

**Glen Cove Board of Education
MEETING
Wednesday, December 14, 2022, 7:30 pm - 9:00 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Lynn James, second by Trustee Lia Leone, the Board of Education unanimously (7/0) moved to enter into executive session at 6:15 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 7:20 pm.

A. Salute to Flag

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

A moment of silence was acknowledged for Ryan Aguilar and his family. Ryan was a 2022 graduate and he passed away earlier in the week.

B. Roll Call

The following Board of Education member were present:

Maria Venuto, Angela Raimo, Lia Leone, Maureen Jimenez, Anne Markoulis, Meghan Lavine, Audre Lynn Hurston James and Aidan Costello (student member)

II. Approval of Minutes of the Board of Education Meeting

Minutes of November 30, 2022 - 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 November 30, 2022.

Move: Angela Raimo Second: Meghan Lavine 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

Dr. Maria Rianna thanked the community on the passing of the December 6, 2022 bond referendum which will give the district the many needed improvements for the needs of our students. Dr. Rianna acknowledged the board of education members that worked in providing the proper information that went out to the public. She again thanked the public for their support and trust and went on to say that they will be transparent in all the phases of the work.

Through a slide presentation Dr. Rianna showed where on the district's website to find information regarding the status of all district projects. The chart includes the project title, approval dates, proposed approval, funding source and the timeline for construction that will be updated continuously. All this information can be located under the district's "find in fast" tab followed by the drop down button of "facilities and capital projects".

Dr. Rianna went on to say that the current facilities use does not allow anyone to use the main high school field (by the bleachers) while the district tries to grow grass in that area. We had to curb the use of outside organizations as well as leagues from using this area in order for our maintenance plan to start. As soon as the installation is complete of the turf fields that will also be open to community use as well. Also mentioned that they are looking forwarded to the community and the younger students taking advantage of using our fields.

1. Recognition of GCHS Top Ten Students of the Class of 2023

Alexa Doeschner, Assistant Superintendent for Curriculum Instruction and Technology, introduced the high school principal, Allen Hudson III who introduced the top ten students and presented each one with a certificate of accomplishment. A picture was taken of the group along with the high school principal and the superintendent of schools. President Maria Venuto congratulated the group of students.

V. Student Board Member Report

Aidan Costello congratulated his fellow top ten classmates. He went on to acknowledge their hard work and stated they are going to do great things. Aidan gave them a round of applause.

Mr. Costello said that it's great being part of the board of education and advocating for the bond. He's so happy that it passed because the future students of Glen Cove are going to be able to succeed just as the students here tonight.

VI. Public Participation

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

There were no public comments during this time.

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: 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.

VIII. Business Affairs

A. Finance

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 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. Treasurer's Report - Month of September 2022
- 2. Financial Reports
 - a. Bank Reconciliations - Month of September 2022
 - b. Revenue Budget Status Report - Month of September 2022
 - c. Appropriation Budget Status Report - Month of September 2022
 - d. Register of Bills - Month of September 2022
 - e. Check Registers - Month of September 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: Meghan Lavine Second: Lynn James 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 below budget transfer:

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630.466.26	Computer Hardware-DW		\$20,000.00
A2630.403.25	Network Technical Consulting	\$20,000.00	
TOTAL		\$20,000.00	\$20,000.00

*To transfer funds as requested by IT Director for VMWare renewal.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1320.422	Auditing Services	\$30,000.00	
A2010.152	District Coordinators		\$30,000.00
TOTAL		\$20,000.00	\$20,000.00

*To transfer funds to cover cost of special education consultants.

2. Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Glen Cove City School District and Hamburger & Yaffee, LLP and authorizes the President to sign such upon approval.

3. Certification of District Wide Security and Safety Bond of December 6, 2022

WHEREAS, the Board of Education, meeting as a Board of Canvass, examined and tabulated the statement of the results of the District Wide Security and Safety Bond in several election districts, held on December 6, 2022. The Board proceeded to canvass the returns as contained in such statements and determine the number of votes cast for Proposition I; and declares the results as follows:

School Election Districts	Proposition I YES	Proposition I No
High School - A, B, C	1000	687
Connolly School - D	179	166
Totals	1179	853

NOW THEREFORE BE IT RESOLVED, that Proposition I for the District Wide Security and Safety Bond passed with 1179 YES votes and 853 NO votes.

4. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$1200 from Anne Markoulis.

President Maria Venuto thanked Trustee Markoulis for her donation.

Trustee Anne Markoulis thanked to Board of Education for their help towards this project.

IX. Personnel

A. Certified

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 certified matters:

Move: Anne Markoulis Second: Meghan Lavine Status: Passed

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

1. Appointment of Probationary Teacher

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

Name: Bryggman, Noelle
Tenure Area: Physical Education
Building Assignment: Deasy/Gribbin
Schedule & Step: BA, Step 1
Probationary Period: 1/3/23-1/3/27*

Certification: Physical Education K-12

Comments: Ms. Bryggman is replacing Ms. Serani who retired.

*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 6th Period Class Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed to a 6th period class, as specified below (salary as per contract, prorated).

Name: Flores, Arturo
Assignment: ENL 1; Instruction 1
Building Assignment: High School
Schedule: 1st period every day
Effective: 10/31/22-6/23/23

3. 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: Mavros, Cassidy
Certification: Early Childhood Education; Childhood Education Pending
Building Assignment: Deasy
Effective: o/a 12/19/22

4. Appointment of Credit Recovery Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Credit Recovery Teachers, effective December 15, 2022 through June 23, 2023 (salary as per contract; not to exceed 80 total hours).

Caesar-Quaye, Liana
Makula, Laura

5. Appointment of Cooking Club Co-Advisors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activity be authorized and established effective November 17, 2022 - June 15, 2023 and be it further RESOLVED, that the following named persons be appointed as co-advisors of said activity and to be compensated as per the agreement between the Glen Cove City School District and the Glen Cove Teachers' Association, as specified below (*stipend as per contract, split as indicated) .

Club: Cooking
Name: Polansky, Tania*
Name: Brooke, Tanner*

6. Authorization and Establishment of New Club & Appointment of Advisors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activity be authorized and established on January 3, 2023 – June 23, 2023 and be it further RESOLVED, that the following named persons be appointed as advisors of said activity and to be compensated as per the agreement between the Glen Cove City School District and the Glen Cove Teachers' Association, as specified below (*stipend as per contract, split as indicated).

Club: Peer Mediators
Name: Bouza, Susan*
Name: Stanco, Susan*

7. 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: Paleogos, Mary
Position: Literacy Coach
Building Assignment: Deasy
Effective: 1/30/23-6/23/23

Comments: Ms. Paleogos is requesting an extension of her leave of absence for 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: Akkaya, Kubra
Position: Permanent Substitute Teacher
Building: Connolly
Effective Date: 12/9/22 (end of day)

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:

Move: Lia Leone Second: Maureen Jimenez Status: Passed

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

1. Memorandum of Agreement (UPSEU Food Service Unit/Cafeteria Employees)

The Superintendent of Schools recommends that the Board of Education approve the Memorandum of Agreement between the Glen Cove City School District and the United Public Service Employees Union (UPSEU) Food Service Unit/Cafeteria Employees as it pertains to the labor agreement for the period of July 1, 2021 through June 30, 2025 (dated December 8, 2022).

2. Appointment of Typist

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

Name: Caseiro, Joy
Building Assignment: High School
Salary: Grade I, Step 1 (10 Month)
Effective: o/a 12/19/2022

Comments: Ms. Caseiro is replacing Ms. Totino, who is retiring December 23, 2022.

3. Appointment of School Monitor

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

Name: Castro, Ashly
Assignment: 1:1 Monitor
Building Assignment: Landing
Hours: 29.5 hours per week
Effective: o/a 12/14/2022

4. Appointment of Building Maintenance Maintainer

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as 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: Dipnarinesingh, Jason
Position Assignment: Head Custodian
Building Assignment: TBD
Effective: o/a 12/29/22

5. 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: Carmody, Martin
From: 20 hours per week
To: 27.5 hours per week
Effective: 12/15/22

6. 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: Varady, Brendan
Position: Cleaner
Effective: 12/14/22

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: Liodice, Dawn
Position: Secretary – Accounts Receivable
Building Assignment: Thayer House
Effective: 12/13/2022 (end of day)
Name: Murillo, Adriana
Position – Food Service Helper
Building Assignment: Middle School
Effective: 12/2/2022 (end of day)

Name: Perez, Brandon
Position: Security Guard
Building Assignment: Landing
Effective: 12/23/2022 (end of day)

Name: Turcios, Franklin
Position: Groundskeeper
Building Assignment: District
Effective: 12/16/2022 (end of day)

Name: Caseiro, Joy
Position: Library Monitor
Building Assignment: Connolly
Effective: 12/16/2022

Comments: Ms. Caseiro is resigning in order to accept the position of Typist.

X. Unfinished Business

A. Policy #1925: Interpreters - Second Reading

On the recommendation of the Superintendent of Schools, the Board of Education unanimously (7/0) moved to adopt Policy # 1925.

Move: Lia Leone Second: Maureen Jimenez Status: Passed

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

XI. New Business

A. Policy #1500: Use of Facilities - First Reading

The Board of Education has a brief conversation. There will be a second reading at the next meeting.

XII. Board Comments

Trustee Lia Leone thanked everyone in the music department along with the coordinator for the concerts that she's enjoyed watching. Additionally thanked the community for coming out and voting for our bond.

Vice- President Angela Raimo enjoyed along with her son the Puffs performance. She also thanked those for voting for the bond.

Trustee Maureen Jimenez thanked the community for voting for the bond and suggested for everyone to stay vested and engaged in these projects as they are happening. It's the only way we can move forward if we continue to hear your voice. Ask questions so that we can stay transparent.

Trustee Meghan Lavine thanked everyone that supported the proposal and also to those who confronted the rumors and fallacies that existed and were committed to making the schools and community better as well as the transparency of the process.

Dr. Maria Rianna thought that it was great having the younger students use the high school for their concerts and thinks that they will be doing that more. She commented that one of the younger students had stated that they went up to the high school to perform and they sounded much better up there.

President Maria Venuto added her appreciation that was done by so many people to get the vote out and that parents really came out. The videos made by Glen Cove TV and community members were especially effective in illustrating what's going on in our district. She stated that it was also very appreciative that Monica Alexandris-Miller was part of one of the videos because she fought so hard for the bond. Maria mentioned that it was very gratifying to her to see it pass with all the hard work she knows Monica did. President Venuto thanked the community very much.

Trustee Lynn James stated that it was lovely to see how this bond vote went and how people were so invested that it pass. This is the first school year that she does not have any kids in the schools. Five of her six children have graduated from the Glen Cove high school and they have been the beneficiaries of this district. The joy was incredible when they heard that the bond passed. Also amazing is that her kids still feel for the facilities that they are not going to get to enjoy. It filled Ms. James heart to watch the videos of how invested the kids were in campaigning for the bond and to see the community come together. Not just the voting but the campaigning, confronting people who were saying things that were not true. She recalled one day when her son was campaigning and he felt that they should be cared about. That vibe was not here this time. On behalf of herself and all her children she is very thankful to this community because it felt so much like family.

Dr. Rianna thanked all the young people that put in all the extra hours from GCTV from putting all the videos together. It was a cooperative effort from the students, community, parents, the board of education, teachers and the staff across the district. She thanked everyone again and stated that "we won't let you down". She went on to wish everyone a happy holiday.

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 statement or comments were made during this section of the meeting.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education unanimously (7/0) moved to adjourn the public meeting at 8:01 pm.

Move: Anne Markoulis Second: Angela Raimo Status: Passed

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

The next Board of Education meeting is scheduled for January 11, 2022 at 7:30 pm in the Glen Cove high school auditorium.

Respectfully submitted by:

Ida Johnson
District Clerk

Ida Johnson – District Clerk