

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, December 18, 2019, 7:30 pm - 9:30 pm
Glen Cove High School**

Meeting will be livestreamed at: www.glencove.k12.ny.us

I. Opening Ceremony

Salute to Flag and Moment of Silence

A. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of December 4, 2019 - Presented by District Clerk

III. Committee Reports

A. Audit Committee

1. Karen Ferguson
2. Lia Leone
3. Gail Nedbor-Gross

B. Policy Committee

1. Monica Alexandris-Miller
2. Karen Ferguson
3. Lia Leone

C. Bond Liaison

1. Monica Alexandris-Miller

D. City of Glen Cove District Liaison

1. Robert Field

E. Facilities Report

1. Victoria Galante

IV. Superintendent Report

A. Updates

1. GCHS Class of 2020 - Recognition of the Top Ten Students
2. Review of Proposed Bond Projects

V. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

VI. Instructional Report

- A. Committee on Special Education
- B. Committee on Preschool Special Education

VII. Business Affairs

A. Finance

- 1. Treasurer's Report - Month of November 2019
- 2. Financial Reports
 - a. Bank Reconciliations - Month of November 2019
 - b. Revenue Budget Status Report - Month of November 2019
 - c. Appropriation Budget Status Report - Month of November 2019
 - d. Register of Bills - Month of November 2019
 - e. Check Registers - Month of November 2019

B. Operations

- 1. Contract - Student Services
- 2. Contract - DOR
- 3. Donation
- 4. Stipulation of Settlement
- 5. Budget Transfer

VIII. Personnel

A. Certified

- 1. Appointment of Administrator Leave Replacement
 - a. Comments
- 2. Authorization and Establishment of Clubs & Appointment of Advisors (High School)
- 3. Appointment of Regents Review Class Teachers (High School)
- 4. Appointment of Per Diem Substitute Teachers
- 5. Appointment of Home Tutor
- 6. Appointment of Per Diem Substitute Teaching Assistant
- 7. Increase in Assignment (Teaching Assistants)
- 8. Request for Leave of Absence
 - a. Comments
- 9. Resignations
- 10. Retirement

B. Classified

- 1. Appointment of School Monitor
- 2. Appointment of Per Diem Substitute Cleaner

C. Other

D. Other

IX. Unfinished Business

X. New Business

A. Education Committee

XI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but not limited to, agenda items.

XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – December 18, 2019

VII. Business Affairs

B. OPERATIONS

5. Budget Transfer

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer:

| Amount | From | Description | To | Description |
|---------------|-------------|--------------------|-----------|--------------------|
| \$60,000 | A2630 466 | Repair/Replacement | A2630 490 | BOCES Services |

*To transfer funds to pay for technology projects.

Regular Meeting – Board of Education – December 18, 2019

VII. Business Affairs

B. Operations

2. Contracts – DOR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as outlined below in which Glen Cove is the district of residence and authorizes the Board President to sign such upon approval:

| Provider | Address | # of Students | Services |
|--------------------------------|--|----------------------|---|
| South Huntington UFSD | 60 Weston Street Huntington, NY 11746 | 2 | Special Ed. Services as outlined in IEP. |
| North Shore School District | 112 Franklin Avenue Sea Cliff, NY 11579 | 2 | Special Ed. Services as outlined in IEP. |

Regular Meeting – Board of Education – December 18, 2019

VII. Business Affairs

B. Operations

1. Contract – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contract outlined below and authorizes the Board President to sign such upon approval:

| Provider | Address | Service | Rate |
|---------------------------------------|--|---|----------------------------------|
| Locust Valley Central School District | 22 Horse Hollow Rd. Locust Valley, NY 11560 | Tuition and Related Services | \$135,738 |
| Behavior Change Success Corp. | 4250 Sunrise Highway Massapequa, NY 11758 | Bi-Lingual Parent Training Parent Training | \$100/hour - BPT \$95/hour-PT |

Regular Meeting – Board of Education – December 18, 2019

VII. Business Affairs

B. Operations

3. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Glen Cove Class of 1975 of a solar light to affix to the top of the Glen Cove High School sign at the entrance of the high school valued at \$250.00.

Regular Meeting – Board of Education – December 18, 2019

VII. Business Affairs

B. OPERATIONS

4. Stipulation of Settlement Agreements

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a Stipulation of Settlement agreement for a student named in executive session and authorizes the Superintendent of Schools to sign such agreement upon approval.