

Board of Education Meeting
 Glen Cove City School District
 Via Remote Location – Virtual Zoom Video Conference
 Wednesday, July 29, 2020
 5:30 pm
 Meeting – Board of Education to Convene

Members Present: Ms. Monica Alexandris-Miller, Ms. Lia Leone, Ms. Gail Nedbor-Gross, Ms. Mary Murphy, Ms. Rosemarie Sekelsky Ms. Karen Ferguson (arrived at 4:35 pm), Ms. Maria Elena Venuto

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante, Mr. Christopher Venator (district attorney – executive session only)

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 Mary Murphy, seconded by Trustee Rose Sekelsky, the Board unanimously (6/0) entered into executive session at 4:04 pm. On a motion by Trustee Maria Elena Venuto, seconded by Vice-President Lia Leone, the Board unanimously (7/0) adjourned executive session at 4:51 pm.

Executive Session

The meeting was called to order by Board President Monica Alexandris-Miller followed by the Pledge of Allegiance. Roll call was taken, as noted above at 5:33 pm.

Roll Call: Call to Order

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

A motion for approval and discussion was made by Trustee Maria Elena Venuto, second by Trustee Lia Leone. A separate motion by Trustee Karen Ferguson, seconded by Trustee Gail Nedbor-Gross to amended the minutes. The Board unanimously (7/0), moved to approve the board of education minutes of July 02, 2020 as amended after a discussion as to what should be included in the minutes.

Approval: Minutes of July 2, 2020

Committee Reports – Reporting should start in August on all committees.

Facilities Liaison – Trustee Gail Nedbor-Gross reported that all ventilation issues are being addressed at all schools. Camera upgrades are being handled where needed as well as general cleaning and maintenance.

Superintendent's Report - Updates

Reopening Task Force Presentation – Dr. Maria Rianna stated that three reopening plans (full opening, hybrid opening or a pure virtual opening) are to be submitted to the State Education Department and the Health Department by July 31st with that date being extended to August 7th. A document providing guidance is to be received by the Governor's office the first week of August. Dr Rianna did a PowerPoint presentation on the reopening plan.

The rest of the presentation was turned over to Mr. Santana, principal of the high school, who showed a PowerPoint presentation going over re-entry considerations at the secondary level.

The board was given an opportunity to ask any questions or concerns they had. All items were addressed.

Board President Monica Alexandris-Miller also mentioned that any questions that the community has will be addressed via on-line for everyone to see.

Public Participation

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 to the Board of Education meeting.

Instructional Report – No Report at this time

Business Affairs – Finance

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Maria Elena Venuto, seconded by Trustee Gail Nedbor-Gross, the board unanimously (7/0) moved to approve the following.

Approval: of
Treasurer's
and Financial
Reports –
June 2020

Treasurer's Report – Month of June 2020

Financial Reports: Bank Reconciliations, Revenue Budget Status Report, Appropriation Budget Status Report, Register of Bills and Check Registers – Month of June 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 Maria Elena Venuto, seconded by Trustee Karen Ferguson, the board unanimously (7/0) moved to approve the following as amended.

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 of Education to sign such contracts upon approval:

Approval:
Contracts –
Health &
Allied
Services

District	Address	School/No. of Students	Services
Port Washington UFSD	100 Campus Drive Port Washington, NY	St. Peter of Alcantara 7 Students	Health & Allied Services
Manhasset Public Schools	200 Memorial Place Manhasset, NY 11030	St. Mary's Elementary & HS 51 Students	Health & Allied Services
New Hyde Park-Garden City Park UFSD	1950 Hillside Avenue New Hyde Park, NY	Notre Dame 1 Student	Health & Allied Services
Great Neck Public Schools	105 Clover Drive Great Neck, NY 11020	North Shore Hebrew Academy 1 Student	Health & Allied Services

Risk Assessment Report

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the internal audit annual Risk Assessment report prepared by Cullen & Danowski, LLP.

Approval:
Risk
Assessment
Report

SEQRA

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

Approval:
SEQRA

Glen Cove Robert M. Finley Middle School (1910 Building):

- The scope of work will include replacement of the existing boilers and compressor.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove City School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and hereby determines that the project is a type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

BE IT FURTHER RESOLVED, that the Board of Education of the Glen Cove City School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Memorandum of Agreement between the New York

State Education Department (SED) and the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) in connection with its request for approval of the above described projects from the New York State Education Department.

Contract – Landing Roof

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract between GCSD and Barrett Roofs Inc. for the Landing School roof replacement as attached and authorizes the President of the Board to sign such upon approval.

Approval:
**Contract -
Landing Roof**

Budget Transfers

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

Approval:
**Budget
Transfers**

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
2250 161 02	Salary-Monitors-Special Ed-Deasy	\$20,077.65	
2250 161 03	Salary-Monitors-Special Ed-Connolly	\$19,836.50	
2250 161 04	Salary-Monitors-Special Ed-Gribbin	\$32,364.56	
2250 161 05	Salary-Monitors-Special Ed-Landing	\$28,325.32	
2250 161 07	Salary-Monitors-Special Ed-Middle	\$14,578.95	
2250 161 08	Salary-Monitors-Special Ed-HS	\$12,920.80	
2250 162 05	Salary-TA-Special Ed-Landing	\$25,463.51	
2250 162 07	Salary-TA-Special Ed-Middle		\$33,000.00
2250 162 08	Salary-TA-Special Ed-HS		\$39,000.00
2250 162 03	Salary-TA-Special Ed-Connolly		\$60,000.00
2250 162 02	Salary-TA-Special Ed-Deasy		\$21,567.29
TOTALS		\$153,567.29	\$153,567.29

To fund various salary budget lines to cover actual expenses.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2010.152	District Coordinators-Salaries	\$15,220.17	
A2210.480.99	Textbooks-Nonpublic		\$15,220.17
TOTALS		\$15,220.17	\$15,220.17

To fund salary budget line to cover actual expense

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.140.08	Salary Substitutes-High	\$29,418.43	
A2110.161.02	Salary Monitors - Deasy	\$26,779.53	
A2110.161.03	Salary Monitors- Connolly	\$18,771.38	
A2110.161.07	Salary-Monitors-Middle	\$16,787.10	
A2110.161	Salary-Monitors		\$21,313.00
A2110.140.08	Substitute Salaries		\$70,443.44
TOTAL		\$91,756.44	\$91,756.44

To fund various salary budget lines to cover actual expense.

Contracts – SEDCAR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

Approval:
SEDCAR

Provider	Address	Service	Rate
The Summit School	187-30 Grand Central Parkway Jamaica Estates, NY 11432	SEDCAR- 611 grant	\$1,418 per student
Harmony Heights School	P.O. Box 569 Oyster Bay, NY 11771	SEDCAR -611 grant	\$1,418 per student
Kidz Therapy Services, PLLC	300 Garden City Plaza Garden City, NY 11530	SEDCAR -611 grant	\$1,418 per student
		SEDCAR – 619 grant	\$473 per student
Brookville Center for Children's Services, Inc.	1983 Marcus Avenue, New Hyde Park, NY 11042	SEDCAR- 611 grant	\$1,418 per student
		SEDCAR – 619 grant	\$473 per student
Tiegerman School	100 Glen Cove Avenue Glen Cove, NY 11542	SEDCAR -611 grant	\$1,418 per student
		SEDCAR – 619 grant	\$473 per student
Ascent: A School for Individuals with Autism	819 Grand Boulevard Deer Park, NY 11729	SEDCAR -611 grant	\$1,418 per student
Nassau BOCES	71 Clinton Road Garden City, NY 11530	SEDCAR -611 grant	\$1,418 per student
		SEDCAR – 619 grant	\$473 per student

Contracts – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

Approval:
Contracts – Student Services

Provider	Address	Service	Rate
Woodward Children’s Center	201 West Merrick Road Freeport, NY 11520	Tuition	\$47,462 – 10 months \$7,910 – Summer
MKSA, LLC	125 East Bethpage Road Suite 5 Plainview, NY 11803	Multiple special education services	Fee list filed in the office of special education
Harmony Heights	60 Walnut Avenue East Norwich, NY 11732	Tuition	\$30,955 – 10 months \$5,159 – Summer
The Hagedorn Little Village School	750 Hicksville Road Scaford, NY 11783	Tuition	\$47,727 – 10 months
Tiegerman School	100 Glen Cove Avenue Glen Cove, NY 11542	Tuition	\$58,361 – 10 months \$9,727 – Summer
Brookville Center for Children’s Services, Inc.	189 Whitley Road Brookville, NY 11545	Tuition & Related Services	\$57,071 – 10 months \$9,512 – Summer Fee list filed in the special education office for the related services.
Achieve Beyond	225 Broadhollow Road Melville, NY 11747	Multiple special education services	Fee list filed in the office of special education
Dove Rehabilitation Services	2520 Hyacinth Court Westbury, NY 11590	Occupational Therapy Services	\$120 per 60 minutes

Appointment of Records Public Information Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education appoints ZE Creative Communications to provide Public Information and Communication Services for the period July 1, 2020 to June 30, 2021.

Approval:
ZE Creative Communication – Records Public Information Services

PERSONNEL – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, a motion was made by Trustee Rosemarie Sekelsky, second by Trustee Maria Elena Venuto. The board unanimously (7/0) moved to approve the following certified matters:

Rescission of Appointment

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the appointment of the following named person be rescinded as specified below.

Acceptance:
Rescission of Appointment – **Christopher O’Donnell**

Name	Title	Building	Effective
O’Donnell, Christopher	Regular Substitute Teacher	High School	6/17/20

Comments

Mr. O’Donnell has accepted the position of part-time .8 Social Studies teacher at the Middle School.

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).

Approval: of **Edier Rivera** – Probationary Teacher

Name	Tenure Area	School	Schedule & Step	Probationary Period
Rivera, Edier	World Languages	High School	MA, Step 3	9/1/20-8/31/24

Certifications

Name	Certification(s)	Certificate Type
Rivera, Edier	Spanish 7-12	Professional

Comments

Mr. Rivera is replacing Ms. Padilla, who resigned in order to accept the position of Coordinator of ENL & World Languages.

Appointment of Part-Time Teachers

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following named persons, who are properly certified, be appointed as Part-Time Teachers for the Glen Cove City School District effective September 2, 2020 through June 25, 2021, or sooner, as specified below (salary as per contract, prorated).

Approval: of **Zachary Bilder, Christopher O’Donnell, Jessica Oliveira** – Part-Time Teachers

Name	Area	School(s)	FTE	Schedule & Step
Bilder, Zachary	Earth Science	High School	.7	MA, Step 1
O’Donnell, Christopher	Social Studies	Middle School	.8	MA, Step 2
Oliveira, Jessica	World Languages	High School	.8	MA, Step 1

Certifications

Name	Certification(s)	Certificate Type
Bilder, Zachary	Earth Science 7-12	Pending Initial
	General Science 7-12	Pending Initial
O'Donnell, Christopher	Social Studies 7-12	Professional
	SWD 7-12	Professional
	SWD Social Studies 7-12	Professional
Oliveira, Jessica	Spanish 7-12	Initial
	Spanish 1-6 Extension	Pending Initial Extension Annotation

Appointment of Regular Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Regular Substitute Teachers for the Glen Cove City School District as specified below (salary - \$125/day first 30 days; step & salary, day 31, prorated, if applicable).

Approval: of
Tatianna Lott-Ossa -
Regular
Substitute
Teachers

Name	Certification Area(s)/Type	Building	Salary (Day 31)	Effective
Lott-Ossa, Tatianna	School Counselor	High School	MA, Step 1	7/30/20-10/14/20

Comments

Tatianna Lott-Ossa replacing Ms. Pereira who is going out on maternity/childcare leave.

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:
Leaves of
Absences of
Christine Farrell and Nadia Pereira

Name	Title	Building	Effective
Farrell, Christine	School Counselor	High School	9/2/20-11/24/20
Pereira, Nadia	School Counselor	High School	9/2/20-10/13/20

Comments

Ms. Farrell is requesting a leave of absence for maternity/childcare purposes.
Ms. Pereira is requesting a leave of absence for maternity/childcare purposes.

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 matter:

Appointment of Information Technology Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed provisionally as an Information Technology Assistant for the Glen Cove City School District, as specified below (salary - \$50,000/yr., prorated.)

Approval: of
Angelo DiGiacomo -
Information
Technology
Assistant

Name	Effective
DiGiacomo, Angelo	8/1/2020

Appointment of Per Diem Substitute Cleaners

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as per diem Substitute Cleaners for the Glen Cove City School District effective the 2020-2021 school year (salary - \$15.00/hr.)

- Bato, Manolito
- Buie, Steven
- Caiafa, Peter
- Grella, Danny
- Liodice, Joseph
- Penrod, Jason
- Solomito, Peter
- Tockman, Joseph
- Vizarreta, Miguel

Approval: of
Manolito Bato, Steven Buie, Peter Caiafa, Danny Grella, Joseph Liodice, Jason Penrod, Peter Solomito, Joseph Tockman, Miguel Vizarreta - Per
Diem Substitute
Cleaners

Change in Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that a change in status for the following named person, who has been appointed as a non-public textbook room helper, be approved as specified below.

Approval:
Change in
Status of -
Damian Lutarek

Name	From	To	Effective
Lutarek, Damian	\$14.00/hr.	\$15.00/hr.	7/1/20

Resignations

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

Name	Title	Building	Effective
Coopersmith, Kim	School Lunch Manager	High School	7/7/20 (end of day)
Metallo, Margherita	Part-Time Food Service Helper	Middle School	6/30/20
Perez, Catherine	School Monitor	Gribbin	6/30/20

Acceptance:
Resignations
of Kim
Coopersmith,
Margherita
Metallo,
Catherine
Perez

Unfinished Business – Nothing at this time.

New Business

School Start Times – concerns about students sleep time as well as healthy schedules and more sleep in the morning. Possibly moving the start time later. It was mentioned that Glen Cove high school has one of the earliest start times. It was suggested that the education committee look into this. It was mentioned that this was looked into in the past and that it impacted transportation, after school sports, jobs and the outcome was a difference of only 15 minutes. The information and recommendations will be reviewed by the education committee. This item will be added to a future agenda after the committee meets.

Facilities Use – a discussion of the policy of who can and can't use the district facilities while schools are closed or operating on a partially opened schedule. Signage was requested and is the field use being managed. A facilities use form is requested for anyone wanting to use our fields or buildings. It was stated that different criteria's are to be met when someone is requesting to use our fields. It is not permitted for outside organizations to use our facilities without the proper paperwork as well as charging for lessons they may be providing as we are a non-profit organization. Bigger signs and additional signs are being ordered and will be placed more frequently so there's a better understanding of what community protocols are in place and expected. Social distancing should be expressed on the track as well as the tennis courts.

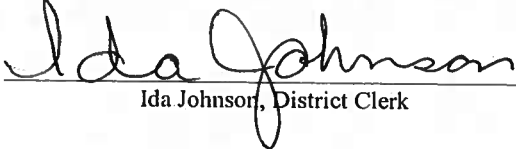
Public Participation

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 to the Board of Education meeting

On a motion by Trustee Rosemarie Sekelsky, seconded by Vice-President Lia Leone, the Board unanimously (7-0) moved to adjourn the meeting at 8:24 pm. Next meeting scheduled for August 26, 2020 at 5:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk


Ida Johnson, District Clerk