

Board of Education Regular Meeting
 Glen Cove City School District
 Glen Cove High School- All Purpose Room
 Wednesday, June 27, 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, Ms. Maria Venuto, Ms. Gail Nedbor-Gross, Mr. Alexander Juarez, Ms. Monica Alexandris-Miller, Mr. David Huggins (arrived 6:23 pm)

Absent: Mr. Robert Field, Dr. Maria Rianna

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

Attendees: About 4 members in the audience

On motion by Trustee Alexandris-Miller, seconded by Trustee Venuto, the Board unanimously (5/0) entered into executive session at 6:17 pm. On a motion by Trustee Venuto seconded by Trustee Huggins the Board unanimously (6/0) adjourned executive session at 7:27 pm.

Executive Session

The meeting was called to order by the Board President, Pledge of Allegiance, and a moment of silence for our troops. Roll call was taken, as noted above at 7:35 pm.

Roll Call: Call to Order

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

On a motion by Trustee Alexandris-Miller, seconded by Trustee Huggins, the Board voted unanimously (6-0) to approve the minutes of the Board of Education meeting of June 6, 2018.

Approved :
Minutes of BOE Meeting of June 6, 2018

Committee Reports:

Audit Committee

The audit committee met this evening

Nutrition & Wellness Committee

No meeting has taken place since last report.

Policy Committee

We met on June 21, 2018 and discussed the Meal Service Policy which must be revised. We are disappointed that NYSSBA did not adhere to the timeframe outlined in the policy review contract and look forward to receiving a new policy manual. We expect the first section to arrive in July and the policy committee will begin its review.

Technology Committee

No meeting has taken place since last report.

Bond Committee

We met last week and have another meeting tomorrow to continue our work on determining the scope of the bond.

Superintendent's Report:

Calendar:

June 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	BOE Executive Session – 7:15 pm Thayer House
29	Friday	
July 2	Monday	

3	Tuesday	
4	Wednesday	INDEPENDENCE DAY – DISTRICT CLOSED
5	Thursday	
6	Friday	
9	Monday	BOE Annual Reorganization Meeting and Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
10	Tuesday	
11	Wednesday	
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	
18	Wednesday	
19	Thursday	
20	Friday	
23	Monday	
24	Tuesday	
25	Wednesday	
26	Thursday	
27	Friday	
30	Monday	
31	Tuesday	
August 1	Wednesday	BOE Regular Meeting – TENTATIVE Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
2	Thursday	
3	Friday	
6	Monday	
7	Tuesday	
8	Wednesday	
9	Thursday	
10	Friday	

Public Participation

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

- No items

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 Huggins, the Board unanimously (6/0) 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

Committee on Preschool Special Education

RESOLVED, that 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 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
Preschool
Special
Education

Curriculum Writing

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the additional Summer Curriculum Writing Projects of Digital Filmmaking (cost not to exceed \$654.10) and General Music (cost not to exceed \$1308.20) to begin on or about June 27 through August 17, 2018. The projects will be funded through the district’s curriculum development code A2010-155.

Approval:
Curriculum Writing

Project	Narrative	# of Teachers	# of Hours
Digital Filmmaking	To create curriculum for the newly adopted course – Digital Filmmaking	1	10
General Music (K-8)	To create scope & sequence for General Music (K-8) aligned to the new standards	2	10 each

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 Venuto, the Board unanimously (5/0), moved to approve the following:

Treasurer’s Report – May 2018

Financial Reports

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

Approval:
Treasurer’s and Financial Reports - May 2018

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 Huggins, the Board unanimously (6/0), moved to approve the following, as amended:

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

Approval:
Transfers

Amount	From	Description	To	Description
\$45,000	A2250 161	Teacher Aide Salaries Spec. Ed.	A2110 161	Teacher Aide Salaries Reg. Ed.

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 to sign such upon approval:

Approval:
Health & Allied Service Contracts

School	Address	Provider/# of Students	Services
Syosset Central School District	99 Pell Street Syosset, NY	Our Lady of Mercy Academy 16 Students St. Edward’s the Confessor 5 Students	Health and Allied Services
Manhasset UFSD	200 Memorial Pl. Manhasset, NY	St. Mary’s Elementary 19 Students St. Mary’s High School 8 Students Our Lady of Grade 3 Students	Health and Allied Services
Bellmore UFSD	580 Winthrop Ave. Bellmore, NY 11710	St. Elizabeth Ann Seton 2 Students	Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the home tutoring contracts listed below and authorizes the President of the Board to sign such upon approval.

Approval:
Home Tutoring contracts

- Syosset Home Tutoring
- St. James Tutoring Inc.
- Islip Tutoring Service, Inc.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as outlined below and authorizes the President of the Board to sign such upon approval:

Approval:
Student
Service
Contracts

Provider	Address	Service	Rate
Carrie’s Kids Inc.	47 Locust Avenue Glen Head, NY 11545	Occupational Therapy Services	See Attached
Vanderheyden	P.O. Box 219 Wynantskill, NY 12198	Tuition	10 month \$39,924.00 Summer \$6654.00
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	Tuition Multiple Related Special Education Services	Tuition-10 month \$43,664.00 Summer-\$7197.00 1:1 Aide\$20,749.00-10 month 1:1 Aide-summer \$3458.00 RELATED SERVICE (See Attached)
Access 7	6080 Jericho Tpke. Suite 200 Commack, NY 11725	Multiple Related Special Education Services	See Attached
The Devereux Foundation	40 Devereux Way Red Hook, NY 12571	Tuition	Tuition 10 Months \$51,107.00 Summer-\$8518.00
Gayle E. Kligman	300 Garden City Plaza, Suite 350 Garden City, NY 11530	Multiple Related Special Education Services	See Attached
Brookville Center For Children’s Services, Inc.	189 Wheatley Road Brookville, NY 11545	Multiple Related Special Education Services	See Attached
Brookville Center For Children’s Services, Inc.	189 Wheatley Road Brookville, New York 11545	Tuition	10 Months \$49,293.00 Summer \$8216.00 Autism Program 10 Months \$64,913.00 Summer \$10,819.00
South Oaks Hospital	400 Sunrise Highway Amityville, NY 11701	Transition Services	See Attached
Ascent	819 Grand Boulevard Suite 2 Deer Park, NY 11729	Tuition	10 Month \$59,096.00 Summer \$9849.00 Related Services Behavior intervention Services-\$190.00/hr. ABA Supervision \$140.00/hr. ABA Individual \$100.00/hr.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract for professional development with Wilson Language Training Corporation (see attached) and authorizes the President of the Board to sign such upon approval.

Approval:
Wilson
Language
Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translations, Inc., for translation and interpreting services as outlined on the attached contract for the 2018 – 2019 school year and authorizes the President of the Board to sign such upon approval.

Approval:
Eiber
Translation
Contract

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1000 to the Glen Cove Music Department from the Glen Cove Fire Department.

Acceptance:
Donation,
GC Fire
Dept.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Teachers College Reading and Writing Project for the Glen Cove School District elementary grades 3-5, for thirty (30) conference tickets at \$70.00 per ticket (15 for Landing School and 15 for Connolly School) of professional development for the 2018-2019 school year. The Teachers College Reading and Writing Project partnership includes structured Professional Development training and

Approval:
Teachers
College
Contract

opportunities for teachers to engage in collegial conversations. The professional development will be paid from the Title I A (\$2,100) grant monies.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract with The Reading and Writing Project Network for the Glen Cove School District elementary grades 3-5, for fourteen (14) days of professional development and Site-based coaching during the 2018-2019 school year. Grade level teachers (3-5), ENL, Special-Education, and Tier 3 staff will receive the necessary resources for the 3-5 writing curriculum. The professional development will be paid from the Title I A grant monies.

Approval:
Reading & Writing Project contract

Provider	Address	Service	Rate
The Reading and Writing Project Network, LLC	18 Pelham Lane Ridgefield, CT 06877	ELA professional development grades 3-5	\$32,200

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a CPR kit from the American Heart Association valued at \$649.00.

Acceptance:
AHA donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of labor and materials from American Paving & Masonry for the installation of pavers at Deasy School.

Acceptance:
American Paving donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of obsolete equipment as listed on the attached.

Approval:
Excessing of textbooks

BE IT RESOLVED, that the Board of Education appoints Hamburger, Maxson, Yaffe & McNally, LLP as special counsel effective June 28, 2018, for the purpose of providing legal services in connection with a boundary dispute commenced against the School District, at the hourly rate of \$215.00 per hour.

Approval:
Appointment of Counsel

Personnel – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Huggins, seconded by Trustee Nedbor-Gross, the Board voted (5/1-Trustee Juarez) to approve, as amended, the following certified matter:

Approval of the Terms and Provisions of a Wage and Benefit Agreement

WHEREAS, the Board of Education has determined that the wage and benefit agreement between the Board of Education and Dr. Michael Israel, executed on July 2, 2012, should be amended as set forth in a certain Second Amendment to said July 2, 2012, wage and benefit agreement;

Approval:
Wage and Benefit Agreement

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves the terms and provisions contained in the Second Amendment of the July 2, 2012, wage and benefit agreement between the Board of Education and Dr. Michael Israel; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute said Second Amendment.

Approval of the Terms and Provisions of a Wage and Benefit Agreement

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Huggins, seconded by Trustee Alexandris-Miller, the Board voted (4/2-Trustee Juarez, Trustee Nedbor-Gross) to approve, as amended, the following certified matter:

Approval:
Wage and Benefit Agreement

WHEREAS, the Board of Education has determined that the wage and benefit agreement between the Board of Education and Victoria Galante executed on September 11, 2013, should be amended as set forth in a certain Second Amendment to said September 11, 2013, wage and benefit agreement;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves the terms and provisions contained in the Second Amendment of the September 11, 2013, wage and benefit agreement between the Board of Education and Victoria Galante; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute said Second Amendment.

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Huggins, seconded by Trustee Venuto, the Board unanimously voted (6/0) to approve the following certified matter:

Appointment of Probationary Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons, who are properly certified, be appointed as Probationary Administrators for the Glen Cove School District as specified below. (salary as per contract)

Appointment:
Adovic,
Aldijana,
Coordinator
ELA

Name	Tenure Area	Step	Probationary Period
Adovic, Aldijana	Coordinator (English Language Arts)	COORD, Step 1	7/1/18 - 6/30/22

a. Certifications

Name	Certifications	Certificate Type
Adovic, Aldijana	School District Leader School Building Leader English Language Arts 7-12	Professional Initial Professional

b. Comments

Ms. Adovic is replacing Mr. DiNapoli who resigned.

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Alexandris-Miller, seconded by Trustee Huggins, the Board voted (5/1-Trustee Nedbor-Gross) to approve the following certified matter:

Appointment of Probationary Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons, who are properly certified, be appointed as Probationary Administrators for the Glen Cove School District as specified below. (salary as per contract)

Appointment:
Jacob,
Sheena
Coordinator
Social
Studies

Name	Tenure Area	Step	Probationary Period
Jacob, Sheena	Coordinator (Social Studies)	COORD, Step 2	7/1/18 – 6/30/22

a. Certifications

Name	Certifications	Certificate Type
Jacob, Sheena	School Building Leader School District Leader Social Studies 7-12 Students with Disabilities 7-12 Generalist Students with Disabilities 7-12 Social Studies	Initial Professional Professional Professional Professional Extension

b. Comments

Ms. Jacob is replacing Ms. Poulos who is returning to her teaching position.

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Nedbor-Gross, seconded by Trustee Huggins, the Board unanimously (6/0) moved to approve the following certified matters:

Appointment of Probationary Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons, who are properly certified, be appointed as Probationary Teachers for the Glen Cove School District as specified below. (salary as per contract)

Appointment:
Kerry
Bnvan,
Danielle
Corrigan,
Jamie
Guarniere,
Paula Picon
Probationary
Teachers

Name	Tenure Area	School	Schedule & Step	Probationary Period*
Bunyan, Kerry	Science	HS	MA, Step 1	9/1/18-8/31/22
Corrigan, Danielle	Special Education	HS	MA, Step 3	9/1/18-8/31/22
Guarniere, Jamie	Family & Consumer Sciences	MS	MA, Step 1	9/1/18-8/31/22
Picon, Paula	Foreign Language	MS	BA, Step 1	9/1/18-8/31/22

a. Certifications

Name	Certification(s)	Certificate Type
Bunyan, Kerry	Chemistry 7-12 General Science 7-12 Extension	Initial Initial Extension Annotation
Corrigan, Danielle	Business & Marketing ESOL SWD 7-12 Generalist Mathematics 7-12 Social Studies 7-12	Professional Professional Professional Professional Professional
Guarniere, Jamie	Family & Consumer Sciences	Professional
Picon, Paula	Spanish 7-12	Initial

b. Comments

This is a new position due to the additional chemistry section at the high school.
 This is a new position according to district need
 Ms. Guarniere is replacing Ms. Robino who retired.
 Ms. Picon is replacing Mr. Lacalamita who retired.

*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

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.
 Kelly, Lori

Appointment:
Lori Kelly,
Per Diem
Substitute
Teacher

Appointment of Summer Curriculum Writers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Summer Curriculum Writers for the Glen Cove City School District effective on or around June 27, 2018 through August 17, 2018, as specified below. (salary - \$65.41/hr.)

Appointment:
Christopher
Barry,
JoAnn
Criblez,
Sandra
Vigliotti:
Summer
Curriculum
Writers

Teacher	Project	Hours
Barry, Christopher	Digital Filmmaking	10
Criblez, JoAnn	General Music (K-8)	10
Vigliotti, Sandra		10

Summer Appointment (Office of Special Education)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed to work for the Department of Special Education *on an as needed basis* effective July 1, 2018 through August 31, 2018 as specified below. (salary as per contract)

Appointment:
Summer
Special
Education
Service
Providers

Name	Assignment
Altamirano, Monica	Speech
Barchi, Amanda	General Education

Baxter, Heather	Special Education
Caesar-Quaye, Liana	Special Education & General Education
Carmody, Cheryl	General Education
Drennan, Katherine	Special Education
Duignan, Stephanie	Special Education
Farrell, Cortney	School Psychologist
Geraci, Cynthia	General Education
Gleckler, Tracy	General Education
Haff, Maura	General Education
Hajok, Jennifer	Special Education & General Education
Hajok, Jennifer M.	Special Education & General Education
Ingegno, Donald	Special Education
Lynch, Ellen	Special Education
Makula, Laura	Special Education
Marcedo, Bianca	Spanish Translator & General Education
Melo, Kristan	School Psychologist
Morciglio, Angela*	Speech
Murolo, Meredith	General Education
Nicotra, Sandra*	Special Education & General Education
Notice, Marci	General Education
O’Beirne, Erin	General Education
Pedretti, Danielle	General Education
Ramsaran-Sanchez, Anaiss	School Psychologist
Reynolds, Denise	Special Education & General Education
Romanoff, Wendy	Special Education & General Education
Seltzer, Susan	Special Education

*\$40/hr. (non-GCTA)

Appointment of Middle School 6th Period Class Teachers (2018-2019)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teachers be appointed to teach a 6th period class, or as notated below, for the Glen Cove City School District effective the 2018-2019 school year as specified below. (salary as per contract)

Appointment:
Steven Kocienda,
Sheryl Palmer,
Keith Schmidt, 6th period class

Name	Subject Area	Rate of Pay	No. of Periods
Kocienda, Steven	Earth Science Lab	1/30	180 (every day)
Palmer, Sheryl	Earth Science Lab	1/30	180 (every day)
Schmidt, Keith	Jazz Band	1/30	2/wk (eff. 10/1/18)

Appointment of Middle School Team Leaders (2018-2019)

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

Appointment:
Middle School Team Leaders

Name	Position
Durham, Kelly Ann	7 th Grade
Frisch, Nancy	6 th Grade
Kalberer, Daniel	Special Education
Kocienda, Steven	8 th Grade
McGahan, Gregory	7 th Grade
McGrath, Alice	6 th Grade
Treder, Danielle	8 th Grade

Appointment of Middle School Permanent Substitute Teachers (2018-2019)

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 2018-2019 school year, as specified below. (salary - \$126/day; no benefits)

Appointment:
Annamaria Rella, Ronald Saperstein, MS Permanent Substitute Teachers

Name	Certification Area(s)/Type(s)
Rella, Annamaria	Early Childhood Ed B-2 (initial)
Saperstein, Ronald	Social Studies 7-12 (professional)

Personnel – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Huggins, seconded by Trustee Venuto, the Board unanimously (6/0) moved to approve the following classified matters:

Appointment of Summer Technical Services Staff

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Summer Technical Services employee for the Glen Cove City School District, working 29.5 hrs./wk, effective July 1, 2018 through August 31, 2018. (salary - \$11.00/hr.)

Appointment:
Daniel Lynch, summer technical services staff

Lynch, Daniel

Appointment of Summer Substitute Security Guards

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Substitute Security Guards for the Glen Cove City School District effective July 1, 2018 through August 31, 2018. (salary - \$12.50/hr.)

Appointment:
Summer Substitute Security Guards

- Bednarski, Paul
- Bednarski, Peter
- Diez, Rosa
- Gonzalez, Carlos
- Hanson, John
- Holland, Alfonzo
- Martin, Brad
- Murray, Scott
- Sawyer, Deanna
- Thomas, Kirsten
- Gobbo, Stephanie

Appointment of School Nurse (Floater)

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

Appointment:
Crystal Mingo, School Nurse (Floater)

Name	School	Effective
Mingo, Crystal	District (High School)	8/28/18

a. Comments

Ms. Mingo is replacing Ms. Greenberg who was assigned to Gribbin.

Appointment of Lead Nurse (2018-2019)

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

Appointment:
Annmarie Baumel, Lead Nurse

Appointment of Emergency Medical Technician (2018-2019)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as an Emergency Medical Technician for the Glen Cove City School District effective the 2018-2019 school year as specified below.

Appointment:
William Peet, Emergency Medical Technician

Name	Position	Salary
Peet, William	Emergency Medical Technician	\$100/game

a. Comments

Mr. Peet is being appointed as an EMT for varsity, junior varsity and middle school home

football games.

Appointment of Substitute Cleaners

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Substitute Cleaners for the Glen Cove School District effective the 2018-2019 school year. (salary - \$12.00/hr.)

Appointment:
Substitute Cleaners

- Bato, Manolito
- Blacharski, James
- Donayre, Ruben
- Mendoza, Pedro*
- Papasidero, Massimo
- Ritter, Ryan
- Solomito, Peter
- Tockman, Joseph
- Vitarella, Vincent
- Vizaretta, Miguel

**pending fingerprint clearance*

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.

Approval:
Sandra McLaughlin Retirement

Name	Title	Building	Effective
McLaughlin, Sandra	Computer Operations Support Specialist	Middle School	6/30/18

New Business

Trustee Huggins informed the BOE that longtime resident, Joseph Muldoon, passed away recently. He had been mayor, judge, and city attorney, still working as a lawyer at 95. It is a sad day for Glen Cove.

Trustee Alexandris-Miller thanked Trustees Franklin and Venuto for their 3 years of service to our students and our district.

Vice President Venuto thanked the community and said she will still be working for our students through the bond committee, nutrition and wellness and from the other side of the podium at future BOE meetings.

Assistant Superintendent Israel extended Dr. Rianna’s best wishes to Trustees Franklin and Venuto for their service.

President Franklin stated that the past 3 years had been very enlightening. She thought things were black and white, right and wrong. But very quickly realized things were not this way. She quickly learned the importance of this position. She is honored to have worked with some very wonderful board members who put children first. After an initial skeptical and negative position with administration, she grew to appreciate the hard decisions that need to be made and understands that a supportive board is needed in order for a district to succeed. She hopes that the new board members will come in with an open mind and with the realization that things may not be as they seem, information that board members know that must be kept confidential no matter what. In her 21 years as a parent in the district, she dealt with 7 different superintendents. Stability comes from the top and she hopes the district will continue with the improvements which are now in place.

Unfinished Business

Trustee Juarez asked with camps starting if the construction work was going to interfere with the camps and also asked for the status of the ivy removal.

Assistant Superintendent Galante replied that they were working in conjunction with the

camps in order to ensure that they were aware of what doors were accessible and which were not. The ivy removal requires a special piece of equipment and it would be removed during the summer when the equipment was on site.

Trustee Nedbor-Gross asked if the tennis courts would be repaired over the summer before tennis started in late August.

Assistant Superintendent Galante indicated that the major cracks would be repaired but that since the tennis courts were part of the bond, the district would only make the minimal repairs necessary in order for the courts to be safe and usable.

Assistant Superintendent Israel welcomed the two new administrators who were approved at this meeting and thanked the two administrators who were leaving the district, one returning to the classroom and one taking on a new position outside of Glen Cove.

Public Participation

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

- Janet Blatt asked if the tennis courts were district property or the property of the City of Glen Cove. She also stated that since the public only received 3 minutes each to speak, perhaps that same rule should apply to the BOE members as at times, board members asked too many questions and wasted too much time on things they should already know.

Trustee Huggins gave the history of that property and assured her that they were school district property and all repairs were the district's responsibility.

Trustee Franklin thanked the employees for the work they did in livestreaming, all of the technology assistance they have received, microphones, etc.

Trustee Juarez explained at that times, he asked a lot of questions as he was not the smartest of board members and needed help from all. He reached out to the school attorney when he needed clarification on what can be discussed in public and what cant and would continue to ask questions. He apologized if he used too much time but needed help and would continue to reach out for help as all should do. He would like our students to come to the board meetings and tell them what they can do better.

Vice President Venuto thanked the residents who came to meetings and worked to give the board input.

On a motion by Trustee Huggins, seconded by Trustee Alexandris-Miller, the Board unanimously (6-0) moved to adjourn the public meeting at 8:18 pm. Next meeting scheduled for Monday, July 9, 2018, Glen Cove High School at 7:30 pm.

Respectfully submitted,
By Ruth Arnone
Interim District Clerk

Ruth Arnone, District Clerk