

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Tuesday, April 20, 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 April 7, 2021 and April 14, 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. COVID-19 Update

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
- No reports

VII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Month of March 2021
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of March 2021
 - b. Revenue Budget Status Report - Month of March 2021
 - c. Appropriation Budget Status Report - Month of March 2021
 - d. Register of Bills - Month of March 2021
 - e. Check Registers - Month of March 2021
- B. Operations
 - 1. Budget Transfers
 - 2. Contracts - Student Services
 - 3. BOCES 2021-2022 Budget

VIII. Personnel

- A. Certified
 - 1. Appointment of Part-Time Teacher
 - 2. Appointment of Regular Substitute Teachers
 - 3. Appointment of Permanent Substitute Teacher
 - 4. Appointment of 6th Period Class Teachers (High School)
 - 5. Appointment of Club Advisor (High School)
 - 6. Appointment of Spring Coaches
 - 7. Appointment of Per Diem Substitute Teacher for Leaves of Absence
 - 8. Resignations
 - 9. Terminations
- B. Classified
 - 1. Appointment of Cleaners
 - 2. Appointment of School Monitors
 - 3. Resignation
 - 4. Termination
- C. Other - Sick Day Donation

IX. Unfinished Business

A. BOE Activity 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 – April 20, 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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VII. Business Affairs

B. Operations

1. 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
A2250.161.05	Salary Monitors Special Ed-Landing	\$50,000.00	
A2250.161.07	Salary Monitors Special Ed-Middle		\$50,000.00
TOTAL		\$50,000.00	\$50,000.00

*To transfer funds to cover monitor salaries at Landing School.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.476.04	Gas-Gribbin	\$6,000.00	
A1620.476.08	Gas-High School	\$20,000.00	
A1620.476.02	Gas-Deasy/MS		\$26,000.00
TOTAL		\$26,000.00	\$26,000.00

*To transfer funds to cover national grid invoices through June 30th

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VII. Business Affairs

B. Operations

2. 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: New York Therapy Placement Services, Inc.
Address: 299 Hallock Avenue
Port Jefferson Sta., NY 11776
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: East Norwich Therapeutic Services
Address: 2 Calvert Drive
Syosset, NY 11791
Service: Occupational therapy services
Rate: \$75 per 30 minutes, \$100 per 45 minutes, \$150 per 60 minutes
\$75 per 30 minutes CSE meeting, \$450 per evaluation

Provider: Access 7
Address: 6080 Jericho Turnpike, Suite 200
Commack, NY 11725
Service: Multiple Special Education services
Rate: See attached fee schedule

Provider: Building Bridges
Address: 4 Village Drive
Medford, NY 11763
Service: Professional development
Rate: \$125 per hour

Provider: Mill Neck Manor School for the Deaf
Address: 40 Frost Mill Road, P.O. Box 12
Mill Neck, NY 11765
Service: Tuition
Rate: \$67,334.40 for the school year

Provider: Robert W. Zwerlein
Address: 30 Warwick Place
Port Washington, NY 11050
Service: Nursing services
Rate: \$40 per hour

Provider: All About Kids
Address: 255 Executive Drive, Suite 101
Plainview, NY 11803
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: Long Island Neuropsychological Consultants
Address: 45 North station Plaza
Great Neck, NY 11021
Service: Neuropsychological evaluation
Rate: \$2,900 comprehensive evaluation, \$2,500 partial evaluation

Provider: Ascent: A School for Individuals with Autism
Address: 819 Grand Boulevard- Suite 2
Deer Park, NY 11729
Service: Tuition
Rate: \$64,120 – 10 months tuition, \$10,687 – summer tuition

Provider: Home Care Therapies LLC dba Horizon Healthcare Staffing
Address: 20 Jerusalem Avenue, 3rd floor
Hicksville, NY 11801
Service: Nursing Services and other related educational services
Rate: See attached fee schedule

Provider: Dr. Tanya Linzalone
Address: 44 Kirkwood Drive
Glen Cove, NY 11542
Service: Assistive Technology Consultation
Rate: \$125 per hour

Provider: Locust Valley School District
Address: Horse Hollow Road
Locust Valley, NY 11560
Service: Tuition and Related Services
Rate: See attached fee scheduled

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VII. Business Affairs

B. Operations

3. BOCES Administrative Operations Budget and Election of Trustees

I, Ida Johnson, District Clerk of the Board of Education of the Glen Cove School District, **DO HEREBY** certify that at the public meeting of said Board held on this 20th day of April 2021, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an "X" on the ballot form hereinabove attached, and **I DO HEREBY CERTIFY** that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2021/2022 school year (July 1, 2021 through June 30, 2022); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021/2022 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be, and hereby is,

<input type="checkbox"/> APPROVED BY THIS BOARD	<input type="checkbox"/> DISAPPROVED BY THIS BOARD
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The District Clerk is instructed to check the appropriate box to reflect the action taken by the Board, then sign and mail the ballot and certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board hereto on this 20th day of April 2021.