

**Glen Cove Board of Education
MEETING
Wednesday, September 4, 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 Meghan Lavine, the Board of Education unanimously (5/0) entered into executive sessions at 6:05 pm.

On a motion by Trustee Maureen Jimenez, second by Trustee Anne Markoulis, the Board of Education unanimously (5/0) adjourned executive session at 7:17 pm.

A. Salute to Flag

Public session was called to order by President Maria Venuto. Salute to the flag was at 7:32 pm.

B. Roll Call

The following Board of Education members were present:

Maria Venuto
Maureen Jimenez
Lia Leone
Anne Markoulis
Meghan Lavine

Absent:
Audre Lynn Hurston James
Angela Raimo

II. Approval of Minutes of the Board of Education Meeting

Minutes of August 21, 2024 - Presented by District Clerk

The Board of Education by a vote of 4 in favor and 1 abstention (4-1 - Trustee Maureen Jimenez abstained) moved to approve the minutes of August 21, 2024.

Move: Lia Leone Second: Anne Markoulis Status: Passed

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

Abstain: Maureen Jimenez

III. Committee Reports

A. Audit Committee

1. Maureen Jimenez
2. Meghan Lavine
3. Angela Raimo

Ms. Victoria Galante reported.

B. Policy Committee

1. Lynn James
2. Anne Markoulis
3. Lia Leone

Mr. Andrew DiNapoli reported.

C. Education Committee

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

Ms. Alexa Doeschner reported.

D. Facilities Report

Victoria Galante

Ms. Victoria Galante reported. Dr. Maria Rianna added to the report by thanking the maintenance staff along with Viktor Tymchynyuk for all the work they did over the summer all while programs were going on in the buildings and included that all the schools were ready for the first day of classes.

IV. Superintendent Report

A. Updates

Dr. Rianna, the Superintendent of Schools, stated that the opening of the 2024-2025 school year started with Superintendent's Conference Days and it continued into the first day of school as teachers eagerly waited for students. Students were just as excited to come back to school, some more than others. Dr. Rianna greeted a number of students on the first day of school. The Superintendent of Schools mentioned that she looks forward to a very successful school year with so much planned for our teachers, administrators and students.

V. Student Board Member Report

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 was 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 matters:

Move: Meghan Lavine Second: Lia Leone 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 as per 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 as per meetings filed in the Office of Special Education.

VIII. Business Affairs

A. Finance

No Reports

B. Operations

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

Move: Lia Leone Second: Maureen Jimenez Status: Passed

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

1. Donation - School Supplies

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of various school supplies from Evangelia Markoulis to the Glen Cove School District.

2. 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: United Staffing Solutions.
Address: 1385 Broadway 10th Floor, Suite 1005
New York, NY 10018
Service: Nursing Services RN, LPN
Rate: Fee schedule filed in the Business Office

3. Contracts - SEDCARS

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: Kids First Evaluation & Advocacy
Address: 718 The Plain Road
Westbury, NY 11590.
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,561 per student, related services \$520 per student
619 grant \$391 per student, related services \$130 per student

Provider: Nassau Boces
Address: 71 Clinton Road
Garden City, NY 11530
Service: SEDCAR- 611 and 619 grants
Rate: 611 grant \$1,561 per student, related services \$520 per student
619 grant \$391 per student, related services \$130 per student

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

Move: Lia Leone Second: Maureen Jimenez Status: Passed

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

1. Summer Day for School Counselor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following staff member be approved for one additional day (four days in total) of employment during the summer of 2024 as specified below (salary as per contract, prorated).

High School
McAuliffe, Kristi

Move: Meghan Lavine Second: Anne Markoulis Status: Passed

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

B. Classified

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

Move: Meghan Lavine Second: Anne Markoulis Status: Passed

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

1. Summer Hours for School Nurse

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that up to seven (7) additional hours of employment be approved for the following named person on August 30, 2024 as specified below (salary as per contract, prorated).

Name: Busardo, MaryEllen
Building Assignment: Landing School

C. Non-Classified

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

Move: Lia Leone Second: Maureen Jimenez Status: Passed

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

1. Appointment of Alternate Learning Center Staff

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Alternate Learning Center Staff for the Glen Cove City School District as specified below. (Agreement filed in the Human Resources office).

Name: Morrell, Robin

X. Unfinished Business

XI. New Business

A. Voting Delegate: NYSSBA Annual Convention

Tabled until next meeting.

XII. Board Comments

Trustee Meghan Lavine mentioned that over the summer her and Trustee Markoulis attended the NYSSBA Leadership Conference in Albany. She reported that it was smaller than the annual convention in October, making it easier to talk to people and have a greater understanding of the presentations.

Trustee Lavine stated that a lot of the information has already been shared with administration throughout the summer. She thought that the common threads going through the convention were looking for practical solutions that exist in districts throughout the state to varying degrees. She continued in saying there was a lot of talk about use of technology and how to integrate it into administration and curriculum and that there's an established technology that everyone is comfortable with and then there's the emerging technology and how do we confront this in the classrooms. It was presented in ways that was not scary. Trustee Lavine also mentioned that they were given ideas on how teachers and administrators can get some time back in their lives and teach their students as opposed to doing other tasks. She also stated how interesting it was to see the national epidemic of kids, K-12, not going to school and how to practically solve this by setting an atmosphere and tone in districts and how to use common beliefs, practices and protocols that work to get kids back into classrooms which included the atmosphere and tone for the culture in districts and how to improve and avoid toxic environments starting in elementary school.

Trustee Anne Markoulis added that one of the conferences she attended at the NYSSBA Leadership Conference was on student representatives. Trustee Markoulis stated that she is very pleased that we have a student representative on the Board of Education as many districts don't. The conversation was on how the students bring their ideas and concerns to districts.

President Maria Venuto wished everyone a great school year and went on to thank all the staff and administrators who are working very hard. President Venuto mentioned that homecoming is early this fall on September 20th.

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.

One audience member expressed her concerns.

The Board of Education acknowledged the audience member and responded.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education unanimously (5/0) moved to adjourn public session. Our next Board of Education meeting will be on September 18, 2024 at 7:00 pm in the High School Auditorium.

Move: Lia Leone Second: Maureen Jimenez Status: Passed

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

Respectfully submitted by:

Ida Johnson

District Clerk

Ida Johnson – District Clerk