

Board of Education Regular Meeting
Glen Cove City School District
High School- Auditorium
Wednesday, May 30, 2018
Executive Session – 6:15 pm
Regular Meeting – Board of Education to Convene
Streamed live at glencove.k12.ny.us

Members Present: Ms. Amy Franklin (arrived 6:54 pm, Ms. Maria Venuto (left @ 7:09 pm), Ms. Gail Nedbor-Gross, Mr. Alexander Juarez, Ms. Monica Alexandris-Miller,

Absent: Mr. David Huggins, Mr. Robert Field

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante

Attendees: About 17 members in the audience

On motion by Trustee Venuto, seconded by Trustee Alexandris-Miller, the Board unanimously (4/0) entered into executive session at 6:22 pm. On a motion by Trustee Alexandris-Miller seconded by Trustee Franklin the Board unanimously (4/0) adjourned executive session at 7:31 pm.

Executive Session

The public meeting was called to order and roll call was taken, as noted above at 7:37 pm.

Roll Call: Call to Order

Approval of Minutes of the Board of Education Meeting - Presented by District Clerk -

On a motion by Trustee Nedbor-Gross, seconded by Trustee Alexandris-Miller, the board unanimously moved (4/0) to approve the minutes of the Board of Education meeting of May 2, 9 & 15, 2018.

Approved :
Minutes of
BOE Meetings
of **May 2, 9 & 15, 2018**

Committee Reports:

Audit Committee: we will be approving the risk assessment report this evening. Haven't had a meeting.

Nutrition & Wellness Committee: met a couple of weeks ago and discussed how we want to make some improvements in the amount of time that kids have when eating lunch. It's something that we're looking at the bond committee in improving the design of the lunch serve lines so that students have more time to eat their lunches. We also talked about how close we came to getting the farm to school grant and how we want to try for it again especially with the feedback we received from SED about how to resubmit. It would be a wonderful thing to have. We also talked about the mindfulness pilot that's going on at Deasy and how the staff got an in-service workshop so that they could bring it to the rest of the classrooms next year.

Policy Committee: nothing reported.

Technology Committee: our last meeting of the year was on May 23rd. Discussed were the surveys on the 1-1 initiative that we sent out to the parents and teachers. We received positive responses and we encourage more people to complete the survey. We also spoke about our rollout of our chrome book initiative for next year for grades 6-10. The high school teachers will be getting their iPads over the next couple of weeks. We'll be offering insurance the beginning of July for the middle school students to cover the year so that it will allow students to bring their chrome books home for the summer. Insurance will also be offered for the incoming 6th, 9th and 10th graders for when they come to the orientation events held in August. A handbook will be added to the website as well as embedded into their chrome book which allows us to save on paper. We received our shipment of 900 chrome books and our tech department is working on preparing them and getting them ready for distribution. Cases are due to be received the last week of June. We're ordering Kensington charging stations for each classroom along with two ac charging cables for middle school 8th grade as well as 9 & 10th grades teacher classrooms. We'll also setup charging stations at the high school library as we have in the middle school library. We have met with a lot of our staff in the high school and they will be sustained with chrome book and issues will be addressed. Districts were asked to submit

technology plans to New York State for 2018-2021, our district is one of the first districts to submit their tech plan to New York State and it has been approved. It's posted on our website and the district technology page. All the guidance and input we got from everyone made this team effort very positive. As part as the Every Student Succeeds Act (ESSA), all districts will be required to have climate surveys completed in the near future. We participated in a pilot and climate surveys were completed in the middle school by parents and teachers. That was to prepare us for what's coming from New York State next year and in the future.

Bond Committee: met yesterday and spent most of the time going over the list of items that might be included in a bond that was put together by our architect and his team. Doing multiple walk thru's with the bond committee sampling everything that would be included, cost and how those numbers were reached. We'll be meeting again to starting thinking about what should be included in the bond.

Superintendent's Report:

During the PARP celebration I went to Landing school and read to Ms. DePace's class and I read about a group called the Jubilee singers. It's fiction based on non-fiction. The student's after we read the book talked about what it was like during those days for former slaves to finally be emancipated and go to a particular college. They looked up Fisk University from the time the book was written as well as what happens in modern day. They saw a particular poster that gave a summary of their research. The jubilee singers actually went out and performed to raise money to keep the school alive. We talked about our own experiences with chorus and the select choral and how they went to represent Glen Cove in places like Italy, the White House and most recently Florida. They asked me to share the poster with the select choral as a result the select choral went to Landing and after the general assembly they sat with Ms. DePace's class and did a question and answer. It was a delightful conversation with the students. Thanked Ms. DePace and her class. We're looking very closely before the end of the school year is a nine period day at the high school only. We don't have a nine period day in the schedule but we've hired with the board's approval someone to work in technical terms in the sandbox to bring a nine period day to at least the high school. The first year of implementation would take close to about five teachers. We're keeping a very close eye on enrollments through the elementary to ensure that we don't compromise class size. The high school guidance counselors along with high school administration has some indication as to what a ninth class would be and inclusive of what we would recommend for the first year would be to put the lab onto the math, science and English class for 9th and 10th grades . So that the extra help would be included during the school day. More will come at our next board meeting.

Calendar

May 30	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
31	Thursday	Landing PTA Meeting – 7:15 pm HS Awards – Underclassmen – 5:30 pm/Seniors – 7:30 pm
June 1	Friday	
4	Monday	HS DECA Dinner – 6:30 pm - Soundview
5	Tuesday	Connolly 3 rd grade concert – 9:45 am HS Varsity Athletic Awards – 7 pm
6	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm – High School Tenure Recognition / Recognition of Retirees
7	Thursday	HS Senior Music Awards and Tri-M Honor Society Induction – 6 pm
8	Friday	
11	Monday	
12	Tuesday	PTA Council Installation Dinner – 6:30 pm – Meritage
13	Wednesday	
14	Thursday	
15	Friday	Deasy Pre-K Moving Up – 10 am
18	Monday	Deasy Grade 2 Moving Up – 10 am Gribbin Grade 2 Breakfast
19	Tuesday	
20	Wednesday	Connolly Grade 5 Moving Up - 9:15 am

		MS Grade 8 Moving Up - 6:30 pm
21	Thursday	Landing Grade 5 Moving Up - 9:15 am
22	Friday	Last Day of School
23	Saturday	HS COMMENCEMENT – 10 am
24	Sunday	HS COMMENCEMENT – 1 pm (Rain Date)
25	Monday	
26	Tuesday	
27	Wednesday	Audit Committee – 5:30 pm – Thayer House BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
28	Thursday	
29	Friday	

Public Participation

The following topics were presented during the public participation section on agenda items only.

- The zipper on the chrome book cases need to be looked at very carefully because the one on my grandson’s went out a month ago. I’m curious about the climate study. It’s an interesting thing however climate does what it wants. Where can I find out about that and what’s in it? I almost had a cardiac arrest when I saw the microphones.

Instructional Report

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Curriculum and Instruction, a motion was made by Trustee Nedbor-Gross, seconded by Trustee Alexandris-Miller, the Board unanimously (4/0) moved to approve the following:

Committee on Special Education

RESOLVED, that 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 filed in the office of special education from meetings and approves the authorization of funds to implement the special education programs and services.

Approval:
Committee on Special Education

Business Affairs – Finance

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Alexandris-Miller, seconded by Trustee Juarez, the Board unanimously (4/0), moved to approve the following:

Treasurer’s Report

Financial Reports:

- Bank Reconciliations
- Revenue Budget Status Report – April 2018
- Appropriation Status Report – April 2018
- Register of Bills – April 2018
- Check Registers for the Month of April

Approval: of
Treasurer’s & Financial Reports

Business Affairs – Operations

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Nedbor-Gross, seconded by Trustee Alexandris-Miller, the Board unanimously (4/0) when Trustee Nedbor-Gross motioned to table the item below and get more clarification, seconded Trustee Alexandris-Miller, the Board unanimously (4/0) moved to amend and table the item below until the next meeting:

~~*Molloy College Affiliation Agreement*~~

~~**RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Molloy College for the 2018 – 2019 school year filed in the business office.~~

Tabled:
Affiliation Agreement
– Molloy College

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Nedbor-Gross, seconded by

Trustee Alexandris-Miller, the Board unanimously (4/0), moved to approve the following:

BOCES Twilight Alternative High School Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative High School Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2018-2019 school year as outlined on the contract and authorizes the President of the Board of Education to sign such contract upon approval.

Approval:
**BOCES
Twilight
Alternative
High School
Program**

Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfers:

Approval:
Transfers

Amount	From	Description	To	Description
\$180,000	A2250 491 25	BOCES Tuition	A2250 492 25	BOCES Related Services

*To fund BOCES special education related services budget line to cover expenses through June 30, 2018.

Amount	From	Description	To	Description
\$30,000	A2110 120	Instructional K-6	A9040 800	Workers' Compensation Claims

*To fund WC Claims budget line to cover payout.

Amount	From	Description	To	Description
\$213,812	A5540 400 51	Transportation – Private	A5540 400 53	Transportation – In-district

*To transfer funds between transportation budget lines.

Amount	From	Description	To	Description
\$24,258.21	A1620 164	Security-Personnel	G1310 326	Security - DW

*to fund Security Capital Project to cover cost to install lock down system at MS, Deasy & Connolly.

Amount	From	Description	To	Description
\$12,000	A1620 463	Environmental	A1620 466 25	Building R&M – DW
\$8,000	A1620 467	Equipment Repair Contracts	A1620 466 25	Building R&M – DW
\$6,000	A1620 509	Other Ground Development	A1620 466 25	Building R&M – DW
\$16,000	A1620 476 08	Gas – HA	A1620 466 25	Building R&M – DW

*To fund building R&M budget line to purchase and install new gym fixtures in Deasy, MS & Connolly.

Amount	From	Description	To	Description
\$20,000	A1621 509	Other Ground Development	A1620 466 25	Building Repair - DW

*To transfer funds to building repair – DW budget line for various repair projects as requested by the director of building and grounds.

Risk Assessment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2018 Risk Assessment report performed by the District's internal auditor, Cullen & Danowski, LLP.

Approval:
**Risk
Assessment
Report**

Donation – Gribbin Elementary School Signs

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Gribbin PTA of two new signs for the entrance of Gribbin School valued at \$2500 including installation.

Approval:
**Donation –
Gribbin
Elementary
School Signs**

Nassau BOCES Work-Based Learning Teacher for 2018 - 2019

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Nassau BOCES to provide a .4 FTE Work-based Learning Teacher to the district for the 2018 – 2019 school year which will be funded through the Carl D. Perkins Act.

Approval:
**Agreement
– Nassau
BOCES
Work-Based
Learning
Teachers for
2018-2019**

Donation –Sports Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Good Sports of a general physical education kit as outlined on the attached letter valued at \$1,000

Approval:
**Donation –
Sports
Equipment**

Contracts – Health & Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board of Education to sign such contracts upon approval:

Approval:
**Contracts –
Health &
Allied
Services**

District	Address	Provider/# of Students	Services
Port Washington UFSD	100 Campus Drive Port Washington, NY	St. Peter of Alcantara 5 Students	Health & Allied Services
New Hyde Park/Garden City UFSD	1950 Hillside Ave. New Hyde Park, NY	Notre Dame 1 Student	Health & Allied Services

Continuation of Agreement for Collection of Taxes

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the continuation of agreement between the Board of Education and the City of Glen Cove for the collection of taxes on real estate for the **2018 – 2019** school year as levied by the Board of Education for school district purposes.

Approval: of Agreement – Collection of Taxes

Issuance of Tax Warrant

RESOLVED, on the recommendation of the Superintendent of schools, the Board of Education approves the confirming of the school tax list and issuance of the school tax warrant, and the continuance of agreement with the City of Glen Cove for the collection of taxes on real estate for the school year **2018 – 2019** as levied by the Board of Education for School District purposes (filed in the business office).

Approval: of Agreement - Tax Warrant

Certification of 2018 – 2019 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 15, 2018. The Board proceeded to canvass the returns as contained in such statements and declared the number of votes cast for the Board candidates; and

Approval: Certification of 2018 - 2019 Election Results

WHEREAS, subsequent to the Board’s declaration of results it was determined that there was a mistake in the reporting of the vote totals for the budget proposition and the board candidates which did not affect the outcome of the election; and

WHEREAS, the Board has re-canvassed the returns and issues an amended declaration of the results as follows:

School Election District	Proposition I	
	YES	NO
High School - A, B, C	731	215
Connolly School – D	132	65
Totals	863	271

School Election Districts	Daniel Rios	Maria Venuto	Mary Murphy	Rosemarie Sekelsky	Gail Nedbor-Gross	Amy Franklin	Write-Ins
Connolly D	38	65	120	143	107	71	3
High School A, B, C	235	404	525	621	437	415	5
Totals	273	469	645	764	544	486	8

NOW THEREFORE BE IT RESOLVED, that Rosemarie Sekelsky received the highest number of votes and was elected to a three (3) year term beginning July 1, 2018; Mary Murphy received the second highest number of votes and is elected to a three (3) year term beginning July 1, 2018; Gail Nedbor-Gross received the third highest number of votes and is elected to a three (3) year term beginning July 1, 2018 and that Proposition I for the School District Budget passed with 863 **Yes** votes and 271 **No** votes.

PERSONNEL – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Nedbor-Gross, seconded by Trustee Alexandris-Miller, the Board unanimously (4/0) moved to approve the following certified matters as amended:

Abolition of Positions

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the

Approval:

following positions in the Glen Cove City School District be abolished as specified below.

Abolition of Positions -
Michelle Mardiney, Andrea Oliveira, Donna Salladino, Heather Sutz

RESOLVED, the Board of Education hereby abolishes 4 (four) positions in the Elementary tenure area;

BE IT FURTHER RESOLVED, that the employment of the teachers having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective June 30, 2018, to wit.

Name	Tenure Area	FTE
Mardiney, Michelle	Elementary	1.0
Oliveira, Andrea	Elementary	1.0
Salladino, Donna	Elementary	1.0
Sutz, Heather	Elementary	1.0

Appointment of Probationary Administrator

~~Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person, who is properly certified, be appointed as a Probationary Administrator for the Glen Cove City School District as specified below (salary as per contract).~~

Tabled – Probationary Administrator

Appointment of Regents Review Class Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Regents Review Class Teachers at the Glen Cove High School effective May 31, 2018 through June 15, 2018 as specified below (salary - \$65.41/hr.)

Name	Subject Area	Hours
DiBenedetto, Pamela	Living Environment	4 hours
Graziosi, Victoria		4 hours

Appointment of Per Diem Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a per diem Substitute Teacher for the Glen Cove City School District effective the 2017-2018 school year, at the Board approved rate of \$108 per day.

Monaco, Jessica

Approval: of **Pamela DiBenedetto & Victoria Graziosi** – Regents Review Class Teachers

Appointment of Part-Time Teaching Assistants

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as part-time Teaching Assistants for the Glen Cove City School District as specified below (salary – as per contract)

Name	Position/School	Hours	Effective
Martinez, Lorraine	Kindergarten TA (Gribbin)	25 hrs./wk	5/31/18-6/22/18
Naseem, Mahvash	Special Class TA (Middle School)	29.5 hrs./wk	5/31/18-6/22/18
Notti, Lisa	Special Class TA (Deasy)	29.5 hrs./wk	5/16/18-6/22/18

Approval: of **Jessica Monaco** – Per Diem Substitute Teacher

Comments

Ms. Notti is replacing Ms. Tunnell-Hall who is on a leave of absence

Approval: of **Lorraine Martinez, Mahvash Naseem, Lisa Notti** – Part-Time Teaching Assistants

Appointment of Summer Recreation Supervisors (2018)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Summer Recreation Supervisors for the Glen Cove City School District for 10 days during the summer of 2018, to be determined by the Athletic Director (intramural rate, as per contract - split)

Cecola, Mark
Falen, Peter
Kopecky, Peter
Rubin, Brett

Approval: of **Mark Cecola, Peter Falen, Peter Kopecky, Brett Rubin** – 2018

Appointment of Elementary Club Advisors (2018-2019)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Elementary Club Advisors for the Glen Cove City School District effective the 2018-2019 school year as specified below (stipend as per contract)

Connolly Elementary School

Name	Club
Gorman, Nancy*	Student Council
Stanco, Susan*	
Gonzalez, Krystle*	K-Kids
Vigliotti, Sandra*	
Buehre, Sandra*	Yearbook
Stanco, Susan*	

Summer Recreation Supervisors

Approval: of Nancy Gorman, Susan Stanco, Krystle Gonzalez, Sandra Vigliotti, Sandra Buehre, Maria DePace, Denise Pawlowski, Margaret Clark, Amy Mendrinos – 2018-2019 Elementary Club Advisors

Landing Elementary School

Name	Club
DePace, Maria*	Student Council
Pawlowski, Denise*	
Clark, Margaret*	K-Kids
Mendrin, Amy*	
Clark, Margaret*	Yearbook
Mendrin, Amy*	

*indicates stipend is to be split

Appointment of Fall Coaches (2018)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as coaches for the Glen Cove City School District effective the Fall Semester of 2018 as specified below (stipend as per contract)

Name	Position
Bednarski, Peter	Boys Soccer (JH – 7 th Grade)
Carbone, Matthew	Girls Volleyball (V)
Checola, Mark	Football (AJV)
DeCarlo, Thomas	Girls Soccer (JH – 8 th Grade)
Falen, Peter	Girls Soccer (V)
Gallo, Anthony	Football (JH)
Granieri, Erica	Girls Tennis (JH)
Kessel, Kimberly	Girls Soccer (JH – 7 th Grade)
Kocienda, Steve	Boys Golf (V)
Kopecy, Peter	Football (V)
MacDonald, Christopher	Girls Tennis (V)
Martinez, Guillermo	Football (JV)
Mendez, Juan	Boys Soccer (JV)
Molina, Juan	Boys Soccer (JH – 8 th Grade)
Nagle, John	Football (JH)*
Rosario, Hector	Co-Ed Cross Country Track (AV)
Rottino, Matthew	Co-Ed Cross Country (V)
Rubin, Brett	Football (AV)
Sheridan, Rachel	Girls Volleyball (JV)
Smith, Brian	Boys Soccer (V)
Spy, Stephanie	Kickline (V)
Sullivan, Amanda	Girls Tennis (JV)
Thompson, Jessica	Cheerleading (V)
Tripp, Steven	Football (AV)
Zupa, Angela	Girls Soccer (JV)

*Volunteer – no stipend

Approval: of Peter Bednarski, Matthew Carbone, Mark Checola, Thomas DeCarlo, Peter Falen, Anthony Gallo, Erica Granieri, Kimberly Kessel, Steve Kocienda, Peter Kopecy, Christopher MacDonald, Guillermo Martinez, Juan Mendez, Juan Molina, John Nagle, Hector Rosario, Matthew Rottino, Brett Rubin, Rachel Sheridan, Brian Smith, Stephanie Spv, Amanda Sullivan, Jessica Thompson, Steven Tripp, Angela Zupa – 2018 Fall Coaches

Appointment of Home Varsity Football Game Announcer (2018-2019)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Home Varsity Football Game Announcer for the Glen Cove City School District effective the 2018-2019 school year (supervision salary rate, as per contract)

Bieder, Jason

Appointment of Marching Band Director (2018-2019)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Marching Band Director for the Glen Cove City School District for the 2018-2019 school year (stipend as per contract)

Frank Rifkind, Brittney

Resignation

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

Approval: of Jason Bieder – 2018-2019 Home Varsity Football Game Announcer

Approval: Brittney

Name	Title	Building	Effective
DiNapoli, Andrew	Coordinator of English Language Arts (K-12)	District	6/30/18

Frank Rifkind –
2018-2019
Marching
Band
Director

Trustee Juarez requested an exit interview with the above employee prior to his leaving.

PERSONNEL – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Alexandris-Miller, seconded by Trustee Nedbor-Gross, the Board by a vote of 3 in favor 1 abstention (3/1 Trustee Nedbor-Gross abstained) the following classified matters remains open:

Acceptance:
Resignation
of **Andrew DiNapoli**

Abolition of Position

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following position in the Glen Cove City School District be abolished as specified below.

No Action –
Abolition of Position

RESOLVED, the Board of Education hereby abolishes 1 (one) Civil Service position with the Civil Service title of Computer Operations Support Specialist;

BE IT FURTHER RESOLVED, that the employment of the employee having the least seniority in the system with the Civil Service position abolished shall be discontinued effective June 30, 2018, to wit.

Appointment of Security Guard

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

Tabled –
Appointment
of **Security Guard**

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Alexandris-Miller, seconded by Trustee Juarez, the Board unanimously (4/0) moved to approve the following classified matters as amended:

Appointment of School Monitor

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

Approval:
Monika Sharma –
School
Monitor

Name	Position/Level/School	Hours	Effective
Sharma, Monika	Compliance Monitor/A/Deasy	25 hrs./wk	5/21/18-6/22/18

Appointment of BOCES Summer School Program Staff

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as employees for the BOCES Secondary Summer School Program as specified below (salary as per respective contract)

Approval: of
Karen Ayala, Michael Curran, Hector Rosario –
BOCES
Summer
School
Program
Staff

Name	Position	Effective*
Ayala, Karen	Clerical Monitor	7/9/18-8/17/18
Curran, Michael	Security Guard	7/9/18-8/17/18
Rosario, Hector	Security Guard	7/9/18-8/17/18

**additional hours/days as needed*

Summer Days for School Nurses

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be approved for additional days of employment for the Glen Cove City School District as specified below (salary as per contract)

Approval: of
Annemarie Baumel and Anneliese Feige –
Summer
Days for
School
Nurses

Name	Hours	Effective
Baumel, Annemarie	Not to exceed 24 total hours	8/16/18 & 8/17/18; 8/20/18 8/23/18 & 8/24/18; 8/27/18
Feige, Anneliese	Not to exceed 12 total hours	8/1/18, 8/8/18, 8/15/18, 8/22/18

Comments

Ms. Baumel will be utilizing these days to facilitate sports clearances for the fall.
Ms. Feige will be utilizing these days to perform new entrant screenings.

Appointment of Adult Education Program Staff

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed for the Adult Education Program for the 2018-2019 school year as specified below.

Approval:
Lorena Morrissey – Adult Education Program Staff

Name	Position	Salary	Effective
Morrissey, Lorena	Supervisor	\$3,000 stipend	7/1/18 – 5/31/19
Morrissey, Lorena	Part-Time Monitor	Contract (max 10 hrs./wk)	8/1/18 – 9/30/18 (3-4 weeks) 1/1/19 – 2/28/19 (3-4 weeks)

Appointment of Summer Technical Services Employees

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Summer Technical Services Employees for the Glen Cove City School District, effective on or around May 29, 2018 through August 31, 2018, not to exceed 300 hours per employee (salary - \$11.00/hr.)

Approval: of
Joseph Cappiello, Laura Roesch, Jessica Stenger – Summer Technical Services Employees

Cappiello, Joseph
Roesch, Laura*
Stenger, Jessica
**pending fingerprint clearance*

Appointment of Summer Switchboard Operators (Thayer House)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following individuals be appointed as Summer Switchboard Operators effective July 1, 2018 through August 31, 2018. (salary as per contract)

Approval: of
Lorena Morrissey and Pauline Walton – Summer Switchboard Operators (Thayer House)

Morrissey, Lorena
Walton, Pauline

Appointment of Drum Line Instructor (2018-2019)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Drum Line Instructor for the Glen Cove City School District effective the 2018-2019 school year as specified below. (stipend as per GCTA contract)

Approval: of
D'Metius Fernandez – Drum Line Instructor (2018-2019)

Fernandez, D'Metrius

Request for Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be granted a leave of absence as specified below.

Approval:
Leave of Absence – Ida Johnson

Name	Title	Building	Effective
Johnson, Ida	District Clerk	Thayer House	6/4/18-TBD

Comments

Ms. Johnson is requesting a leave of absence for medical reasons

Rescission of Appointment

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appointment of the following named person be rescinded as specified below.

Acceptance:
Rescission of Appointment
Michele Christopher

Name	Title	Building	Effective
Christopher, Michele	School Monitor	Gribbin	5/9/18

New Business

- *Trustee Nedbor-Gross* requested the summer projects list from buildings and grounds.

Unfinished Business

- *Trustee Juarez* wanted to address the ivy that's still growing on the back of the middle and Deasy schools. I was told it was taken care of and it's not wrapping around what looks like a hot vent pipe. What are we doing about the tennis courts? They're pretty bad.

- *Trustee Alexandris-Miller* stated that the tennis courts are one of the items on the list for the bond.
- *Trustee Nedbor-Gross* also wants the tennis courts addressed before a bond is even put up for vote as well as the basketball court over there. These are school grounds, high school playground and needs to be addressed sooner, we can't wait for the bond to be proposed or approved. This cannot wait. They're safety issues.

Public Participation

The following topics were presented during the public participation section on non-agenda or any other items.

- Just want to make a mention that we had our mediation session this evening. We've waiting five months for this meeting. We came to the table with all good intentions to try and come to an agreement and this board had five months to discuss what they could offer. It was very disheartening that we really moved at the table, we pretty much crossed everything off our list except for some monetary requests going forward and we were told by the mediator that the district was unprepared to really give us any monetary offer because they didn't know what it was yet. They had to talk to their business person and that we couldn't further the discussion because the board needed to talk a little bit more. I understand that maybe they needed to come back to you and have a discussion but I will tell you that we're almost a full year with an expired contract and by what's been going on people are getting very frustrated. You should know the history of what we've gotten over the past years. I will send it to you when I compile the nice summary of zeros that we've gotten and the small little crumbs that we've gotten over the rise in health insurance costs. We have a large staff here that works very hard and we are really hoping that you will do all you can to wrap this up by the end of this school year. No one likes coming to work with these shirts on and it does demoralize the staff. If you want to have quality teachers stay here and giving their all to the students and this community you really need to wrap this up. We all know what the bottom line is going to be. I've been doing this a long time. We know what it's going to be. It has to get done. So please stop dragging it out, those of you that have the control to get it done, it time to get it done. Thank you.
- I come from a family of educators. I've lived through union negotiations from when my father was a teacher getting paid next to nothing and volunteering for things. What I hear here is teachers wanting something and we don't know what that is. We don't know if it's what they should get and we don't know whether the district is not giving them what they should get. We have no way of knowing. My comment is it's the people's money and people should know. We don't have a lot of money in this district so it's a difficult situation. If part of the reason we don't know is because the contract calls for this kind of thing being private then my opinion is too bad. The bussing that we don't have for the students that went over to NY Tech this year and might go over to Molloy. Is that because if we bus those kids we would have to pay for students who go out of the district pay for them also and therefore the money is something we don't have to do? Is the appointment of the drum line instructor someone new?
- The idea of the nursing exchange program is much like what you do with student teachers. You send them off to the school and they get to see what it's like in the classroom. I have a teaching certificate in Texas for grade school and it's expired because I haven't been there for many years. This is what you have with robotics and I wish you would do this with more programs because you give them a chance to see what it's really like to be involved in something like that. The point is that they get to see it and they get to make a choice. If you don't send them out they might not go to nursing school and they may be the best nursing people in the world. This is a great opportunity and you should pursue this type of thing especially since the interchange is after school hours and gives everyone a chance to interact and would improve the education system here.
- I haven't been up here in a while. I've been trying to let thing progress naturally but they haven't been. Mr. Juarez brought something up at the last meeting and it went completely unanswered. A year February at a board meeting at Gribbin, before livestreaming, all of you assured me that once the greenhouse got approved by New York State you would do everything in your power that it would get installed. Maybe you agreed because you thought it would be approved. I haven't brought it up because I know you had asked Ms. Santoro to put together another

list of licensed and insured volunteers but still nothing has progressed. Our meeting was setup a couple of months ago which was canceled and never rescheduled. In one of my many emails I begged you to get it installed before my daughter entered kindergarten, she was just born in 2012 when this all started. She's done with kindergarten and still nothing not even a proper update. My daughter has Ms. Comola who's a wonderful teacher, do you know what Ms. Comola would've been able to teach her class with the greenhouse right outside her door? Another year of wasted opportunity. The science coordinator's daughter is in that class as well. I don't even know if Ms. Doeschner knows that there's a greenhouse sitting in a storage container a few hundred feet from her child's class. I feel that if I don't bring up the greenhouse no one else talks about it. I almost brought it up to Tom Suozzi last week at the picnic because we had discussed it last year but I didn't want to dampen his celebration. The biggest struggle for the PTA is to advocate for the children. They also go above and beyond to supplement educational opportunities that the district budget does not include. Including playgrounds, greenhouses, field trip, cultural arts events, which many districts don't need to fundraise for as they provide them. We work very hard to fundraise for these things and when they don't get utilized in the way they're intended or in a timely manner it makes the parents, families and pta's feel that our efforts are not valued. As for the Connolly playground I understand that the children got the go ahead to start playing on it yesterday. Thank you for realizing that the parents should not be responsible for someone to remove the gravel. On April 19th after the playground had already been into the ground Viktor had a meeting to find out where the boarders would go and it would take 3-4 weeks for them to come in. That meeting should have happened months before. One of the reasons the playground was order before the holidays was so that the 5th graders could utilize it. The same group that fundraised for the greenhouse and now they have three whole weeks to use the playground when they could have had two months. It makes me sad and sick to my stomach actually that these monumental efforts to acquire these big purchases are taken for granted and wasted. I really try to be involved and help wherever I can and even be one of the two parents that come to these meetings instead of tucking my kids into bed. I don't know why I'm trying so hard. It's not like I'm benefitting my kids or any of the kids. We're not respecting our teachers, we're not doing what we can to hire good nurses, were not appreciating the families that make up this district. It's very frustrating. As far as the board goes I know you have the best of intentions and when you get up there they're a ton of important things that we don't know anything about but please remember why you chose to be there and hopefully it's to help the children and make our school district great. At some point soon, my husband and I will have to renovate or move because we've grown out of our house. The big question will be do we stay in Glen Cove or go somewhere that has more opportunity for our children in a district that utilizes and appreciates our efforts. Please tell me something positive and hopeful that will help me not to have to ask that question. Thank you.

Trustee Nedbor-Gross requested an update by the next meeting on the greenhouse as they have not seen anything in a long time. Since we haven't had a facilities committee or meetings of any sort.

Trustee Juarez stated that he whole heartedly supports our board. I just want everyone to understand, at least for myself. I keep hearing that the board is dragging their feet, the board's not moving forward, I don't see where this is happening but I would like to know about it. The same way I would like to hear about it from parents and students. You're the ones sitting in the classroom. I've set this before. If there's anything out there that someone would like to bring to my attention, I'm all ears. If in private I would share with the board so that we could move forward. The last couple of weeks have been very hectic to say the least and I think the only thing that's been happening in my opinion is that the board's divided. It's divided our community, its divided administration and I would like I'm sure with the rest of the board and community would like to come back together and work forward as a group. So if there's anything that anyone wants to discuss I make myself available.

Trustee Nedbor-Gross mentioned that Trustee Field has requested at previous meetings for plans on the proposed bleachers. We never received a copy of those plans. On a motion by Trustee Alexandris-Miller, seconded by Trustee Nedbor-Gross, the Board

Motion:
Adjourn
Meeting

unanimously (4-0) moved to adjourn the public meeting at 8:50 pm.

On motion by Trustee Franklin, seconded by Trustee Alexandris-Miller the Board unanimously (4/0) entered into executive session at 8:55 pm. On a motion by Trustee Alexandris-Miller, seconded by Trustee Juarez the Board unanimously (4/0) with board members elect Mary Murphy and Rosemarie Sekelsky adjourned executive session at 9:20 pm. Next meeting scheduled for Wednesday, June 6, 2018, High School at 7:30 pm.

Executive
Session

Respectfully submitted,
By Ida Johnson
District Clerk

Ida Johnson, District Clerk