Glen Cove Board of Education
MEETING
Tuesday, April 18, 2023, 7:30 pm - 9:00 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 to enter into executive session at 6:12 pm.

On a motion by Trustee Anne Markoulis, second by Trustee Angela Raimo, the Board of Education unanimously (6/0) 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 7:37 pm.

B. Roll Call

The following Board of Education members were present:

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

Absent:
Audre Lynn Hurston James

II. **Approval of Minutes of the Board of Education Meeting**

Minutes of March 29, 2023 - 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 March 29, 2023.

Move: Anne Markoulis Second: Angela Raimo Status: Passed

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

III. **Committee Reports**

No Reports

IV. Superintendent Report

Dr. Rianna, acknowledged the performances of Shrek and Miss Saigon at both the middle and high schools. She mentioned that our students have some tremendous talent. She went on to say that the red and green games at high school was a great night out for all that attended and that she is neutral party. The Superintendent mentioned that we are upon the last quarter of school and for everyone to check the website for all the upcoming events that will be taking place within the next eight to ten weeks. With that said she stated that we have to make sure that the students are all set to take the state assessments and regents exams. She encouraged students to participate in both the ELA and math assessments and to call the principals with any questions. The state assessments are a way to assess the students as well as the state looks at the scores when determining funding.

2023-2024 Budget Presentation

Ms. Victoria Galante presented on the budget where she went over the adopted budget amount, the tax levy, some projects going on in the district as well as some general budget information and how to locate it on the website. Ms. Galante thanked the Board of Education for adopting the budget when they did as it helped with getting the budget newsletter started as well as get the state the information they needed. This has put us in a good place right now. Victoria stated that at the next Board of Education meeting of May 3rd, she will go over the budget line by line. If any of the board members have any questions, she expressed that they can email her and she'll respond. Handouts of the presentation were available to anyone in the audience.

Dr. Rianna took a moment to acknowledge the loss of one of our former students. She stated that we say many times that we are truly a family in Glen Cove and as a family we celebrate our victories together and also share in our sorrows. Dr. Rianna sadly acknowledged the unexpected loss of Susan Giovanniello. The superintendent mentioned that Susan, a former graduate, was still a part of the Glen Cove community. She served in her high school years as well as choosing to stay home for college and worked with the Glen Cove EMS. She passed away right before spring break. Dr. Rianna said that Susan was an amazing young lady, one who cared so much for so many people, putting herself last. She went on to say that Susan was always smiling, caring and very community orientated. A bright young lady that would've gone very far. In her short life she made significant contributions to Glen Cove, her school colleagues and the community at large. A moment of silence was acknowledged for Susan Giovanniello.

A. Updates

V. Student Board Member Report

Aidan Costella absent - no report at this time.

VI. Public Participation

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

No comments or questions were addressed.

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 (6/0) moved to approve the following:

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 listed as per 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

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 (6/0) moved to approve the following:

Move: Angela Raimo Second: Meghan Lavine Status: Passed

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

1. Treasurer's Report - Month of February

2. Financial Reports

a. Bank Reconciliations - Month of February

b. Revenue Budget Status Report - Month of February

c. Appropriation Budget Status Report - Month of February

d. Register of Bills - Month of February

e. Check Registers - Month of February

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:

Move: Maureen Jimenez Second: Lia Leone Status: Passed

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

1. Excessing of Equipment

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

Connolly Elementary School RCA Stove – ID #002436

2. Budget Transfers

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 In**	**Transfer Out**
A2630.500	Software IT	$14,200.00	
A2630.463.25	Software IT-DW		$14,200.00
TOTAL		**$14,200.00**	**$14,200.00**

To transfer funds as requested by IT Coordinator to pay for Microsoft Windows 10 licensing.

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A1620.169	Substitute Cleaners		$37,000.00
A1620.401	B & G Contractual	$37,000.00	
A1620.507.25	Building Supply DW	$26,449.00	

A1621.401	Snow Removal		$26,449.00
TOTAL		**$63,449.00**	**$63,449.00**

To transfer funds as requested by Director of Buildings and Grounds to cover purchase of custodial supplies and for contractual cleaners due to shortage in staff.

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A1620.476.02	Gas-Deasy	$30,000.00	
A1620.476.08	Gas-High School	$17,000.00	
A1620.161.02	Salary - Cleaners-Deasy		$15,000.00
A1620.161.03	Salary - Cleaners-Connolly		$15,000.00
A1620.161.05	Salary - Cleaners-Landing		$17,000.00
TOTAL		**$47,000.00**	**$47,000.00**

To transfer funds to cover cost of estimated gas through the end of the year.

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A2250.470	Tuition - Special Ed Schools	$420,000.00	
A2250.471	Special Ed - Contractual Services	$ 40,000.00	
A2250.491.25	BOCES - Tuition- Special Ed		$410,000.00
A2250.492.25	BOCES Services - Special Ed		$ 50,000.00
A2250.491.25	BOCES - Tuition- Special Ed	$ 10,000.00	
A2250.492.25	BOCES Services - Special Ed		$ 10,000.00
TOTAL		**$470,000.00**	**$470,000.00**

To transfer funds to cover cost of estimated gas through the end of the year.

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A1620.477.04	Electric – Gribbin	$3,945.00	
A1620.477.07	Electric - Middle School	$8,985.00	
A1620.477.08	Electric - High School	$13,236.00	
A1620.164.08	Salary - Security - High School		$26,166.00
TOTAL		**$26,166.00**	**$26,166.00**

To transfer funds to cover electric expenses for various buildings.

3. Contracts - Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for 2022-2023 Health and Allied Services and authorizes the President of the Board of Education to sign such contract upon approval.

District	Address	School/No. of Students	Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY 11801	Trinity Lutheran 3 Students Holy Trinity 9 Students	Health and Allied Services
Syosset Central School District	99 Pell Lane Syosset, NY 11791	Our Lady of Mercy Academy 8 Students St. Edward the Confessor 9 Students	Health and Allied Services

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: Carrie's Kids
Address: 47 Locust Avenue
Glen Head, NY 11545
Service: Occupational Therapy
Rate: Fee schedule filed in the Office of Special Education

Provider: Nicholas Center Ltd.
Address: 382 Main St. Suite 205
Port Washington, NY 11050

Service: ABA, Behavior Consulting and other related services
Rate: Fee schedule filed in the Office of Special Education

Provider: Tinagero Speech Language Pathology
Address: P.O. Box 512
Williston Park, NY 11596
Service: Speech Language
Rate: Fee schedule filed in the Office of Special Education

Provider: George Wurzer LCSW
Address: 67 Bennett Avenue
Huntington Station, NY 11746
Service: Behavior Consultant and Parent Training
Rate: $100 per hour

Provider: East Norwich Therapeutic Services
Address: 2 Calvert Drive
Syosset, NY 11791
Service: Occupational Therapy
Rate: $150 per hour, $450 evaluation

Provider: Kimya Sakhai Kreinik
Address: 152 Wagon Road
Roslyn Heights, NY 11577
Service: Psychological, Neuropsychological Evaluation
Rate: Fee schedule filed in the Office of Special Education

Provider: Pro Performance
Address: 70 Glen Street, suite 380
Glen Cove, NY 11542
Service: Physical Therapy
Rate: $130 per hour, $200 Evaluation

Provider: ASCENT School
Address: 819 Grand Blvd. Suite 2
Deer Park, NY 11729
Service: Tuition
Rate: $12,446 for summer, $74,678 for 10 months,

5. Appointment of Chairpersons, Inspectors and Translators of Election

RESOLUTION APPOINTING CHAIRPERSONS, INSPECTORS & TRANSLATORS
FOR THE GLEN COVE CITY SCHOOL DISTRICT
BUDGET & TRUSTEE ELECTION OF MAY 16, 2023

BE IT RESOLVED that the following named qualified voters of the Glen Cove City School District, Glen Cove, New York are hereby appointed as a Chairperson, Translator or Inspector of Election for the School District Trustee & Budget Election to be held on May 16, 2023.

SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym

Annette Capobianco	9 Elliott Place	Inspector
Joanna Christ	18 Branding Iron Lane	Inspector
Margaret Dowling	33 Elm Avenue	Inspector
Lucille Johnson	202 Cambridge Drive	Inspector
Donna Marino	47 Valentine Street	Chairperson
David Nieri	8 Harwood Drive W	Inspector
Margaret Nieri	8 Harwood Drive W	Chairperson
Marina O'Brien	305 Cambridge Court	Inspector
Antoinette Pepper	3 Midwood Place	Inspector
Joanne Rinaldini	45 Valentine Street	Inspector
Irma Riog	54 Viola Drive	Translator/Inspector
Lori Testa	12 Briarwood Drive	Inspector
Joanne Varrichio	15 Yale Place	Inspector
Antoinette Zekraus	18 1st Street	Inspector
Matilda Zozzaro	59 Knott Drive	Inspector

SCHOOL ELECTION DISTRICT D – Connolly School

Angelina Basile	136 Glen Street, Apt. 401	Chairperson

Agueda Lopez	23 Stillman Road	Chairperson/Translator
Frank Westmeier	350 Herb Hill Road, Apt. 420	Inspector

BE IT FURTHER RESOLVED that each Chairpersons of Election shall be entitled to compensation at the rate of $310 per day (full day only) or $18.79 per hour. Translators of Election shall be entitled to compensation of $255 (full day only). Inspector of Election shall be entitled to compensation at the rate of $225 for the full day or $15 per hour (or whatever the minimum wage rate is). If a switchboard operator is needed, they shall be compensated at the rate of $15 per hour (or whatever the minimum wage rate is).

Additionally, a one-hour training for all the individuals listed above will be given by the district clerk and shall be compensated at a rate of $15 for the one-hour session (or whatever the minimum wage rate is).

Adopted by the Board of Education
At a regular meeting on April 18, 2023

_____
Ida Johnson – District Clerk

6. Contract - BOCES Twilight Alternative Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2023-2024 school year.

7. BOCES - 2023-2024 Budget

I, Ida Johnson, District Clerk of the Board of Education of the Glen Cove School District, DO HEREBY certify that at the public meeting of said Board held on this 18th day of April 2023, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an “X” on the ballot form hereinabove attached, and I DO HEREBY CERTIFY that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2023/2024 school year (July 1, 2023 through June 30, 2024); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023/2024 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars ($25,220,812) be, and hereby is,

X - APPROVED BY THIS BOARD ♦ ~~DISAPPROVED BY THIS BOARD~~

The District Clerk is instructed to check the appropriate box to reflect the action taken by the Board, then sign and mail the ballot and certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board hereto on this 18 th day of April 2023.

8. Bid Rejection

WHEREAS, the Board of Education of the Glen Cove City School District received bids for Connolly toilet room renovations, nurse’s toilet renovations at Finley Middle School and Glen Cove High School and the High School Library HVAC work on March 15, 2023;

WHEREAS, the School District’s Architects and Administration have reviewed the bids submitted for the Project; and

WHEREAS, based upon its review of the bids, the Board of Education believes it to be in the best interest of the School District to reject the bids received for the

Project and re-advertise for the bids at a later date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bids submitted for the Project.

IX. Personnel

A. Certified

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

Move: Meghan Lavine Second: Angela Raimo Status: Passed

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

1. 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: Canzani, Kristen
Position: Teaching Assistant
Building: Gribbin School
Hours: 23.3 hours per week
Effective: 4/19/23

2. 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: Plactere, Marissa
Position: Elementary Teacher
Building Assignment: Deasy School
Effective: 8/30/23-1/31/24
Comments: Ms. Plactere is requesting an extension of her leave of absence for childcare purposes.

Name: Valdivia, Jessica
Position: Special Education Teacher
Building Assignment: Gribbin School
Effective: 8/30/23-1/31/24
Comments: Ms. Valdivia is requesting an extension of her leave of absence for childcare purposes.

Name: Borgia Anisimov, Stefani
Position: Reading Teacher
Building Assignment: Gribbin/Deasy Schools
Effective: 8/30/23-1/31/24
Comments: Ms. Borgia Anisimov is requesting an extension of her leave of absence for childcare purposes.

Name: Stasco, Caryn
Position: Elementary Teacher
Building Assignment: Gribbin School
Effective: 4/19/23 - 6/23/23
Comments: Ms. Stasco is requesting a leave of absence for medical purposes.

3. 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: McAleer, Heather
Building: Gribbin School
Salary: $136/day (first 30 working days); BA, Step 1 (31 st working day, prorated)
Effective: 4/19/23 – o/a 6/23/23 (or sooner at the discretion of the Board of Education)
Certifications: Early Childhood Education (B-2) Pending
Comments: Ms. McAleer is replacing Ms. Stasco who is requesting a medical leave of absence

4. Rescission of Appointment

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

Name: Paulaviciue-Kungiene, Monika
Position: Kindergarten Teaching Assistant
Building: Gribbin School
Hours: 29.5 hours per week

5. Termination

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

Name: Barrientos, Roger
Assignment: World Languages, Media Communications
Building Assignment: High School
Effective: 6/30/23

B. Classified

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

Move: Meghan Lavine Second: Lia Leone Status: Passed

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

1. Appointment of Part-Time Food Service Helpers

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

Name: Fernandez, Jenny
Building Assignment: High School
Hours: 20 hours per week
Effective: o/a 4/19/23
Name: Weston, Jacqueline
Building Assignment: High School
Hours: 20 hours per week
Effective: 4/19/23

2. Appointment of Information Technology Assistant

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

Name: Primerano, Robert
Building Assignment: District/High School
Effective: 4/19/22

3. 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 (salary as per contract).

Name: Lopez Martinez, Kriscia
Assignment: Office Monitor
Building Assignment: High School
Hours: 20 hours per week
Effective: 4/19/2023

4. Change in Hours

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that a change in hours for the following named person be approved, as specified below.

Name: Turan, Songul
From: 20 hours per week
To: 28.75 hours per week
Effective: 4/19/23

5. 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: Jackson, Serena
Position: Monitor
Building Assignment: Deasy School
Effective: 4/21/2023

Name: Caputo, Anthony
Position: Driver’s Education Teacher
Building Assignment: High School
Effective: o/a 6/23/2023

6. Termination

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

Name: Cucuzzo, Joseph
Position: Cleaner
Building Assignment: Districtwide
Effective: 4/11/23 (end of day)

Nassau BOCES Election of Board Trustees

A motion was requested by Ida Johnson, District Clerk for the Glen Cove City School District, by Trustee Meghan Lavine, second by President Maria Venuto, the Glen Cove City School District Board of Education unanimously (6/0) moved on this 18th day of April, 2023, to approve the following Nassau BOCES Board Trustees:

Deborah Coats
102 Hardy Lane
Westbury, NY 11590
(East Meadow UFSD)

Lawrence Greenstein
244 Pond View Drive
Port Washington, NY 11050
(Port Washington UFSD)

Eric B. Schultz
One Scott Place
Plainview, NY 11803
(Plainview-Old Bethpage CSD)

X. **Unfinished Business**

XI. **New Business**

XII. **Board Comments**

Trustee Meghan Lavine stated that the STREAM event at the high school right before spring break was such a great event to have back. It was well organized by the science coordinator and teachers. It was wonderful to see the children so engaged and she thanked everyone that came out for that.

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 comments or questions were addressed.

XIV. **Executive Session (if necessary)**

XV. **Adjournment**

The Board of Education unanimously (6/0) moved to adjourn the public meeting at 7:54 pm. President Maria Venuto thanked GCTV.

The next Board of Education meeting is scheduled for Wednesday, May 3, 2023 at 7:30 pm at the Glen Cove high school auditorium.

Move: Anne Markoulis Second: Angela Raimo Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis
Respectfully submitted:
Ida Johnson
District Clerk _____
Ida Johnson - District Clerk