

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, September 9, 2020, 5:30 pm - 7:30 pm
Virtual**

Meeting will be livestreamed at: 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 and August 26, 2020 - Presented by District Clerk

III. Committee Reports

IV. Superintendent Report

A. Updates

1. Tech Tools for Parents - Presentation

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.

VI. Instructional Report

A. Committee on Special Education

B. Committee on Preschool Special Education

No reports

VII. Business Affairs

A. Finance

No reports

B. Operations

1. Budget Transfer(s)

VIII. Personnel

A. Certified

1. Rescission of Appointment

2. Appointment of Probationary Teacher

a. Certifications

3. Appointment of Regular Substitute Teacher
 - a. Comments
4. Appointment of Team Leaders (Art & Music)
5. Appointment of Part-Time Teaching Assistants
6. Requests for Leave of Absence
 - a. Comments

B. Classified

1. Payment of Stipend (Director of Facilities)
2. Appointment of School Monitors
3. Requests for Leaves of Absence
 - a. Comments
4. Resignation

IX. Unfinished Business

- A. Policy 5100: Student Attendance - Second Reading and Adoption
- B. Policy 4765: Online Distance and Remote Learning - Second Reading and Adoption
- C. Procedures for Taking Minutes of the BOE Meetings

X. New Business

- A. Function of Liaisons
- B. 2020 - 2021 Committee Goals

XI. Public Participation

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XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – September 9, 2020

VII. Business Affairs

B. Operations

1. Budget Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer(s):

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1621.509	Other grounds development		\$9,500.00
A1620.467.00.02	Equipment Repair Contracts	\$19,000.00	
A1620.500.25	General Supply - DW		\$9,500.00
TOTAL		\$19,000.00	\$19,000.00

*To fund equipment contract budget code for duct cleaning of air system at Deasy School.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9901.950	Special Aid Fund	\$88,731.90	
A5540.400.53	In-District Transportation		\$88,731.90
TOTAL		\$88,731.90	\$88,731.90

*To fund transfer to special aid due to a 20% state aid reduction, reduce booked receivable by 20%.