

**Glen Cove Board of Education
MEETING/WORK SESSION
Monday, July 18, 2022, 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, seconded by Trustee Anne Markoulis, the Board of Education unanimously (7/0) moved into executive session at 6:11pm. On a motion by Trustee Meghan Lavine, seconded by Trustee Anne Markoulis, the Board of Education unanimously (7/0) moved to adjourn executive session at 7:26 pm.

A. Salute to Flag

Public session was called to order by President Maria Venuto. Salute to the flag at 7:34 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 July 6 Reorganization and Regular Meetings - Presented by District Clerk

On the recommendation by the Superintendent of Schools, made by the Board of Education President, the Board of Education by a vote of 6 in favor and 1 abstention (6/1 - Lia Leone abstained) moved to approve the minutes of the reorganization meeting and the regular meeting of July 7, 2022.

Move: Lia Leone Second: Meghan Lavine Status: Passed

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

III. Committee Reports

No reports

IV. Superintendent Report

None

V. Public Participation

This is a work session of the BOE, not a regular meeting. No public participation.

VI. Instructional Report

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

Move: Maureen Jimenez Second: Angela Raimo 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 filed in the office of special education 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.

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 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

1. Treasurer's Report - Month of May 2022

2. Financial Reports

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:

Move: Meghan Lavine Second: Lynn James Status: Passed

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

a. Bank Reconciliations - Month of May 2022

b. Revenue Budget Status Report - Month of May 2022

c. Appropriation Budget Status Report - Month of May 2022

d. Register of Bills - Month of May 2022

e. Check Registers - Month of May 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 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. 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
A2250.465	Home Tutoring	\$13,482.00	
A2250.151	Salary-Home Tutoring		\$13,428.00
TOTAL		\$13,482.00	\$13,428.00

*To transfer funds as requested by I. Johnson for contractual home tutoring invoice.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A5540.400.55	Transportation Fuel Expense	\$28,102.72	
A5540.484	Interscholastic Athletic		\$28,102.72
TOTAL		\$28,102.72	\$28,102.72

*To transfer funds to cover actual expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.161.25	Building & Grounds - DW	\$34,241.49	
A1620.161.02	Custodian Cleaner-Deasy		\$10,000.00
A1620.161.04	Custodian Cleaner-Gribbin		\$8,000.00
A1620.161.07	Custodian Cleaner-Middle		\$6,000.00
A1620.161.08	Custodian Cleaner-High		\$5,000.00
A1620.161.05	Custodian Cleaner-Landing		\$3,000.00
A1620.161.03	Custodian Cleaner-Connolly		\$2,241.49
TOTAL		\$34,241.49	\$34,241.49

*To transfer funds to cover actual expenses

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.160.1	IT Summer Salaries		\$13,728.93
A2630.160.1	Network Salaries	\$13,728.93	
A9040.800	Worker Comp Claims	\$36,307.33	
A9030.800	FICA		\$36,307.33
TOTAL		\$50,036.26	\$50,036.26

*To fund salary and WC claims to cover actual expenses

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2020.151.03	Salary Principal - Connolly	\$26,590.42	
A2020.160.07	Salary Clerical - Middle	\$155.22	
A2010.401	Conferences		\$26,590.42
A2020.160.04	Salary Clerical - Gribbin		\$155.22
A1620.169	B&G Substitutes	\$12,637.93	
A1620.164.25	Salary Security-DW		\$12,637.93

A1620.162	OT/Maintenance	\$10,845.96	
A1621.161	Painters		\$5,000.00
A1621.160.25	Salary-Maintenance		\$5,845.96
TOTAL		\$50,229.53	\$50,229.53

*To transfer funds to cover actual expense

2. Corrective Action Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the 2022 Risk Assessment Report performed by the District's Internal Auditors, which will be implemented during the 2022 – 2023 school year.

3. Excessing of Copiers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the copiers on the list filed in tech services which were no longer in working condition and were removed and destroyed at no cost to this district.

4. Contracts - Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as summarized below and authorizes the President of the Board to sign such contract upon approval:

Provider: Career & Employment Options, Inc.
Address: 1 Rabro Drive, Suite 102
Hauppauge, NY 11788
Service: Transition Support Services
Rate: Fee schedule filed in the office of special education

VIII. Personnel

A. Certified

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Personnel, the Board of Education unanimously (7/0) moved to approve the following certified 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. Memorandums of Agreement (GCTA and GCEAA)

The Superintendent of Schools recommends that the Board of Education approve the Memorandums of Agreement between the Glen Cove City School District and the GCTA and GCEAA, dated June 21, 2022

2. Appointment of Probationary Administrators

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons, who are properly certified, be appointed as full-time (1.0) Probationary Administrators for

the Glen Cove School District as specified below (salary as per contract).

Name: Nadel, Lawrence
Position: Coordinator of Fine Arts
Building: District
Salary: COORD, Step 1
Effective: o/a 8/19/22

Certifications: SBL, SDL, ELA 7-12, Literacy 5-12, Theatre K-12

Name: Padilla, Herenia
Position: Assistant Principal
Building: High School
Salary: Assistant Principal, Step 2
Effective: o/a 7/19/22

Certifications: SDL, SBL, Spanish 7-12

Comments: Ms. Padilla is replacing Mr. Hudson who resigned.

3. Appointment of Probationary Teachers

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

Name: Carleton, Patrick
Tenure Area: Library Media Specialist
Building Assignment: Middle School
Schedule & Step: MA, Step 1
Probationary Period: 9/1/22-8/31/26*

Certification: Library Media

Name: Silva, Nicole
Tenure Area: Math
Building Assignment: High School
Schedule & Step: MA, Step 1
Probationary Period: 9/1/22-8/31/26*

Certification: Math 7-12, Math 5-6 extension

Name: Silverman, Amanda
Tenure Area: Social Studies
Building Assignment: Middle School
Schedule & Step: MA, Step 1
Probationary Period: 9/1/22-8/31/26*

Certification: Childhood Ed 1-6; Social Studies 7-9 extension (pending)

*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.

4. Appointment of Part-Time Teacher

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

Name: Reilly, Thomas
Area: Social Studies
Building Assignment: High School/Middle School
FTE: .7
Schedule & Step: MA, Step 1
Effective: 9/1/22-6/30/23 (or sooner at the discretion of the Board of Education)

Certification: Social Studies, 7-12

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 effective the 2022-2023 school year as specified below (salary - \$136/day; no benefits).

Name: Yeti, Asli
Certification Area: Childhood Ed (1-6)
Building Assignment: Landing School

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: Kessler, Jenna
Building: Gribbin School
Salary: Salary: \$136/day (first 30 working days); BA, Step 1 (31st working day, prorated)
Effective: 9/1/22-6/23/23 (or sooner at the discretion of the Board of Education)

Certification: Childhood Education 1-6

Ms. Kessler is replacing Ms. Russo, who is on special assignment.

7. Summer Appointment (Department of Special Education)

Upon recommendation of the Superintendent of Schools, be it

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

Friedlander, Jordan

8. Appointment of Summer Curriculum Writer

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Summer Curriculum Writer for the Glen Cove City School District effective July 18, 2022 through August 19, 2022, as specified below (salary-\$68.20/hr.)

College U.S. Government and Politics – 10 hours
Contorno, Christopher

9. Resignation

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

Name: Melo, Kristan
Position: School Psychologist
Building: Deasy
Effective Date: August 29, 2022

Name: Padilla, Herenia
Position: Coordinator of ESL and Foreign Language
Building: District
Effective Date: July 18, 2022 (end of day)

Comments: Ms. Padilla is resigning in order to accept the position of Assistant Principal (pending Board approval).

B. Classified

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

Move: Maureen Jimenez Second: Angela Raimo Status: Passed

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

1. Memorandum of Agreement (UPSEU Custodial Unit and Glen Cove Schools Nurses Association)

The Superintendent of Schools recommends that the Board of Education approve the Memorandums of Agreement between the Glen Cove City School District and the USPSEU Custodial Unit, dated July 8, 2022 and the Glen Cove City School District and the Glen Cove School Nurses Association, dated July 13, 2022.

Dr. Maria Rianna introduced and welcomed newly appointed staff.

President Maria Venuto on behalf of the Board of Education also

welcomed the newly appointed staff.

Move: Maureen Jimenez Second: Angela Raimo Status: Passed

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

IX. Unfinished Business

None

X. New Business

None

XI. Board Comments

None

XII. Public Participation

This is a work session of the BOE, not a regular meeting. No public participation.

XIII. WORK SESSION WITH ARCHITECT

The Board of Education went directly into their work session with John Griella, architect. The architect went over discussion items with the Board of Education where questions and comments were all addressed.

XIV. Adjournment

The Board of Education unanimously (7/0) moved to adjourn the public meeting at 8:16 pm.

The Board of Education unanimously (7/0) moved into executive session on a motion by Anne Markoulis, seconded by Trustee Angela Raimo. On a motion by Trustee Anne Markoulis, seconded by Trustee Angela Raimo, the Board of Education unanimously (7/0) moved to adjourn executive session at 10:45 pm.

The next meeting is scheduled for August 24, 2022 at 7:30 pm in the high school auditorium.

Respectfully submitted by,
Ida Johnson
District Clerk

Ida Johnson, District Clerk