

AGENDA

Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, April 7, 2021, 7:00 pm - 9:30 pm
VIRTUAL



Virtual Meeting: 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 March 24, 2021 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

- A. Updates
 - 1. COVID-19 Update
 - 2. 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.

VI. Instructional Report

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

VII. Business Affairs

- A. Finance
 - No Reports
- B. Operations
 - 1. Bid Award - Deasy Air Handler
 - 2. Bid Award - GCHS Expansion Tank
 - 3. Purchasing Consortium Cooperative Bid
 - 4. Contracts - Student Services
 - 5. Budget Transfers

6. Contracts - District of Residence

7. Appointment of Attorney

VIII. Personnel

A. Certified

1. Appointment of Regular Substitute Teacher

2. Appointment of 6th Period Class Teacher

3. Appointment of Club Advisors (High School)

4. Appointment of Volunteer Coach

5. Requests for Leaves of Absence

6. Correction of Appointments

B. Classified

1. Appointment of Cleaners

2. Requests for Leaves of Absence

IX. Unfinished Business

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 – April 7, 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.

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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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VII. Business Affairs

B. Operations

1. Bid Award – Deasy Air Handler

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the bid for the Deasy Elementary School Air Handler Unit Replacement (Project #28-01-00-02-0-005-010) to JNS Heating Service, Inc., in the amount of \$589,000 as the lowest complete bid.

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VII. Business Affairs

B. Operations

2. Bid Award – GCHS Expansion Tank Replacement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the bid for the GCHS Expansion Tank Replacement (Project #28-01-00-01-0-010-025) to Seaford Avenue Corp. in the amount of \$55,210 as the lowest complete bid.

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VII. Business Affairs

B. Operations

3. Purchasing Consortium Cooperative Bid 2021 - 2022

For the purposes of participating in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bids for: Asphalt, Concrete, & Drywell, Blinds & Shades, Boiler & Burner Service, Carpet & Floor Tile Installation, Custodial Equipment Service & Purchase, Custodial Supplies & Green Products, Door, Drag Mops, Dumpsters (Rental & Purchase), Electrical Supplies & Maintenance, Elevator Bid North, Elevator Bid South, Equipment Rentals, Fencing, Fire Extinguisher Service, Fuel Tank Monitoring, Geese Control, General Boiler Welding, Generator Services, Grounds Equipment Repairs, Gym Equipment Inspections & Repairs, Irrigation Services, Kitchen Equipment Repairs, Landscaping, Nursery, Greenhouse Supplies & Equipment, Lawn Care & Baseball Field Supplies, Locksmith Supplies & Services, Lumber, Masonry & Building Supplies, Minor Construction & Repairs, PA & Intercom Service, Paint & Painting Supplies, Painting Services, Pest Control, Playground Equipment Installation, Inspection and Repair, Plumbing Services-Backflow Testing and Repair Service, Plumbing Supplies, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Score Board Service & Purchase, Signs, Slate Roofs, Split AC, Steam Traps, Storage Containers, Storm Drain Maintenance & Grease Traps, Suspended Ceilings, Temperature Controls, Theatrical Lighting & Stage Rigging, Trash Bags, Tree Maintenance, Uniforms, Universal Waste Recycling, Window Glazing.

WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #13, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2021/2022 school year as authorized by General Municipal Law Section 119-o.

Whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #13, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD for the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

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VII. Business Affairs

B. Operations

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

Provider: Consulting That Makes Difference
Address: 1070 Middle Country Road, Suite 7, Box 223
Seldon, NY 11784
Service: Workshops, classroom visitations, team meeting
Rate: See attached fee schedule

Provider: Blue Sea Educational Consulting, Inc
Address: 25 Fenimore Lane
Huntington, NY 11743
Service: Multiple Special Education services
Rate: See attached fee schedule

Provider: Linda S. LaMarca, Ph.D
Address: 15 Glen Street, Suite 203
Glen Cove, NY 11542
Service: Neuropsychological evaluations
Rate: See attached fee schedule

Provider: US Medical Staffing
Address: 115 Broad Hollow Road, suite 360
Melville, NY 11747
Service: Nursing services
Rate: RN \$55/hour, LPN \$40/hour, Certified Nurse's Aid \$26/hour,
Certified Medical Assistant \$26/hour

Provider: Greg Rosenn, MD
Address: 185 Express St. Suite 400
Plainview, NY 11803
Service: Neurological Consultation Report
Rate: \$350 Neurological Report

Provider: MKSA, LLC
Address: 125 East Bethpage Rd. Suite 5
Plainview, NY 11803
Service: Multiple Special Education Services
Rate: See attached fee rate

Provider: Variety Child Learning Center
Address: 47 Humphrey Drive
Syosset, NY 11791
Service: Tuition & Related services
Rate: \$8,061 summer tuition, \$48,903 school year tuition
See attached fee schedules for related services

Provider: Dr. Richard Navon
Address: 271 Jericho Tpke.
Floral Park, NY 11001
Service: Psychiatric evaluation and Report
Rate: \$1,200 Psychiatric evaluation and report

Provider: Behavior Change Success Corp.
Address: 4250 Sunrise Highway #106
Massapequa, NY 11758
Service: Bi-Lingual Parent Training
Rate: \$100 per hour bilingual, \$95 per hour parent training

Provider: Little Sprouts Speech Swallowing Services PC
Address: 54 East Avenue
Glen Cove, NY 11542
Service: Speech therapy services
Rate: \$60 per 30 min, \$85 per 45 minutes, \$110 per 60 minutes

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VII. Business Affairs

B. Operations

5. Budget Transfers

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1621.509	Other Ground Development		\$7,000.00
A1620.500.25	General Supply - DW		\$9,500.00
A1620.500.25.20	COVID-19 - DW		\$70,000.00
A1620.200.10	Equipment - Shop	\$7,000.00	
A1620.467.00.02	Equipment - Repair	\$9,500.00	
A1620.467.00.02	Equipment - Repair	\$70,000.00	
TOTAL		\$86,500.00	\$86,500.00

*To transfer funds to:

- cover the cost of purchasing a lift for district
- cover the cost of installing fire alarm in nurse pods at Landing, Gribbin and Connolly
- cover the cost of installing the PA system in the nurse pods

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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 2020 – 2021 services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board to sign such contracts upon approval:

District of Location	Address	School/# of Students	Services
Jericho School District	99 Cedar Swamp Road Jericho, NY 11753	LUHI/4	Special Ed Services as outlined in IEP
South Huntington UFSD	60 Weston Street Huntington, NY 11746	St. Anthony's HS/1	Special Ed Services as outlined in IEP

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VII. Business Affairs

B. Operations

7. Appointment of Attorney

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an Engagement Letter with Lewis Brisbois, LLP, subject to final review by Ingerman Smith, LLP, wherein Lewis Brisbois is appointed as Special Counsel to the Glen Cove City School District (“School District”) at the rate of \$225 per hour for the purpose of representing and defending the School District in connection with a lawsuit captioned as *Dominic Baldi vs. ABB, Inc.*, New York County Index No. 190217/2020; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute a Joint Representation Disclosure and Consent Agreement with Ingerman Smith, LLP, agreeing to joint representation as to counsel and guidance of the School District with other school districts named in the lawsuit in the form attached hereto on behalf of the Board of Education; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute an Engagement Letter and Consent to Joint Representation with Lewis Brisbois, LLP agreeing to joint representation in the defense of the school District with other school districts named in the lawsuit in the form attached hereto on behalf other Board of Education.