

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, July 1, 2020, 6:30 pm - 7:30 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 June 3, 17 and 22, 2020 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

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

C. Adoption of Code of Conduct

D. Adoption of Professional Development Plan

E. Adoption of AIS/RtI Plan

VII. Business Affairs

A. Finance

1. Treasurer's Report - Month of May 2020

2. Financial Reports

a. Bank Reconciliations - Month of May 2020

b. Revenue Budget Status Report - Month of May 2020

c. Appropriation Budget Status Report - May 2020

d. Register of Bills - May 2020

e. Check Registers - May 2020

B. Operations

1. Contract - Eiber Translation

2. Contract - Molloy College Affiliation Agreement
3. Contract - Teachers College
4. Contract - Reading and Writing Project
5. SEQRA
6. Budget Transfers
7. Donation - Scholarship
8. Contracts - Health and Allied Services
9. Contracts - Student Services
10. Contracts - SEDCAR

VIII. Personnel

A. Certified

1. Appointment of 6th Period Class Teachers (Middle School)
2. Appointment of Team Leaders (2020 - 2021)

B. Classified

1. Appointment of Typist
 - a. Comments
2. Appointment of Lead Nurse (2020 - 2021)
3. Appointment of Non-Public Textbook Room Supervisor
4. Appointment of Non-Public Textbook Room Helpers
5. Appointment of Per Diem Substitute Clericals
6. Requests for Leaves of Absence
 - a. Comments

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 – July 1, 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 – July 1, 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 – July 1, 2020

VI. Instructional Report

C. District Code of Conduct 2020 - 2021

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Code of Conduct. No changes made to the document for the 2020 – 2021 school year.

Regular Meeting – Board of Education – July 1, 2020

VI. Instructional Report

D. Professional Development Plan 2020 - 2021

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Professional Development Plan 2015 – 2021. Reviewed on June 12, 2020 with no changes recommended for the 2020 – 2021 school year.

Regular Meeting – Board of Education – July 1, 2020

VI. Instructional Report

E. AIS/Rtl 2020 - 2021

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District AIS/Rtl Plan for the 2020 – 2021 school year. Committee reviewed and updated on June 11, 2020.

Regular Meeting – Board of Education – July 1, 2020

VII. Business Affairs

B. Operations

1. Contract – Eiber Translation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the agreement between the district and Eiber Translations, Inc., for translation and interpreting services as outlined on the attached contract for the 2020-2021 school year and authorizes the Board President to sign such agreement.

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VII. Business Affairs

B. Operations

2. Contract – Molloy Affiliation Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the agreement between the district and Molloy College, as attached, and authorizes the Superintendent to sign such upon approval.

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VII. Business Affairs

B. Operations

3. Contract – Teachers College Professional Development

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract(s) with Teachers College Reading and Writing Project for the Glen Cove City School District Teachers College Reading and Writing Project partnership during the school year 2020-2021 and authorizes the Board President to sign such contracts. The conferences will provide structured professional development training and opportunities for teachers to engage in collegial conversations.

| | | | |
|--|---|------------------------|---------------------------|
| Teachers College Reading and Writing Project | Box 77, Teachers College 525 West 120 th Street New York, NY 10027 | K-2 contract \$1500 | Paid from IDEA Grant 611 |
| Teachers College Reading and Writing Project | Box 77, Teachers College 525 West 120 th Street New York, NY 10027 | 3-5 contract \$1700 | Paid from Title I A Grant |

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VII. Business Affairs

B. Operations

4. Contract – The Reading and Writing Project

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with The Reading and Writing Project Network for the Glen Cove City School District grades K-2 (7 days Deasy /7 days Gribbin) and grades 3-5 (7 days Connolly /7 days Landing) for via virtual or on-site based coaching during the 2020-2021 school year and authorizes the Board President to sign such contracts. Grade level teachers (K-5) ENL, Special-Education and Tier 3 staff will be provided with professional development.

| | | | |
|--|--|---|---------------------------|
| The Reading and Writing Project Network, LLC | 18 Pelham Lane Ridgefield, CT 06877 | ELA professional development grades K-2 \$32,200 14 days | Paid from IDEA Grant 611 |
| The Reading and Writing Project Network, LLC | 18 Pelham Lane Ridgefield, CT 06877 | ELA professional development grades 3-5 \$32,200 14 days | Paid form Title I A Grant |

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VII. Business Affairs

B. Operations

5. SEQRA – Resolution for Approval of State Environmental Quality Review Analysis for capital Projects, Type I and Type II Actions

WHEREAS, the Board of Education of the Glen Cove City School District desires to embark upon capital improvement projects at the:

Glen Cove High School:

- The scope of work will include replacement OF Expansion Tanks in the Boiler Room

Middle School:

- The scope of work will include replacement of existing theatrical lighting.
- The scope of work will include toilet room renovations.

Connolly School:

- The scope of work will include toilet room renovations.

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repairs involving no substantial changes in existing structures or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure, facility, in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceed the thresholds in Section 617.4 of this Part are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and are classified at Type II Actions, which require no further review under SEQRA pursuant to Section 617.5 (c) (2) of the SEQRA Regulations:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and hereby determines that the project is a type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

BE IT FURTHER RESOLVED, that the Board of Education of the Glen Cove City School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Memorandum of Agreement between the New York State Education Department (SED) and the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) in connection with its request for approval of the above described projects from the New York State Education Department.

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VII. Business Affairs

B. Operations

6. Budget Transfers

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

| Amount | From | Description | To | Description |
|--------------|--------------|------------------------------|--------------|-------------------------------|
| \$31,860.12 | A2855 160 | Security-Athletic Events | A2250 492 25 | BOCES-Spec Ed Related Workers |
| \$150,000 | A5540 400 53 | Transportation – In-district | A2250 492 25 | BOCES-Spec Ed Related Workers |
| \$5,629.82 | A5540 400 52 | Transportation – Spec Ed | A2250 492 25 | BOCES-Spec Ed Related Workers |
| \$114,370.18 | A5540 400 52 | Transportation – Spec Ed | A2250 491 25 | BOCES – Spec Ed Tuition |
| \$250,000 | A2110 120 07 | Salaries – MS | A2250 491 25 | BOCES – Spec Ed Tuition |

*To fund special education BOCES budget codes for additional services and tuition provided exceeding what was budgeted for.

| Amount | From | Description | To | Description |
|-------------|-----------|-------------------------|-----------|----------------------|
| \$13,323.80 | A2815 490 | BOCES – Health Services | A1670 490 | BOCES – Lease Copier |

*To fund BOCES code to cover expense

| Amount | From | Description | To | Description |
|-------------|-----------|------------------|-----------|-----------------------------|
| \$25,335.20 | A2280 490 | BOCES-Vocational | A2280 491 | BOCES-Vocational Special Ed |

*To fund BOCES code to cover expenses

| Amount | From | Description | To | Description |
|-------------|--------------|--------------------------------------|--------------|------------------------------|
| \$50,629.20 | A2810 150 08 | Guidance Counselors-HS | A2630 403 25 | Network Technical Consulting |
| \$19,000 | A2010 401 | Curriculum Development / Conferences | A2630 403 25 | Network Technical Consulting |
| \$18,000 | A2010 400 | Curriculum Consultant | A2630 403 25 | Network Technical Consulting |

*To fund budget code for cost of Middle School cabling project.

| Amount | From | Description | To | Description |
|-------------|--------------|--------------------------------------|--------------|-------------------------------------|
| \$21,913.48 | A2250 150 03 | Teacher salary – Special Ed/Connolly | A2250 150 04 | Teacher Salary Special Ed - Gribbin |
| \$13,056.87 | A2110 120 04 | Teacher Salary – Gribbin | A2110 120 02 | Teacher Salaries - Deasy |

*To fund various salary budget codes to cover actual expense.

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VII. Business Affairs

B. Operations

7. Donation – Scholarship

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1,000 from Mark Design Studios to be used for a high school senior scholarship as outlined in the attached correspondence.

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VII. Business Affairs

B. Operations

8. 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 contract upon approval:

| District | Address | School/# of Students | Services |
|-----------------|--------------------------------------|-----------------------------|-----------------------------|
| Westbury UFSD | 2 Hitchcock Lane Old Westbury, NY | Holy Child Academy 5 | Health & Allied Services |

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VII. Business Affairs

B. Operations

9. Contracts – Student Services

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

| Provider | Address | Service | Rate |
|--|--|--|--|
| SCO Family of Services, Tyree School | 1 Alexander Place Glen Cove, NY 11542 | Tuition | \$55,298 -10 months Tuition \$9,216 – Summer Tuition |
| Little Flower Union Free School District | 2460 No. Wading River Road Wading River, NY 11792 | Tuition | \$53,489 -10 months Tuition \$8,915 – summer Tuition |
| Variety Learning Center | 47 Humphrey Drive Syosset, NY 11791 | Tuition & Related Services | \$48,903 -10 months tuition, \$8,061 –summer tuition |
| Robert W. Zwerlein | 30 Warwick Place Port Washington, NY 11050 | Nursing Services | \$40 per hour |
| East Norwich Therapeutic Services | 2 Calvert Drive Syosset, NY 11791 | Occupational Therapy Services | \$75 per 30 minutes \$100 per 45 minutes \$125 per 60 minutes |
| Little Sprouts Speech Swallowing Services P.C. | 54 East Avenue Glen Cove, NY 11542 | Speech Therapy Services | \$60 per 30 minutes \$85 per 45 minutes \$110 per 60 minutes |
| Life’s WORC Family Center for Autism | 1517 Franklin Avenue PO Box 7587 Garden City, NY 11530 | Multiple special education services | See attached fee list |
| Blue Sea Educational Consulting, Inc. | 25 Fenimore Lane Huntington, NY 11743 | Multiple special education services | See attached fee list |
| Long Island Neuropsychological Consultants | 45 North Station Plaza Great Neck, NY 11021 | Neuropsychological Evaluations | \$2,900 Comprehensive evaluation, \$2,500 Partial evaluation, \$600 Psychological evaluation, \$1,600 CPSE evaluation |
| Beyond Boundaries Autism Specialists | 1400 Old Country Road, Westbury, NY 11590 | Multiple special education services | See attached fee list |
| Beyond Boundaries Therapeutic Services | 1400 Old country Road, Westbury, NY 11590 | Multiple special education services | See attached fee list |
| North Shore Speech Language Associates | 10 Lake drive Manhasset Hills, NY 11040 | Speech Therapy Services | See attached fee list |
| US Medical Staffing | 115 Broad Hollow Rd. Melville, NY 11747 | Nursing Services | \$55 per hour – RN \$40 per hour –LPN |
| Mill Neck Manor School for the Deaf | 40 Frost Mill Road Mill Neck, NY 11765 | Tuition | \$65,575.80 – 10 months |
| New York Therapy Placement Services | 299 Hallock Avenue Port Jefferson, NY 11776 | related services | See attached fee list |
| Home Care Therapies LLC dba Horizon Healthcare Staffing | 20 Jerusalem Avenue Hicksville, NY 11801 | related services | See attached fee list |
| Metro Therapy Inc. | 1363-8 Veterans Memorial Hauppauge, NY 11788 | related services | See attached fee list |

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VII. Business Affairs

B. Operations

10. Contracts – SEDCAR

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

| | | | |
|--|---|---|--|
| The Devereux Foundation | 40 Devereux Way Redhook, NY 12571 | SEDCAR- 611 grant | \$1,418 per student |
| Mill Neck Manor School for the Deaf | 40 Frost Mill Road Mill Neck, NY 11765 | SEDCAR -611 grant SEDCAR – 619 grant | \$1,418 per student \$473 per student |
| Cerebral Palsy Association of Nassau County | 380 Washington Ave. Roosevelt, NY 11575 | SEDCAR -611 grant SEDCAR – 619 grant | \$1,418 per student \$473 per student |
| Vanderheyden | 614 Cooper Hill Road Wynantskill, NY 12198 | SEDCAR- 611 grant | \$1,418 per student |
| ACDS, Inc. | 4 Fern Place Plainview, NY 11803 | SEDCAR -611 grant SEDCAR – 619 grant | \$1,418 per student \$473 per student |
| Variety Child Learning Center | 47 Humphrey Drive Syosset, NY 11791 | SEDCAR -611 grant SEDCAR – 619 grant | \$1,418 per student \$473 per student |