Board of Education Regular Meeting
Glen Cove City School District
High School Auditorium/Restaurant-Hotel Seeblick
Wednesday, June 19, 2019
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 (arrived 6:25 PM), Mr. Alexander Juarez, Ms. Monica Alexandris-Miller, Mr. Robert Field (Restaurant – Hotel Seeblick, Switzerland), Ms. Rosemarie Sekelsky, Ms. Mary Murphy, (also in attendance Ms. Lia Leone and Ms. Karen Ferguson - Trustees effective 7/1/2019)
Absent:	Mr. David Huggins
Also Present:	Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante
Attendees:	About 27 members in the audience

Executive Session

On motion by Trustee Sekelsky, seconded by Trustee Murphy, the Board unanimously (4/0) entered into executive session at 6:15 PM. On a motion by Trustee Sekelsky, seconded by Trustee Murphy the Board unanimously (5/0) adjourned executive session at 7:28 pm.

Roll Call:
Call to Order

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 7:33 pm.

Approved:
Minutes of BOE Meetings 5/22/2019 & 6/05/2019

Approval of Minutes of the Board of Education Meeting - Presented by District Clerk -
On a motion by Trustee Sekelsky, seconded by Trustee Alexandris-Miller, the Board unanimously 5/0/1 (Trustee Field abstained), moved to approve the minutes of the Board of Education meetings of May 22, 2019 and June 5, 2019.

Dr. Rianna requested that the superintendent's report be moved to this section of the meeting. She explained that the screen next to Trustee Sekelsky is our board member Trustee Field who is via skype from Switzerland to join this meeting.

Superintendent's Report - Updates:
On the Recommendation of the Superintendent of Schools, a motion was made by Trustee Alexandris-Miller, seconded by Trustee Murphy, the Board unanimously (6/0) moved to approve the following:

Approval:
Resolution of Necessity # 1; Bond Resolution # 1; *Resolution of Necessity #2; Bond Resolution #2; Special Meeting*

Resolution of Necessity #1
RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JUNE 19, 2019, SPECIFYING IN DETAIL THE NECESSITY FOR THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED $53,834,966.

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 various District buildings and sites, substantially as described as "Proposition 1:

facilitate access by the physically challenged; paving and building envelope improvements; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site 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 $53,834,966.

Section 2 - This resolution shall take effect immediately.

Bond Resolution #1

BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JUNE 19, 2019, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS AND SITES AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED $53,834,966; 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 $53,409,966 SERIAL BONDS OF THE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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 various District buildings and sites, substantially as described as "Proposition 1: Critical Scope" in a plan developed for the District by MDS Architecture, PC, dated June 4, 2019, 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, cafeteria and other space; improvements to heating, ventilation, air conditioning, mechanical, electrical, plumbing, fire alarm and security systems; replacement of windows, doors, floors and ceilings; renovations to facilitate access by the physically challenged; paving and building envelope improvements; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site 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 $53,834,966 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 $53,409,966 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 $53,408,966 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, October 22, 2019, and this resolution shall take effect upon approval of such Bond Proposition at said Special District Meeting.

Resolution of Necessity #2

RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JUNE 19, 2019, SPECIFYING IN DETAIL THE NECESSITY FOR THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED $23,540,832.

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 various District buildings and sites, substantially as described as "Proposition 2:

Essential Scope" in a plan developed for the District by MDS Architecture, PC, dated June 4, 2019, including the construction of building additions to provide new classroom and other space; interior reconstruction and space reconfiguration; improvements to lighting, plumbing, public address, and clock systems; replacement of windows, doors, 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 tennis court and field improvements; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site, 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 $23,540,832.

Section 2 - This resolution shall take effect immediately.

Bond Resolution #2

BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JUNE 19, 2019, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS AND SITES AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED $23,540,832; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $23,540,832 SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION.

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 various District buildings and sites, substantially as described as "Proposition 2: Essential Scope" in a plan developed for the District by MDS Architecture, PC, dated June 4, 2019, including the construction of building additions to provide new classroom and other space; interior reconstruction and space reconfiguration; improvements to lighting, plumbing, public address, and clock systems; replacement of windows, doors, 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 tennis court and field improvements; 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 $23,540,832 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed $23,540,832 serial bonds of the District to finance 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 $23,540,832 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, October 22, 2019.

Section 8 - This bond resolution shall take effect upon approval of such Bond Proposition at said Special District Meeting and **ONLY IN THE EVENT THAT THE BOND PROPOSITION FOR THE $53,834,966 PROJECT IS ALSO APPROVED BY THE VOTERS.**

Special Meeting

RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JUNE 19, 2019, DETERMINING THAT A SPECIAL DISTRICT MEETING OF THE QUALIFIED VOTERS OF SAID DISTRICT SHALL BE HELD ON OCTOBER 22, 2019, DIRECTING THAT TWO BOND PROPOSITIONS 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, October 22, 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 June 19, 2019, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, October 22, 2019

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

School Election Districts	Location of Polling Place
A, B, C	High School, Dosoris Lane - Back Gym
D	Connolly School, Ridge Drive – Back Gym

for the purpose of voting upon the following Bond Propositions:

BOND PROPOSITION #1

SHALL THE BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE ADOPTED BY THE BOARD OF EDUCATION ON JUNE 19, 2019, ENTITLED: *"BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JUNE 19, 2019, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED $53,834,966; 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 $53,409,966 SERIAL BONDS OF THE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION,"* **BE APPROVED?**

BOND PROPOSITION #2

IN THE EVENT BOND PROPOSITION #1 IS APPROVED, SHALL THE BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN

COVE ADOPTED BY THE BOARD OF EDUCATION ON JUNE 19, 2019, ENTITLED: *"BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JUNE 19, 2019, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED $23,540,832; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $23,540,832 SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION,"* **BE APPROVED? In the event that Bond Proposition #2 is approved, it shall become effective only in the event that Bond Proposition #1 is approved.**

Such Bond Propositions shall appear on the ballots to be used for voting at said Special District Meeting to be held on Tuesday, October 22, 2019 in substantially the foregoing form.

The voting at said Special District Meeting to be held on Tuesday, October 22, 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, October 22, 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, October 8, 2019. In addition, the Board of Registration shall meet on Tuesday, October 8, 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, October 8, 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, October 22, 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.

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: June 19, 2019

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 preceding October 8, 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 OCTOBER 22, 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, October 8, 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, October 22, 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 OCTOBER 22, 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, October 8, 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, October 22, 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 Propositions 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.

Dr. Rianna stated that the above resolutions are being put forth for an updated bond with two propositions. She explained that if proposition I were to pass then it would be determined whether proposition II would move forward. If proposition I fails then proposition II would not be a discussion. She briefly summarized the process that the board went through along with the prior bond committee to come up the new propositions. Dr. Rianna continued with explaining the total amounts of each with proposition I having the critical scope of items in it and proposition II with the essential items in that and can only be considered if proposition I passes. Once this is approved to move forward a calendar of events will be outlined. Some parents and PTA members have mentioned that would like to join the board at some of the events to be sure that information is properly disseminated among the community.

Trustee Field signed off from the remaining part of the public meeting.

R*ecognition of Evan Yadergari: Dr. Rianna* stated that a number of weeks ago she received an email from a Landing teacher and a parent asking if we were allowed to receive a donation which is usually placed in our meeting agenda. This donation touched my heart. The parent stated that her son had a birthday and had the intension with giving a Visa gift card for $150 that he received to someone that could benefit from that. Dr. Rianna introduced this student and presented him with a certificate of recognition.

President Nedbor-Gross turned the remaining part of the meeting over to Vice-President Juarez as she had to leave. She thanked Juarez for his years of service and for his advocacy of children in this community.

Committee Reports

Audit Committee: Victoria Galante stated that the internal auditors will be in district tomorrow to do preliminary work in closing out the 2018-19 school year and they asked if a meeting with the committee could be scheduled for July 8th prior to the reorg meeting.

Policy Committee: Trustee Alexandris-Miller stated that we have a first reading tonight on a policy. Trustee Sekelsky mentioned that they met on May 7th and stated that they were going to continue to look at the policies such as the non-discrimination policy as it pertains to the website accessibility with the technology committee looking at that.

City of Glen Cove District Liaison: no report at this time.

Public Participation
No topics were presented during the public participation section on agenda items only.

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 Murphy, seconded by Trustee Sekelsky, the Board unanimously (4/0) 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**

Committee on Pre-School Education – No Information

Professional Development
RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the ENL Quality Review professional development training conducted by rBern (Long Island Regional Bilingual Education Resource Network) in our secondary schools. The professional development will be conducted on Thursday, June 27th and Friday, June 28th (5 hour training session: 8:30 a.m. to 2:30 p.m.). The focus of the training will be on "Strategies & Differentiation for ENL & Content Area Teachers" and "Strategies & Practical Application to Promote Classroom Discussion". Teachers have the option of a stipend $200 per day or in-service credit.

Approval: **Professional Development**

Business Affairs – *Finance*
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 Murphy, the Board unanimously (4/0) moved to approve the following:

Treasurer's Report – Month of May 2019

Financial Reports:
Bank Reconciliations, Revenue Budget Status Report, Appropriation Budget Status Report, Register of Bills and Check Registers for May 2019.

Approval: **Treasurers & Financial Reports** – Month of May

Business Affairs - *Operations*
On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Sekelsky, seconded by Trustee Murphy, the Board unanimously (4/0), moved to approved the following:

Contract – Student Services
RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student services contract as outlined below and authorizes the President of the Board to sign such upon approval:

Approval: **Contracts** – Student Services

Provider	Address	Service	Rate
Dr. Sepideh Homayoonfar	45 North Station Plaza Great Neck, NY 11021	Neuropsychological psychoeducational evaluations	Fee scheduled filed in the office of special education.
All About Kids	255 Executive Drive, Plainview, NY 11803	Related Services	Fee scheduled filed in the office of special education.
Gail Kligman Therapeutic Resources	300 Garden City Plaza Garden City, NY 11530	Related Services	Fee scheduled filed in the office of special education.
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	Tuition/Related Services	Fee scheduled filed in the office of special education.
ACCESS 7	6060 Jericho Tpke., Commack, NY 11725	Related Services	Fee scheduled filed in the office of special education.
Ascent: A School for Individuals with Autism	819 Grand Boulevard Deer Park, NY 11729	Tuition/Related Services	Fee scheduled filed in the office of special education.
Life's WORC Family Center for Autism	1517 Franklin Ave Garden City, NY 11530	Related Services	Fee scheduled filed in the office of special education.
Marra & Glick Applied Behavior Analysts	1737 Veterans Memorial Hwy. Islandia, NY 11749	Related services	Fee scheduled filed in the office of special education.
Blue Sea Educational Consulting, Inc.	25 Fenimore Lane Huntington, NY 11743	Related Services	Fee scheduled filed in the office of special education.

Jessica Pelletier	128 Kings Drive Riverhead, NY 11901	LPN Nursing Services	$32.00 per hour
Robert W. Zerlein	30 Warwick Place Port Washington, NY 11050	RN Nursing Services	$40.00 per hour

Contract – Eiber Translations

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 their contract for the 2019 – 2020 school year and authorizes the President of the Board to sign such upon approval.

Approval – **Contract** – Eiber Translations

Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer:

Approval: **Budget Transfers**

Amount	From	Descriptions	To	Description
$58,945.76	A2110 135	Classification Change	A2110 137	Health Insurance Buyback

*To fund health insurance buyback budget line to cover 2nd half (2018-2019) payment.

Amount	From	Descriptions	To	Description
$50,000	A2280 490	BOCES-Vocational	A5540 400 51	Transportation – Private
$75,000	A2280 490	BOCES-Vocational Special Education	A5540 400 51	Transportation – Private
$20,000	A5510 160 25	Transportation-Salaries	A5540 400 51	Transportation – Private
$20,151	A2210 480 49	Textbooks-Non Public	A5540 400 51	Transportation – Private

Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of $150 to Landing School from Evan Yadegari, in honor of his birthday, so that children less fortunate than he can be able to participate in school activities that otherwise they would not be able to afford.

Acceptance: **Donation** - $150 to Landing School

Donation – Connolly Student Council – 5th Grade Class of 2019

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a weeping willow tree for Connolly School from the 5th Grade Class of 2019.

Acceptance: **Donation** – Connolly Student Council – 5th Grade Class of 2019

Donation – Glen Cove Education Foundation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of $1920 for the removal of trees in the Middle School courtyard from the Glen Cove Education Foundation.

Acceptance: **Donation** – $1920 from Glen Cove Education Foundation

Donation – Glen Cove Education Foundation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of $10,000 to be used toward new band uniforms for the GCHS Marching Band.

Acceptance: **Donation** – $10,000 from Glen Cove Education Foundation

Dr. Rianna thanked all the donors.

PERSONNEL – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Sekelsky, seconded by Trustee Juarez, the Board unanimously (4/0) moved to approve the following certified matters:

Appointment of Interim Administrators

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

Approval: of **Alexa Doeschner & Herenia Padilla** – Interim Administrators

Name	Title	Building	Step	Effective
Doeschner, Alexa	Elementary Principal	Landing	ESP, Step 1	7/1/19-6/30/20
Padilla, Herenia	Coordinator (ENL & World Languages)	District	COORD, Step 1	7/1/19-6/30/20

Certifications

Name	Certifications	Certificate Type
Doeschner, Alexa	School Building Leader	Professional
	Biology 7-12	Professional
Padilla, Herenia	Spanish 7-12	Permanent
	School Building Leader	Initial
	School District Leader	Pending

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).

Approval: of **Alyssa Andersen, Thomas Bergin, Timothy Borysewicz, Marlyn Gomes, Jiaming Lin, Courtney McCord, Thomas Smith, John Sotiriadis, Melissa Zakalik, Korey Zalk** – Probationary Teachers

Name	Tenure Area	School	Schedule & Step	Probationary Period*
Andersen, Alyssa	School Counselor	High School	MA, Step 2	9/1/19-8/31/23
Bergin, Thomas	Mathematics	Middle School	BA, Step 2	9/1/19-8/31/23
Borysewicz, Timothy	Special Education	High School	MA, Step 4	9/1/19-8/31/23
Gomez, Marlyn	World Languages	High School	MA+30, Step 10	9/1/19-8/31/23
Lin, Jiaming	Family & Consumer Sciences	Middle School	BA, Step 1	9/1/19-8/31/23
McCord, Courtney	Elementary	TBD	MA, Step 2	9/1/19-8/31/23
Smith, Thomas	Social Studies	High School	MA, Step 2	9/1/19-8/31/23
Sotiriadis, John	Science	Middle School	MA+30, Step 4	9/1/19-8/31/22
Zakalik, Melissa	Technology Education	District	MA, Step 3	9/1/19-8/31/23
Zalk, Korey	Art	TBD	BA, Step 3	9/1/19-8/31/23

Certifications

Name	Certification(s)	Certificate Type
Andersen, Alyssa	School Counselor	Permanent
Bergin, Thomas	Mathematics 7-12	Initial
Borysewicz, Timothy	Social Studies 7-12	Professional
	Students with Disabilities 7-12 Social Studies	Professional
	English to Speakers of Other Languages	Professional
Gomez, Marlyn	Spanish 7-12	Professional
	English Language Arts 7-12	Professional
Lin, Jiaming	Family & Consumer Sciences	Initial
McCord, Courtney	Early Childhood Ed (B-2)	Professional
	Childhood Ed (1-6)	Professional
Smith, Thomas	Social Studies 7-12	Professional
Sotiriadis, John	Earth Science 7-12	Professional
	General Science 7-12 Extension	Professional Ext/Anno
Zakalik, Melissa	Education al Technology Specialist	Professional
	Social Studies 7-12	Professional
Zalk, Korey	Visual Arts	Initial Extension

Comments

This is a new position according to district need.
This is a new position according to district need.
This is a new position according to district need.
Mr. Lin is replacing Ms. Kavalos, who was terminated.
Ms. McCord is replacing Ms. Staab, who is retiring at the end of the 2018-19 school year.
This is a new position according to district need.
Mr. Sotiriadis is replacing Ms. Palmer, who is retiring at the end of the 2018-19 school year.
Ms. Zakalik is being appointed as an Instructional Technology Coach, which is a new position for the district.
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.

Additional Hours of Employment

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the

Approval: Additional Hours of

following teachers be approved for 4 additional hours of employment for the Glen Cove City School District effective June 25, 2019, for the purpose of grading Regents exams (salary as per contract).

Krisch, Francis
Clements, Brendan
Mendez, Juan
Bunyan, Kerry
Kolczynski, James

Employment of **Francis Krisch, Brendan Clements, Juan Mendes, Kerry Bunyan, James Kolczynski**

Summer Appointments (Department of Special Education)
Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed to work for the Department of Special Education *on an as needed basis* effective July 1, 2019 through August 31, 2019 as specified below (salary as per contract (GCTA); $40/hr. (non-GCTA).

Name	Assignment
Altamirano, Monica	Speech /Translation Services/Extended Services
Caesar-Quaye, Liana	Special Education & General Education
Carmody, Cheryl	General Education
Criblez, JoAnn	General Education
Cuomo, MaryEllen	Special Education
Drennan, Katherine	Special Education
Duignan, Stephanie	Special Education
Farrell, Cortney	School Psychologist /Extended Services
Geoghegan, Arlene	General Education
Gordon, Meryl	General Education
Haff, Maura	General Education
Hajok, Jennifer	Special Education & General Education/Translation Services
Hajok, Jennifer M	Special Education & General Education
Henry, Annalise	School Psychologist/Extended Services
Ingegno, Donald	Special Education
Lynch, Ellen	Special Education
Marcedo, Bianca	General Education/Translation Services
Mardiney, Michelle	Special Education & General Education/Translation Services
McCarthy, Frances	School Psychologist/Extended Services
Melo, Kristan	School Psychologist/Extended Services
Mendrinos, Amy	General Education
Notice, Marci	General Education
Pedretti, Danielle	General Education
Ramsaran-Sanchez, Anaiss	School Psychologist/Extended Services
Reynolds, Denise	Special Education & General Education/Extended Services
Rivera, Alexandra	General Education /Translation Services
Romanoff, Wendy	General Education
Scicchitano, Valerie	Special Education
Seltzer, Susan	Special Education
Simeone, Ann	General Education & Special Education
Stein, Ariel	Speech Services
Tychanska, Joanna	School Psychologist/Extended Services
Vaughn, Farrah	General Education

Approval: of **Monica Altamirano, Liana Caesar-Quaye, Cheryl Carmody, JoAnn Criblez, MaryEllen Cuomo, Katherine Drennan, Stephanie Duignan, Courtney Farrell, Arlene Geoghegan, Meryl Gordon, Maura Haff, Jennifer Hajok, Annalise Henry, Donald Ingegno, Ellen Lynch, Bianca Marcedo, Michelle Mardiney, Frances McCarthy, Kristan Melo, Amy Mendrinos, Marci Notice, Danielle Pedretti, Anaiss Ramsaran-Sanchez, Denise Reynolds, Alexandra Rivera, Wendy Romanoff, Valerie Scicchitano, Susan Seltzer, Ann Simeone, Ariel Stein, Joanna Tychanska, Farrah Vaughn** – Summer Special Education Appointments

Appointment of Summer Recreation Supervisors
Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Summer Recreation Supervisors for the Glen Cove City School District for 10 days during the summer of 2019, to be determined by the Athletic Director (intramural rate, as per contract, split).

Falen, Peter
Rubin, Brett
Zupa, Angela

Approval: of **Peter Falen, Brett Rubin, Angela Zupa** – Summer Recreation Supervisors

Appointment of Team Leaders (2019-2020)
Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Team Leaders for the Glen Cove City School District effective the 2019-2020 school year as specified below (stipend as per contract).

Approval: of **Liana Caesar-Quaye, Cynthia Caldwell, Judith Checola, Kelly Ann Durham, Nancy Frisch,**

Name	Position
Caesar-Quaye, Liana	Transition Coordinator (High School)
Caldwell, Cynthia	Special Education Team Leader (High School)
Checola, Judith	Grade 8 Team Leader
Durham, Kelly Ann	Grade 7 Team Leader
Frisch, Nancy	Grade 6 Team Leader
Kalberer, Daniel	Special Education Team Leader (Middle School)
Kocienda, Steven	Grade 8 Team Leader
McGrath, Alice	Grade 6 Team Leader
Roberts, Tracy	Grade 7 Team Leader

Daniel Kalberer, Steven Kocienda, Alice McGrath, Tracy Roberts – 2019-2020 Team Leaders

Appointment of Elementary Club Advisors (2019-2020)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Elementary Club Advisors for the Glen Cove City School District effective the 2019-2020 school year as specified below (stipend as per contract, split where noted).

Approval: of **Nancy Gorman, Susan Stanco, Krystle Gonzalez, Sandra Vigliotti, Sandra Buehre, Cheryl Carmody, Maria DePace, Denise Pawlowski, Markgaret Clark, Amy Mendrinos, Kenneth Altamirano**- 2019-2020 Elementary Club Advisors

Connolly Elementary School

Name	Club
Gorman, Nancy*	Student Council
Stanco, Susan*	
Gonzalez, Krystle*	K-Kids
Vigliotti, Sandra*	
Buehre, Sandra*	Yearbook
Stanco, Susan*	
Carmody, Cheryl	Wonder League Robotics

Landing Elementary School

Name	Club
DePace, Maria*	Student Council
Pawlowski, Denise*	
Clark, Margaret*	K-Kids
Mendrinos, Amy*	
Clark, Margaret*	Yearbook
Mendrinos, Amy*	
Altamirano, Kenneth	Wonder League Robotics

Connolly & Landing Elementary School

Name	Club
Vigliotti, Sandra	NYSSMA

**indicates stipend is to be split*

Appointment of Volunteer Fall Coaches (2019-2020)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Volunteer Coaches for the Glen Cove City School District effective the Fall Season of the 2019-2020 school year as specified below (no stipend).

Approval: of **William Martino and John Nagle** – 2019-2020 Volunteer Fall Coaches

Name	Sport
Martino, William	AV Football
Nagle, John	AJH Football

Appointment of Home Varsity Football Game Announcer (2019-2020)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Home Varsity Football Game Announcer for the Glen Cove City School District effective the 2019-2020 school year (supervision rate, as per contract).

Approval: of **Jason Bieder** – 2019 – 2020 Home Varsity Football Game Announcer

Bieder, Jason

Appointment of Home Tutor (2019-2020)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Home Tutor for the Glen Cove City School

Approval: of **Briana Laderer** – 2019-2020 Home Tutor

District effective the 2019-2020 school year (salary - $40.00/hr.)

Ladérer, Briana

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.

Approval: Leave of Absences of **Nicole Colletti, Alexa Doeschner, Herenia Padilla**

Name	Title	Building	Effective
Colletti, Nicole	Family & Consumer Sciences Teacher	Middle School	8/28/19-1/1/20
Doeschner, Alexa	Coordinator of Science	District	7/1/19-6/30/20
Padilla, Herenia	Spanish Teacher	High School	7/1/19-6/30/20

Comments
Ms. Colletti is requesting a leave of absence for maternity/childcare purposes.
Ms. Doeschner is requesting a leave of absence in order to continue in the position of Interim Elementary Principal at Landing.
Ms. Padilla is requesting a leave of absence in order to continue in the position of Interim Coordinator of ENL & World Languages.

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

Acceptance: Retirement of **MaryEllen Cuomo**

Name	Title	Building	Effective
Cuomo, Mary Ellen	Special Education Teacher	High School	6/30/2019

Dr. Rianna took a moment to acknowledge Mary Ellen Cuomo for her 41 years of dedication and commitment to the Glen Cove school district and thanked her for her service.

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 Juarez, the Board unanimously (4/0) moved to approve the following classified matters:

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

Approval: of **Lisa Viscovich** – Senior Typist

Name	Building	Salary	Effective
Viscovich, Lisa	Deasy	Grade III: $42,566/yr. (prorated)	7/19/19

Comments
Ms. Viscovich is replacing Ms. Mercante, who is retiring effective July 31, 2019.

Appointment of Information Technology Assistant
Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as an Information Technology Assistant for the Glen Cove City School District, *and will become permanent upon the successful completion of the probationary period,* as specified below (salary - $42,500/yr., prorated).

Approval: of **Young Kim** – Information Technology Assistant

Name	Effective
Kim, Young	7/8/19

Comments
Ms. Kim is replacing Mr. Pederson, who resigned.

Appointment of School Monitors
Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as School Monitors for the Glen Cove City School

Approval: of **Reyna Bonilla, Barbara**

District as specified below (salary as per contract)

Brown, Tania Dolan, Lorena Morrissey – School Monitors

Name		Hours	Effective
Bonilla, Reyna*	Thayer	20 hrs./wk	7/8/19-6/30/20
Brown, Barbara	Thayer	20 hrs./wk	7/1/19-6/30/20
Dolan, Tania	Thayer	20 hrs./wk	7/1/19-6/30/20
Morrissey, Lorena	Thayer	28.75 hrs./wk	7/1/19-6/30/20

**pending fingerprint clearance*

Comments
Ms. Bonilla is being assigned to the reception desk, replacing Ms. Walton, who retired.
Ms. Brown is being assigned to the transportation office.
Ms. Dolan is being assigned to the transportation office.
Ms. Morrissey is being assigned to the reception desk.

Appointment of Farm-to-School Coordinator

Approval: of **Bhavani Jaroff** – Farm to School Coordinator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Farm-to-School Coordinator for the Glen Cove City School District as specified below (salary - $24,000/yr.)

Name	School	Hours	Effective
Jaroff, Bhavani	District	20 hrs./wk (approximate)	7/1/19-6/30/20

Comments
This position is funded through the New York State Department of Agriculture and Markets "Farm-to-School" grant.

Appointment of Summer Technical Services Staff

Approval: of **Alex Beckhard-Suozzi, Maxwell Doughty, Maria Krieg** – Summer Technical Services Staff

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Summer Technical Services employees for the Glen Cove City School District effective July 1, 2019 through August 31, 2019 (salary - $12.00/hr.)

Beckhard-Suozzi, Alex
Doughty, Maxwell
Krieg, Maria

Appointment of Lead Nurse (2019-2020)

Approval: of **Annmarie Baumel** – 2019-2020 Lead Nurse

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Lead Nurse for the Glen Cove City School District effective the 2019-2020 school year (stipend as per contract).

Baumel, Annmarie

Appointment of Working Supervisors (2019-2020)

Approval: of **Frank Petrizzo and Frank Zangari** – 2019-2020 Working Supervisors

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 2019-2020 school year, as specified below (annual stipend - $5,000).

Name	Department
Petrizzo, Frank	Maintenance
Zangari, Frank	Grounds

Appointment of Adult Education Program Supervisor (2019-2020)

Approval: of **Lorena Morrissey** – 2019 -2020 Adult Education Program Supervisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Adult Education Supervisor effective July 1, 2019 through May 31, 2020 (stipend - $3,500).

Morrissey, Lorena

Appointment of Emergency Medical Technician (2019-2020)

Approval: of **William Peet** – 2019 – 2020

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the

following named person be appointed as an Emergency Medical Technician for the Athletic Department of the Glen Cove City School District effective the 2019-2020 school year (salary - $100/game).

Emergency Medical Technician

Peet, William

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 **Ismael Alvarado**

Name	Title	Building	Effective
Alvarado, Ismael	Night Cleaner	Middle School	7/19/19- o/b 10/10/19

Comments
Mr. Alvarado is requesting a leave of absence for medical reasons.

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

Acceptance: Resignation of **Lisa Galante**

Name	Position/Assignment	Building	Effective
Galante, Lisa	School Monitor (Textbook Room)	High School	6/5/19

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

Acceptance: Retirements of **Zoi Karousos, Michele Muzante**

Name	Position/Assignment	Building	Effective
Karousos, Zoi	School Monitor	High School	6/28/19 (end of day)
Muzante, Michele	School Monitor	Landing	6/26/19 (end of day)

Dr. Rianna thanked Joy (Zoi) who has worked in the technology department for many years. Thanked her for her patience, time, work and dedication to the district. Also thanked Michele for her time and dedication and wished her the best.

Unfinished Business
Vice-President Juarez addressed the board as well as the incoming new board members and told them to work together and know that you're going to fight and you won't always be on the same page and at the end of the day you'll see how tough it is to sit on this side of the table. Lead my example and show the kids, the families, the community and the tax payers. Not everyone out there has a kid in the district and they're paying taxes here. Have patience with each other and don't be afraid to ask questions. Listen to everyone and don't shut people out. That's going to one of the biggest things. Don't be afraid to tell someone you don't know something. People are looking at you guys as the board. You're going to get pummeled sooner or later and it will take a lot of energy not to say anything back. To the community give them a chance and an opportunity to show you that they're willing to work and help out and when you hear something wrong come and talk to them, don't let the gossip spiral out of control. You can always reach out to old board members.

Dr. Rianna thanked Vice-President Juarez for his service and for your support of the schools and the boards work as an audience member and a board member and hopes always as a community member.

New Business
Policy #7242: Academic Eligibility – First Reading

First Reading: **Policy # 7242** – Academic Eligibility

Dr. Rianna stated that the committee felt that the changes to this policy are necessary based on a review of what the high school and coaches have encountered on an on-going basis. We want to ensure that students realize that they are responsible for their school academics as well as role on a team.

Vice-President Juarez responded by saying he wanted this policy and that he's glad it's up for review.

Public Participation

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

- I wanted to speak on behalf of Ms. Hall and Mr. Yeh because I know that they were supposed to be moved to the middle school. The significance of Glen Cove high school cannot be explained through the statistical analysis of the academic averages among students because high school is no longer about those mere numbers it is about them as a people. Before awarding the many possible accolades this school offers administrators always give a disquisition about the fine young men and women who have entered through these doors. Yes we did not develop these revered qualities on our own accord. The curriculum has taught us valuable lessons about the world, history and people but it is the teachers who have taught us invaluable lessons about ourselves. Cousinsaki once said true teachers are those who use themselves as bridges over which they invite their students to cross, then having facilitated their crossing joyfully collapse. Encouraging them to create their own, these bridges that Ms. Hall and Mr. Yeh have built continues to inspire us. We as student were inspired to continue learning and demand excellence from ourselves. We as a people have been inspired not only to grasp at the stars but once we attain them grasp further. It is because of them that I can build my own bridges into what I am passionate about. During my four years here and beyond. To the esteemed panel of those I stand before, and to whom it may concern, my only request is that you truly understand the insurmountable impact that the facility has on the students. The petition of 1100 would stand behind me when I say we would not be the people we are today without meeting them. For that and from the bottom of my heart I will say thank you. I can only hope that you keep them in this school because I can guarantee that the many classes that come after me will also look to these two for guidance and support. Thank you.
- Thank you board members that have been serving. I appreciate your time and now that it's not an easy job and like Alex said that there's a lot that goes into it and it can get heated sometimes. I appreciate your service Alex and David and I do hope that we can go forward in a positive direction with the new board and I press upon you to continue the work that we were trying to do to get our buildings up to par and keep them safe for our children and in line with the communities on Long Island with better facilities. Good luck.
- I want to remind the board once again that under their own names, individually or under several groups they can put out information to the public saying to the public vote for the reworked bond. You can't use school district money or their website. You can put out flyers, use social media, you can do whatever you think can help get this bond passed under your own names and not as board members. Please take the time to organize that so that this bond can be passed.
- I've communicated earlier this week with the board and sent them a list of organizations that might be good partners or present good opportunities for the board to foster stronger relationships with. I've also sent a listing of activities and events that are set to occur in Glen Cove starting this weekend through the end of October. I urge the board to really consider how you may need to structure yourself or how the board goes out there. Re-envision how this board is established, how it looks, how it presents itself to the public. Whether or not there's an intension for there to be an appearance of lack of commitment or appearance of lack of trustworthiness we've heard from the public that there was and I hope that the board takes that to heart and does something to address that appearance. Unfortunately in our world with the internet, Facebook and if it's found on the internet it's true, appearances matter and it doesn't matter if there's no validity to the underlying complaint about the board. They want to see something and I hope that this board takes this to heart. If there's anything that I as a parent and citizen can do I am happy to do research, be a liaison with other groups in down. I'm happy to do whatever it takes so you can put your best foot forward.
- I thank the outgoing board members for your service and welcome the new board members. I listened to a woman have a full blown breakdown in

Northshore Farms this evening about the RXR PILOT yet again. That keeps coming back and is where a lot of the mistrust arises and confuse this issue with the bond and they feel that because the PILOT was voted for the school got starved of money so anyone that voted for the PILOT is not to be trusted and that's why appearances matter regardless of what's in people's hearts it's the appearances in the outside community that matters. I feel to give this new prop the best possible chance at success which I think everyone wants as it costs money to put up these propositions so we don't want them to keep failing and anything short of fifty three million we won't get all the safety and legal things that we literally have to have done and there's no other option. We really need to have this pass. To take that PILOT confusion issue appearance off the board I think we need to consider new leadership, new public face. I know the new board will be voting for new board leadership and considering new leadership might gain public trust. There will only be one board member left who was even here for the PILOT vote. Really consider appearances when you guys are considering who you're going to have as your next president and vice-president and realize that the PILOT keeps biting us in the butt.

- I want to thank the outgoing board members and thank you for your service. Regarding the PILOT and perception whether you agree or don't agree and what went on with RXR isn't really the point. It's the perception with how the bond was put forward to the community the last time. The board needs to make sure when deciding on your leadership and who the face of your board is important. We all know and anyone watching at home and who's active in this and if this bond doesn't pass this time I don't even want to think of what's going to happen and I think we need strong leadership from the board and a strong message from the board that's consistent, welcoming and open to the community and see the board out there. As community members you are allowed to speak your peace and say how you feel about this bond. As board members you cannot but as long as you clarify that you are speaking as parents, community members or voters I think it's important that the community hears from a strong leadership from this board as perhaps new leadership that can really explain how important this bond is and justify why we need this money. We need this money, our kids, our schools need this money and it's up to this board and the newly elected people and get out there in the community and use all of us to work with and to reach out to other liaison with other organizations. We have to do whatever we have to do as a group effort this time not to be separated like I felt we were last time. There were the vote yes people, which I was a part of, and there was the board and it was too separate. We need to join together, we're a community. I've been here nine years. I'm not a good old boy whose family has been here forever. I chose this community I made a concerted choice to bring my kids here and we want and will stay here. I'm so proud of this community and love our schools and we need this bond.
- I graduated from Glen Cove high school in 2011 and I want to address the board about an ongoing matter that greatly worries me about the same two educators that have already been spoken of. I had both of these teachers during my high school career and they remain to be two of the most influential teachers in my life. I honestly would not have gone to the college I went to nor would I have the hindsight and the foresight I have today without their love and guidance. I still contact and visit them as well as thousands of alumni and honestly there's a good reason for this. Their friendship is built on years of trust, mutual respect and a generosity of self. Teenagers especially don't give these parts of themselves to any adult that crosses their path. They have earned a place in hearts of so many students and alumni I think speaks volumes about their characters. No matter how great ones experience can be high school is always a period of great growth and change. Throughout these four years students go through loss, discovery and turbulence. Young adults need all the positive guidance that they can get and they deserve the best that can be given. From experience I can assure you that these two teachers are the best that can be had. Good teachers are fixtures in a healthy school eco school system, you cannot suddenly uproot them and expect their old or new environments to thrive because good teachers do not just educate. They foster, they nurture, they strengthen, they tune your all compass. Good grades can only get a student so far but good guidance from good role models, good educators who support and

believe in their students and provide a safe space for them to grow and learn will alchemize a successful young adult. Good educators place equal value in every student no matter their academic achievements because good educators know that everyone of their students deserves to be believed in. These two teachers who I speak of are the type of educator I'm describing. There are no words that can do complete justice for these two but plainly said they are good people, they are positive role models who want to see their students be healthy, happy and successful. I know they are passionate and truly care about the well-being of every person in this school. I know that they give their whole selves to this school, their students and their colleagues and I witnessed firsthand this week the impact that these teachers have when I was here for the last day of classes. I saw a raw display of heartbreak from so many students who were in utter despair thinking these two teachers would not be here next year to lend them their words, their ears and their helping hands. So I ask that you please do not relocate these two teachers young people's trust can be so tenuous, please do not destroy that trust by displacing two reliable adult figures who have given this school only the best that can be offered. Please do not deracinate these teachers and betray the trust they, parents and students have put in here to make the best decisions for our community.

- What things were removed from this bond proposal compared to the one previously to save seven million dollars? What's involved in the HVAC improvements in all of the buildings? How much did the bond vote cost the first time and what is it going to cost the second time and if that amount of money is only out of pocket expenses or the calculation for all the time employees put into that process? Are we talking about installing air conditioning in all the schools?
- I fully appreciate the pressure that this board was under lowered the amount of the bond and that cuts had to be made and I'm not critiquing the bond but to those people listening that don't have students at Landing school, that cafeteria is so crowded and maybe legally it's not overcrowded by a fire marshal standards but we have one cafeteria, one all purpose room, one gymnasium that room serves everything. When state testing is going on half of the students are sitting in that room and forced to sit quietly during the state testing. We have to arrange lunch so that students also get their PE time and if it's a rainy day forget about it. Portions of the technology program are conducted in the PE room and I cannot stress enough that because we were forced to shrink back and we had an opportunity to make that school great and for students to grow and thrive and I'm sure it will still be great and for those at home who are wondering why it's because we have hundreds of students crammed into one room for everything that is not your main curriculum. I voice my trust in this board for thinking through as this board knows these schools and to get a few hundred kids in and out of one room can be tricky and I wanted to say something out loud because I don't think the community realizes sometimes what it means to have an all purpose room.
- Going over in my head our experiences as a family within the Glen Cove school district I needed to say something. I'm more familiar with Mrs. Hall than I am with Mr. Yeh, and from a parents prospective, I'm raising six. We came here eleven years ago, and by Glen Cove standards we're still newbies. Teaching goes beyond being educated to do so it even goes beyond wanting to do so. There are people who do this job because it's in their calling. This is my first year having all my kids in one spot until this I was running around to three schools then to two schools and now one. I see how she relates to the students, the parents and what a difference that makes. There are plenty of good teachers but there are some who just have a mojo and there's a click. It's not to say that a teacher can't move from one level to another and still be effective it is to say that there are spots. Flowers bloom in a certain spot, teachers bloom in a certain spot. When kids at this point lose someone that they trust and have a bond with the impact that that has on a high school students is fairly different that the impact that that has on an elementary student. At this level they are taking much of what they are and what they are becoming into that first step into adulthood and they grasp at the people they have in those last four years and it makes a huge difference. I remember when three of my kids had Mr. Smith and when he retired that was a thing. My girls and one of my sons had

Ms. Mallo and I remember what that was like. At this level it's a different thing and the impact stays with them in a more substantial way and I would love to see her stay as much as the kids would love to see her stay.

- I've heard the HVAC question be brought up in this meeting and a previous meeting and I feel that there needs to be clarity because there seems to be a misunderstanding. People seem to be asking repeatedly from one meeting to the next about the cost of the air conditioning as if the air conditioning can be pulled out and that there would be a financial savings. My understanding is that it comes with the heating. There's no savings to be had to say no thank you for the air conditioning is that correct? I'm a specialist pediatric nurse that goes on a school bus to pick up a medically fragile child taking care of their needs through the school day and IEP's often come with the requirement of having air conditioning as well as a child with asthma. Asthma is on the rise particular here in Glen Cove and every time a classroom is legally required to put in a window unit due to an IEP requirement there is no choice and it must be done. It costs the school more and is ineffective expensive way to deal with something that legally mandated and it's misunderstood by the general public. Air conditioning is no longer a choice for school systems and the "I grew up without it, these kids don't need it" is not legally the case anymore. Kids with asthma; respiratory issues and medically fragile children must have air conditioning and the window units cost the school a lot of money and constantly break down and then the school is in trouble. So we need to have extreme clarity around the air condition issues. People keep asking about it as if it's optional and medically and financially is not and this is one of the education pieces that we're all going to have to do. People who don't sit in on IEP meetings make opinions that are not informed.
- The board can say that this is what will happen if we pass the bond and this is what will happen if you don't pass the bond. Using the air conditioning system as an example you can and should have available to you the amount of money that it will cost or potentially cost if air conditioning units in classrooms fail as opposed to putting in the new system. First of all it would be new and second it will be better as some of these units in the classroom don't work. So the teachers and children that need them and the district is required to supply aren't really giving those people the health assistance that they need. It's not just the air conditioning it's for anything else that's on this bond up for a vote. As a board you cannot say yes to vote for the bond. Play the system. There are loop holes all over the place. Understand them and use them so that not only at events do people hear you but that around the city people hear you. You can ask neighbors to get ten to fifteen people together and you can go into their house as a community member. You can do it all over the city and I think it should be done.
- While we're discussing air conditioning, health, safety of children and teachers and everyone else in the system id does cost a lot more money to have air conditioning because you have to put big condensing and evaporating units on the roof and then the electric bill is astronomical with those things running however that's secondary issues. What I want to speak about now is that for at least twenty-two years I've been trying to persuade the school system to do something with the real danger in health for the children. Diesel exhaust has thirty-seven known carcinogens in the exhaust and we're still running diesel busses and I've been demanding and trying to persuade the school district does something about the diesel busses that we're running which Nassau County has done away with for at least twenty-two years already and other school districts have instituted already. I was hoping we'd be the first but we're not the first anymore. Diesel exhaust is a terrible danger and once it gets into the lungs it can't be removed. It's the dirtiest air that you can find is inside school buses. So it's time to address that issue for all the people who are really concerned about the children's health.

Trustee Alexandris-Miller commented about HVAC is not just about heating and cooling it's all about climate control and the reason that the tiles in the library fell and almost hit students in the head is because of the humidity in the air. The humidity in the air is something that is controlled by the HVAC and it is something that preserves things that we have in our buildings. So everything that we fix and we don't control the climate it

will degrade more quickly and will need to be replaced sooner. Landing hasn't had a working HVAC system in years and there is not proper air handling in that building. So to make it very clear that this is not just about air conditioning. I also think that most people in this room when they go to work it's not in a place without air conditioning. They would never dream of doing something like that. It's not only about air conditioning it about the quality of air in the building, moving air properly, keeping it clean and preserving the investment that we put into the buildings. When you fix something and you don't control the climate it gets destroyed having to replace it again and it costs a lot more not to keep the air clean and climate controlled.

Dr. Rianna thanked the community and invited them to get appropriate, clear information out to the different members of our community. Looks forward to our work in the next couple of months. As a final board meeting for the 2018-19 school year Dr. Rianna thanked Alex and David for their dedication and hard work.

On a motion by Trustee Sekelsky, seconded by Trustee Juarez, the Board unanimously (4-0) moved to adjourn the public meeting at 9:43pm. Next meeting scheduled for Monday, July 8, 2019, High School at 7:30 pm.

Motion: **Adjourn Meeting**

Respectfully submitted,
By Ida Johnson
District Clerk

Ida Johnson

Ida Johnson, District Clerk