

Board of Education Meeting
 Glen Cove City School District
 Via Remove Location - Zoom Video Conference
 Wednesday, August 12, 2020 – 5:30 pm
 Meeting – Board of Education to Convene

Members Present: Ms. Monica Alexandris-Miller, Ms. Lia Leone, Ms. Gail Nedbor-Gross, Ms. Rosemarie Sekelsky, Ms. Karen Ferguson, Ms. Maria Elena Venuto

Absent: Ms. Mary Murphy

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante

Attendees: 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

On motion to by Vice-President Lia Leone, seconded by Trustee Rosemarie Sekelsky, the Board unanimously (6/0) entered into executive session at 4:38 pm. On a motion by vice-President Lia Leone, seconded by Trustee Rosemarie Sekelsky, the Board unanimously (6/0) adjourned executive session at 5:31 pm.

Executive Session

The meeting was called to order by Board President Monica Alexandris-Miller, Pledge of Allegiance and roll call was taken as noted above at 5:39 pm.

Roll Call: Call to Order

Business Affairs - Operations

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, a motion was made by Trustee Gail Nedbor-Gross, seconded by Trustee Rosemarie Sekelsky, the board unanimously (6/0) moved to approve the following.

Contract – Transportation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the settlement agreement relating to COVID-19 between the District and Hendrickson Bus Corporation, for the period of March 18, 2020 through June 30, 2020 and authorizes the Board President to sign such agreement.

Approval: Contract - Transportation

PERSONNEL – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Karen Ferguson, seconded by Trustee Rosemarie Sekelsky. The Board unanimously (6/0) moved to approve the following classified matter:

Appointment of Director of School Meals Program

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be approved provisionally as Director of School Meals Program for the Glen Cove City School District as specified below.

Approval: Appointment of Carly Prusher-Kekovski - Director of School Meals Program

Name	Title	Salary	Effective Date
Prusher-Kekovski, Carly	Director of School Meals Program	\$76,000/yr. (prorated)	o/a 8/5/20

Comments

Ms. Prusher-Kekovski is replacing Ms. Coopersmith, who resigned.

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Maria Venuto, seconded by Trustee Gail Nedbor-Gross. The Board unanimously (6/0) moved to approve the following classified matter:

Adoption of Revised School Calendar 2020-2021

RESOLVED, on the recommendation of the Superintendent of School, the Board of Education adopts the revised 2020-2021 school calendar.

Approval: Adoption of Revised 2020-2021 School Calendar

Public Participation

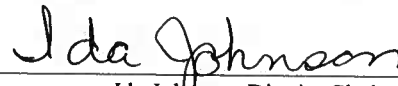
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to the Board of Education meeting

On a motion by Trustee Karen Ferguson, seconded by Trustee Rose Sekelsky, the Board unanimously (6-0) moved to adjourn the meeting at 5:56 pm. Next meeting scheduled for August 26, 2020 at 5:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk



Ida Johnson, District Clerk