

MINUTES

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, September 23, 2020, 5:30 pm - 7:30 pm
Virtual**

Meeting will be livestreamed at: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Mary Murphy, second by Trustee Karen Ferguson, the Board unanimously (7/0) entered into executive session at 4:20 pm. On a motion by Board Vice-President Lia Leone, second by Trustee Rose Sekelsky, the Board unanimously (7/0) adjourned executive session at 5:10 pm

The public session was called to order by Board President Monica Alexandris-Miller, salute to the Flag and roll call was taken as noted at 5:33 pm.

A. Salute to Flag and Moment of Silence

B. Roll Call

Members Present: Ms. Monica Alexandris-Miller, Ms. Lia Leone, Ms. Gail Nedbor-Gross, Ms. Mary Murphy, Ms. Rosemarie Sekelsky, Ms. Karen Ferguson, Ms. Maria Elena Venuto

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

Absent: Dr. Maria Rianna

II. Approval of Minutes of the Board of Education Meeting

Minutes of September 9, 2020 - Presented by District Clerk

A motion by Trustee Maria Venuto, second by Trustee Mary Murphy, was made to approve the minutes of September 9, 2020. A separate motion by Trustee Karen Ferguson was made to table these minutes. President Monica Alexandris-Miller made a motion to withdraw the original motion of approving the September 9, 2020 minutes, second by Trustee Gail Nedbor-Gross.

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education moved to table the minutes of September 9, 2020 meeting.

Move: Karen Ferguson Second: Gail Nedbor-Gross Status: Tabled

Yes: Gail Nedbor-Gross, Maria Venuto, Monica Alexandris-Miller, Rose Sekelsky, Mary C. Murphy, Lia Leone, Karen Ferguson

III. Committee Reports

A. Audit Committee

1. Karen Ferguson
2. Gail Nedbor-Gross
3. Maria Venuto

B. Policy Committee

1. Monica Alexandris-Miller
2. Karen Ferguson
3. Maria Venuto

C. Education Committee

1. Lia Leone
2. Mary Murphy
3. Rose Sekelsky

D. City of Glen Cove District Liaison

1. Maria Venuto

E. Facilities Liaison

1. Gail Nedbor-Gross

IV. Superintendent Report

A. Updates

V. 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 meeting for Board of Education meetings. The meeting will be accessible for viewing on our website: www.glencoveschools.org and public comments will be made virtually during this section of the meeting on agenda items only.

No public comments or questions were made during this section of the meeting.

VI. Instructional Report

RESOLVED, on the Recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education and the Committee on Preschool 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.

Move: Mary C. Murphy Second: Karen Ferguson Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Monica Alexandris-Miller, Rose Sekelsky, Mary C. Murphy, Lia Leone, Karen Ferguson

A. Committee on Special Education

B. Committee on Preschool Special Education

VII. Business Affairs

A. Finance

Resolved, on the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, the Board of Education approves the Treasurer's and Financial Reports for the month of July 2020.

Move: Maria Venuto Second: Rose Sekelsky Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Monica Alexandris-Miller, Rose Sekelsky, Mary C. Murphy, Lia Leone, Karen Ferguson

1. Treasurer's Report

2. Financial Reports

a. Bank Reconciliations

b. Revenue Budget Status Report - July 2020

c. Appropriation Status Report - July 2020

d. Register of Bills - July 2020

e. Check Registers - July 2020

B. Operations

On the Recommendation of the Superintendent of School, made by the Assistant Superintendent of Business, the Board of Education moved to approve the following:

Move: Gail Nedbor-Gross Second: Maria Venuto Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Monica Alexandris-Miller, Rose Sekelsky, Mary C. Murphy, Lia Leone, Karen Ferguson

1. Budget Transfer(s)

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

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A263.160	Salaries-IT	\$50,000.00	
A2630.490	BOCES Services		\$50,000.00
TOTAL		\$50,000.00	\$50,000.00

*To fund IT salary budget code for additional employee hired by district instead of paying through BOCES.

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A2250.471	Special Ed Contractual Services		\$55,000.00
A2250.401	Special Ed Services - DOL	\$55,000.00	
TOTAL		\$55,000.00	\$55,000.00

*to transfer funds as requested by Assistant Director of Special Education

2. Contract(s) - SEDCAR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contract(s) as outlined below and authorizes the President of the Board to sign such upon approval:

Provider	Address	Service	Rate
All About Kids grant	255 Executive Drive, Plainview, NY 11803	SED CAR-611 related service	\$1,418 per student
		SED CAR-619 grant	\$ 413 per student
		619 related service	\$ 138 per student

3. Policy

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education suspends all existing policies in the Glen Cove Policy Manual to the extent that they conflict with the requirements imposed by the COVID-19 pandemic and the resulting SED and DOH guidance, for as long as applicable, under the CORONAVIRUS pandemic.

4. Contract(s) - District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the District of Residence contract(s) as outlined below and authorizes the President of the Board to sign such upon approval:

District of Location Address School/# of Students Services

Locust Valley Central School District 22 Horse Hollow Road
 Locust Valley, NY Portledge School
 6 Special Ed. Services as outlined on IEP.
 Syosset School District 99 Pell Lane
 Syosset, NY Our Lady of Mercy
 1 Special Ed. Services as outlined on IEP.

5. Appointment of Deputy Treasurer

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education appoints Deborah Cantor as Deputy Treasurer for the 2020 – 2021 school year, and further, that she be bonded in the amount of \$1,000,000. The Deputy Treasurer, in the absence of the District Treasurer, is authorized as the signatory on all district checks issued by the Glen Cove School District.

VIII. Personnel

A. Certified

1. Appointment of Probationary Administrator
 - a. Certifications
 - b. Comments
2. Appointment of Special Education Administrator
 - a. Comments
3. Appointment of Part-Time Teacher
 - a. Certifications
4. Appointment of Permanent Substitute Teacher
5. Appointment of Per Diem Substitute Teacher
6. Authorization and Establishment of Clubs & Appointment of Advisors
7. Appointment of 6th Period Class Teachers (High School)
8. Changes in Hours (Teaching Assistants)

On the Recommendation by the Superintendent of Schools, the Board of Education moved to approve the following certified matters:

1) Appointment of Probationary Administrator

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

Name: Piteris, John

Tenure: Coordinator of Science

Salary: COORD, Step 6

Probationary Period: o/a 10/19/20-o/a10/18/24

Certifications: SBL Initial, SDL Professional, Earth Science 7-12

Permanent, Biology & General Science 7-12 Permanent

Comments: Mr. Piteris is replacing Ms. Doeschner, who resigned in order to accept the position of elementary principal at Landing.

2) Appointment of Special Education Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Special Education Administrator for the Glen Cove City School District, on an as needed basis, as specified below. (salary - \$600/day)

Name: Kuntzler, Patrice

Certification Area(s)/Type: SDA (permanent), Special Education (permanent), Health (permanent), N-6 (permanent)

Building: Carriage House

Effective: 9/17/20-TBD

Comments: Ms. Kuntzler will be assisting with the responsibilities of the Special Education department, as needed, during the time of the pandemic.

3) Appointment of Part-Time Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person, who is properly certified, be appointed as a Part-Time Teacher for the Glen Cove City School District effective September 14, 2020 through June 30, 2021, or sooner, as specified below. (salary as per contract, prorated)

Name: Portente, Justin

Area: Social Studies

School: Middle School

FTE: .8

Step: MA, Step 1

a. Certifications

Name: Portente, Justin

Certification(s)/Type: Social Studies 7-12 Initial

4) Appointment of Permanent Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Permanent Substitute Teacher for the Glen Cove City School District effective the 2020-2021 school year as specified below. (salary - \$136/day; no benefits)

Name: Steffen, Kelly

Certification Area(s)/Type(s): Childhood Ed 1-6 (initial), Biology 7-9 (initial annotation extension)

School: Middle School

5) 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 2020-2021 school year, at the Board approved rate of \$125 per day.

Smith, Stephen

6) Authorization and Establishment of Clubs & Appointment of Advisors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activities be authorized and established for the 2020-2021 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.

High School

Club/Activity/Name

Freshman Class/Spano, Debra

Junior Class/Makula, Laura

Math Honor Society/Caesar-Quaye, Liana

National Honor Society/Makula, Laura

Rho Kappa Social Studies Honor Society/Corrigan, Danielle

Senior Class/Mendez, Juan

Sophomore Class/Stazzone, Valerie

Student Senate/Poulos, Susan

Tri-M Honor Society/Norris, Edward

Yearbook*/Gordon, Vicki and Johnides, Melissa

Yearbook Financial/Rottino, Matthew

*indicates stipend is to be split

Middle School

Club/Activity/Name

National Junior Honor Society/Weck, Brenda

Rho Kappa Social Studies Honor Society*/Burnett, Jacklyn and Roberts, Tracy

Yearbook McLoughlin, Michele

*indicates stipend is to be split

7) Appointment of 6th Period Class Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teachers be appointed to teach a 6th period class, or as notated below, for the Glen Cove City School District effective the 2020-2021 school year as specified below. (salary as per contract)

HIGH SCHOOL

Name	Subject Area	Rate of Pay	No. of Periods
Bunyan, Kerry	Science Research	1/30	90 (every other day)

Caesar-Quaye, Liana	Algebra Lab	1/30	90 (every other day)
Frank-Rifkind, Brittney	Jazz Band	1/30	90 (every other day)
Norris, Edward	Music Theory	1/30	180 (every day)

8) Changes in Hours (Teaching Assistants)

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

Name	From	To	Effective
Ambrosio, Angela	20 hrs./wk	25 hrs./wk	9/14/20
Falcon, Lilia	23.6 hrs./wk	29.5 hrs./wk	9/14/20
Lupinski, Buffy	25 hrs./wk	20 hrs./wk	9/14/20

Move: Karen Ferguson Second: Rose Sekelsky Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Monica Alexandris-Miller, Rose Sekelsky, Mary C. Murphy, Lia Leone, Karen Ferguson

B. Classified

1. Appointment of District Treasurer
 - a. Comments
2. Appointment of School Nurse Floater
3. Appointment of Cleaner
 - a. Comments
4. Appointment of School Monitor
5. Appointment of Per Diem Sub Cleaners
- 6 Change in Hours (Monitors)
7. Resignations

On the Recommendation by the Superintendent of Schools, the Board of Education moved to approve the following classified matters:

1. Appointment of District Treasurer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a District Treasurer for the Glen Cove City School District as specified below, pending finder print clearance.

Name: Quinn Paggi

Current Assignment: District Treasurer

School: Thayer House

Salary: \$80,000/year (prorated)

Effective: o/a 10/13/2020

Comments: Mr. Paggi is replacing Mr. Beyer, who resigned.

2. Appointment of School Nurse Floater

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person, who is duly

licensed, be appointed as a School Nurse Floater for the Glen Cove City School District as specified below (salary as per contract).

Name: Krister Muzer
 School: District
 Effective: 9/24/2020

3. Appointment of Cleaner

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

Name: Michael Toledo
 Position: Night Cleaner
 Building: Deasy
 Effective: 9/24/2020
 Comments: Mr. Toledo is replacing Mr. Galante, who resigned.

4. 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 effective September 14, 2020 through June 25, 2021, or sooner, as specified below (salary as per contract).

Name: Katrina Quayle
 Current Assignment: Compliance Coverage
 School: Landing
 Hours: 25 hours/weekly

5. 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, pending fingerprint clearance and letters of good conduct (salary - \$15.00/hr.)

Bednarski, Peter
 Borruso, Joseph
 Cox, Benjamin
 De Jesus, John

6. Changes in Hours (Monitors)

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

Costello, Elizabeth From 27.5 hours/week to 29.5 hours/week effective 9/14/2020
 Gomez, Serfidis From 22 hours/week to 23.6 hours/week effective

9/14/20

Hidalgo, Yissel From 23.6 hours/week to 29.5 hours/week effective 9/14/20

Larice-Nelson, Lisa From 20 hours/week to 29.5 hours/week effective 9/14/20

Maziejka, Michele From 23.6 hours/week to 29.5 hours/week effective 9/14/20

McCoy, Candra From 23.6 hours/week to 29.5 hours/week effective 9/14/20

White, Mozelle From 8 hours/week to 20 hours/week effective 9/14/20

7. 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: Beyer, Ryan
Position/Assignment: District Treasurer
Building: Thayer
Effective Date: 9/30/20

Name: Cimieri, Francesca
Position/Assignment: School Monitor
Building: Landing
Effective Date: 9/14/20

Name: Rant, Ronald
Position/Assignment: Plumber
Building: B&G SHOP
Effective Date: 9/30/20

Name: Toledo, Michael
Position/Assignment: Security Guard
Building: High School
Effective Date: 9/23/20

Move: Karen Ferguson Second: Rose Sekelsky Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Monica Alexandris-Miller, Rose Sekelsky, Mary C. Murphy, Lia Leone, Karen Ferguson

IX. Unfinished Business

A. Functions of Liaisons

X. New Business

A. Nassau-Suffolk School Board Association -
Delegate/Spokesperson for Resolution
Meeting: Discussion

XI. 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 meeting for Board of Education meetings. The meeting will be accessible for viewing on our website: www.glencoveschools.org.

Public comments and questions were made and all items were addressed.

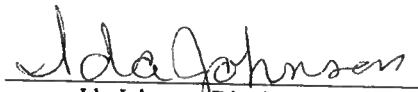
XII. Executive Session (if necessary)

XIII. Adjournment

The Board of Education moved to adjourn the meeting at 7:14 pm. Next meeting scheduled for October 7, 2020.

Move: Karen Ferguson Second: Gail Nedbor-Gross Status: Passed

Respectfully submitted,
By Ida Johnson
District Clerk


Ida Johnson, District Clerk