

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, September 1, 2021, 7:30 pm - 9:30 pm
Glen Cove High School**

Via Livestream: 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 August 18, 2021- Presented by District Clerk

III. Committee Reports

- A. Facilities Report
Victoria Galante

IV. Superintendent Report

- A. Updates
 - 1. Smart Bond Presentation: Dan Cava

V. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

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 July 2021
 - 2. Financial Reports
 - a. Bank Reconciliations - Month of July 2021
 - b. Revenue Budget Status Report - Month of July 2021
 - c. Appropriation Budget Status Report - Month of July 2021
 - d. Register of Bills - Month of July 2021

e. Check Registers - Month of July 2021

B. Operations

1. Excessing of Equipment
2. Budget Transfer(s)
3. Contract(s) - DOR
4. Contracts - Student Services
5. Contracts - SEDCAR

VIII. Personnel

A. Certified

1. Appointment of 6th Period Class Teachers
2. Appointment of Team Leader
3. Appointment of Mentor Teacher
4. Appointment of Club Advisors
5. Changes in Status
6. Appointment of Part-Time Teaching Assistant
7. Changes in Hours (Teaching Assistants)
8. Requests for Leaves of Absence
9. Resignations

B. Classified

1. Employee Agreements (Unaligned Personnel)
2. Appointment of Senior Clerk
3. Appointment of Cleaners
4. Appointment of Security Guard
5. Appointment of Cafeteria Personnel
6. Appointment of School Monitors
7. Appointment of Per Diem Substitute Cleaners
8. Change in Hours
9. Rescission of Appointment
10. Resignations
11. Retirement
12. Termination of Probationary Appointment

IX. Unfinished Business

- A. Policy #7223: High School Seniors Status - Second Reading and Adoption

X. New Business

XI. Board Comments

XII. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but limited to, agenda items.

XIII. Executive Session (if necessary)

XIV. Adjournment

Regular Meeting – Board of Education – September 1, 2021

VII. Business Affairs

B. Operations

1. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following obsolete equipment:

- High School kitchen warmer – item #000512
- Smith Corona electric typewriter, Model 5A-1 – item #003194

Regular Meeting – Board of Education – September 1, 2021

VII. Business Affairs

B. Operations

2. Budget Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the below budget transfer(s):

BUDGET TRANSFER(S) 2020-2021			
Account Code	Account Name	Transfer In	Transfer Out
A9010.800	NYS Retirement	\$95,929.00	
A9020.800	Teachers' Retirement		\$95,929.00
TOTAL		\$95,929.00	\$95,929.00

To fund ERS budget code for ERS accrual at year-end.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2010.152	District Coordinators	\$42,878.37	
A2020.151.02	Salary-Deasy	\$516.00	
A2020.151.04	Salary-Gribbin	\$517.00	
A2020.151.05	Salary-Landing	\$4,127.28	
A2020.151.07	Salary-MS	\$14,936.00	
A2020.151.08	Salary-HS	\$2,955.09	
A2620.150.25	TV Studio Taping-DW	\$602.01	
A2010.155	Curriculum Development		\$29,852.72
A2010.400	Curriculum/Consultant		\$13,025.65
A2620.160	Salary-TV Technicians		\$529.25
A2620.466.25	ED TV Repairs DW		\$72.76
A2110.162.02	Salary-TA-Deasy		\$23,051.37
TOTAL		\$66,531.75	\$66,531.75

Additional funds needed in various salary budget codes to cover cost of administrator contract settlement Y/E 2021

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9901.930	Transfer to school lunch fund	\$476,416.00	
A5540.400.53	Transportation In-District		\$476,416.00
TOTAL		\$476,416.00	\$476,416.00

To transfer funds to cover deficit in the school lunch fund due to operating under COVID restrictions and not being able to raise the revenues needed to cover operating expenses.

Regular Meeting – Board of Education – September 1, 2021

VII. Business Affairs

B. Operations

3. Contracts - DOR

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

District of Location	Address	School/# of Students	Services
Syosset Central School District	99 Pell Avenue Syosset, NY 11792	Our Lady of Mercy 1	Special Ed services as outlined on IEP.

Regular Meeting – Board of Education – September 1, 2021

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: Metro Therapy Inc.
Address: 1363-8 Veterans Memorial Highway
Hauppauge, NY 11788
Service: Multiple special education services
Rate: See attached fee list

Provider: Ryan Costello
Address: 24 Harby Drive
Huntington, NY 11743
Service: Nursing services
Rate: \$40.17 per hour

Regular Meeting – Board of Education – September 1, 2021

VII. Business Affairs

B. Operations

5. Contracts – SEDCAR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

Provider: The Devereux Foundation
Address: 40 Devereux Way
Red Hook, NY 12571
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,514 per student, related services \$505 per student
619 grant \$384 per student, related services \$128 per student