

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, April 10, 2019, 7:30 pm - 9:30 pm
Connolly Elementary School**

Meeting will be livestreamed at: www.glencove.k12.ny.us

I. Opening Ceremony

Salute to Flag and Moment of Silence

A. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of March 27, 2019 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

A. Updates

1. 2019 - 2020 Budget Presentation

2. Guidance Presentation

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 Information

VII. Business Affairs

A. Finance

No Reports

B. Operations

1. Budget Transfer

2. Contract - Health & Allied Services

3. Donation

4. Contract - Nassau BOCES Twilight Alternative High School Program

VIII. Personnel

A. Certified

1. Appointment of Credit Recovery Teachers (High School)
2. Appointment of Regents Review Teachers (Middle School)
3. Appointment of Fall Coaches (2019 - 2020)

B. Classified

1. Appointment of School Monitors
 - a. Comments
2. Appointment of Part-Time Food Service Helper
 - a. Comments
3. Additional Hours of Employment (Monitor)
 - a. Comments
4. Resignation

IX. Unfinished Business

X. New Business

XI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but not limited to, agenda items.

XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – April 10, 2019

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 – April 10, 2019

VII. **Business Affairs**

B. Operations

3. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of golf equipment valued at \$2,500 from the Metropolitan PGA Section Foundation.

Regular Meeting – Board of Education – April 10, 2019

VII. **Business Affairs**

B. Operations

4. Contract – Nassau BOCES Twilight Alternative High School Program

RESOLVED, on the recommendation of the Superintendent of Schools the Board of Education approves the Twilight Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2019 – 2020 school year (see attached) and authorizes the President to sign such upon approval.

Regular Meeting – Board of Education – April 10, 2019

VII. Business Affairs

B. Operations

2. Contract – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board to sign such contracts upon approval:

School	Address	Provider/No. of Students	Services
South Huntington UFSD	60 Weston Street Huntington Station, NY	Long Island School for the Gifted 4 Students St. Anthony's HS 9 Students	Health and Allied Services

Regular Meeting – Board of Education – April 10, 2019

VII. Business Affairs

B. Operations

1. Budget Transfer

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer:

Amount	From	Description	To	Description
\$35,000	A9060 800 01	Medical Insurance	A9060 800 02	Medicare Refunds

*to fund Medicare refunds budget line for additional payments that need to be made.

Amount	From	Description	To	Description
\$25,000	A1620 476 02	Gas – Deasy/MS	A1620 476 08	Gas - HS

*To fund high school gas line to cover National Grid invoices.