

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, July 29, 2020, 5:30 pm - 7:30 pm
VIRTUAL**

Virtual Meeting at: www.glencoveschools.org

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 July 2, 2020 Reorganization and Regular Meetings - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. Reopening Task Force Presentation

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

VII. Business Affairs

A. Finance

1. Treasurer's Report - Month of June 2020

2. Financial Reports

a. Bank Reconciliations - Month of June 2020

b. Revenue Budget Status Report - Month of June 2020

c. Appropriation Budget Status Report - Month of June 2020

d. Register of Bills - June 2020

e. Check Registers - Month of June 2020

B. Operations

1. Contracts - Health and Allied Services

2. Risk Assessment Report

3. SEQRA
4. Contract - Landing Roof
5. Budget Transfers
6. Contracts - SEDCAR
7. Contracts - Student Services
8. Appointment of Records Public Information Services

VIII. Personnel

A. Certified

1. Rescission of Appointment
 - a. Comments
2. Appointment of Probationary Teacher
 - a. Certifications
 - b. Comments
3. Appointment of Part-Time Teachers
 - a. Certifications
4. Appointment of Regular Substitute Teachers
 - a. Comments
5. Additional Hours of Employment
6. Requests for Leaves of Absence
 - a. Comments

B. Classified

1. Appointment of Information Technology Assistant
2. Appointment of Per Diem Substitute Cleaners
3. Change in Status
4. Resignations

IX. Unfinished Business

X. New Business

XI. Public Participation

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XII. Executive Session (if necessary)

XIII. Adjournment

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VII. Business Affairs

B. Operations

2. Risk Assessment Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the internal audit annual Risk Assessment report prepared by Cullen & Danowski, LLP.

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VII. Business Affairs

B. Operations

1. 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 of Education to sign such contracts upon approval:

District	Address	School/No. of Students	Services
Port Washington UFSD	100 Campus Drive Port Washington, NY	St. Peter of Alcantara 7 Students	Health & Allied Services
Manhasset Public Schools	200 Memorial Place Manhasset, NY 11030	St. Mary's Elementary & HS 51 Students	Health & Allied Services
New Hyde Park- Garden City Park UFSD	1950 Hillside Avenue New Hyde Park, NY	Notre Dame 1 Student	Health & Allied Services
Great Neck Public Schools	105 Clover Drive Great Neck, NY 11020	North Shore Hebrew Academy 1 Student	Health & Allied Services

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VII. Business Affairs

B. Operations

3. SEQRA

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

Glen Cove Robert M. Finley Middle School (1910 Building):

- The scope of work will include replacement of the existing boilers and compressor.

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 exceeds 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 as 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

4. Contract – Landing Roof

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between GCSD and Barrett Roofs Inc. for the Landing School roof replacement as attached and authorizes the President of the Board to sign such upon approval.

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VII. Business Affairs

B. Operations

5. Budget Transfers

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
2250 161 02	Salary-Monitors-Special Ed-Deasy	\$20,077.65	
2250 161 03	Salary-Monitors-Special Ed-Connolly	\$19,836.50	
2250 161 04	Salary-Monitors-Special Ed-Gribbin	\$32,364.56	
2250 161 05	Salary-Monitors-Special Ed-Landing	\$28,325.32	
2250 161 07	Salary-Monitors-Special Ed-Middle	\$14,578.95	
2250 161 08	Salary-Monitors-Special Ed-HS	\$12,920.80	
2250 162 05	Salary-TA-Special Ed-Landing	\$25,463.51	
2250 162 07	Salary-TA-Special Ed-Middle		\$33,000.00
2250 162 08	Salary-TA-Special Ed-HS		\$39,000.00
2250 162 03	Salary-TA-Special Ed-Connolly		\$60,000.00
2250 162 02	Salary-TA-Special Ed-Deasy		\$21,567.29
TOTALS		\$153,567.29	\$153,567.29

To fund various salary budget lines to cover actual expenses.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2010.152	District Coordinators-Salaries	\$15,220.17	
A2210.480.99	Textbooks-Nonpublic		\$15,220.17
TOTALS		\$15,220.17	\$15,220.17

To fund salary budget line to cover actual expense

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.140.08	Salary Substitutes-High	\$29,418.43	
A2110.161.02	Salary Monitors - Deasy	\$26,779.53	
A2110.161.03	Salary Monitors- Connolly	\$18,771.38	
A2110.161.07	Salary-Monitors-Middle	\$16,787.10	
A2110.161	Salary-Monitors		\$21,313.00
A2110.140.08	Substitute Salaries		\$70,443.44
TOTAL		\$91,756.44	\$91,756.44

To fund various salary budget lines to cover actual expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.491.25	Special Ed BOCES Tuition-DW	\$53,230.88	
A2250.471	Special Ed Contractual Services		\$53,230.88
TOTAL		\$53,230.88	\$53,230.88

To fund BOCES budget code to cover actual expenses.

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VII. Business Affairs

B. Operations

6. Contracts – SEDCAR

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

Provider	Address	Service	Rate
The Summit School	187-30 Grand Central Parkway Jamaica Estates, NY 11432	SEDCAR- 611 grant	\$1,418 per student
Harmony Heights School	P.O. Box 569 Oyster Bay, NY 11771	SEDCAR -611 grant	\$1,418 per student
Kidz Therapy Services, PLLC	300 Garden City Plaza Garden City, NY 11530	SEDCAR -611 grant SEDCAR – 619 grant	\$1,418 per student \$473 per student
Brookville Center for Children’s Services, Inc.	1983 Marcus Avenue, New Hyde Park, NY 11042	SEDCAR- 611 grant SEDCAR – 619 grant	\$1,418 per student \$473 per student
Tiegerman School	100 Glen Cove Avenue Glen Cove, NY 11542	SEDCAR -611 grant SEDCAR – 619 grant	\$1,418 per student \$473 per student
Ascent: A School for Individuals with Autism	819 Grand Boulevard Deer Park, NY 11729	SEDCAR -611 grant	\$1,418 per student
Nassau BOCES	71 Clinton Road Garden City, NY 11530	SEDCAR -611 grant SEDCAR – 619 grant	\$1,418 per student \$473 per student

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VII. Business Affairs

B. Operations

7. Contracts – Student Services

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

Provider	Address	Service	Rate
Woodward Children's Center	201 West Merrick Road Freeport, NY 11520	Tuition	\$47,462 – 10 months \$7,910 – Summer
MKSA, LLC	125 East Bethpage Road Suite 5 Plainview, NY 11803	Multiple special education services	See attached fee list
Harmony Heights	60 Walnut Avenue East Norwich, NY 11732	Tuition	\$30,955 – 10 months \$5,159 – Summer
The Hagedorn Little Village School	750 Hicksville Road Seaford, NY 11783	Tuition	\$47,727 – 10 months
Tiegerman School	100 Glen Cove Avenue Glen Cove, NY 11542	Tuition	\$58,361 – 10 months \$9,727 – Summer
Brookville Center for Children's Services, Inc.	189 Whitley Road Brookville, NY 11545	Tuition & Related Services	\$57,071 – 10 months \$9,512 – Summer See attached fee list for the related services.
Achieve Beyond	225 Broadhollow Road Melville, NY 11747	Multiple special education services	See attached fee list
Dove Rehabilitation Services	2520 Hyacinth Court Westbury, NY 11590	Occupational Therapy Services	\$120 per 60 minutes

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8. Appointment of Records Public Information Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education appoints ZE Creative Communications to provide Public Information and Communication Services for the period July 1, 2020 to June 30, 2021.