

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Tuesday, April 16, 2019, 7:30 pm - 9:30 pm
Glen Cove High 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

Defer to Next Meeting

III. Committee Reports

A. Audit Committee

1. Monica Alexandris-Miller
2. Mary Murphy
3. Rose Sekelsky

B. Policy Committee

1. Monica Alexandris-Miller
2. Mary Murphy
3. Rose Sekelsky

C. City of Glen Cove District Liaison

1. David Huggins

IV. Superintendent Report

A. Updates

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. Adoption of 2019 - 2020 Budget
2. Adoption of BOCES Budget 2019 - 2020
3. Contracts - Student Services
4. Appointment of Chairpersons and Inspectors
5. Contracts - Health and Allied Services
6. Audit Report

VIII. Personnel

A. Certified

1. Appointment of Regents Review Teachers (High School)
2. Appointment of Per Diem Substitute Teacher
3. Appointment of Fall Coach (2019 - 2020)
4. Requests for Leaves of Absence
 - a. Comments
5. Resignation

B. Classified

1. Appointment of School Monitors
 - a. Comments
2. Appointment of Per Diem Substitute Food Service Helper
3. Retirement

C. Settlement Agreement

IX. Unfinished Business

X. New Business

- A. Policy #3230: Organization Chart - First Reading

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 16, 2019

VII. Business Affairs

b. Operations

1. Adoption of 2019 – 2020 Budget

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2019 – 2020 budget in the amount of \$91,257,983 which represents a 3.46% budget increase and a 1.99% tax levy increase.

Regular Meeting – Board of Education – April 16, 2019

VII. Business Affairs

b. Operations

2. 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 16th day of April 2019, 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 2019/2020 school year (July 1, 2019 through June 30, 2020); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 20189/2020 school year in the amount of twenty two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) 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 16th day of April 2019.

Regular Meeting – Board of Education – April 16, 2019

VII. **Business Affairs**

B. Operations

3. Contracts – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as outlined below and authorizes the President to sign such approval:

Provider	Address	Service	Rate
Bancroft School	1225 Caldwell Road Cherry Hill, NJ 08034	Homebound Instruction	\$66 per hour

Regular Meeting – Board of Education – April 16, 2019

VII. Business Affairs

B. Operations

4. Appointment of Chairpersons and Inspectors

BE IT RESOLVED that the following named qualified voters of the Glen Cove City School District, Glen Cove, New York are hereby appointed as a Chairperson or Inspector of Election for the School District Trustee and Budget Vote to be held on May 21, 2019.

SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym

Karyme Demosthene-Luengas	227 Walnut Road, Glen Cove	Inspector
Arline Grennan	45 Valentine Street, Glen Cove	Inspector
Lucille Johnson	202 Cambridge Drive, Glen Cove	Inspector
Lisa Kelly	163 Saint Andrews Lane, Glen Cove	Inspector
Donna Marino	47 Valentine Street, Glen Cove	Chairperson
Margaret Nieri	8 Harwood Drive W, Glen Cove	Chairperson
Randi Perlman	21 Bittersweet Land, Glen Cove	Inspector
Susan Steeve	77 Highland Road, Glen Cove	Inspector
Karen Tenke	23 Stillman Road, Glen Cove	Inspector
Grace Tenke	23 Stillman Road, Glen Cove	Inspector
Theresia Vetrone	4 Clinton Street, Glen Cove	Inspector
Antoinette Zekraus	18 1 st Street, Glen Cove	Inspector

SCHOOL ELECTION DISTRICT D – Connolly School

Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Agueda Lopez	23 Stillman Road, Glen Cove	Inspector
Christine Williams	33 Titus Road, Glen Cove	Inspector
Pamela Zimmer	104 Robinson Avenue, Glen Cove	Inspector

Substitute

Richard Schultz	47 Kirkwood Drive, Glen Cove	Inspector
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SWITCHBOARD

Gayle Tullo

BE IT FURTHER RESOLVED that each Inspector of Election shall be entitled to compensation at the rate of \$180 for the full day. Chairpersons of Election shall be entitled to compensation at the rate of \$230 per day (full day). Twelve dollars per hour will be compensated for any inspector not working the full day. Switchboard operations shall be entitled to compensation at the rate of \$12 per hour. Additionally, any inspector or chairperson that requires training will be compensated at a rate of \$12 for a one hour training given by the district clerk.

Regular Meeting – Board of Education – April 16, 2019

VII. Business Affairs

B. Operations

5. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves services as summarized below and authorizes the President to sign such contract(s) upon approval:

District	Address	Provider/No. of Students	Services
Mineola UFSD	121 Jackson Avenue Mineola, NY 11501	Solomon Schechter 3 Students St. Aidan's 1 Student	Health and Allied Services

Regular Meeting – Board of Education – April 16, 2019

VII. **Business Affairs**

B. Operations

6. Audit Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts Cullen & Danowski, LLP internal audit Risk Assessment report 2019.