

**Glen Cove Board of Education
MEETING
Wednesday, February 16, 2022, 7:30 pm - 9:30 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Maria Venuto, second by Trustee Angela Raimo, the Board of Education unanimously (6/0) moved into executive session at 6:14 pm. On a motion by Trustee Angela Raimo, second by Trustee Anne Markoulis, the Board of Education unanimously (6/0) moved to adjourn executive session at 7:32 pm.

A. Salute to Flag

Public session was called to order by President Lia Leone. Salute to the flag at 7:38 pm.

B. Roll Call

The following Board of Education members were present:

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

II. Approval of Minutes of the Board of Education Meeting

Minutes of - 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 February 2, 2022.

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.

B. Policy Committee

1. Maureen Jimenez
2. Meghan Lavine
3. Maria Venuto

Vice-President Maria Venuto reported and both Trustee Meghan Lavine and Dr. Michael Israel added to the report.

C. Education Committee

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

Dr. Michael Israel reported with President Lia Leone adding to the report.

D. City of Glen Cove District Liaison

Meghan Lavine

Trustee Meghan Lavine had nothing to report.

E. Facilities Report

Victoria Galante

Ms. Victoria Galante reported. Members from the Board of Education asked questions all that were addressed.

IV. Superintendent Report

A. Updates

1. 2022-2023 Budget Presentation

Ms. Victoria Galante, Assistant Superintendent of Business, presented her third budget workshop covering the program component and the capital and administrative components via PowerPoint. Copies of the presentation were available for all in attendance. Questions and comments from the Board of Education were all addressed.

2. COVID Update

Dr. Maria Rianna stated that the district will be taking steps to work toward a traditional school environment once our numbers are secure. Dr. Rianna continues to receive information on the decreased numbers of Covid in Glen Cove and is hopeful that steps will be taken to move forward. Our first step is to ensure that we don't have another upward surge after the February recess as we did after the last holiday break. Additional home kits have been received and they've been getting distributed over the last week and a half. She's asking that these kits be used as a screening tool prior to returning back to school. Each student has receive two test kits. Families that have not picked up their kits can do so up until Friday at 5:00 pm at Thayer house. Dr. Rianna thanked all personnel that has assisted in the distribution.

We're anticipating the numbers to remain low after the February break and if there's no experience of another surge, steps will be taken to move to the next phase which will include removing the shields from the desks at the elementary buildings, with additional plans by the elementary principals to have students return to the all-purpose rooms for lunch. She thanked the principals in assessing the sizes of the rooms and preparing schedules to start utilizing the all-purpose rooms.

Dr. Rianna is hopeful that as we go into March and April that we will return to many of the activities and events that are live and in-person with utilizing different spaces if needed and looking forward to a very positive spring and end of year. Although we experienced significant issues over the past two years due to Covid, the entire staff, all departments, put their minds together and designed some of those alternative events to continue with positive energy as the school year closes Dr. Rianna is hopeful for a return to normal.

As part of the executive committee of the New York State Superintendent's a meeting was held with Governor Hochul. It was emphasized the need to

return to normal, concerns of safety has to be consistent and we want the Governor to provide us with perimeters by which she is making decisions so that we're consistently working with those perimeters. The perimeters that we were using were color coded and those have not been used in close to a year so when the Governor says she's looking at the data we need to know what data she's looking at. We're consistent with holding her accountable and in helping us to be accountable for our districts and making informed decisions along the same platform. We continue to meet with the Governor and get a cooperative understanding that she will work very closely with us as we work with our community and staff to keep those numbers in a downward trend.

Questions from the Board of Education were addressed.

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 following Committee on Special Education.

Move: Anne Markoulis Second: Angela Raimo 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 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 of Business, the Board of Education unanimously (6/0) moved to approve the following matters:

Move: Meghan Lavine Second: Maureen Jimenez Status: Passed

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

1. Treasurer's Report - Month of December 2021

2. Financial Reports

- a. Bank Reconciliations - Month of December 2021
- b. Revenue Budget Status Report - Month of December 2021
- c. Appropriation Budget Status Report - Month of December 2021
- d. Register of Bills - Month of December 2021
- e. Check Registers - Month of December 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 matters:

Move: Maria Venuto Second: Angela Raimo Status: Passed

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

1. Contract - Home Tutoring

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and the agency listed below for home tutoring services for the 2021 – 2022 school year and authorizes the President to sign such agreement upon approval:

- Dynamic Tutoring Services

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a violin from the Dakas Family.

3. 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: Oyster Bay – East Norwich CSD
Address: 1 McCouns Lane
Oyster Bay, NY 11771
Service: Tuition
Rate: \$81,418 10 months tuition, \$4,374 summer tuition, \$3,173 Summer aide

4. Contract - Health & Allied 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:

District	Address	School/# of Students	Services
Jericho UFSD	99 Cedar Swamp Road Jericho, NY 11735	LUHI 34	Health & Allied Services
Hicksville Public Schools	200 Division Avenue	Holy Family School	Health & Allied Services

	Hicksville, NY 11802	2 Trinity Lutheran School 3 Holy Trinity School 8	
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5. Donation - Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$520.30 from Carolyne Dilgard-Clark for the purchase of books for the Landing School 5th Grade.

6. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Ski Club trip to Jiminy Peak Ski Resort on March 5, 2022.

7. Budget Transfer

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.478	Foster Children - tuition	\$10,386.00	
A2250.152	Summer CSE		\$6,281.74
A2250.151	Home Tutoring		\$4,104.26
TOTAL		\$10,386.00	\$10,386.00

*To fund foster children – tuition budget code to pay East Meadow UFSD Invoice.

President Lia Leone thanked the donors.

8. Settlement Agreement

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: Angela Raimo Status: Passed

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

1. 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: **Farrell, Cortney**
Mentee Name: Santagata, Josephine
Subject Area: School Social Worker
Building Assignment: Middle School

Effective: 2/17/22-6/30/22

2. Appointment of Club Advisor (Elementary)

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

Name: **Sack, Courtney**
Club: NYSSMA
Building Assignment: Landing/Connolly
Effective: 2/1/22-6/30/22

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.)

Stoffers, Samantha

4. 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: **Carmody, Cheryl**
Position: Elementary Teacher
Building Assignment: Connolly
Effective: 1/26/22-2/18/22

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

5. 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: **Gulino, Alyssa**
Position: Part-Time Physical Education Teacher/Permanent Substitute
Building Assignment: Deasy/Connolly/Landing/High School
Effective: 2/18/22 (end of day)

6. 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: **DeCarlo, Marian**
Position Title: Social Studies Teacher
Building Assignment: Middle School
Effective Date: 6/30/22

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: Meghan Lavine Second: Maria Venuto 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, as specified below (salary as per contract).

Name: **Gallo Canales, Xochilt**
Position/Assignment: 1:1/Compliance Monitor
Hours: 29.5 hours per week
Building Assignment: Deasy
Effective: 2/14/22-6/24/22 (or sooner at the discretion of the Board of Education)

2. Appointment of Adult Education Program Teachers (Spring Semester)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following named persons be appointed as Adult Education Program Teachers for the Glen Cove City School District effective March 8, 2022 through May 13, 2022, provided the appointee meets the required qualifications for the job (salary- \$50 per hour.)

Name: **DiMenna, Jeanine**
Course: Fine Cuisine with Jeanine

Name: **German, Marvin**
Course: Tai Chi for All

Name: **Hinojosa, Juan**
Course: Introduction to Excel for the Web
Course: Intermediate Excel for the Web
Course: Advanced Excel Applications

Name: **Khodai, Michelle**
Course: Yoga Nidra Meditation

Name: **Rodriguez, Carol**
Course: Line Dancing for Your Health

3. Changes in Hours

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

Name: **Gonzales, Jailyn**
From: 17.7 hours per week
To: 21.03 hours per week
Effective: 1/3/22

Name: **Lorenti, Francesca**
From: 23.6 hours per week
To: 29.5 hours per week
Effective: 1/3/22

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: **Demetriou, Michael**
Position: Head Custodian
Building Assignment: Deasy
Effective: 2/11/22 (end of day)

Name: **Escobar, Elsy**
Position: School Monitor
Building Assignment: Landing
Effective: 2/18/22 (end of day)

Name: **Freeman, Samuel**
Position: School Monitor
Building Assignment: Middle School
Effective: 1/31/22 (end of day)

Name: **Vitarella, Vincent**
Position: Night Cleaner
Building Assignment: Deasy
Effective: 2/9/22 (end of day)

C. MOA

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 MOA and the Settlement Agreement:

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a Memorandum of Agreement between the Glen Cove Teachers Association and the Glen Cove School District.

Move: Anne Markoulis Second: Angela Raimo Status: Passed

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

D. Settlement Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a Settlement Agreement between an employee named in executive session and the Glen Cove School District.

Dr. Maria Rianna acknowledged and thanked the retirement of Ms. DeCarlo as well as Ms. Kim Rodriguez, Director of Personnel.

President Lia Leone also thanked Ms. Rodriguez for her time with the district. Additional comments from the Board of Education were acknowledged.

IX. Unfinished Business

Nothing at this time.

X. New Business

Nothing at this time.

XI. Board Comments

Nothing at this time.

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 8:29 pm. Next meeting scheduled for March 2, 2022 in the high school auditorium at 7:30 pm.

Respectfully submitted by:
Ida Johnson - District Clerk

Ida Johnson - District Clerk

Move: Anne Markoulis Second: Maria Venuto Status: Passed

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

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