

Board of Education Reorganization and Regular Meeting
 Glen Cove City School District
 Glen Cove High School
 Monday, July 9, 2018
 Executive Session – 6:15 PM

Members Present: Mrs. Gail Nedbor-Gross, Mrs. Mary Murphy, Mrs. Rose Sekelsky, Mr. David Huggins, Mr. Alexander Juarez, Ms. Monica Alexandris-Miller, Mr. Robert Field

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante, Mr. Chris Powers (School Attorney -Temporary Chairperson)

Attendees: About 27 members in the audience

On motion by Trustee Field, seconded by Trustee Alexandris-Miller, the Board unanimously (6-0) moved to meet in Executive Session at 6:20 PM (Trustee Huggins arrived 6:22 PM) The board moved to adjourn the meeting on a motion by Trustee Field, seconded by Trustee Alexandris-Miller at 7:35 PM.

Executive Session

The reorganization meeting of the Board of Education was called to order by Mr. Chris Powers, temporary chairperson, at 7:41 PM. Pledge of Allegiance and a moment of silence for our troops.

Roll Call:
Call to Order -
Meeting
Convened

Mr. Chris Powers, School District Attorney, serving at temporary chairperson administered the oath of office to the newly elected board of education members.

Mrs. Gail Nedbor-Gross, elected Board member, took the following Oath of Office, as administered by the Temporary Chairperson.

The
Temporary
Chairperson
Administered
the Oath of
Office to re-
elected Board
Member: Gail
Nedbor-
Gross

I, Gail Nedbor-Gross, DO SOLEMNLY SWEAR that I will support the constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of Trustee of the Board of Education for the Glen Cove City School District according to the best of my ability.

Trustee, Board of Education
 Glen Cove City School District
 Glen Cove, New York
 Sworn to before me this 9th day of July 2018

Mrs. Rose Sekelsky, elected Board member, took the following Oath of Office, as administered by the Temporary Chairperson.

The
Temporary
Chairperson
Administered
the Oath of
Office to
newly elected
Board
Member:
Rose
Sekelsky

I, Rose Sekelsky, DO SOLEMNLY SWEAR that I will support the constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of Trustee of the Board of Education of the Glen Cove City School District according to the best of my ability.

Trustee, Board of Education
 Glen Cove City School District
 Glen Cove, New York
 Sworn to before me this 9th day of July 2018

Mrs. Mary Murphy, elected Board member, took the following Oath of Office, as administered by the Temporary Chairperson.

The
Temporary
Chairperson
Administered
the Oath of
Office to
newly elected
Board
Member:
Mary
Murphy

I, Mary Murphy, DO SOLEMNLY SWEAR that I will support the constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of Trustee of the Board of Education of the Glen Cove City School District according to the best of my ability.

Trustee, Board of Education
 Glen Cove City School District

Glen Cove, New York
Sworn to before me this 9th day of July 2018

The temporary chairperson asked for nominations for the position of President of the Board of Education. A nomination was made by Trustee Field, seconded by Trustee Alexandris-Miller that Trustee Huggins be President of the Board of Education. On a separate nomination made by Trustee Juarez, seconded by Trustee Nedbor-Gross that Trustee Nedbor-Gross be President of the Board of Education. On a vote of 4 in favor of Trustee Nedbor-Gross and 3 in favor of Trustee Huggins (Trustees Nedbor-Gross, Juarez, Murphy and Sekelsky for Trustee Nedbor-Gross and Trustees Alexandris-Miller, Huggins and Field for Trustee Huggins). Nominations were closed for the position of President of the Board of Education. The Board by a vote of 4/3 approved the nomination of Trustee Nedbor-Gross to serve as President of the Board of Education for the Glen Cove City School District.

Nominations
for President:
Gail Nedbor-
Gross and
David
Huggins

Gail Nedbor-Gross, was elected Board President, and took the following Oath of Office, as administered by the Temporary Chairperson.

The
Temporary
Chairperson
Administered
the Oath of
Office to
newly elected
Board
President:
Gail Nedbor-
Gross

I, Gail Nedbor-Gross, DO HEREBY SOLEMNLY SWEAR that I will support the constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of President of the Board of Education of the Glen Cove City School District according to the best of my ability
President, Board of Education
Glen Cove City School District
Glen Cove, New York
Sworn to before me this 9th day of July 2018

The temporary chairperson asked for nominations for the position of Vice-President of the Board of Education. A nomination was made by President Nedbor-Gross seconded by Trustee Juarez that Trustee Juarez be Vice-President of the Board of Education. On a separate motion made by Trustee Field, seconded by Trustee Huggins that Trustee Huggins be Vice-President of the Board of Education. On a vote of 4 in favor of Trustee Juarez and 3 in favor of Trustee Huggins (President Nedbor-Gross and Trustees Juarez, Murphy and Sekelsky for Trustee Juarez. Trustees Huggins, Field and Alexandris-Miller for Trustee Huggins). Nominations were closed for the position of Vice-President of the Board of Education and by a vote of (4/3) the Board approved the nomination of Trustee Juarez as Vice-President of the Board of Education for the Glen Cove City School District.

Nominations
for Vice-
President:
David
Huggins and
Alexander
Juarez

Alexander Juarez, newly elected Board Vice-President, took the following Oath of Office, as administered by the Temporary Chairperson.

The
Temporary
Chairperson
Administered
the Oath of
Office to
newly elected
Vice-
President:
Alexander
Juarez

I, Alexander Juarez DO SOLEMNLY SWEAR that I will support the constitution of the United States and the constitution of the State of New York and that I will faithfully discharge the duties of Vice-President of the Board of Education for the Glen Cove City School District to the best of my ability.

Vice-President, Board of Education
Glen Cove City School District
Glen Cove, New York
Sworn to before me this 9th day of July 2018

The temporary chairperson turned the rest of the reorganization meeting over to the newly elected President.

OMNIBUS MOTION

On motion by Trustee Alexandris-Miller, seconded by Trustee Sekelsky, the Board of Education unanimously (7/0) moved to approve the following items as an omnibus motion:

Appointment of District Clerk of the Board of Education:

Recommend the Board of Education appoint **Ida Johnson**, as District Clerk of the Board of Education, as per agreement.

Approval:
Appointment
of Ida
Johnson -

District Clerk

Appointment of District Treasurer

Recommend the Board of Education appoint **Ryan Beyer** as District Treasurer for the 2018 – 2019 school year, as per contract and further, that he be bonded in the amount of \$1,000,000. The Board President advises that the District Treasurer should be authorized as the sole signatory on all checks issued by the Glen Cove School District.

Approval: of Ryan Beyer - District Treasurer

Appointment of Internal Claims Auditor:

Recommend the Board of Education appoint **Lori Carrick**, to the position of Claims Auditor for the 2018 – 2019 school year

Approval: of Lori Carrick - Internal Claims Auditor

Appointment of External Auditor:

Recommend the Board of Education appoint **O'Connor Davies** to the position of External Auditor for the 2018 – 2019 school year.

Approval: of O'Connor Davies - External Auditors

Appointment of Internal Auditor:

Recommend the Board of Education appoint **Cullen & Danowski, LLP** to the position of Internal Auditor for the 2018 – 2019 school year at an annual cost not to exceed \$30,400.

Approval: of Cullen & Danowski, LLP - Internal Auditor

Appointment of School District Attorney:

Recommend the Board of Education appoint **Ingerman Smith** as General Counsel for the School District for the 2018 – 2019 school year for special and/or extraordinary legal services and Labor Counsel for the School District.

Approval: of Ingerman Smith - General Counsel

Appointment of Actuarial:

Recommend the Board of Education appoint **Chernoff Diamond & Col, LLC** to the position of GASB 45 Actuaries for the 2018 – 2019 school.

Approval: of Chernoff Diamond & Col, LLC - GASB 45 Actuarial

Appointment of Fiscal Advisor:

Recommend the Board of Education appoint **Munistat Services Inc.** as the District Fiscal Advisor.

Approval: of Munistat Srv., Inc. - District Fiscal Advisor

Appointment of Bond Counsel:

Recommend the Board of Education appoint **Hawkins Delafield & Wood LLP** as the District Bond Counsel.

Approval: of Hawkins Delafield & Wood LLP - District Bond Counsel

Appointment of Purchasing Agent:

Recommend the Board of Education appoint **Victoria Galante**, the Assistant Superintendent for Business, as the Purchasing Agent for the 2018 – 2019 school year.

Approval: of Victoria Galante - Purchasing Agent

Appointment of Deputy Purchasing Agent:

Recommend the Board of Education appoint **Mary Oville** as the Deputy Purchasing Agent for the 2018 – 2019 school year.

Approval: of Mary Oville as Deputy Purchasing Agent

Appointment of Workers' Compensation Representative:

Recommend the Board of Education appoint **Wright Wrisk** as the Workers' Compensation representative for the 2018– 2019 school year for Medical Bill review and Medicare secondary payer reporting to be in accordance with their contract.

Approval: of Wright Wrisk as Workers Compensation Representative

Appointment of School Physicians, effective July 1, 2018:

Recommend the Board of Education appoint the following physicians as School Physicians for the 2018 – 2019 school year:

Approval: of Dr. Catherine Serenci, Dr. Arula Karadis & Dr. Rita Vieyra - School Physicians

Medical Officer: Dr. Catherine Serenci and Dr. Arula Karadis
Dental Officer: Dr. Rita Vieyra

Appointment of Central Treasurer of the Extra Classroom Activity Fund:

Recommend the Board of Education appoint **Suzanne Rant (HS) and Donna Pascarelli (MS)** Treasurer of the Extra Classroom Activity Fund for the 2018 – 2019 school year and that they be included in the employees blanket bond.

Approval: of Suzanne Rant & Donna Pascarelli - Central

Treasurer of
the Extra
Classroom
Activity Fund**Appointment to Certify Payroll:**

Recommend the Board of Education designate **Maria Rianna**, Superintendent of Schools, to certify the payroll and further that the Assistant Superintendent for Business, **Victoria Galante**, will certify in her absence.

Approval: of
Maria
Rianna -
Certify
Payroll**Appointment of Staff on an Interim Basis**

Recommend the Board of Education authorize **Maria Rianna**, Superintendent of Schools, to employ individuals on an interim basis until such time as the Board of Education is able to act upon a formal recommendation for appointment. Such interim appointments shall be considered temporary in nature.

Approval :
Maria
Rianna -
Employ
Interim Staff**Appointment of Third Party Administrator for District 403B Plan:**

Recommend the Board of Education appoint **The Omni Group** as the District's Third Party Administrator for the District's 403B Plan for the 2018 – 2019 school year.

Approval: of
The Omni
Group -
Third Party
Administrator
of 403B Plan**Appointment of Asbestos Compliance Officer:**

Recommend the Board of Education appoint **Viktor Tymchynyuk** as Asbestos Compliance Officer for the 2018 – 2019 school year.

Approval: of
Viktor
Tymchynyuk
- Asbestos
Compliance
Officer**Appointment of Title IX Compliance Officer:**

Recommend the Board of Education appoint **Maria Rianna** as the Title IX Compliance Officer for the 2018 – 2019 school year.

Approval: of
Maria
Rianna as
Title IX
Compliance
Officer**Appointment of Section 504 Compliance Officer:**

commend the Board of Education appoint **Michael G. Tweed** as the Section 504 Compliance Officer for the 2018 – 2019 school year.

Approval: of
Michael G.
Tweed as
Section 504
Compliance
Officer**Appointment of Records Access Officer and Fiscal Records Access Officer:**

Recommend the Board of Education appoint **Ida Johnson**, District Clerk, as Records Access Officer and Fiscal Records Access Officer for the 2018 – 2019 school year at no additional cost.

Approval: of
Ida Johnson -
Records
Access &
Fiscal
Records
Access
Officer**OMNIBUS MOTION**

On motion by Trustee Alexandris-Miller, seconded by Trustee Juarez, the Board of Education unanimously (7/0) moved to approve the following items as an omnibus motion:

Appointment of Records Public Information Services

Recommend the Board appoint SYNTAX to provide Public Information and Communication Services for the 2018 – 2019 school year as per Nassau BOCES.

Approval: of
SYNTAX -
Records
Public
Information
Services**Appointment of Impartial Hearing Officers:**

Recommend the Board of Education appoint Impartial Hearing Officers (list maintained in the office of the District Clerk) should the School District find a need to use an Impartial Hearing Officer(s) during the 2018 – 2019 school year.

Approval:
Impartial
Hearing
Officers**Appointment of CSE and CPSE Members, Surrogate Parents and Parent Advocate:**
Claudia Napolitano, Irma Villafane and Christine Santana

Recommend the Board of Education appoint the members to the CSE and CPSE for the 2018 – 2019 school year.

Approval: of
CSE and
CPSE
Members,
Surrogate
Parents and
Parent
Advocate**Designation of Depositories:**

Recommend the Board of Education designate the Banks of Deposit for the 2018 – 2018 school year:

Approval:
Designation
of
Depositories

CAPITAL ONE BANK

Workers Compensation - Escrow School Tax Account
Harry Schinder / Cicero Fund

THE FIRST NATIONAL BANK OF LONG ISLAND

General Fund Checking #1 Payroll
General Fund Investment Account General Fund Checking #2
Lunch Fund Special Aid Fund
Trust & Agency Capital Project Fund

Designation of Official Newspaper:

Recommend the Board of Education designate **The Record Pilot, The Glen Cove Herald and Newsday** as official newspapers for legal advertising and notices for the Glen Cove School District and Newsday for emergency advertising during the 2018 – 2019 school year.

Approval: of
the Official
Newspapers

OMNIBUS MOTION

On motion by Trustee Alexandris-Miller, seconded by Trustee Sekelsky, the Board of Education unanimously (7/0) moved to approve the following items as an omnibus motion:

Board of Education Meetings:

Recommend the Board of Education schedule meetings on **Wednesdays** (unless otherwise noted), at or about 7:30 PM at the **High School** (unless otherwise noted).

Approval: of
Board of
Education
Meetings

MONDAY - July 9, 2018	January 23, 2019
August 1, 2018	February 13, 2019 – Deasy School
August 22, 2018	February 27, 2019 – Gribbin School
September 12, 2018	March 13, 2019 – Middle School
September 26, 2018	March 27, 2019 – Landing School
October 10, 2018	April 10, 2019 – Connolly School
October 24, 2018	TUESDAY – April 16, 2019
November 14, 2018	May 8, 2019
November 28, 2018 – Middle School	May 22, 2019 – Certification of Budget & Trustee Vote
December 12, 2018	June 5, 2019
January 9, 2019	June 19, 2019

Authorization for Approval of Budget Transfers:

Recommend the Board of Education authorize **Maria Rianna**, the Superintendent of Schools to approve budget transfers up to \$10,000, any budget transfer in excess of \$10,000 must be approved by the Board of Education in accordance with Policy #5330.

Approval: of
Maria
Rianna –
Budget
Transfers

Approval to Apply for Federal and State Grants:

Recommend the Board of Education, through its Administrative Officer, be authorized to apply for any and all Federal and State grants that are deemed appropriate.

Approval: to
Apply for
Federal and
State Grants

Mileage Allowance Rate:

Recommend the Board of Education authorize the mileage allowance rate for authorized travel for the School District to be the current IRS allowable rate for the 2018 – 2019 school year.

Approval:
Mileage
Allowance
Rate

Authorization for Petty Cash Fund:

Recommend the Board of Education establish the following petty cash funds and that the person indicated be designated as the custodian of it for their location:

Approval: of
Petty Cash
Fund

Glen Cove High School	Antonio Santana	\$100
Athletic Director	Peter Cardone	\$ 50
Robert M. Finley Middle School	Nelson Iocolano	\$100
Connolly Elementary School	Julie Mullan	\$100
Landing Elementary School	Benjamin Roberts	\$100
Gribbin Elementary School	Francine Santoro	\$100
Deasy Elementary School	Melanie Arfinan	\$100
Business Office	Victoria Galante	\$100

Release Payment of Funds:

Recommend the Board of Education grant the Superintendent of Schools the authority, when necessary, to release payment of funds, not to exceed \$1,000 before formal approval by the Board of Education for the 2018 – 2019 school year.

Approval: of
Maria
Rianna –
Release
Payment of
Funds

Authorization for Delegation of Investments:

Recommend the Board of Education authorize **Maria Rianna**, Superintendent of Schools, and/or **Victoria Galante**, the Assistant Superintendent for Business, to execute in the name of the Board

Approval: of
Maria
Rianna &

of Education any and all documents relating to the investment program in a timely manner as well as to utilize reputable consultants regarding investment decisions when necessary, so long as no fee is involved. In the absence of Maria Rianna and Victoria Galante, the District Treasurer is authorized to execute investment documents in the name of the Board of Education. A monthly progress report of investments will be given to the Board of Education.

Victoria Galante –
Delegation of
Investments

Re-adoption of Investment Policy:

Recommend the Board of Education of the Glen Cove School District re-adopt the current Investment Policy.

Approval:
Investment Policy

Re-adoption of Policies and Code of Ethics:

Recommend the Board of Education re-adopt all policies and code of ethics in effect the previous year, as well as any policy approved after July 1, 2018.

Approval: Re-Adoption of Policies and Code of Ethics

Conferences, Conventions, and Workshops:

Recommend the Board authorize the Superintendent of Schools to take action on administrative, teacher and other staff requests to attend conferences, conventions and workshops within the limit of the 2018 – 2019 budget appropriations and in accordance with Board Policy (General Municipal Law 77-b).

Approval: of Maria Rianna -
Conferences,
Conventions
& Workshops

Attendance Periods:

Recommend the Board adopt the following resolution regarding the elimination of religious holidays in counting the best attendance periods for state aid (Commissioner's Regulations 175.40):

Approval:
Attendance Periods

WHEREAS, through action of the New York State Legislature and of the Governor of the State of New York, a Board of Education may decide to eliminate religious holidays in counting the best attendance periods for state aid,

THEREFORE, BE IT RESOLVED, that each of the religious holidays designated by the Commissioner of Education during the school year 2018 – 2019 on which school may be held be eliminated from the 2018– 2019 state aid attendance worksheet, if it is in the best interest of the District.

Surety Bonds:

Recommend the Board authorize preparation of surety bonds for the Assistant Superintendent for Business, School District Treasurer and Deputy Treasurer in the amount of Two Million dollars each (Education Law, Section 2130).

Approval:
Surety Bonds

Designation for Participation in the National School Lunch / School Breakfast / Special Milk Programs:

Recommend the Board of Education delegate to the Superintendent of Schools the authority to act as its agent in the participation of the National School Lunch / School Breakfast / Special Milk Programs and to sign all contracts and agreements associated with said participation.

Approval:
National School Lunch / School Breakfast / Special Milk Programs

Approval of Participation in Long Island School Nutrition Cooperative

Recommend the Board of Education approve the participation of the district in the Long Island School Cooperative Bid 2018 – 2019 school year (filed in the office of the school lunch director).

Approval:
Long Island School Nutrition Cooperative

Approval of School Lunch Program Prices:

Recommend the Board of Education approve the prices for the School Lunch Program for the 2018– 2019 school year (filed in the office of the school lunch director).

Approval:
School Lunch Program Prices

Approval for Insurance Policy Coverage:

Recommend the Board of Education approve NYSIR for insurance policy coverage.

Approval:
Insurance Policy Coverage

Approval of Student Accident Insurance:

Recommend the Board of Education approve Fitzharris Agency Inc., as Insurance Agent for student accident insurance.

Approval: of Fitzharris Agency Inc. -
Student Accident Insurance

Adoption of Coverage Provided by Section 18 of Public Officers Law:

Recommend the Board of Education adopt the coverage provided by Section 18 of the Public Officers Law of the State of New York for its employees, as defined by that statute. The adoption of this resolution is intended to provide benefits which shall supplement and be available in addition to, defense or indemnification protection conferred by virtue of other enactments, statutory provisions, previous actions of this Board or other sources. The Superintendent of Schools or his designee shall take such action as may be necessary to obtain insurance protection

Approval:
Coverage Provided by Section 18 of Public Officers Law

against such potential liability to the district as may arise as a result of the adoption of this resolution.

Approval of Substitute Teacher Salary Schedule:

Recommend the Board of Education approve the substitute salary schedule for the 2018– 2019 school year (list filed in the office of personnel).

Approval:
Substitute
 Teacher
 Salary
 Schedule

Position	Rate
Teacher (full day)	\$108/day
Teacher (half day)	\$54/day
Permanent Substitute	\$126/day
Substitute School Nurse	\$126/day
Regular Substitute/Leave Replacement	\$108/day (30 days); step & salary (day 31)
Substitute Monitor	\$12.00/hour
Substitute Teaching Assistant	\$12.35/hour
Substitute Clerical/Secretary	\$20/hour
Substitute Food Service Helper	\$12/hour
Substitute Cleaner	\$12/hour
Substitute Security Guard	\$12.50/hour
Home Tutor (full-time GCTA members)	\$65.41/hour
Home Tutor (part-time & out of district employees)	\$40/hour

ESTABLISHMENT OF COMMITTEES

A discussion was held as to which committees would have board trustees sit on the committee, the allowance of community members to sit on committees and the reestablishment of a facilities committee.

Approval:
Establishment
 of Board
 Committees

Committees:

Recommend the Board establish the following committees for the 2018 – 2019 school year and appoint members:

Board Committee

Member/s

Audit Committee: Monica Alexandris-Miller, Mary Murphy, Rose Sekelsky
 Bond Committee: Alexander Juarez, Monica Alexandris-Miller
 Policy Committee: Monica Alexandris-Miller, Mary Murphy, Rose Sekelsky

Educational Work Session vs. Presentations at Board Meetings

A discussion was held as to whether to continue the educational workshops that had been conducted during the past year or bring the presentations back to public board meetings. It was determined that some topics would best be served as educational workshops while others should be presentations at board meeting. Superintendent Rianna indicated that she would work with Assistant Superintendent Israel to put together a list of dates and topics for educational workshops and determine which presentations will be handled at regular board meetings which she will share with the board for further discussion.

Adjournment & Commencement:

Recommend the Board of Education adjourn the Annual Reorganization Meeting. On motion by Trustee Field, seconded by Trustee Alexandris-Miller, the Board unanimously (7-0) moved to adjourn the re-organization meeting at 8:20 PM and without delay, moved to commence the regular meeting.

Approval:
Reorganization
 Meeting
 Adjourned &
 Regular
 Meeting
 Commenced

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 8:21 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 Sekelsky, seconded by Trustee Alexandris-Miller, the Board by a vote of 4 in favor and 3 abstentions (4/0/3 abstention – Trustees Field, Murphy, and Sekelsky) moved to approve the minutes of the Board of Education meeting of June 27, 2018 and June 28, 2018.

Approved :
Minutes of
 BOE Meeting
 - June 27, and
 June 28, 2018

Committee Reports – Defer to next meeting

Superintendent’s Report:

Calendar:

July 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	NYSSBA Summer Law Conference – Holiday Inn Plainview
27	Friday	
30	Monday	
31	Tuesday	
August 1	Wednesday	BOE Regular Meeting 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	SCOPE's Annual Dinner Meeting
10	Friday	
13	Monday	
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	
20	Monday	
21	Tuesday	
22	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
23	Thursday	
24	Friday	

Updates:

Dr. Rianna gave an update on the current construction going on in district and introduced the new staff members who were present in the audience, ELA Coordinator, Social Studies Coordinator, Director of Instructional Technology. She also gave a summary of an additional high school graduate and thanked the high school administration for not giving up on this student.

Public Participation

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

- No comments

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 Alexandris-Miller, the Board unanimously (7/0) 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.

Approved:
Committee
on Special
Education

District Code of Conduct

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Code of Conduct.

Adopted:
District Code of Conduct

Professional Development Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the Glen Cove City School District Professional Development Plan 2015-2019, revised on May 1, 2018.

Adopted:
Professional Development Plan

AIS/Rtl District Plan 2018 - 2019

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the revised Glen Cove City School District AIS/Rtl District Plan for the 2018 – 2019 school year.

Adopted:
AIS/Rtl District Plan

Business Affairs - Operations

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 Alexandris-Miller, the Board unanimously (7/0), moved to approve Items 1-7: A motion was made by Trustee Juarez, seconded by Trustee Sekelsky the Board voted 4 in favor, 3 opposed (Trustees Alexandris-Miller, Field, and Huggins) to rescind the motion to approve Items 1-7.

A motion was made by Trustee Sekelsky, seconded by Trustee Juarez, the Board unanimously (7/0), moved to approve the following:

Transfers

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

Approved:
Transfers

Amount	From	Description	To	Description
\$45,000	A2110 135	Classification Change	A2110 140	Substitute Salaries
\$75,000	A2250 161	Teacher Aides	A2110 162	Teacher-Aide Salaries
\$15,000	A1620 476 02	Gas – MS	A1620 163	OT – B&G
\$15,000	A1620 476 08	Gas – HS	A1620 164	Security Salaries

**To fund various salary lines to cover expenses.*

Amount	From	Description	To	Description
\$139,095	A2250 491 25	Special Ed – BOCES	A5540 400 52	Transportation – Special Ed
\$125,000	A2250 471	Special Ed – Contractual	A5540 400 52	Transportation – Special Ed
\$175,000	A2250 470	Tuition Special Ed	A5540 400 52	Transportation – Special Ed

**To fund Special Education transportation line to cover April, May & June expenses*

Amount	From	Description	To	Description
\$27,947.37	A5540 400 51	Transportation – Private	A5540 400 52	Transportation – Special Ed
\$17,159.84	A5540 400 53	Transportation – In-District	A5540 400 52	Transportation – Special Ed
\$20,987.55	A5540 400 55	Transportation – Fuel	A5540 400 52	Transportation – Special Ed
\$11,399.54	A5540 484	Athletic Trips	A5540 400 52	Transportation – Special Ed

**To fund Special Education transportation line to cover April, May & June expenses*

Amount	From	Description	To	Description
\$58,224	A2110 135	Classification Change	A2110 140	Substitute Salaries
\$55,380	A2110 135	Classification Change	A2110 161	Teacher Aid-Salaries
\$11,992	A2110 135	Classification Change	A2250 151	Home Tutoring

**To transfer funds to various salary budget lines to cover payroll expense.*

Amount	From	Description	To	Description
\$10,000	A1620 167	OT Non-District Bldgs & Grounds	A1620 164	Security Salaries
\$20,000	A1620 476 02	Gas – Deasy/MS	A1620 163	OT – Bldg & Grounds
\$1,202	A1620 476 08	Gas – HS	A1620 163	OT – Bldg & Grounds
\$2,568	A1620 476 08	Gas – HS	A1620 164	Security Salaries

**To fund various budget lines to cover payroll expense*

Student Service Contracts

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:

Approved:
Student
Service -
Contracts

Provider	Address	Service	Rate
Dr. Tanya Linzalone, CCC-A	4 Hilldale Road Glen Cove, NY 11542	Audiologist and Assistive Technology Consults	\$125 per hour

Excessing of Library Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of library books as listed on the attached pages.

Approved:
Excessing of
Library
Books

Donation-NY Life

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from New York Life Foundation in the amount of \$500 to support Glen Cove High School's goal of being a Grief-Sensitive School.

Accepted:
Donation -
NY Life

Contracts-Student Services

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:

Approved:
Student
Service -
Contracts

Provider	Address	Service	Rate
Blue Sea Educational Consulting, Inc.	25 Fenimore Lane Huntington, NY 11743	Related Services	Filed in special education office
All About Kids	255 Executive Drive, Suite 101 Plainview, NY 11803	Related Services	See attached Filed in special education office
Metro Therapy, Inc.	1363-8 Veterans Memorial Hgwy Hauppauge, New York 11788	Related Services	Filed in special education office
Horizon Healthcare Staffing	20 Jerusalem Ave. Hicksville, NY 11801	Nursing/Related Services	Filed in special education office
Health Source Group, Inc.	76 N. Broadway Suite 3011 Hicksville, NY 11801	Nursing Services	\$52.00 hr. for RN \$40.00 hr. for LPN \$25.00 hr. CAN \$68.00 hr. PT \$47.00 hr. PTA \$68.00 hr. OT \$47.00 hr. COTA
MKSA, LLC	125 E. Bethpage Road Suite 5 Plainview, NY 11803	Related Services	Filed in special education office
Abilities, Inc.	201 I.U. Willets Road Albertson, NY 11507	Tuition	\$13,500 P/T student \$16,500 F/T student \$3,500 summer student \$35.00 1:1 aide
Pro Performance	70 Glen Street Suite 380 Glen Cove, NY 11542	Physical Therapy Services	\$120.00 per 60 minutes Groups of 2-3 students \$200.00 initial Evaluation.
Extraordinary Pediatrics, P.C.	1 Expressway Plaza Roslyn Heights, NY 11577	Related Services	Filed in special education office
Locust Valley Central School District	22 Horse Hollow Rd. Locust Valley, NY 11560	Tuition	\$4064.00 summer \$3458.00 1:1 summer See attached for school year tuition/related services.

Contracts-DOR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board to sign such upon approval:

Approved:
Contracts -
DOR

District of Location	Address	# of Students	Services
Lindenhurst UFSD	350 Daniel Street Lindenhurst, NY	Kid Esteem Montessori School 1 student 2017 - 2018	Special Education services as outlined in IEP.

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Juarez, seconded by Trustee Sekelsky, the Board voted 4 in favor, 3 opposed (Trustees Alexandris-Miller, Field and

Huggins) moved to table the following:

Contract-JN Business Services

~~RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves an agreement between the district and JN Business Services, transportation consultant, for the period of July 2, 2018 through August 31, 2018. This agreement shall be for six (6) days at the rate of \$45 per hour, not to exceed \$1,080.~~

Tabled:
Contract JN
 Business
 Services

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 Alexandris-Miller, the Board unanimously (7/0) moved to approve the following certified matter:

Resignation

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

Accepted:
Arielle
 Panzarino -
 Resignation

Name	Title	Building	Effective
Panzarino, Arielle	Family & Consumer Sciences Teacher	Middle School	7/6/18

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

Appointment of Probationary Teacher

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

Approved:
Nicole
 Colletti -
 Probationary
 Teacher

Name	Tenure Area	School	Schedule & Step	Probationary Period*
Colletti, Nicole	Family & Consumer Sciences	Middle School	BA, Step 1	9/1/18-8/31/22

Certifications

Name	Certification(s)	Certificate Type
Colletti, Nicole	Family & Consumer Sciences	Initial

Comments

Ms. Colletti is replacing Ms. Panzarino who resigned.

*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.

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Murphy, seconded by Trustee Field, the Board unanimously (7/0) moved to approve the following certified matter:

Authorization and Establishment of Clubs & Appointment of Advisors (High School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activities be authorized and established for the 2018-2019 school year and be it further RESOLVED, that the following named persons be appointed as advisors of said activities and to be compensated as per the agreement between the Glen Cove City School District and the Glen Cove Teachers' Association (stipend as per contract).

Approved:
Establishmen
 t of Clubs
 and Advisors

Club/Activity	Name
Anime & Magna Club	Vazquez, Esteban
Chess Club	Olivera, Victor
Dance Club	Germino, Clare
Freshman Class of 2022	Spano, Debra
Junior Class of 2020	Makula, Laura
Key Club	Cuomo, Mary Ellen
Masquers Financial (Fall & Spring)	Lynch, Ellen
Math Honor Society	Caesar-Quaye, Liana
Mathletes	Cheng, Lihong
Mock Trial Team/Law Club	Contorno, Christopher
National Honor Society	Makula, Laura* Sheridan, Rachel*
Senior Class of 2019	Mendez, Juan
Ski Club	Barry, Christopher
Spring Musical Director	Norris, Edward
Student Senate	Poulos, Susan
The Cove-er Times	Lombardo, Stephen
Tri M Honor Society	Norris, Edward
Yearbook	Gordon, Vicki* Johnides, Melissa*
Yearbook Financial	Rottino, Matthew

*stipend to be split

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 Alexandris-Miller, the Board voted 4 opposed, 3 in favor (Trustees Nedbor-Gross, Juarez, Sekelsky, and Murphy) on the following classified matter:

Employee Agreement (Director of Facilities)

The Superintendent of Schools recommends that the Board of Education approve the Employment Agreement between the Glen Cove School District and Viktor Tymchynyuk, Director of Facilities, for the period of July 1, 2018 through June 30, 2021.

Not
Approved:
Employee
Agreement –
Viktor
Tymchynyuk

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 unanimously (7/0) moved to approve the following classified matter:

Employee Agreements (Unaligned Personnel)

The Superintendent of Schools recommends that the Board of Education approve the Employment Agreements between the Glen Cove School District and the Unaligned Personnel as specified below.

Approved:
Employee
Agreements –
Unaligned
Personnel

Name	Position	Effective
Arnone, Ruth	Confidential Secretary	7/1/18-6/30/21
Cantor, Deborah	Confidential Secretary	7/1/18-6/30/21
Fontes, Taylor	Confidential Secretary	7/1/18-6/30/21
Smith, Judith	Payroll Supervisor	7/1/18-6/30/21
Coopersmith, Kim	School Lunch Manager	7/1/18-6/30/21
Iannelli, Vincenzo	Information Technology Specialist	7/1/18-6/30/21
Jon-Stenger, Dulce	Information Technology Assistant	7/1/18-6/30/21
Tullo, Gayle	Student Management System Administrator	7/1/18-6/30/21

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 unanimously (7/0) moved to approve the following classified matter:

Appointment of Summer Substitute Security Guards

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Substitute Security Guards for the Glen Cove City School District effective July 1, 2018 through August 31, 2018. (salary as per contract)

Approved:
Summery
Substitute
Security
Guards

Bednarski, Paul
Bednarski, Peter
Diez, Rosa
Gonzalez, Carlos
Holland, Alfonzo
Martin, Brad
Murray, Scott
Sawyer, Deanna
Thomas, Kirsten

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Huggins, seconded by Trustee Juarez, the Board unanimously (7/0) moved to approve the following matter:

Other

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves an agreement between the Glen Cove City School District and the Glen Cove Teachers Association (Case # A2017-316) and authorizes the President of the Board to sign such upon approval.

Approved:
Agreement -
GCTA and
GCCSD

New Business

First Reading Policy #5662: Meal Charge and Prohibition Against Meal Shaming

First Reading:
Policy #5662

Trustee Juarez congratulated Trustee Alexandris-Miller for being recognized by the NYSSBA and then informed the audience that he, too, was recognized. He stated that he wanted to see more people involved and attending meetings. He stated that he was watching every single penny to make sure all children were receiving the bus services they were entitled to. He wants to make sure that the board works together, not against each other or against the public.

Unfinished Business

Trustee Nedbor-Gross asked the status of the vestibule construction and cost. She asked for an update at the next meeting.

Assistant Superintendent Galante provided her with the information and cost, which had been included in all budget presentations.

Trustee Juarez asked if the ivy had been removed.

Assistant Superintendent Galante reiterated the information provided at the last meeting, which is that a special piece of equipment is needed to assist in the ivy removal. As soon as the equipment is on-site, the ivy will be removed.

Public Participation

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

- As an involved parent, she would just like to comment that although some board members may have ran together, she would hope that all board members would vote or not vote if they don't understand the issue but just not raise their hand to be in agreement with the others. She hopes that the voting is not just in a block.
- *Trustee Nedbor-Gross* assured her that all members vote singularly.

On a motion by Trustee Huggins, seconded by Trustee Field, the Board unanimously (7-0) moved to adjourn the public meeting at 8:51 pm. Next meeting scheduled for Wednesday, August 1, 2018 at Glen Cove High School at 7:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ruth Arnone - Interim District Clerk


Ruth Arnone, District Clerk