

**Glen Cove Board of Education
MEETING
Wednesday, November 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 Anne Markoulis, second by Trustee Maureen Jimenez, the Board of Education unanimously (6/0 - Trustee Lia Leone showed up late) entered into executive session at 5:52 pm.

On a motion by Trustee Audre Lynn Hurston James, second by Trustee Meghan Laving, the Board of Education unanimously (7/0) adjourned executive session at 7:25 pm.

A. Salute to Flag

Public session was called to order by President Maria Venuto. Salute to the flag was at 7:34 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 November 6, 2024 - Presented by District Clerk

The Board of Education unanimously (7/0) moved to approve the minutes of November 6, 2024.

Move: Angela Raimo Second: Anne Markoulis Status: Passed

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

III. Committee Reports

A. Board President's Report - Superintendent Search Update - Presentation by District Wise

President Maria Venuto introduced the superintendent search firm that the Board of Education plans to approve at this meeting. She welcomed District Wise, represented by Bob Freir, Joanne Kaplan, and Mark Kamberg, who introduced themselves and provided an overview of their process for selecting the next Superintendent of Schools for Glen Cove. District Wise previously facilitated the hiring of Dr. Maria Rianna, making them a familiar and trusted choice for the district.

The firm shared their approach through a PowerPoint presentation, acknowledging feedback and comments from the Board of Education. During the public comment section, audience members presented questions, which were addressed by District Wise.

IV. Superintendent Report

A. Updates

Dr. Maria Rianna spoke about regionalization and what some are calling "local control". Regionalization she explained is a state wide initiative asking school districts to complete a survey and then meet with district superintendents from their local BOCES to see if there are opportunities to share services or information with other districts that may enhance opportunities for some students and help share costs. With teacher shortages in certain parts of the state and shortages in certain certification areas, some districts don't have the enrollment numbers they need to be able to run certain courses, causing some students that graduate from high school to not get the opportunities that others get.

The State Education Department is asking to look and determine if there are ways to enhance the ability for those students to be involved in certain opportunities. It is understood that there is no mandate to share services, merge districts as well as not take away any district control for the services that they provide. Dr. Rianna will be bringing back updates and additional information from Albany where she will be in meetings over the weekend.

December 1st, is the date that the Rockefeller Institute is set to release its report on their finding in the foundation aid formula. We anticipate it providing recommendations for a new formula and we are hopeful that it will benefit Glen Cove. Dr. Rianna will share the findings and the next steps once they are received.

Dr. Rianna shared good news where she went on to say that as administrators they are always looking for ways to enhance student services as well as student post graduate. She was at a presentation today with representatives from Nassau Community College where they instituted several new opportunities that allows high school students to be enrolled in college course work. Not just dual enrollment but offer a senior year program that can result in obtaining an associate's degree by the end of the first year. Dr. Rianna stated that they will be meeting with the Dean of Nassau Community College soon so that they can best determine how these opportunities can be shared with our students. The Superintendent of Schools stated that Nassau Community College has been the number one college that students attend. The newest adventure that Nassau Community College has to offer is that it will be partnering with New York University Langone Hospital where the hospital will be building a satellite program on the college campus and their partnership will allow for internship programs in other areas other than medical. The best part of this is that in the spring of 2025 the college will be offering three price options for their students.

- **Option one:** if a district is a designated CEP (community eligibility provision) school, all the students in that district that qualify for free and reduced lunch will be able to attend Nassau for free (zero tuition).
- **Option two:** if a student lives in a CEP district and does not qualify for free and reduced lunch they will receive a 50% deduction on tuition
- **Option three:** students pay \$221 per credit.

Glen Cove is a CEP district and we would qualify for options one and two. Students don't just have to be going for an associate's degree, they can pursue many other degrees. Dr. Rianna along with Dr. Doeschner will be making an appointment with the dean to further discuss these opportunities.

Questions from the Board of Education were addressed.

1. New Course Proposal Presentation

Dr. Rianna introduced Dr. Alexa Doeschner, Assistant Superintendent of Curriculum/Instruction/Technology who presented via PowerPoint to the Board of Education going over all new course proposals for the next school year. Copies of the presentation were available for both the Board of Education as well as the audience.

Comments and questions from the Board of Education were addressed by Dr. Doeschner.

V. Student Board Member Report

Ms. Isabel Basil went over what's been going on in the high school. She congratulated the football team for making it to the semifinals of the playoffs where they were unfortunately defeated. Additionally, Shye Roberts, returned to the high school last Friday where a pep rally was held in her honor for her success on the Voice. The pep rally for Shye was a reminder as to how she continues to inspire and make our school community proud. Ms. Basil mentioned that a Veterans symposium was held a couple of weeks ago where students were given the opportunity to learn more about the experiences and sacrifices of our Veterans. She also mentioned that senior yearbooks and merchandise are on sale now. Isabel continued with the senior class volleyball fundraiser that she said was very successful and everyone had a good time. Ms. Basil included that her team won and they are planning on doing similar events in the future. Lastly, she mentioned the upcoming play "Almost Maine" that will be in performing this weekend.

VI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

Audience members presented their questions and comments to the Board of Education.

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: Lia Leone Second: Maureen Jimenez Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, 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.

C. New Course Proposals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the addition of the following courses to the middle school and high school course manual for the 2025 – 2026 school year:

1. Horticulture and Hydroponics (.5 HS CR – Half Year Course)
2. Beyond Borders: Exploring Hispanic Literature (.5 HS CR – Half Year Course)
3. Scripted Journeys: Playwriting Essentials (.5 HS CR – Half Year Course)
4. AP Computer Science A (1.0 HS CR – Full Year Course)
5. Guitar Performance & Technique (1 HS CR – Full Year Course)
6. Podcast Cove (.5 HS CR – Half Year Course)

VIII. Business Affairs

A. Finance

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

Move: Anne Markoulis Second: Meghan Lavine Status: Passed

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

1. Treasurer's Report - Months of July, August and September
2. Financial Reports
 - a. Bank Reconciliations - Months of July, August and September
 - b. Revenue Budget Status Report - Months of July, August and September
 - c. Appropriation Budget Status Report - Months of July, August and September
 - d. Register of Bills - Months of July, August and September
 - e. Check Registers - Months of July, August and September

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 - District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the 2024-2025 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
Herricks Public Schools	999-B Herricks Road New Hyde Park, NY	1 Student – St. Aidan's	Special Ed services as outlined in IEP.

2. Contract - District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract 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
Herricks Public Schools	999-B Herricks Road New Hyde Park, NY	1 Student – St. Aidan's	Special Ed services as outlined in IEP.

3. Contracts - District of Location

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts for the 2024-2025 school year as summarized below in which Glen Cove is the district of location and authorizes the President of the Board of Education to sign such contracts upon approval:

District of Location	Address	# of Students	Services
Cold Spring Harbor	75 Goose Hill Road Cold Spring Harbor, NY	1 Student	Special Ed services as outlined in IEP
Farmingdale	50 Van Cott Avenue Farmingdale, NY	1 Student	Special Ed services as outlined in IEP
Harborfields	2 Oldfield Rd. Greenlawn, NY	1 Student	Special Ed services as outlined in IEP
Half Hollow Hills	525 Half Hollow Rd Dix Hills, NY	1 Student	Special Ed services as outlined in IEP
Jericho	99 Cedar Swamp Rd. Jericho, NY	1 Student	Special Ed services as outlined in IEP
Locust Valley	Horse Hollow Road Locust Valley, NY	14 Students	Special Ed services as outlined in IEP
Manhasset	200 Memorial Place Manhasset, NY	1 Student	Special Ed services as outlined in IEP
Herricks	999 Herricks Rd. New Hyde Park, NY	1 Student	Special Ed services as outlined in IEP
North Shore	112 Franklin Ave. Sea Cliff, NY	4 Students	Special Ed services as outlined in IEP
Oyster Bay-E. Norwich	McCouns Lane Oyster Bay, NY	3 Students	Special Ed services as outlined in IEP
Plainview – Old Bethpage	106 Washington Ave. Plainview, NY	1 Student	Special Ed services as outlined in IEP
Port Washington	100 Campus Drive Port Washington, NY	4 Students	Special Ed services as outlined in IEP
Roslyn	300 Harbor Hill Rd. Roslyn, NY	1 Student	Special Ed services as outlined in IEP
NYC Dept. of Education	13215 218 th Street Laurelton, NY	1 Student	Special Ed services as outlined in IEP
Syosset	99 Pell Lane Syosset, NY	1 Student	Special Ed services as outlined in IEP
Wantagh	3301 Beltag Avenue Wantagh, NY	1 Student	Special Ed services as outlined in IEP

4. Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of obsolete technology items filed in the Business Office.

5. Field Trip - Washington, D.C.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 8th grade field trip to Washington D.C. from May 21, 2025 to May 22, 2025.

6. Field Trip - Kent, CT

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 7th grade field trip to Club Getaway in Kent, CT on May 19, 2025.

7. Donation - Booster Club

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$10,000.00 from the Booster Club to be used towards the purchase of a new softball scoreboard for the High School Softball Field.

8. Settlement Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2024-2025 Settlement Agreement of Student ID# 100109929 v. Glen Cove and authorizes the Board President to sign such agreement upon approval.

9. Contract - District Wise Search

President Maria Venuto

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Glen Cove School District and District Wise Search and authorizes the President to sign such agreement upon approval.

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: Meghan Lavine Status: Passed

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

1. Appointment of Probationary Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person, who are properly certified, be appointed as Probationary Teacher, School Counselor / College and Career Specialist, and CSE/CPSE Chairpersons for the Glen Cove City School District as specified below (salary as per contract).

Name: locca, Kelly
Tenure Area: School Counselor
Building Assignment: High School
Schedule & Step: MA, Step 1
Effective: o/a 12/2/2024

Certification: School Counselor

Comments: Ms. locca is in new position.

*The probationary period expiration dates set forth above are conditional and subject to extension in accordance with law. These probationary appointments are subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individuals receive an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if s/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

2. Appointment of Regular Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Regular Substitute Teacher for the Glen Cove City School District as specified below.

Name: Basile, Carmelina

Building: High School

Salary: \$150/day (first 30 working days); MA, Step 1 (31st working day, prorated)

Effective: 11/18/2024 – o/a 12/9/2024 (or sooner at the discretion of the Board of Education)

Certification: ESOL

Comments: Ms. Basile is replacing Ms. Beauchamp, who is on a medical leave of absence.

3. Appointment of NYSSMA Coordinator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as NYSSMA Coordinator for the 2024-2025 school year, as specified below (stipend as per contract).

Norris, Edward

4. Appointment of Home Tutor (2024-2025)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Home Tutor for the Glen Cove City School District effective the 2024-2025 school year (salary - \$40.00/hr.)

Morra, Jacqueline

5. Change in Appointment

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

Name: Maziejka, Michele

From: Special Class Monitor, Step 15

To: Special Class TA, Step 15

Effective: 11/21/24

6. 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: Aliotta, Danielle
From: .6 FTE Part-Time Teacher
To: .8 FTE Part-Time Teacher
Building Assignment: High School
Effective: o/a 11/25/24

Name: Aliotta, Danielle
From: .4 FTE Permanent Substitute Teacher
To: .2 FTE Permanent Substitute Teacher
Effective: o/a 11/25/24

7. 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: Beauchamp, Jennifer
Position: ESOL Teacher
Building Assignment: High School
Effective: 10/23/24 – o/a 12/9/24

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

Name: Luke, Francine
Position: School Counselor
Building Assignment: Middle School
Effective: 11/6/24 – o/a 11/25/24

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

8. 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: Prudente, Katie
Position: Assistant Principal
Building Assignment: High School
Effective: 11/29/2024 (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. Rescission of Appointments

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appointments for the following named people be rescinded as

specified below.

Name: Moreno, Sandra
Position: Per Diem Substitute Food Service Helper
Building Assignment: Districtwide
Effective: 11/20/2024

Name: Martinez, Jorge
Position: Per Diem Substitute Food Service Helper
Building Assignment: Districtwide
Effective: 11/20/2024

2. 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: Saavedra Campos, Mariela
Position: 2:1 Monitor
Building Assignment: Gribbin School
Effective: 11/8/2024 (end of day)

Name: Pope, Samone
Position: Lunch/Recess Monitor
Building Assignment: Middle School
Effective: 11/12/2024 (end of day)

3. 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: Plude, Albert
Position: Head Custodian
Building Assignment: Gribbin School
Effective: 12/25/24 (end of day)

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Human Resources, on a motion by Trustee Audre Lynn Hurston James, second by Trustee Meghan Lavine, the Board of Education unanimously (7/0) moved to approve the following classified matters as amended:

Appointment of Confidential Secretary
Upon the recommendation by the Superintendent of Schools, be it RESOLVED, that the following named person be appointed permanently as a Civil Service Employee for the Glen Cove City School District, as specified below (salary - as per contract - prorated).

Name: Pietri, Maria
Building Assignment: Thayer House
Salary: As per contract
Effective: 11/21/24

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

Name: Pietri, Maria
Position: Senior Administrative Clerk
Building Assignment: Thayer House

Effective: 11/20/2024 (end of day)

Comments: Mr. Pietri is resigning to accept the Confidential Secretary position.

X. Unfinished Business

Nothing at this time.

XI. New Business

Nothing at this time.

XII. Board Comments

Trustee Meghan Lavine mentioned that she joined the Sergeant Major Dan Daly Historical Institute Advisory Board this week. It's chaired by our Social Studies Coordinator, Susan Poulos. Trustee Lavine was happy to learn about all the civic engagement programming that's happening with our students and the partnership with our veteran's council. There's a great variety of programs that are in place and she's looking to learn more about them throughout the year.

President Maria Venuto gave a shout out to this weekend's performance of "Almost Maine" and that it would be nice to have a good turnout.

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.

Audience members presented their questions and comments to the Board of Education.

XIV. Executive Session (if necessary)

XV. Adjournment

The Board of Education unanimously (7/0) moved to adjourn public session at 9:00 pm. Our next Board of Education meeting will be on December 11, 2024 in the High School Auditorium at 7:30 pm.

Move: Lia Leone Second: Maureen Jimenez 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