

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, November 4, 2020, 7:00 pm - 9:30 pm
Virtual**

Virtual Meeting: www.glencoveschools.org

I. Opening Ceremony

Salute to Flag and Moment of Silence

On a motion by Trustee Mary Murphy, second by Trustee Rose Sekelsky, the Board unanimously (6/0) entered into executive session at 5:33 pm. On a motion by Trustee Maria Venuto, second by Trustee Rose Sekelsky, the Board unanimously (6/0) adjourned executive session at 7:01pm.

A. Salute to Flag and Moment of Silence

Public session was called to order by Vice-President Lia Leone, salute to the flag at 7:08 pm.

B. Roll Call

The following Board of Education members were present.

Present: Ms. Lia Leone, Ms. Gail Nedbor-Gross, Ms. Mary Murphy, Ms. Rosemarie Sekelsky, Ms. Maria Elena Venuto

Absent: Ms. Monica Alexandris-Miller, Ms. Karen Ferguson (executive session only)

II. Approval of Minutes of the Board of Education Meeting

Minutes of October 21, 2020 - Presented by District Clerk

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education unanimously (5/0) moved to approve the minutes of October 21, 2020.

Move: Maria Venuto Second: Mary C. Murphy Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone

III. Committee Reports

Nothing to report.

IV. Superintendent Report

A. Updates

Comments: Dr. Maria Rianna covered Covid related reporting; Phase II Plan at the secondary level that starts Monday, November 9th, and mentioned that schools separately celebrated Halloween.

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.

Questions and comments were addressed by the board and administration as they were presented on agenda items by virtual attendees.

VI. Instructional Report

On the recommendation of the Superintendent of School made by the Assistant Superintendent of Curriculum and Instruction, the Board unanimously (5/0) moved to the approve the following:

Move: Mary C. Murphy Second: Maria Venuto Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone

A. Committee on Special Education

RESOLVED, 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 listed from meetings filed in the Office of Special Education and approves the authorization of funds to implement the special education programs and services.

B. 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 for cases listed from meetings filed in the Office of Special Education.

VII. Business Affairs

A. Finance

No Reports

B. Operations

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education unanimously (5/0) moved to approve the following:

Move: Gail Nedbor-Gross Second: Mary C. Murphy Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone

1. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer(s):
BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A1620.500.25.20	COVID Expense	\$60,000.00	
A1620.476.02	Gas-Deasy/Middle		\$20,000.00

A1620.476.08	Gas-High School	\$20,000.00
A1620.477.08	Electric-High School	\$20,000.00
TOTAL		\$60,000.00 \$60,000.00

*To transfer funds to COVID expense code for the purchase of air purifiers and backpack sprayers.

2. Audit Report

Audit Report – Year Ending June 30, 2020
RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the independent audit report for the fiscal year ending June 30, 2020, as presented by the District's external auditing firm of O'Connor Davies, LLP on October 21, 2020.

3. Contracts - Student Services

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

Provider:
 Dr. Donna Geffner

Address:
 19 Nightingale Court
 Manhasset, NY

Service:
 Evaluations

Rate:
 Audiological: \$350
 Auditory Processing: \$2200
 S/L w/CAPD: \$3100
 S/L: \$1500

Provider:
 Dr. Sharone Gilbert

Address:
 1157 Willis Avenue
 Albertson, NY 11507

Service:
 Psychoeducational/Neuropsychological evaluations

Rate:
 \$5,000 evaluation

4. Contract(s) - SEDCAR

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

Provider:
 The Hagedorn Little Village School

Address:
750 Hicksville Road
Seaford, NY 11783

Service:
SEDCAR – 611 Grant
611 Related Services

Rate:
\$1,418 per student
\$ 473 per student

5. Authorization of Nurse Pods

WHEREAS, the District seeks to ensure the health and welfare of the entire school community through responding appropriately and actively to the emerging and evolving health concerns of COVID-19; and

WHEREAS, the COVID-19 pandemic constitutes a public emergency arising out of an unforeseen occurrence or condition whereby circumstances affecting public health and safety of District students and employees require immediate action; and

WHEREAS, The District lacks adequate facilities at all schools to adequately isolate students who exhibit symptoms of COVID-19; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the purchase and installation of modular nurse facilities at Connolly, Gribbin and Landing Elementary Schools to be an emergency as a result of the aforesaid; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the purchase and installation of said modular nurse facilities at Connolly, Gribbin and Landing Elementary Schools as an ordinary contingent expense of the Board and authorizes the Superintendent, or her designee, to take the necessary legal steps to effectuate the purchase and installation of said structures.

6. SEQRA - Air Handling & Nurse Modular Facilities

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

Glen Cove Deasy School:

- The scope of work will include replacement of the existing Air Handling System.

Glen Cove Gribbin School:

- The scope of work will include providing a Modular Nursing Facility.

Glen Cove Landing School:

- The scope of work will include providing a Modular Nursing Facility.

Glen Cove Connolly School:

- The scope of work will include providing a Modular Nursing Facility.

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.

VIII. Personnel

A. Certified

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education unanimously (5/0) moved to approve the following certified matters:

Move: Gail Nedbor-Gross Second: Rose Sekelsky Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone

1. 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, as specified below (salary as per contract, prorated).

Name: Tenke, Natalie
 Position Title: Art Teacher
 Building Assignment: Deasy
 FTE: .033
 Salary: MA, Step 1 (prorated)
 Effective: 10/21/20-6/30/21 (or sooner at the discretion of the Board of Education)

Certifications: Childhood Ed (1-6)

2. 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.

Name: Guardino, Gabriela
 Building: Gribbin
 Salary: \$125/day (first 30 working days); MA, Step 1 (31st working day)
 Effective: o/a 11/6/20-TBD

Certifications: Early Childhood Ed (B-2); Childhood Ed (1-6); SWD (B-2); SWD (1-6)

Comments: Ms. Guardino is replacing Ms. Valdivia, who is out on maternity/childcare leave.

3. Appointment of Intramural Supervisors (High School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Intramural Supervisors for the Glen Cove City School District, effective November 16, 2020 through December 23, 2020 (salary as per contract).

Curatolo, Francesco
 Falen, Peter
 Gallo, Anthony
 Johnson, Scott
 Kopecky, Peter
 Rubin, Brett (substitute if needed)
 Smith, Brian
 Tripp, Steven

4. 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).

Name: Maziejka, Michele
 Current Assignment: Special Class
 Building Assignment: Gribbin
 Hours: 29.5 hrs./wk
 Effective: 10/10/20-6/25/21

5. 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 effective October 19, 2020 (salary as per contract).

From 25 hours per week to 25.9 hours per week:

Deasy
Mandato, Ornella

From 23.6 hours per week to 29.5 hours per week:

Deasy
Melfi, Geraldine

Gribbin
Alaimo, Domenica
Burns, Patricia
Haukeness-Perez, Deanna
Koenig, Rebecca

Landing
Caminiti, Nicole
Glaviano, Elizabeth
Gomez Del Valle, Emma
Martinovic, Franka
Nandi, Kasturi
Reidy, Jamie
Stanco, Amely

From 20 hours per week to 29.5 hours per week:

Deasy
Bencivenni, Tina

From 20 hours per week to 26.65 hours per week:

Deasy
Pepe, Erin
Pepe, Lynette

From 20 hours per week to 25 hours per week:

Deasy
Grella, Doreen

Connolly
Beglin, Alexandra
D'Ambrosio, Magdalena
DiPaola, Teresa
Imbergamo, Claire

Other Hour Changes:

Deasy
Lupinski, Buffy (20 hours per week to 29.5 hours per week)
Martinez, Felicia (from 22 hours per week to 27.5 hours per week)
Milanese, Karen (21.33 hours per week to 26.65 hours per week)
Rant, Gina (from 20 hours per week to 27.9 hours per week)
Tenke, Natalie (from 29.5 hours per week to 28.85 hours per week)
Vignali, Elizabeth (from 22 hours per week to 27.9 hours per week)

B. Classified

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education unanimously (5/0) moved to approve the following classified matters:

Move: Mary C. Murphy Second: Rose Sekelsky Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone

1. Appointment of Maintenance Maintainer (Plumber)

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

Name: Saldo, Justin
 Building Assignment: District
 Effective: o/a 11/4/2020

Comments: is replacing Mr. Rant, who resigned.

2. 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, pending fingerprint clearance, as specified below (salary as per contract).

Name: Rella, Annamaria
 Current Assignment: Compliance Coverage
 School: Gribbin
 Hours: 29.5 hours per week
 Effective: 10/14-6/25/21 (or sooner at the discretion of the Board of Education)

Name: Marrone, Mary
 Current Assignment: Lunch Monitor
 School: Deasy
 Hours: 10 hours per week
 Effective: 10/19-6/25/21 (or sooner at the discretion of the Board of Education)

3. Change in Status (Monitor)

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

Name: Barrionuevo, Maria
 From: Lunch & Recess (12.5 hours per week)
 To: Hallways (25 hours per week)
 Effective: 10/21/20

Comments: Ms. Barrionuevo is replacing Ms. Jackson, who resigned.

Name: Monahan, Kim
 From: Hall Monitor (22.5 hours per week)
 To: Office Monitor (29.5 hours per week)
 Effective: 9/21/20

Comments: Ms. Monahan is currently covering for Ms. Maiorana, who is out on medical leave.

4. Changes in Hours (Monitors)

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, effective October 19, 2020 (salary as per contract).

From 23.6 hours per week to 29.5 hours per week:

Deasy

Cavese, Doris
Gomez, Serfidis
Lopez, Quirciy
Monahan, Mary
Vogel, Marzena

Gribbin

Medina, Kimberly

Connolly

Melbinger, Linda

Landing

Angalet, Jennifer
Curtis, Doreen
Fowler, Inez
Lively, Katherine
Monahan, Kayla
Quayle, Katrina (transferred to Middle School eff. 10/21/20)
Scutifero, Francesca

From 25 hours per week to 29.5 hours per week:

Gribbin

Monahan, Morgan

Deasy

Polo, Rita

From 20 hours per week to 29.5 hours per week:

Deasy

Roberts, Sasha

Landing

White, Mozelle

From 20 hours per week to 25 hours per week:

Connolly

Caseiro, Joy
DeCurtis, Ashley

Other Hour Changes:

Deasy

Winter, Edina (from 8 hours per week to 13.5 hours per week)

Gribbin

Acosta, Esmeria (from 12 hours per week to 15 hours per week)
Prezeau, Natalie (from 11.8 hours per week to 29.5 hours per week)

Landing

Guevara, Christian (from 29.5 hours per week to 23.6 hours per week)
Ruiz Reyes, Martha (from 8 hours per week to 10 hours per week)

5. 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: Maiorana, Beverly
Position Title: Office Monitor
Building Assignment: Middle School
Effective: 11/14/20-TBD

Comments: Ms. Maiorana is requesting an extension of her medical leave.

6. Rescission of Appointments

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

Name: Ghanem, Anna
Position/Assignment: Compliance Coverage
Building: Gribbin
Effective Date: 10/21/20

Name: Mendez, Nereida
Position/Assignment: Lunch & Recess Coverage
Building: Middle School
Effective Date: 10/21/20

Name: Segovia, Ervin
Position/Assignment: Lunch & Recess Coverage
Building: Middle School
Effective Date: 10/21/20

7. Resignation

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

Name: Jackson, Deneen
Position/Assignment: Hallway Coverage
Building: Middle School
Effective Date: 10/21/20 (end of day)

IX. Unfinished Business

A. BOE Activity Calendar

B. BOE Presentation Calendar

X. New Business

XII. 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.

Questions and comments were addressed by the board and administration as they were presented on any items by virtual attendees.

XIII. Executive Session (if necessary)

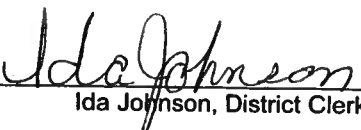
XIV. Adjournment

The Board of Education unanimously (5/0) moved to adjourn the meeting at 8:42 pm. Next meeting scheduled for November 18, 2020.

Move: Mary C. Murphy Second: Rose Sekelsky Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone

Respectfully submitted,
By Ida Johnson
District Clerk


Ida Johnson, District Clerk