

MINUTES

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, June 8, 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, seconded by Trustee Angela Raimo, the Board of Education unanimously (7/0) moved into executive session at 6:12 pm. On a motion by Trustee Meghan Lavine, seconded by Trustee Maria Venuto, the Board of Education unanimously (7/0) moved adjourn executive session at 7:17 pm.

A. Salute to Flag

Public session was called to order by President Lia Leone. Salute to the flag at 7:30 pm.

B. Roll Call

The following Board of Education members were present:

Lia Leone, Maria Venuto, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis, Audre Lynn Hurston James.

II. Approval of Minutes of the Board of Education Meeting

Minutes of May 18, 2022 - Presented by District Clerk

On the recommendation by the Superintendent of Schools, the Board of Education unanimously (7/0) moved to approve the minutes from the Board of Education meeting of May 18, 2022.

Move: Angela Raimo Second: Maria Venuto Status: Passed

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

III. Committee Reports

No Reports

IV. Superintendent Report

A. Updates

1. Tenure and Retirement Recognition

Dr. Maria Rianna explained how tenure is achievement and introduced Dr. Michael Israel who called each school principal to the podium so that they could recognize and make remarks of their agreement in their faculty members receiving tenure. Each member received a congratulatory green apple followed by a group picture.

Additionally, principals and coordinators recognized faculty members who retired or are going to retire at the end of this school year. Statements were made as well as a red apple being given as a token of the districts appreciation followed by a group picture.

2. Glen Cove Police, Crossing Guards and District Security Recognition

Dr. Maria Rianna acknowledged the Glen Cove schools security personnas well as Chief Witton and Assistant Chief Ortiz from the Glen Cove Police Department. She presented everyone in attendance with paper weight apples in appreciation for all they do to keep our schools safe. Both chiefs made statements.

A 15 minute adjournment was taken at 8:32 pm for a brief reception celebrating all that were recognized.

Public session resumed at 8:47 pm.

Ms. Alexa Doeschner called up the family of Bibi Vitale who she recognized and they received a standing ovation on behalf of their mother. Dr. Rianna also made a brief statement to the family of Ms. Vitale.

3. School Social Workers Presentation

Ms. Courtney Farrell, psychologist from the Finley middle school presented via a PowerPoint presentation addressing the mental health in our schools and how our students are being supported. Ms. Farrell introduced her staff that were in attendance.

Dr. Rianna thanked everyone.

President Lia Leone thanked everyone for their attendance.

V. Public Participation

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

They were no questions or comments made during this section of meeting.

VI. Instructional Report

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Curriculum Instruction, the Board of Education unanimously (7/0) moved to approve the following:

Move: Anne Markoulis Second: Maria Venuto Status: Passed

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

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 filed in the Office of special Education from meetings and approves the authorization of funds to implement the special education programs and services.

B. Committee on Preschool Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases filed in the Office of Special Education from meetings.

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

(7/0) moved to approve the following:

Move: Maureen Jimenez Second: Lynn James Status: Passed

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

1. Treasurer's Report - Month of April 2022
2. Financial Reports
 - a. Bank Reconciliations - Month of April 2022
 - b. Revenue Budget Status Report - Month of April 2022
 - c. Appropriation Budget Status Report - Month of April 2022
 - d. Register of Bills - April 2022
 - e. Check Registers - April 2022

B. Operations

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Business, the Board of Education unanimously (7/0) moved to approve the following:

Move: Anne Markoulis Second: Angela Raimo Status: Passed

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

1. Contracts - 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 contract upon approval:

District	Address	School/# of Students	Services
Westbury Union Free Academy School District	Two Hitchcock Lane Health and Allied Services Old Westbury, NY 11568	Holy Child	10

2. Contract - Northwell Health Sports

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and Northwell Health Sports therapy and Rehabilitation Services for athletic training services for the 2022-2023, 2023-2024 and 2024-2025 school years and authorizes the President to sign such contract upon approval.

3. Donation - GC Educational Foundation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$25,000.00 to be used toward the purchase of an electronic sign for the Glen Cove High School.

4. Budget Transfers

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

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A2110.473	Charter School Tuition	\$75,000.00	
A2110.480.07	Textbooks-MS		\$50,000.00
A2110.470.07	Workbooks-MS		\$15,000.00
A2110.480.08	Textbooks-HS		\$10,000.00
TOTAL		\$75,000.00	\$75,000.00

*To transfer funds to cover tuition for two students at Harlem Children's Zone Academy Charter School for the 2020-21 and 2021-22 school years, not reported to BEDS reports.

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A2110.140.08	Salary Substitutes-High	\$25,000.00	
A2110.140.04	Salary Substitutes-Gribbin		\$5,000.00
A2110.140.05	Salary Substitutes-Landing		\$5,000.00
A2110.140.03	Salary Substitutes-Connolly		\$15,000.00
TOTAL		\$25,000.00	\$25,000.00

*To transfer funds to cover salary expense for high school substitutes.

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A2280.490	BOCES-Vocational	\$159,500.00	
A1480.490	BOCES-Pub Rel Serv	\$10,000.00	
A2020.474	Administrators Conf/Memberships		\$10,000.00
A2250.150.04	Salary-TCH Special Ed-Gribbin		\$20,000.00
A2610.490	BOCES Lib Automation	\$14,500.00	
A2630.150	Salary-Tech Instructor	\$15,000.00	
A2810.160.07	Clerical Guidance-MS	\$25,000.00	
A2815.490	BOCES Health Services	\$45,000.00	
A2250.151	Home Tutoring	\$10,000.00	
A2550.150.08	Salary TCH Special Ed-HS		\$10,000.00
TOTAL	\$159,500.00	\$159,500.00	

*To transfer funds to BOCES Vocational Program – not enough funds budgeted by Director of Guidance.

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A2630.466	Repair/Replace	\$31,660.00	
A2630.492	BOCES 1:1 Program	\$31,660.00	
TOTAL	\$31,660.00	\$31,660.00	

*To transfer funds as requested by IT Director D. Cava to purchase 15 Newline Board to replace whiteboards that no longer work.

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A9060.800.01	Medical	\$460,262.00	
A5540.400.53	Transportation-In-District		\$460,262.00
TOTAL	\$460,262.00	\$460,262.00	

*To fund medical budget code to cover expense due to increase in medical cost.

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A9040.800	Workers Compensation Claims		\$14,480.68
A9040.800.01	Workers Compensation Fees & Premiums	\$14,480.68	
TOTAL	\$14,480.68	\$14,480.68	

*To fund WC claims budget code for claims paid by WC insurance.

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A5540.400.55	Transportation-Fuel Expense		\$25,000.00
A5540.400.53	Transportation In-district		\$25,000.00
TOTAL	\$25,000.00	\$25,000.00	

*To transfer funds to cover increase in transportation fuel through the

end of the 2021-2022 school year.

5. Excess Fund Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of excess fund balance from the 2021 – 2022 fiscal year:

- To Unemployment Insurance Payment Reserve Fund in an amount not to exceed \$50,000
- To Worker's Compensation Reserve Fund in an amount not to exceed \$750,000
- To Tax Certiorari Reserve Fund in an amount not to exceed \$3,000,000
- To Employee Benefit Accrued Liability Fund in an amount not to exceed \$1,500,000
- To Retirement Contribution Reserve Fund \$1,000,000
- To Retirement Contribution Reserve Sub-Fund not to exceed 2% of the 2020 – 2021 TRS salaries
- To Capital Reserve not to exceed \$5,000,000

6. Continuation of Agreement for Collection of Taxes

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of agreement between the Board of Education and the City of Glen Cove for the collection of taxes on real estate for the 2022 – 2023 school year as levied by the Board of Education for school district purposes.

7. 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: Dr. Caryl Oris
Address: 45 North Station Plaza, Suite 210
Great Neck, NY 11021
Service: Psychiatric Evaluation
Rate: \$1,400 evaluation and report

Provider: Mill Neck Manor School for the Deaf
Address: 40 Frost Mill Road, P.O. Box 12
Mill Neck, NY 11765

Service: Tuition
Rate: \$65,455.20 for 10 months

Provider: Dr. Sharon Gilbert
Address: 1157 Willis Avenue, Suite 201
Albertson, NY 11507
Service: Neuropsychological Evaluation
Rate: \$6,000 evaluation

Provider: North Shore Speech-Language Associates
Address: 10 Lake Drive
Manhasset Hills, NY 11040
Service: Speech –Language services
Rate: Fee schedule filed in the Office of Special Education

President Lia Leone recognized and thanked the Education Foundation for their donation.

Dr. Maria Rianna also commented and thanked the donor and recognized the representative in the audience not only for this donation but for always helping out the district.

VIII. Personnel

A. Certified

On the recommendation by the Superintendent of Schools, the Board of Education, unanimously (7/0) moved to approve the following certified matters as amended:

Move: Lynn James Second: Maria Venuto Status: Passed

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

1. Memorandum of Agreement (Superintendent)

WHEREAS, the Board of Education has determined that the wage and benefit agreement between the Board of Education and Dr. Maria L. Rianna, executed on February 25, 2013, the second agreement executed on January 16, 2016, the First amendment executed on June 6, 2018 and the Second amendment dated December 15, 2021 should be amended as set forth in a certain Third Amendment to said February 25, 2013, wage and benefit agreement;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves and terms and provisions contained in the Third Amendment of the February 25, 2013, wage and benefit agreement between the Board of Education and Dr. Maria L. Rianna; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute said Third Amendment.

2. Memorandum of Agreement (Assistant Superintendent for Curriculum, Instruction & Technology)

WHEREAS, the Board of Education has determined that the wage and benefit agreement between the Board of Education and Dr. Michael Israel, executed on July 2, 2012, the first amendment executed on July 27, 2015, the second amendment executed on June 27, 2018 and the Third amendment dated June 23, 2021 should be amended as set forth in a certain Fourth Amendment to said July 2, 2012, wage and benefit agreement;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves and terms and provisions contained in the Fourth Amendment of the July 2, 2012, wage and benefit agreement between the Board of Education and Dr. Michael Israel; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute said Fourth Amendment.

3. Memorandum of Agreement (Assistant Superintendent for Business)

WHEREAS, the Board of Education has determined that the wage and benefit agreement between the Board of Education and Victoria Galante, executed on September 11, 2013, the First amendment executed on July 27, 2015, the Second amendment executed on June 27, 2018 and the Third amendment dated June 23, 2021 should be amended as set forth in a certain Fourth Amendment to said September 11, 2013, wage and benefit agreement;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves and terms and provisions contained in the Fourth Amendment of the September 11, 2013, wage and benefit agreement between the Board of Education and Victoria Galante; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute said Fourth Amendment.

4. Memorandum of Agreement (Glen Cove Teachers' Association)

The Superintendent of Schools recommends that the Board of Education approve the Memorandum of Agreement between the Board of Education of the Glen Cove School District and the Glen Cove Teachers' Association (GCTA), for the period of July 1, 2022 through June 30, 2026.

5. Resignations

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

Name: Cava, Daniel
Position: Coordinator of Instructional Technology
Building: District
Effective: 6/30/22

Name: Hudson III, Allen
Position: Assistant Principal
Building: High School
Effective: 6/30/22

Comments: Mr. Hudson III is resigning in order to accept the position of High School Principal.

Name: Kolanovic, Julia
Position: Math Teacher
Building Assignment: High School
Effective: 6/30/22

Name: Seaman, Anton
Position: Summer Academic Program K-8 Teaching Assistant
Effective Date: 5/28/22

6. Appointment of Probationary Administrators

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons, who are properly certified, be appointed as full-time (1.0) Probationary Administrators for the Glen Cove School District as specified below (salary as per contract).

Name: Burnett, Jacklyn
Position: Elementary Principal
Building: Landing
Salary: Elementary Principal, Step 1
Effective: 7/1/22

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

Comments: Ms. Burnett is replacing Ms. Doeschner, who resigned.

Name: Hudson III, Allen
Position: Principal
Building: High School
Salary: High School Principal, Step 5
Effective: 7/1/22

Certification: School Administrator/Supervisor

Comments: Mr. Hudson III is replacing Mr. Santana, who resigned.

7. 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: Hernandez, Ariana
Building: High School
Salary: MA, Step 1, prorated
FTE: .2
Effective: 5/10/22-o/a 6/13/22 (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.

Name: Valance, Danielle
Building Assignment: Deasy/Gribbin
Salary: MA, Step 1
Effective: 9/1/22-6/30/23 (or sooner at the discretion of the Board of Education)

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

Comments: Ms. Valance is continuing as the leave replacement for Ms. Borgia Anisimov, who extended her childcare leave.

8. 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).

DeVito, Daniella

9. Appointment of Regents Review Class Teacher (High School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Regents Review Class Teachers effective on or around May, 23, 2022 through on or around June 24, 2022 (salary - \$40.00/hr.; not to exceed 10 hours).

Name: Schonfeld, Jason
Subject: Living Environment

10. Appointment of Summer Curriculum Writer

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Summer Curriculum Writer for the Glen Cove City School District effective June 27, 2022 through August 19, 2022, as specified below (salary-\$67.39/hr.)

ENL Digital Literacy II – 10 hours
Jennifer Luxenberg

11. Summer Appointments (Department of Special Education)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed to work for the Department of Special Education on an as needed basis effective July 1, 2022 through August 31, 2022 as specified below (salary as per contract).

Altamirano, Monica
Anderson, Jillian
Baxter, Heather
Bieder, Ashleigh
Caesar-Quaye, Liana
Duignan, Stephanie
Farrell, Cortney
Fletcher, Alison
Geraci, Cynthia
Gordon, Meryl
Hajok, Jennifer M.
Henry, Annalise
Iadanza, Madalyn
Ingegno, Donald
Kenney, Kirsten
Licata, Christina
Marcedo, Bianca
McCarthy, Frances
McCord, Courtney
Notice D'Amico, Marci
Reynolds, Denise
Santagata, Josephine
Tychanska, Joanna
Vaughan, Farrah

12. Appointment of Driver Education Teacher

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Driver Education Teacher for the Glen Cove City School District effective the 2022-2023 school year (salary - \$67.39/hr.)

Caputo, Anthony

13. 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, as specified below (salary as per contract).

Name: Devito, Daniella
Current Assignment: Kindergarten TA
Building Assignment: Deasy

Hours: 29.5 hours per week
Effective: 5/31/22-6/24/22 (or sooner at the discretion of the Board of Education)

Comments: Ms. DeVito is replacing Ms. Mangialino, who is out on a leave of absence.

14. 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: Melo, Kristan
Position: Psychologist
Building Assignment: Deasy
Effective: 6/10/22-6/24/22

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

Dr. Maria Rianna acknowledged our two new principals: Jacklyn Burnett, Landing Principal and Allen Hudson, High School Principal.

B. Classified

On the recommendation by the Superintendent of Schools, the Board of Education (7/0) unanimously 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, Lynn James

1. Appointment of Head Custodian

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed provisionally as a Civil Service Employee in the Facilities Department of the Glen Cove City School District, as specified below, pending fingerprint clearance and letter of good conduct (salary as per contract, prorated).

Name: Rojas, Andres
Building Assignment: Deasy

Effective: o/a 6/13/22

Comments: Mr. Rojas is replacing Mr. Demetriou, who resigned.

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 Civil Service Employee for the Glen Cove City School District, as specified below (salary – as per contract, prorated).

Name: Prezeau, Natalie
Building Assignment: Gribbin
Salary: Grade III, Step 1
Effective: 6/27/22

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

3. Appointment of Information Technology Assistant

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

Name: Rodriguez, Jhohan
Building Assignment: District/High School
Effective: 6/9/22

4. Appointment of Non-Public Textbook Room Staff

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Non-Public Textbook Room Staff for the Glen Cove City School District, as specified below.

Name: Johnson, Ida
Position Assignment: Supervisor
Salary: \$4,000 stipend
Effective: o/a 6/1/22-10/30/22

Name: Christ, Joanna
Position: Helper
Hours: 20 hours per week
Salary: \$15.00 per hour

Effective: o/a 6/6/22-8/31/22; 9/1/22-10/31/22 as needed

Name: Lopez, Agueda

Position: Helper

Hours: 20 hours per week

Salary: \$15.00 per hour

Effective: o/a 6/6/22-8/31/22; 9/1/22-10/31/22 as needed

Name: Topolovec, Kevin*

Position: Helper

Salary: \$15.00 per hour

Effective: o/a 7/5/22-8/31/22

*Substitute as needed

5. Appointment of School Monitor (2022-2023)

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 July 1, 2022 through June 30, 2023, as specified below (salary as per contract).

Name: Morrissey, Lorena

Assignment: Reception Desk

Building Assignment: Thayer House

Hours: 29.5 hours per week

6. Appointment of Part-Time Technology Services Staff

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as part-time Summer Technology Services Employees for the Glen Cove City School District effective on or around June 13, 2022 through August 31, 2022 (salary - \$15.00/hr. – not to exceed 25 hours each per week)

Cappiello, Joseph

Fahey, Kyle

Gotterbarn, Zachary

Larice-Nielsen, Lisa

Nielsen, Liam

7. Appointment of Per Diem Substitute Food Service Helper

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person 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.)

Perone, Michelle

8. 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: Ceriello, Elizabeth
From: 15 hours per week
To: 22.5 hours per week
Effective: 5/31/22

9. Requests for Leaves of Absence

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: Ceriello, Elizabeth
From: 15 hours per week
To: 22.5 hours per week
Effective: 5/31/22
Name: Mangialino, MaryJane
Position: Senior Clerk
Building Assignment: Carriage House
Effective: o/a 6/19/22-o/a 7/1/22

Comments: Ms. Mangialino is requesting an unpaid leave of absence for family reasons.

Name: Lopez Nestares, Mercy
Position: Food Service Helper
Building Assignment: High School
Effective: 5/6/22-6/24/22

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

10. 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: Acosta, Esmenia
Position: Monitor
Building Assignment: Gribbin
Effective: 6/10/22 (end of day)

Name: Prezeau, Natalie
Position Title: Monitor
Building Assignment: Gribbin
Effective: 6/24/21 (end of day)

Comments: Ms. Prezeau is resigning in order to accept the Senior Typist position at Gribbin.

11. 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: Holland, Alfonso
Position: Security Guard
Building Assignment: High School
Effective: 5/31/22 (end of day)

Dr. Maria Rianna acknowledged and thanked Mr. Holland for his service to the district and on his retirement.

IX. Unfinished Business

Nothing at this time.

X. New Business

First Reading: Glen Cove City School District Policy Manual

President Lia Leone thanked the policy committee for their hard work .

Dr. Maria Rianna explained the process that was taken in modifying the old policy manual. She thanked the work of the Board of Education in collaboration with the policy committee.

Dr. Michael Israel pointed out where on the website the policy manual can be

located and stated what each section is referencing.

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.

Comments from the audience were taken.

The Board of Education and administration also responded and made comments during this section.

Dr. Maria Rianna also acknowledged the upcoming departures of Mr. Santana, Ms. Jacobs and Mr. Cava wished all of them the very best in their new positions in other districts.

XIII. Executive Session (if necessary)

Move: Anne Markoulis Second: Maria Venuto Status: Passed

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

XIV. Adjournment

The Board of Education unanimously (7/0) moved to adjourn public session at 9:47 pm. Next meeting scheduled for June 22, 2022 in the high school auditorium at 7:30 pm.

Respectfully submitted by,
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, Lynn James