

## AGENDA



**Glen Cove Board of Education  
Board of Education  
BOE MEETING  
Wednesday, August 26, 2020, 5:30 pm - 7:30 pm  
VIRTUAL**

Meeting will be livestreamed at: [www.glencoveschools.org](http://www.glencoveschools.org)

### **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 June 17, 2020, July 29, 2020 and August 12, 2020 - Presented by District Clerk

### **III. Committee Reports**

A. Audit Committee

1. Karen Ferguson
2. Gail Nedbor-Gross
3. Maria Venuto

B. Policy Committee

1. Monica Alexandris-Miller
2. Karen Ferguson
3. Maria Venuto

C. Education Committee

1. Lia Leone
2. Mary Murphy
3. Rose Sekelsky

D. City of Glen Cove District Liaison

1. Maria Venuto

E. Facilities Liaison

1. Gail Nedbor-Gross

### **IV. Superintendent Report**

A. Updates

### **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 will be accessible for viewing 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
  - No Reports
- B. Operations
  - 1. Contract - HS Stage Rigging
  - 2. Budget Transfers
  - 3. Closure of Capital Projects
  - 4. Contracts - DOR
  - 5. Contracts - SEDCAR
  - 6. Contracts - Student Services
  - 7. Contracts - Home Tutoring
  - 8. Contract - Deasy Public Address System

## **VIII. Personnel**

- A. Certified
  - 1. Abolition of Position
  - 2. Rescission of Appointment
    - a. Comments
  - 3. Appointment of Probationary Administrator
    - a. Certifications
    - b. Comments
  - 4. Appointment of Probationary Teachers
    - a. Certifications
    - b. Comments
  - 5. Appointment of Part-Time Teachers
    - a. Certifications
  - 6. Appointment of Regular Substitute Teachers
    - a. Comments
  - 7. Requests for Leaves of Absence
    - a. Comments
  - 8. Resignations
  - 9. Retirement
- B. Classified
  - 1. Appointment of Senior Clerk (Thayer House)
  - 2. Appointment of School Monitors
  - 3. Requests for Leave of Absence
    - a. Comments

## **IX. Unfinished Business**

- A. Second Reading and Adoption - Policy 3321: Data Privacy
- B. Security Concerns: Back Gate

**X. New Business**

- A. Procedure for taking minutes of the BOE meetings
- B. First Reading: Policy 4675: Online Distance and Remote Learning
- C. First Reading: Policy 5100: Student Attendance (replaces old Policy 7110)

**XI. 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 will be accessible for viewing on our website: [www.glencoveschools.org](http://www.glencoveschools.org).

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

**XIII. Adjournment**

**Regular Meeting – Board of Education – August 26, 2020**

**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 – August 26, 2020**

**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 – August 26, 2020**

**VII. Business Affairs**

**B. Operations**

**1. Contract – GC High School Stage Rigging Replacement**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between GCSD and North Shore Theatrical Rigging for the Glen Cove High School Stage Rigging Replacement as attached and authorizes the President of the Board to sign such upon approval.

**Regular Meeting – Board of Education – August 26, 2020**

**VII. Business Affairs**

**B. Operations**

**2. Budget Transfers:**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers as listed below:

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2110.132	Terminal Leave	\$507,318.48	
A2110.135	Classification Change		\$250,000.00
A2110.120.04	Salary Teachers - Gribbin		\$150,000.00
A2110.120.07	Salary Teachers - Middle		\$55,000.00
A2110.120.03	Salary Teachers - Connolly		\$52,318.48
<b>TOTAL</b>		<b>\$507,318.48</b>	<b>\$507,318.48</b>

\*To fund salary budget code for retiree vacation payout

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A1310.161	Salaries - Clerical	\$28,210.55	
A2110.480.99	Textbooks - Non-Public		\$28,210.55
<b>TOTAL</b>		<b>\$28,210.55</b>	<b>\$28,210.55</b>

\*To fund salary budget code for retiree vacation payout.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A9050.800	Unemployment Insurance	\$30,000.00	
A9060.800.01	Medical Insurance		\$30,000.00
<b>TOTAL</b>		<b>\$30,000.00</b>	<b>\$30,000.00</b>

\*To fund unemployment budget code for estimated 2<sup>nd</sup> quarter billing.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2010.152	Coordinator Salaries	\$19,420.17	
A2810.151	Guidance Summer salaries	\$15,299.20	
A2010.503	Testing		\$19,420.17
A2855.151	Supervision-Extra Curriculum		\$15,299.20
<b>TOTAL</b>		<b>\$34,719.37</b>	<b>\$34,719.37</b>

\*To fund budget codes to accrue for 2019-2020 salaries paid in 2020-2021

**Regular Meeting – Board of Education – August 26, 2020**

**VII. Business Affairs**

**B. Operations**

**2. Budget Transfers (continued):**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers as listed below:

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2630.487.25	Telecommunication Lines	\$56,400.00	
A2630.492	BOCES - IT		\$56,400.00
<b>TOTAL</b>		<b>\$56,400.00</b>	<b>\$56,400.00</b>

\*To fund telecommunication budget line to cover cost of hot spots for 2020-2021.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A9901.930	School Lunch Fund	\$338,731.38	
A9901.950	Special Aid Fund	\$225,784.15	
A1620.402	Architectural Services	\$628,862.20	
A9010.800	NYS Retirement		\$400,000.00
A9020.800	TRS Retirement		\$400,000.00
A9030.800	Social Security		\$393,377.73
<b>TOTAL</b>		<b>\$1,193,377.73</b>	<b>\$1,193,377.73</b>

\*To cover ending balance deficits in lunch fund, capital fund and special aid fund by the general fund.

<b>BUDGET TRANSFER(S)</b>			
<b>Account Code</b>	<b>Account Name</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A2250.470	Tuition Special Ed Schools	\$155,000.00	
A2250.471	Contractual Services-Special Ed		\$155,000.00
<b>TOTAL</b>		<b>\$155,000.00</b>	<b>\$155,000.00</b>

\*To transfer funds to cover anticipated special ed tuition charges for the 2020-2021 school year as requested by Director of Special Education.



**Regular Meeting – Board of Education – August 26, 2020**

**VII. Business Affairs**

**B. Operations**

**3. Closure of Capital Projects**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education closes the following capital projects as of June 30, 2020 and transfers the remaining balances to the General Fund, as follows:

<b>Project # to Close</b>	<b>Description</b>	<b>Amount</b>
G1310.332	High School Elevator	\$75,100.00
G1310.333	Guard Booth at HS	\$37.00
G1310.325	MS Cupolas	\$50,660.93
G1310.328	MS Chair Lifts	\$4,362.57
G1310.334	Vestibules – DW	\$3,993.00
G1310.336	HS Fire Alarm	\$117,211.51

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**VII. Business Affairs**

**B. Operations**

**4. Contracts - DOR**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2020-2021 contracts as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board opt sign such upon approval:

<b>District of Location</b>	<b>Address</b>	<b>School/# of Students</b>	<b>Services</b>
Hicksville UFSD	200 Division Ave. Hicksville, NY 11801	Holy Family 1	Special Ed. Services as outlined on IEP.

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**VII. Business Affairs**

**B. Operations**

**5. Contracts - SEDCAR**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts as summarized below and authorizes the President of the Board opt sign such upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Henry Viscardi School	2301 I.U. Willets Road Albertson, NY 11507	SEDCAR – 611 Grant	\$1,418 per student

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**VII. Business Affairs**

**B. Operations**

**6. Contracts – Student Services**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as summarized below and authorizes the President of the Board opt sign such upon approval:

<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>Rate</b>
Oyster Bay-East Norwich CSD	1McCouns Lane Oyster Bay, NY 11771	Tuition	\$88,800 – 10 months \$4,222 – Summer
Henry Viscardi School	201 I.U. Willets Road Albertson, NY 11507	Tuition	\$67,003 – 10 months
All About Kids	255 Executive Drive Plainview, NY 11803	Distance Learning/ CSE Meetings	\$65/per 30 minutes

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**VII. Business Affairs**

**B. Operations**

**7. Contracts – Home Tutoring**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contracts between the Glen Cove School District and the agencies listed below for home tutoring series, as needed, for the 2020 – 2021 school year and authorizes the President of the Board to sign such upon approval:

- Tutors 4 Life, LLC
- Syosset Home Tutoring
- St. James Tutoring Inc.

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**VII. Business Affairs**

**B. Operations**

**8. Contract – Deasy Elementary Public Address System**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between GCSD and Symbrant Technologies for the replacement of the Deasy School Public Address System and authorizes the Board President to sign such upon approval.