

AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 21, 2020, 7:00 pm - 9:00 pm
Virtual**

Virtual Meeting: www.glencoveschools.org

I. Opening Ceremony

- A. Salute to Flag and Moment of Silence
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of October 7, 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. Adoption of District Goals - 2020 - 2021
- B. Updates
 - 1. 2019-2020 Year End Financial 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

VII. Business Affairs

- A. Finance
 - No Reports
- B. Operations
 - 1. Tennis Grant
 - 2. Budget Transfer(s)
 - 3. Bid Award
 - 4. Contract - Student Services
 - 5. Corrective Action Plan
 - 6. Contracts - DOL
 - 7. Contract - Student Services

VIII. Personnel

- A. Certified
 - 1. Appointment of Probationary Teacher
 - 2. Appointment of Regular Substitute Teacher
 - 3. Appointment of Per Diem Substitute Teacher
 - 4. Appointment of Driver Education Teacher
 - 5. Appointment of Part-Time Teaching Assistant
 - 6. Appointment of ACT and SAT Coordinators
 - 7. Change in Status
 - 8. Requests for Leaves of Absence
 - 9. Resignations
- B. Classified
 - 1. Appointment of School Monitors
 - 2. Change in Hours (Monitors)
 - 3. Request for Leave of Absence
 - 4. Resignations
 - 5. Termination

IX. Unfinished Business

X. New Business

A. Board Of Education Presentation Calendar

B. Board of Education Activity Calendar

XI. Public Participation

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XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – October 21, 2020

IV. Superintendent's Report


A. Adoption of District Goals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Goals for the 2020 – 2021 school year as outlined on the attached PowerPoint.

**GLEN COVE
SCHOOL DISTRICT**

**2020 - 2021
District Goals**

Adopted:



Goal #1

To ensure our 2020 – 2021 instructional program provides for the various educational and social/emotional needs of all our students, Pre-K through 12, in an equitable, safe learning environment as measured by but not limited to:

1. Attendance
2. Reading and math scores on district and state administered assessments:
 - a. Fountas and Pinnell
 - b. Regents
 - c. AP exams
 - d. RenaissanceStar
 - e. NYSESLAT/NYSETEL
 - f. IEP progression
3. Graduation Rates
4. College Acceptances



Goal #2

To create a fiscally responsible budget for the 2021 – 2022 school year as well as ensure that we are fiscally responsible during the pandemic period of 2020 – 2021 as measured by:

1. Passing a fiscally responsible budget for the 2021 – 2022 school year in the Spring of 2021, mindful of the pandemic impact, a financially difficult time period.
2. Maintaining reserves for use during the budget process to offset expenses and help avoid elimination of programs and staff.



Goal #3

- Based on the identified needs of our District's facilities during the recent BOND processes, prioritize and secure essential projects and repairs within our school buildings, to create a safe, secure, environmentally learning environment while maintaining fiscal, health and safety obligations to our students and community.

- Secure alternative funding sources to decrease fiscal impact, such as but not limited to grant opportunities, donations, and such projects as Energy Performance possibilities.
- Explore the ability to put forth BOND or projects that are accepted by the community



Goal #4

- To develop and implement a comprehensive Communications Plan which will strengthen relationships between all District schools and every stakeholder, enhance community pride, and further expand opportunities to enhance family participation and engagement, representative of all constituent groups within the Glen Cove community

- Utilizing a variety of modalities to include but not be limited to newsletters, texting, social media, video conferencing etc.
- To increase communications in various languages that meet the needs of our diverse community
- Enhance the timeliness of the communication to meet the needs of a larger constituency



Regular Meeting – Board of Education – October 21, 2020

VII. Business Affairs

B. Operations

1. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a School Youth Tennis grant award of \$1092 from UST Eastern for the specific purpose of purchasing tennis equipment, as outlined on the attached letter.

Regular Meeting – Board of Education – October 21, 2020

VII. Business Affairs

B. Operations

2. Budget Transfer(s)

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.150.07	Salary-TCH-Special Ed-MS	\$228,737.40	
A2250.150.02	Salary-TCH-Special Ed-Deasy		\$76,245.80
A2250.150.03	Salary-TCH-Special Ed-Connolly		\$75,245.80
A2250.150.05	Salary-TCH-Special Ed-Landing		\$76,245.80
TOTAL		\$228,737.40	\$227,737.40

*To fund various salary lines to cover actual encumbered expenses.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.480.99	Textbook-Non-district		\$34,000.00
A5540.484	Athletic Transportation		\$17,000.00
A2630.466	IT Repair/Replace	\$51,000.00	
TOTAL		\$51,000.00	\$51,000.00

*To fund purchase of VX Rail Hardware, VX Rail support and Core BTS

Regular Meeting – Board of Education – October 21, 2020

VII. Business Affairs

B. Operations

3. Bid Award – Middle School – 1910 Boiler Replacement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the bid award for the replacement of the 1910 Boiler from JNS Heating Services in the amount of \$317,500.00 as outlined on the attached.

Regular Meeting – Board of Education – October 21, 2020

VII. Business Affairs

B. Operations

4. Contract – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education the contract rider for student services as outlined on the attached fee schedule.

Regular Meeting – Board of Education – October 21, 2020

VII. Business Affairs

B. Operations

5. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Corrective Action Plan as developed in response to the 2020 Risk Assessment Report performed by the District's internal auditors which will be implemented during the 2020 – 2021 school year.

Regular Meeting – Board of Education – October 21, 2020

VII. Business Affairs

B. Operations

6. Contracts - DOL

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below in which Glen Cove is the district of location (DOL) and authorizes the President of the Board to sign such contracts upon approval:

District of Residence	Address	# of Students	Services
Locust Valley CSD	Horse Hollow Rd Locust Valley, NY 11560	12	Special Ed. Services as outlined in IEP
Wantagh School District	3363 Lufberry Avenue Wantagh, NY 11793	1	Special Ed. Services as outlined in IEP
Port Washington School District	100 Campus Drive Port Washington, NY 11050	4	Special Ed. Services as outlined in IEP
North Shore School District	112 Franklin Avenue Sea Cliff, NY 11579	4	Special Ed. Services as outlined in IEP
Oyster Bay- East Norwich Schools	McCouns Lane Oyster Bay, NY 11771	1	Special Ed. Services as outlined in IEP
Jericho Schools	99 Cedar Swamp Road Jericho, NY 11753	1	Special Ed. Services as outlined in IEP
Cold Spring Harbor	75 Goose Hill Road Cold Spring Harbor, NY 11724	4	Special Ed. Services as outlined in IEP
NYC School District #29	132 15 218 th Street Laurelton, NY 11413	1	Special Ed. Services as outlined in IEP
Roslyn Schools	300 Harbor Hill Road Roslyn, NY 11576	1	Special Ed. Services as outlined in IEP
Farmingdale UFSD	50 Van Cott Avenue Farmingdale, NY 11735	1	Special Ed. Services as outlined in IEP
Roosevelt UFSD	240 Denton Place Roosevelt, NY 11575	1	Special Ed. Services as outlined in IEP
Half Hollow Hills	525 Half Hollow Road Dix Hills, NY 11746	1	Special Ed. Services as outlined in IEP

Regular Meeting – Board of Education – October 21, 2020

VII. Business Affairs

B. Operations

7. Contract – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contract outlined below :

School	Address	Services	Tuition
The Charlton School	PO Box 47 Burnt Hills, NY 12027	Special Ed Residential Placement	In accordance with rate established by NYSED