

MINUTES

**Glen Cove Board of Education
MEETING
Wednesday, December 1, 2021, 7:30 pm - 9:30 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Vice-President Maria Venuto, seconded by Trustee Maureen Jimenez, the Board of Education unanimously (6/0) moved into executive session at 6:17 pm. On a motion by Trustee Meghan Lavine, seconded by Trustee Angela Raimo the Board of Education unanimously (6/0) moved to adjourn executive session at 7:30 pm.

Absent: Trustee Karen Ferguson

A. Salute to Flag

Public session was called to order by President Lia Leone. Salute to the flag at 7:34 pm.

B. Roll Call

The following Board of Education members were present:

Lia Leone, Maria Venuto, Angela Raimo, Maureen Jimenez, Anne Markoulis, Meghan Lavine

Absent: Karen Ferguson

II. Approval of Minutes of the Board of Education Meeting

Minutes of November 17, 2021- Presented by District Clerk

On the recommendation by the Superintendent of Schools, the Board of Education, unanimously (6/0) moved to approve the minutes of the Board of Education meeting of November 17, 2021.

Move: Anne Markoulis Second: Meghan Lavine Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

III. Committee Reports

No Reports

IV. Superintendent Report

A. Updates

1. COVID Update

Dr. Maria Rianna stated that she received her first document from NY State to assist schools in differentiating post vaccine side effects from Covid- 19 symptoms from the common cold. The chart was forwarded from Dr. Tavora Buchman from the Nassau County Department of Health stating that Nassau county has not yet adopted protocols for testing out of quarantine or testing for stay practices at this

time. Superintendents sent letters to the NY State Department of Health requesting that when issuing protocols to make them consistent across NY State. Dr. Rianna explained some of the current practices regarding various quarantine protocols stating that as things are updated the community will be updated.

Dr. Maria Rianna reported on her luncheon with several of this year's seniors discussing their pro and con experiences as students in the district. These students will return next December to report back to the district as to how their experiences as Glen Cove school students prepared them in lives after graduating from the district. The group also requested a student representative that can give monthly updates to the Board of Education on what's happening in the district.

Questions and comments from the Board of Education were addressed.

STAR and F&P GROWTH PRESENTATION:

Dr. Michael Israel reported on the data from the summer program via PowerPoint presentation. Copies of the presentation were available for all in attendance. Questions and comments from the Board of Education were all addressed by administration.

V. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

No questions or comments were presented by attendees.

VI. Instructional Report

On the recommendation by the Superintendent of Schools made by the Assistant Superintendent of Curriculum Instruction the Board of Education unanimously (6/0) moved to approve the Committee on Special Education and Community on Pre-School Education.

Move: Angela Raimo Second: Maria Venuto Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

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 from meetings and approves the authorization of funds to implement the special education programs and services.

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 from meetings.

VII. Business Affairs

A. Finance

1. Financial Reports

No Reports

B. Operations

On the recommendation by the Superintendent of Schools made by the Assistant Superintendent of Business, the Board of Education unanimously (6/0) moved to approve the following:

Move: Anne Markoulis Second: Meghan Lavine Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

1. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2021 – 2022 budget transfers:

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.150	Special Ed-Instructional	\$67,585.00	
A2250.150.02	Salary-Teacher Special Ed-Deasy	\$26,723.73	
A2250.150.03	Salary-Teacher Special Ed-Connolly	\$148,364.00	
A2250.150.07	Salary-Teacher Special Ed-MS	\$258,901.98	
A2250.150.05	Salary-Teacher Special Ed-Landing	\$3,773.00	
A9010.800	ERS Retirement		\$505,347.71
TOTAL		\$505,347.71	\$505,347.71

- To fund various salary codes to cover anticipated salary expense – additional 12 new special ed teachers hired after the budget process due to enrollment and section needs.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.120.02	Salary-Teachers-Deasy	\$100,178.85	
A2110.120.07	Salary-Teachers-MS	\$135,976.91	
A2110.120.08	Salary-Teachers-HS	\$29,914.35	
A2110.135	Classification Change		\$165,369.09
A2110.120.03	Salary-Teachers-Connolly		\$60,000.00
A2110.120.05	Salary-Teachers-Landing		\$50,000.00
A2110.120.04	Salary-Teachers-Gribbin	\$9,325.98	
TOTAL		\$275,396.09	\$275,369.09

- To fund various salary codes to cover anticipated salary expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.160.25	Clerical- Special Ed - DW	\$17,026.41	
A2250.161.25	Salary - Monitors - DW		\$17,026.41
TOTAL		\$17,026.41	\$17,026.41

- To fund salary code for payout to retired clerical employee

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.161.25	Building & Grounds - DW	\$116,702.66	
A1620.162.25	Supervisor B&G	\$ 14,745.00	
A1620.164.07	Security-Salary-MS	\$ 10,847.05	
A2020.151.03	Salary-Principal-Connolly		\$ 14,745.00
A21620.164.25	Salary - Security - DW		\$ 10,847.05
A1620.169	Substitutes		\$ 50,000.00

A1620.161.02	Salary-Custodial-Deasy		\$ 30,000.00
A1620.161.03	Salary-Custodial-Connolly		\$ 20,000.00
A1620.161.08	Salary-Custodial-HS		\$ 16,702.66
TOTAL		\$142,294.71	\$142,294.71

- To fund various B&G salary budget codes to cover anticipated salary expense.

2. Contract - 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 to sign such contract upon approval:

Provider: Kristina Aganova
Address: 83-85 116th street, Apt 5L
Kew Gardens, NY 11418
Service: psychological evaluations- Per Diem
Rate: \$350 full evaluation, \$250 modified evaluation

3. Contract - Architect

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract for architectural services between the Glen Cove City School District and John A. Grillo Architect, P.C. and authorizes the Board President to sign such upon approval.

VIII. Personnel

A. Certified

On the recommendation by the Superintendent of Schools made by the Assistant Superintendent of Personnel, the Board of Education unanimously (6/0) moved to approve the following certified matters as amended:

Move: Maria Venuto Second: Maureen Jimenez Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

1. Requests for Leaves of Absence

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the requests for a leave of absence for the following named persons be approved as specified below.

Name: Klatsky, Bryce
Position: Coordinator of English Language Arts
Building: District
Effective: 12/2/21-6/30/22

Comments: Mr. Klatsky is requesting a leave of absence in order to accept a position as an Interim Elementary Principal.

2. Appointment of Interim Administrators

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following named persons be appointed as Interim Administrators for the Glen Cove City School District as specified below.

Name: Klatsky, Bryce
Position: Elementary Principal

Building: Connolly
Salary: Elementary Principal, Step 1, prorated
Effective: 12/2/21-6/30/22

Certifications: SBL; SDL; ELA (7-12)

Comments: Mr. Klatsky is replacing Ms. Mullan, who resigned.

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Personnel, the Board of Education unanimously (6/0) moved to approve the following matters:

Move: Angela Raimo Second: Maureen Jimenez Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

3. Appointment of per Diem Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following named persons be appointed as Per Diem Substitute Teachers for the Glen Cove City School District effective the 2021-2022 school year (salary - \$125/day).

Puca, Carmela*
Roberts, Sasha*
Valance, Danielle

*as per NYSED regulations

4. Appointment of Mentor Teacher

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following named person be appointed as a Mentor Teacher for the Glen Cove City School District, effective the 2021-2022 school year, as specified below (stipend as per contract, prorated).

Mentor Name: Notice D'Amico, Marci
Mentee Name: Tenke, Natalie
Subject Area: Elementary
Building Assignment: Deasy
Effective: 12/1/21-6/30/22

5. Appointment of K-5 Instructional Support Teachers

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following named persons be appointed as K-5 Instructional Support Teachers at the rate of \$75 per hour for the Glen Cove City School District, effective the 2021-2022 school year, as specified below.

Monaco, Danielle
Russo, Jennifer

6. Resignation

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the resignation of the following named person be approved as specified below.

Name: Squarciafico, Maria
Position: Teaching Assistant

Building Assignment: Connolly
Effective: 11/26/21 (end of day)

B. Classified

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Personnel, the Board of Education unanimously (6/0) moved to approve the following classified matters:

Move: Maria Venuto Second: Meghan Lavine Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

1. Appointment of Senior Clerk

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following named person be appointed provisionally as a Civil Service Employee for the Glen Cove City School District, as specified below, pending fingerprint clearance (salary as per contract, prorated).

Name: Mangialino, MaryJane
Position: Senior Clerk (12 month)
Building Assignment: Carriage House
Salary: Grade IV, Step 1
Effective: o/a 12/6/21

Comments: Ms. Mangialino is replacing Ms. Velasquez-Anand, who resigned.

2. Appointment of School Monitor

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following named person be appointed as a School Monitor for the Glen Cove City School District, as specified below (salary as per contract).

Name: Cruz, Courtney
Current Assignment: 1:1
Building Assignment: Deasy
Hours: 29.5 hours per week
Effective: 12/2/21-6/24/22 (or sooner at the discretion of the Board of Education)

3. Change in Hours

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that a change in hours for the following named person be approved, as specified below.

Name: Reyes, Maria
From: 23.6 hours per week
To: 25 hours per week
Effective: 12/2/21

4. Termination

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the termination of the following named person be approved as specified below.

Name: Ayres, Timothy
Position: School Monitor
Building Assignment: High School
Effective: 11/19/21 (end of day)

IX. Unfinished Business

Nothing at this time.

X. New Business

Nothing at this time.

XI. Board Comments

President Lia Leone along with Trustee Meghan Lavine mentioned performing over the weekend will be "She Kills Monsters" at the high school this Friday and Saturday at 7:00 pm. Tickets must be purchased in advance.

XII. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but limited to, agenda items.

Questions and comments were presented by attendees and were addressed by the Board of Education and administration.

XIII. Executive Session (if necessary)

XIV. Adjournment

The Board of Education unanimously (6/0) moved to adjourn at 8:11 pm. Next meeting scheduled for December 15, 2021 in the high school auditorium at 7:30pm.

Move: Anne Markoulis Second: Maria Venuto Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis

Respectfully submitted by:
Ida Johnson
District Clerk

Ida Johnson, District Clerk