



**Glen Cove Board of Education
MEETING
Wednesday, November 17, 2021, 7:30 pm - 9:30 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Anne Markoulis, second by Trustee Maureen Jimenez, the Board of Education unanimously (6/0) moved into executive session at 6:17 pm. On a motion by Trustee Angela Raimo, second by Trustee Meghan Lavine the Board of Education unanimously (6/0) moved to adjourn executive session at 7:34 pm.

Absent: Trustee Karen Ferguson

A. Salute to Flag

Public session was called to order by President Lia Leone. Salute to the flag at 7:35 pm.

B. Roll Call

The following Board of Education members were present:

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

Absent: Karen Ferguson

II. Approval of Minutes of the Board of Education Meeting

Minutes of November 3, 2021 - Presented by District Clerk

On the recommendations by the Superintendent of Schools, the Board of Education, unanimously (6/0) moved to approve the minutes of the Board of Education meeting of November 3, 2021.

Move: Meghan Lavine Second: Maureen Jimenez Status: Passed

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

III. Committee Reports

A. Audit Committee

1. Karen Ferguson
2. Angela Raimo
3. Maria Venuto

Ms. Victoria Galante reported.

B. Policy Committee

1. Karen Ferguson
2. Maureen Jimenez
3. Maria Venuto

Vice-President Maria Venuto reported.

C. Education Committee

1. Lia Leone
2. Anne Markoulis
3. Angela Raimo

Dr. Michael Israel reported and President Lia Leone thanked the two speakers that the district provided during superintendent's conference day.

D. City of Glen Cove District Liaison

Meghan Lavine

Trustee Meghan Lavine reported.

E. Facilities Report

Victoria Galante

Ms. Victoria Galante reported.

IV. Superintendent Report**A. Updates****1. COVID Update**

Dr. Maria Rianna reported that our Covid numbers are diminishing as in new cases. Dr. Rianna thanked Ms. Santoro, Gribbin school principal, in welcoming the pre-k students from Deasy that had to be moved to her building due to mold issues. Demolition of several areas of the basement section of Deasy are on-going so that further investigation can continue and to have them resolved. Some that were uncomfortable with the dust from the HVAC being installed were relocated to another areas at Deasy as well.

As we get ready to begin the holiday season, Dr. Rianna thanked the community, staff, student's, parents and the Board of Education as we continue to work together to minimize the effects of the pandemic that has affected us over the last eighteen months.

Questions from the Board of Education were addressed as presented.

Additionally, Dr. Maria Rianna thanked our TV studio for bringing this community together with all the live streaming they have provided with all the district events.

V. Public Participation

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

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

VI. Instructional Report

On the recommendation by the Superintendents of Schools made by the Assistant Superintendent of Curriculum Instruction the Board of Education unanimously (6/0) moved to approve the Committee on Special Education and the Settlement Agreement.

Move: Angela Raimo Second: Maria Venuto Status: Passed

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

A. Committee on Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases listed a from meetings and approves the authorization of funds to implement the special education programs and services.

B. Committee on Preschool Special Education

No Reports

C. Approval of Settlement Agreement

WHEREAS parents of a student (#100107501) unilaterally placed at a nonpublic school have retained Thivierge & Rothberg, P.C. and filed a request for an impartial hearing seeking tuition reimbursement for the 2021-2022 school year, as well as compensatory services; and

WHEREAS, the Board desires to resolve such claim without resort to additional litigation;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and accepts the agreement reviewed in Executive Session resolving the parents' impartial hearing request solely for the compromise of the claims raised in said request, in order to avoid expense, loss of time and uncertainty and to terminate all controversy and/or claims for damages or relief;

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to sign the agreement and take such action as is necessary to implement the terms of this resolution.

VII. Business Affairs

A. Finance

No Reports

B. Operations

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

Move: Meghan Lavine Second: Maureen Jimenez Status: Passed

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

1. Audit Report - Year Ending June 30, 2021

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the independent audit report for the fiscal year ending June 30, 2021, as presented by the District's external auditing firm of O'Connor Davies, LLP on October 20, 2021.

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1500 from North Shore Day Camp for use of district facilities.

3. Budget Transfer

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2855.162	Coaches' Salaries		\$15,000.00
A2855.500	Supplies	\$15,000.00	
TOTAL		\$15,000.00	\$15,000.00

*To transfer funds into athletic supply code for emergency purchases needed due to the loss of team equipment because of September flooding.

4. Contract - DOR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the school year 2021-2022 as summarized below in which Glen Cove is the district of residence and authorizes the President of the board to sign such contract upon approval:

District of Location	Address	School/# of Students	Services
South Huntington UFSD	60 Weston Street Huntington Station, NY	St. Anthony's HS 1	Special Ed Services as outlined in IEP.

5. Contract - Student Services

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

Provider: Caryl Oris, M.D.
Address: 45 North Station Plaza, Suite 210
Great Neck, NY 11021
Service: Psychiatric Evaluations
Rate: \$1,400 for evaluation and report

VIII. Personnel

A. Certified

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

Move: Anne Markoulis Second: Maria Venuto Status: Passed

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

1. Glen Cove City School District Resolution Pursuant to Education Law 913

BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby designates Dr. Randall Solomon as school medical inspector for the purpose of performing a psychiatric and/or medical examination, pursuant to Education Law §913, regarding a District employee's capacity to perform his duties; and

BE IT FURTHER RESOLVED, that the employee named in executive session, is hereby directed to submit to an examination pursuant to Education Law §913, as scheduled by the Superintendent of Schools or her designee, and is further directed to provide to Dr. Solomon any and all applicable medical records, prior to examination.

2. Appointment of Probationary Teacher

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

Name: Tenke, Natalie
 Tenure Area: Elementary
 Building Assignment: Deasy
 Schedule & Step: MA, Step 1
 Probationary Period: 11/3/21-11/2/25*

Certifications: Early Childhood Ed (B-2); Childhood Ed (1-6)

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

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

**Pursuant to Education Law §2509, a teacher who receives a probationary appointment is entitled to [up to] two years of ["Jarema"] credit toward completion of the probationary period, for service rendered as a regular substitute teacher in the tenure area of appointment.

3. 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 2021-2022 school year (salary - \$125/day).

Gambino, Francesco*

*according to NYSED regulations.

4. Appointment of K-5 Instructional Support Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as K-5 Instructional Support

Teachers at the rate of \$75 per hour for the Glen Cove City School District, effective the 2021-2022 school year, as specified below.

Barchi, Amanda
 Barsic, Christine
 Broglia, Vanessa
 Buehre, Sandra
 Coppola, Genene
 Crumlich, Nicole
 Cullen, Heather
 Fiumara, Susan
 Gallo, Amy
 Geraci, Cynthia
 Gordon, Meryl
 Haff, Maura
 Harechmak, Melissa
 Notice, Marci
 O'Beime, Erin
 Segall, Victoria
 Simeone, Ann
 Tenke, Robin
 Wolf, Kristin

5. Appointment of Mentor Teacher

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

Mentor Name: Skaar, Christine
 Mentee Name: Genao Perez, Carmen
 Subject Area: Foreign Language
 Building Assignment: Middle School
 Effective: 11/4/21-6/30/22

6. Appointment of 6th Period Class Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed to a 6th period class, as specified below (salary as per contract, prorated).

Name: Geoghegan, Arlene
 Assignment: ENL I General Science
 Building Assignment: High School
 Schedule: 1 period, every day
 Effective: 10/12/21-6/24/2022

Name: Georgiadis, Lucas
 Assignment: Concepts of Algebra
 Building Assignment: High School
 Schedule: 1 period, every day
 Effective: 10/12/21-11/10/21

Name: Luxenberg, Jennifer
 Assignment: ENL Science
 Building Assignment: High School
 Schedule: 1 period, every day
 Effective: 10/12/21-11/9/21

Name: Ramos, Lisa
 Assignment: ENL I Global SS9



Building Assignment: High School
 Schedule: 1 period, every day
 Effective: 9/2/21-11/9/21

Name: Rivera, Alexandra
 Assignment: ENL 1
 Building Assignment: High School
 Schedule: 1 period, every day
 Effective: 10/12/21-11/9/21

7. Appointment of Credit Recovery Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Credit Recovery Teachers, effective November 15, 2021 through June 24, 2022 (salary as per contract; not to exceed 80 total hours).

Caesar-Quaye, Liana
 Makula, Laura

8. Change in Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that a change in status for the following named person be approved as specified below (salary as per contract).

Name: Pavlovich, Lora
 From: .5 FTE/.5 Permanent Substitute Teacher
 To: .7 FTE/.3 Permanent Substitute Teacher
 Effective: 10/12/21

9. Appointment of Fall Coach

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

Name: Lorenti, Francesca
 Sport: JV Cheerleading

10. Appointment of Part-Time Teaching Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Part-Time Teaching Assistant for the Glen Cove City School District, effective November 9, 2021 through June 24, 2022, or sooner at the discretion of the Board of Education, as specified below (salary as per contract).

Name: San Antonio, Rossana
 Current Assignment: Classroom
 Building Assignment: Landing
 Hours: 29.5 hours per week

11. 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.

Name: Connolly, Dayna
 Position: Pre-K Teacher

Building Assignment: Gribbin
Effective: 12/20/21-o/a 1/31/22

Comments: Ms. Connolly is requesting a leave of absence for medical reasons.

12. Resignation

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

Name: Mullan, Julie
Position: Principal
Building Assignment: Connolly
Effective: 11/30/21 (end of day)

13. Retirement

Upon 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.

Name: Rottino, Matthew
Position Title: English Teacher
Building Assignment: High School
Effective Date: 6/30/22

14. Resignation

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

Name: Cardone, Peter
Position Title: Director of Physical Education, Athletics, Health
Building Assignment: District
Effective Date: December 19, 2021

B. Classified

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

Move: Maureen Jimenez Second: Angela Raimo Status: Passed

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

1. Appointment of Part-Time 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 District, as specified below (salary as per contract).

Name: Freeman, Samuel
Current Assignment: 1:1 Monitor
Building Assignment: Landing
Hours: 29.5 hours per week
Effective: 11/15/21-6/24/22 (or sooner at the discretion of the Board of Education)

Name: Puca, Carmela
Current Assignment: Computer Monitor

Building Assignment: Deasy
 Hours: 29.5 hours per week
 Effective: 11/22/21-6/24/22 (or sooner at the discretion of the Board of Education)

Name: Roberts, Sasha
 Current Assignment: 1:1 Monitor
 Building Assignment: Deasy
 Hours: 29.5 hours per week
 Effective: o/a 11/22/21-6/24/22 (or sooner at the discretion of the Board of Education)

2. Substitute Nurse Rate Increase

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the daily rate for a Substitute Nurse be raised as specified below due to the shortage being experienced by the district in filling this position.

From: \$136/day
 To: \$150/day

3. 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.

Name: Ruggiero, Diane
 Position: Cafeteria Manager
 Building Assignment: High School
 Effective: 10/25/21-o/a 11/22/21

Comments: Ms. Ruggiero is requesting a leave of absence for medical reasons.

4. Resignation

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

Name: Behrens, Angela
 Position: School Nurse
 Building Assignment: Landing
 Effective: 11/10/21 (end of day)

C. Agreement

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

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement between the Glen Cove City School District and the GCEAA.

Move: Anne Markoulis Second: Maria Venuto Status: Passed

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

IX. Unfinished Business

Nothing to report at this time.

X. New Business

Nothing at this time.

XI. Board Comments

Vice-President Maria Venuto shared that there is a Glen Cove Gives Back Concert tomorrow night at 7:00 pm at the high school which will benefit the family of Carmelo and Romello Carter who are students of the district and one passed away after a car accident and one of the brothers is still recovering. Also mentioned that you may want to support the PTA's, Booster Club and MPAPA with in helping them increase membership and increase funds. Vice-President Venuto went over a list of items of things going on in each of the schools by visiting each of their websites. Included in her reporting was the Martin Luther King march on November 20th.

President Lia Leone stated that the Board of Education had a financial training last night where they learned a lot and was very valuable. She thanked Ms. Victoria Galante, Don Hoffman (district's auditing firm) and the district's treasurer Quinn Paggi.

XII. Public Participation

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

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

XIII. Executive Session (if necessary)

The Board of Education unanimously (6/0) moved directly from public session into executive session to discuss personnel at 8:17 pm.

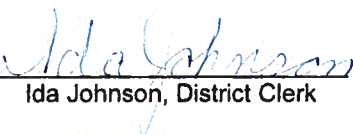
XIV. Adjournment

The Board of Education unanimously (6/0) moved to adjourn at 9:31 pm. Next meeting scheduled for December 1, 2021 in the high school auditorium at 7:30 pm.

Move: Anne Markoulis Second: Maureen Jimenez Status: Passed

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

Respectfully submitted by:
Ida Johnson
District Clerk



Ida Johnson, District Clerk