

**Glen Cove Board of Education
MEETING
Wednesday, June 23, 2021, 7:00 pm - 9:30 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Rose Sekelsky, second by Trustee Gail Nedbor-Gross, the Board of Education unanimously (7/0) moved in to executive session at 5:35 pm. On a motion by Trustee Rose Sekelsky, second by Trustee Mary Murphy, the Board of Education unanimously (7/0) moved to adjourn executive session at 6:59 pm.

Also present during executive session were: Dr. Marian Rianna, Dr. Michael Israel, Ms. Victoria Galante and Dr. Kim Rodriguez.

Observers: Ms. Maureen Jimenez, Ms. Anne Markoulis, Ms. Meghan Lavine

A. Salute to Flag and Moment of Silence

Public session was called to order by President Lia Leone. Salute to the flag at 7:08 pm with a moment of silence being observed.

B. Roll Call

The following Board of Education members were present:

Present: Lia Leone, Gail Nedbor-Gross, Mary Murphy, Rose Sekelsky, Maria Venuto, Angela Raimo

Absent: Karen Ferguson (attended executive session only)

II. Approval of Minutes of the Board of Education Meeting

Minutes of June 7 and June 9, 2021 - Presented by District Clerk

RESOLVED, 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 June 7th and June 9, 2021.

Move: Second: Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone, Angela Raimo

III. Committee Reports

A. Audit Committee

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

Trustee Gail Nedbor-Gross reported.

B. Policy Committee

1. Karen Ferguson
2. Maria Venuto

Trustee Maria Venuto reported.

C. Education Committee

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

Dr. Michael Israel reported.

D. City of Glen Cove District Liaison

- I. Maria Venuto

Trustee Maria Venuto reported as well as read a letter from Mayor Tenke.

E. Facilities Liaison

1. Gail Nedbor-Gross

Trustee Gail Nedbor-Gross reported as well as made a farewell statement.

IV. Superintendent Report

A. Updates

1. With my sincerest thanks.....

Dr. Maria Rianna acknowledged district employees for going above and beyond during the last 16 months of the Covid-19 Pandemic. These individuals were recognized as front line workers and were given token gifts followed by a group photo.

2. COVID-19 UPDATE

Dr. Maria Rianna stated that we're working towards a traditional September 2021 school opening and will be meeting with Dan Fuller and the Governor's office next week to discuss the requirements to be put forward.

President Lia Leone thanked Dr. Maria Rianna for her guidance, communication, protocol following as well as going above and beyond during this past year.

V. Public Participation

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

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

VI. Instructional Report

RESOLVED, 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 Pre-K CBO with questions from the Board of Education being addressed.

Move: Gail Nedbor-Gross Second: Angela Raimo Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone, Angela Raimo

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

B. Committee on Preschool Special Education

No Reports

C. Pre-K CBO

RESOLVED, on the recommendation of the Superintendent of School, the Board of Education awards the YMCA of Long Island & YMCA at Glen Cove located at 121 Dosoris Lane, Glen Cove, NY 11542 as a Pre-K CBO (Community Based Organization) for the 2021-2022 school year. An RFP was sent out to eligible agencies pursuant to Education Law section 3602-e (5) (e) and section 151-1.5 of the Subpart that a percent (10%) of the total grant awarded to school districts shall be set aside for the provision of the instructional program through collaborative efforts with eligible agencies. The RFP was opened on Friday, May 21, 2021 and the YMCA of Long Island & YMCA at Glen Cove was chosen as the CBO to provide an additional four full-day Pre-K slots.

A. Finance

RESOLVED, 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: Maria Venuto Second: Gail Nedbor-Gross Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone, Angela Raimo

1. Treasurer's Report - Month of May 2021

2. Financial Reports

a. Bank Reconciliations - Month of May 2021

b. Revenue Budget Status Report - Month of May 2021

c. Appropriation Budget Status Report - May 2021

d. Register of Bills - May 2021

e. Check Registers - May 2021

B. Operations

RESOLVED, 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: Rose Sekelsky Second: Mary C. Murphy Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone, Angela Raimo

1. Contract - Eiber

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translations, Inc., for translation and interpreting services as outlined on the contract for the 2021 – 2022 school year and authorizes the Board President to sign such agreement upon approval.

2. Donation - Graduation Costs

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$2,000 from Dustin Aronson, to help offset graduation costs for Glen Cove High School ELL students.

3. Donation - Office Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from ABI research of equipment, including tables, chairs and various office supplies.

4. Budget Transfer

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the below 2020-2021 budget transfer:

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.493	BOCES 1:1 Program	\$19,238.60	
A2630.150	Technology Instructional Salaries		\$9,238.60
A2630.160.1	IT Summer Salaries		\$10,000.00
TOTAL		\$19,238.60	\$19,238.60

*To fund BOCES Budget code to cover expenses for May and June.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.467.00.02	Equipment Repair		\$40,000.00
A1620.467.00.02	Equipment Repair		\$50,000.00
A1620.500.12	Security Maintenance		\$17,000.00
A1620.507.25	Building Supply-DW		\$17,500.00
A1620.500.25.20	COVID-19 Supplies		\$35,000.00
A1620.463	Environmental	\$40,000.00	
A1620.466.25	Building Repair - DW	\$50,000.00	
A1620.466.25	Building Repair - DW	\$17,000.00	
A1620.480.25	Grounds Upkeep - DW	\$17,500.00	
A1620.466.25	Building Repair - DW	\$35,000.00	
TOTAL		\$159,500.00	\$159,500.00

*To transfer funds as requested by the Director of Buildings & Grounds for various projects:

- Deasy Floor Abatement
- Additional section of ramp that was needed for nurse pod at Gribbin and repair to pipe
- Replacement of damaged blinds - DW
- Purchase of Lawn mower - DW
- Flooring replacement - DW

5. Contracts - Health & Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health & Allied Services and authorizes the President of the Board to sign such contracts upon approval:

District	Address	School/# of Students	Services
Hempstead UFSD	185 Peninsula Blvd. Hempstead, NY	Sacred Heart /4 Academy Charter School/4	Health & Allied Services

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 to sign such contract upon approval:

Provider: SCO Family of Services, Tyree Learning Center
 Address: 1 Alexander Place
 Glen Cove, NY 11542
 Service: Tuition
 Rate: \$55,298 for 10 months tuition, \$9,216 for 2 months tuition

7. Donation - School Supplies

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from ABI research of equipment, including tables, chairs and various office supplies.

8. Risk Assessment Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the annual Risk Assessment Update Report dated March 22, 2021, performed by the District's internal auditors, Cullen & Danowski, LLP.

9. Applying Agreed-Upon Procedures

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Applying Agreed-Upon Procedures Report dated March 22, 2021, completed by Cullen & Danowski, LLP, the district's internal auditor, which will be implemented during the 2021-2022 school year.

10. Continuation of the Agreement for the Collection of Taxes

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the

Questions from the Board of Education were addressed.

VIII. Personnel

A. Certified

RESOLVED, on the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Human Resources, the Board of Education unanimously (6/0) moved to approve the following certified matters:

Move: Angela Raimo Second: Maria Venuto Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone, Angela Raimo

1. Memorandum of Agreement (Assistant Superintendent for Curriculum, Instruction & Technology)

WHEREAS, the Board of Education has determined that the wage and benefit agreement between the Board of Education and Dr. Michael Israel, executed on July 2, 2012, the first amendment executed on July 27, 2015 and the second amendment executed on June 27, 2018 should be amended as set forth in a certain Third Amendment to said July 2, 2012, wage and benefit agreement;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves and terms and provisions contained in the Third Amendment of the July 2, 2012, wage and benefit agreement between the Board of Education and Dr. Michael Israel; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute said Third Amendment.

2. Memorandum of Agreement (Assistant Superintendent for Business)

WHEREAS, the Board of Education has determined that the wage and benefit agreement between the Board of Education and Victoria Galante, executed on September 11, 2013, the first amendment executed on July 27, 2015 and the second amendment executed on June 27, 2018 should be amended as set forth in a certain Third Amendment to said September 11, 2013, wage and benefit agreement;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves and terms and provisions contained in the Third Amendment of the September 11, 2013, wage and benefit agreement between the Board of Education and Victoria Galante; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute said Third Amendment.

3. Appointment of Probationary Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons, who are properly certified, be appointed as Probationary Teachers for the Glen Cove City School District as specified below (salary as per contract).

Name: Butterworth, Megan
Tenure Area: Mathematics
Building Assignment: High School
Schedule & Step: MA, Step 3
Probationary Period: 9/1/21-8/31/25*

Certification: Mathematics (7-12)

Comments: Ms. Butterworth is replacing Ms. Dutchen, who retired.

Name: Dottin, Christian
Tenure Areas: Health & Physical Education
Building Assignment: High School
Schedule & Step: MA, Step 4
Probationary Period: 9/1/21-8/31/25*

Certifications: Health Education; Physical Education

Comments: Mr. Dottin is replacing Mr. Kopecky, who retired.

Name: Kolanovic, Julia
Tenure Areas: Mathematics
Building Assignment: High School

Schedule & Step: BA, Step 1
 Probationary Period: 9/1/21-8/31/25*

Certifications: Math (7-12); Math (5-6) ext.

Comments: Ms. Kolanovic is replacing Ms. Bendersky, who resigned.

Name: Meyerson, Jake
 Tenure Areas: Science
 Building Assignment: High School
 Schedule & Step: BA, Step 1
 Probationary Period: 9/1/21-8/31/25*

Certification: Biology (7-12)

Comments: This is a new position according to district need.

*The probationary period expiration dates set forth above are conditional and subject to extension in accordance with law. These probationary appointments are subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individuals receive an Ineffective (I) composite or overall APPR rating in his/ her final year of probationary service, s/he shall not be eligible for tenure at that time even if s/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

4. Appointment of Summer Academic Program K-8 Staff

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as staff for the Summer Academic Program K-8, effective July 6, 2021 through August 5, 2021, as specified below.

GCTA Teachers (salary-\$67.39/hr., up to 3.75 hrs./day)
 Cajamarca, Briana*
 Rodriguez, Marcella*

Non-GCTA Teachers (salary-\$40/hr., up to 3.75 hrs./day)
 Anobile, Elisa*
 Callahan, Jeremiah*
 Hernandez, Ariana
 Lilly, Theresa*

*available to substitute if needed

Teaching Assistants (salary as per contract, up to 3.75 hrs./day)
 Beglin, Alexandra
 DeCurtis, Ashley

5. Appointment of Summer Curriculum Writers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Summer Curriculum Writers for the Glen Cove City School District effective June 28, 2021 through August 20, 2021, as specified below (salary-\$67.39/hr.)

Name: Bergin, Thomas
 Project: K-7 Math Alignment
 Hours: 15
 Name: Cleary, Jennifer
 Project: K-5 Social Studies Elementary Inquiry Units
 Hours: 10

Name: Gerby, Beth Ann
 Project: K-7 Math Alignment
 Hours: 15

Name: Oliveira, Andrea
 Project: ENL Stand Alone (Elementary)
 Hours: 10
 Name: Harwood, Shira
 Project: Middle School Humanities/Research Curriculum Revitalization
 Hours: 25

6. Summer Appointment (Department of Special Education)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed to work for the Department of Special Education on an as needed basis effective July 1, 2021 through August 31, 2021 as specified below. (salary as per contract (GCTA); \$40/hr. (non-GCTA*))

Segall, Victoria

7. Appointment of Driver Education Teacher

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Driver Education Teacher for the Glen Cove City School District effective the 2021-2022 school year (salary - \$67.39/hr.)

Caputo, Anthony

8. Appointment of Home Tutors (2021-2022)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Home Tutors for the Glen Cove City School District effective the 2021-2022 school year (salary - \$40.00/hr.)

Robinson, Charles
Saperstein, Ronald
Schultz, Philip

9. 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: Franzini, Joanna
Position: Math Teacher
Building Assignment: High School
Effective: 8/31/21-o/a 11/29/21

Comments: Ms. Franzini is requesting a leave of absence for maternity/childcare purposes.

Name: Laber, Kathleen
Position: Special Education Teacher
Building Assignment: Connolly
Effective: 8/31/21-o/a 12/23/21

Comments: Ms. Laber is requesting a leave of absence for maternity/childcare purposes.

Name: Steiger, Morgan
Position: ENL Teacher
Building Assignment: Connolly
Effective: 8/31/21-o/a 10/25/21

Comments: Ms. Steiger is requesting a leave of absence for maternity/childcare purposes.

10. Salary Correction

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the salary for the following named person be corrected as specified below.

Name: Hutter, Kaitlyn
From: MA, Step 1
To: MA, Step 2
Effective: 9/1/21

11. Resignations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations of the following named persons be approved as specified below.

Name: Durso, Janet
Position: Summer Academic Program K-8 Teaching Assistant
Effective Date: 6/9/21

Name: Hernandez, Tara
Position: Summer Academic Program K-8 Teacher

Effective Date: 6/9/21

Name: Notice D'Amico, Marci
Position: Summer Curriculum Writer (ENL Stand Alone - Elementary)
Effective Date: 6/9/21

Name: Plactere, Marissa
Positions: K-5 Social Studies Elementary Inquiry Units and K-7 Math Alignment
Effective Date: 6/9/21

Name: Vignali, Elizabeth
Position: Summer Academic Program K-8 Teaching Assistant
Effective Date: 6/9/21

B. Classified

RESOLVED, 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:

Move: Rose Sekelsky Second: Mary C. Murphy Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone, Angela Raimo

1. Memorandum of Agreement (Glen Cove Nurses Association)

The Superintendent of Schools recommends that the Board of Education approve the Memorandum of Agreement between the Glen Cove City School District and the Glen Cove School Nurses Association dated June 15, 2021 (agreement filed in the office of personnel).

2. Appointment of Working Supervisors (2021-2022)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Working Supervisors for the Facilities Department of the Glen Cove City School District effective the 2021-2022 school year, as specified below (annual stipend - \$5,000).

Name: Petrizzo, Frank
Assignment: Maintenance

Name: Zangari, Frank
Assignment: Grounds

3. Appointment of Per Diem Substitute Cleaners (2021-2022)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as per diem Substitute Cleaners for the Glen Cove City School District effective the 2021-2022 school year (salary - \$15.00/hr.)

Bato, Manolito
Bednarski, Peter
Boruso, Joseph
Buie, Steven
Caifa, Peter
Liodice, Joseph
Pedenzin, Michael
Rant, Anthony
Solomito, Peter
Vizarreta-Cueto, Miguel

4. 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: Ricciardi, Anna
Position: Part-Time Food Service Helper
Building Assignment: Gribbin
Effective: 6/8/21

IX. Unfinished Business

A. Policy Committee Membership

It was acknowledged that Trustee Angela Raimo took over the vacated seat of Trustee Monica Alexandris-Miller and has attended meetings.

B. Policy 0101: Gender Neutral Bathrooms - Second Reading and Adoption

RESOLVED, on the recommendation by the Superintendent of Schools, the Board of Education unanimously (6/0) moved to approve Policy # 0101 - Gender Neutral Bathrooms.

Questions from the Board of Education were addressed.

Move: Mary C. Murphy Second: Rose Sekelsky Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone, Angela Raimo

X. New Business

Dr. Maria Rianna thanked the Board of Education for their support.

Any questions from the Board of Education were addressed.

XI. Board Comments

President Lia Leone thanked the entire school district staff.

Trustee Rose Sekelsky thanked the community, administration and the trustees.

Trustee Mary Murphy thanked the Glen Cove community.

XII. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but not limited to, agenda items.

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

XIII. Executive Session (if necessary)

XIV. Adjournment

The Board of Education unanimously (6/0), moved to adjourn the meeting at 8:28 pm. Next meeting scheduled for July 7, 2021 in the Glen Cove High School auditorium at 7:00 pm.

Move: Rose Sekelsky Second: Mary C. Murphy Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone, Angela Raimo

Respectfully submitted by
Ida Johnson
District Clerk


Ida Johnson - District Clerk