

Glen Cove Board of Education
MEETING
Wednesday, December 15, 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 Meghan Lavine, the Board of Education unanimously (6/0) moved into executive session at 6:12 pm. On a motion by Trustee Maria Venuto, second by Trustee Angela Raimo the Board of Education unanimously (6/0) moved to adjourn executive session at 7:28 pm.

Absent: Karen Ferguson

A. Salute to Flag

Public session was called to order by President Lia Leone. Salute to the flag at 7:34 pm.

Dr. Michael Israel called for a moment of silence on behalf of Robert Dinkins, one of our custodians who passed away.

B. Roll Call

The following Board of Education members were present:

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

President Lia Leone reported that Trustee Karen Ferguson has resigned from the remainder of her tenure as a board of education member due to medical issues. President Leone thanked Ms. Ferguson for her 2 1/2 years of service.

The Board of Education had a discussion regarding the current board of education vacancy and all trustees were in agreement to continue as a six person board.

II. Approval of Minutes of the Board of Education Meeting

Minutes of December 1, 2021- Presented by District Clerk

On the recommendation by the Superintendent of Schools, the Board of Education, unanimously (6/0) moved to approve the minutes of the Board of Education meeting of December 1, 2021.

Move: Maria Venuto Second: Angela Raimo Status: Passed

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

III. Committee Reports

A. Audit Committee

1. Angela Raimo
2. Maria Venuto

Ms. Victoria Galante reported. An additional Board of Education member is required to fill the vacant position of Ms. Karen Ferguson.

B. Policy Committee

1. Maureen Jimenez
2. Maria Venuto

Vice-President Maria Venuto reported. Vice-President Venuto also requested that another Board of Education member consider joining the committee to fill the vacancy of Ms. Karen Ferguson. Trustee Meghan Lavine will report back after the new year if she's available to join the committee.

C. Education Committee

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

Dr. Michael Israel reported with a comment from the Board of Education.

D. City of Glen Cove District Liaison

Meghan Lavine

Nothing to report at this time.

E. Facilities Report

Victoria Galante

Ms. Victoria Galante reported. President Lia Leone thanked everyone involved.

IV. Superintendent Report

A. Updates

1. Recognition of the Top 10 Students - GCHS Class of 2022

Dr. Maria Rianna turned this section of the meeting over to Dr. Michael Israel who introduced Mr. Antonio Santana. Mr. Santana introduced the top ten students and presented each one in attendance with a certificate of recognition along with a group photo being taken. Dr. Maria Rianna made a brief statement in recognizing the accomplishments of these students.

2. New GCHS Course Proposals

Dr. Maria Rianna introduced Dr. Michael Israel who introduced Mr. Allen Hudson III, Dr. Sheena Jacob and Mr. Antonio Santana all of whom presented the new course offerings to the Board of Education via a PowerPoint presentation. Copies of the presentation were available for everyone in attendance. Questions and comments from the Board of Education were all addressed.

3. COVID Update

Dr. Kim Rodriguez reported that Covid cases have remained steady in Glen Cove. Dr. Rianna receives weekly updates specific to Glen Cove with the school community receiving daily updates

through the app and the Glen Cove school website. Dr. Rodriguez works closely with administrators as they navigate contact tracing of students and staff. Cameras have been turned on in the classrooms to allow access to students who are on quarantine to listen in to what is happening in their classes while they're out as well as cameras being installed on many of our buses to assist when necessary with contact tracing. Assignments for students are still posted on Google Classroom and virtual instruction is available for K-5 while they're on quarantine. At the secondary level teachers have office hours available during their prep periods and the district continues to provide students, staff and community member's on-site PCR saliva testing twice a week at the high school. Additionally, the Nassau County Department of Health has not adopted testing out of quarantine or test to stay as of yet.

Dr. Maria Rianna mentioned that she's on a board committee for small city school districts and every six weeks they have conversations with the Commissioner of Education as well as the Assistant Commissioners. The conversations consist of the increased concerns with mental health, transitioning back to school and students engaging in the learning process. There has been a gap in this transition for students and it's an opportunity to fill that time with the necessary support for students to be successful. Dr. Maria Rianna was asked to participate with some New York state agencies in trouble shooting programs and services that are needed and that have not yet been implemented or created when looking at profiles of students who are returning back to school. Looks forward to reporting out on this as she moves forward.

Board of Education commented.

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 the Education.

VI. Instructional Report

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Curriculum Instruction the Board of Education unanimously (6/0) moved to approve the Committee on Special Education and the high school new course manual for the 2022-2023 school year.

Move: Angela Raimo Second: Maureen Jimenez 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 from meetings filed in the office of Special Education and approves the authorization of funds to implement the special education programs and services.

B. Committee on Preschool Special Education

No Reports

C. GCHS New Courses 2022-2023

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following courses to the high school course manual for the 2022 – 2023 school year:

1. College U. S. Government & Politics
2. College Economics
3. Agents of Change: Youth and Activism in American History
4. Introduction to Business
5. Portfolios Development and Exploration
6. Fashion Illustration/Design II
7. Sculpture
8. Advertising Art & Design
9. ENL Computer Science II (ENL Digital Literacy)

VII. **Business Affairs**

A. Finance

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: Anne Markoulis Status: Passed

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

1. Treasurer's Report - Month of October 2021
2. Financial Reports
 - a. Bank Reconciliations - Month of October 2021
 - b. Revenue Budget Status Report - Month of October 2021
 - c. Appropriation Budget Status Report - Month of October 2021
 - d. Register of Bills - Month of October 2021
 - e. Check Registers - Month of October 2021

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: Maria Venuto Second: Angela Raimo Status: Passed

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

1. Budget Transfers
2. Contracts - Student Services

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

Provider: Locust Valley CSD
Address: 22 Horse Hollow Rd.
Locust Valley, NY 11560
Service: Tuition and related services
Rate: \$8,058 summer tuition, \$72,024 10 months tuition, \$22,613
Related services

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:

Move: Maria Venuto Second: Meghan Lavine Status: Passed

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

1. Approval of the Terms and Provisions of a Wage and Benefit Agreement

RESOLVED, that the President of the Board of Education is authorized to execute on behalf of the Board of Education a contract of employment between the Board of Education and Dr. Maria L. Rianna, which agreement the Board of Education has reviewed and approved effective July 1, 2022 through June 30, 2025.

2. Request for Leaves of Absence

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

Name: Burnett, Jacklyn
Position: Instructional Technology Coach
Building: Middle School/High School
Effective: 12/13/21-6/30/22

Comments: Ms. Burnett is requesting a leave of absence in order to accept a position as interim Coordinator of English Language Arts.

Name: Franzini, Joanna
Position: Math Teacher
Building: High School
Effective: 12/24/21-2/28/22

Comments: Ms. Franzini is requesting an extension of her medical leave.

Name: Riso, Kimberly
Position: Physical & Health Education Teacher
Building: High School
Effective: o/a 12/16/21-6/30/22

Comments: Ms. Riso is requesting a leave of absence in order to accept the position of interim Director of Health, Athletics & Physical Education.

3. Appointment of Interim Administrators

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Interim Administrators for the Glen Cove City School District as specified below.

Name: Burnett, Jacklyn
Position: Coordinator of English Language Arts
Building: District
Salary: COORD, Step 1, prorated
Effective: 12/13/21-6/30/22

Certifications: SDL, SBL, SWD (7-12), SOCE (ELA), SOCE (Math)

Comments: Ms. Burnett is replacing Mr. Klatsky, who accepted a position as an interim elementary principal.

Name: Riso, Kimberly
Position: Director of Health, Athletics & Physical Education
Building: District
Salary: COORD, Step 2, prorated
Effective: o/a 12/16/21-6/30/22

Certifications: SDL, Physical Education, Health Education

Comments: Ms. Riso is replacing Mr. Cardone, who resigned.

4. Appointment of Regular Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Regular Substitute Teacher for the Glen Cove City School District as specified below.

Name: Callahan, Jeremiah
Building Assignment: High School
Salary: MA, Step 1
Effective: 12/23/21-3/1/22 (or sooner at the discretion of the Board of Education)

Certifications: Math (7-12)

Comments: Mr. Callahan is continuing as a leave replacement for Ms. Franzini, who extended her medical leave.

5. 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).

Reiter, Zachary

6. 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 for the Glen Cove City School District, effective the 2021-2022 school year (salary - \$75.00/hr.)

Mardiney, Michelle
Seltzer, Susan

7. Appointment of Regents Review Class Teachers (High School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Regents Review Class Teachers effective on or around December 16, 2021 through January 25, 2022 (salary as per contract; 10 hours per course.)

Name: Dominguez, Dania
Course: English Language Arts

Name: Kolanovic, Julia
Course: Algebra I
Name: Sanchez, Taylor
Course: Algebra I

8. Appointment of Club Advisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Club Advisor effective the 2021-2022 school year, as specified below (stipend as per contract, prorated).

Name: Lindner, Michele
Club: High School English Honor Society
Effective: 12/16/21-6/30/22

Comments: Ms. Lindner is replacing Mr. Klatsky, who resigned as club advisor.

9. Resignations

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

Name: Klatsky, Bryce
Position: High School English Honor Society Club Advisor
Effective: 12/10/21

Name: Lorenti, Francesca
Position: JV Cheerleading Coach
Effective: 11/30/21 (end of day)

Name: Odone, Melanie
Position: Reading Teacher/Literacy Coach
Building Assignment: Deasy
Effective: 1/2/22

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: Anne Markoulis Second: Angela Raimo Status: Passed

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

1. Appointment of Senior Administrative Clerk

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Senior Administrative Clerk for the Glen Cove City School District, as specified below (salary as per contract, prorated).

Name: Pietri, Maria
Building Assignment: Thayer House
Salary: Grade V, Step 7
Effective: 12/16/21

Comments: This position is being upgraded from Senior Clerk (Grade IV).

2. Appointment of Senior Typist

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed provisionally as a Senior Typist for the Glen Cove City School District, as specified below (salary – as per contract, prorated).

Name: Basil, Stephanie
Building Assignment: Gribbin
Salary: Grade III, Step 1
Effective: 1/3/22

Comments: Ms. Basil is replacing Ms. Coffey, who resigned.

3. Appointment of School Monitor

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

Name: Blass, Gary
Current Assignment: Computer Room
Building Assignment: Connolly
Hours: 29.5 hours per week
Effective: 12/16/21-6/24/22 (or sooner at the discretion of the Board of Education)

4. Appointment of Per Diem Substitute Nurse

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as a per diem substitute Nurse for the Glen Cove City School District effective the 2021-2022 school year (salary - \$150/day).

Campese, Suzanne

5. Appointment of Per Diem Substitute Food Service Helper

Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the following named persons be appointed as a per diem substitute Food Service Helper for the Glen Cove City School District effective the 2021-2022 school year (salary - \$15.00/hr.)

Lopez Nestares, Mercy

6. Change in Hours

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that a change in hours for the following named person be approved, as specified below.

Name: Reyes, Maria
From: 25 hours per week
To: 29.5 hours per week
Effective: 12/16/21

7. Resignations

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

Name: Coffey, Lucia
Position: Senior Typist
Building Assignment: Gribbin
Effective: 12/10/21 (end of day)

Name: Borruso, Joseph
Position: Security Guard
Building Assignment: Gribbin
Effective: 12/17/21 (end of day)

Dr. Maria Rianna introduced the two new interim administrators. Comments from the Board of Education were acknowledged.

IX. Unfinished Business

A. Wall of Inspiration

President Lia Leone stated that the Board of Education met to discuss a petition that was given to them on behalf of the renaming of the high school auditorium after a past chorus teacher. The board discussion resulted in an alternate idea possibly creating "A Wall of Inspiration" that highlights retired teachers or administrators. President Leone stated that there needs to be a criteria and a space where something like this can be looked at. Discussion took place and Dr. Rianna will move the recommendation from the Board of Education forward.

X. New Business

XI. Board Comments

Vice-President Maria Venuto mentioned that the public library is offering a virtual ACT on Saturday from 1:00 - 4:00.

President Lia Leone stated that she attended the high school masquers performance and as well as the middle school concert and stated that they were both fantastic.

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.

No questions or comments were presented.

XIII. Executive Session (if necessary)

XIV. Adjournment

The Board of Education unanimously (6/0) moved to adjourn at 8:55 pm. Next meeting scheduled for January 5, 2022 in the high school auditorium at 7:30 pm.

Move: Anne Markoulis Second: Maria Venuto 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