

# AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, February 24, 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

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

Minutes of February 10, 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. ECG Presentation on Energy Performance Contract
- 2. COVID-19 Update
- 3. 2021 - 2022 Budget 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
  - No Reports
- C. Curriculum Writing

## **VII. Business Affairs**

- A. Finance
  - 1. Treasurer's Report - Month of January 2021
  - 2. Financial Reports
    - a. Bank Reconciliations - Month of January 2021
    - b. Revenue Budget Status Report - Month of January 2021
    - c. Appropriation Budget Status Report - Month of January 2021
    - d. Register of Bills - Month of January 2021
    - e. Check Registers - January 2021
- B. Operations
  - 1. Donation
  - 2. Contract - Student Services
  - 3. Budget Transfer

## **VIII. Personnel**

- A. Certified
  - 1. Rescission of Appointments
  - 2. Appointment of Elementary Teacher
  - 3. Appointment of Club Advisors
  - 4. Appointment of Curriculum Writers
  - 5. Appointment of Permanent Substitute Teacher
  - 6. Appointment of Per Diem Substitute Teachers
  - 7. Appointment of Part-Time Teaching Assistant
  - 8. Change in Hours (Teaching Assistants)
- B. Classified
  - 1. Appointment of School Monitors
  - 2. Change in Hours (Monitors)

## **IX. Unfinished Business**

- A. Chromebook Insurance

**X. New Business**

A. Weather Related Virtual Learning Days

**XI. Board Comments**

**XII. Public Participation**

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

**XIV. Adjournment**

**Regular Meeting – Board of Education – February 24, 2021**

**VII. Business Affairs**

**B. Operations**

**1. Donation**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of white reusable masks valued at \$569.00 for use by the Glen Cove High School Girls Varsity and Junior Varsity Basketball Teams.

**Regular Meeting – Board of Education – February 24, 2021**

**VII. Business Affairs**

**B. Operations**

**2. Contract – 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:** Rebecca Florence Simoni  
**Address:** 34 Bar Beach Road  
Port Washington, NY 11050  
**Service:** Psychological Evaluation  
**Rate:** \$350 full evaluation/ \$250 modified evaluation

**Regular Meeting – Board of Education – February 24, 2021**

**VII. Business Affairs**

**B. Operations**

**3. Budget Transfer**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the below 2020 – 2021 budget transfer:

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A1620 490	BOCES Services	\$24,558.60	
A1620.200.25	Office Equipment - DW		\$24,558.60
<b>TOTAL</b>		<b>\$24,558.60</b>	<b>\$24,558.60</b>

**Regular Meeting – Board of Education – February 24, 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.

**VI. Instructional Report**

**C. Curriculum Writing**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves curriculum writing to support the approved high school courses (College Human Anatomy and Physiology, College Health Sciences and Professions, College Introduction to Sociology, Human Anatomy and Physiology II Regents Level, Women In America: History and Government). The projects will be funded through the Title II A grant. Projects will be completed during the 2020-2021 school year.