

AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, November 4, 2020, 7:00 pm - 9:30 pm
Virtual**

Virtual Meeting: www.glencoveschools.org

I. Opening Ceremony

Salute to Flag and Moment of Silence

A. Salute to Flag and Moment of Silence

B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of October 21, 2020 - Presented by District Clerk

III. Committee Reports

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

No Reports

B. Operations

1. Budget Transfers

2. Audit Report

3. Contracts - Student Services

4. Contract(s) - SEDCAR

5. Authorization of Nurse Pods

6. SEQRA - Air Handling & Nurse Modular Facilities

VIII. Personnel

A. Certified

1. Appointment of Part-Time Teacher
2. Appointment of Regular Substitute Teacher
3. Appointment of Intramural Supervisors (High School)
4. Appointment of Part-Time Teaching Assistant
5. Changes in Hours (Teaching Assistants)

B. Classified

1. Appointment of Maintenance Maintainer (Plumber)
2. Appointment of School Monitors
3. Change in Status (Monitor)
4. Changes in Hours (Monitors)
5. Request for Leave of Absence
6. Rescission of Appointments
7. Resignation

IX. Unfinished Business

A. BOE Activity Calendar

B. BOE Presentation Calendar

X. New Business

XI. Board Comments

XII. Public Participation

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XIII. Executive Session (if necessary)

XIV. Adjournment

Regular Meeting – Board of Education – November 4, 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 – November 4, 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 – November 4, 2020

VII. Business Affairs

B. Operations

1. Budget Transfer(s)

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

| BUDGET TRANSFER(S) | | | |
|---------------------------|----------------------|--------------------|---------------------|
| Account Code | Account Name | Transfer In | Transfer Out |
| A1620.500.25.20 | COVID Expense | \$60,000.00 | |
| A1620.476.02 | Gas-Deasy/Middle | | \$20,000.00 |
| A1620.476.08 | Gas-High School | | \$20,000.00 |
| A1620.477.08 | Electric-High School | | \$20,000.00 |
| TOTAL | | \$60,000.00 | \$60,000.00 |

*To transfer funds to COVID expense code for the purchase of air purifiers and backpack sprayers.

Regular Meeting – Board of Education – November 4, 2020

VII. Business Affairs

B. Operations

2. Audit Report – Year Ending June 30, 2020

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the independent audit report for the fiscal year ending June 30, 2020, as presented by the District's external auditing firm of O'Connor Davies, LLP on October 21, 2020.

Regular Meeting – Board of Education – November 4, 2020

VII. Business Affairs

B. Operations

3. Contracts – Student Services

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

| Provider | Address | Service | Rate |
|---------------------|---|---|---|
| Dr. Donna Geffner | 19 Nightingale Court Manhasset, NY | Evaluations | Audiological: \$350 Auditory Processing: \$2200 S/L w/CAPD: \$3100 S/L: \$1500 |
| Dr. Sharone Gilbert | 1157 Willis Avenue Albertson, NY 11507 | Psychoeducational /Neuropsychological evaluations | \$5,000 evaluation |

Regular Meeting – Board of Education – November 4, 2020

VII. Business Affairs

B. Operations

4. Contract(s) - SEDCAR

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

| Provider | Address | Service | Rate |
|------------------------------------|--|--|--|
| The Hagedorn Little Village School | 750 Hicksville Road Seaford, NY 11783 | SEDCAR – 611 Grant 611 Related Services | \$1,418 per student \$473 per student |

Regular Meeting – Board of Education – November 4, 2020

VII. Business Affairs

B. Operations

5. Authorization of Modular Nurse Facilities

WHEREAS, the District seeks to ensure the health and welfare of the entire school community through responding appropriately and actively to the emerging and evolving health concerns of COVID-19; and

WHEREAS, the COVID-19 pandemic constitutes a public emergency arising out of an unforeseen occurrence or condition whereby circumstances affecting public health and safety of District students and employees require immediate action; and

WHEREAS, The District lacks adequate facilities at all schools to adequately isolate students who exhibit symptoms of COVID-19; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the purchase and installation of modular nurse facilities at Connolly, Gribbin and Landing Elementary Schools to be an emergency as a result of the aforesaid; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the purchase and installation of said modular nurse facilities at Connolly, Gribbin and Landing Elementary Schools as an ordinary contingent expense of the Board and authorizes the Superintendent, or her designee, to take the necessary legal steps to effectuate the purchase and installation of said structures.

Regular Meeting – Board of Education – November 4, 2020

VII. Business Affairs

B. Operations

6. Authorization of Modular Nurse Facilities

WHEREAS, the District seeks to ensure the health and welfare of the entire school community through responding appropriately and actively to the emerging and evolving health concerns of COVID-19: and

WHEREAS, the COVID-19 pandemic constitutes a public emergency arising out of an unforeseen occurrence or condition whereby circumstances affecting public health and safety of District students and employees require immediate action; and

WHEREAS, The District lacks adequate facilities at all schools to adequately isolate students who exhibit symptoms of COVID-19; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the purchase and installation of modular nurse facilities at Connolly, Gribbin and Landing Elementary Schools to be an emergency as a result of the aforesaid; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the purchase and installation of said modular nurse facilities at Connolly, Gribbin and Landing Elementary Schools as an ordinary contingent expense of the Board and authorizes the Superintendent, or her designee, to take the necessary legal steps to effectuate the purchase and installation of said structures.