

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, March 18, 2020, 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 March 4, 2020 - Presented by District Clerk

### **III. Committee Reports**

### **IV. Superintendent Report**

A. Updates

NONE

### **V. Public Participation**

Due to COVID-19 and receipt of an executive order from Laura Curran and Governor Cuomo, the Glen Cove Board of Education temporarily suspends in-person public access to the meeting for Board of Education meetings. The meeting is accessible for viewing via Livestream on our website: [www.glencoveschools.org](http://www.glencoveschools.org).

### **VI. Instructional Report**

A. Committee on Special Education

B. Committee on Preschool Special Education

### **VII. Business Affairs**

A. Finance

B. Operations

1. Contracts - Student Services

2. Donation

3. Budget Transfers

### **VIII. Personnel**

A. Certified

1. Notice of Tenure

2. Appointment of Middle School Athletic & Intramural Supervisor

3. Appointment of Spring Coaches

4. Appointment in Per Diem Substitute Teacher
5. Request for Leave of Absence
  - a. Comments
6. Rescission of Appointments
7. Resignations

**B. Classified**

1. Appointment of School Monitors
  - a. Comments
2. Appointment of Per Diem Substitute Food Service Helper
3. Decrease in Hours (Monitor)
4. Resignations

**IX. Unfinished Business**

NONE

**X. New Business**

NONE

**XI. Public Participation**

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**XII. Executive Session (if necessary)**

**XIII. Adjournment**

**Regular Meeting – Board of Education – March 18, 2020**

**VII. Business Affairs**

**B. Operations**

**1. 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 Board President to sign such upon approval.

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Jonathan Vega	27 East Walnut St. Central Islip, NY 11722	Nursing Services	\$32.00 per hour
Christine Carnivale	114 Phyllis Drive Lindenhurst, NY 11757	Nursing Services	\$32.00 Per hour
Quality Evaluation & Consulting Services, PLLC	138-44 Jewel Avenue Flushing, NY 11367	Bilingual evaluations	\$975/psychological \$650/educational \$575/speech \$375/social history

**Regular Meeting – Board of Education – March 18, 2020**

**VII. Business Affairs**

**B. Operations**

**2. Donation**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$910.00 from the registration fees collected at the VEX IQ Event on February 8, 2020, to be used toward the purchase of a LED sign at the high school.

**Regular Meeting – Board of Education – March 18, 2020**

**VII. Business Affairs**

**B. Operations**

**3. Budget Transfers**

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

<b>Amount</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>
\$14,500	A1621.401	Snow Removal	A1620.463	Environmental Compliance
\$16,000	A1620.200.25	Office Equipment	A1620.463	Environmental Compliance
\$20,000	A1621.402	Athletic Services	A1620.463	Environmental Compliance
\$10,000	A1620.477.05	Electronic Services	A1620.463	Environmental Compliance
\$15,500	A1620.476.08	Gas- HS	A1620.463	Environmental Compliance

**\*To fund environmental budget code for emergency cleaning/disinfecting  
COVID-19**