

**Glen Cove Board of Education
MEETING
Wednesday, June 21, 2023, 7:30 pm - 9:00 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Maureen Jimenez, second by Trustee Angela Raimo, the Board of Education unanimously (7/0) entered into executive session at 6:34 pm (Trustee Audre Lynn Hurston James arrived at 6:35 pm).

On a motion by Trustee Lia Leone, second by Trustee Megan Lavine, the Board of Education unanimously (7/0) moved to adjourn executive session at 7:17 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 Markoulis
Meghan Lavine
Audre Lynn Hurston James

II. Approval of Minutes of the Board of Education Meeting

Minutes of June 7, 2023 - Presented by District Clerk

On the recommendation by the Superintendent of School, made by the Board of Education President, the Board of Education unanimously (7/0) moved to approve the minutes of June 7, 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

A. Updates

1. Board of Education Recognition

Dr. Maria Rianna introduced B.A. Shoen from NYSSBA who mentioned his many positions during his years in education and introduced himself as the Area 11 Director for NYSSBA. He's here tonight to acknowledge the milestones of several of our Board of Education members.

Audre Lynn Hurston James achieving Level 1 - School Board U received a certificate

Angela Raimo achieving Level 2 received a certificate

Maureen Jimenez achieving Level 1 received a certificate

Maria Elena Venuto who represents the district on Nassau Suffolk School Board Association has reached the highest level where she received a plaque, a pen set and free admission to next year's NYSSBA convention in Buffalo (October 2023).

B.A. Shoen along with the recipients had a picture taken displaying their awards.

2. Tenure and Retirement Recognition

Dr. Maria Rianna called each staff member receiving tenure during the school year. They were each presented with a green paper weight apple. The color green symbolizing their career ripening with room to grow. A photo of the group was taken alongside the Board of Education.

Dr. Maria Rianna called each retiree staff member to front of the room where each was given a red paper weight apple symbolizing a token of appreciation for the many years of service they gave to the Glen Cove School District and the beginning of a new chapter. They were each pictured alongside the Board of Education. In addition, each coordinator, the high school principal and Dr. Rianna spoke on behalf of these individuals and their accomplishments throughout the years and wished them well.

3. Student Recognition

Students throughout the district were acknowledged by the coordinators and given awards for their many accomplishments and participation in

school events throughout the school year. Photos of each group were taken with their awards.

Dr. Maria Rianna went on to say that the students have never let us down, any opportunity the district has given them they flourish and make us proud. She thanked the teachers, families and the community for the support throughout the school year.

In closing Dr. Rianna introduced the two new principals for Gribbin (Randy Arnold) and Deasy (Erin Nastri) schools.

The meeting was temporarily paused for a brief reception at 8:51 pm. The meeting resumed at 9:12 pm.

V. Student Board Member 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 comments or questions were addressed during this section of the meeting.

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: Lia Leone 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.

VIII. Business Affairs

A. Finance

No Reports

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: Meghan Lavine Second: Anne Markoulis Status: Passed

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

1. Donation - Labor

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of labor from Layla Rose Landscape Property Management to install pavers at Connolly School.

2. Donation - Guitar

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a guitar from Victoria Schilling to the Fine and Performing Arts Department.

3. Donation - Buddy Benches

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of 4 Buddy Benches from Frank Venturino to the Glen Cove City School District.

4. Excessing of Equipment

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

- Leg Machine – ID #20170240
- 1/2 Rack & Platform – ID#20170244

5. Budget Transfers

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2280.490	Career Education	\$73,920.80	
A5540.400.51	Transportation-Private		\$73,920.80
TOTAL		\$73,920.80	\$73,920.80

To transfer funds to cover BOCES Career Education Charge for May.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2820.150.04	Salary - Psychologist - Gribbin	\$31,000.00	
A2825.150.03	Social Worker - Connolly		\$16,000.00
A2825.150.04	Social Worker - Gribbin		\$15,000.00
TOTAL		\$31,000.00	\$31,000.00

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1240.160.25	Salary - Supt. Secretary	\$37,626.84	
A2110.132	Terminal Leave		\$37,626.84
A1240.160.25	Salary - Supt. Secretary	\$5,425.00	
A1430.160.25	Salaries - Clerical		\$5,425.00
TOTAL		\$43,051.84	\$43,051.84

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.140.04	Salary - Substitutes - Gribbin	\$23,000.00	
A2110.140.07	Salary - Substitutes - Middle	\$80,000.00	
A2110.140.08	Salary - Substitutes - HS	\$137,000.00	
A2110.120.04	Salary - Teachers - Gribbin		\$75,000.00
A2110.120.05	Salary - Teachers - Landing		\$55,000.00
A2110.120.07	Salary - Teachers - Middle		\$55,000.00
A2110.120.08	Salary - Teachers - High		\$25,000.00
A2110.120.03	Salary - Teachers - Connolly		\$30,000.00
TOTAL		\$240,000.00	\$240,000.00

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1240.160.25	Salary Supt. Secretary	\$37,626.84	

A2110.132	Terminal Leave		\$37,626.84
A1240.160.25	Salary Supt. Secretary	\$5,425.00	
A1430.160.25	Salaries - Clerical		\$2,400.00
A2020.460.08	Clerical - HS		\$1,000.00
A2020.160.02	Clerical - Deasy		\$1,000.00
A2010.160.25	Clerical Salary		\$1,025.00
TOTAL		\$43,051.84	\$43,051.84

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code			
A1310.161	Salaries - Clerical	\$37,000.00	
A2610.150.07	Librarian - MS		\$37,000.00
A2110.161.02	Salary - Monitors - Deasy	\$16,000.00	
A2110.161.07	Salary - Monitors - Middle	\$26,000.00	
A2110.161.08	Salary - Monitors - High School	\$22,000.00	
A2250.150.04	Salary - Special Ed - Gribbin	\$40,000.00	
A2250.161.03	Salary - Special Ed - Connolly	\$60,000.00	
A2250.161.07	Salary - Special Ed - Middle	\$12,000.00	
A2110.161.05	Salary - Monitors - Landing		\$42,000.00
A2110.161.03	Salary - Monitors - Connolly		\$22,000.00
A2250.162.02	Salary - TA Special Ed - Deasy		\$37,000.00
A2250.161.02	Special Ed Monitors - Deasy		\$50,000.00
A2250.161.04	Special Ed Monitors - Gribbin		\$25,000.00
TOTAL		\$213,000.00	\$213,000.00

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.151	Home Tutoring	\$35,000.00	
A2250.162.05	Salary - TA - Special Ed Landing		\$25,000.00
A2250.162.07	Salary - TA - Special Ed - Middle School		\$10,000.00
TOTAL		\$35,000.00	\$35,000.00

To transfer funds to cover salary expense in various codes through June 30, 2023.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.200.25	Office Equipment		\$11,183.00
A1620.507.25	Custodial Supplies	\$11,183.00	
A1620.467.00.02	Equipment Repair - Contracts		\$50,000.00
A1620.466.25	Building Repair - Districtwide	\$50,000.00	
TOTAL		\$61,183.00	\$61,183.00

To transfer funds as requested by the Director of Facilities for various projects.

6. Closure of Capital Projects

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education closes the below capital projects as of June 30, 2023 and transfers the remaining balance to the General Fund:

Project # to Close	Description	Amount
G1319.347	MS/HS Nurses Restrooms	182,159.50
G1310.348	Connolly Restrooms	246,189.00
G1310.349	HS Library – HVAC/Flooring	370,123.00

7. 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: Home Care Therapies LLC dba Horizon Healthcare Staffing
Address: 20 Jerusalem Avenue 3rd Floor
Hicksville, NY 11801
Service: Multiple Special Education Services
Rate: Fee schedule filed in the Business Office

Provider: The Hagedorn Little Village School
Address: 750 Hicksville Road
Seaford, NY 11783
Service: Tuition
Rate: \$54,851 for 10 months, \$9,142 for 2 months

Provider: North Merrick UFSD
Address: 1057 Merrick Avenue
Merrick, NY 11566
Service: Tuition
Rate: \$2,622 for 2 months

Provider: Amplify Empowerment Coaching Corp.
Address: 7 Poplar Street
Massapequa, NY 11758
Service: Professional Development & Coaching
Rate: Full PD- \$12,000, Half PD-\$8,000, 1 Lesson PD- \$1,500

8. Emergency Project - Middle School Chimney

WHEREAS, on or about May 30, 2023, the School District's architect investigated the structural integrity of the chimney at the Middle School; and

WHEREAS, the architect has advised the School District that the existing condition of the chimney is unstable and poses a hazard to the structural integrity of the building as well as the safety and welfare of the students and staff if the condition is not remediated; and

WHEREAS, the remediation of the condition of the chimney at the Middle School is required to preserve the health, safety and welfare of the students and staff in the building and to preserve the building.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the remediation of the chimney at the Middle School to be an emergency; and

BE IT FUTHER RESOLVED, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent of Schools, or his designee, to take the necessary legal steps to perform said remediation.

9. Contract Award - McHugh Furnishings

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to select McHugh Furnishings as the contractor for the Locker Replacement at the high school. Their proposal in the amount of \$1,090,000 referencing the Nassau BOCES Bid #22/23-053 and the amount of \$119,500 referencing the Sourcewell Contract 010920-DBM.

This work is related to the 2022 Bond Issue Related Capital Improvement Program.

10. Contract Award - C & M Door Controls

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to select C & M Door Controls as the contractor to replace and install interior classroom and office doors and locks districtwide. Their proposal in the amount of \$1,908,845.83 referencing the Nassau BOCES Bid #22/23-031.

This work is related to the 2022 Bond Issue Related Capital Improvement Program.

11. Donation - Landscaping

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of plants, shrubs and labor from Michael Ktistakis to the Glen Cove City School District.

All donors were thanked with a special thanks to Frank Venturino for keeping our district's alumni involved in our district.

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. Appointment of Probationary Teachers

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

Name: Torchia, Nicolina
Tenure Area: Physical Education
Building Assignment: Deasy/Gribbin
Schedule & Step: BA, Step 1
Probationary Period: 9/1/23-8/31/27*

Certification: Physical Education K-12, Initial

Comments: Ms. Torchia is replacing Mr. A. Sican Orellana who resigned.

Name: Morera Tirado, Alicia
Tenure Area: Childhood Education
Building Assignment: Connolly/Landing
Schedule & Step: MA, Step 2
Probationary Period: 9/1/23-8/31/27*

Certification: CED (Grades 1-6); ESOL

Comments: Ms. Morera Tirado is increasing her FTE from .7 to 1.0.

*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.

2. Appointment of Teacher on Special Assignment

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed to a Special Assignment for the Glen Cove City School District effective September 1, 2023 through June 30, 2024, as specified below (salary as per contract).

Name: Johnson, Scott
Assignment: Dean of Students
Building Assignment: High School

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: Parrinello, Patricia
Building: High School
Salary: \$125/day (first 30 working days); MA, Step 2 (31st working day, prorated)
Effective: 9/1/2023 – 6/26/2024 (or sooner at the discretion of the Board of Education)

Certification: English Language Arts 7-12

Comments: Ms. Parrinello is replacing Ms. Carfora, who is on special assignment.

4. Summer Days for School Counselors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following staff be approved for an additional 10 days of employment during the summer of 2023 as specified below (salary as per contract, prorated).

High School

Andersen, Alyssa
Farrell, Christine
Pereira, Nadia
Schnall, Kristen
Tockman, Marja

Middle School

Molina, John Paul
Perez, Francine
Sirakis, Konstantinos

Comments: These additional days will be utilized to complete student schedules, review student transcripts, write college recommendation letters, enroll/meet with new students/families, review summer school grades, adjust summer school student schedules, assist with freshman orientation and prepare for the upcoming school year.

5. Appointment of Summer Recreation Supervisors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Summer Recreation Supervisors for the Glen Cove City School District for 10 days during the summer of 2023, to be determined by the Athletic Director (salary - intramural rate, as per contract, split).

Curatolo, Francesco
Rubin, Brett
Tripp, Steven

6. Appointment of Summer Academic Program K-8 Staff -Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as staff for the Summer Academic Program K-8, effective July 5, 2023 through August 8, 2023, as specified below.

GCTA Teacher (salary - curriculum rate, up to 3.75 hrs./day)
Tenke, Natalie

7. Summer Appointments (Department of Special Education)

Upon recommendation of the Superintendent of Schools, be it
RESOLVED, that the following named persons be appointed to work for
the Department of Special Education on an as needed basis effective
July 1, 2023 through August 31, 2024 as specified below (salary as per
contract).

Farrell, Cortney
Fletcher, Alison
Wollins, Rosemary
Spagnoletti, Dana
Gordon, Meryl
Duignan-Bene, Stephanie
Altamirano, Monica
Ingegno, Donald
Reynolds, Denise
Baxter, Heather
Crean, Kasey
Marcedo, Bianca
McKenna, Jessica
Altamirano, Kenneth
Clark, Margaret
Kenney, Kirsten
Notice D'Amico, Marci
Haff, Maura
Connolly, Dayna
Marafino, Marianne
Goldberg, Mallory
Santagata, Josephine
Anderson, Jillian
Gorman, Nancy
Caesar-Quaye, Liana
Caldwell, Cindy
Iadanza, Madalyn
Morera-Tirado, Alicia
Bieder, Ashleigh
Henry, Annalise
Ramsaan-Sanchez, Anaiss
Tychanska O'Mea, Joanna
Fasano, Danielle

8. Appointment of Summer Curriculum Writers

Upon recommendation of the Superintendent of Schools, be it
RESOLVED, that the following named persons be appointed as
Summer Curriculum Writers for the Glen Cove City School District
effective June 26, 2023 through August 18, 2023, as specified below
(salary as per contract).

Science Grade 6 & 7 (10 hours per teacher)

Eisele, Jeff

Gonzalez, Krystle

Science Grade 7 (10 hours per teacher)

McGahan, Greogory

Camisa, Natalie

Biology Grade 8 (12 hours)

Carnovale, Christina

Science Pacing Calendars K-2 (10 hours per teacher)

Notice, Marci -K

Wolf, Kristin - K

Taylor, Giselle - 1

McKenna, Jessica - 1

Broglia, Vanessa – 2

Gordon, Meryl – 2

Science Pacing Calendar Grade 3-5 (10 hours per teacher)

Altamirano, Kenneth – 3

Villella, Debbie -3

Geraci, Cynthia – 4

O'Beirne, Erin – 4

Reynolds, Denise – 5

Social Studies Common Assessments & McGraw Hill Digital Resources

Grade 4 (10 hours per teacher)

Mendrinis, Amy

Bouza, Susan

Social Studies Common Assessments using McGraw Hill Digital

Resources Grade 5 (10 hours per teacher)

Harechmak, Melissa

Stanco, Susan

Big Ideas Math K-5 (10 hours per teacher)

Wolf, Kristin – K

Haff, Maura – K

Battaglia, Michael – 1

Bekios, Ariana – 1

Broglia, Vanessa – 2

Gordon, Meryl – 2

Barsic, Christine – 3

Villella, Debbie – 3

Mendrinis, Amy – 4

Bouza, Susan – 4

Liptzin, Stefanie – 5

Stanco, Susan - 5

Stream K-8 (10 hours per teacher)
McKenna, Jessica
Altamirano, Kenneth
Carmody, Cheryl
Silverman, Amanda
Taylor, Giselle

ELA Units-at-a-Glance: Preparing for the Successful Implementation of
Reading & Writing Workshop Grade 3-5 (10 hours per teacher)
Villella, Debbie – 3
Barsic, Christine – 3
Bouza, Susan – 4
Geraci, Cynthia - 4

Personal Wellness Grade 9-12 (5 hours)
Kessel, Kimberly

Strength and Conditioning Grade 9-12 (5 hours)
Dottin, Christian

Bilingual American History Grade 11 (4 hours)
Luxenberg, Jennifer

9. Appointment of Summer Language Immersion Program Teachers

Upon recommendation of the Superintendent of Schools, be it
RESOLVED, that the following named persons be appointed as staff for
the Summer Language Immersion Program, effective July 5, 2023
through August 8, 2023, as specified below (salary as per contract).

Mardiney, Michelle
Morera Tirado, Alicia
Rossi, Cristina

10. Appointment of Summer Language Immersion Program Teaching Assistants

Upon recommendation of the Superintendent of Schools, be it
RESOLVED, that the following named persons be appointed as staff for
the Summer Language Immersion Program, effective July 6, 2023
through August 8, 2023, as specified below (salary as per contract).

Reynoso, Auly
San Antonio, Rossana
Martinez, Felicia

11. Request for Leave of Absence

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

Name: Vignali, Elizabeth
Position: Teaching Assistant
Building Assignment: Deasy
Effective: 6/2/23 - 6/23/23

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

12. Appointment of Regents Review Class Teacher (High School)

Upon recommendation of the Superintendent of Schools, be it
RESOLVED, that the following named person be appointed as Regents
Review Class Teacher effective on or around (o/a) May 18, 2023
through June 23, 2023 (salary as per contract; limited to 6 hours per
discipline).

Name: Meyerson, Jake
Course: Living Environment

13. 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: Karakas, Unal
Position: Assistant Superintendent for Human Resources
Building: Thayer House
Effective Date: 06/30/23 (end of day)

B. Classified

Upon 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: Meghan Lavine Second: Angela Raimo Status: Passed

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

1. Appointment of Non-Public Textbook Room Staff

Upon recommendation of the Superintendent of Schools, be it
RESOLVED, that the following named persons be appointed as Non-
Public Textbook Room Staff for the Glen Cove City School District, as
specified below.

Name: Johnson, Ida
Position Assignment: Supervisor
Salary: \$4,000 stipend
Effective: o/a 7/1/23-10/31/23

Name: Christ, Joanna
Position: Helper
Hours: 20 hours per week
Salary: \$16.00 per hour
Effective: 6/8/23-8/31/23; 9/1/23-10/31/23 as needed

Name: Lopez, Agueda
Position: Helper
Hours: 20 hours per week
Salary: \$16.00 per hour
Effective: o/a 7/5/23-8/31/23; 9/1/23-10/31/23 as needed

Name: Palazzo, Vincent*
Position: Helper
Salary: \$15.00 per hour
Effective: 6/22/23-8/31/23

*Substitute as needed

2. Appointment of Building Maintenance Maintainer

Upon recommendation of the Superintendent of Schools, be it
RESOLVED, that the following named persons be appointed as a
Building Maintenance Maintainer for the Glen Cove City School District,
pending fingerprint clearance and letter of good conduct, as specified
below (salary as per contract, prorated).

Name: Greco, Saverio
Position Assignment: Cleaner
Building Assignment: Districtwide
Effective: 6/26/2023

3. Additional Hours of Employment

Upon recommendation of the Superintendent of Schools, be it
RESOLVED, that additional hours of employment be approved for the
following named person, as specified below (salary as per contract).

Name: Cameron, Lina
Position: School Monitor
Building Assignment: High School
Effective: 6/20/23-7/1/23 (up to 15 total hours)

Comments: These additional hours will be utilized in order to prepare for and assist with graduation materials and end-of-year items.

Name: Castro Jurado, Karen
Position: Office Monitor
Building Assignment: Landing School
Effective: 6/26/23-6/28/23 & 7/11/23-7/14/23 (not to exceed 5.9 hours a day)

Comments: These additional hours will be utilized to fill in for the secretary Ms. Testa who is out on a medical leave of absence.

Name: Angalet, Jennifer
Position: Computer Monitor
Building Assignment: Landing School
Effective: 6/29/23-6/30/23 & 7/6/23-7/7/23 & 7/10/23 (not to exceed 5.9 hours a day)

Comments: These additional hours will be utilized to fill in for the secretary Ms. Testa who is out on a medical leave of absence.

Name: Koehler, Laurie
Position: Clerical
Building Assignment: High School
Effective: 8/18/23-8/29/23 (up to 25 total hours)

Comments: These additional hours will be utilized to process, record and file documentation relating to fall sports clearances.

4. Summer Days for School Nurse

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that additional days of employment be approved for the following named person, as specified below (salary as per contract, prorated).

Name: Baumel, Annmarie
Building Assignment: High School
Effective: 8/18/23-8/29/23 (up to 25 total hours)

5. Appointment of Part-Time Summer Technology Services Staff

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as part-time Summer Technology Services Employees for the Glen Cove City School District effective on or around June 26, 2023 through September 1, 2023, pending fingerprint clearance* (salary - \$15.00/hr. – not to exceed 29.5 hrs. a week each).

Fahey, Kyle
Gotterbarn, Zachary
Nielsen, Liam
Beglin, Carol
Gotterbarn, Luke*
Velentzas, Harrison*
Thomm, Joseph*

6. Request for Leave of Absence

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

Name: Testa, Carol
Position: Principal's Secretary
Building Assignment: Landing School
Effective: 5/31/23 –o/a 6/26/23

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

7. 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: Konya, Nick
Position: Plumber
Building Assignment: Maintenance
Effective: 6/30/2023 (end of day)

8. 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: Graf, Kevin
Position: Groundskeeper
Building Assignment: Maintenance

Effective: 6/8/23 (end of day)

Dr. Maria Rianna mentioned that this is Unal Karakas' last board meeting as he's moving on to his role of Superintendent in Valley Stream. Thanked him for his service to Glen Cove.

President Maria Venuto also stated that it was great to work with him.

X. Unfinished Business

A. Second Reading and Adoption of Policy #1420 and 1420-R

On the recommendation by the Superintendent of Schools, made by Board President, Maria Venuto, the Board of Education unanimously (7/0) moved to approve policy # 1420 and #1420R.

Move: Angela Raimo Second: Anne Markoulis Status: Passed

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

XI. New Business

A. NYSSBA Area 11 Director - Nominations

XII. Board Comments

Trustee Lia Leone congratulated all that are moving up including the Class of 2023. Hopes everyone enjoys all the end of year festivities as well their summer. Trustee Meghan Lavine stated that a lot of great things happened this year especially all the partnerships between schools and grades and looks forward to it continuing.

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.

Member of the audience addressed the Board of Education.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education unanimously (7/0) moved to adjourn the public meeting at 9:15 pm.

The next Board of Education meeting is scheduled for Thursday, July 6, 2023 at 7:30 pm in the High School Auditorium

Respectfully submitted by:

Ida Johnson

District Clerk

Ida Johnson - District Clerk