

**Glen Cove Board of Education
MEETING
Wednesday, March 20, 2024, 7:30 pm - 9:00 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Audre Lynn Hurston James, second by Trustee Meghan Lavine, the Board of Education unanimously (6/0) entered into executive session at 5:32 pm. Trustee Lia Leone entered into executive session at 5:39 pm.

On a motion by Trustee Maureen Jimenez, second by Trustee Anne Markoulis, 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
Lia Leone
Meghan Lavine
Anne Markoulis

II. Approval of Minutes of the Board of Education Meeting

Minutes of March 6, 2024 - Presented by District Clerk

The Board of Education by a vote of 5 in favor and 2 abstentions (5/2 - Trustee Audre Lynn Hurston James and Meghan Lavine abstained) moved to approve the minutes of March 6, 2024.

Move: Anne Markoulis Second: Lynn James Status: Passed

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

Abstain: Meghan Lavine, Lynn James

III. Committee Reports

A. Audit Committee

1. Maureen Jimenez
2. Meghan Lavine
3. Maria Venuto

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.

IV. Superintendent Report

A. Updates

Dr. Maria Rianna shared exciting news by celebrating the long-awaited opening of our new turf field, which officially took place yesterday. Dr. Rianna reminisced about a memorable event in 2017 when our high school soccer team played a playoff game on our wet fields due to inclement weather, resulting in uniforms covered in mud after a victorious win.

She received numerous congratulatory messages from community members, praising the Glen Cove School District for this achievement, which not only includes a new field and scoreboard but also a vibrant culture of joy and excitement that has revitalized the district.

The opening ribbon cutting ceremony featured both the boys' and girls' lacrosse teams, who joined in the festivities along with the high school band performing the Star-Spangled Banner as well as Viktor Tymchynyuk, Director of Facilities, our construction manager, architect, administrators, board of education members, some teachers and coaches. The Superintendent of Schools expressed gratitude to the community for their support in making this project possible with the passing of the bond.

Dr. Rianna also highlighted the success of our sports teams, noting that the boys' lacrosse team secured a nail-biting victory in double overtime during the first game on the new turf field. Additionally, she mentioned the girls' lacrosse team's triumph, symbolized by a rainbow appearing in the distance after their win today. During the meeting, a slideshow of the ribbon-cutting ceremony was presented, showcasing the enthusiasm and spirit of the occasion.

Our students are fully embracing the opportunities provided by the new turf field, showcasing their dedication and passion for athletics. For those interested, the opening ceremony can be viewed on our website, capturing the historic moment of this milestone for our district. The district will also be hosting a community day on May 4th where Dr. Rianna hopes everyone joins us in celebrating

Additionally, the Chamber of Commerce presented the Glen Cove High School and the Glen Cove School District with a plaque in recognition of the grand opening of the new athletic field. Dr. Rianna accepted the plaque on behalf of the Glen Cove high school principal as well as the athletic director.

The Superintendent of Schools went on to say that the blacktop was poured on the tennis courts where it will take three weeks for the oils to come through the surface before the lines can be painted on the new courts. This will be an instructional area during the school day therefore it will be fenced in and closed to visitors from entering this and the basketball and handball courts. The PE department will be in charge of this area during school hours.

1. Budget Presentation

This section of the meeting was moved to after the Literacy Curriculum presentation.

Ms. Victoria Galante made her fourth presentation via PowerPoint with handouts available to all those in attendance. The Assistant Superintendent of Business covered the tax levy limit calculation for the next school year going over the tax

levy comparison, tax levy history followed by two propositions that will be added to the ballot. Those propositions included the use of capital reserve funds and the establishment of a new capital reserve where she broke the use of each one down. Dr. Rianna added to Ms. Galante's reporting.

The next presentation will include the review of 2024-2025 appropriation budget.

Comments from the Board of Education were acknowledged.

2. Literacy Curriculum K-12

This section of the meeting was moved ahead of the budget presentation.

Dr. Alexa Doeschner, Assistant Superintendent of Curriculum/Instruction/Technology, introduced Kristen Schaefer, ELA Coordinator, who presented via PowerPoint the literacy curriculum that is taking place district wide (K-12). This was a thorough presentation with handouts available to all in attendance and questions from the Board of Education being addressed.

V. Student Board Member Report

Nothing to report as student member was 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/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 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 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. Treasurer's Report - Month of January
2. Financial Reports
 - a. Bank Reconciliations - Month of January
 - b. Revenue Budget Status Report - Month of January
 - c. Appropriation Budget Status Report - Month of January
 - d. Register of Bills - Month of January
 - e. Check Registers - Month of January

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: Angela Raimo Second: Anne Markoulis Status: Passed

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

1. Contract - BOCES Summer School

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer School Program Agreement between Glen Cove City School District and Nassau BOCES for July/August 2024 as outlined on the contract filed in the Business Office and authorizes the President to sign such contact upon approval.

2. Cooperative Bid

For the purposes of participating in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bids for: Asphalt, Concrete, & Drywell, Blinds & Shades, Boiler & Burner Service, Carpet & Floor Tile Installation, Custodial Equipment Service & Purchase, Custodial Supplies & Green Products, Door, Drag Mops, Dumpsters (Rental & Purchase), Electrical Contract Repair, Electrical Supplies & Maintenance, Elevator Bid North, , Equipment Rentals, Fencing, Fire Extinguisher Service, Fuel Tank Monitoring, Geese Control, General Boiler Welding, Generator Services, Grounds Equipment Repairs, Gym Equipment Inspections & Repairs Services, Kitchen Equipment Repairs, Landscaping, Nursery, Greenhouse Supplies & Equipment, Lawn Care & Baseball Field Supplies, Locksmith Supplies & Services, Lumber, Masonry & Building Supplies, Minor Construction & Repairs, PA & Intercom Service, Paint & Painting Supplies, Painting Services, Pest Control, Playground Equipment Installation, Inspection and Repair , Plumbing Services-Backflow Testing and Repair Service, Plumbing Supplies, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Score Board Service & Purchase, Signs, Slate Roofs, Split AC, Steam

Traps, Storage Containers, Storm Drain Maintenance & Grease Traps, Suspended Ceilings, Temperature Controls, Theatrical Lighting & Stage Rigging, Trash Bags, Tree Maintenance, Uniforms, Universal Waste Recycling, Window Glazing.

WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD ,New Hyde Park-Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #13 UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD, Westbury UFSF, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2024-2025 school year as authorized by General Municipal Law Section 119-o.

Whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD ,New Hyde Park-Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #13 UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD, Westbury UFSF, School Districts.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

3. Contract - Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for the 2023-2024 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
Garden City UFSD	56 Cathedral Ave Garden City, NY	4 Students – Waldorf School 1 Student – St. Anne’s School	Health and Allied Services

4. Budget Transfers

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.476.02	Gas - Deasy/Middle	\$50,000.00	
A1620.161.25	Building & Grounds DW		\$50,000.00
TOTAL		\$50,000.00	\$50,000.00

To transfer funds to Deasy/MS gas budget code.

5. Contract - District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services 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 sign such contracts upon approval:

District of Location	Address	# of Students	Services
Mineola UFSD	2400 Jericho Tpke Garden City, NY	1 Student	Special Ed Services as outlined in IEP

6. Contract - 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: SERENE SERVICES INC.
 Address: 42 Academy Street.
 Patchogue, NY 11772
 Service: RS, NURSING
 Rate: Fee schedule filed in the Business Office

7. Field Trip - DECA

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the DECA International Business Competition in Anaheim, California on April 27, 2024 through May 1, 2024.

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: Lynn James Second: Angela Raimo 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 Teacher for the Glen Cove City School District as specified below.

Name: Bitler, Brendan
Building Assignment: Landing School
Salary: \$136/day (first 30 working days); MA, Step 1 (31st working day, prorated)
Effective: o/a 5/7/24 - o/a 6/26/24 (or sooner at the discretion of the Board of Education)

Certifications: SWD 1-6; CED 1-6; SWD B-2; ECED B-2

Comments: Mr. Bitler is replacing Ms. Bene who will be on maternity/childcare 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: Bennet, Sean
Certification: SWD 1-6; CED 1-6
Building Assignment: Deasy School
Effective: o/a 3/21/24

Name: Moschella, Michael
Certification: School Counselor (Provisional Certification)
Building Assignment: High School
Effective: o/a 3/21/24

Name: DeLaurenzo, Julianna
Certification: Working towards Certification
Building Assignment: Landing School
Effective: o/a 5/15/24

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: Whelan-Malone, Tamara
Position: TA
Building: Deasy School
Hours: 29.5 hours per week
Effective: o/a 3/21/24

4. 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: Caldwell, Cynthia
Assignment: Global 9 ICT Teacher
Building Assignment: High School
Schedule: 1 period, every day
Effective: 3/15/24 – o/a 4/8/24

Name: Makula, Laura
Assignment: Global 9 ICT Teacher
Building Assignment: High School
Schedule: 1 period, every day

Effective: 3/15/24 – o/a 4/8/24

Name: Reyes, Maria
Assignment: Academic Concepts Teacher
Building Assignment: High School
Schedule: 1 period, every day
Effective: 3/18/24 – o/a 4/8/24

Name: Spagnoletti, Dana
Assignment: Resource Room
Building Assignment: High School
Schedule: 1 period, every day
Effective: 3/15/24 – o/a 4/8/24

Name: Sheridan, Rachel
Assignment: Global 9 ICT Teacher
Building Assignment: High School
Schedule: 1 period, every day
Effective: 3/15/24 – o/a 4/8/24

Name: Caesar-Quaye, Liana
Assignment: Global 9 SC Teacher
Building Assignment: High School
Schedule: 1 period, every day
Effective: 3/15/24 – o/a 4/8/24

5. Appointment of AP Review Class Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as AP Review Class Teachers, for the 2023-2024 school year, as specified below (salary as per contract; not to exceed 5 weekday hours per course).

Name: Amador-Silva Nicole
Course: AP Calculus BC

Name: Contorno, Christopher
Course: AP US History

Name: DiBenedetto, Pamela
Course: AP Biology

Name: Francisco Rodriguez, Domifer
Course: AP Spanish Language
Course: AP Spanish Literature & Culture

Name: Goldaper, Rebecca
Course: AP Seminar

Name: Butterworth, Megan
Course: AP Computer Science Principles

Name: Mattia, Michelle
Course: AP Italian (SUPA)

Name: Norris, Edward
Course: AP Music Theory

Name: Clements, Brendan
Course: AP Chemistry

Name: Nardiello, Mario
Course: AP Calculus AB

Name: Murolo, Meredith
Course: AP US Government & Politics
Course: AP Human Geography

Name: Romano, Jillian
Course: AP Psychology

Name: Rotolo, Carmine
Course: AP Statistics

Name: Lindner, Michele
Course: AP English Language/Composition

Name: Smith, Brian
Course: AP Environmental Science

Name: Stazzone, Valerie
Course: AP English Literature/Composition

Name: Vazquez, Esteban
Course: AP World History

6. Appointment of Credit Recovery Grade 9 Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as the Credit Recovery Grade 9 Teachers, effective March 18, 2024 through o/a June 26, 2024 (salary as per contract).

Name: Linder, Michele
Course: English

Name: Bilder, Zachary
Course: Earth Science

Name: Almador-Silva, Nicole
Course: Algebra 1

Name: Kenney, Kirsten
Course: Concepts of Algebra

7. Appointment of Volunteer Coach

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Volunteer Coach for the Glen Cove City School District, effective the 2023-2024 school year, as specified below (no stipend).

Name: Braja, Sarah
Sport: Girls Lacrosse Program

8. Additional Hours of Employment (Translator for Parent-Teacher Conferences)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that additional hours of employment be approved for the following named person, for the purposes of providing translation services during parent-teacher conferences, up to 7.75 hours, as needed, effective for the 2023-2024 school year (salary as per contract).

Deasy
Gallo Canales, Xochilt

9. 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: Valance, Danielle
Position: Leave Replacement Reading Teacher
Building Assignment: Gribbin/Deasy School
Effective: o/a 3/14/24 – o/a 5/3/24

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

10. 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: Silverio, Marta
Position: Teaching Assistant
Building Assignment: Deasy School
Effective: 3/7/2024 (end of day)

Name: Sanginario, Angela
Position: Permanent Substitute Teacher
Building Assignment: Gribbin School
Effective: 3/27/2024 (end of day)

B. Classified

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 classified matters:

Move: Maureen Jimenez Second: Lia Leone Status: Passed

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

1. Appointment of Cleaner

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

Name: Arriagada, Jorge
Position Assignment: Cleaner
Building Assignment: Districtwide
Effective: o/a 3/21/24

2. Appointment of Information Technology Assistant

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

Name: Angalet, Jennifer
Building Assignment: District/High School
Effective: 3/21/24

3. 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: Nunez Turcios, Tiffany
Position: Food Service Helper
Building Assignment: Gribbin School
Effective: 3/6/2024 (end of day)

Name: Angalet, Jennifer
Position: Computer Monitor
Building Assignment: Landing School
Effective: 3/20/2024 (end of day)

Comment: Ms. Angalet is resigning to accept the Information Technology Assistant position

4. 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: Escobar Franco, Sandra
Position: Food Service Helper
Building Assignment: High School
Effective: 2/26/24 (end of day)

Comments: Ms. Escobar Franco is being terminated for abandonment of position.

X. Unfinished Business

Nothing to report.

XI. New Business

Nothing at this time.

XII. Board Comments

Trustee Meghan Lavine stated that she's excited to see Aladdin this weekend being performed at the middle school. She will be in attendance with her daughter.

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 of the audience addressed the Board of Education with questions and comments. All were addressed.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education unanimously (7/0) moved to adjourn public session at 9:47 pm. The next Board of Education meeting is scheduled for April 3, 2024 at 7:30 pm in the high school auditorium.

Move: Maureen Jimenez Second: Lia Leone 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