

MINUTES

**Glen Cove Board of Education Meeting
Wednesday, January 13, 2021, 7:00 pm - 9:30 pm
Virtual**

Virtual Meeting: www.glencoveschools.org

I. Opening Ceremony

Executive Session

On a motion by Trustee Mary Murphy, seconded by Trustee Rose Sekelsky, the Board of Education unanimously (6/0) entered into executive session at 5:06pm. On a motion by Trustee Gail Nedbor-Gross, second by Trustee Rose Sekelsky, the Board of Education unanimously (6/0) adjourned executive session at 7:00pm.

Christopher Venator, school district attorney, present during executive session only.

A. Salute to Flag and Moment of Silence

Public session was called to order by Dr. Maria Rianna. Salute to the flag at 7:06pm. A moment of silence was given for Annamarie Morra, a community member and dedicated employee for twenty years and Mr. Glenn Howard an involved community member for many years with the rotary club, community scholarship fund and many other organizations. Both will be missed.

B. Roll Call

The following Board of Education members were present.

Present: Lia Leone, Gail Nedbor-Gross, Mary Murphy, Rose Sekelsky, Karen Ferguson and Maria Venuto.

C. BOE President

Vice-President Lia Leone will assume the responsibility of President of the Board of Education until the end of the 2020-2021 school year.

D. BOE Vacancy

The Board of Education has agreed to remain as a six person board.

Trustee Gail Nedbor-Gross nominated Trustee Karen Ferguson as Board of Education Vice-President, second by Trustee Mary Murphy. President Lia Leone nominated Trustee Maria Venuto as Vice-President of the Board of Education, no one seconded this nomination. By a vote of 4 in favor and 2 opposed (4/0/2 President Lia Leone and Trustee Maria Venuto opposed). Trustee Karen Ferguson will serve as Vice-President of the Board of Education until the end the 2020-2021 school year.

The oath of office will be administered at our next board meeting.

II. Approval of Minutes of the Board of Education Meeting

Minutes of December 16, 2020 - Presented by District Clerk

RESOLVED on the recommendation of the Superintendent of Schools, the Board of Education unanimously moved (6/0) to approve the minutes of the Board of Education meeting of December 16, 2020 as amended.

A motion by President Lia Leone, second by Trustee Maria Venuto was made to table the above motion. The Board of Education unanimously (6/0) moved to table. On a separate

motion the Board of Education by a vote of 5 in favor and 1abstention (5/1 - President Lia Leone abstained), moved to approve the minutes of the Board of Education meeting of December 16, 2020 as amended.

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

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Karen Ferguson

Abstain: Lia Leone

III. Committee Reports

No reports at this time.

IV. Superintendent Report

A. Updates

1. Recognition of AP Scholars

Dr. Michael Israel ran a virtual PowerPoint presentation that Katie Prudente, High School Assistant Principal, pre-recorded announcing all our AP Scholars. The Board of Education congratulated all the scholars on their accomplishments.

2. COVID-19 Update

Dr. Maria Rianna discussed that a parent survey was sent out to all families over the holidays and the district is awaiting receipt of those in order to prepare accordingly with the possibility of more in person instruction taking place; status on the nurse pods; teacher and bus driver vaccination availability; both Deasy and Landing schools will be closed for the rest of the week and will be on remote learning. Dr. Maria Rianna answered questions that the Board of Education brought up.

3. 2021 - 2022 Budget Presentation

Victoria Galante, Assistant Superintendent of Business, presented information the first of her 2021-2022 budget presentations via PowerPoint and addressed any questions the Board of Education had.

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 of Education and administration as they were presented on agenda items only by virtual attendees.

VI. Instructional Report

On the recommendation of the Superintendent of Schools made by the Assistant Superintendent of Curriculum and Instruction, the board unanimously (6/0) moved to approve Committee on Special and Preschool Special Education as stated below:

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

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

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 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 from meetings filed in the office of special education.

VII. Business Affairs

A. Finance

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education unanimously (6/0) moved to approve the Treasurer's Report and the Financial Reports of November 2020. Questions from the board were addressed.

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

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

1. Treasurer's Report - Month of November 2020

2. Financial Reports

- a. Bank Reconciliations - Month of November 2020
- b. Revenue Budget Status Report - Month of November 2020
- c. Appropriation Budget Status Report - Month of November 2020
- d. Register of Bills - Month of November 2020
- e. Check Registers - Month of November 2020

B. Operations

RESOLVED, on the recommendation of the Superintendent of Schools, made by the Assistant Superintendent of Business, the Board of Education unanimously (6/0) moved to approve the donation, contract - SEDCAR and budget transfer. Victoria Galante addressed any questions the Board of Education presented.

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

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

1. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of an air hockey table for use at GCHS and \$12,000 from the Glen Cove Education Foundation to be used for the

purchase of additional air purifiers and touchless water filtration systems for the schools as outlined in a letter filed in the office of the District Clerk.

2. Contract - SEDCAR

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

Provider: Interdisciplinary Center for Child Development
 Address: 35-55 223rd Street
 Bayside, NY 11361
 Service: SEDCAR 611/619 Grants
 Rate: 1,418 per student 611 grant
 \$413 per student 619 grant

3. Budget Transfer

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

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A1910.430	Multi-Peril/Fire Insurance	\$12,146.00	
A1460.160.25	Salary RMO/Registrar	\$12,146.00	
TOTAL		\$12,146.00	\$12,146.00

*To increase budget code to cover the increase in the district's insurance policies.

BUDGET TRANSFER(S)

Account Code	Account Name	Transfer In	Transfer Out
A1602.466.25	Building Repair	\$25,000.00	
A1620.476.00.02	Equipment Repair	\$50,000.00	
A1620.463	Environmental Compliance	\$75,000.00	
TOTAL		\$75,000.00	\$75,000.00

*To increase environmental budget code to cover the cost of abatement in multiple areas in the Middle School.

VIII. Personnel

On the recommendation by the Superintendent of Schools the Board of Education unanimously (6/0) moved to approve the following certified matters:

Move: Rose Sekelsky Second: Karen Ferguson Status: Passed

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

A. Certified

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: **D'Ambrosio, Adrienne**

Area: Speech & Language

Building Assignment: District

FTE: .5

Schedule & Step: MA, Step 1 (prorated)

Effective: 1/14/21-6/30/21 (or sooner at the discretion of the Board of Education)

Certification: Speech & Language Disabilities

2. 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: **Squarciafico, Maria**
 Current Assignment: ICT Classroom
 Building Assignment: Connolly
 Effective: 1/7/21-6/25/21

3. 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.

Name: **Carolan, Nicole**
 Building Assignment: Deasy
 Salary: MA, Step 1 (prorated)
 Effective: 1/12/21-o/a 3/8/21
 Certifications: ESOL
 Comments: Ms. Carolan is replacing Ms. John who is out on medical leave.

Name: **Crean, Kasey**
 Building Assignment: Deasy/Landing
 Salary: \$125/day (first 30 working days); MA, Step 1 (31st working day)
 Effective: 1/14/21-6/30/21
 Certifications: School Social Worker
 Comments: Ms. Crean is replacing Ms. Iadanza, who is out on medical leave.

Name: **Davis, D'Andra**
 Building Assignment: Middle School
 Salary: MA, Step 1 (prorated)
 Effective: 12/15/20-TBD
 Certifications: Childhood Ed (1-6); SWD (1-6)
 Comments: Ms. Davis is replacing Ms. Gonzalez, who is out on childcare leave.

Name: **Tenke, Natalie**
 Building Assignment: Connolly
 Salary: \$125/day (first 30 working days); MA, Step 1 (31st working day)
 Effective: 1/4/21-TBD
 Certifications: Childhood Ed (1-6)
 Comments: Ms. Tenke is replacing Ms. Buehre, who is out on medical leave.

4. 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 (salary - \$125/day).

Mangialino, Samantha*

*as per NYSED regulations

5. Appointment of Per Diem Substitute Teaching Assistants

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Per Diem Substitute Teaching

Assistants for the Glen Cove City School District effective the 2020-2021 school year (salary - \$14.00/hr.)

Mangialino, Samantha
Rowan, Laurie

6. Appointment of 6th Period Class Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed to a 6th period class, effective January 7, 2021 through on or before May 31, 2021, as specified below (salary as per contract, prorated).

Name: **Costello, Alyssa**
Assignment: Geometry Honors
Schedule: One period, every day
Building Assignment: High School

Name: **Curatolo, Francesco**
Assignment: Geometry Explorations
Schedule: One period, every other day
Building Assignment: High School

Name: **Feinstein, Matthew**
Assignment: Geometry ICT
Schedule: One period, every day
Building Assignment: High School

Name: **Georgiadis, Lucas**
Assignment: Geometry Explorations
Schedule: One period, every other day
Building Assignment: High School

Name: **Rotolo, Carmine**
Assignment: Geometry ICT
Schedule: One period, every day
Building Assignment: High School

Name: **Rubin, Brett**
Assignment: AP Calculus AB
Schedule: One period, every day
Building Assignment: High School

7. Appointment of Winter 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 Winter Season of the 2020-2021 school year as specified below (stipend as per contract).

Name: **Carbone, Matthew**
Assignment: Head Varsity Co-Ed Winter Track

Name: **DeCarlo, Thomas**
Assignment: Varsity Rifle

Name: **Kopecky, Peter**
Assignment: Assistant Varsity Co-Ed Winter Track

8. Change in Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that a

change in status for the following named person be approved as specified below (salary as per contract).

Name: **Bourguet, Lauren**
 From: .2 FTE/.8 Permanent Substitute
 To: .233 FTE/.767 Permanent Substitute
 Effective: 1/4/21

9. Rescission of Appointment

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

Name: **Schmidt, Keith**
 Assignment: 6th Period Class (Jazz Band)
 Building Assignment: Middle School
 Effective: 10/5/20

10. 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: **Tenke, Natalie**
 Position Title: .033 Art Teacher/.967 Teaching Assistant
 Building Assignment: Deasy
 Effective: 1/4/21-TBD

Comments: Ms. Tenke is requesting a leave of absence in order to replace Ms. Buehre, who is out on medical leave.

11. 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: **DiPaola, Teresa**
 Position Title: Teaching Assistant
 Effective Date: 1/4/21

Name: **Oliveira, Jessica**
 Position Title: Part-Time .8 Spanish Teacher
 Effective Date: 1/15/21 (end of day)

Name: **Squarciafico, Maria**
 Position Title: Permanent Substitute Teacher
 Effective Date: 1/6/21 (end of day)

Comments: Ms. Squarciafico is resigning in order to accept a position as a teaching assistant at Connolly.

B. Classified

On the recommendation by the Superintendent of Schools, the Board of Education unanimously (6/0) moved to approve the following classified matters:

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

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

1. Appointment of Typist

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

Name: **Gigliotti, Jessica**
 Building Assignment: Middle School
 Effective: 1/14/21

2. 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.)

Jafe, Greg
Rant, Anthony

3. 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: **Greenberg, Elizabeth**
 Position Title: School Nurse
 Building Assignment: Gribbin
 Effective: 12/2/20-6/30/21

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

4. 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: **Gigliotti, Jessica**
 Position/Assignment: School Monitor
 Effective Date: 1/13/21 (end of day)

Comments: Ms. Gigliotti is resigning in order to accept the typist position at the middle school.

Name: **Telese, Michael**
 Position/Assignment: Head Custodian
 Effective Date: 12/28/20 (end of day)

Name: **Shannon, Kevin**
 Position/Assignment: School Monitor
 Effective Date: 12/23/20 (end of day)

5. Retirement

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignation, for the purpose of retirement, of the following named person be approved as specified below.

Name: **Maruca, Mary**
Position/Assignment: School Monitor
Effective Date: 6/30/20

Congratulatory remarks were made by Dr. Maria Rianna, Superintendent of Schools.

C. Other

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education unanimously (6/0) moved to approve the agreement between the GCTA and the Glen Cove City School District.

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

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

IX. Unfinished Business

The following Unfinished Business was discussed:

A. NYSSBA Convention Review

Vice-President Karen Ferguson feels that the Board of Education should be able to share what they learn when attending conventions/workshops amongst each other. Information will be forwarded to the Board of Education for them to decide what is of interest to them and anyone else who attends such meetings can do the same.

B. Parliamentary Procedures

One of the NYSSBA attorney's does workshops on this, will see what his availability is while the Board of Education comes up with dates for a workshop to be scheduled.

C. Chromebook Insurance

The district is addressing hardship issues as they come up when dealing with district devices such as Chromebooks and iPads.

X. New Business

The following New Business was discussed:

A. District's Communication Company

The communication company we've been using this year has been doing a nice job in getting information out through Facebook, Twitter, our website as well as the local newspapers. It was suggested that the Board of Education have a meeting with the communication company.

B. Music Department Review

It was asked if our students can do a virtual concert for the community to watch. Our teachers have been creative in the way that they have put together some of the performances. Numbers will be provided to the Board of Education to show how many students have dropped music since the pandemic started.

XI. Board Comments

Board activity calendar.

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 of Education and administration as they were presented on any item by virtual attendees.

XIII. Executive Session (if necessary)


XIV. Adjournment

The Board of Education unanimously (6/0) moved to adjourn the meeting at 9:36pm. Next meeting scheduled for Wednesday, January 27, 2021.

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

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

Respectfully submitted
By Ida Johnson
District Clerk



Ida Johnson, District Clerk