

AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, December 16, 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
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of November 18, 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

- 1. Glen Cove High School Top Ten Students - Class of 2021
- 2. GCHS New Course Proposal

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
- C. GCHS New Course Proposals

VII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Month of October 2020
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of October 2020
 - b. Revenue Budget Status Report - Month of October 2020
 - c. Appropriation Budget Status Report - Month of October 2020
 - d. Register of Bills - Month of October 2020
 - e. Check Registers - Month of October 2020
- B. Operations
 - 1. Change Order
 - 2. Budget Adjustment
 - 3. Corrective Action Plan
 - 4. Donation
 - 5. Donation - Saxophone
 - 6. Contract - DOR
 - 7. Contracts - Student Services

VIII. Personnel

- A. Certified
 - 1. Appointment of Central Administrator
 - 2. Appointment of Part-Time Teacher
 - 3. Appointment of Regular Substitute Teachers
 - 4. Appointment of Permanent Substitute Teachers
 - 5. Appointment of Per Diem Substitute Teachers
 - 6. Appointment of Per Diem Substitute Teaching Assistant
 - 7. Change in Status
 - 8. Requests for Leaves of Absence
- B. Classified
 - 1. Appointment of School Monitors

2. Request for Leave of Absence

3. Resignation

IX. Unfinished Business

A. Policy 2350 - Board Meeting Procedures - Second Reading and Adoption

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 – December 16, 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.

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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.

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VI. Instructional Report

C. GCHS New Courses 2021 – 2022

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following courses to the high school course manual for the 2021 – 2022 school year:

- **Computer Science in Python**
- **Web Design**
- **Woman in America: History and Government**
- **Introduction to Sociology**
- **College Human Anatomy & Physiology Honors (dual enrollment)**

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VII. Business Affairs

B. Operations

1. Change Order

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a Change Order No. 1 in the amount of \$43,351.27 dated October 16, 2020 from Symbrant Technologies for work related to SED Project #28-0-00-01-0-005-009 – Deasy Public Address System.

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VII. Business Affairs

B. Operations

2. Budget Adjustment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a budget adjustment as described below:

The COVID-19 Pandemic has resulted in a number of unbudgeted expenditures to prepare District buildings for student and staff occupancy. Some of these expenditures have been able to be purchased with budget transfers into appropriations that have been depleted while other cannot due to the restrictions of transfers into and between non-contingent budget appropriations.

It is recommended that the following budget adjustment be made increasing the 2020 – 2021 budget by \$1,735,000.

REVENUE		
A909	Unassigned Fund Balance	<u>\$1,735,000</u>

APPROPRIATION EXPENSE		
A1620.466.25	Nurses PODS	\$568,000
A1620.200.25	Office Equipment/Furniture	\$50,000
A1620.200.25	Deasy HVAC \$550,000-\$250,000 (Grant)	\$300,000
A1620.500.25-20	Replenish PPE	\$80,000
A1620.500.25-20	Air Purifiers	\$50,000
A1620.500.25-20	Backpack Electrostatic Sprayers	\$10,000
A1620.466.25	Install Connolly Roof Drain	\$10,000
A1620.466.25	Middle School Roof Repairs	\$25,000
A1620.466.25	HVAC Various Repair/Replace	\$127,000
A1620.466.25	Connolly School (room access from hall)	\$10,000
A1620.163.25	Salaries	<u>\$505,000</u>
	Total	<u>\$1,735,000</u>

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VII. Business Affairs

B. Operations

3. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the external audit for the school year ending June 30, 2020, which will be implemented during the 2020 – 2021 school year.

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VII. Business Affairs

B. Operations

4. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Premier Rubber Surfacing for the material and installation of bonded rubber mulch as outlined in the attached letter.

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VII. Business Affairs

B. Operations

5. Donation - Saxophone

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Ms. K. Muzer-Thom of a saxophone for the high school music department.

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VII. Business Affairs

B. Operations

6. Contracts – District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below in which Glen Cove is the District of Residence and authorizes the President of the Board to sign such contract upon approval:

District of Location: Jericho School District
Address: 99 Cedar Swamp Road
Jericho, NY
School Name: Long Island Lutheran MS/HS
of Students: Five (5)
Services: Special Ed services as outlined in IEP during 2019-20

District of Location: North School CSD
Address: 112 Franklin Avenue
Sea Cliff, NY
School Name: Greenvale School
of Students: One (1)
Services: Special Ed services as outlined in IEP during 2020-21

District of Location: Oyster Bay-East Norwich CSD
Address: 1 McCouns Lane
Oyster Bay, NY
School Name: East Woods and St. Dominic
of Students: Eight (8) at each school
Services: Special Ed services as outlined in IEP during 2020-21

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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 as summarized below and authorizes the President of the Board to sign such contract upon approval:

Provider: Nazia Arshad
Address: 131 S. Terrace Place
Valley Stream, NY 11580
Service: Psychological Evaluation
Rate: \$350 full evaluation / \$250 modified evaluation

Provider: Kimya Sakhai Kreinik, Ph.D.
Address: 152 Wagon Road
Roslyn Heights, NY 11577
Service: Neuropsychological evaluations
Rate: See Attached

Provider: Denise L. DeLello, Ph.D.
Address: 289 Dayton Avenue
Manorville, NY 11949
Service: Psychological Evaluation
Rate: \$350 full evaluation / \$250 modified evaluation

Provider: Linda S. LaMarca, Ph.D.
Address: 15 Glen Street, Suite 203
Glen Cove, NY 11542
Service: Neuropsychological Evaluation
Rate: See Attached

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VII. Business Affairs

B. Operations

8. Deasy Air Handler Replacement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education recognizes that the existing air handler at Deasy Elementary School is in need of replacement to provide the required ventilation needed throughout the school; and thereby declares this project an emergency and authorizes that work begin on its replacement immediately.