

Glen Cove Board of Education
MEETING
Wednesday, January 17, 2024, 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 Maureen Jimenez, the Board of Education unanimously (7/0) entered into executive session at 5:35 pm.

On a motion by Trustee Maureen Jimenez, second by Trustee Meghan Lavine, the Board of Education unanimously (7/0) adjourned executive session at 7:23 pm.

A. Salute to Flag

Public session was called to order by President Maria Venuto. Salute to the flag was at 7:35 pm.

B. Roll Call

The following Board of Education members were present:

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

II. Approval of Minutes of the Board of Education Meeting

Minutes of January 3, 2024 - Presented by District Clerk

The Board of Education unanimously (7/0) moved to approve the minutes of January 3, 2024.

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. Rianna mentioned that on Monday, Glen Cove participated in the celebration, recognition and the work of Dr. Martin Luther King. She thanked Allen Hudson, high school principal, who's on the committee that puts this event together, along with the city of Glen Cove, staff and students from the Glen Cove School District as well as the committee chair, Sheryl Goodine. She was honored for her well-deserved work over the years in support Dr. Kings work and has been involved since she's been a child. Her father was one of the individuals who brought this event to Glen Cove. Dr. Rianna also thanked the Board of Education members that were able to be in attendance at the event. It was a truly wonderful event. President Maria Venuto agreed that the event was phenomenal and that everyone involved was great and highly recommends it.

1. Jungle Book - Theater Presentation

Dr. Maria Rianna announced a video trailer of the Jungle Book production that was shown to the audience. Students from Landing school will be performing the Jungle Book on February 1, 2024 at 7:00 pm at Landing school so be sure to see it.

2. Budget Presentation

Ms. Victoria Galante presented her first of several workshops for the upcoming 2024-2025 budget. She started off by thanking the community for supporting our budgets for the past 11 years, without their support a lot of the programs we offer our student would not be possible. Ms. Galante covered every area of the budget and these areas will be covered in more depth as the meetings continue. Handouts of the presentation were available to everyone in the audience.

3. K-12 Civic Readiness

Ms. Sue Poulos presented via PowerPoint on the K-12 Civic Education where she broke down what each grade level is covering in their classes. Ms. Poulos presented a video of an 8th grade middle school student who went over her passion for history and how this program has given her the opportunity to expand her knowledge on current world events. The student went over the areas in which she is learning and expanding her knowledge. Additionally, three high school students presented to the Board of Education their civic engagement projects where their electives have inspired them to focus on their mission to change the world. The Board of Education thanked the students for sharing their projects as well as Ms. Poulos for her work. Dr. Alexa Doeschner acknowledged seeing their work in Buffalo and seeing it in person makes it all come to life. Questions from the Board of Education were also addressed. Dr. Rianna thanked Ms. Poulos and the students that came.

V. Student Board Member Report

No report, student board member absent.

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 comments or questions 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/Technology, the Board of Education unanimously (7/0) moved to approve the following:

Move: Anne Markoulis Second: Meghan Lavine 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 filed in the Office of Special Education 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 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: Maureen Jimenez Second: Lia Leone Status: Passed

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

1. Treasurer's Report - Month of October

2. Financial Reports

- a. Bank Reconciliations - Month of October
- b. Revenue Budget Status Report - Month of October
- c. Appropriation Budget Status Report - Month of October
- d. Register of Bills - Month of October
- e. Check Registers - Month of October

Questions from the Board of Education were addressed.

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 following:

Move: Angela Raimo Second: Meghan Lavine Status: Passed

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

1. Donation - NYIT

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of 9 Human Brain Models from The Department of Anatomy of NYIT College of Osteopathic Medicine to the Glen Cove School District as outlined in paperwork filed in the Business Office.

2. Donation - Keyboard

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a keyboard from Dana Jensen to the Glen Cove School District Fine and Performing Arts Department as outlined in a letter filed in the Business Office.

3. Contract - District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract(s) for the 2023-2024 school year 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/# of Students	Services
Oyster Bay-East Norwich	1 McCouns Lane Oyster Bay, NY 11771	9 Students/ St. Dom Elementary/HS	Special Ed services as outlined in IEP.

4. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the attached 2023-2024 budget transfers.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.507.25	Building Supply DW	\$20,000.00	
A1620.500.25	General Supply DW		\$20,000.00
TOTAL		\$20,000.00	\$20,000.00

To transfer funds as requested by Director of Facilities for the purchase of districtwide building supplies

5. Donation - Surface Pro 9 Devices

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of 5 Surface Pro 9 devices from Junk Kouture and Microsoft to the 2024 Junk Kouture and Microsoft Campaign participants of the Glen Cove School District as outlined in a letter filed in the Business Office.

President Maria Venuto thanked all the donors.

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 (7/0) moved to approve the following certified matters:

Move: Anne Markoulis Second: Angela Raimo Status: Passed

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

1. Appointment of Probationary Administrator

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

Name: Policastro, Anna
Tenure Area: Coordinator of Instructional Technology
Salary: COORD, Step 2
Probationary Period: o/a 2/1/24-1/31/28

Certifications: ECED B-2; CED 1-6; SWD B-6; Gifted Education Extension;

SDL (Pending)

Comments: Ms. Policastro is replacing Mr. Kindlemann who resigned.

2. 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 Probationary Teachers for the Glen Cove City School District as specified below (salary as per contract).

Name: Consolo, Alexa
Tenure Area: Special Education
Building Assignment: Gribbin School
Schedule & Step: MA, Step 1
Probationary Period: o/a 1/18/24-1/17/28*

Certification: SWD B-2; SWD 1-6; ECE B-2; ECE 1-6

Comments: Ms. Consolo is replacing Lori Kelly who was approved to be terminated.

*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.

3. Appointment of Mentor Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Mentor Teacher for the Glen Cove City School District, effective the 2023-2024 school year, as specified below (stipend as per contract).

Mentor Name: Fletcher, Alison
Mentee Name: Morera Tirado, Alicia
Subject Area: ESOL
Building Assignment: Connolly School
Effective: 1/18/24

4. 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 a Regents Review Class Teacher effective on or around January 18, 2024 through January 22, 2024 (salary as per contract; 3 hours per course).

Name: Meyerson, Jake
Course: Living Environment

5. Appointment of Part-Time Teaching Assistants

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

Name: Arena, Ashley*
Position: TA
Building: Landing School
Hours: 29.5 hours per week
Effective: o/a 1/18/24

Name: Fernandez, Marlon*
Position: TA
Building: Deasy School
Hours: 29.5 hours per week
Effective: o/a 1/18/24

6. Change in Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that a change in status for the following named persons be approved as specified below (salary as per contract).

Name: LoBosco, Vincent
From: BA
To: MA
Effective: 1/18/24

Name: Lasser, Valerie
From: Permanent Substitute Teacher
To: .8 FTE Part-Time Teacher/.2 Permanent Substitute Teacher o/a 1/9/24 through 1/26/24
To: .4 FTE Part-Time Teacher/ .6 Permanent Substitute Teacher 1/29/24 through 6/26/24

7. Appointment of Permanent Substitute Teachers

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 effective the 2023-2024 school year as specified below. Pending fingerprint clearance* (salary - \$136/day prorated; no benefits).

Name: Leheste, Claudia
Certification: CED 1-6 (Pending)
Building Assignment: Connolly School
Effective: o/a 1/22/24

Name: Vides Guevara, Samantha
Certification: CED (1-6)
Building Assignment: Deasy School
Effective: o/a 3/4/24

8. 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 Teachers for the Glen Cove City School District as specified below.

Name: Valance, Danielle
Building Assignment: Deasy/Gribbin Schools

Salary: MA, Step 2
Effective: 1/31/24 - o/a 3/1/24 (or sooner at the discretion of the Board of Education)

Certifications: Literacy (B-6); Childhood Ed (1-6)

Comments: Ms. Valance is continuing as the leave replacement for Ms. Borgia Anisimov, who resigned.

9. Appointment of 6th Period Class Teachers

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

Name: Fishkin, Erica
Assignment: ENL Teacher
Building Assignment: High School
Schedule: 1 period, every day
Effective: o/a 1/18/24 - 6/26/24

Name: Curatolo, Frank
Assignment: Math Teacher
Building Assignment: High School
Schedule: 1 period, every day
Effective: o/a 1/18/24 - 6/26/24

10. 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: Stepanos (Bendernagel), Brooke
Position: Elementary Teacher
Building Assignment: Gribbin School
Effective: o/a 4/21/24 - o/a 6/26/24

Comments: Ms. Bendernagel is requesting a leave of absence for maternity/childcare purposes.

11. 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: Rivera, Alexandra
Regents Review: Living Environment
Building: High School

Andrew DiNapoli welcomed the new administrator.

B. Classified

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

Move: Meghan Lavine Second: Lynn James Status: Passed

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

1. Appointment of Clerk

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Clerk for the Glen Cove City School District, as specified below, pending fingerprint clearance.

Name: Passalacqua, Yamilet
Building Assignment: Middle School
Salary: Grade I, Step 1 (prorated)
Effective: o/a 1/18/24

Comments: Ms. Passalacqua is replacing Ms. Salamone, who retired.

2. Appointment of Per Diem Substitute Clerical

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a per diem Substitute Clerical for the Glen Cove City School District effective January 29, 2024 – o/a June 30, 2024 (salary - \$20.00/hr.)

Salamone, Maria

3. Appointment of Part-Time Food Service Helper

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: Basile, Maria
Building Assignment: Middle School
Hours: 20 hours per week
Effective: 1/18/24

Name: Diaz Alvarez, Blanca
Building Assignment: High School
Hours: 25 hours per week
Effective: 1/18/24

Name: Nunez Turcios, Tiffany
Building Assignment: Gribbin School
Hours: 20 hours per week
Effective: 1/18/24

4. 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: Daversa, Gayle
Position: 1:1 Monitor
Building Assignment: Deasy School
Effective: 1/2/24 – o/a 2/5/24

Comments: Ms. Daversa is extending her medical leave of absence

Name: Primerano, Robert
Position: Information Technology Assistant
Building Assignment: High School
Effective: 1/8/24 – o/a 1/22/24

Comments: Mr. Primerano is extending his unpaid medical leave of absence.

5. 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: Michelsen, Sandra
Position: Monitor
Building Assignment: Deasy School
Effective: 1/2/2024 (end of day)

C. Adoption of 2024-2025 School Calendar

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

Move: Lynn James Second: Meghan Lavine Status: Passed

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

X. Unfinished Business

Nothing to reported.

XI. New Business

Dr. Rianna stated that there will be no school for students on February 13, 2024. This day will be used as a Superintendent's Conference Day as four of our schools will be used as polling sites. This information will go out tomorrow to all families and staff so that everyone can make any arrangements needed.

A. New Policy #8130.2 - First Reading

Mr. Andrew DiNapoli briefly discussed this new policy.

XII. Board Comments

Trustee Meghan Lavine congratulated all the students that participated in NYSSMA and All County. She also congratulated all the teachers in the fine arts department, parents, family members and friends. It looked like a very good showing with many students participating.

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.

There were no comments or questions 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 8:33 pm. The next meeting is scheduled for February 7, 2024 at 7:30 pm in the high school auditorium.

Move: Anne Markoulis Second: Meghan Lavine 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