

Board of Education Regular Meeting
Glen Cove City School District
High School Auditorium
Wednesday, February 12, 2020
Executive Session – 6:00 pm
Regular Meeting – Board of Education to Convene
Streamed live at glencoveschools.org

Members Present: Ms. Gail Nedbor-Gross, Ms. Monica Alexandris-Miller, Mr. Robert Field, Ms. Mary Murphy, Ms. Rosemarie Sekelsky, Ms. Lia Leone, Ms. Karen Ferguson

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

Attendees: About 18 members in the audience

On motion to by Trustee Robert Field, seconded by Trustee Mary Murphy, the Board unanimously (7/0) entered into executive session at 6:15 pm. On a motion by Trustee Mary Murphy, seconded by Trustee Lia Leone, the Board unanimously (7/0) adjourned executive session at 7:22 pm.

Executive Session

The meeting was called to order by Board President Gail Nedbor-Gross, Pledge of Allegiance, and a moment of silence to honor those that serve our country. Roll call was taken, as noted above at 7:33 pm.

Roll Call: Call to Order

Approval of Minutes of the Board of Education Meeting - Presented by District Clerk -
A motion for approval and discussion was made by Trustee Karen Ferguson, second by Trustee Robert Field, the Board on a vote of 6 in favor and 1 abstention (6/1 – Trustee Robert Field abstained), moved to approve the minutes of January 22, 2020 as amended.

Approval: Minutes of BOE Meeting - 01/22/2020

Committee Reports: No Reports at this time

Superintendent's Report - Updates:

Dr. Rianna provided all board members a manila envelope with copies of PowerPoint presentation of a meeting she attended on the Nassau Financial Forum last week. Dr. Maria Rianna briefly went over what was discussed during that meeting including the Suburban Harmed Five getting their fair share of funding. Also discussed was the increase in ELL students as well as the mental health issues that all districts are facing and how to better support these individuals. Dr. Maria Rianna also went to read at Connolly and Landing and discussed her conversations with the students.

Renaissance Star/Fountas & Pinnell Assessment Data – Dr. Michael Israel along with Cassie Shannon and Orit Gately presented on the assessment data through their PowerPoint presentation. The board and the community were provided with a copy of the presentation that was given. Several board members asked questions and made comments at the end of the presentation. All questions were addressed.

2020-2021 Budget Presentation – Victoria Galante did an overview presentation of next year's budget going over the program component of the expense budget (appropriation budget) via a PowerPoint presentation. The board and the community were made available with a copy of the presentation. Once the presentation was over several board member asked questions. Both Dr. Rianna and Victoria Galante addressed all questions that were presented. It was requested by a board member to have transportation added to a future agenda.

Public Participation

No items were presented during the public participation section on agenda 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 Karen Ferguson, seconded by Trustee Mary Murphy. The board unanimously (7-0) moved to approve the following with no discussion needed:

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: of
Committee on Special Education and Pre-School Special Education

Committee on Preschool Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services from meetings for cases filed in the office of special education.

Business Affairs - Operations

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Monica Alexandris-Miller, seconded by Trustee Rose Sekelsky. Two board members asked questions all of which were addressed. The board unanimously (7/0) moved to approve the following.

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 Board President to sign such upon approval:

Approval:
Contracts

Provider	Address	Service	Rate
Woodward Children's Center	201 West Merrick Road Freeport, NY 11520	Tuition and Related Services	\$44,964 -10 months tuition \$21,930.96 - 10 months related services
Little Flower Union Free School District	2460 N. Wading River Road Wading River, NY 11792	Tuition	\$51,545 -10 months tuition

Budget Transfers

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

Approval:
Budget Transfers

Amount	From	Description	To	Description
\$23,656.88	A2250 465	Home Tutoring	A2110 478	Foster Children Tuition

*To fund Foster Children tuition code for student placed in foster care during the 2018-19 school year.

Amount	From	Description	To	Description
\$10,000	A1620 476 02	Gas-Deasy/MS	A1620 163 07	Overtime – MS
\$20,000	A1620 476 02	Gas-Deasy/MS	A1620 163 80	Overtime – HS

*To fund OT budget codes to cover salary expense.

Amount	From	Description	To	Description
\$25,000	A2250 162 03	Salary-Teaching Assistant/Connolly	A2250 161 03	Salary-Monitors-Special Ed/Connolly
\$50,000	A2110 140	Salary – Substitutes	A2110 140 08	Salary-Substitutes/HS
\$50,000	A2110 150	Salary – Substitutes	A2110 140 07	Salary-Substitutes/MS

*To fund various salary budget codes to cover expenses. Substitute salary codes by building are new salary codes.

Amount	From	Description	To	Description
\$17,000	A1620 476 02	Gas-Deasy/Middle	A2630 403 25	Network Technical Consulting

*To fund network technical consulting budget line for cabling to convert analog cameras to IP camera in high school and add four additional wireless access points.

Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of items on a list filed in the business office.

Approval:
Excessing of Equipment

Contract – District of Residence

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 of Education to sign such contract upon approval:

Approval: of
Contract

District of Location	Address	School/# of Students	Services
Manhasset UFSD	200 Memorial Place Manhasset, NY 11030	St. Mary's 6	Special Ed. Services as outlined in IEP.

PERSONNEL – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, a motion was made by Trustee Karen Ferguson, second by Trustee Robert Field. The board unanimously (7/0) moved to approve the following certified matters with several board members asking questions all of which were addressed for the except of some due to the nature of the question not being allowed to be disclosed.

Appointment of Regular Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Regular Substitute Teacher for the Glen Cove City School District as specified below (salary – MA, Step 1, prorated.)

Approval: of
Bridget Gallace – Regular Substitute Teacher

Name	Certification(s)/Type	Building	Effective
Gallace, Bridget	Early Childhood Ed B-2 (professional) Childhood Ed 1-6 (professional) SWD B-2 (professional) SWD 5-9 Generalist (professional)	Connolly	3/26/20-6/26/20

Comments

Ms. Gallace is replacing Ms. Laber, who is out on maternity/childcare leave.

Appointment of Credit Recovery Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Credit Recovery Teachers, effective February 24, 2020 through June 26, 2020 (salary as per contract; not to exceed 80 total hours.)

Approval: of
Liana Caesar-Quaye, Paul Licpa, Laura Makula, Marcella Rodriguez – Credit Recovery Teachers

Caesar-Quaye, Liana
Licpa, Paul
Makula, Laura
Rodriguez, Marcella

Appointment of Per Diem Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as per diem Substitute Teachers for the Glen Cove City School District, effective the 2019-2020 school year, at the Board approved rate of \$125 per day.

Approval: of
Brianna Egger, Alexandra Greco, Cassandra Pagnotta, Keionna Simpson, Natalie Tenke – Per Diem Substitute Teachers

Egger, Brianna*
Greco, Alexandra
Pagnotta, Cassandra
Simpson, Keionna
Tenke, Natalie

*according to NYSED regulations

Appointment of Part-Time Teaching Assistant

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

Approval: of
Keionna Simpson – Part-Time Teaching Assistant

Name	Current Assignment	School	Hours	Effective
Simpson, Keionna	ICT Classroom	Gribbin	25 hrs./wk.	2/10/20-6/26/20

Comments

Ms. Simpson is replacing Ms. Vacarro, who resigned.

Requests for Leaves of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the requests for a leave of absence for the following named persons be approved as specified below.

Approval: Leave of Absences of
Briana Cajamarca, Jennifer M. Hajok, Breacis Rodriguez

Name	Title	Building	Effective
Cajamarca, Briana	ENL Teacher	Middle School	12/6/19-6/30/20
Hajok, Jennifer M.	Special Education Teacher	Gribbin	1/31/20-o/b 5/14/20
Rodriguez, Breacis	ENL Teacher	Middle School	11/20/19-6/30/20

Comments

Ms. Cajamarca is requesting an extension of her unpaid leave of absence for childcare purposes.
Ms. Hajok is requesting a leave of absence for medical reasons.
Ms. Rodriguez is requesting an extension of her unpaid leave of absence for childcare purposes.

Retirements

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations, for the purpose of retirement, of the following named persons be approved as specified below.

Acceptance: Retirements of
Joanne Flower, Nancy Frisch, Wendy Romanoff

Name	Title	Building	Effective
Flower, Joanne	Elementary Teacher	Landing	6/30/20
Frisch, Nancy	Science Teacher	Middle School	6/30/20
Romanoff, Wendy	Elementary Teacher	Deasy	6/30/20

The above individuals were acknowledged and thanked for their years of service.

PERSONNEL – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Field, seconded by Trustee Sekelsky. The Board unanimously (7/0) moved to approve the following classified matters with no discussion needed:

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, pending fingerprint clearance (salary as per contract.)

Approval of
**Leonarda
Cosimo** -
School
Monitor

Name	Current Assignment	School	Hours	Effective
Cosimo, Leonarda	Lunchroom & Playground	Connolly	10 hrs./wk.	2/10/20-6/26/20

Comments

Ms. Cosimo is replacing Ms. Tripp, who resigned.

Requests for Leaves of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the requests for a leave of absence for the following named persons be approved as specified below.

Approval of
Leaves of
Absences of
**Anthony
Grazioso,
Deanna
Sawyer**

Name	Title	Building	Effective
Grazioso, Anthony	Head Custodian	Landing	1/18/20-o/a 3/17/20
Sawyer, Deanna	Security Guard	Middle School	2/24/20-3/27/20

Comments

Mr. Grazioso is requesting an extension of his medical leave of absence.
Ms. Sawyer is requesting a leave of absence for maternity/childcare purposes.

Unfinished Business

President Gail Nedbor-Gross requested a listing of this year's projects with a status layout.

Dr. Maria Rianna informed Trustee Ferguson that she will providing her with the PE numbers she requested at a prior meeting once the semester begins.

Trustee Karen Ferguson addressed the significant drop in numbers that were given to her for 6 to 7th grade in band and chorus. Would like this subject added on the next agenda. Do we have a coordinator of music?

Trustee Robert Field stated if administration is given the appropriate amount of time to look into this, bad impressions won't be set.

Vice-President Monica Alexandris-Miller stated that in 6th grade there's a requirement for students to take music and in 7th grade there isn't therefore that could contribute to the possible drop in numbers.

Dr. Maria Rianna stated that there is a possible part-time position for a coordinator in music in our budget for next year however we have to wait for our state numbers to come in before we can.

Trustee Karen Ferguson also stated that there is still no crossing guard in the morning.

New Business

Trustee Karen Ferguson requested to attend the NYSSBA policy training.

Public Participation

The following items were presented during the public participation section on any items.

- Rick Smith – Albin Street, Glen Cove – what did the bond vote cost and what have been the architect's fees for the three bonds?
- Maureen Jimenez – 26 Maple Avenue, Glen Cove – is our reimbursement rate going in July from 33% into the 20% range for capital repairs.
- David Huggins – 7 Doxey Drive, Glen Cove – sporting programs across the board are losing players. Have we received the \$100K and \$200K that a resident stated he would give to the district?
- Rick Smith continued what's the bond amount and what will be the repayment in


interest.

Dr. Rianna and President Nedbor-Gross addressed all questions and concerns from the public.

On a motion by Trustee Robert Field, seconded by Trustee Monica Alexandris-Miller, the Board unanimously (7-0) moved to adjourn the public meeting at 9:33 pm. Next meeting scheduled for Wednesday, March 4, 2020, High School at 7:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk



Ida Johnson, District Clerk