

Board of Education Regular Meeting
 Glen Cove City School District
 High School Auditorium
 Wednesday, March 18, 2020

Executive Session will open publicly at 6:15 p.m.
 for the express purpose of moving immediately into executive session
 The public portion of the meeting will reconvene at 7:30 p.m.

Executive session is not open to the public.

Meetings are viewable via Livestream at www.glencoveschools.org
 Regular Meeting – Board of Education to Convene

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

Attendees: Due to Covid-19 and receipt of an executive order from Laura Curran and Governor Cuomo, the Glen Cove Board of Education temporarily suspends in-person public access

On motion to by Trustee Karen Ferguson, seconded by Trustee Robert Field, the Board unanimously (7/0) entered into executive session at 6:32 pm. On a motion by Trustee Rosemarie Sekelsky, seconded by Trustee Robert Field, the Board unanimously (7/0) adjourned executive session at 7:27 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 and those that we have lost in our own district in recent times. Roll call was taken, as noted above at 7:30 pm.

Roll Call: Call to Order

President Gail Nedbor-Gross mentioned that we care very much about our community as well as their health and safety and a former graduate of 2017.

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 March 4, 2020 as amended.

Approval:
Minutes of BOE Meeting –
 03-04-2020

Committee Reports: No Reports at this time

Superintendent's Report - Updates:

Dr. Maria Rianna updated the board and the community to the school closure. Tentatively set for the closure as per the Governor until March 31st with the anticipated opening of April 1st. Continue to view the website as well as our robo calls as information will be updated as it's received from the state education department. The March 26th lobby day has been cancelled due to the corona virus impact in the State of New York, particularly in Albany and the capital building.

President Gail Nedbor-Gross thanked the board for postponing the March 19th Bond election and taking into consideration the health and welfare of the community and postponing it to May 19th and doing the right thing. More information will be forthcoming.

Dr. Maria Rianna stated the all student are either on paper packets or on-line learning in anticipation of an extended closure of schools. Parents have been updated as well as students. Anyone without internet access was given that prior to the close of schools and anyone else has contacted our offices and that has gone well. We're also providing grab and go meals at the high school from 10:30 – 12:30 daily for our community. Also if food or non-perishable items are needed we have a food pantry that will be open each Wednesday. If there's a problem with transportation reach out to us and we'll be sure that they receive them.

Public Participation

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Instructional Report

On the Recommendation of the Superintendent of Schools, made by the Superintendent of Schools, a motion was made by Trustee Karen Ferguson, seconded by Trustee Mary Murphy. The board unanimously (7-0) moved to approve the following:

Approval: of
Committee on Special 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 - Operations

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, a motion was made by Trustee Lia Leone, seconded by Trustee Robert Field, 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
Jonathan Vega	27 East Walnut St. Central Islip, NY 11722	Nursing Services	\$32.00 per hour
Christine Carnivale	114 Phyllis Drive Lindenhurst, NY 11757	Nursing Services	\$32.00 Per hour
Quality Evaluation & Consulting Services, PLLC	138-44 Jewel Avenue Flushing, NY 11367	Bilingual evaluations	\$975/psychological \$650/educational \$575/speech \$375/social history

Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$910.00 from the registration fees collected at the VEX IQ Event on February 8, 2020, to be used toward the purchase of a LED sign at the high school.

Approval:
Donation

Budget Transfers

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

Approval:
Budget Transfers

Amount	From	Description	To	Description
\$14,500	A1621.401	Snow Removal	A1620.463	Environmental Compliance
\$16,000	A1620.200.25	Office Equipment	A1620.463	Environmental Compliance
\$20,000	A1621.402	Athletic Services	A1620.463	Environmental Compliance
\$10,000	A1620.477.05	Electronic Services	A1620.463	Environmental Compliance
\$15,500	A1620.476.08	Gas- HS	A1620.463	Environmental Compliance

*To fund environmental budget code for emergency cleaning/disinfecting COVID-19

Emergency Declaration

WHEREAS, pursuant to Executive Order 202, the Governor of the State of New York issued a declaration of emergency for the entire State of New York as a result of COVID-19; and

Approval:
Emergency Declaration

WHEREAS, the County Executive also declared a local state of emergency and ordered the closing of schools for student instruction for a 12 day period commencing March 16, 2020; and

WHEREAS, the extraordinary and unprecedented circumstances that caused the declarations of emergency

warrant the School District to fairly and consistently compensate its employees during this period of crisis in the best interests of the community at large; and

WHEREAS, the School District is desirous of avoiding the costs associated with employees filing claims for unemployment compensation during this time period, and is also desirous of retaining employees who might otherwise seek other employment if not being paid during this time.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the salary payments of hourly and part-time employees during the period from Monday, March 16, 2020 through Tuesday, March 31, 2020 based upon their customary standard hours of employment, provided that compensation shall not be provided to the extent the District calendar is amended to provide for additional work days for said employees during the balance of the 2019/2020 school year as required by the New State Education Department or the operation of law pertaining to State aid; and

BE IT FURTHER RESOLVED, that nothing contained herein precludes the Superintendent of Schools, or his/her designee(s) from requiring part-time or hourly employees from working during these periods of school closure if deemed necessary by Executive Order.

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 Karen Ferguson. The board unanimously (7/0) moved to approve the following certified matters with President Gail Nedbor-Gross' question being addressed.

Notice of Tenure

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education confer tenure to the following educators and administrators who are found to be efficient and satisfactory pursuant to Education Law §3012:

Approval:
Notice of Tenure

Name	Tenure Area	School	Tenure Date
Arfman, Melanie	Elementary Principal	Deasy	7/1/20
Baxter, Heather	Special Education	Middle School	9/3/20
Goldstein, Christina	Special Education	Middle School	10/6/20
Lindner, Michele	English Language Arts	High School	10/6/20
Melo, Kristan	School Psychologist	Deasy	9/1/20
Mendez, Juan	Science	High School	12/12/20
Romano, Alexandra	Special Education	Landing	9/1/20
Totino, Jessica	Special Education	Gribbin	9/1/20
Weck, Brenda	Special Education	Middle School	9/1/20
Zimmermann, Amanda	Special Education	Deasy	10/14/20

Appointment of Middle School Athletic & Intramural Supervisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Athletic & Intramural Supervisor for the Glen Cove City School District effective March 9, 2020 through May 15, 2020 (stipend as per contract, prorated).

Rubin, Brett

Approval of
Brett Rubin
– Middle School Athletic & Intramural Supervisor

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
Dottin, Christian	Girls Track (V)
Rosario, Hector	Girls Track (AV)

Approval of
Christian Dottin & Hector Rosario
– Spring Coaches

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 2019-2020 school year, at the Board approved rate of \$125 per day.

Fasano, Danielle

Approval of
Danielle Fasano
– Per Diem Substitute Teacher

Request for Leave of Absence

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

Name	Title	Building	Effective
Plactere, Marissa	Elementary Teacher	Deasy	4/6/20-5/1/20

Approval of
Marissa Plactere
– Leave of Absence

Comments

Ms. Plactere is requesting and extension of her unpaid childcare leave.

Rescission of Appointments

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the assignments for the following named persons be rescinded as specified below.

Acceptance:
Rescission of
Appointments
of **Christian
Dottin &
Hector
Rosario**

Name	Title	Effective
Dottin, Christian	Spring Track Coach (AV)	1/22/20
Rosario, Hector	Spring Track Coach (V)	1/22/20

Resignations

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

Acceptance:
Resignations
of **Nicholas
Marsala &
Orit Gately**

Name	Title	Building	Effective
Marsala, Nicholas	Teaching Assistant	Middle School	3/12/20 (end of day)
Gately, Orit	Coordinator of English Language Arts	District	6/30/20

PERSONNEL – Classified

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

Appointment of School Monitors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as School Monitors for the Glen Cove City School District as specified below (salary as per contract).

Approval: of
**Ashley
DeCurtis,
Katrina
Quayle,
Yajhayra
Reyes –
School
Monitors**

Name	Current Assignment	School	Hours	Effective
DeCurtis, Ashley	Computer Room	Connolly	25 hrs./wk	3/9/20-6/26/20
Quayle, Katrina	Lunchroom & Playground	Connolly	4.5 hrs./wk	3/11/20-6/26/20
Reyes, Yajhayra*	Lunchroom & Playground	Landing	10 hrs./wk	3/19/20-6/26/20

*pending fingerprint clearance

Comments

Ms. DeCurtis is replacing Mr. Carmody, who resigned.

Appointment of Per Diem Substitute Food Service Helper

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a per diem Substitute Food Service Helper for the Glen Cove City School District effective the 2019-2020 school year (salary - \$13.00/hr.)

Approval: of
**Linda Mendez
– Per Diem
Substitute
Food Service
Helper**

Mendez, Linda

Decrease in Hours (Monitor)

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

Approval:
Decrease in
Hours of
**Ashley
DeCurtis**

Name	From	To	Effective
DeCurtis, Ashley	Lunchroom (10 hrs./wk)	Lunchroom (4.5 hrs./wk)	3/9/20

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 **Melissa
Czeraniawski
& Barbara
Malerba**

Name	Position/Assignment	Building	Effective
Czeraniawski, Melissa	Lunch Monitor	Landing	3/10/20 (end of day)
Malerba, Barbara	1:1 Monitor	High School	3/6/20 (end of day)

Unfinished Business

A request was made by President Nedbor-Gross for the board to have the current budget details by line as well as the last set of legal invoices from July - December.

New Business – nothing at this time

Public Participation-

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The board president as well as some trustees thanked teachers for their hard work in preparing everything for the kids as well as central administration and Dr. Rianna in handling this emergency situation.

Dr. Maria Rianna will be sending out an email to district staff thanking them for their request in volunteering with food distribution and whatever else is needed.

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