

# AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, January 27, 2021, 7:00 pm - 9:30 pm  
Virtual**

Virtual Meeting: [www.glencoveschools.org](http://www.glencoveschools.org)

## **I. Opening Ceremony**

- A. Salute to Flag and Moment of Silence
- B. Roll Call
- C. Oath of Office

## **II. Approval of Minutes of the Board of Education Meeting**

Minutes of January 13, 2021 - Presented by District Clerk

## **III. Committee Reports**

### **A. Audit Committee**

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

### **B. Policy Committee**

- 1. Karen Ferguson
- 2. 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. 2021 - 2022 Budget Presentation
- 2. Technology 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](http://www.glencoveschools.org).

## **VI. Instructional Report**

- A. Committee on Special Education
- B. Committee on Preschool Special Education
- C. New Course Approval

## **VII. Business Affairs**

- A. Finance
  - 1. Treasurer's Report - Month of December 2020
  - 2. Financial Reports
    - a. Bank Reconciliations - Month of December 2020
    - b. Revenue Budget Status Report - Month of December 2020
    - c. Appropriation Budget Status Report
    - d. Register of Bills - December 2020
    - e. Check Registers - December 2020
- B. Operations
  - 1. Contract - Student Services
  - 2. Contract - DOR

## **VIII. Personnel**

- A. Certified
  - 1. Appointment of Regular Substitute Teachers
  - 2. Appointment of Permanent Substitute Teachers
  - 3. Appointment of Per Diem Substitute Teacher
  - 4. Appointment of Part-Time Teaching Assistant
  - 5. Appointment of Elementary Club Advisors
  - 6. Requests for Leaves of Absence
  - 7. Resignation
  - 8. Retirement
- B. Classified
  - 1. Appointment of Head Custodian
  - 2. Appointment of Senior Typist
  - 3. Appointment of Building Assignment Monitors
  - 4. Change in Hours (Monitor)
  - 5. Resignation
  - 6. Retirement

C. Other - Sick Day Donation

D. Other - MOA

E. Other - MOA - GCTA

**IX. Unfinished Business**

A. District Communication Company - Update

**X. New Business**

A. NSBA 2021 Conference - Attendance

**XI. Board Comments**

**XII. Public Participation**

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**XIII. Executive Session (if necessary)**

**XIV. Adjournment**

**Regular Meeting – Board of Education – January 27, 2021**

**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 – January 27, 2021**

**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 – January 27, 2021**

**VI. Instructional Report**

**C. New Course Approval**

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

- **College Human Anatomy and Physiology (dual enrollment)**

**Regular Meeting – Board of Education – January 27, 2021**

**VII. Business Affairs**

**B. Operations**

**1. 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:** Nicholas Center Ltd.  
**Address:** 382 Main Street, Suite 205  
Port Washington, NY 11050  
**Service:** Multiple special education related services  
**Rate:** See attached fee schedule

**Regular Meeting – Board of Education – January 27, 2021**

**VII. Business Affairs**

**B. Operations**

**2. Contracts – DOR**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves contract 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:** Manhasset UFSD  
**Address:** 200 Memorial Place  
Manhasset, NY 11030  
**School Name:** St. Mary's Elementary and High School  
**Number of Students:** 8  
**Services:** Special Ed services as outlined in IEP