

**Glen Cove Board of Education
MEETING
Wednesday, January 19, 2022, 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 6:19 pm. On a motion by Trustee Anne Markoulis, second by Trustee Maria Venuto, the Board of Education unanimously (6/0) moved to adjourn executive session at 7:33 pm.

A. Salute to Flag

Public session was called to order by President Lia Leone. Salute to the flag at 7:39 pm.

B. Roll Call

The following Board of Education members were present:

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

II. Approval of Minutes of the Board of Education Meeting

Minutes of January 5, 2022 - 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 January 5, 2022.

Move: Anne Markoulis 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. Angela Raimo
2. Maria Venuto

Ms. Victoria Galante reported. It was also presented by a Board of Education member that they are looking for a community member with financial experience to join the audit committee.

B. Policy Committee

1. Maureen Jimenez
2. Maria Venuto

Dr. Michael Israel reported that the January meeting was canceled. Next meeting is scheduled for February 7th. Trustee Meghan Lavine stated that she will join the open spot on the policy committee.

C. Education Committee

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

Dr. Michael Israel reported and President Lia Leone added to the report.

D. City of Glen Cove District Liaison

Meghan Lavine

Nothing reported.

E. Facilities Report

Victoria Galante

Ms. Victoria Galante reported and Dr. Maria Rianna added to the report. Questions from the Board of Education were addressed.

IV. Superintendent Report

A. Updates

1. Glen Cove School District New Website Preview

Mr. Dan Cava with the assistance of Ms. Gayle Tullo presented via PowerPoint on the layout of the new website. Questions from the Board of Education were addressed. Dr. Maria Rianna announced that the new website launches tomorrow.

2. 2022-2023 Budget Presentation

Ms. Victoria Galante presented via PowerPoint the first of several budget presentations. Ms. Galante presented an overview of the what a budget is; tax levy limit; revenue budget and appropriation budget. Questions from the Board of Education were addressed and handouts were available for all in attendance.

3. COVID Update

Dr. Maria Rianna reported that the district will continue to comply with the state mandate of masks being worn in our buildings. Regarding the test kits that were distributed with the January 2022 expiration date it has been retracted that the kits do expire at the end of January and those kits are not extended until the end of April as previously reported to the district. Additional test kits are being distributed that have expiration dates of June 2022. Dr. Rianna stated that these kits are to be used as a screening tool not a replacement for lab testing when a positive test result is given. Guidelines have been changed from 10 days to 5 days quarantine if an individual tests positive for Covid and is without symptoms.

Dr. Kim Rodriguez reported that the city has testing available from 8am - 8pm, 7 days a week at Morris Avenue. She also mentioned that individuals view the new Covid flow chart on the districts website.

President Lia Leone thanked the district teachers for being able to go virtual and meeting with students through google meets.

Dr. Maria Rianna echoed President Leone's acknowledgement by stating the amazing effort from teachers, staff and administration in doing what is needed during these times.

Trustee Anne Markoulis asked if the Department of Health was still going ahead with contact tracing and Dr. Maria Rianna replied that they are not however the district will continue in doing so. Dr. Rianna went on to thank parents for reporting to the district of outside exposures.

V. Public Participation

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

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

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.

Move: Anne Markoulis 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

VII. Business Affairs

A. Finance

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent for Business the Board of Education unanimously (6/0) moved to approve the below items. Questions from the Board of Education were addressed.

Move: Meghan Lavine Second: Maria Venuto Status: Passed

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

1. Treasurer's Report - Month of November 2021

2. Financial Reports

a. Bank Reconciliations - Month of November 2021

b. Revenue Budget Status Report - Month of November 2021

c. Appropriation Budget Status Report - Month of November 2021

d. Register of Bills - Month of November 2021

e. Check Registers - Month of November 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: Meghan Lavine Second: Angela Raimo Status: Passed

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

1. Budget Transfer(s)

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.487.25	Telecommunication Lines		\$26,393.10
A2630.500	Software-IT	\$26,393.10	
TOTAL		\$26,393.10	\$26,393.10

*To transfer funds as requested by IT

Director, D. Cava, for Window's 10 licenses, windows servers, Microsoft Office Licenses.

2. Contract(s) - 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 upon approval:

District of Location	Address	School/# of Students	Services
North Shore Central School District	112 Franklin Avenue Sea Cliff, NY 11579	Green Vale School 1	Special Ed services as outlined in IEP.

3. Contract(s) - Health & Allied Services

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

District	Address	School/# of Students	Services
Uniondale UFSD	933 Goodrich Street Uniondale, NY	Kellenberg Memorial HS 38	Health & Allied Services

4. Contract(s) - 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: Richard J. Scherr Jr.
Address: 411 Madeira Blvd
Melville, NY 11747
Service: Psychological evaluation- per diem
Rate: \$350 full evaluation, \$250 modified evaluation

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: Meghan Lavine Second: Anne Markoulis Status: Passed

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

1. Appointment of Part-Time Teacher

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

Name: Gulino, Alyssa
Area: Physical Education/Health Education
Building Assignment: High School/Landing/Deasy
FTE: .4
Schedule & Step: MA, Step 1
Effective: 1/18/22-6/30/22 (or sooner at the discretion of the Board of Education)

Certifications: Physical Education; Health Education

Comments: Ms. Gulino is replacing Mr. Sican Orellana, who was appointed to a probationary teaching position.

2. Appointment of Regular Substitute Teachers

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

Name: Romanello, Samantha
Building Assignment: High School
Salary: \$125/day (first 30 days); BA, Step 1 (31st working day, prorated)
Effective: 1/12/22-o/a 4/13/22 (or sooner at the discretion of the Board of Education)

Certifications: Physical Education; Health Education

Comments: Ms. Romanello is replacing Ms. Serani who is out on medical leave.

Name: Valance, Danielle
Building Assignment: Deasy/Gribbin
Salary: \$125/day (first 30 days); MA, Step 1 (31st working day, prorated)
Effective: 1/3/22-o/a 4/4/22 (or sooner at the discretion of the Board of Education)

Certifications: Literacy (B-6); Childhood Ed (1-6)

Comments: Ms. Valance is replacing Ms. Borgia Anisimov, who is out on maternity/childcare leave.

3. Appointment of 6th Period Class Teacher

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

Name: O'Donnell, Christopher
Assignment: Resource Room
Building Assignment: High School
Schedule: 1 period, every other day
Effective: 12/7/21-6/30/22

4. Appointment of K-5 Instructional Support Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a K-5 Instructional Support Teacher for the Glen Cove City School District, effective the 2021-2022 school year (salary - \$75.00/hr.)

Hajok, Jennifer

5. Appointment of Winter Coach

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

Name: Rubin, Brett
Sport: AJH Wrestling

Comments: Mr. Rubin is replacing Mr. Smith, who resigned from the position.

6. Appointment of Permanent Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Permanent Substitute Teachers for the Glen Cove City School District effective the 2021-2022 school year as specified below (salary - \$136/day; no benefits).

Name: Gentile, Amy
Certifications: Childhood Ed (1-6); Early Childhood Ed (B-2); SWD (B-2 & 1-6); ESOL
Building Assignment: Landing

Name: Gulino, Alyssa
Certifications: Physical Education; Health Education
FTE: .6
Building Assignment: High School

7. Appointment of Per Diem Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Per Diem Substitute Teachers for the Glen Cove City School District effective the 2021-2022 school year (salary - \$125/day).

Bellomo, Jessica
Rossi, Cristina

8. 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: Serani, Karen
Position: Physical Education Teacher
Building Assignment: High School
Effective: 1/12/22-o/a 4/10/22

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

9. 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: Saperstein, Ronald
Position: Permanent Substitute Teacher
Building Assignment: Middle School
Effective: 1/11/22

10. 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.

Name: Gordon, Vicki
Position: Art Teacher
Building Assignment: High School
Effective: 6/30/22

Name: Rodriguez, Kim
Position: Assistant Superintendent for Human Resources
Building Assignment: Thayer House
Effective: 2/21/22 (end of day)

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: Maria Venuto Second: Maureen Jimenez Status: Passed

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

1. 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, effective, pending fingerprint clearance

(salary as per contract).

Name: Martinez, Maria
Position/Assignment: Office Monitor
Hours: 29.5 hours per week
Building Assignment: High School
Effective: o/a 1/18/22-6/24/22 (or sooner at the discretion of the Board of Education)

2. 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: 29.5 hours per week
To: 11.9 hours per week
Effective: 1/29/22

3. Requests for Leaves of Absence

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

Name: DeLuca, Dana
Position: Clerical
Building Assignment: Carriage House
Effective: 2/9/22-o/a 4/5/22

Comments: Ms. DeLuca's medical procedure was rescheduled.

Name: Schinder, Rochelle
Position: School Monitor
Building Assignment: Gribbin
Effective: 1/3/22-1/31/22

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

4. 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: Belyea, Darcy
Position: School Monitor
Building Assignment: Gribbin
Effective: 1/19/22 (end of day)

Name: Sclafani, Antonetta
Position: Food Service Helper
Building Assignment: Connolly
Effective: 1/14/22 (end of day)

Dr. Maria Rianna acknowledged the individuals on their retirements.

C. Adoption of 2022 - 2023 School Calendar

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:

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the school calendar for the 2022 – 2023 school year.

Move: Maria Venuto Second: Angela Raimo Status: Passed

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

IX. Unfinished Business

A. Student BOE Rep: Discussion

The Board of Education each spoke on the their thoughts of the benefits of having a Student Board of Education Representative and it will be something that will be added to the May election's ballot as it requires voter approval.

X. New Business

Nothing reported.

XI. Board Comments

Trustee Anne Markoulis inquired about the 2020-21 monies allocated for the high school library.

Dr. Maria Rianna reported that the monies have been allocated and on hold until the State Education Department finalizes the paperwork.

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)

XIV. Adjournment

The Board of Education unanimously (6/0) moved to adjourn at 9:12 pm. Next meeting scheduled for February 2, 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