

Glen Cove Board of Education
MEETING
Wednesday, February 8, 2023, 7:30 pm - 9:00 pm
Glen Cove High School

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Lia Leone, second by Trustee Anne Markoulis, the Board of Education unanimously (7/0) moved to enter into executive session at 6:17 pm. On a motion by Trustee Meghan Lavine, second by Trustee Anne Markoulis, the Board of Education unanimously (7/0) moved to adjourn executive session at 7:27 pm.

A. Salute to Flag

Public session was called to order by President Maria Venuto. Salute to the flag was at 7:33 pm.

B. Roll Call

The following Board of Education members were present:

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

II. Approval of Minutes of the Board of Education Meeting

Minutes of January 25, 2023 - Presented by District Clerk

On the recommendation by the Superintendent of Schools, the Board of Education unanimously (7/0) moved to approve the minutes of January 25, 2023.

Move: Angela Raimo Second: Anne Markoulis 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

Dr. Maria Rianna stated that this week PARP began with community readers already in our schools. This is a two week event. Dr. Rianna mentioned that this evening they will be discussing some new courses as well as recognition. She received a request for a particular department to go to Dubai. We will be speaking this evening of different opportunities our student have and some that they will have in the future.

A. Updates

Dr. Maria Rianna stated that this week PARP began with community readers already in our schools. This is a two week event. Dr. Rianna mentioned that this evening they will be discussing some new courses as well as recognition. She received a request for a particular department to go to Dubai. We will be speaking this evening of different opportunities our student have and some that they will have in the future. Dr. Rianna turned the next part of the meeting to the Assistant Superintendent for Curriculum Instruction.

1. Natalia Monsale Recognition

Ms. Alexa Doeschner, Assistant Superintendent for Curriculum/Instruction/Technology, presented our Fine Arts Coordinator, Lawrence Nadel who will be addressing the first two presentations.

Mr. Nadel recognized and celebrated an accomplished artist, fashion designer and visual artist along with her mentor that has coached her through the process. A video was shown of the Junk Kouture Finals from around the world. Mr. Nadel explained the creation of junk used to make something outstanding. Both Natalia Monsale along with her art teacher LeeAnn Palazzo were called up and recognized. They were each presented with a certificate and a photo was also taken.

Dr. Rianna congratulated the student.

2. From Fashion to the First Finish Line - High School Graduation: Lawrence Nadel

Fine Arts Coordinator, Lawrence Nadel, made a PowerPoint presentation on the Individual Arts Assessment Pathway (IAAP). Questions from the Board of Education were answered by both Lawrence and Alexa.

3. Middle School Course Offerings

Alexa Doeschner, Assistant Superintendent of Curriculum/Instruction/Technology, made a PowerPoint presentation where handout were made available for the audience members and questions from the Board of Education were all addressed.

4. 2023 - 2024 Budget Presentation

Ms. Victoria Galante, Assistant Superintendent for Business, presented her second workshop on the 2023-2024 budget covering state aid, appropriation budget as well as reserves. Dr. Rianna added to the presentation and a comment from the President of the Board of Education was acknowledged.

V. Student Board Member Report

No report - Aidan Costella absent.

VI. Public Participation

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

No public comments or questions were made.

VII. Instructional Report

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

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

No Reports

VIII. 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: Lia Leone Second: Maureen Jimenez Status: Passed

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

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

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

1. Tax Certioraris

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 Schroder & Strom, LLP	
BNC REALTY, LLC. \$11,289.00 for Sec. 31, Block G, Lot 9,211 For the years 16/17-21/22	PAINTCOV \$14,470 for Sec. 31, Block F, Lot 9,211 For the years 15/16
Breakdown of Total Due 10/31/22	
Full Payment – Due 10/31/2022 (Properties originally had liens, to be paid January 2023)	\$25,759
Total Certioraris Due 10/31/2022 (Properties originally had liens, to be paid January 2023)	\$25,759

2. Donation - Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$520.30 from an anonymous donor to Landing School for the purchase of books for each 5th grade student in honor of Women’s History Month.

3. Donation - Trumpet

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a trumpet from the Temple Tifereth.

4. Donation - Piano

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a piano from Robert Jakobsze.

5. Donation - Lysol Wipes

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a Lysol wipes from the Kids in Need Foundation.

6. Bid Award

RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK (THE “SCHOOL DISTRICT”) DECLARING THE FINDINGS OF THE SCHOOL DISTRICT WITH RESPECT TO THE PROPOSALS RECEIVED FOR THE FINANCING OF THE SCHOOL DISTRICT’S PERFORMANCE CONTRACT, AS AMENDED, WITH ECOSYSTEM ENERGY SERVICES USA, INC. AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. Following the solicitation of proposals, the Board of Education of the City School District of the City of Glen Cove (the “School District”) received various proposals from qualified firms to provide financing for the cost of the energy conservation measures to be implemented under the Performance Contract, as amended (the “Agreement”), between the School District and Ecosystem Energy Services USA, Inc.

Section 2. Based upon the written recommendation received from Munistat Services, Inc., the School District’s Municipal Advisor, it is hereby determined that the proposal received from TD Equipment Finance, Inc. or its wholly-owned subsidiaries or affiliates (the “Lessor”) is hereby accepted subject to the negotiation of one or more lease purchase agreements approved by counsel.

Section 3. The President of the Board of Education, the Vice President of

the Board of Education, the Superintendent of Schools, the Assistant Superintendent of Business and/or District Treasurer (collectively the “Authorized Representatives” and individually, the “Authorized Representative”), acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the “Equipment Lease”) with the Lessor and/or its assignee. The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements), as the Authorized Representatives deem necessary and appropriate with the advice of counsel. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed the \$6,220,238 and shall bear interest and mature as set forth in the Equipment Lease.

Section 5. The School District’s obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District’s obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue lease obligations for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. Upon execution of the Equipment Lease and accompanying escrow agreement, the School District designates Webster Bank, as a depository of School District funds for purposes of the Equipment Lease, and further designates The Bank of New York Mellon or such other lending institution designated by an Authorized Representative, as a third party custodian for purposes of holding eligible collateral in a custodial account established for the benefit of the District.

Section 9. This resolution shall take effect immediately.

Dr. Maria Rianna acknowledged all the donors.

7. Budget Transfer

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1621.164	Cold Weather Gear allowance	\$10,066.90	
A1621.163	Vehicle/Gas Allowance		\$10,066.90
TOTAL		\$10,066.90	\$10,066.90

*To fund cold weather gear allowance code to cover new amount due to employees according to their new contract.

A. Certified

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Human Resources, the Board of Education unanimously (7/0) moved to approve the following certified 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. 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, the Second amendment dated December 15, 2021 and the Third amendment executed on June 8, 2022 should be amended as set forth in a certain Fourth 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 Fourth 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 Fourth amendment.

2. Appointment of Mentor Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Mentor Teacher for the Glen Cove City School District, effective the 2022-2023 school year, as specified below (stipend as per contract).

Mentor Name: Kearnes Jr., George
Mentee Name: Bryggman, Noelle
Subject Area: Physical Education
Building Assignment: Deasy/Gribbin
Effective: 2/9/23 -2/9/24

3. Authorization and Establishment of New Varsity Team

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activity be authorized and established on September 5, 2023 – June 26, 2024.

Team: Girls Combined Varsity Swim Team

4. 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: Cavanaugh, Suzanne
Building: Connolly
Salary: \$125/day (first 30 working days); MA, Step 1 (31st working day, prorated)
Effective: o/a 2/9/23 – o/a 5/17/2023 (or sooner at the discretion of the Board of Education)

Certification: : Pre-K -6; SWD 1-6

Comments: Ms. Cavanaugh is replacing Ms. Notskas, who will be out on a maternity/childcare leave of absence.

Name: Stutzmann, Cathryn

Building: High School

Salary: \$136/day (first 30 working days); MA, Step 1 (31st working day, prorated)

Effective: o/a 3/24/23 – o/a 6/22/2023 (or sooner at the discretion of the Board of Education)

Certification: School Counselor

Comments: Ms. Stutzmann is replacing Ms. Farrell, who will be out on a maternity/childcare leave of absence.

5. Appointment of Permanent Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Permanent Substitute Teacher for the Glen Cove City School District, as specified below (salary - \$136/day; no benefits).

Name: Cavanaugh, Suzanne

Certification: Pre-K-6; SWD 1-6

Building: Connolly

Effective: 2/2/23

6. Appointment of Spring Coaches

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Spring Coaches for the Glen Cove City School District, effective the 2022-2023 school year, as specified below (stipend as per contract).

Name: DeCarlo, Thomas

Sport: Varsity Baseball

Name: Kessel, Kimberly

Sport: Varsity Girls Softball

Name: Dottin, Christian

Sport: Varsity Girls Track

Name: Rosario, Hector

Sport: Varsity Boys Track

Name: Checola, Mark

Sport: Varsity Girls Lacrosse

Name: Tripp, Steven

Sport: Varsity Boys Lacrosse

Name: MacDonald, Christopher

Sport: Varsity Boys Tennis

Name: Freitag, Jake

Sport: AV Baseball

Name: Capobianco, Jonathan

Sport: JV Baseball

Name: Butterworth, Megan

Sport: AV Softball

Name: King, Amanda
Sport: JV Softball

Name: Kocienda, Steven
Sport: AV Boys Track

Name: Andrinopoulos, Erica
Sport: AV Girls Track

Name: Curatolo, Frank
Sport: AV Boys Lacrosse

Name: Chiclacos, Michael
Sport: JV Boys Lacrosse

Name: Sanchez, Taylor
Sport: AV Girls Lacrosse

Name: Russo, Jennifer
Sport: JV Girls Lacrosse

Name: Meyerson, Jake
Sport: 7th Grade Baseball

Name: Campione, Michael
Sport: 8th Grade Baseball

Name: Santagata, Josephine
Sport: 7th Grade Softball

Name: Glaviano, Mark
Sport: 8th Grade Softball

Name: Bednarski, Peter
Sport: Co-Ed Track JH

Name: Rubin, Brett
Sport: Boys Lacrosse JH

Name: Smith, Brian
Sport: Boys Tennis JH

Name: Spagnoletti, Dana
Sport: Girls Lacrosse JH

Name: Bryggman, Noelle
Sport: Boys & Girls Track AJH

7. Requests for Leaves 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: Lindner, Michele
Position: English Teacher
Building Assignment: High School
Effective: o/a 4/17/23 - o/a 6/2/23

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

Name: Wuertz, Yolanda
Position: Library Media Specialist Teacher

Building Assignment: High School
Effective: o/a 4/27/23 – o/a 6/8/23

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

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: Mavros, Cassidy
Position: Permanent Substitute Teacher
Building: Deasy
Effective Date: 2/7/23 (end of day)

9. 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: Meinster, Harold
Position Title: Science Teacher
Building Assignment: High School
Effective Date: 6/30/23

B. Classified

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

Move: Anne Markoulis Second: Angela Raimo Status: Passed

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

1. Memorandum of Agreement (Glen Cove Educational Support Association)

The Superintendent of Schools recommends that the Board of Education approve the Memorandum of Agreement between the Glen Cove City School District and the Glen Cove Educational Support Staff Association (GCESA) dated January 31, 2023, as it pertains to the labor agreement for the period of July 1, 2022 through June 30, 2026.

2. Appointment of Confidential Secretary

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Confidential Secretary for the Glen Cove City School District, as specified below (salary – as per contract, prorated).

Name: Martin, Christina
Building Assignment: Thayer House, Secretary to the Superintendent
Salary: As per contract
Effective: o/a 2/27/23

3. Appointment of Senior Administrative Clerk

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Senior Administrative

Clerk for the Glen Cove City School District, as specified below (salary as per contract, prorated).

Name: Pietri, Maria
Building Assignment: Thayer House, Human Resources Department
Salary: Grade V, Step 8
Effective: o/a 2/27/2023

4. 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 (salary as per contract, prorated).

Name: Blanco, Pascaul
Building Assignment: Deasy
Effective: 2/9/23

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

5. Appointment of School Monitors

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

Name: Thomaidis, Maria
Assignment: Lunch and Recess Monitor
Building Assignment: Middle School
Hours: 12.5 hours per week
Effective: o/a 2/9/2023

Name: Castro, Steven
Assignment: Compliance Monitor
Building Assignment: Deasy School
Hours: 29.5 hours per week
Effective: o/a 2/9/2023

6. Appointment of Part-time Food Service Helpers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Part-Time Food Service Helper for the Glen Cove City School District, as specified below, pending fingerprint clearance (salary as per contract).

Name: Holden, Donna
Building Assignment: Middle School
Hours: 20 hours per week
Effective: o/a 2/9/23

7. 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: Lopez Nestares, Mercy
Position: Food Service Helper
Building Assignment: High School
Effective: 1/23/2023 (end of day)

Name: Martin, Christina
Position: Senior Administrative Clerk

Building Assignment: Thayer House
Effective: o/a 2/27/2023

Comment: Ms. Martin is resigning in order to accept the Confidential Secretary to the Superintendent Position.

Name: Pietri, Maria
Position: Senior Administrative Clerk/Facilities Department
Building Assignment: Thayer House
Effective: o/a 2/27/2023

Comment: Ms. Pietri is resigning in order to accept the Senior Administrative Clerk Position in the Human Resources Department.

Name: Blanco, Pasual
Position: Custodian
Building Assignment: Deasy
Effective: 2/8/2023

Comment: Mr. Blanco is resigning in order to accept the Head Custodian Position at Deasy School.

X. New Business

XI. Unfinished Business

XII. Board Comments

Vice-President Angela Raimo mentioned that it's PARP week with many of the schools doing read-a-thons. She encouraged people to donate and sponsor the kids. The money collected goes towards the PTA's which provides a number of programs for the schools.

Trustee Anne Markoulis mentioned that she went to the Hofstra basketball game and had the opportunity to listen to our band and stated they were phenomenal. She stated they were better than the Hofstra band. It was great energy and lots of fun. Ms. Markoulis also shared that the high school had a dodgeball tournament last Friday with a number of students participating and it was a lot of fun

Trustee Meghan Lavine thanked the class of 2017, 2018, 2019, 2020 and the Education Foundation for the sign at the entrance of the high school. So appreciative of all the donations. It looks great.

Dr. Rianna also thanked Grella Landscaping as well as Viktor who orchestrated the electricity, the layout and schedule for the sign. It was a collaborated effort. She stated that Mr. Hudson will now have a new way to display what's happening. Several individuals went for training on the sign and Dr. Rianna is looking forward to the great things that will be advertised.

Vice-President Angela Raimo asked where the swim team will be swimming. Dr. Rianna replied that it's too early for that but that it will be a cooperative effort with other districts.

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.

No public comments or questions were made.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education unanimously (7/0) moved to adjourn the public meeting at 8:52 pm.

The next Board of Education meeting is scheduled for March 1st at 7:30 pm in the Glen Cove high school auditorium.

Move: Maureen Jimenez Second: Lia Leone 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

DRAFT