

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, January 22, 2020, 7:30 pm - 9:30 pm  
Glen Cove High School**

Meeting will be livestreamed at: [www.glencove.k12.ny.us](http://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 January 8, 2020 - 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. Regeneron STS Scholar Recognition
2. Social Studies
3. 2020 - 2021 Budget Presentation

### **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 December 2019
  - 2. Financial Reports
    - a. Bank Reconciliations - Month of December 2019
    - b. Revenue Budget Status Report - Month of December 2019
    - c. Appropriation Budget Status Report - December 2019
    - d. Register of Bills - December 2019
    - e. Check Registers - December 2019
- B. Operations
  - 1. Contracts - SEDCAR
  - 2. IMC
  - 3. Budget Transfers

## **VIII. Personnel**

- A. Certified
  - 1. Appointment of Regular Substitute Teachers
    - a. Comments
  - 2. Appointment of Volunteer Winter Coach
  - 3. Appointment of Spring Coaches
  - 4. Appointment of Per Diem Substitute Teachers
  - 5. Appointment of Part-Time Teaching Assistant
    - a. Comments
  - 6. Retirement
- B. Classified
  - 1. Appointment of School Monitors
  - 2. Appointment of Part-Time Food Service Helper
    - a. Comments
  - 3. Appointment of Adult Education Teachers (Spring Semester)
  - 4. Requests for Leaves of Absence
    - a. Comments
  - 5. Resignation
    - a. Comments
- C. Adoption of School Calendar 2020 - 2021

## **IX. Unfinished Business**

## **X. New Business**

## **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 – January 22, 2020**

**VI. Instructional Report**

**A. Committee on Special Education**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings and approves the authorization of funds to implement the special education programs and services.

**Regular Meeting – Board of Education – January 22, 2020**

**VI. Instructional Report**

**B. Committee on Preschool Special Education**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings.

**Regular Meeting – Board of Education – January 22, 2020**

**VII. Business Affairs**

**B. Operations**

**1. Contracts – SEDCAR**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contracts as outlined below and authorizes the President to sign such upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Interdisciplinary Center for Child Development	35-55 223 <sup>rd</sup> St. Bayside, NY 11361	SEDCAR- 611 grant SEDCAR-619 grant	\$1,407 per student \$479 per student

**Regular Meeting – Board of Education – January 22, 2020**

**VII. Business Affairs**

**B. Operations**

**2. Inter-Municipal Cooperative Agreement**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Glen Cove City School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

**Regular Meeting – Board of Education – January 22, 2020**

**VII. Business Affairs**

**B. Operations**

**3. Budget Transfers**

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

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$18,921	A2110 478	Foster Children Tuition	A2110 473	Charter School Tuition
\$20,000	A2110 128	Academic Intervention – Elementary	A2110 473	Charter School Tuition
\$465	A2110 138	Academic Intervention – Secondary	A2110 473	Charter School Tuition

\*To fund Charter School tuition budget line to cover the cost of an additional two students attending a charter school.

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$125,000	A2250 401	Special Ed Services – DOL	A2250 470	Tuition-Special Ed School

\*To fund tuition Special Ed Schools to cover expense of new student.



**Regular Meeting – Board of Education – January 22, 2020**

**VIII. Personnel**

**C. Adoption of School Calendar 2020 - 2021**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2020 – 2021 school calendar as attached.