

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, September 23, 2020, 5:30 pm - 7:30 pm
Virtual**

Meeting will be livestreamed 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 September 9, 2020 - Presented by District Clerk

III. Committee Reports

A. Audit Committee

1. Karen Ferguson
2. Gail Nedbor-Gross
3. Maria Venuto

B. Policy Committee

1. Monica Alexandris-Miller
2. Karen Ferguson
3. Maria Venuto

C. Education Committee

1. Lia Leone
2. Mary Murphy
3. Rose Sekelsky

D. City of Glen Cove District Liaison

1. Maria Venuto

E. Facilities Liaison

1. Gail Nedbor-Gross

IV. Superintendent Report

A. Updates

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. Committee on Special Education
- B. Committee on Preschool Special Education

VII. Business Affairs

- A. Finance
 - 1. Treasurer's Report
 - 2. Financial Reports
 - a. Bank Reconciliations
 - b. Revenue Budget Status Report - June 2020
 - c. Appropriation Status Report - July 2020
 - d. Register of Bills - July 2020
 - e. Check Registers - July 2020
- B. Operations
 - 1. Budget Transfer(s)
 - 2. Contract(s) - SEDCAR
 - 3. Policy
 - 4. Contract(s) - District of Residence
 - 5. Appointment of Deputy Treasurer

VIII. Personnel

- A. Certified
 - 1. Appointment of Probationary Administrator
 - a. Certifications
 - b. Comments
 - 2. Appointment of Special Education Administrator
 - a. Comments
 - 3. Appointment of Part-Time Teacher
 - a. Certifications
 - 4. Appointment of Permanent Substitute Teacher
 - 5. Appointment of Per Diem Substitute Teacher
 - 6. Authorization and Establishment of Clubs & Appointment of Advisors
 - 7. Appointment of 6th Period Class Teachers (High School)
 - 8. Changes in Hours (Teaching Assistants)
- B. Classified
 - 1. Appointment of School Nurse Floater
 - 2. Appointment of Cleaner
 - a. Comments
 - 3. Appointment of School Monitor
 - 4. Appointment of Per Diem Sub Cleaners
 - 5. Change in Hours (Monitors)
 - 6. Resignations

IX. Unfinished Business

A. Functions of Liaisons

X. New Business

XI. Public Participation

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XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – September 23, 2020

VII. Business Affairs

B. Operations

1. Budget Transfer(s)

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A263.160	Salaries-IT	\$50,000.00	
A2630.490	BOCES Services		\$50,000.00
TOTAL		\$50,000.00	\$50,000.00

*To fund IT salary budget code for additional employee hired by district instead of paying through BOCES.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.471	Special Ed Contractual Services		\$55,000.00
A2250.401	Special Ed Services - DOL	\$55,000.00	
TOTAL		\$55,000.00	\$55,000.00

*to transfer funds as requested by Assistant Director of Special Education

Regular Meeting – Board of Education – September 23, 2020

VII. Business Affairs

B. Operations

2. Contract(s) – SEDCAR

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

Provider	Address	Service	Rate
All About Kids	255 Executive Drive, Plainview, NY 11803	SEDCAR-611 grant 611 related service SEDCAR-619 grant 619 related service	\$1,418 per student \$ 473 per student \$413 per student \$138 per student

Regular Meeting – Board of Education – September 23, 2020

VII. Business Affairs

B. Operations

3. Policy

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education suspends all existing policies in the Glen Cove Policy Manual to the extent that they conflict with the requirements imposed by the COVID-19 pandemic and the resulting SED and DOH guidance, for as long as applicable, under the CORONAVIRUS pandemic.

Regular Meeting – Board of Education – September 23, 2020

VII. Business Affairs

B. Operations

4. Contract(s) – District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the District of Residence contract(s) as outlined below and authorizes the President of the Board to sign such upon approval:

District of Location	Address	School/# of Students	Services
Locust Valley Central School District	22 Horse Hollow Road Locust Valley, NY	Portledge School 6	Special Ed. Services as outlined on IEP.
Syosset School District	99 Pell Lane Syosset, NY	Our Lady of Mercy 1	Special Ed. Services as outlined on IEP.

Regular Meeting – Board of Education – September 23, 2020

VII. Business Affairs

B. Operations

5. Appointment of Deputy Treasurer

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education appoints Deborah Cantor as Deputy Treasurer for the 2020 – 2021 school year, and further, that she be bonded in the amount of \$1,000,000. The Deputy Treasurer, in the absence of the District Treasurer, is authorized as the signatory on all district checks issued by the Glen Cove School District.