

Board of Education Regular Meeting  
 Glen Cove City School District  
 High School Auditorium  
 Wednesday, December 12, 2018  
 Executive Session – 6:15 pm  
 Regular Meeting – Board of Education to Convene  
 Streamed live at glencove.k12.ny.us

Members Present: Ms. Gail Nedbor-Gross, Mr. Alexander Juarez, Ms. Monica Alexandris-Miller, Mr. Robert Field, Ms. Rosemarie Sekelsky, Ms. Mary Murphy

Absent: Mr. David Huggins

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante, Chris Venator (School District Attorney – Executive Session Only)

Attendees: About 55 members in the audience

On motion by Trustee Field, seconded by Trustee Murphy, the Board unanimously (6/0) entered into executive session at 6:15 pm. On a motion by Trustee Sekelsky seconded by Trustee Alexandris-Miller the Board unanimously (6/0) adjourned executive session at 7:26 pm.

Executive Session

The meeting was called to order by the Board President, Pledge of Allegiance, and a moment of silence for our troops. Roll call was taken, as noted above at 7:34 pm.

Roll Call:  
Call to Order

Approval of Minutes of the Board of Education Meeting - Presented by District Clerk -

On a motion by Trustee Field, seconded by Trustee Sekelsky, the Board by a vote of 4 in favor and 2 abstentions (4/2 Trustees Field and Murphy abstained) moved to approve the minutes of the Board of Education meetings of November 28, 2018.

Approved :  
Minutes of BOE  
Meeting of  
November 28,  
2018

Committee Reports – Nothing at this time

Superintendent's Report - Updates:

*Dr. Rianna* mentioned that this morning she had the pleasure of listening to the 3<sup>rd</sup> and 4<sup>th</sup> grade concerts. There are a number of them scheduled over the next two weeks. The high school select choral will be singing at St. Patrick's Cathedral the evening of December 20<sup>th</sup> by invitation. As we come into the holiday spirit we talk about being positive, being a family and being there for one another. So many of us are experiencing family illnesses, issues of anxiety and when we understand that we come together and you can overcome so many of the obstacles. It is proven every single day as I walk into this district and into my own personal life. So as we go into the holiday season but aside the gift giving and let the gift be the support of one another, of family, of community and I wish you all a very happy holiday.

Recognition of the Top Students – Glen Cove High School Class of 2019 – Dr. Israel introduced Antonio Santana – High School principal stated that this senior class is extremely special to him as they came in as freshmen along with him. It was mentioned about relationships and the bitter sweet thing about being a high school principal is that you lose your children every year. As a parent it happens once in a lifetime when your kids graduate and move onto college but as a high school principal it happens year after year. The more time you spend in school, the more time you spend with your students and this class especially will always have a super special place in my heart. Mr. Santana went onto acknowledging each of the top ten students and presenting each student in attendance with a certificate and a photo was taken of the group.

*Dr Rianna* stated that academically the top ten students have been recognized this evening but their talents go far beyond the academic curriculum and their hearts are amazing. They give to this community, each other and other students within the schools. They're great model students.

*Dr. Rianna* also mentioned that on Friday there are concerts at Gribbin and Deasy, next

week at the high school and middle so if you have the opportunity to tune in or come to see some of the performances it will put you in the right spirit.

**Public Participation**

The following topics were presented during the public participation section on agenda items only.

- Don't understand why pictures of the students who were not able to attend this evening were not pictured on the projector screen.
- I'm a Glen Cove resident, my daughter is a sixth grader at the middle school and I'm also the owner of Jazz Hands Children's Theatre and our production this weekend was at the Wunch center at the Finley middle school. I'm also going to be the drama teacher for the middle school play and starting January there will be 50 kids in and out of the Wunch center a couple hours a day for about three months. I've been spending lots of time in the Wunch center and I've spoken to administrators, custodians, professionals who've come in to help me put in lights and sound. I want the community to know how dangerous the electrical system in the Wunch center is. The dimmer on the wall when done working they blow and the wiring from those we put into other dimmers, not having many dimmers left and making a very heavy load. I smelled burning more than once over the weekend. As a parent I want to encourage the bond to be put through, as a teacher I want to be sure we put our best foot forward so that our kids are stepping into buildings that are safe. I was in the Wunch center on Friday with the whole Finley student body in attendance along with teachers to watch a production and I thought to myself if there was fire we would have a big problem.
- Has a selection been made on a contractor for the fire alarms in the high school or estimated time frame of the completion of that job?
- Do you have a full-time electrician working in buildings and grounds? The situation with the electrical failure should've been addresses a long time ago with two full-time people.

**Instructional Report**

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Curriculum and Instruction, a motion was made by Trustee Alexandris-Miller, seconded by Trustee Sekelsky, the Board unanimously (6/0) moved to approve the following:

*Committee on Special Education*

**RESOLVED**, that 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 filed in the office of special education from meetings and approves the authorization of funds to implement the special education programs and services.

Approval:  
**Committee on Special Education & Pre-School Education**

*Committee on Pre-School Special Education*

**RESOLVED**, that 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 filed in the office of special education from meetings held.

**Business Affairs – Finance** – Nothing at this time

**Business Affairs - Operations**

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Alexandris-Miller, seconded by Trustee Sekelsky, the Board unanimously (6/0), moved to approved the following:

*Contracts – District of Location*

**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 and authorizes the President to sign such upon approval:

Approval:  
**Contract - District of Location**

District of Residence	Address	# of Students	Services
Locust Valley CSD	Horse Hollow Road	7	Special Ed. Services as

	Locust Valley, NY 11560		outlined in IEP.
Port Washington UFSD	100 Campus Drive Port Washington, NY 11050	5	Special Ed. Services as outlined in IEP.
North Shore School District	112 Franklin Ave. Sea Cliff, NY 11771	5	Special Ed. Services as outlined in IEP.
Oyster Bay – East Norwich Schools	McCouns Lane Oyster Bay, NY 11771	2	Special Ed. Services as outlined in IEP.
Jericho Schools	99 Cedar Swamp Road Jericho, NY 11753	2	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 <sup>th</sup> St. Laurelton, NY 11413	2	Special Ed. Services as outlined in IEP.
Roslyn Schools	300 Harbor Hill Road Roslyn, NY 11576	2	Special Ed. Services as outlined in IEP.
Roosevelt UFSD	240 Denton Place Roosevelt, NY 11575	1	Special Ed. Services as outlined in IEP.

*Contract – Student Services*

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the student services as summarized below and authorizes the President to sign such upon approval:

Approval:  
**Contract – Student Services**

Provider	Address	Service	Rate
Zhadan, Olga	2785 Ocean Parkway, 5J Brooklyn, NY 11235	Psych-educational Evaluations	\$350 per eval

*Donation – Glen Cove High School Class of 1988*

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1400 from the Glen Cove High School Class of 1988 to be used towards the new electronic sign in front of the high school:

Acceptance:  
**Donation – GCHS Class of 1988**

*Excessing of Books*

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of books on lists filed with the district clerk.

Approval:  
**Excessing of Books**

*Donation – Good Sports*

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Good Sports of \$1,100 worth of sports equipment as part of the Let's Play! Initiative as outlined in a letter filed with the district clerk.

Acceptance:  
**Donation – from Good Sports**

*Donation – Follet*

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Follet of \$211.23 for excessed books filed with the district clerk.

Acceptance:  
**Donation – from Follet**

*Donation – Good Sports - Cleats*

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from Good Sports of 96 pair of new Under Armor girls' softball cleats valued at \$7,679.00 as outlined in a letter filed with the district clerk.

Acceptance:  
**Donation - from Good Sports – 96 Pairs of Cleats**

*Donation – Computers*

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from NYSED CREATE project of 40 lightly used computers as outlined in paperwork filed with the district clerk.

Acceptance:  
**Donation – from NYSED CREATE – 40 Lightly Used Computers**

*Contract – Student Services*

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts as summarized below and authorizes the President to sign such upon approval:

Approval:  
**Contract – Student Services**

Provider	Address	Service	Rate
NSSA	80 Hauppauge Road Commack, NY 11725	SEDCAR-611 grant	\$1,301 per student

Vanderheyden Hall	614 Cooper Hill Road Wynantskill, NY 12198	SEDCAR-611 grant	\$1,301 per student
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*Corrective Action Plan*

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the external audit for the school year ending June 30, 2018, which will be implemented during the 2018 – 2019 school year.

Approval:  
Corrective  
Action Plan

*Excessing of Equipment*

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of a RISOGRAPH GR1700, Equipment ID #03354, Asset Tag #001088 located in the High School.

Approval:  
Excessing of  
Equipment

*Approval of State Environmental Quality Review (SEQRA) Analysis for Capital Projects and Type II Actions*

**WHEREAS**, the Board of Education of the Glen Cove City School District desires to embark upon certain capital improvement projects at various schools, to wit:

Approval:  
SEQRA –  
Capital  
Projects &  
Type II  
Actions

- Upgrades/enhancements to the following schools
  - Glen Cove High School
  - Robert M. Finley Middle School
  - Connolly Elementary School
  - Deasy Elementary School
  - Gribbin Elementary School
  - Landing Elementary School

**WHEREAS**, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, maintenance or repairs involving no substantial changes in existing structures or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (1)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure, facility, in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceed the thresholds in Section 617.4 of this Part are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

**WHEREAS**, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education of the Glen Cove City School District, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement projects for:

District-wide HVAC improvements with controls, Electric system improvements, window and door replacements, security improvements, toilet room renovations, masonry restoration, replacement of ceilings, interior and exterior building and field lighting replacement, flooring replacements, toilet room renovations, ADA improvements, site improvements, playground surfacing replacement, fire alarm system replacements, fire safety improvements, PA and Clock system replacements, related asbestos/lead abatements, main entrance canopy at High School and Connolly School, grass field improvements at high school, in addition to the following projects:

Glen Cove High Schools #28-01-00-01-0-010

- Renovation of science rooms, art rooms, music program rooms.

- Cafeteria and kitchen renovation
- Synthetic turf athletic field, track restoration, press box & tennis court replacements.
- Replacement of generator and related wiring.

## Robert M. Finley Middle School #28-01-00-01-0-003

- Renovation of auditorium & library.
- Interior room renovations at 1910 wing.

## Connolly Elementary School #28-01-00-01-0-007

- Cafeteria addition and renovation.
- Music and Art room improvements.
- Main entrance canopy.

## Deasy Elementary School #28-01-00-01-0-005

- Building Addition including elevator, classrooms, art & library.
- Removal of link to Middle School.

## Gribbin Elementary School #28-01-00-01-0-013

- Building Addition for elevator.
- Building addition for second floor toilet rooms.

## Landing Elementary School #28-01-00-01-0-008

- Building Addition including elevator, classrooms.
- Cafeteria restoration
- Roof replacements.

are classified at Type II Actions, which require no further review under SEQRA pursuant to Section 617.5 (c) (2) of the SEQRA Regulations:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Glen Cove City School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and

**BE IT FURTHER RESOLVED**, that the Board of Education of the Glen Cove City School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Memorandum of Agreement between the New York State Education Department (SED) and the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) in connection with its request for approval of the above described projects from the New York State Education Department.

*Resolution of Necessity*

**RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED DECEMBER 12, 2018, SPECIFYING IN DETAIL THE NECESSITY FOR THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$84,669,818.**

Approval:  
Resolution of  
Necessity

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. The Board of Education of the City School District of the City of Glen Cove, in the County of Nassau, New York (the "District") hereby determines that in order to continue to provide appropriate educational facilities for the students of the District, it is necessary and in the public interest to construct additions, alterations and improvements to all District buildings and sites, substantially as described in a plan developed for the District by MDS Architecture, PC, including, the construction of building additions to provide new instructional and other space; interior reconstruction and space reconfiguration to provide enhanced and/or new instructional, auditorium, science, music, art, library, cafeteria and other space; improvements to heating, ventilation, air

conditioning, mechanical, electrical, plumbing, public address, clock, fire alarm and security systems; replacement of windows, roofs, doors, floors and ceilings; renovations to facilitate access by the physically challenged; building envelope, parking, driveway, sidewalk, curb and drainage improvements; and recreational and athletic improvements, including the construction of new and/or enhanced playing fields, tennis courts, tracks and bleachers and the installation of field lighting; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site, drainage, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$84,669,818.

Section 2. This resolution shall take effect immediately.

*Bond Resolution*

**BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED DECEMBER 12, 2018, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$84,669,818; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$425,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$84,244,818 SERIAL BONDS OF THE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

Approval:  
Bond  
Resolution

Recitals

**WHEREAS**, the Board of Education of the City School District of the City of Glen Cove, in the County of Nassau, New York (the "District"), has adopted the required resolution of necessity pursuant to Section 2512(3) of the Education Law for the implementation of a school building improvement project; and

**WHEREAS**, it is in the public interest and the best interest of the District and its inhabitants that the Board of Education proceed promptly and expeditiously to provide the financing necessary for such project;

**Now, therefore, be it**

**RESOLVED** BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, (by the favorable vote of not less than three-fifths of all the members of said Board of Education) AS FOLLOWS:

**Section 1.** The City School District of the City of Glen Cove, in the County of Nassau, New York (herein called "District"), is hereby authorized to construct additions, alterations and improvements to all District buildings and sites, substantially as described in a plan developed for the District by MDS Architecture, PC, including, the construction of building additions to provide new instructional and other space; interior reconstruction and space reconfiguration to provide enhanced and/or new instructional, auditorium, science, music, art, library, cafeteria and other space; improvements to heating, ventilation, air conditioning, mechanical, electrical, plumbing, public address, clock, fire alarm and security systems; replacement of windows, roofs, doors, floors and ceilings; renovations to facilitate access by the physically challenged; building envelope, parking, driveway, sidewalk, curb and drainage improvements; and recreational and athletic improvements, including the construction of new and/or enhanced playing fields, tennis courts, tracks and bleachers and the installation of field lighting; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site, drainage, demolition and other work required in connection therewith. The estimated total cost of the foregoing, including the preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$84,669,818 and said amount is hereby appropriated therefor, including the expenditure of \$425,000 grant funds expected to be received from the State of New York. The plan of financing includes the expenditure of said grant funds, the issuance of not to exceed \$84,244,818 serial bonds of the District to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest

thereon as the same shall become due and payable.

**Section 2.** Serial bonds of the District in the principal amount of not to exceed \$84,244,818 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a part of said appropriation.

**Section 3.** (a) The period of probable usefulness applicable to the object(s) or purpose(s) for which said serial bonds authorized pursuant to Section 2 of this resolution are to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

**Section 4.** Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

**Section 5.** Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

**Section 6.** The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

**Section 7.** A Bond Proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the District at a Special District Meeting to be held on Tuesday, March 12, 2019, and this resolution shall take effect upon approval of such Bond Proposition at said Special District Meeting.

*Special District Meeting*

**RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED DECEMBER 12, 2018, DETERMINING THAT A SPECIAL DISTRICT MEETING OF THE QUALIFIED VOTERS OF SAID DISTRICT SHALL BE HELD ON MARCH 12, 2019, DIRECTING THAT A BOND PROPOSITION**

Approval:  
Special  
District  
Meeting

**SHALL BE SUBMITTED TO SUCH VOTERS AT SAID SPECIAL DISTRICT MEETING, AND PRESCRIBING THE FORM OF NOTICE TO BE PUBLISHED FOR SAID SPECIAL DISTRICT MEETING.**

**RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:**

**Section 1.** A Special District Meeting of the qualified voters of the City School District of the City of Glen Cove, in the County of Nassau, New York (the "District"), shall be held within the District, on Tuesday, March 12, 2019, at 7:00 o'clock A.M. (Prevailing Time) at the following places: (1) Back Gym of the High School, Dosoris Lane, for those persons residing in School Election Districts A, B and C and (2) Auditorium of the Connolly School, Ridge Drive, for those persons residing in School Election District D; as provided in the Notice calling said Special District Meeting, as hereinafter prescribed. The voting at such Special District Meeting shall be by voting machine or paper ballot, as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. until 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

**Section 2.** The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in two of the District's official newspapers ("*Record Pilot*," "*Glen Cove Herald Gazette*" or "*Newsday*"), each newspaper having a general circulation in the District, and in a Spanish language newspaper determined by the Board of Education to have a general circulation in the District. All of such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

**Section 3.** Said Notice of Special District Meeting shall be substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING  
OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE,  
IN THE COUNTY OF NASSAU, NEW YORK,**

**NOTICE IS HEREBY GIVEN** that pursuant to a resolution of the Board of Education of the City School District of the City of Glen Cove, in the County of Nassau, New York, adopted on December 12, 2018, a Special District Meeting of the qualified voters of said School District will be held on

**Tuesday, March 12, 2019**

from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the following places:

<u>School Election Districts</u>	<u>Location of Polling Place</u>
A, B, C	High School, Dosoris Lane - Back Gym
D	Connolly School, Ridge Drive - Auditorium

for the purpose of voting upon the following Bond Proposition:

The voting at said Special District Meeting to be held on Tuesday, March 12, 2019 will be conducted by ballot as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

**FURTHER NOTICE IS HEREBY GIVEN** that the qualified voters of the District may register for the Special District Meeting to be held on Tuesday, March 12, 2019 on any school day between the hours of 9:00 o'clock A.M. and 2:00 o'clock P.M. (Prevailing Time) in the main office of each of the school buildings of the District and in the office of the District Clerk in the Administration Building up to and including Tuesday, February 26, 2019. In addition, the Board of Registration shall meet on Tuesday, February 26, 2019, from 9:00 o'clock A.M. and 7:00 o'clock P.M. (Prevailing Time), at the Administration Building, 154 Dosoris Lane, Glen Cove, New York, for the purpose of preparing the registers of the qualified voters of the City School District of the



City of Glen Cove, New York. Any person will be entitled to have his or her name placed on such register, provided that he or she is known or proven to the satisfaction of the District Clerk, and the Board of Registration, to be then or thereafter entitled to vote at such Special District Meeting for which the registers are prepared. Any person otherwise qualified to vote who is not currently registered under permanent personal registration in the District by the last date found on the original or duplicate registers, or records, or list furnished by the Nassau County Boards of Elections, and has not voted at an intervening election, must, in order to be entitled to vote, present himself or herself personally for registration or otherwise register with the Nassau County Boards of Elections.

**AND FURTHER NOTICE IS HEREBY GIVEN** that the registers so prepared for the Special District Meeting will be completed on Tuesday, February 26, 2019 and thereafter filed in the Office of the District Clerk of the Glen Cove School District, in the District Office, Administration Building, 154 Dosoris Lane, Glen Cove, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time), on each day prior to Tuesday, March 12, 2019, the date set for the Special District Meeting, except Saturdays, Sundays and holidays, including the day set for the Special District Meeting.

**AND FURTHER NOTICE IS HEREBY GIVEN** that applications for absentee ballots for the Special District Meeting may be applied for at the Office of the District Clerk at the Administration Building, 154 Dosoris Lane, Glen Cove, New York, between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on any school day. However, such application must be received by the District Clerk at least seven (7) days before the Special District Meeting if the ballot is to be mailed to the voter, or the day before the Special District Meeting if the ballot is to be delivered personally to the voter. No absentee voter's ballot shall be canvassed unless it is received in the office of the District Clerk of the said School District no later than 5:00 o'clock P.M. (Prevailing Time) on the date of the Special District Meeting. A list of all persons to whom absentee ballots shall have been issued will be available during regular office hours in the Office of the District Clerk on each of the five (5) days prior to the day of the Special District Meeting.

Information regarding the election districts are set forth on the District's website - [www2.glencove.k12.ny.us](http://www2.glencove.k12.ny.us).

A person shall be entitled to vote at said Special District Meeting only if such person is a qualified voter.

**BY THE ORDER OF THE BOARD OF EDUCATION**

Dated: December 12, 2018

Ida Johnson  
District Clerk

**Section 4.** The District Clerk is hereby authorized and directed to cause a Notice of Registration to be published in two of the District's official newspapers ("*Record Pilot*," "*Glen Cove Herald Gazette*" or "*Newsday*"), each newspaper having a general circulation in the District, and in a Spanish language newspaper determined by the Board of Education to have a general circulation in the District. Such publications shall be made once in each of the two (2) weeks proceeding February 26, 2019, the date of preparation of the Register.

**Section 5.** Said Notice of Registration shall be in the following form:

**NOTICE OF TIME AND PLACE OF REGISTRATION OF VOTERS FOR THE  
SPECIAL DISTRICT MEETING TO BE HELD ON MARCH 12, 2019, IN THE CITY  
SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NASSAU COUNTY, NEW YORK**

**NOTICE IS HEREBY GIVEN** that the Board of Registration shall meet on Tuesday, February 26, 2019, from 9:00 A.M. o'clock and 7:00 o'clock P.M. (Prevailing Time), at the Administration Building, 154 Dosoris Lane, Glen Cove, New York, for the purpose of preparing the registers of the qualified voters of the City School District of the City of Glen Cove, New York. Any person otherwise qualified to vote who has not currently registered under permanent personal registration in the District by the last date found on the original or duplicate registers, or records, or list furnished by the

Nassau County Boards of Elections, and has not voted at an intervening election, must, in order to be entitled to vote, present himself or herself personally for registration or otherwise register with the Nassau County Boards of Elections. The last date found on the original or duplicate registers, or records, or list furnished by the Nassau County Boards of Elections is \_\_\_\_\_, 2019.

BY ORDER OF THE BOARD OF EDUCATION

Dated: \_\_\_\_\_, 2019

Ida Johnson  
District Clerk

**Section 6.** Immediately upon the completion of such registers, such registers shall be filed in the Office of the District Clerk, Administration Building, 154 Dosoris Lane, Glen Cove, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each day prior to Tuesday, March 12, 2019, the date set for the Special District Meeting, except Saturdays, Sundays and holidays, including the day set for the Special District Meeting.

**Section 7.** The District Clerk is hereby authorized and directed to cause a Notice of the Filing of the Registers to be published in two of the District's official newspapers ("*Record Pilot*," "*Glen Cove Herald Gazette*" or "*Newsday*"), each newspaper having a general circulation in the District, and in a Spanish language newspaper determined by the Board of Education to have a general circulation in the District. Such publications shall be made once in each of the two (2) weeks preceding such Special District Meeting.

**Section 8.** Said Notice of Filing of the Registers shall be substantially in the following form:

**NOTICE OF FILING OF THE REGISTERS FOR  
THE SPECIAL DISTRICT MEETING TO BE HELD ON MARCH 12, 2019,  
IN THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE,  
NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN that the Registers prepared as provided in Section 2606 of the Education Law will be completed on Tuesday, February 26, 2019 and thereafter filed in the Office of the District Clerk and notice is hereby given that said Registers will continue to be on file at the Office of the District Clerk, Administration Building, 154 Dosoris Lane, Glen Cove, New York, and will be open for inspection between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each day prior to Tuesday, March 12, 2019, the date of the Special District Meeting, except Saturdays, Sundays and holidays, including the day set for the Special District Meeting.

BY ORDER OF THE BOARD OF EDUCATION

Dated: \_\_\_\_\_, 2019

Ida Johnson  
District Clerk

**Section 9.** The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballots prepared for said voting, in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 10.** This resolution shall take effect immediately.

**Donation – Long Island Nets**

**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from the Long Island Nets of 28 tickets to the game on December 12, 2018 valued at \$450.00.

Acceptance:  
**Donation –**  
28 Long  
Island Nets  
Tickets

**PERSONNEL – Certified**

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Field, seconded by Trustee Alexandris-Miller, the Board unanimously (6/0) moved to approve the following certified matters:

Appointment of Probationary Administrator

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

Approval: of  
**Orit Gately** -  
Probationary  
Administrator

Name	Tenure Area	Step	Probationary Period
Gately, Orit	Coordinator (English Language Arts)	COORD, Step 1	o/a 1/2/19-o/a 1/1/23

Certifications

Name	Certifications	Certificate Type
Gately, Orit	School District Leader School Building Leader PreK-6	Professional Initial Permanent

Comments

Ms. Gately is replacing Ms. Adovic who resigned.

Recall to Tenured Position

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person, who is properly certified, be recalled to a full-time (1.0) position as a teacher in the Mathematics tenure area for the Glen Cove City School District, pursuant to §2510 of the New York State Education Law, as specified below (salary as per contract).

Approval: of  
**Carmine Rotolo** -  
Recall to  
Tenured  
Position

Name	Tenure Area	Building Assignment	Effective
Rotolo, Carmine	Mathematics	High School/Middle School	o/a 12/10/18

Comments

Mr. Rotolo is being increased from a .8 FTE to a 1.0 FTE as a result of the resignation of Ms. Rodriguez.

Appointment of Part-Time Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person, who is properly certified, be appointed as a Part-Time teacher for the Glen Cove City School District effective on or around December 6, 2018 through June 30, 2019, or sooner, as specified below (salary as per contract, prorated).

Approval: of  
**Thomas Bergin** -  
Part-  
Time Teacher

Name	Area	School(s)	FTE	Schedule & Step
Bergin, Thomas	Mathematics	Middle School	.8	BA, Step 1

Certification

Name	Certification(s)	Certificate Type
Bergin, Thomas	Mathematics 7-12	Initial

Comments

Mr. Bergin is replacing .8 of the position held Ms. Rodriguez, who resigned.

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 December 6, 2018 through June 26, 2019 as specified below (stipend as per contract, prorated).

Approval: of  
**Susan Lordi-Linden** -  
Mentor  
Teacher

Mentor Name	Mentee Name	Area	School
Lordi-Linden, Susan	Bergin, Thomas	Mathematics	Middle School

Appointment of Regents Review Class Teachers (High School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons listed be appointed as Regents Review Class Teachers effective on or around January 2, 2019 through on or around January 23, 2019 (salary as per contract; not to exceed 10 hours per course).

Approval: of  
**Liana Caesar-Quaye, Christopher Contorno, Tracy Gleckler, Scott Johnson, Laura Makula, Jillian Ramano, Rachel Sheridan, Valerie Stazzone** -  
Regents Class  
Teachers (High  
School)

Caesar-Quaye, Liana  
Contorno, Christopher  
Gleckler, Tracy  
Johnson, Scott  
Makula, Laura  
Romano, Jillian  
Sheridan, Rachel  
Stazzone, Valerie

Appointment of Winter Coach

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Coach for the Glen Cove City School District effective the Winter Season of the 2018-2019 school year as specified below (stipend as per contract).

Approval: of  
Rachel  
Sheridan –  
Winter Coach

Name	Sport
Sheridan, Rachel	Girls Basketball (7 <sup>th</sup> grade)

Comments

Ms. Sheridan is replacing Mr. Bromberg who resigned.

Appointment of Per Diem Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a per diem Substitute Teacher for the Glen Cove City School District effective the 2018-2019 school year, at the Board approved rate of \$108 per day.

Approval: of  
Victoria  
Segall – Per  
Diem  
Substitute  
Teacher

Segall, Victoria

Request for Leave of Absence

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

Approval:  
Leave of  
Absence of  
Cortney  
Farrell

Name	Title	Building	Effective
Farrell, Cortney	School Psychologist	Middle School	o/a 2/17/19-o/a 5/27/19

Comments

Ms. Farrell is requesting a leave of absence for maternity/child care purposes.

Resignations

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

Acceptance:  
Resignations  
of Steven  
Bromberg,  
Ebony Keys,  
Mary  
Rodriguez

Name	Title	Building	Effective
Bromberg, Steven	7 <sup>th</sup> Grade Girls Basketball Coach	Middle School	11/28/18
Keys, Ebony	Special Class TA	Middle School	12/2/18
Rodriguez, Mary	Bilingual Teaching Assistant	Landing	12/7/18 (end of day)

PERSONNEL – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Sekelsky seconded by Trustee Field, the Board unanimously (6/0) moved to approve the following classified matters:

Appointment of School Nurse

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

Approval: of  
Deirdre  
Leder –  
School Nurse

Name	School	Effective
Leder, Deirdre	Landing	12/17/18

Comments

Ms. Leder is replacing Ms. Feige who resigned.

Appointment of Cleaner

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Cleaner for the Glen Cove City School District as specified below (salary - \$40,150/yr., prorated)

Approval: of  
Vincent  
Vitarella –  
Night Cleaner

Name	Position	Building	Effective
Vitarella, Vincent	Night Cleaner	Middle School	12/13/18

Comments

Mr. Vitarella is replacing Mr. Rizzo who resigned.

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).

Approval: of  
Victoria  
Segall –  
School Nurse

Name	School	Hours	Effective
Segall, Victoria	Gribbin	29.5 hrs./wk.	1/2/19-6/26/19

Comments

Ms. Segall is replacing Ms. Gatti who did not accept the position. She will be assigned to the computer room.

Appointment of Part-Time Food Service Helper

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a part-time Food Service Helper for the Glen Cove City School District as specified below (salary as per contract).

Name	School	Hours	Effective
Voci, Mimoza	Middle School	20 hrs./wk.	12/11/18

Approval: of  
Mimoza Voci  
- Part-Time  
Food Service  
Helper

Increase in Assignment (Monitor)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that an increase in hours of employment for the following named person be approved as specified below (salary as per contract).

Name	Position/Building	From	To	Effective
Dolan, Tania	Transportation Monitor (Thayer)	20 hrs./wk.	29.5 hrs./wk.	12/13/18

Approval:  
Increase in  
Assignment  
Tania Dolan  
(Monitor)

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	Position/Assignment	Building	Effective
Gatti, Janine	Computer Monitor	Gribbin	11/28/18
Voci, Mimoza	Lunch Monitor	Deasy	12/10/18 (end of day)

Acceptance:  
Resignations  
of Janine  
Gatti,  
Mimoza Voci

Comments

Ms. Voci is resigning in order to accept a position as a part-time food service helper at the Middle School.

Unfinished Business

*President Nedbor-Gross* asked when discussions of a 9 period day would take place.

*Dr. Rianna* mentioned that those discussions might be taking place as early as next month as part of the proposed budget.

*Trustee Juarez* wanted an update on the vestibules.

*Dr. Rianna* stated that prior to the last meeting they had gotten confirmation that 3 buildings would be done over the winter break and the rest of the buildings would be completed by the end of the February break.

New Business

*Trustee Juarez* mentioned that the high school was having a review for completing financial aid paperwork for colleges and some parents mentioned that the time has already passed to get those papers in. Can these meetings be moved up to September so people understand how to fill out the paperwork and be able to submit the papers on time? I was told that one of those meetings was canceled so maybe being able to work with another school district and do a joint meeting in case there's any blackout dates. Even though my daughter is only a freshman I'd like to be given a few years to plan.

*High School Principal Santana* mentioned that the original meeting was canceled by our college representatives because they didn't have enough representatives to send to the school and the earliest date they had to reschedule was for tonight. It's late in the application season however the deadlines have not passed. The idea is to do it sometime in late October.

*Dr. Israel* mentioned that the guidance counselors have meetings with students and include timelines for them and we could have Mr. Tweed review that at a meeting.

*Trustee Juarez* added onto to something that *Dr. Rianna* stated earlier and maybe reach

out to someone that you might not normally reach out to and wish them a good holiday. There's always someone out there who would not normally open up but would appreciate it. Especially some of our own kids. It's unfortunate but I heard about an incident that happened at LuHi where a young lady took her life. Be kind to one another.

President Nedbor-Gross stated that we should all be kind and appreciate all the efforts that people put in and reach out to those that might be in need or could use the company.

#### **Public Participation**

The following topics were presented during the public participation section on non-agenda or any items.

- Does the board vote on all of the financials that are on that report? We had an incident at the city council meeting last night where the board was voting on the warrants. The motion was to handle all warrants and one was tabled and you can't do that because it's against parliamentary rules. They made a mistake and didn't know it. You can't table something that's part of a main motion unless you amend it. You have to vote to take it off the table and then discuss the motion. They also decided that a vendor that did a job and submitted an invoice was then questioned whether or not the private vendor should've not done it and the DPW should've done it and where the work was done. They blocked paying the vendor that did the work for the time being because they had a question on protocol. That's illegal. City council seems to be a little vague on what they can and can't do. I'm surprised with the Wunch auditorium and all that goes on there that that money isn't used to maintain it and with all the new stuff at the high school why was Wunch passed over. A dimmer system is essential to plays. The board of education file cabinet on the website has no resolutions for 2018. They're also no financial reports for 2017-18. All of the nutrition and wellness minutes are defective. No one has signed off on them, none of the committee minutes state that they were approved or who was in attendance and who's part of the committee. None of those minutes can be considered accurate because none of them have had this done.

*Trustee Juarez* asked if we're allowed to charge more money to use our facilities if an area has been renovated.

*Dr. Rianna* stated that we cannot make a profit from any rental of facilities. We can only charge what it would cost us to maintain them during a particular event. We're non for profit.

*President Nedbor-Gross* mentioned that we will have more information coming out regarding the upcoming bond.

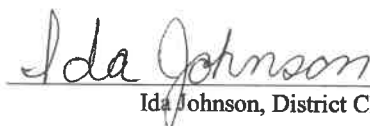
*Dr. Rianna* mentioned that we will put a separate section dedicated to the bond on our website to address any questions regarding the bond. A list of tours will also be listed. *Dr. Rianna* wished everyone a wonderful holiday and new year as she closed the last meeting of the year.

*President Nedbor-Gross* wished everyone a healthy, happy new year and we'll see everyone in January.

On a motion by Trustee Alexandris-Miller, seconded by Trustee Sekelsky, the Board unanimously (6-0) moved to adjourn the public meeting at 8:14 pm. Next meeting scheduled for Wednesday, January 9, 2019, High School at 7:30 pm.

Motion:  
**Adjourn**  
**Meeting**

Respectfully submitted,  
By Ida Johnson  
District Clerk

  
Ida Johnson, District Clerk