

**Glen Cove Board of Education
MEETING
Wednesday, March 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 Meghan Lavine, second by Trustee Anne Markoulis, the Board of Education unanimously (6/0) moved into executive session at 6:14 pm. On a motion by Trustee Meghan Lavine, second by Trustee Anne Markoulis, 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 7:33 pm with a moment of silence in observance for the people in Ukraine.

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 2, 2022 - Presented by District Clerk

On the recommendation by the Superintendent of Schools, the Board of Education, unanimously (6/0) moved to approve the minutes of the Board of Education meeting of March 2, 2022.

Move: Anne Markoulis 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 and questions from the Board of Education were addressed.

B. Policy Committee

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

Dr. Michael Israel reported.

C. Education Committee

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

Dr. Michael Israel report and questions from the Board of Education were addressed.

D. City of Glen Cove District Liaison

Meghan Lavine

Ms. Meghan Lavine reported.

E. Facilities Report

Victoria Galante

Ms. Victoria Galante reported and questions from the Board of Education were addressed.

IV. Superintendent Report

A. Updates

1. Renaissance Star/F&P Presentation

Dr. Maria Rianna introduced Dr. Michael Israel who briefly stated before introducing the interim ELA coordinator, Ms. Jacklyn Barnett, and math coordinator, Ms. Cassandra Shannon, about the information that both coordinators will provide in a snap shot presentation showing the progress of the Glen Cove students in these areas. The coordinators via a PowerPoint presentation showed the student progress in various slide presentations. Handouts were available to all in attendance and questions from the Board of Education being addressed.

2. 2022-2023 Budget Presentation

Ms. Victoria Galante gave her fifth PowerPoint budget presentation for the 2022-2023 school year covering budget questions from the Board of Education; federal stimulus funds; the use of capital reserves and the propositions that will be on the ballot. Handouts were made available to all in attendance and questions from the Board of Education were addressed.

3. COVID Update

Dr. Maria Rianna stated that the senate and the assembly both maintain the executive budget school aide proposal which includes foundation aide. Both are in agreement with us going to 100% of full funding of expense based aide as well as updating their database is being supported. This impact's our district in a positive manner. I've been working with other colleagues on the revamping of the foundation aide formula as the current data that is being used is not accurate. The foundation aide is not something that will be reflected in this year's budget but in the 2023-24 school year.

Dr. Rianna went over the One House Budget and some of the various proposals the budget includes. Also covered the multiple teacher certification areas. She mentioned that the regent's exams will be put back into place and administered this June and August including the participation in the 3-8 state exams where 40% of our district currently participates. This year the test will be administered by computer.

Dr. Rianna advised of another discovery of mold at the Deasy elementary school in the gym area. The mats that cover the walls in the basement gym tested positive for mold. The area was remediated immediately. The gym is still closed until the new materials arrive for replacement. The Deasy PTA will be having their next meeting that will include the testing company on their agenda.

Dr. Maria Rianna announced the journey back to a traditional in-person spring and end of the year events. The journey has already started with the removal of desk shields, mask mandates with temperature checking being the next item of removal on the list. Thanked the principals and also announced that the Wunsch center may be the new elementary concert location.

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.

No questions or comments were presented.

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 matters:

Move: Angela Raimo Second: Anne Markoulis 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 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

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: Maureen Jimenez Second: Maria Venuto Status: Passed

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

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

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

1. 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 upon approval:

District	Address	School/# of Students	Services
North Merrick UFSD	1057 Merrick Ave. North Merrick, NY 11566	Progressive School 1	Health & Allied Services

2. Donation - Theater Two

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1,136.18 from Theater Two to be used for student scholarship(s) for high school graduates pursuing a career in performing arts.

3. Cooperative Bid

For the purposes of participating in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bids for: Asphalt, Concrete, & Drywell, Blinds & Shades, Boiler & Burner Service, Carpet & Floor Tile Installation, Custodial Equipment Service & Purchase, Custodial Supplies & Green Products, Door, Drag Mops, Dumpsters (Rental & Purchase), Electrical Supplies & Maintenance, Elevator Bid North, Elevator Bid South, Equipment Rentals, Fencing, Fire Extinguisher Service, Fuel Tank Monitoring, Geese Control, General Boiler Welding, Generator Services, Grounds Equipment Repairs, Gym Equipment Inspections & Repairs, Irrigation Services, Kitchen Equipment Repairs, Landscaping, Nursery, Greenhouse Supplies & Equipment, Lawn Care & Baseball Field Supplies, Locksmith Supplies & Services, Lumber, Masonry & Building Supplies, Minor Construction & Repairs, PA & Intercom Service, Paint & Painting Supplies, Painting Services, Pest Control, Playground Equipment Installation, Inspection and Repair , Plumbing Services-Backflow Testing and Repair Service, Plumbing Supplies, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Score Board Service & Purchase, Signs, Slate Roofs, Split AC, Steam Traps, Storage Containers, Storm Drain Maintenance & Grease Traps, Suspended Ceilings, Temperature Controls, Theatrical Lighting & Stage Rigging, Trash Bags, Tree Maintenance, Uniforms, Universal Waste Recycling, Window Glazing.

WHEREAS, the Boards of Education of the: Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD, School Districts desire to participate in a Cooperative for the purpose of competitive bidding during the 2022/2023 school year as authorized by General Municipal Law Section 119-o.

WHEREAS, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD for the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation,

receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

4. 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: Green Chimneys Children’s Services
Address: 400 Doansburg Road
Brewster, NY 10509
Service: Tuition
Rate: \$52,018 for 10 months tuition, \$8,670 for summer tuition.

5. 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
C2860.450	Material and Supplies	\$10,000.00	
C2860.160.07	Salary-Food Service-Middle		\$10,000.00
C2860.410	Food and Milk	\$35,000.00	
C2860.160.02	Salary-Food Service-Deasy		\$5,000.00
C2860.160.03	Salary-Food Service-Connolly		\$4,000.00
C2860.160.04	Salary-Food Service-Gribbin		\$6,000.00
C2860.160.08	Salary-Food Service-High		\$5,000.00
C2860.200	Equipment		\$15,000.00
TOTAL		\$45,000.00	\$45,000.00

Dr. Maria Rianna thanked the donor.

A. Certified

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

Move: Maria Venuto Second: Angela Raimo Status: Passed

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

1. Notice of Tenure

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education confer tenure to the following educators and administrators, who are found to be efficient and satisfactory pursuant to Education Law §3012:

Name: Bekios, Arianna
Tenure Area: Elementary
Building Assignment: Deasy
Tenure Date: 9/1/22

Name: Bunyan, Kerry
Tenure Area: Science
Building Assignment: High School
Tenure Date: 9/1/22

Name: Corrigan, Danielle
Tenure Area: Special Education
Building Assignment: High School
Tenure Date: 9/1/22

Name: Doeschner, Alexa
Tenure Area: Elementary Principal
Building Assignment: Landing
Tenure Date: 4/18/22

Name: Jacob, Sheena
Tenure Area: Coordinator
Building Assignment: District
Tenure Date: 7/1/22

Name: McCord, Courtney
Tenure Area: Elementary
Building Assignment: Landing
Tenure Date: 9/1/22

Name: Monaco, Danielle
Tenure Area: Reading
Building Assignment: Gribbin
Tenure Date: 9/1/22

Name: Ramos, Lisa
Tenure Area: ESOL
Building Assignment: High School
Tenure Date: 9/1/22

Name: Sotiriadis, John
Tenure Area: Science
Building Assignment: Middle School
Tenure Date: 9/1/22

2. Appointment of Spring Curriculum Writers (Middle School Math)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Spring Curriculum Writers for the Glen Cove City School District effective on or around March 17, 2022 through June 30, 2022, as specified below (salary-\$67.39/hr.)

Name: Bergin, Thomas
Project: Grade 7
Hours: 15

Name: Checola, Judith
Project: Grade 8
Hours: 15

Name: Gerby, Beth
Project: Grade 6
Hours: 15

Name: Kenney, Kirsten
Project: Grade 8
Hours: 15

Name: Lordi-Linden, Susan
Project: Grade 7
Hours: 15

Name: Piccirillo, Tina
Project: Grade 6
Hours: 15

3. Appointment of Spring Coach

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

Name: Meyerson, Jake
Sport: 7th Grade Baseball

4. Authorization and Establishment of New Club & Appointment of Advisor (Elementary)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activity be authorized and established for the 2021-2022 school year and be it further RESOLVED, that the following named person be appointed as advisor of said activity and to be compensated as per the agreement between the Glen Cove City School District and the Glen Cove Teachers' Association, as specified below.

Club: Garden Club
Name: Altamirano, Kenneth
School: Landing
Effective: 3/17/22-6/10/22

5. 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).

Kessler, Jenna

6. 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: Kessler, Jenna
Current Assignment: Classroom
Building Assignment: Gribbin
Hours: 29.5 hours per week
Effective: o/a 3/14/22-6/24/22 (or sooner at the discretion of the Board of Education)

Comments: Ms. Kessler is replacing Ms. Medina, who resigned.

7. Requests for Leaves of Absence

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

Name: Baxter, Heather
Position: Special Education Teacher
Building Assignment: Middle School
Effective: o/a 5/3/22-o/a 6/27/22

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

Name: Bugalla, Scott
Position: Special Education Teacher
Building Assignment: High School
Effective: 3/7/22-o/a 4/29/22

Comments: Mr. Bugalla is requesting a leave of absence for medical reasons.

Name: Carmody, Cheryl
Position: Elementary Teacher
Building Assignment: Connolly
Effective: 2/28/22-o/a 3/22/22

Comments: Ms. Carmody is requesting an extension of her medical leave.

8. 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: Kelly, Thomas
Assignment: 7th Grade Baseball Coach

Dr. Maria Rianna thanked the Board of Education for approving those listed for tenure.

B. Classified

On the recommendation by the Superintendent of Schools made by the Superintendent of Schools, the Board of Education unanimously (6/0) moved to approve the following classified matters:

Move: Maria Venuto Second: Anne Markoulis 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, pending fingerprint clearance (salary as per contract).

Name: Lopez Martinez, Kriscia
Position/Assignment: Classroom
Hours: 29.5 hours per week
Building Assignment: Landing
Effective: o/a 3/14/22-6/24/22 (or sooner at the discretion of the Board of Education)

Comments: Ms. Lopez Martinez is replacing Ms. Escobar, who resigned.

2. 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: Cruz, Courtney
Position: School Monitor
Building Assignment: Deasy
Effective: 3/3/22

IX. Unfinished Business

X. New Business

XI. Board Comments

President Lia Leone stated how amazing it was to be back in the school buildings for parent/teacher conferences.

Dr. Maria Rianna mentioned how parent/teacher conferences are not always convenient for working families and being able to do this virtually or in-person has increased our communication.

Trustee Angela Raimo asked if the option of in-person or virtual conferences will continue?

Dr. Rianna replied by saying that the option is something that she feels will continue and also mentioned that there's a possibility of virtual instruction in the event of an emergency closing that doesn't include power outages which ensures us the mandated instruction and will continue into next year.

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 public session at 9:12 pm. Next meeting scheduled for March 30, 2022 in the high school auditorium at 7:30 pm.

Move: Anne Markoulis Second: Angela Raimo Status: Passed

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

Respectfully submitted by:

Ida Johnson

District Clerk

Ida Johnson - District Clerk