MINUTES

Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, April 13, 2022, 7:30 pm - 9:30 pm
Glen Cove High School

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Meghan Lavine, seconded by Trustee Maria Venuto, the Board of Education unanimously (6/0) moved into executive session at 6:07 pm. On a motion by Trustee Meghan Lavine, seconded by Trustee Angela Raimo, the Board of Education unanimously (6/0) moved to adjourn executive session at 7:26 pm.

A. Salute to Flag

Public session was called to order by President Lia Leone. Salute to the flag at 7:34 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 March 30, 2022- Presented by District Clerk

On the recommendation by the Superintendent of Schools, the Board of Education, unanimously (6/0) moved to approve the following minutes of the Board of Education meeting of March 30, 2022.

Move: Angela Raimo Second: Anne Markoulis Status: Passed

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

III. Committee Reports

A. Audit Committee

1. Maureen Jimenez
2. Angela Raimo
3. Maria Venuto

Ms. Victoria Galante reported.

B. Policy Committee

1. Maureen Jimenez
2. Meghan Lavine

3. Maria Venuto

Dr. Michael Israel reported with Vice-President Maria Venuto adding to the report. Questions from the Board of Education were addressed.

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 reported and addressed any questions the Board of Education presented.

E. Facilities Report

Victoria Galante

Ms. Victoria Galante reported.

IV. Superintendent Report

Dr. Maria Rianna thanked everyone involved in the high school performance and mentioned that the last dress rehearsal allowed for Glen Cove senior citizens to view the performance with food service providing them with coffee, tea and snacks. The weekend performances were attended to a full house. It was also live streamed by many countries. Wonderful performances by the cast and crew and is looking forward to some of the other great events.

Tomorrow evening the district is hosting a freshman and sophomore track meet with 28 school districts participating.

A. Updates

Dr. Maria Rianna thanked everyone involved in the high school performance and mentioned that the last dress rehearsal allowed for Glen Cove senior citizens to view the performance with food service providing them with coffee, tea and snacks. The weekend performances were attended to a full house. It was also live streamed by many countries. Wonderful performances by the cast and crew and is looking forward to some of the other great events.

Tomorrow evening the district is hosting a freshman and sophomore track meet with 28 school districts participating.

1. 2022-2023 Budget Presentation

   Ms. Victoria Galante gave her seventh PowerPoint budget presentation covering the three propositions that will be on the May ballot. Ms. Galante went over each proposition that includes the school district budget, the transfer of $7,500,000 from the district's capital reserve which is to cover the cost of the Landing and Deasy additions and finally the student representative as a member of the board of education. Dr. Rianna added to the information that was presented. Handouts of the presentation were available to everyone in attendance.

2. 2022-2023 Nine-Period Day at the Middle School

Dr. Michael Israel presented covering what the nine period day will look like for each grade at the middle school, as well as specials and core classes being covered. Dr. Israel introduced the new programs the nine period day will allow for by expanding these opportunities. All questions from the Board of Education were addressed. Handouts of the presentation were available for all in attendance.

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 all addressed by administration and the Board of 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 following Committee on Special Education.

Move: Angela Raimo Second: Maria Venuto Status: Passed

Yes: 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 as per the attached from meetings 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 February 2022
2. Financial Reports
    a. Bank Reconciliations - Month of February 2022
    b. Revenue Budget Status Report - Month of February 2022
    c. Appropriation Budget Status Report - Month of February 2022
    d. Register of Bills - Month of February 2022

e. Check Registers - Month of February 2022

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: Anne Markoulis Second: Maria Venuto Status: Passed

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

1. Adoption of Budget 2022 - 2023

   RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2022 – 2023 budget in the amount of $101,942,671 which represents a 1.8% tax levy increase.

2. Contracts - SEDCAR

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

   Provider: Kidz Therapy Services, PLLC
   Address: 300 Garden City Plaza, suite 350
   Garden City, NY 11530
   Service: ARP SEDCAR- 611 and 619 grants
   Rate: 611 grant $327 per student, related services $109 per student
   619 grant $284 per student, related services $95 per student

   Provider: Tiegerman School
   Address: 100 Glen Cove Avenue
   Glen Cove, NY 11542
   Service: ARP SEDCAR- 611 and 619 grants
   Rate: 611 grant $327 per student, related services $109 per student
   619 grant $284 per student, related services $95 per student

3. 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: Building Bridges
   Address: 4 Village Drive
   Medfod, NY 11763
   Service: Professional Development
   Rate: Fee schedule filed in the office of special education

   Provider: All About Kids
   Address: 255 Executive Drive, Suite 101
   Plainview, NY 11803
   Service: Multiple Special Education Services
   Rate: Fee schedule filed in the office of special education

Provider: Behavior Change Success Corp
Address: 4250 Sunrise Highway- Suite 106
Massapequa, NY 11758
Service: Multiple Special Education Services
Rate: Fee schedule filed in the office of special education

Provider: Always Compassionate
Address: 265 Broadhollow Road, Suite 200
Melville, NY 11747
Service: Nursing Services
Rate: RN $85 per hour, LPN $75 per hour, Aide $40 per hour

Provider: MaryAnna DePasquqle
Address: 97 Altamont Ave, 2nd floor
Sea Cliff, NY 11579
Service: Wilson Reading Specialist Tutor
Rate: $80 per hour

Provider: Achieve Beyond
Address: 225 Broadhollow Road, Suite 402
Melville, NY 11747
Service: Multiple Special Education Related Services
Rate: Fee schedule filed in the office of special education

Provider: Variety Child Learning Center
Address: 47 Humphrey Drive
Syosset, New York 11791
Service: Multiple Special Education Related Services
Rate: Fee schedule filed in the office of special education

Provider: Cerebral Palsy Association of Nassau County
Address: 380 Washington Avenue
Roosevelt, NY 11575
Service: Tuition
Rate: Fee schedule filed in the office of special education

Provider: Green Chimneys Children's Serv.
Address: 400 Doansburg Road
Brewster, NY 10509
Service: Tuition
Rate: $52,018 for 10 months, $8,670 for 2 months

Provider: Devereux
Address: 2012 Renaissance Blvd.
King of Prussia, PA 19406
Service: Tuition
Rate: $59,103 for 10 months, $9,851 for 2 months

Provider: Dr. Donna Geffner
Address: 19 Nightingale Court
Manhasset, NY 11030
Service: Auditory Processing , Speech Language Evaluations

Rate: Fee schedule filed in the office of special education

Provider: Nicholas Center Ltd.
Address: 382 Main St. Suite 205
Port Washington, NY 11050
Service: ABA, Behavior Consulting and other related services
Rate: Fee schedule filed in the office of special education

Provider: Ascent School
Address: 819 Grand Blvd. Suite 2
Deer Park, NY 11729
Service: Tuition
Rate: $66,937 for 10 months, $11,156 for 2 months

Provider: Linda LaMarca
Address: 15 Glen St. Suite 203
Glen Cove, NY 11542
Service: Neuropsychological evaluations
Rate: Fee schedule filed in the office of special education

Provider: New York Placement Placements
Address: 299 Hallock Avenue
Port Jefferson Station, NY 11776
Service: Multiple Special Education Related Services
Rate: Fee schedule filed in the office of special education

Provider: Pro Performance Physical Therapy
Address: 70 Glen Street, Suite 380
Glen Cove, NY 11542
Service: Physical Therapy Services
Rate: $130 per hour

Provider: Consulting That Makes Difference
Address: 1070 Middle Country Road, Suite 7, Box 223
Seldon, NY 11784
Service: Educational Consulting Services
Rate: Fee schedule filed in the office of special education

Provider: US Medical Staffing
Address: 115 Broadhollow Road
Melville, NY 11747
Service: Nursing Services
Rate: RN $57 per hour, LPN $43 per hour, Aide $30 per hour

Provider: Home Care Therapies dba Horizon Healthcare Staffing
Address: 20 Jerusalem Avenue, 3rd floor
Hicksville, NY 11801
Service: Multiple Special Education Related Services
Rate: Fee schedule filed in the office of special education

4. Contract - 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 contracts upon approval:

District	Address	School/# of Students	Services
Garden City UFSD	56 Cathedral Avenue Garden City, NY	2 Waldorf School	Health & Allied Services

5. Contract - DOR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services 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	Address	School/# of Students	Services
Jericho School District	99 Cedar Swamp Road Jericho, NY 11753	Long Island Lutheran 1	Special Ed services as outlined in IEP

6. Budget Transfers

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

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A2630.466	Repair/Replace	$24,600.00	
A2630.492	BOCES 1:1 Program		$24,600.00
TOTAL		$24,600.00	$24,600.00

*To transfer additional fund needed for the purchase of 60 interactive boards. These boards will be replacing the older white boards.

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A2110.140.08	Salary Substitutes - HS	$35,500.00	
A2110.140.05	Salary Substitutes - Landing		$15,000.00
A2110.140.02	Salary Substitutes - Deasy		$10,000.00
A2110.140.03	Salary Substitutes - Connolly		$10,000.00
TOTAL		$35,500.00	$35,000.00

*To fund HS substitute budget code to cover actual salary expense.

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A2110.162.03	Salary-Monitors Connolly	$10,000.00	
A2110.162.04	Salary-Monitors Gribbin	$10,000.00	
A2110.162.05	Salary-Monitors Landing	$15,000.00	
A2110.161.07	Salary-Monitors MS		$20,000.00
A2110.161.08	Salary-Monitors HS		$15,000.00
TOTAL		$35,000.00	$35,000.00

*To fund salary codes for monitors in various buildings to cover actual expense.

7. Contract - Nassau BOCES

WHEREAS, the Board of Education of the Glen Cove School District 12-818393 desires to enter into a 4 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed $435,420.65 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 5-6-2022 to 5-5-2026.

8. Acceptance of Report

   RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Agreed-Upon Procedures Report from Cullen & Danowski, LLP, the district's internal auditor, which will be implemented during the 2022 – 2023 school year.

9. Acceptance of Risk Assessment Report

   RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the Risk Assessment Report dated March 30, 2022, performed by Cullen & Danowski, LLP, the district's internal auditor.

10. Donation - Landing PTA

    RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of $5,178.90 from Landing PTA to be used for a Gagaball pit.

VIII. Personnel

A. Certified

On the recommendation of the Superintendent of School, the Board of Education unanimously (6/0) moved to approve the following certified matters:

Move: Anne Markoulis Second: Maureen Jimenez Status: Passed

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

1. 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: Hernandez, Ariana
   Building: High School
   Salary: MA, Step 1, prorated
   FTE: .2

Effective: 4/1/22-5/9/22 (or sooner at the discretion of the Board of Education)

Certifications: ESOL; ELA (7-12)

Comments: Ms. Hernandez is continuing to cover a section for Ms. Beauchamp, who remains out on workers' compensation.

2. 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 for the 2021-2022 school year (salary - $125/day).

   Alicea, Keila

3. Appointment of Per Diem Substitute Teaching Assistant

   Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Per Diem Substitute Teaching Assistant for the Glen Cove City School District for the 2021-2022 school year (salary - $15.00/hr.)

   Alicea, Keila

4. Appointment of Summer Academic Program K-8 Staff

   Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as staff for the Summer Academic Program K-8,effective July 1, 2022 through August 4, 2022, as speficied below:

   GCTA Teachers (salary - curriculum rate, up to 3.75 hrs./day)
   Barsic, Christine
   Bekios, Arianna
   Bieder, Ashley*
   Bruschini, Diane
   Buehre, Sandra
   Butterworth, Megan
   Clark, Margaret
   Coppola, Genene
   Cullen, Heather
   Flecther, Alison
   Geraci, Cynthia
   Gonzalez, Krystle
   Gordon, Meryl
   Haff, Maura
   Harechmak, Melissa
   Ingegno, Donald*
   Iuliucci, Andrea
   Lucci, Patricia
   Marcedo, Bianca
   Mardiney, Michelle
   Marra, Claudia*
   Marullo, Julia*
   McKenna, Jessica
   Mendrinos, Amy

Muro, Courtenay
Notice D'Amico, Marci
O'Beirne, Erin*
Ricciardi, Dora*
Russo, Jennifer
Simeone, Ann
Stanco, Susan*
Taylor, Giselle
Tenke, Natalie
Tenke, Robin*

*available to substitute if needed

Non-GCTA Teachers (salary - $40/hr., up to 3.75 hrs./day)
Ahrens, Cathleen*
Hernandez, Ariana
Nicolaou, Christiana*
Salto, Alexa*

*available to substitute if needed

Teaching Assistant (salary-hourly rate, as per contract, up to 3.75 hrs./day)

Smith, Andrew

5. Appointment of Summer Curriculum Writers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Summer Curriculum Writers for the Glen Cove City School District effective June 27, 2022 through August 19, 2022, as specified below (salary-as per contract).

Fashion Design/Illustration II (20 hours)
Palazzo, LeeAnn

College US Government & Politics (10 Hours)
Poulos, Susan

College Economics (10 hours)
Doulos Figgers, Victoria

Agent of Change: Youth Activism in American History (10 hours)
Murolo, Meredith

K-5 Social Studies Inquiry Units (10 hours per teacher)
Barchi, Amanda
Bouza, Susan
Cleary, Jennifer
Gallo, Amy
Gordon, Meryl
Harechmak, Melissa
Mendrinos, Amy
Notice D'Amico, Marci
Ricciardi, Dora

Russo, Jennifer
Stanco, Susan
Tenke, Robin

Civic Capstone Project (FMS/GCHS) (10 hours per teacher)
Avati, Madison
Poulos, Susan

Grade 6 Science Transition to MS Earth Science (12 hours per teacher)
Bilder, Zachary
Eisele, Jeffrey
Gerbore, Kathleen
Gonzalez, Krystle
Smith, Brian

Grade 8 Science Transition to Regents Living Environment (15 hours per teacher)
Baxter, Heather
Gerbore, Kathleen
Kocienda, Steven
Sotiriadis, John

Grade 5 Curriculum Mapping, Scope, Sequencing (10 hours per teacher)
O'Beirne, Erin
Reynolds, Denise
Stanco, Susan

Grade 1 Science Sound and Light Unit (10 hours per teacher)
Hatzopoulos, Antoinet
McKenna, Jessica
Russo, Jennifer

ENL Stand Alone 1-2 (10 hours)
Russo, Jennifer

6. 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: Valdivia, Jessica
   Position: Special Education Teacher
   Building: Gribbin
   Effective: o/a 6/21-22-o/a 11/21/22

   Comments: Ms. Valdivia is requesting a leave of absence for maternity/childcare purposes.

7. 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: Jacob, Sheena
   Position: Coordinator of Social Studies

Building: District
Effective: 6/30/22 (end of day)

8. 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: Israel, Michael
Position: Assistant Superintendent for Curriculum, Instruction & Technology
Building: Thayer House
Effective Date: 6/30/22 (end of day)

Dr. Maria Rianna acknowledged by thanking Dr. Israel for his years of service and commitment to the district.

Dr. Michael Israel also made a statement.

B. Classified

On the recommendation by the Superintendent of Schools, 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. 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: Adelle, Tyler
Position: Cleaner
Building: Gribbin
Effective: 4/8/22 (end of day)

2. 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: Thomas, Kirsten
Positon: Security Guard
Building: Landing
Effective Date: 6/25/22

Dr. Maria Rianna acknowledged and thanked Ms. Thomas for her years of service.

IX. Unfinished Business

X. New Business

XI. Board Comments

Trustee Meghan Lavine mentioned that any parents of high school seniors interested should reach out to the library for the Rubin Award scholarship which gives $500 towards college books. The Glen Cove library has more information on the details of this scholarship as well as the high school guidance department for anyone whose interested.

Trustee Meghan Lavine also thanked the STREAM teachers and the science department for putting together the GO Carnival that's going to be happening later this month at both Deasy and Gribbin schools.

Trustee Anne Markoulis mentioned that at one of the schools performances that there was an adult ensemble with one of our own student's "Rodni Leftwich" who performed with this group and they were amazing. He received a round of applause by all in attendance.

Dr. Maria Rianna acknowledged our student's who live stream our board meetings as well as all the district events. Some of these student's are multi-talented. A round of applause was given to "Our Kids".

Trustee Angela Raimo mentioned that when she took her 3rd grader to the middle and high school plays stated "I can do that" as he thought only adults were in plays.

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.

XIII. Executive Session (if necessary)

XIV. Adjournment

The Board of Education unanimously (6/0) moved to adjourn public session at 9:13 pm. Next meeting scheduled for May 4, 2022 in the high school auditorium at 7:30 pm. Budget hearing scheduled for 7:00 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