

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, September 11, 2019, 7:30 pm - 9:30 pm  
Glen Cove High School**

Meeting will be livestreamed at: [www.glencove.k12.ny.us](http://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 August 28, 2019 - Presented by District Clerk

### **III. Committee Reports**

### **IV. Superintendent Report**

A. Updates

1. GC SPIRIT

2. Review of District Goals 2019 - 2020

### **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

### **VII. Business Affairs**

A. Finance

B. Operations

1. Contract - Consultant

2. Contracts - Students Services

3. Capital Projects

4. Donations - GC Educational Foundation

### **VIII. Personnel**

A. Certified

1. Appointment of Part-Time Teachers

- a. Certifications
- 2. Appointment of Regular Substitute Teachers
  - a. Comments
- 3. Appointment of Permanent Substitute Teacher
- 4. Change in Status
  - a. Comments
- 5. Appointment of Per Diem Substitute Teachers
- 6. Appointment of Home Tutors
- 7. Appointment of Team Leaders (Art & Music)
- 8. Appointment of Part-Time Teaching Assistant
- 9. Increases in Assignment
- 10. Requests for Leaves of Absence
- 11. Resignation

**B. Classified**

- 1. Appointment of Security Guard
  - a. Comments
- 2. Appointment of School Monitors
- 3. Appointment of Adult Education Teachers (Fall Semester)
- 4. Increases in Assignment
  - a. Comments
- 5. 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 – September 11, 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 – September 11, 2019**

**VI. Instructional Report**

**B. Committee on Preschool Special Education**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings.

**Regular Meeting – Board of Education – September 11, 2019**

**VII. Business Affairs**

**B. Operations**

**1. Contract – Consultant**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Dr. Janice Sawyer as a professional development consultant for the Glen Cove School District and authorizes the Board President to sign such upon approval. The professional development will be paid from the Title III A grant monies.

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Dr. Janice Sawyer	PO Box 158 Denver, NY 12421	ENL professional development	\$500 per hour for a total of 3 hours

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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 outlined below and authorizes the President of the Board to sign such upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
MKSA, LLC	125 East Bethpage Road, Plainview, NY 11803	Multiple Special education related services	See attached rate list
Eden II Programs	15 Beach Street Staten Island, NY 10304	Tuition	See attached rate list
Long Island Neuropsychological Consultants	45 North Station Plaza Great Neck, NY 11021	Neuropsychological and psychological evaluation	See attached fee list
Abilities Inc. District Based	201 I.U. Willets Road Albertson, NY 11507	Transition services.	\$18,800 full time \$13,000 part time \$3,500 summer program \$35/hour each 1:1
Abilities Inc. Center Based	201 I.U. Willets Road Albertson, NY 11507	Transition services	\$13,500 part time \$16,500 full time \$3,500 summer session \$35/hour each 1:1
Dr. Donna Geffner	19 Nightingale Court, Manhasset, NY 11030	Auditory processing evaluation; attendance at CSE	\$2,000 per CAP Evaluation \$200 per CSE meeting

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**VII. Business Affairs**

**B. Operations**

**3. Capital Projects**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education closes the following capital projects as of June 30, 2019 and transfers the remaining balances to the General Fund, as follows:

<b>PROJECT # TO CLOSE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
0010011	High School Track Lighting	\$51,624
0030014	Middle School Gasoline Project	\$12,635
<b>TOTAL</b>		<b>\$63,989</b>

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**VII. Business Affairs**

**B. Operations**

**4. Donations**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the following donations from the Glen Cove Education Foundation:

- \$10,000 for furniture to be used in the new Middle School rec room and courtyard.
- \$1,000 toward the purchase of games for use in the new Middle School rec room and courtyard.
- \$1,000 toward the beautification of the Middle School courtyard.