

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Tuesday, April 21, 2020, 6:00 pm - 6:30 pm
via remote location**

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 March 16, and March 18, 2020 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. Rescission of Resolution

V. Public Participation

Due to COVID-19 and receipt of an executive order from Laura Curran and Governor Cuomo, the Glen Cove Board of Education temporarily suspends in-person public access to the meeting for Board of Education meetings. The meeting will be accessible for viewing on our website: www.glencoveschools.org.

VI. Instructional Report

A. Suspension of Grading Policy

B. Adoption of Temporary Grading Policy

VII. Business Affairs

A. Finance

1. Treasurer's Report - Month of February 2020

2. Financial Reports

a. Bank Reconciliations - Month of February 2020

b. Revenue Budget Status Report - Month of February

c. Appropriation Budget Status Report - February 2020

d. Register of Bills - February 2020

e. Check Registers - February 2020

B. Operations

1. Donation

2. Budget Transfer

3. BOCES Annual Election
4. Contracts - Health and Allied Services

VIII. Personnel

A. Certified

1. Notice of Tenure
2. Appointment of Part-Time Teaching Assistant

B. Classified

1. Change in Status (Monitor)
2. Request for Leave of Absence
 - a. Comments

IX. Unfinished Business

X. New Business

XI. Public Participation

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XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education

IV. Superintendent’s Report

A. Rescission of Bond Resolution

RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED APRIL 21, 2020, RESCINDING THE RESOLUTION OF NECESSITY, THE BOND RESOLUTION AND THE RESOLUTION CALLING THE SPECIAL DISTRICT MEETING TO BE HELD ON MAY 19, 2020, EACH ADOPTED BY THE BOARD OF EDUCATION ON MARCH 16, 2020

Recitals

WHEREAS, on March 16, 2020, the Board of Education of the City School District of the City of Glen Cove, New York, (the “Board”) adopted a resolution of necessity entitled:

“RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 16, 2020, SPECIFYING IN DETAIL THE NECESSITY FOR THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852,”

a bond resolution entitled:

“BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 16, 2020, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$425,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,928,852 SERIAL BONDS OF THE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION,”

and a resolution calling a Special District Meeting to be held on March 19, 2020 entitled:

“RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 16, 2020, DETERMINING THAT A SPECIAL DISTRICT MEETING OF THE QUALIFIED VOTERS OF SAID DISTRICT SHALL BE HELD ON MAY 19, 2020, DIRECTING THAT A BOND

PROPOSITION SHALL BE SUBMITTED TO SUCH VOTERS AT SAID SPECIAL DISTRICT MEETING, AND PRESCRIBING THE FORM OF NOTICE TO BE PUBLISHED FOR SAID SPECIAL DISTRICT MEETING;" and

WHEREAS, the Board has now determined that it is in the best interest of the District to rescind all of the foregoing resolutions and cancel said Special District Meeting on May 19, 2020;

NOW, THEREFOR, BE IT

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, AS FOLLOWS:

Section 1. The resolutions of the Board of Education of the City School District of the City of Glen Cove, New York adopted March 16, 2020 and referred to in the recitals hereof are hereby rescinded.

Section 2. The District Clerk is hereby ordered to take other necessary and appropriate measures consistent with the intent of this resolution.

Section 3. This resolution shall take effect immediately.

Regular Meeting – Board of Education

VI. Instructional Report

A. Suspension of Grading Policy

WHEREAS, due to the outbreak of the COVID-19 virus and the resulting emergency, the Glen Cove City School District (“District”) has been closed since March 16, 2020, with the length of such closure uncertain at this time; and

WHEREAS, the District has submitted a distance learning plan to the New York State Education Department to provide for instruction to students during the closure due to the COVID19 outbreak.

NOW, THEREFORE, BE IT RESOLVED, that due to the COVID-19 emergency the Board of Education hereby suspends the District’s Secondary Grading Policy 7211 for the 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby directs the Superintendent to submit to the Board of Education an emergency plan for grading and assessments of District secondary students for year for consideration, review and immediate approval by the Board of Education.

Regular Meeting – Board of Education

VI. Instructional Report

B. Adoption of Temporary Grading Policy

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education of the Glen Cove City School District hereby approves the Emergency Secondary School Grading Policy.

Regular Meeting – Board of Education

VII. Business Affairs

B. Operations

1. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Good Sports of hockey equipment valued at \$7,890.00 as per the attached information.

Regular Meeting – Board of Education

VII. Business Affairs

B. Operations

2. Budget Transfers

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

Amount	From	Description	To	Description
\$30,000	A1460 160 25	Salary – RMO	A9040 800	Workers comp claims

*to transfer funds to cover additional workmen’s compensation claims.

Amount	From	Description	To	Description
\$5,000	A2110 140	Substitute Salaries	A2110 140 08	Salary – Substitutes – HS
\$3,500	A2110 140	Substitute Salaries	A2110 140 04	Salary – Substitutes – Gribbin
\$2,500	A2110 140	Substitute Salaries	A2110 140 02	Salary – Substitutes – Deasy

*to cover salaries of substitutes teachers in various buildings.

Regular Meeting – Board of Education – April 21, 2020

VII. Business Affairs

B. Operations

3. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board to sign such contracts upon approval:

District	Address	School/No. of Students	Services
Garden City Public Schools	56 Cathedral Avenue Garden City, NY 11530	Waldorf School – 2	Health and Allied Services
South Huntington UFSD	60 Weston Street Huntington Station, NY	St. Anthony's HS – 11 LI School for the Gifted – 4	Health and Allied Services

Regular Meeting – Board of Education

VII. Business Affairs

B. OPERATIONS

4. BOCES Administrative Operations Budget and Election of Trustees

I, Ida Johnson, District Clerk of the Board of Education of the Glen Cove School District, **DO HEREBY** certify that at the public meeting of said Board held on this 21st day of April 2020, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an "X" on the ballot form hereinabove attached, and **I DO HEREBY CERTIFY** that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2020/2021 school year (July 1, 2020 through June 30, 2021); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2020/2021 school year in the amount of twenty two million, eight hundred ten thousand, eight hundred seventy-three dollars (\$22,810,873) be, and hereby is,

<input type="checkbox"/> APPROVED BY THIS BOARD	<input type="checkbox"/> DISAPPROVED BY THIS BOARD
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The District Clerk is instructed to check the appropriate box to reflect the action taken by the Board, then sign and mail the ballot and certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board hereto on this 21st day of April 2020.