

**Glen Cove Board of Education
MEETING
Wednesday, March 15, 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 Angel Raimo, the Board of Education unanimously (7/0) moved to enter into executive session at 6:09 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 at 7:20 pm.

A. Salute to Flag

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

B. Roll Call

The following Board of Education members were present:

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

II. Approval of Minutes of the Board of Education Meeting

Minutes of March 1, 2023 - Presented by District Clerk

On the recommendation by the Superintendent of Schools, the Board of Education unanimously (5/0/2) moved to approve the minutes of March 1, 2023.

Move: Angela Raimo Second: Anne Markoulis Status: Passed

Yes: Lia Leone, Angela Raimo, Maureen Jimenez, Anne Markoulis, Lynn James

Abstain: Maria Venuto, Meghan Lavine

III. Committee Reports

No Reports

IV. Superintendent Report

A. Updates

Dr. Maria Rianna reminded everyone of upcoming events in the district. This weekend is the middle school play "Shrek". The high school performance of "Miss Saigon" will be on March 31st and April 1st with a special free presentation on March 30th for any district senior citizens. Check the website or call either of these schools for additional information. You can also visit the website for all our upcoming events.

1. Kindergarten Summer English Immersion Program

Dr. Maria Rianna introduced Alexa Doeschner, Assistant Superintendent of Curriculum/Instruction/Technology, who introduced the first presenter of the evening Ms. Ashley Ghiraldi the district's Coordinator of ENL and World Languages. Ms. Ghiraldi presented on a new summer program and answered questions that the Board of Education had.

2. Budget Presentation

Ms. Victoria Galante, Assistant Superintendent of Business, presented via PowerPoint on the 4th budget workshop covering the Administrative, Capital and Program Components of the budget as well as the tax levy information and capital outlay. Handouts of the presentation were available to attendees and questions from the Board of Education were addressed.

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.

Questions and comments from the audience was addressed.

Board of Education member made a comment.

VII. 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 Committee on Special Education, Preschool Special Education and AP Review Exams.

Move: Lia Leone Second: Maureen Jimenez 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 AP Review Exams

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the AP exam review sessions for 19 Advanced Placement courses and Italian SUPA not to exceed eight (8) hours per AP course. Dates to be determined.

AP Biology, AP Physics, AP Calculus AB, AP Calculus BC, AP Calculus BC, AP Capstone (Seminar), AP Chemistry, AP Computer Science Principles, AP English Language and Composition, AP English Literature and Composition, AP Environmental Science, AP Human Geography, AP Psychology, AP Research, AP Spanish Language, AP Spanish Literature and Culture, AP Statistics, AP U.S. Government and Politics, AP U.S. History, AP World History, Italian SUPA.

VIII. Business Affairs

A. Finance

No Reports

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 matter 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. Contracts - BOCES Summer School

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer School Program Agreement between Glen Cove City School District and Nassau BOCES for July/August 2023 as outlined on the contract and authorizes the President to sign such contact upon approval.

2. Contracts - District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education Services Contracts for the school year 2021-2022 as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board of Education to sign such contract upon approval.

District of Location	Address	School Name/# of
Students	Services	
Jericho UFSD	99 Cedar Swamp Rd.	1 Student
Services as outlined in IEP		Special Ed
	Jericho, NY 11753	LI Lutheran School
Oyster Bay-E. Norwich	1 McCouns Lane	13 Students/St.
Dominic's	Special Ed Services as outlined in IEP	
	Oyster Bay, NY 11771	

3. Approval of Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the New York State STEP Conference in Albany, New York on March 24, 2023 through March 26, 2023.

4. Donation - Scoreboard

RESOLVED, on the recommendation of the Superintendent of Schools, the

Board of Education accepts, with gratitude, a donation of an outdoor scoreboard from The Greek Orthodox Church of the Holy Resurrection to the Glen Cove High School pit field.

5. Contracts - Refund and Reconciliation Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Refund and Reconciliation Agreement between Glen Cove City School District, The County of Nassau and The City of Glen Cove as outlined on the contract and authorizes the President to sign such contact upon approval.

6. Budget Transfer

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer Out	Transfer In
A2630.466	Repair/Replace	\$10,120.00	
A2630.466.25	Computer Hardware - DW		\$10,120.00
TOTAL		\$10,120.00	\$10,120.00

To transfer funds as requested by the IT Director C.K. to cover the cost of two E-Rate projects.

7. Contracts - Intermunicipal Cooperative Agreement

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2022-2023 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Glen Cove City School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement ("IMA") among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Nassau BOCES as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

Questions from the Board of Education were addressed.

IX. Personnel

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: Angela Raimo Second: Anne Markoulis Status: Passed

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

1. Rescission of the Memorandum of Agreement (Assistant Superintendent for Business)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the rescission from the March 1, 2023 BOE Agenda of the Memorandum of Agreement (Assistant Superintendent for Business) for the following named person be rescinded as specified below.

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.

2. 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.

3. Memorandum of Agreement (Administrators)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Glen Cove School District and the Glen Cove Educational Administrators' Association (GCEAA) as it pertains to the labor agreement for the period of July 1, 2020 through June 30, 2023.

4. Memorandum of Agreement (GCTA)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Glen Cove School District and the Glen Cove Teachers' Association (GCTA) as it pertains to a certain employee named in Executive Session (0312).

5. Appointment of Interim Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as an Interim Administrator for the Glen Cove City School District as specified below.

Name: Hantzidiamantis, Patricia
Position: Interim: Director of Special Education/CSE Chairperson
Building: Carriage House
Salary: \$800 per day
Effective: o/a 3/27/23 - o/a 6/1/23

Certifications: SDA/SAS; Special Education PreK-12; Elementary Education K-6

6. Appointment of Regular Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Regular Substitute Teacher for the Glen Cove City School District as specified below.

Name: Cavanaugh, Suzanne
Building: Landing
Salary: MA, Step 1
Effective: o/a 5/17/23 – 6/23/2023 (or sooner at the discretion of the Board of Education)

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

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

7. Appointment of Permanent Substitute Teacher

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

Name: Schlossberg, Ray
Certification: CED 1-6; Early Childhood B-2
Building: Deasy
Effective: o/a 3/21/23

8. Appointment of AP Review Class Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as AP Review Class Teachers, effective March 16, 2023 through on or around May 12, 2023, as specified below (salary as per contract; not to exceed 8 hours per course).

Name: Shannon, Cassandra
Course: AP Calculus BC

Name: Contorno, Christopher
Course: AP US History

Name: DiBenedetto, Pamela
Course: AP Biology

Name: Francisco Rodriguez, Domifer
Course: AP Spanish Language
Course: AP Spanish Literature & Culture

Name: Goldaper, Evan
Course: AP Capstone Seminar/Research

Name: Butterworth, Megan
Course: AP Computer Science Principles

Name: Kolczynski, James
Course: AP Physics

Name: Mattia, Michelle
Course: AP Italian (SUPA)

Name: Clements, Brendan
Course: AP Chemistry

Name: Nardiello, Mario
Course: AP Calculus AB

Name: Yeh, Daniel
Course: AP US Government & Politics

Name: Andrinopoulos, Erica
Course: AP Human Geography

Name: Romano, Jillian
Course: AP Psychology

Name: Rotolo, Carmine
Course: AP Statistics

Name: Lindner, Michele
Course: AP English Language & Composition

Name: Smith, Brian
Course: AP Environmental Science

Name: Stazzone, Valerie
Course: AP English Literature & Composition

Name: Vazquez, Esteban
Course: AP World History

9. Requests 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: Hernandez, Allison
Position: Director of Special Education

Building Assignment: Carriage House
Effective: 3/27/23 - o/a 5/1/23

Comments: Ms. Hernandez is requesting a medical leave of absence.

Name: Noonan, Kathleen
Position: English Teacher
Building Assignment: High School
Effective: o/a 3/20/23 - o/a 4/21/23

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

10. Resignations

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

Name: Friedlander, Jordan
Position: Special Education Teacher
Building: Middle School
Effective Date: 6/30/23

Name: Gonzalez, Jailyn
Position: Permanent Substitute Teacher
Building: Deasy School
Effective Date: 3/17/23 (end of day)

Name: Martinez, Lorraine
Position: Teaching Assistant
Building: Gribbin School
Effective Date: 2/10/23 (end of day)

Name: Berka, Maryssa
Position: Permanent Substitute Teacher
Building: Middle School
Effective Date: 2/13/23 (end of day)

Name: Reyes, Maria
Position: Teaching Assistant
Building: Landing School
Effective Date: 3/24/23 (end of day)

B. Classified

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 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 Cafeteria Personnel

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

Name: Alvarado, Dilma
Position: Assistant Cook
Building Assignment: Gribbin
Hours: 29.5 hours per week
Effective: 3/20/23

Comments: Ms. Alvarado is replacing Ms. Palmirotto, who resigned.

2. 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: Fleming, Devin
Assignment: 1:1 Monitor
Building Assignment: Gribbin
Hours: 29.5 hours per week
Effective: o/a 3/16/2023

Name: Lopez, Quirciy
Assignment: 1:1 Monitor
Building Assignment: Deasy
Hours: 29.5 hours per week
Effective: o/a 3/16/2023

3. 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: Prezeau, Natalie
Position: Senior Typist
Building Assignment: Gribbin
Effective: 3/1/2023

Ms. Prezeau resigned to accept the Senior Administrative Clerk position in
the Facilities Department at Thayer House.

Name: Holden, Donna
Position: Food Service Helper
Building Assignment: Middle School
Effective: 2/13/23 (end of day)

Name: Cosimo, Kimberly
Position: Per Diem Substitute FSH
Building Assignment: Middle School
Effective: 3/1/23 (end of day)

Name: Suarez, Stacey
Position: Hall Monitor
Building Assignment: High School
Effective: 2/10/2023 (end of day)

Name: Alvarado, Dilma
Position: Food Service Helper
Building Assignment: High School
Effective: 3/17/2023 (end of day)

Ms. Alvarado resigned to accept the Assistant Cook position at Gribbin

School.

X. Unfinished Business

XI. New Business

A. First Reading and Adoption of Investment Policy

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

WHEREAS, the Glen Cove City School District is required to adopt, by resolution, a written investment policy in part to ensure that deposits and investments are adequately safeguarded and collateralized, as necessary.

WHEREAS, the Board of Education of the Glen Cove City School District recognizes the importance of safeguarding public funds;

WHEREAS, certain banks, with whom the School District seeks to conduct business, have limited forms available for collateralization;

WHEREAS, the School District wishes to expand the options available to the School District in the investment policy to include additional forms of collateralization permitted by General Municipal Law; and

WHEREAS, Policy 2410 permits policy revision upon a first reading if such revision is determined to be necessary.

NOW THEREFORE, BE IT RESOLVED that the Board of Education accepts Investment Policy No. 6240, as revised.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Investment Policy is hereby adopted and shall become effective immediately without the need for a second reading given the School District's impending financial needs.

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 Anne Markoulis stated that she is a proud member of this Board of Education especially for the events, clubs, activities and different fundraising that is approved. Ms. Markoulis mentioned the middle school's chopped cooking event where community members came and cooked with the children of the cooking club. She went on to thank the advisors, Mr. Iocolano, Ms. Karathanasis who organized the event, North shore Farms for donating the food. She also went on to mention last Friday's senior students and staff fundraiser where they went up against each other in basketball. She stated that it was great and that the staff had some pretty good moves. She thanked Michael Campione, Lucas Georgiadis, Christie Sinacori, Colleen Quinn and Allen Hudson. She separately thanked Mr. Hudson for bringing this back to the high school. Trustee Markoulis reminded everyone that March 24th is the District Red and Green Games and she's hoping that everyone will come out and support the event.

Dr. Maria Rianna mentioned that a particular student who was in 5th grade last year had asked the middle school principal if he could have a cooking club. There was no cooking club before in the middle school before this and they made it happen. This young man has his own uTube channel. It has sparked some of our students to get involved in cooking. Dr. Rianna agreed that it was a great event and the young student is looking forward to the next event.

Trustee Lynn James mentioned Glen Cove's Got Talent event auditions are this Saturday in the high school auditorium staring at 2pm. Ms. James went on to state that this is not just a student event but open to anyone in the community. All talents are welcome.

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.

Questions and comments from the audience were addressed.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education unanimously (7/0) moved to adjourn public session at 8:39 pm. The next Board of Education meeting will be on March 29, 2023, in the high school auditorium at 7:30 pm.

President Maria Venuto thanked the Glen Cove TV students for volunteering their time and recording the meeting.

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