

Board of Education Regular Meeting
 Glen Cove City School District
 High School - Auditorium
 Wednesday, April 17, 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. David Huggins, Mr. Alexander Juarez, Ms. Monica Alexandris-Miller, Mr. Robert Field

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

Attendees: About 39 members in the audience

On motion by Trustee Venuto, seconded by Trustee Alexandris-Miller, the Board unanimously (4/0) entered into executive session at 6:19 pm (Trustee Nedbor-Gross arrived at 6:20 pm; Trustee Huggins arrived at 6:42 pm). On a motion by Trustee Venuto seconded by Trustee Alexandris-Miller the Board unanimously (6/0) adjourned executive session at 7:34 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 7:39 pm.

Roll Call: Call to Order

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

On a motion by Trustee Venuto, seconded by Trustee Huggins, the Board unanimously (7/0) moved to approve the minutes of the Board of Education meeting of March 28, 2018.

Approval: Minutes of Board of Education Meeting of March 28, 2018

Committee Reports:

Audit Committee – will be meeting with the internal auditors on May 2nd at 5:30 pm to go over the risk assessment report.

Nutrition & Wellness Committee – next meeting is Monday.

Policy Committee – waiting on NYSSBA.

Technology Committee – have not met since the last meeting and have a meeting scheduled in May.

Bond Committee – as of this afternoon we completed the tours of all the schools and administrative buildings of the district. We walked the district with members of the architectural firm, designers, several engineers and they pointed out issues in each of the buildings and described possible solutions to us. We're going to wait for the architect to get us some things together for our next meeting of May 10th and the committee will start to review our district needs so that we can develop the scope for the bond.

Superintendent's Report:

On the request of President Franklin a motion was made to amend the agenda to have the 2018-2019 budget presentation removed from the agenda as it was the same presentation as the one given 6 days ago. On a motion by Trustee Field, second by Trustee Venuto the board (6/0) unanimously approved the following.

2018-2019 Budget Presentation: - removed from the agenda.

Calendar:

April 17	Tuesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
18	Wednesday	
19	Thursday	
20	Friday	HS Masquers – Beauty and the Beast – 8 pm
21	Saturday	HS Masquers – Beauty and the Beast – 8 pm
23	Monday	Nutrition and Wellness Committee Meeting – 4 pm - HS Teachers' Cafeteria PTA Council Meeting – 7 pm – HS Cafeteria

24	Tuesday	
25	Wednesday	
26	Thursday	HS/MS Joint PTA/PTAS Meeting @ HS 7:30 pm
27	Friday	Middle School Play - Grease
28/29	Sat/Sun	Middle School Play - Grease
30	Monday	BOE Educational Meeting High School TV Production Center - 7 pm
May 1	Tuesday	
2	Wednesday	Audit Committee – 5:30 pm – Thayer House Budget Hearing – 7:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
3	Thursday	Connolly PTA Meeting – 7 pm
4	Friday	
7	Monday	
8	Tuesday	
9	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm -High School
10	Thursday	
11	Friday	

Dr. Rianna mentioned that everyone should choose to come to the high school masquers production of Beauty and the Beast this weekend. Tickets are already on sale and it promises to be an amazing performance.

Public Participation

No topics were presented during the public participation section on agenda items only.

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 Field, 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

Business Affairs – Finance – No 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 Franklin to amend this part of the meeting as stated below:

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

Adoption of 2018 – 2019 Budget

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2018 – 2019 budget in the amount of \$88,209,126 which represents a 2.68% budget increase and a 1.99% tax levy increase.

Approval:
Adoption of
2018 -2019
Budget

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 Venuto, the Board unanimously (5/1 – Trustee Huggins against), moved to approve the following as amended:

BOCES Administrative Operations Budget

I, Ida Johnson, District Clerk of the Board of Education of the Glen Cove School District,

Approval: of
BOCES
Administrative

Operations
Budget

DO HEREBY certify that at the public meeting of said Board held on this 17th day of April 2018, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an "X" on the ballot form hereinabove attached, and **I DO HEREBY CERTIFY** that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2018/2019 school year (July 1, 2018 through June 30, 2019); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/2019 school year in the amount of twenty one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is,

<input type="checkbox"/> APPROVED BY THIS BOARD	<input type="checkbox"/> DISAPPROVED BY THIS BOARD
---	--

The District Clerk is instructed to check the appropriate box to reflect the action taken by the Board, then sign and mail the ballot and certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board hereto on this 17th day of April 2018.

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 Field, the Board unanimously (7/0), moved to approve the following:

BOCES Administrative Trustees

Susan Bergtraum, Martine R. Kaye and Michael Weinick as Board Trustees of Cooperative Educational Services of Nassau County.

Approval:
BOCES
Administrative
Trustees

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Huggins, seconded by Trustee Nedbor-Gross, the Board unanimously (7/0), moved to approve the following:

Donation – Buddy Bench

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a Buddy Bench for use in the Deasy School playground in memory of Julie Esposito from Deasy staff and friends valued at \$859.35.

Acceptance:
Donation –
Buddy
Bench

Transfers

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

Approval:
Transfers

Amount	From	Description	To	Description
\$150,000	A2250 470	Tuition-Special Ed Schools	A2250 492 25	BOCES – Special Ed Related Services
\$150,000	A2250 491 25	BOCES – Special Ed Tuition	A2250 492 25	BOCES – Special Ed Related Services

*To fund BOCES Special Ed Related Services budget line to cover expenses.

Amount	From	Description	To	Description
\$25,000	A1620 169	Substitutes – Bldg. & Grds.	A1620 163	Overtime – Bldg. & Grds.
\$25,000	A1620 164	Security Salaries	A1620 163	Overtime – Bldg. & Grds.

*To fund Building & Grounds overtime salary budget line. Over budget due to shortage of Building & Grounds substitutes.

Amount	From	Description	To	Description
\$26,000	A2110 161	TA/Monitors- Non Instructional	A2610 160	Non-Instructional - Library

*To fund library non-instructional salary code.

SEQRA – High School Bleachers

WHEREAS, the Board of Education of the Glen Cove City School District desires to embark upon capital improvement projects at the Glen Cove High School:

Approval: of
SEQRA –
High School
Bleachers

- The scope of work under consideration includes replacement of the existing outdated exterior bleachers along with the existing press box.

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repairs involving no substantial changes in existing structures or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure, facility, in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds the thresholds in Section 617.4 of this Part are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and are classified as Type II Actions, which require no further review under SEQRA pursuant to Section 617.5 (c) (2) of the SEQRA Regulations:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the Board of Education of the Glen Cove City School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Memorandum of Agreement between the New York State Education Department (SED) and the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) in connection with its request for approval of the above described projects from the New York State Education Department.

PERSONNEL – Certified

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 unanimously (7/0) moved to approve the following certified matters:

Appointment of Credit Recovery Teachers (High School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Credit Recovery Teachers effective April 16, 2018 through June 15, 2018 (salary - \$65.41/hr., not to exceed 45 total hours).

Caesar-Quaye, Liana
Makula, Laura

Approval of
Liana
Caesar-
Quaye &
Laura
Makula -
High School
Credit
Recovery
Teachers

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.

Morciglio, Angela

Approval of
Angela
Morciglio -
Per Diem
Substitute
Teacher

Appointment of Substitute Teaching Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Substitute Teaching Assistant for the Glen Cove City School District as specified below (salary - \$12.35/hr.).

Name	Position/School	Hours	Effective
Bencivenni, Tina	Sub Kindergarten TA (Deasy)	23 hrs./wk.	4/9/18-6/22/18

Approval of
Tina
Bencivenni
- Substitute
Teaching
Assistant

Change in Status

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

Name	From	To	Effective
Lupinski, Buffy	1:1 School Monitor	1:1 Teaching Assistant	4/9/18

Approval:
Change in
Status of -
Buffy
Lupinski

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 Field, the Board unanimously (7/0) amended the following classified matters. On the Recommendation of

the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Alexandris-Miller, seconded by Trustee Field, the Board unanimously (7/0) 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 - \$14.25/hr.)

Approval: of Elaine Franceschini - School Monitor

Name	Position/Level/School	Hours	Effective
Franceschini, Elaine	Lunch Monitor/C/Gribbin	10 hrs./wk.	4/16/18-6/22/18

Comments

Ms. Franceschini is replacing Ms. DiBenedetto who resigned.

Appointment of Substitute Food Service Helper

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Substitute Food Service Helper for the Glen Cove School District effective the 2017-2018 school year (salary - \$11.00/hr.)

Approval: of Jacqueline Vazquez - Substitute Food Service Helper

Vazquez, Jacqueline

Additional Hours of Employment (Monitors)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that additional hours of employment for the following named persons be approved as specified below. (salary as per contract)

Approval: of Anne Capobianco, Maria Capobianco, Joy Caselro, Bonnie Mazarredo, Regina Muzante, Amber Solomito, Rosemary Tripp, Lynn Valensisi - Additional Hours of Employment (Monitors)

Name	Position/School	Effective
Capobianco, Anne	Lunch Monitor (Connolly)	4/12/18 & 4/13/18; 5/1/18 & 5/2/18 (12 hours)
Capobianco, Maria	Lunch Monitor (Connolly)	4/12/18 & 4/13/18; 5/1/18 & 5/2/18 (12 hours)
Caselro, Joy	Lunch Monitor (Connolly)	4/12/18 & 4/13/18; 5/1/18 & 5/2/18 (12 hours)
Mazarredo, Bonnie	Lunch Monitor (Connolly)	4/12/18 & 4/13/18; 5/1/18 & 5/2/18 (12 hours)
Muzante, Regina	Lunch Monitor (Connolly)	4/12/18 & 4/13/18; 5/1/18 & 5/2/18 (12 hours)
Solomito, Amber	Lunch Monitor (Connolly)	4/12/18 & 4/13/18; 5/1/18 & 5/2/18 (12 hours)
Tripp, Rosemary	Lunch Monitor (Connolly)	4/12/18 & 4/13/18; 5/1/18 & 5/2/18 (12 hours)
Valensisi, Lynn	Lunch Monitor (Connolly)	4/12/18 & 4/13/18; 5/1/18 & 5/2/18 (12 hours)

Comments

The additional hours will be utilized to monitor the hallways and bathroom visits during New York State testing.

Resignation

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

Acceptance: Resignation of Tina Bencivenni

Name	Title	Building	Effective
Bencivenni, Tina	Part-Time Food Service Helper	High School	3/29/18 (end of day)

Comments

Ms. Bencivenni is resigning in order to accept a position as a substitute teaching assistant at Deasy.

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Alexandris-Miller, seconded by Trustee Field, the Board by a vote of 6 in favor and 1 abstention (6/0/1 - Trustee Juarez abstained) moved to approve the following classified matters as amended:

Appointment of Substitute School Monitor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Substitute School Monitor for the Glen Cove City School District as specified below (salary - \$11.00/hr.)

Approval: of Brenna Gonzales - Substitute School Monitor

Name	Position/School	Hours	Effective*
Gonzales, Brenna	Sub Lunch Monitor (Connolly)	10 hrs./wk.	4/11/18-6/22/18

*pending fingerprint clearance

New Business - None

Unfinished Business

- Trustee Nedbor-Gross requested an update on the opt-outs.
- President Franklin wanted to know what accommodations are being made for the students opting out especially at the middle school level and it should be looked at

more.

- Do we send anything to the parents regarding opting out and what procedures are and what's involved? Have we ever considered coming up with our own way of determining what a student's accomplishments have been from day one as a way of measuring? How are we doing with pre-k sign ups?
- Trustee Huggins stated that parents need to find out where they're going to be placing their children in the fall and there are so many people trying to find things so maybe for next year the date should be earlier for the lottery.
- Trustee Juarez mentioned that we have a lot of summer programs and would like to revisit how to get flyers to people. Not all parents use the app.

Dr. Rianna mentioned that last year she received an email about something called the SPARKS challenge. It looked like it was talking about students interested in careers in the medical field. Not just dr.'s but all types of medical support staff. I sent the email to the then assistant high school principal and she spoke to one of the teachers in the program. Our students were in a group of 700 other students from Long Island. Our students came in first place at their event and came home with \$2000. This year we went back again this time with three teams totaling 27 students. Dr. Israel was able to attend this event. He stated that there were 4 categories and as they were giving out the awards and doubling the dollar amounts. Some districts won twice which would have been nice to see them spread it around more. It came down to the last award which was first place poster contest and they announced Glen Cove \$5000. Dr. Rianna stated that Glen Cove won the overall event. All the teams were so supportive of one another. Fran Krisch does a great job and Steven Lombardo also helped. Kudos to the team and the teachers. Whenever we have given our students the opportunity they have never let us down. We will be honoring the students at one of our May meetings.

Public Participation

No topics were presented during the public participation section on non-agenda or any other items.

On a motion by Trustee Field, seconded by Trustee Huggins, the Board unanimously (7-0) moved to adjourn the public meeting at 8:07 pm. Next meeting scheduled for Wednesday, May 2, 2018, High School at 7:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk


Ida Johnson, District Clerk