

AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, February 12, 2020, 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 January 22, 2020 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. Renaissance Star/Fountas & Pinnell Assessment Data
2. 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
B. Operations
1. Contracts - Student Services
 2. Budget Transfers
 3. Excessing of Equipment
 4. Contracts - DOR

VIII. Personnel

- A. Certified
1. Appointment of Regular Substitute Teacher

- a. Comments
- 2. Appointment of Credit Recovery Teachers
- 3. Appointment of Per Diem Substitute Teachers
- 4. Appointment of Part-Time Teaching Assistant
 - a. Comments
- 5. Requests for Leaves of Absence
 - a. Comments
- 6. Retirements

B. Classified

- 1. Appointment of School Monitor
 - a. Comments
- 2. Requests for Leaves of Absence
 - a. Comments

IX. Unfinished Business

X. New Business

- A. Recording of Minutes

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

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VII. Business Affairs

B. Operations

1. Contracts – Student Services

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

| Provider | Address | Service | Rate |
|--|---|------------------------------|---|
| Woodward Children’s Center | 201 West Merrick Road Freeport, NY 11520 | Tuition and Related Services | \$44,964 -10 months tuition \$21,930.96 - 10 months related services |
| Little Flower Union Free School District | 2460 N. Wading River Road Wading River, NY 11792 | Tuition | \$51,545 -10 months tuition |

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VII. Business Affairs

B. Operations

2. Budget Transfers

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

| Amount | From | Description | To | Description |
|---------------|-------------|--------------------|-----------|-------------------------|
| \$23,656.88 | A2250 465 | Home Tutoring | A2110 478 | Foster Children Tuition |

*To fund Foster Children tuition code for student placed in foster care during the 2018-19 school year.

| Amount | From | Description | To | Description |
|---------------|--------------|--------------------|--------------|--------------------|
| \$10,000 | A1620 476 02 | Gas-Deasy/MS | A1620 163 07 | Overtime – MS |
| \$20,000 | A1620 476 02 | Gas-Deasy/MS | A1620 163 80 | Overtime – HS |

*To fund OT budget codes to cover salary expense

| Amount | From | Description | To | Description |
|---------------|--------------|------------------------------------|--------------|-------------------------------------|
| \$25,000 | A2250 162 03 | Salary-Teaching Assistant/Connolly | A2250 161 03 | Salary-Monitors-Special Ed/Connolly |
| \$50,000 | A2110 140 | Salary – Substitutes | A2110 140 08 | Salary-Substitutes/HS |
| \$50,000 | A2110 150 | Salary – Substitutes | A2110 140 07 | Salary-Substitutes/MS |

*To fund various salary budget codes to cover expenses. Substitute salary codes by building are new salary codes.

| Amount | From | Description | To | Description |
|---------------|--------------|--------------------|--------------|------------------------------|
| \$17,000 | A1620 476 02 | Gas-Deasy/Middle | A2630 403 25 | Network Technical Consulting |

*To fund network technical consulting budget line for cabling to convert analog cameras to IP camera in high school and add four additional wireless access points.

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VII. Business Affairs

B. Operations

3. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of items on the attached list.

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VII. Business Affairs

B. Operations

4. Contracts – District of Residence

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

| District of Location | Address | School/# of Students | Services |
|-----------------------------|---|-----------------------------|--|
| Manhasset UFSD | 200 Memorial Place Manhasset, NY 11030 | St. Mary's 6 | Special Ed. Services as outlined in IEP. |

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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.

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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.