Glen Cove Board of Education
BOE MEETING
Wednesday, January 3, 2024, 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 Lia Leone, the Board of Education unanimously (7/0) entered into executive session at 6:03 pm.

On a motion by Trustee Maureen Jimenez, second by Trustee Lia Leone, the Board of Education unanimously (7/0) adjourned executive session at 7:36 pm.

A. Salute to Flag

Public session was called to order by President Maria Venuto. Salute to the flag was at 7:40 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 December 13, 2023 - Presented by District Clerk

The Board of Education by a vote of 5 in favor and 2 abstentions (5/2 - Trustees Audre Lynn Hurston James and Maureen Jimenez abstained) moved to approve the minutes of December 13, 2023.

Move: Angela Raimo Second: Anne Markoulis Status: Passed

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

Abstain: Maureen Jimenez, Lynn James

III. **Committee Reports**

A. Audit Committee

1. Maureen Jimenez
2. Lynn James
3. Meghan Lavine

Ms. Victoria Galante reported.

B. Policy Committee

1. Angela Raimo
2. Anne Markoulis
3. Lia Leone

Mr. Andrew DiNapoli reported

C. Facilities Report

Victoria Galante

Ms. Victoria Galante reported with questions from the Board of Education being addressed.

IV. Superintendent Report

A. Updates

Dr. Rianna started her report by wishing everyone a Happy New Year. She went on to say that our district is ever evolving and our students are actively engaged in so many different activities and so many good things are happening. Our seniors are reporting to the superintendent what colleges they've been accepted to or where they're looking to apply to as well as opportunities that they are involved with both in and out of the district. Dr. Rianna is looking forward to the honor, glory and excitement that our pre-k students through our seniors will bring to us in 2024.

The Superintendent of Schools reminded everyone that the district is still under construction with almost all of our buildings having some work being done. Dr. Rianna went over a few of the projects being worked on. Ribbon cuttings will be underway come spring which will be an official way of opening up the newly renovated or constructed areas of our district. Dr. Rianna encouraged anyone with questions to feel free and reach out to administration either by email or phone or also by visiting our website which has updates on all projects as they become available.

1. AP Scholar Recognition

Dr. Maria Rianna is excited this evening in recognizing and acknowledging our students that have challenged themselves in their own education and future.

Dr. Rianna went on to introduce Mr. Allen Hudson, High School Principal, who introduced each student in each of the categories of AP Scholar, AP Scholar with Honor, AP Scholar with Distinction, AP Seminar and Research Certificate and AP Capstone Diploma recipients. All students in attendance were presented with certificates and photos of each group were taken.

Dr. Rianna invited all the students that received certificates to come down to the dais where she acknowledged them as our amazing future and a group photo was taken alongside the Board of Education and administration.

The Superintendent made a final announcement acknowledging the accomplishment of Alexa Doeschner obtaining her doctorate. Dr. Doeschner received a round of applause as Dr. Rianna went onto say that she recognizes that Dr. Doeschner has been multi-tasking, never taking a moment away from the district all while raising a family and perfusing her own doctoral research. She congratulated her and Alexa thanked her.

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.

Nothing from the public was brought up 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: Maureen Jimenez 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 filed in the Office of Special Education and approves the authorization of funds to implement the special education programs and services.

B. Committee on Preschool Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases listed from meeting filed in the Office of Special Education.

VIII. **Business Affairs**

A. Finance

1. Financial Reports

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 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. Field Trip - Junk Kouture

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the trip to the World Finals for Junk Kouture from 2/14/24 through 2/23/24 as outlined on paperwork filed in the Business Office. This trip was originally approved on August 23, 2023; however, the dates and location have changed.

2. Field Trip - Ski Club

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Ski Club field trip to Jiminy Peak, Massachusetts from February 9, 2024 to February 11, 2024, as outlined on the paperwork filed in the Business Office.

3. Field Trip - Music in the Parks

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the participation of the HS Wind Ensemble, Select Chorale and 11/12 Orchestra in the Music in the Parks festival to be held at Hershey Park on May 31, 2024 and June 1, 2024 as outlined on the paperwork filed in the Business Office.

4. 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
North Shore CSD	112 Franklin Ave Sea Cliff, NY 11579	1 Student – Greenvale School	Special Ed services as outlined in IEP.

5. Approval of Corrective Action Plan

RESOLVES, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in response to the June 30, 2023 Management Letter issued by the District's external auditors, which will be implemented during the 2023 – 2024 school year.

6. Donation - Booster Club

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of equipment from the Booster Club for use in the high school gymnasium as outlined on the letter filed in the Business Office.

7. Per-Diem Substitute Rate Increase

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the motion to raise the per-diem substitute rate to $17.00 per hour effective January 1, 2024 as indicated below.

Position	Rate
Substitute Monitor	$17.00/hour
Substitute Teaching Assistant	$17.00/hour
Substitute Food Service Helper	$17.00/hour
Substitute Cleaner	$17.00/hour

Substitute Security Guard $17.00/hour

President Venuto thanked the Booster Club for their donation and also acknowledged the three field trips that is a great opportunity for our students.

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 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: LoBosco, Vincent
Building: Middle/High School
Salary: BA, Step 1
Effective: 11/14/23 – o/a 1/15/24 (or sooner at the discretion of the Board of Education)

Certification: Biology 7-12, Internship Certificate

Comments: Mr. LoBosco is replacing Ms. Glecker who is on a medical leave of absence.

2. 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: Braja, Sarah
Certification: Special Education & CED 1-6 Pending
Building Assignment: Connolly School

Effective: o/a 1/4/24

Name: Shapiro, Faith
Certification: School Counselor
Building Assignment: High School
Effective: o/a 1/4/24

Name: Wang, Michelle
Certification: TESOL PreK-12 Pending
Building Assignment: Connolly/Landing Schools
Effective: o/a 1/16/24

3. 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: Gonzales, Brenna
Position: TA
Building: Deasy School
Hours: 29.5 hours per week
Effective: o/a 1/4/24

4. 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: Clements, Brendan
Mentee Name: Bullock, Thomas
Subject Area: Science
Building Assignment: High School
Effective: 1/4/2024

5. 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: Ackerman, Brianna
From: .5 FTE Special Education Teacher/.5 Permanent Substitute Teacher
To: .73 FTE Special Education Teacher/.27 FTE Permanent Substitute

Teacher
Effective: o/a 1/8/24

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: Gleckler, Tracy
Position: Science Teacher
Building Assignment: High School
Effective: 12/15/23 – o/a 1/15/24

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

7. Appointment of Regents Review Class Teachers (High School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Regents Review Class Teachers effective on or around January 4, 2024 through January 23, 2024 (salary as per contract; 3 hours per course).

Name: Nicole Amador-Silva
Course: Algebra I

Name: Alexandra Rivera
Course: Living Environment

Name: Christopher O'Donnell
Course: Global History

B. Classified

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

Move: Meghan Lavine Second: Anne Markoulis Status: Passed

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

1. Appointment of Senior Account Clerk

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed provisionally as a Senior Account Clerk for the Glen Cove City School District, as

specified below, pending fingerprint clearance (salary as per contract, prorated).

Name: Sherzada, Anna
Position: Senior Account Clerk
Building Assignment: Carriage House
Salary: Grade V, Step 1
Effective: o/a 1/4/24

Comments: Ms. Sherzada is replacing Ms. Kim who accepted another position in the district.

2. Appointment of Account Clerk

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

Name: Diaz, Diana
Building Assignment: High School
Salary: Grade IV, Step 1 (prorated)
Effective: o/a 1/4/24

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, effective the 2023 -2024 school year, or sooner at the discretion of the Board of Education, pending fingerprint clearance*, as specified below (salary as per contract).

Name: LaRosa, Cassandra*
Assignment: Library Monitor
Building Assignment: Deasy School
Hours: 29.5 hours per week
Effective: o/a 1/4/2024

4. Appointment of Clerical Trainer

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Clerical Trainer to provide training for the Glen Cove City School District up to 20 hours, effective for the 2023-2024 school year (salary - $33.89/hr.)

Rant, Suzanne

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: Hinestroza, Sonia
From: 10 hours per week
To: 29.5 hours per week
Effective: 1/25/24 – o/a 3/21/24

6. Request 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: Hoyos, Michele
Position: Senior Clerk
Building Assignment: Carriage House
Effective: o/a 1/27/24 – o/a 4/19/24

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

Name: Famiglietti, Nancy
Position: Monitor
Building Assignment: Connolly School
Effective: 1/2/24 – o/a 1/19/24

Comments: Ms. Famiglietti is taking an unpaid leave of absence

Name: Burton, Danita
Position: Lunch Monitor
Building Assignment: Middle School
Effective: 12/15/23 – o/a 1/15/24

Comments: Ms. Burton is extending her unpaid medical leave of absence.

Name: Primerano, Robert
Position: Information Technology Assistant
Building Assignment: High School
Effective: 11/22/23 – o/a 1/8/24

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

Name: Zangari, Frank
Position: Groundskeeper
Building Assignment: Maintenance

Effective: 1/2/24 – o/a 2/6/24

Comments: Mr. Zangari 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: Gonzalez, Jose
Position: Day Cleaner
Building Assignment: Deasy School
Effective: 12/14/2023 (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 persons be approved as specified below.

Name: Testa, Carol
Position: Principal Secretary
Building Assignment: Landing School
Effective: o/a 03/30/2024 (end of day)

9. 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: Poslett, Patricia
Position: Compliance Monitor
Building Assignment: Connolly/Landing
Effective: 12/13/23 (end of day)

Dr. Maria Rianna acknowledged the retirement of Ms. Testa and thanked her for her many years of dedicated service to the Glen Cove community.

C. Adoption of 2024-2025 School Calendar

Tabled

X. **Unfinished Business**

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

Move: Maureen Jimenez Second: Lia Leone Status: Passed

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

A. Second Reading and Adoption of Policy #4765

B. Second Reading and Adoption of Policy #8130

XI. **New Business**

Nothing to report.

XII. **Board Comments**

Vice-President Angela Raimo congratulated Dr. Doeschner on her doctorate degree and hoped everyone had a great break.

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.

Members from the audience presented their questions or concerns all that were addressed.

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

XV. **Adjournment**

The Board of Education unanimously (7/0) moved to adjourn the public meeting at 8:28 pm. The next meeting is scheduled for January 17, 2024 at 7:30 pm in high school auditorium.

Move: Anne Markoulis Second: Lynn James Status: Passed

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