

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, June 5, 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

IV. Superintendent Report

A. Updates

1. Recognition of Community Service Students
2. Tenure Recognition and Recognition of Retirees

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 Information

B. Operations

1. Collection of Taxes
2. Issuance of Tax Warrant
3. Health and Allied Services
4. Corrective Action Plan
5. Excess Fund Balance Transfers

6. Budget Transfers

VIII. Personnel

A. Certified

1. Notice of Tenure
2. Appointment of Summer Curriculum Writers
3. Appointment of Per Diem Substitute Teacher
4. Appointment of Middle School Athletic & Intramural Supervisors (2019-2020)
5. Appointment of Marching Band Director (2019-2020)
6. Appointment of Driver Education Teachers (2019-2020)
7. Request for Leave of Absence
 - a. Comments
8. Retirement

B. Classified

1. Appointment of School Monitors
 - a. Comments
2. Appointment of Drum Line Instructor (2019-2020)
3. 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 – June 5, 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.

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VII. **Business Affairs**

B. Operations

1. Continuation of Agreement for Collection of Taxes:

Recommend the Board of Education approve the continuation of agreement between the Board of Education and the City of Glen Cove for the collection of taxes on real estate for the **2019 – 2020** school year as levied by the Board of Education for school district purposes.

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VII. **Business Affairs**

B. Operations

2. Issuance of Tax Warrant

Recommend the Board of Education approve the confirming of the school tax list and issuance of the school tax warrant, and the continuance of agreement with the City of Glen Cove for the collection of taxes on real estate for the school year **2019 – 2020** as levied by the Board of Education for School District purposes (see attached).

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VII. Business Affairs

B. Operations

3. Contracts – 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 authorizes the President of the Board of Education to sign such contracts upon approval:

District	Address	School/# of Students	Services
New Hyde Park-Garden City Park	1950 Hillside Ave. New Hyde Park, NY	Notre Dame 1 Student	Health and Welfare Services
Westbury UFSD	2 Hitchcock Lane Old Westbury, NY 11568	Holy Child Academy 3 Students	Health and Welfare Services
Manhasset UFSD	200 Memorial Place Manhasset, NY 11030	St. Mary's Elementary 24 Students St. Mary's High School 10 Students Our Lady of Grace 3 Students	Health and Welfare Services
Port Washington UFSD	101 Campus Drive Port Washington, NY	St. Peter of Alcantara 3 Students	Health and Welfare Services
Bellmore UFSD	580 Winthrop Avenue Bellmore, NY 11710	St. Elizabeth Ann Seton 2 Students	Health and Welfare Services
Jericho UFSD	99 Cedar Swamp Road Jericho, NY 11735	Long Island Lutheran HS 58 Students	Health and Welfare Services
Great Neck Public Schools	105 Clover Drive Great Neck, NY 11020	North Shore Hebrew Academy 1 Student	Health and Welfare Services

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VII. Business Affairs

B. Operations

4. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for the approval of the Corrective Action Plan as developed in response to the 2019 Risk Assessment Report performed by the District's Internal Auditors, which will be implemented during the 2019 – 2020 school year.

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VII. Business Affairs

B. Operations

5. Excess Fund Balance Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of excess fund balance from the 2018 – 2019 fiscal year:

- To Unemployment Insurance Payment Reserve Fund in an amount not to exceed \$75,000.
- To Worker’s Compensation Reserve Fund in an amount not to exceed \$750,000.
- To Tax Certiorari Reserve Fund in an amount not to exceed \$2,000,000.
- To Employee Benefit Accrued Liability Fund in an amount not to exceed \$1,500,000.
- To Retirement Contribution Reserve Fund not to exceed \$1,500,000.
- To Retirement Contribution Reserve Sub-Fund not to exceed 2% of 2017-2018 TRS salaries.
- To Capital Reserve not to exceed \$5,000,000.

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VII. Business Affairs

B. Operations

6. Budget Transfers

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

Amount	From	Description	To	Description
\$24,000	A1620 401	Snow Removal Supplies	A1621 509	Other Ground Development

*to transfer funds from snow removal supply budget line to other ground development to address various exterior DW repairs.

Amount	From	Description	To	Description
\$45,000	A1620 500 25	General Supply DW	A1620 466 25	Building Repair - DW

*To transfer funds from building general supply budget code to building repair code for various DW repairs.