

Board of Education Regular Meeting
 Glen Cove City School District
 High School Auditorium
 Wednesday, March 04, 2020
 Executive Session – 6:00 pm
 Bond Forum – 7:00 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 29 members in the audience

On motion to by Trustee Lia Leone, seconded by Trustee Karen Ferguson, the Board unanimously (7/0) entered into executive session at 6:15 pm. On a motion by Trustee Rose Sekelsky, seconded by Trustee Mary Murphy, the Board unanimously (7/0) adjourned executive session at 6:58 pm.

Executive Session

A motion by Trustee Robert Field, seconded by Vice-President Alexandris-Miller the Board unanimously (7/0) entered to meet on the Bond Forum. Board President Gail Nedbor-Gross called the forum to order, Pledge of Allegiance and a moment of silence to honor those that serve our country at 7:03 pm

Bond Forum

Bond Forum

Dr. Maria Rianna presented via PowerPoint presentation on the Glen Cove School Repair Bond. She went over items located on our website with information regarding projects, financial information as well as voting information.

Public Participation – Bond Forum Only

- *Walter Mazio* – Glen Cove Resident – asked what the cost of the bond would be to homeowners and for how long as well as suggested that the district setup a project fund.
- *John Waters* – Park Avenue, Glen Cove – voiced his support and thinks it's a tragedy that the last two bonds were voted down. The community needs to invest in the children.

Ms. Victoria Galante shared a conversation with a community member that she received. The misconception from the resident was that every year we go out to borrow that number increases, however she clarified that it's a fixed amount.

District Clerk, Ida Johnson, went over the timelines for items such as the last day to register to vote as well as absentee ballot information.

On a motion by Trustee Robert Field, seconded by Vice-President Monica Alexandris-Miller the board unanimously (7/0) adjourned the Bond Forum 7:29 pm. On a motion by Trustee Robert Field, seconded by Trustee Lia Leone, the board (7/0) unanimously moved into public session as Board President Gail Nedbor-Gross called the meeting to order, Pledge of Allegiance, and a moment of silence to honor those that serve our country. Roll call was taken, as noted above at 7:30pm.

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 Rose Sekelsky, the Board unanimously (7/0), moved to approve the minutes of February 12, 2020 as amended.

Approval: Minutes of BOE Meeting – 02/12/2020

Committee Reports:

Audit Committee – Victoria Galante reported that the internal auditors were in two days during the break interviewing different employees for the risk assessment and following up with the corrective action plan that we gave them for the prior risk assessment and prior agreed upon report. Those corrections are being done. The auditors should be back

in the office tomorrow and Friday to interview multiple people in the district. The auditors should be meeting with the board towards the end of March.

Policy Committee – Vice-President Monica Alexandris-Miller stated that will schedule a meeting after the bond vote.

Bond Liaison – Vice-President Monica Alexandris-Miller mentioned that all the information is on the school website or anyone can contact Thayer house with any questions as well as gcbond@glencoveschools.org.

City of Glen Cove District Liaison – Trustee Robert Field has nothing to report at this time.

Education Committee – Trustee Mary Murphy reported that they met twice and reviewed the renaissance data and the guidance presentations on social studies and the future technology. It's gone well and we're learning a lot and planning on meeting next month. Dr. Michael Israel mentioned that any recommendations and suggestions that were made were implemented prior to the presentations.

Facilities – Ms. Victoria Galante read the facilities summary for February that was provided by buildings and grounds and filed in that department.

Superintendent's Report - Updates:

K-12 Social Studies Presentation – Sheena Jacob showed a PowerPoint presentation on the social studies curriculum and assessment updates, programs currently in the district with highlights and upcoming events. Copies of the presentation were available for all in attendance and Ms. Jacob answered all questions that were addressed.

Glen Cove School District Guidance Department Presentation – Michael Tweed showed a PowerPoint presentation summarizing some of the changes in the counseling area, where there at and future goals for the department. Copies of the presentation were available for all in attendance and Mr. Tweed answered all questions that were addressed.

2020-2021 Budget Presentation – Victoria Galante did her fourth presentation for next year's budget and covered the tax levy limit and calculations, comparison data history, budget gap and the budget outlook via a PowerPoint presentation. Dr. Maria Rianna spoke about the Suburban Harmed Five and went over some of her discussions in Albany. Victoria Galante also reported that she hasn't received the state budget number yet and is waiting for Governor Cuomo who's stated that he'll go past the deadline if he doesn't get his changes made to the bail reform law. Copies of the presentation were available for all in attendance and Victoria Galante along with Dr. Maria Rianna addressed all questions asked.

Coronavirus Update – Dr. Maria Rianna went over informational recommendations from a meeting she had with Dr. Lawrence Eisenstein, Nassau County Health Commissioner, and Adrienne Mazeau, from the NYS Department of Health. Included in her information were important website links, non-pharmaceutical interventions, containment strategies, personal protective measures for school students and staff as well as environmental and community non-pharmaceutical interventions. All questions were addressed as presented.

Public Participation

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

- *Glen Howard* – 18 Southfield Road, Glen Cove – spoke about the coronavirus. Had concerns about the presentations that are given to the board particularly about courses and course offerings. Does not know what social studies course the district has. Stated that the community needs factual information.
- *Alexander Juarez* – Continental Court, Glen Cove – asked about coronavirus and events. Can career paths from high school guidance be introduced to our lower level students? How are students in our twilight program being supported?

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 Rose

Approval: of
Committee
on Special

Sekelsky, seconded by Trustee Robert Field. The board unanimously (7-0) moved to approve the following with no discussion needed:

Education and Pre-School Special Education

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.

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 - Finance

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Robert Field, seconded by Trustee Mary Murphy, the board unanimously (7/0) moved to approve the following with no discussion needed.

Approval: Treasurer's and Financial Reports - January 2020

Treasurer's Reports - Month of January 2020

Financial Reports - Bank Reconciliations, Revenue Budget Status Report, Appropriation Budget Status Reports, Register of Bills, Check Registers - January 2020

Business Affairs - Operations

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Karen Ferguson, seconded by Trustee Mary Murphy. One member of the board asked questions all of which were addressed. The board unanimously (7/0) moved to approve the following.

Contracts - Health and Allied Services

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

Approval: Contract - Health and Allied Services

District	Address	School/No. of Students	Services
Syosset Central School District	99 Pell Lane Syosset, NY	Our Lady of Mercy - 15 St. Edwards' the Confessor - 13	Health & Allied Services
Uniondale UFSD	933 Goodrich Street Uniondale, NY	Kellenberg Memorial HS - 36	Health & Allied Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY	Our Lady of Mercy - 1 Holy Family School - 5 Holy Trinity School - 12	Health & Allied Services

Appointment of Chairpersons, Inspectors & Translators of Election

BE IT RESOLVED that the following named qualified voters of the City School District of Glen Cove, New York, are hereby appointed as a Chairperson, Inspectors or Translators of Election for the School District Bond Election to be held on March 19, 2020.

Approval: Chairpersons, Inspectors & Translators of Election - March 19, 2020 Bond Election

SCHOOL ELECTION DISTRICT A, B, C - High School, Back Gym

Reyna Bonilla	10 Town Path, Glen Cove	Translator
Karyme Demosthene-Luengas	227 Walnut Road, Glen Cove	Inspector
Maureen Jimenez	25 Maple Avenue, Glen Cove	Inspector
Lucille Johnson	202 Cambridge Court, Glen Cove	Inspector
Donna Marino	47 Valentine Street, Glen Cove	Chairperson
Carol Macvicar	310 Cambridge Court, Glen Cove	Inspector
Maria Meo	106 Cambridge Court, Glen Cove	Inspector
Margaret Nieri	8 Harwood Drive W, Glen Cove	Chairperson
Susan Steeve	77 Highland Road, Glen Cove	Inspector
Karen Tenke	23 Stillman Road, Glen Cove	Inspector
Lori Testa	12 Briarwood Drive, Glen Cove	Inspector
Theresia Vetrone	4 Clinton Street, Glen Cove	Inspector
Antoinette Zekraus	18 First Street, Glen Cove	Inspector

SCHOOL ELECTION DISTRICT D - Connolly School

Cathy Curren	24 Gruber Drive, Glen Cove	Inspector
Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Agueda Lopez	6 Seaman Road, 2 nd Floor	Translator

Christine Williams 33 Titus Road, Glen Cove Inspector

SUBSTITUTE

Arline Grennan 45 Valentine Street, Glen Cove Inspector
 David Nieri 8 Harwood Drive West, Glen Cove Inspector
 Grace Tenke 23 Stillman Road, Glen Cove Inspector
 Irma Villafane 54 Viola Drive, Glen Cove Inspector

SWITCHBOARD

Open

BE IT FURTHER RESOLVED that each Inspector of Election shall be entitled to compensation at the rate of \$194 for day (full day). Translators shall be entitled to compensation at a rate of \$15 per hour compensation. Chairpersons of Election shall be entitled to compensation at the rate of \$244 for day (full day). Thirteen dollars (\$13) per hour or whatever the minimum wage rate is for any inspectors or switch board operator who is not working the full day.

Additionally, each individual listed above will be compensated at a rate of \$13 per hour or whatever the minimum wage rate is for a one hour mandatory training provided by the district clerk prior to this election.

Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the STEP Club trip to the 2020 Statewide Student Conference in Albany, NY, from March 27th to March 29th.

Approval:
Field Trip – Student Conference

Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in conjunction with the 2019 agreed-upon procedures, which will be implemented during the 2020 – 2021 school year.

Approval:
Corrective Action Plan

Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget adjustment journal entry:

Approval:
Budget Transfers

Amount	From	Description	To	Description
\$10,000	A3289	Other State Aid	A2630.403.25	Network Technical Consulting
\$8,000	A2770	Miscellaneous	A2630 403 26	Network Technical Consulting

*To transfer funds for cabling work at the high school in order to convert analog cameras to IP cameras and add four additional wireless points.

Grant Disbursement Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Grant Disbursement Agreement filed in the business office.

Approval:
Grant Disbursement Agreement

Regional Summer School Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer School Program Agreement between the Glen Cove City School District and Nassau BOCES for July/August 2020 as outlined on the attached contract and authorizes the President of the Board to sign such contract upon approval.

Approval:
Regional Summer School Agreement

Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid Resolution 2020-2021

For the purposes of participating in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bids for: Asphalt, Concrete, & Drywell, Blinds & Shades, Boiler & Burner Service, Carpet & Floor Tile Installation, Custodial Equipment Service & Purchase, Custodial Supplies & Green Products, Door Installation & Repair, Drag Mops, Dumpsters (Rental & Purchase), Electrical Repairs & Maintenance, Electrical Supplies, Elevator Bid North, Elevator Bid South, Equipment Rentals, Fencing, Fire Extinguisher Service, Fuel Tank Monitoring, Geese Control, General Boiler Welding, Generator Services, Grounds Equipment Repairs, Gym Equipment Inspections & Repairs, Irrigation Services, Kitchen Equipment Repairs, Landscaping, Nursery, Greenhouse Supplies & Equipment, Lawn Care & Baseball Field Supplies, Locksmith Supplies & Services, Lumber, Masonry & Building Supplies, Minor Construction & Repairs, PA & Intercom Service, Paint & Painting Supplies, Painting Services, Pest Control, Playground Equipment Installation, Inspection and Repair, Plumbing Services-Backflow Testing and Repair Service, Plumbing Supplies, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Score Board Service & Purchase, Signs, Slate Roofs, Split AC, Steam Traps, Storage Containers, Storm Drain Maintenance & Grease Traps, Suspended Ceilings, Temperature Controls, Theatrical Lighting & Stage Rigging, Trash Bags, Tree Maintenance, Uniforms, Universal Waste Recycling, Window Glazing.

Approval:
Cooperative Bid

WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park SD, North Bellmore UFSD, North

Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #13, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2020/2021 school year as authorized by General Municipal Law Section 119-o.

WHEREAS, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park SD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #13, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD for the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

PERSONNEL – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, a motion was made by Trustee Robert Field, second by Trustee Mary Murphy. The board unanimously (7/0) moved to approve the following certified matters with a question asked by one board member and it was addressed.

Appointment of Spring Coaches

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Coaches for the Glen Cove City School District, effective the Spring Season of the 2019-2020 school year, as specified below (stipend as per contract).

Name	Sport
Borysewicz, Timothy	Boys Lacrosse (JV)
Patrone, Vincenza	Girls Lacrosse (JV)

Approval: of
Timothy Borysewicz, Vincenza Patrone – Spring Coaches

Authorization and Establishment of Club & Appointment of Advisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activity be authorized and established for the 2019-2020 school year and be it further RESOLVED, that the following named person be appointed as advisor of said activity and to be compensated as per the agreement between the Glen Cove City School District and the Glen Cove Teachers' Association.

Club/Activity	Name	School
Builders Club	Kenney, Kirsten	Middle School

Approval: of
Kirsten Kenney – Builders Club

Appointment of Permanent Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Permanent Substitute Teacher for the Glen Cove City School District effective the 2019-2020 school year as specified below (salary - \$136/day; no benefits.)

Name	Certification Area(s)/Type(s)	School	Effective
Gerlich, Mark	Social Studies 7-12 (permanent) SDA (permanent)	High School	3/5/20-6/26/20

Approval: of
Mark Gerlich – Permanent Substitute Teacher

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.

Calabrese, Vincent
Nichols, Angela

Approval: of
Vincent Calabrese, Angela Nicholas – Per Diem Substitute Teachers

Appointment of Home Tutor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named

Approval:
Angela

person be appointed as a Home Tutor for the Glen Cove City School District effective the 2019-2020 school year (salary - \$40.00/hr.)

Nicholas -
Home Tutor

Nichols, Angela

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 -
Stephanie Johnson

Name	Title	Building	Effective
Johnson, Stephanie	Teaching Assistant	Landing	2/14/20 (end of day)

Termination

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

Approval:
Termination
of Jarred Schroeder

Name	Assignment	School	Effective
Schroeder, Jarred	Regular Substitute Teacher	High School	3/13/20

PERSONNEL – Classified

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

Appointment of Part-Time Transportation Supervisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Part-Time Transportation Supervisor for the Glen Cove City School District as specified below.

Approval of
Barbara Brown - Part-Time
Transportation
Supervisor

Name	Hours	Salary	Effective
Brown, Barbara	29.5 hrs./wk.	\$20.00/hr.	3/5/2020

Resignations

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

Acceptance -
Resignations
of Reyna Bonilla, Barbara Brown, Ryan Carmody, Victoria Cimieri

Name	Position/Assignment	Building	Effective
Bonilla, Reyna	Office Monitor	Thayer	2/28/20 (end of day)
Brown, Barbara	Transportation Monitor	Thayer	3/4/20 (end of day)
Carmody, Ryan	Computer & Lunch Monitor	Connolly	3/6/20 (end of day)
Cimieri, Victoria	1:1 Monitor	Middle School	2/28/20 (end of day)

Comments

Ms. Brown is resigning in order to accept the part-time transportation supervisor position.

Unfinished Business

Transportation and bussing was mentioned at a prior meeting and would like it added to an upcoming board meeting.

New Business – Nothing at this time

Public Participation

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

- *Glen Howard* – 18 Southfield Road, Glen Cove – mentioned bank hours in terms of depositing money. Went on to state that studies from 1918 influenza where people died were not from the flu but from secondary infections. Treat what’s going on like any other viral infection.
- *Alexander Juarez* – Continental Court, Glen Cove – do we have enough nurses? Could the board review access for high school athletes to food before long trips? Have we taken into consideration bodily fluid exchange while our students are playing sports? The board should review all contracts before the new board of education comes on board. Look at every position that the Attorney General’s Assurance of Discontinuance is going to touch. If and when it’s put into play it could cost the district hundreds of thousands of dollars or millions. Look into everything. Every child deserves to go to our schools. What’s the title for the \$150k central office position? You hired a supervisor for transportation tonight when you’re looking to reduce.
- *Alexander Juarez* – continued that he won’t post certain things onto his site. I come to these meetings to hear the truth and what matters to me. He addressed

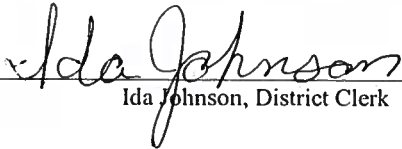
matters from when Mr. Juarez was on the board of education that concern him due to his name being on documents.

- *Glen Howard*, 18 Southfield Road, Glen Cove – commented that the State of New York and the local health department have done a much better than the news on handling the Coronavirus. The news should be taken to task for the panic.

On a motion by Trustee Karen Ferguson, seconded by Trustee Mary Murphy, the Board unanimously (7-0) moved to adjourn the public meeting at 7:43 pm. Next meeting scheduled for Wednesday, April 1, 2020, High School at 7:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk



Ida Johnson, District Clerk