

**Glen Cove Board of Education
MEETING
Wednesday, May 22, 2024, 7:30 pm - 9:00 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Anne Markoulis, second by Trustee Meghan Lavine, the Board of Education unanimously (4/0) entered into executive session at 5:25 pm. Vice-President Angela Raimo entered executive session at 5:29 pm and Trustee Audre Lynn Hurston James entered executive session at 5:33 pm.

On a motion by Trustee Anne Markoulis, second by Trustee Meghan Lavine, the Board of Education unanimously (6/0) adjourned executive session at 7:38 pm.

A. Salute to Flag

Public session was called to order by President Maria Venuto. Salute to the flag was at 7:44 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
Anne Markoulis

Absent:
Lia Leone

II. Approval of Minutes of the Board of Education Meeting

Minutes of May 8, 2024 - Presented by District Clerk

The Board of Education by a vote of four in favor and two abstentions (4/2 - Trustees: Audre Lynn Hurston James and Angela Raimo abstained) moved to approve the minutes of May 8, 2024.

Move: Meghan Lavine Second: Anne Markoulis Status: Passed

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

Abstain: Angela Raimo, 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. Education Committee

1. Maureen Jimenez
2. Lia Leone
3. Anne Markoulis

Dr. Alexa Doeschner reported.

D. Facilities Report

Victoria Galante

Ms. Victoria Galante reported.

IV. Superintendent Report

A. Updates

After all the presentations Dr. Maria Rianna sincerely thanked the community for supporting the 24-25 budget as well as the two propositions that were on yesterday's ballot. She went on to thank the support of the Board of Education as well as Ms. Victoria Galante, Assistant Superintendent for Business, for putting forth a financially prudent and respectful budget. She added that each time we go to the community we have tried to build trust and the passing of this as well as past budgets show that as we may be held accountable, we are definitely working in the right direction.

1. K-2 Mini Music Performance

Dr. Maria Rianna introduced the K-2 group that put on a mini music performance for the attendees.

2. New York State Seal of Biliteracy

Dr. Maria Rianna introduced the district's Coordinator for World Languages/ENL, Ms. Ashley Ghiraldi. Ms. Ghiraldi presented via PowerPoint with handouts available for members in the audience. Included in her presentation were video snippets of students speaking in foreign languages they have taken in high school. She concluded by presenting each student with certificates of recognition.

Dr. Rianna positively commented on the presented.

3. Technology at Glen Cove

Dr. Rianna introduced the Coordinator of Instructional Technology, Anna Policastro, where she provided technology updates and upgrades in our district via a PowerPoint presentation. She addressed all questions that the Board of Education had.

V. Student Board Member Report

Ms. Ava Scagliola presented her report covering updated information as to what is going on at the high school.

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 (6/0) moved to approve the following:

Move: Angela Raimo Second: Anne Markoulis Status: Passed

Yes: Maria Venuto, 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 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 (6/0) moved to approve the following:

Move: Meghan Lavine Second: Anne Markoulis Status: Passed

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

1. Treasurer's Report - Month of April

2. Financial Reports

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

B. Operations

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Business, the Board of Education unanimously (6/0) moved to approve the following:

Move: Angela Raimo Second: Meghan Lavine Status: Passed

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

1. 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
Hicksville Union Free School District	200 Division Avenue Hicksville, NY 11801	1 Student – Trinity Lutheran	Special Ed services as outlined in IEP.

2. 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
A9060.800	Dental Insurance	\$41,766.00	
A9060.800.02	Medicare Refunds		\$41,766.00
TOTAL		\$41,766.00	\$41,766.00

To transfer funds to cover May and June dental insurance expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1964.401	Refund - Real Property Taxes	\$65,183.03	
A9010.800	NYS Retirement		\$65,183.03
TOTAL		\$65,183.03	\$65,183.03

To transfer funds to pay tax certs due May 2024.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.151	Home Tutoring	\$55,000.00	
A2250.150.02	Salary - Special Ed - Deasy		\$55,000.00
TOTAL		\$55,000.00	\$55,000.00

To transfer funds to cover Special Education home tutoring budget code to cover expenses.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9040.800	Workers Comp Claims	\$25,000.00	
A2825.150.03	Salary Social Worker		\$25,000.00
TOTAL		\$25,000.00	\$25,000.00

To transfer funds into Workers Comp claims budget code.

BUDGET TRANSER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1621.162	OT Maintenance	\$30,000.00	
A1620.163.07	OT Middle		\$10,000.00
A1620.164.08	Salary - Security		\$20,000.00
TOTAL		\$30,000.00	\$30,000.00

To transfer fund to Maintenance OT budget code to cover OT expenses.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.140.03	Salaries – Substitutes – Connolly	\$ 3,500.00	
A2110.140.04	Salaries – Substitutes – Gribbin	\$15,000.00	
A2110.140.05	Salaries – Substitutes – Landing	\$12,000.00	
A2110.140.08	Salaries – Substitutes – HS	\$85,000.00	
A2110.120.02	Salaries – Teachers – Deasy		\$85,000.00
A2110.120.08	Salaries – Teachers – HS		\$30,500.00
A2110.161.04	Salaries – Monitors – Gribbin	\$40,000.00	
A2110.161.07	Salaries – Monitors – MS		\$20,000.00
A2110.161.08	Salaries – Monitors – HS		\$20,000.00
TOTAL		\$155,500.00	\$155,500.00

To transfer funds to cover various salary budget code to cover actual expenses.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2020.160.05	Salary Clerical – Landing	\$15,000.00	
A2250.160	Clerical Salaries		\$15,000.00
A2250.160.23	Clerical Salaries – DW	\$529.40	
A2250.160	Clerical Salaries		\$529.40
TOTAL		\$15,529.40	\$15,529.40

To transfer funds to cover salary expenses for OT expense.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.162.08	Salary – TA – SPEC ED – HS	\$15,000.00	
A2250.162.07	Salary – TA – SPEC ED - MS		\$15,000.00
A2330.154	Driver Ed Instruction	\$5,000.00	
A2850.150	Co-Curriculum Salaries		\$5,000.00
TOTAL		\$20,000.00	\$20,000.00

To transfer funds to cover various salary budget codes to cover actual expenses.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1621.509	Others Ground Development	\$23,000.00	
A1620.466.25	Building Repair – DW	\$30,000.00	
A1620.466.25	Building Repair – DW	\$19,520.00	
A1620.200.25	Office Equipment		\$23,000.00
A1620.467.00.02	Equipment Repair		\$30,000.00
A1620.464	Fire Inspections		\$19,520.00
TOTAL		\$72,520.00	\$72,520.00

To transfer funds as requested by Director of Facilities for 1910 flooring and bathroom project.

3. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation \$400 from the Glen Cove Education Foundation to be used towards the purchase and installation of a gaga pit at Deasy School as outlined in the letter filed in the business office.

4. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation 40,000.00 from the Glen Cove Education Foundation to be used for the purchase of flexible seating furniture for the elementary schools as outlined in the letter filed in the business office.

5. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation \$9,000.00 from the Glen Cove Education Foundation to be used for the purchase of bleachers for the new tennis complex as outlined in the letter filed in the business office.

6. Contracts - 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 Home Nursing Agency
Address: 42 Academy Street.
Patchogue, NY 11772
Service: Nursing Services
Rate: Fee schedule filed in the office of special education

Provider: Achieve Beyond
Address: 225 Broadhollow Road Suite 402.
Melville, NY 11747
Service: Multiple Related Services /evaluations
Rate: Fee schedule filed in the office of special education

Provider: Little Flower
Address: 2460 North Wading River Road.
Wading River, NY 11792
Service: Tuition
Rate: Fee schedule filed in the office of special education

Provider: Carrie's Kids
Address: 47 Locust Avenue.
Glen Head, NY 11545
Service: Multiple Related Services
Rate: Fee schedule filed in the office of special education

Provider: Dr. Tanya Linzalone
Address: 44 Kirkwood Drive.
Glen Cove, NY 11542
Service: Assistive technology consul
Rate: Fee schedule filed in the office of special education

Provider: Metro Therapy
Address: 1363 Veterans Memorial Highway, STE 8.
Hauppauge, NY 11788
Service: multiple RS
Rate: Fee schedule filed in the office of special education

Provider: All About Kids
Address: 255 Executive Drive, Suite 101
Plainview, NY 11803
Service: multiple RS
Rate: Fee schedule filed in the office of special education

Provider: Jonathan Cooper
Address: 322 Charles St.
West Hempstead, NY 11552
Service: Psychological Counseling Services & Behavior Intervention Services
Rate: Fee schedule filed in the office of special education

Provider: White Glove Community Care, Inc.
Address: 89 Bartlett St.
Brooklyn, NY 11206
Service: Multiple RS
Rate: Fee schedule filed in the office of special education

Provider: Trusting Hands Homecare Agency
Address: 72 Guy Lombardo Ave Ste 2.
Freeport, NY 11520

Service: Nursing Services
Rate: Fee schedule filed in the office of special education

Provider: Atlas Search Health Solutions LLC
Address: 1540 Broadway,10th Floor
New York, NY 10036

Service: Multiple RS
Rate: Fee schedule filed in the office of special education

Provider: Cove SLFT
Address: 25 N YEW St
Glen Cove, NY 11542
Service: Multiples RS
Rate: Fee schedule filed in the office of special education

7. Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for the approval of the Corrective Action Plan as developed in response to the March 6, 2024 Risk Assessment Report performed by the District’s Internal Auditors, which will be implemented during the 2024 – 2025 school year.

8. Certification of 2024-2025 Election Results

WHEREAS, the Board of Education, meeting as a Board of Canvass, examined and tabulated the statement of the results of the Annual School District election in several election districts, held on May 21, 2024. The Board proceeded to canvass the returns as contained in such statements and declared the number of votes cast for Proposition I, Proposition II, Proposition III and the Board of Education candidates; and declares the results as follows:

School Election District	Proposition I YES	Proposition I NO	Proposition II YES	Proposition II NO	Proposition III YES	Proposition III NO
High School – A, B, C	575	310	599	256	613	237
Connolly School – D	114	82	112	76	101	76
Totals	689	392	711	332	714	313

Candidates →	Anne Markoulis	Maureen Jimenez	Meghan Lavine	Write-In
School Election Districts				
High School A, B, C	649	641	620	61
Connolly School D	140	131	128	17
Totals	789	772	748	78

NOW THEREFORE BE IT RESOLVED, that Anne Markoulis received the highest number of votes and was re-elected to a three (3) year term beginning July 1, 2024; Maureen Jimenez received the second highest number of votes and is re-elected to a three (3) year term beginning July 1, 2024, Meghan Lavine received the third highest number of votes and is re-elected to a three (3) year term beginning July 1, 2024 and that **Proposition I** for the School District Budget passed with 689 **Yes** votes and 392 **No** votes, **Proposition II** for the Establishment of Capital Reserve Fund – Facilities, Security and Technology Improvement Program 2024 passed with 711 **Yes** votes and 332 **No** votes and **Proposition III** to Expend Monies from Facilities Improvement Reserve passed with 714 **Yes** votes and **313** No votes.

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 (6/0) moved to approve the following certified matters:

Move: Angela Raimo Second: Meghan Lavine Status: Passed

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

1. Memorandum of Agreement (Administrators)

The Superintendent of Schools recommends that the Board of Education approve the Memorandum of Agreement between the Glen Cove School District and the Glen Cove Educational Administrators' Association (GCEAA) as it pertains to the labor agreement for the period of July 1, 2023 through June 30, 2026.

2. 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 o/a May 20, 2024 (salary as per contract; to split 30 total hours).

Caesar-Quaye, Liana
Caracciolo, Rachel

3. 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 o/a May 23, 2024 through o/a June 26, 2024 (salary as per contract; up to six weekday (6) hours per educator).

Name: Rivera, Alexandra
Course: ENL Earth Science

4. 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: Geoghegan, Arlene
Assignment: Science
Building Assignment: High School
Schedule: 1 period, every day
Effective: 5/20/24 - 6/26/24

Name: Rivera, Alexandra
Assignment: Science
Building Assignment: High School
Schedule: 1 period, every day
Effective: 5/20/24 - 6/26/24

Name: Campione, Michael
Assignment: Special Education
Building Assignment: High School

Schedule: 1 period, every other day

Effective: 5/20/24 - 6/26/24

*This assignment is in addition to sixth assignment every day effective 11/30/23; approved 11/29/23.

Name: Caesar-Quaye, Liana

Assignment: Special Education

Building Assignment: High School

Schedule: 1 period, every other day

Effective: 5/20/24 - 6/26/24

5. 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 - \$150/day; no benefits).

Name: Spence, Erin

Certification: SWD 1-6; CED 1-6; ECED B-2 Pending

Building Assignment: Deasy School

Effective: o/a 5/23/24

Name: Dominguez, Ninneth

Certification: ECED B-2

Building Assignment: Deasy School

Effective: o/a 5/23/24

Name: Sobelman, Justin

Certification: Mathematics 7-12 (Working towards)

Building Assignment: High School

Effective: o/a 5/28/24

6. 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: Galante, Lisa

Position: ICT TA

Building Assignment: Landing School

Effective: 5/1/24 – o/a 5/24/24

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

Name: Smith, Thomas

Position: Social Studies Teacher

Building Assignment: Middle School

Effective: 5/6/24 – o/a 6/3/24

Comments: Mr. Smith is requesting a medical leave of absence.

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: Schene, Grace

Position: Music Teacher

Building Assignment: Deasy/Middle Schools

Effective: 6/26/2024 (end of day)

Name: Johnson, Scott
Position: Dean of Students
Building Assignment: High School
Effective: 6/26/2024 (end of day)

8. Retirement

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

Name: Solomito, Debora
Position: Special Class Teacher Assistant
Building: Connolly School
Effective Date: 6/30/24 (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 (6/0) moved to approve the following classified matters:

Move: Lynn James Second: Meghan Lavine Status: Passed

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

1. Appointment of Head Custodian

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed provisionally as a Civil Service Employee in the Facilities Department of the Glen Cove City School District, as specified below, pending fingerprint clearance (salary as per contract, prorated).

Name: Brunner, David
Building Assignment: Landing School
Effective: o/a 5/23/23
Comments: Mr. Brunner is replacing Mr. Dipnarinesingh, who resigned.

2. 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: Lopez, Brenda
Assignment: Office Monitor
Building Assignment: Deasy School
Hours: 25 hours per week
Effective: o/a 5/31/2024
Comments: Ms. Lopez is replacing Ms. Moza-Villalobos, who resigned.

Name: Rosales, Lesli
Assignment: Pre-K Monitor
Building Assignment: Deasy School
Hours: 29.5 hours per week
Effective: o/a 5/23/2024

3. 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: Debronsky Manzione, Debra

Position: School Nurse

Building Assignment: Middle School

Effective: 5/1/24 –o/a 6/26/24

Comments: Ms. Debronsky Manzione is requesting a medical leave of absence.

X. Unfinished Business

Nothing at this time.

XI. New Business

Nothing at this time.

XII. Board Comments

President Maria Venuto thanked the community very much for coming out to vote and passing the budget and the two propositions. President Venuto went on to congratulate her former board members Maureen Jimenez, Anne Markoulis and Meghan Lavine. She went on to say that she has a chance to work with them in the future and feels that they are a good team and is happy in the direction that they are going.

Vice-President Angela Raimo thanked everyone for coming out to vote and congratulated the incumbents and is also looking forward to continuing to work with them.

Trustee Meghan Lavine thanked the community for supporting the budget and the two propositions as well as giving Anne, Maureen and herself another term. When speaking with the two encumberment's they were in agreement that it's an honor to serve and they are excited to have another three years. She stated that they have a lot of ideas and that they are hoping to move forward in greater ways than they have.

Trustee Audre Lynn Hurston James congratulated her fellow board members. She went on to say that it's amazing to still be on a learning curve when serving other people. She couldn't ask for better people to work with. It's been an experience that she's happy to say that she's had. Everyone brings something so different to the table, even in terms of goals and where they would like to see the kids, the schools and the district be. The goals even though very similar, each person is so different in what they bring to the table and how they want to achieve those goals. The personalities with how they want to get from point A to point B or even just the humor they bring to the table when they are trying to figure this thing out. It all means so much and she wanted to say congratulations.

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.

Comment from an audience member was acknowledged during this section of the meeting.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education unanimously (6/0) moved to adjourned public session at 8:55 pm. The next Board of Education meeting is scheduled for Wednesday, June 5, 2024 at 7:30 pm in the high school auditorium.

Move: Anne Markoulis Second: Meghan Lavine Status: Passed

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

Respectfully submitted by:

Ida Johnson

District Clerk _____
Ida Johnson - District Clerk