

**Glen Cove Board of Education
Meeting
Thursday, July 6, 2023, 7:30 pm - 9:00 pm**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Lia Leone, second by Trustee Maureen Jimenez, the Board of Education unanimously (7/0) entered into executive session at 6:07 pm.

On a motion by Trustee Lia Leone, second by Trustee Maureen Jimenez, the Board of Education unanimously (7/0) moved to adjourn executive session as 7:00 pm.

A. Salute to Flag

Public session was called to order by re-elected Board of Education President Maria Elena Venuto. Salute to the flag was at 7:30 pm.

B. Roll Call

The following Board of Education members were present:

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

II. Approval of Minutes of the Board of Education Meeting

Minutes of June 21, 2023 - Presented by District Clerk

On the recommendation by the Superintendent of Schools made by President Maria Venuto, the Board of Education unanimously (7/0) moved to approve the minutes of June 21, 2023.

Move: Anne Markoulis Second: Angela Raimo 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

Dr. Maria Rianna stated that if you're driving through Glen Cove you will notice orange and yellow tape as well as trailers in some of the schools parking lots as various construction projects have begun. The listing of projects can be viewed on the district's website. Dr. Rianna mentioned that we are very busy with hiring new staff and prepping over the summer for the start of school in September.

V. Student Board Member Report

Not in attendance.

VI. Public Participation

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

There were no questions or comments during this section of the meeting.

VII. Instructional Report

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

Move: Meghan Lavine Second: Lynn James 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 listed 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 listed from meetings filed in the Office of Special Education.

C. Approval of Individual Arts Assessment Pathway

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the new graduation pathway as outlined in the NYSED application – The Individual Arts Assessment Pathway (IAAP);

WHEREAS, the Individual Arts Assessment Pathway (IAAP) is a graduation pathway option in which students demonstrate through a collection of creative works, growth over time that meets the High School II Accomplished Performance Indicators in the New York State Learning Standards for the Arts;

and the artistic method(s), media, or form(s) students use to meet the appropriate State developed IAAP criteria are based on student artistic and research interests in consultation with their arts teachers;

and the IAAP offers arts students a graduation pathway that prepares them for future professional and educational experiences and opportunities in the arts.

D. Adoption of Big Ideas Math Textbook Series

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Cengage Learning 2022 – Big Ideas Math – Modeling Real Life series for grades K-5.

WHEREAS, this will supply teachers with a series designed for master and

- Uses learning targets and success criteria for student self-assessment;
- incorporates literacy strategies, encouraging students to read, write, and talk about math;
- helps teachers recognize the impact they have on students;

- allows students to grow as independent learners and experience the delight of mathematics

The three-year cost to the district is \$181,955 for this series. The cost will be paid from an existing textbook fund.

E. Adoption of Code of Conduct

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Code of Conduct 2023-2024, in compliance with the requirements of New York State Education Department 100.2 (j) Regulations.

F. Adoption of Plan for Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Plan of Service for Special Education.

G. Adoption of Professional Development Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove City School District Professional Development Plan 2022-2023 and 2023-2024, in compliance with New York State Education Department 100.2 (dd) Regulations as revised on June 14, 2023.

VIII. Business Affairs

A. Finance

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

Move: Maureen Jimenez Second: Lia Leone Status: Passed

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

1. Treasurer's Report - Month of May

2. Financial Reports

a. Bank Reconciliations - Month of May

b. Revenue Budget Status Report - Month of May

c. Appropriation Budget Status Report - Month of May

d. Register of Bills - Month of May

e. Check Registers - Month of May

B. Operations

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

Move: Lynn James Second: Meghan Lavine Status: Passed

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

1. Tax Certiorari

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Koeppel Martone & Leistman, LLP
Board of Managers of Three School Street, A
Professional Corporation
\$4,496 for Sec. 31, Block 85, Lots 28
For the years 13/14-17/18

Breakdown of Total Due 10/31/22 (to be paid in July 2023 due to tax arrears)

Full Payment – Due 10/31/2022 \$4,496.00

Total Certioraris Due 10/31/2022 \$4,496.00

2. Donation - Piano

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a Kimbal Piano from Danielle and Tommy Scagliola to the Glen Cove School District.

3. Donation - Drum Set

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a drum set from the Mayreis family to the Glen Cove School District.

4. Contract - Education Law 2-d Opt-In Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Education Law 2-d OPT-IN Agreement as outlined in the document filed in the Office of Curriculum/Instruction and the President to sign such agreement upon approval.

5. Excessing of Obsolete Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following obsolete equipment:

- Piano (Baby Grand) Young Change – ID# 20170230
- Piano (Baby Grand) Steinway & Sons – ID # 20170557

6. SEQRA

WHEREAS, the Board of Education of the GLEN COVE CITY SCHOOL DISTRICT desires to embark upon the following capital improvement projects:

1. Fire Alarm and Public Address System Replacement @ Robert Finley

Middle School

(the “Projects”); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, Construction or expansion of a primary or accessory/appurtenant non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities at the School District.

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA; or

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

7. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the attached 2022-2023 budget transfers.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A162.507.25	Building Supplies - Districtwide	\$11,183.00	
A1620.200.25	Office Equipment - Districtwide		\$11,183.00
A1620.466.25	Building Repair - Districtwide	\$50,000.00	
A1620.467.00.02	Equipment Repair - Contractual		\$50,000.00
TOTAL		\$61,183.00	\$61,183.00

To transfer funds as requested by Director of Facilities to cover various invoices and to make needed purchases

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2280.490	OCC ED	\$74,207.00	
A2110.137	Health Insurance Buy Back		\$74,207.00
TOTAL		\$74,207.00	\$74,207.00

To transfer funds to cover BOCES HS Vocational Program.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A5540.400.52	Transportation - Special Ed	\$25,709.59	
A5540.400.53	Transportation - In District	\$71,278.40	
A5540.400.51	Transportation - Private		\$96,987.99
TOTAL		\$96,987.99	\$96,987.99

To transfer funds to cover June transportation charges

8. 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: Dr. Sharon Gilbert
 Address: 1157 Willis Avenue, Suite 201
 Albertson, NY 11507
 Service: Neuropsychological Assessment
 Rate: \$6,000 testing and report

9. Contract - Bus Patrol

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:

BE IT RESOLVED that the Board of Education approves the Opt-in Agreement to participate in the Town of Hempstead, New York/BusPatrol School Bus Stop Arm Enforcement Program ("Agreement"), effective immediately;

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign the Agreement on behalf of the Board of Education.

Move: Lia Leone Second: Maureen Jimenez Status: Passed

Yes: Maria Venuto, Angela Raimo, Maureen Jimenez, Anne Markoulis, Lynn James

Abstain: Meghan Lavine

10. Contract - City of Glen Cove

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 matters:

BE IT RESOLVED that the Board of Education approves an Intermunicipal Cooperation Agreement with the City of Glen Cove to allow the City of Glen Cove Police Department to utilize School District property and facilities for training purposes;

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business is authorized to sign the Agreement on behalf of the Board of Education.

Move: Angela Raimo Second: Meghan Lavine Status: Passed

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

11. Contract Award - Deasy Chimney

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the recommendation by the district's architect, John Grillo, to approve Branch Services as the contractor to remove the upper portion of the chimney at the Deasy Elementary School prior to any elevator work taking place. The proposal from Branch Services in the amount of \$72,972.10 referencing Nassau BOCES Bid No. 20/21/-039.

12. Contract Award -High School PA System

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the recommendation by the district's architect, John Grillo, to approve Advance Sound Company as the contractor to do the PA System replacement at Glen Cove High School. The proposal from Advance Sound Company in the amount of \$420,791.81 referencing the Southampton Public Schools BID #SPS22-014.

IX. Personnel

A. Certified

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

Move: Angela Raimo Second: Anne Markoulis Status: Passed

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

1. 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 September 1, 2022 through June 30, 2023.

2. Appointment of Probationary Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons, who is properly certified, be appointed as Probationary Teachers for the Glen Cove City School District as specified below (salary as per contract).

Name: Fishkin, Erica
Tenure Area: ENL
Building Assignment: Middle School
Schedule & Step: MA, Step 1
Probationary Period: 9/1/23-8/31/27*

Certification: Visual Arts; ESOL Initial

Comments: Ms. Fishkin is hired based on ENL service needs.

Name: Rossi, Cristina
Tenure Area: Childhood Ed
Building Assignment: Deasy School
Schedule & Step: BA, Step 1
Probationary Period: 9/1/23-8/31/27*

Certification: CED 1-6; ESOL (Pending)

Comments: Ms. Rossi is hired based on enrollment needs.

*The probationary period expiration dates set forth above are conditional and subject to extension in accordance with law. These probationary appointments are subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individuals receive an Ineffective (I) composite or overall APPR rating in his/ her final year of probationary service, s/he shall not be eligible for tenure at that time even if s/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

**Pursuant to Education Law §2509, a teacher who receives a probationary appointment is entitled to [up to] two years of ["Jarema"] credit toward completion of the probationary period, for service rendered as a regular substitute teacher in the tenure area of appointment.

3. Appointment of Marching Band Director

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Marching Band Director for the Glen Cove City School District for the 2023-2024 school year (stipend as per contract).

Frank Rifkind, Brittney

4. Appointment of Drumline Instructor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Drumline Instructor for the Glen Cove City School District effective the 2023-2024 school year (salary as per contract).

Nobile, Jerry

5. 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, 2023 through August 31, 2023 as specified below (salary as per contract).

McGuirk, Michael
Brosnan, Kristen

6. Appointment of Fall Coaches

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Fall Coaches for the Glen Cove City School District, effective the 2023-2024 school year, as specified below (stipend as per contract).

Name: Sanchez, Taylor
Sport: Cross Country (Assistant Coach)

Name: Torchia, Nicolina
Sport: Girls Soccer (7th Grade)

Name: Santagata, Josephine
Sport: Athletic & Intramural Supervisor

7. Appointment of Summer Recreation Supervisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Summer Recreation Supervisor for the Glen Cove City School District for 10 days during the summer of 2023, to be determined by the Athletic Director (salary - intramural rate, as per contract, split).

Kessel, Kimberly

8. Appointment of Club Advisors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Club Advisors effective the 2023-2024 school year, as specified below (salary as per contract, split).

Connolly
Name: Buehre, Sandra
Club: Yearbook

Name: Gorman, Nancy
Club: Student Council

Name: Hellman, Maureen
Club: K-Kids

Name: Ricciardi, Dora
Club: K-Kids

Name: Stanco, Susan
Club: Student Council
Club: Yearbook

Landing
Name: Clark, Margaret
Club: K-Kids
Club: Yearbook

Name: DePace, Maria
Club: Student Council

Name: Mendrinis, Amy
Club: K-Kids
Club: Yearbook

Name: Pawlowski, Denise
Club: Student Council

9. Rescission of Appointments of Summer Curriculum Writers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appointment for the following named persons be rescinded as specified below.

ELA Units-at-a-Glance
Barsic, Christine – Grade 3

Science Grade K Pacing Calendars
Wolf, Kristen

Grade K Big Ideas
Wolf, Kristen

10. 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 26, 2023 through August 18, 2023, as specified below (salary as per contract).

AP Art (10 hours per teacher)

Palazzo, LeeAnn

AP ENVS (15 hours per teacher)

Smith, Brian
Bilder, Zachary

Earth Science NYSSLS (6 hours per teacher)

Smith, Brian
Bilder, Zachary

ENL Global 9 Bilingual (4 hours per teacher)

Flores, Arturo

ENL Global 10 Bilingual (4 hours per teacher)

Flores, Arturo

General Physical Education (10 hours per teacher)

Bryggman, Noelle

Science Pacing Calendars K-2 (10 hours per teacher)

Haff, Maura -K

Science Pacing Calendar Grade 3-5 (10 hours per teacher)

Simeone, Ann – Grade 5

Big Ideas Math K-5 (10 hours per teacher)

Notice D'Amico, Marci – K

ELA Units-at-a-Glance: Preparing for the Successful Implementation of Reading & Writing Workshop Grade 3-5 (10 hours per teacher)

Mazza, Nicole – Grade 3
Carfora, Rebecca
O'Beirne, Erin
Harechmak, Melissa – Grade 5

11. Request for Leave of Absence

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

Name: Hajok, Jennifer
Position: Elementary Teacher
Building Assignment: Deasy
Effective: o/a 10/2/23 – o/a 11/13/23

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

12. Appointment of Probationary Administrator

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

Name: Allison, Anthony
Tenure Area: Math Coordinator
Salary: COORD, Step 1
Probationary Period: 9/1/23 – 9/1/26

Certifications: SDL (Pending); SBL; Math (7-12)

Comments: Mr. Allison is replacing Ms. Shannon who retired.

B. Classified

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

Move: Lia Leone Second: Maureen Jimenez Status: Passed

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

1. Appointment of Director of School Meals Program

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

Name: Prusher, Carly
Building Assignment: High School
Effective: 7/7/23

2. Change in Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that a change in status for the following named person be approved, effective July 1, 2023, as specified below.

Name: Perlman, Linda
From: Grade IV
To: Grade V
Building Assignment: High School

3. Request for Leave of Absence

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

Name: Morton, Nathaniel
Position: Night Cleaner
Building Assignment: High School
Effective: 6/6/23 –o/a 9/5/23

Comments: Mr. Morton is requesting a medical leave of absence.

Name: Primerano, Robert
Position: Information Technology Assistant
Building Assignment: High School
Effective: 5/22/23 –o/a 9/5/23

Comments: Mr. Primerano is requesting a medical leave of absence.

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: Affia, Iniodu
Position: Cleaner
Building Assignment: Maintenance
Effective: 6/20/2023 (end of day)

X. Unfinished Business

XI. New Business

The Board of Education unanimously (7/0) moved to approve the following item:

RESOLVED, that the Glen Cove City School District Board of Education nominated Charmise P. Desire for the position of Area 11 Director of the New York State School Board Association Board of Directors for the term July 1, 2024 to June 30, 2025.

Be it further resolved, the Board authorizes the District Clerk to send the nomination on behalf of the Board, on district letterhead via mail, email or fax.

Move: Maureen Jimenez Second: Lia Leone Status: Passed

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

XII. Board Comments

Trustee Lia Leone thanked all the donors.

Trustee Meghan Lavine thanked Lawrence Nadel and Alexa Doeschner with the arts pathway.

Dr. Rianna mentioned that Mr. Nadel is helping other districts with their arts pathways by working with our administrators.

Trustee Anne Markoulis congratulated all the grades moving up as well as the high school on their graduation, it was nice to attend.

XIII. 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.

There were no questions or comments during this section of the meeting.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education adjourned public session at 7:43 pm. Next meeting scheduled for July 26, 2023 at 7:30 pm in the High School Auditorium.

Move: Lia Leone Second: Maureen Jimenez Status: Passed

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

Respectfully submitted by
Ida Johnson
District Clerk

Ida Johnson - District Clerk