

**Glen Cove Board of Education
MEETING
Wednesday, May 8, 2024, 7:30 pm - 9:00 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

BUDGET HEARING - 7:30pm

I. Opening Ceremony

On a motion by Trustee Meghan Lavine, second by Trustee Maureen Jimenez, the Board of Education unanimously (5/0) entered into executive session as 5:30 pm.

On a motion by Trustee Lia Leone, second by Maureen Jimenez, the Board of Education unanimously (5/0) adjourned 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 8:14 pm after the Budget Hearing.

B. Roll Call

The following Board of Education members were present:

Maria Elena Venuto
Maureen Jimenez
Lia Leone
Meghan Lavine
Anne Markoulis

Absent:
Angela Raimo
Audre Lynn Hurston James

II. Approval of Minutes of the Board of Education Meeting

Minutes of April 16, 2024 - Presented by District Clerk

The Board of Education unanimously (5/0) moved to approve the minutes of April 16, 2024

Move: Maureen Jimenez Second: Lia Leone Status: Passed

Yes: Maria Venuto, Lia Leone, Maureen Jimenez, Meghan Lavine, Anne Markoulis

III. Committee Reports

No Reports

IV. Superintendent Report

A. Updates

Dr. Maria Rianna started off by stating that spring is here and with that brings all of the end of year events including concerts in each of the buildings. She invited the community to check out our website for these events where all of our students' talents will be displayed and will put smiles on everyone's faces.

Ms. Madeline Fugazy approached the district requesting community readers with the district agreeing. Dr. Rianna stated it's a rebirth of a former literacy initiative. Ms. Fugazy wanted to establish time for community members to have a standing time to

read in our buildings. With the help of our ELA Coordinator, Ms. Kristen Schaefer, this initiative started last Friday with some of these readers starting in our primary buildings. Dr. Rianna commented that she's sure she will be hearing from these individuals as to how much they enjoy this and she thanked all the community readers as well as others that will be involved.

A ribbon cutting ceremony happened for the new turf field. Our students in PE classes are really enjoying the new stadium. The other portion of our construction that is almost ready to open is the tennis complex that includes tennis, basketball and handball courts. The Board of Education has visited the site and is really proud of the work that has been done. The courts are not officially opened to the public as we are waiting for cameras and directional signs to be installed. The Board of Education has indicated that once the tennis complex is open, it will be open to the public when it's not in use by the school district, and it will close at dusk. Dr. Rianna is looking forward to the final preparations with an official ribbon cutting within the next two weeks.

The Superintendent of Schools went on to say that they are looking forward to some of the construction that will be going on this summer with updates on our capital projects website. If there is any information that anyone is looking for, they should go to the district website for updates.

1. Science Curriculum K-12

Dr. Maria Rianna, introduced Ms. Victoria Curtis, Coordinator of Science, who will let us know what's going on in our classrooms. Ms. Curtis presented via PowerPoint by covering the New York State Science Learning Standards. She included showing videos of students asking questions and doing investigative projects; drawing explanatory models to share initial ideas; they investigated questions to build understanding; as well as they collected, analyzed and interpreted data and synthesized information. The students continued with testing new ideas and questions in which they revised models in light of the new information they received. They went on to strategize routines and recognition. This was a K-12 collaboration and we heard from some of our K-12 scientists via video. The presentation concluded with science spotlights and a look back at what has been studied this year as well as looking ahead to what is still to come.

Handouts of the presentation were available to all in attendance. Dr. Rianna and President Maria Venuto commented on the presentation.

V. Student Board Member Report

Nothing to report as student 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 questions or comments were presented 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 (5/0) moved to approve the following.

Move: Lia Leone Second: Maureen Jimenez Status: Passed

Yes: Maria Venuto, Lia Leone, Maureen Jimenez, Meghan Lavine, Anne Markoulis

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.

Move: Lia Leone Second: Maureen Jimenez Status: Passed

Yes: Maria Venuto, Lia Leone, Maureen Jimenez, Meghan Lavine, Anne Markoulis

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 and filed in the Office of Special Education from meetings.

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 (5/0) moved to approve the following:

Move: Meghan Lavine Second: Anne Markoulis Status: Passed

Yes: Maria Venuto, Lia Leone, Maureen Jimenez, Meghan Lavine, Anne Markoulis

1. Treasurer's Report - Month of March
2. Financial Reports
 - a. Bank Reconciliations - Month of March
 - b. Revenue Budget Status Report - Month of March
 - c. Appropriation Budget Status Report - Month of March
 - d. Register of Bills - Month of March
 - e. Check Registers - Month of March

B. Operations

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Business, the Board of Education unanimously (5/0) moved to approve the following:

Move: Meghan Lavine Second: Lia Leone Status: Passed

Yes: Maria Venuto, Lia Leone, Maureen Jimenez, Meghan Lavine, Anne Markoulis

1. Budget Transfers

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.500.12	Security Maintenance	\$29,606.86	
A1620.164.25	Salaries District Wide		\$25,000.00
AA1621.161	Salaries Painters		\$4,606.86

TOTAL		\$29,606.86	\$29,606.86
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To transfer funds to cover the cost of purchasing and installing new cameras at the tennis court, basketball court and handball court.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.507.25	Supplies	\$25,447.00	
A1621.401	Snow Removal		\$25,447.00
TOTAL		\$25,447.00	\$25,447.00

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

2. Contracts - 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
Westbury UFSD	2 Hitchcock Lane Old Westbury, NY 11568	9 Students – Holy Child Academy	Health and Allied Services
Manhasset UFSD	200 Memorial Place Manhasset, NY 11532	10 Students-St. Mary's High School 29 Students-St. Mary's Elementary	Health and Allied Services

3. Contract - Nassau BOCES

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2024-2025 school year, contract filed in the Business Office.

4. Appointment of Nursing Home Poll Workers

BE IT RESOLVED that the following named Nassau County Nursing Home Poll Workers are hereby appointed to assist in an absentee ballot vote at The Regency Assisted Living Facility located at 94 School Street, Glen Cove, New York 13 days before the May 21, 2024 Annual School District Budget and Trustee Election.

Name 1: Barbara Nadel – 53 Pasadena Drive, Plainview, NY 11803
Name 2: Patricia Valenzano – 6 Summit Drive, Bayville, NY 11709

BE IT FURTHER RESOLVED that each Nursing Home Poll Worker shall be entitled to a compensation rate of \$75.

Adopted by the Board of Education
At a regular meeting on May 8, 2024

5. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in response to the March 6, 2024 Detailed Testing – Purchasing report issued by the District's external auditors, which will be implemented during the 2024 – 2025 school year.

6. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of a trumpet (Hutchen) from Fred Nielsen to the Glen Cove School District's Fine and Performing Arts Department as outlined in the letter filed in the Business Office.

7. Contract - Inter Municipal Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Inter-Municipal Agreement – Athletics with North Shore Central School District to provide transportation to Glen Cove City School District when Hendrickson Bus Company cannot accommodate Glen Cove City School District with the dates and times of the athletic event.

8. Contract - Inter Municipal Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Intermunicipal Agreement – Field Trips and Extracurricular Activities with North Shore Central School District to provide transportation to Glen Cove City School District when Hendrickson Bus Company cannot accommodate Glen Cove City School District with the dates and times of field trips and extracurricular activities.

Dr. Rianna and President Maria Venuto both thanked the donor.

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 (5/0) moved to approve the following certified matters as amended:

Move: Meghan Lavine Second: Anne Markoulis Status: Passed

Yes: Maria Venuto, Lia Leone, Maureen Jimenez, Meghan Lavine, Anne Markoulis

1. 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 2024 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
Luke, 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.

2. 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 (pending fingerprint clearance*).

Name: Nisita, Sarafina
Building Assignment: Landing School

Salary: \$125/day (first 30 working days); MS, Step 1 (31st working day, prorated)
Effective: o/a 5/9/24 - o/a 6/30/24 (or sooner at the discretion of the Board of Education)

Certification: School Psychology; Bilingual Extension (Italian)

Comments: Ms. Nistia is replacing Ms. Seele who is on a medical leave of absence.

3. Appointment of Interim Coach

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as the Interim Coach due to an emergency situation for the Glen Cove City School District, effective the 2023-2024 school year, as specified below (stipend as per contract).

Middle School
Name: Braja, Sara
Sport: Girls Lacrosse

4. Change in Status

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

Name: Matos, Lindsey
From: Permanent Substitute Teacher
To: Per Diem Substitute Teacher
Effective: 5/2/24

5. 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: Seele, Lori
Position: School Psychologist
Building Assignment: Landing
Effective: 5/2/24 – o/a 6/17/24

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

Name: Shannon, Ann
Position: Elementary Teacher
Building Assignment: Landing
Effective: 4/10/24 – o/a 5/9/24

Comments: Ms. Shannon extended her leave of absence for maternity/childcare purposes

6. Retirements

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations, for the purposes of retirement, of the following named persons be approved as specified below.

Name: Lombardo, Stephen
Position: Art Teacher
Building: High School
Effective Date: 6/30/24 (end of day)

Name: Caldwell, Cynthia
Position: Special Education Teacher
Building: High School
Effective Date: 6/30/24 (end of day)

Name: Carmody, Cheryl
Position: Elementary Teacher
Building: Connolly School
Effective Date: 6/30/24 (end of day)

Name: Doughty, Kathleen
Position: Art Teacher
Building: High School
Effective Date: 6/30/24 (end of day)

Name: Burns, Patricia
Position: Teacher Assistant
Building: Gribbin School
Effective Date: 6/26/24 (end of day)

7. 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: Pavlovich, Lora
Assignment: English Language Arts Regents Prep Class
Building Assignment: High School
Schedule: 1 period, every day
Effective: 5/13/24 – 6/13/24

8. Update to Appointment of Regents Review Class Teacher (Middle School)

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 (salary as per contract).

Name: Lobosco, Vincent
Assignment: Regents Review Class Teacher (Middle School)
Subject: Living Environment
From: Limited to a Total of Twelve weekday (12) hours Per Educator
To: Limited to a Total of Twenty weekday (20) hours Per Educator

9. 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 o/a May 9, 2024 through o/a June 26, 2024 (salary as per contract; limited to a total of ten weekday (10) hours per educator).

Name: Geoghegan, Arlene
Course: Living Environment

B. Classified

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Human Resources, the Board of Education unanimously (5/0) moved to approve the following classified matters:

Move: Lia Leone Second: Maureen Jimenez Status: Passed

Yes: Maria Venuto, Lia Leone, Maureen Jimenez, Meghan Lavine, Anne Markoulis

1. Appointment of Senior Typist

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

Name: Suarez, Stacey
Building Assignment: Gribbin School
Appointed: Provisionally
Effective: 5/9/24

2. Appointment of Senior Clerk

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

Name: Giambruno, Larissa
Building Assignment: Carriage House
Appointed: Permanently
Effective: 5/9/24

3. Appointment of Information Technology Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed permanently 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
Appointed: Permanently
Effective: 5/9/24

4. 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: 6/20/24-6/30/24 (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.

5. Change in Status

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

Name: Sorto Romero, Katya
From: 1:1 Monitor
To: Office Monitor
Building: Landing
Effective: 5/9/24

6. Appointment of Part-Time Food Service Helper

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Part-Time Food Service Helper for the Glen Cove City School District, as specified below, pending fingerprint clearance (salary as per contract).

Name: Camacho, Pablo
Building Assignment: High School
Hours: 25 hours per week
Effective: 5/9/24

7. Appointment of School Monitors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as School Monitors for the Glen Cove City School District, effective the 2023 -2024 school year, or sooner at the discretion of the Board of Education, as specified below, pending fingerprint clearance (salary as per contract).

Name: James, Jasmine
Assignment: 1:1 Monitor
Building Assignment: Deasy School
Hours: 29.5 hours per week
Effective: 5/1/2024

Name: Castillo Pedroza, Mireya
Assignment: Monitor
Building Assignment: Pending
Hours: 29.5 hours per week
Effective: o/a 5/9/2024

Name: Varghese, Sarah
Assignment: Monitor
Building Assignment: Middle School
Hours: 29.5 hours per week
Effective: o/a 5/9/2024

Name: Webster, Maurice
Assignment: Monitor
Building Assignment: High School
Hours: 29.5 hours per week
Effective: o/a 5/9/2024

Name: Kelleher, Kristen
Assignment: Monitor
Building Assignment: Deasy School
Hours: 29.5 hours per week
Effective: o/a 5/9/2024

Name: Cruz, Carmen
Assignment: Monitor
Building Assignment: Landing School
Hours: 29.5 hours per week
Effective: o/a 5/9/2024

8. 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: Quijano, Kenny
Position: Per Diem Substitute Cleaner
Building Assignment: Districtwide
Effective: 4/29/2024 (end of day)

Name: Suarez, Stacey
Position: Hall Monitor
Building Assignment: High School
Effective: 5/8/2024 (end of day)

Comment: Ms. Suarez is resigning to accept the Senior Typist position.

Name: Iannelli, Vincenzo
Position: Information Technology Specialist
Building Assignment: High School
Effective: 5/23/2024 (end of day)

Name: Williams Miller, Christine
Position: Kindergarten Monitor
Building Assignment: Deasy School
Effective: 5/31/2024 (end of day)

Name: Moza-Villalobos, Erica
Position: Office Monitor
Building Assignment: Deasy School
Effective: 5/31/2024 (end of day)

9. 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: Ruggiero, Diane
Position: Cook Manager
Building Assignment: High School
Effective: 06/26/2024 (end of day)

Mr. Andrew DiNapoli, Assistant Superintendent for Human Resources stated that all retirees will be celebrated along with all staff that received tenure this year at our June 5th Board of Education meeting.

X. Unfinished Business

Nothing at this time.

XI. New Business

President Maria Venuto mentioned that the Board of Education has discussed bringing back an education committee. What the committee does is looks into specific items that have to do with education. The committee will consist of three Board of Education members who President Venuto appointed and includes Trustees: Maureen Jimenez, Anne Markoulis and Lia Leone all of whom agreed to serve.

A. Re-creation of Education Committee

President Maria Venuto mentioned that the Board of Education has discussed bringing back the Education Committee. What the committee does is looks into specific items that have to do with education. The committee will consist of three Board of Education members who President Venuto appointed and includes Trustees: Maureen Jimenez, Anne Markoulis and Lia Leone all of whom agreed to serve.

XII. Board Comments

Trustee Anne Markoulis thanked and applauded all the district teachers and staff for everything they do for our students during this staff appreciation week.

Trustee Lia Leone thanked all the PTA's who have been involved in organizing lots of nice treats and events for our teachers throughout the week.

Trustee Meghan Lavine shared in thanking the City of Glen Cove and the Beautification Committee in putting up banners of our graduates. She commented how great they look and a great way to celebrate our students and their accomplishments. Highlighting them to our community is a wonderful thing to see. She continued in saying that it was a great partnership and also thanked the Department of Public Works who put them up. Trustee Lavine also stated that there are two polling locations for the upcoming school election and for anyone who is not sure where to go vote she informed the community that this information can be located on the district website where it's broken down by your street address.

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 questions or comments were presented during this section of the meeting.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education unanimously (5/0) moved to adjourn public session at 8:46 pm. The next Board of Education meeting is scheduled for Wednesday, May 22, 2024 at 7:30 pm in the high school auditorium.

Move: Meghan Lavine Second: Anne Markoulis Status: Passed

Yes: Maria Venuto, Lia Leone, Maureen Jimenez, Meghan Lavine, Anne Markoulis

Respectfully submitted by:

Ida Johnson

District Clerk

Ida Johnson - District Clerk