

**Glen Cove Board of Education
MEETING
Wednesday, February 24, 2021, 7:00 pm - 9:30 pm
Virtual**

Virtual Meeting: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Rose Sekelsky, second by Trustee Mary Murphy, the Board of Education unanimously (5/0) entered into executive session at 5:34 pm. On a motion by Trustee Rose Sekelsky, second by Trustee Mary Murphy, the Board of Education unanimously (5/0) adjourned executive session at 6:35 pm.

A. Salute to Flag and Moment of Silence

Public session was call to order by Vice President Karen Ferguson. Salute to the flag at 7:04 pm with a moment of silence.

B. Roll Call

The following Board of Education members were present:

Present: Karen Ferguson, Gail Nedbor-Gross, Mary Murphy, Rose Sekelsky, Maria Venuto

Absent: Lia Leone

II. Approval of Minutes of the Board of Education Meeting

Minutes of February 10, 2021 - 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 the Board of Education meeting of February 10, 2021

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

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

III. Committee Reports

A. Audit Committee

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

Ms. Victoria Galante will schedule a time for the committee to meet with the internal auditors to go over the risk assessment report.

B. Policy Committee

1. Karen Ferguson
2. Maria Venuto

Trustee Maria Venuto reported on behalf of the policy committee.

C. Education Committee

1. Lia Leone
2. Mary Murphy

3. Rose Sekelsky

As per Dr. Michael Israel, the committee has not met.

D. City of Glen Cove District Liaison

1. Maria Venuto

Trustee Maria Venuto reported.

E. Facilities Liaison

1. Gail Nedbor-Gross

Trustee Gail Nedbor-Gross reported.

IV. Superintendent Report

A. Updates

Dr. Maria Rianna discussed the future of remote learning; state and federal budgeting.

1. ECG Presentation on Energy Performance Contract

Aldo Mazzaferro, Kendra McCulton and Michael Carlson, the engineering firm overseeing the EPC project, presented via a PowerPoint presentation. All questions the Board of Education had were addressed.

2. COVID-19 Update

Elementary grades K-1, 3-4 and seniors started five days a week of in-person instruction; the possibility of a new reopening committee may need to be established if the state direction changes; end of year functions. All questions the Board of Education had were addressed.

3. 2021 - 2022 Budget Presentation

Victoria Galante, Assistant Superintendent of Business, presented her fourth budget presentation for the 2021-2022 school year via PowerPoint covering the Proposed Allowable Levy. All questions the Board of Education had were addressed.

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 by Superintendent of Schools, made by the Assistant Superintendent of Curriculum and Instruction, the Board of Education unanimously (5/0) moved to approve the Committee on Special Education as stated below:

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 and approves the authorization of funds to implement the special education programs and services.

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

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

B. Committee on Preschool Special Education

No Reports

C. Curriculum Writing

All questions the Board of Education addressed were answered.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves curriculum writing to support the approved high school courses (College Human Anatomy and Physiology, College Health Sciences and Professions, College Introduction to Sociology, Human Anatomy and Physiology II Regents Level, Women In America: History and Government). The projects will be funded through the Title II A grant. Projects will be completed during the 2020-2021 school year.

Move: Maria Venuto Second: Rose Sekelsky Status: Passed

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

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 unanimously (4/0) moved to approve the following:

****Note: at 8:44 pm Trustee Mary Murphy lost connection due to technical difficulties.***

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

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Karen Ferguson

1. Treasurer's Report - Month of January 2021

2. Financial Reports

a. Bank Reconciliations - Month of January 2021

b. Revenue Budget Status Report - Month of January 2021

c. Appropriation Budget Status Report - Month of January 2021

d. Register of Bills - Month of January 2021

e. Check Registers - January 2021

B. Operations

RESOLVED, on the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Business, the Board of Education unanimously (4/0) moved to approve the following:

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

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Karen Ferguson

1. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of white reusable masks valued at \$569.00 for use by the Glen Cove High School Girls Varsity and Junior Varsity Basketball Teams.

2. Contract - Student Services

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

Provider: Rebecca Florence Simoni
 Address: 34 Bar Beach Road
 Port Washington, NY 11050
 Service: Psychological Evaluation
 Rate: \$350 full evaluation/ \$250 modified evaluation

3. Budget Transfer

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the below 2020 – 2021 budget transfer:

BUDGET TRANSFER(S)		Transfer In	Transfer Out
Account Code	Account Name		
A1620 490	BOCES Services	\$24,558.60	
A1620.200.25	Office Equipment - DW		\$24,558.60
TOTAL		\$24,558.60	\$24,558.60

Dr. Maria Rianna thanked the donor.

VIII. Personnel

A. Certified

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Human Resources, the Board of Education unanimously (4/0) moved to approve the following certified matters:

Move: Rose Sekelsky Second: Maria Venuto Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Karen Ferguson

1. Rescission of Appointments

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

Name: Burnett, Jacklyn
 Building Assignment: Middle School
 Assignment: Junior Rho Kappa Social Studies Honor Society Club Advisor
 Effective: 9/23/20

Name: Kocienda, Steven
 Position Assignment: Assistant Varsity Wrestling Coach
 Effective: 2/10/21

Name: MacDonald, Christopher
 Position Assignment: Varsity Wrestling Coach
 Effective: 2/10/21

Name: Roberts, Tracy
 Building Assignment: Middle School
 Assignment: Junior Rho Kappa Social Studies Honor Society Club Advisor
 Effective: 9/23/20

2. Appointment of Elementary Teachers

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

Name: Hernandez, Tara
 Building Assignment: Connolly (Gr. 5)
 FTE: 1.0
 Salary: MA, Step 1 (prorated)
 Effective: 3/1/21-6/30/21 (or sooner at the discretion of the Board of Education)

Name: Nicolaou, Christiana
 Building Assignment: Landing (Gr. 5)
 FTE: 1.0
 Salary: MA, Step 1 (prorated)
 Effective: 3/1/21-6/30/21 (or sooner at the discretion of the Board of Education)

Certification: Childhood Ed (1-6)

3. Appointment of Club Advisors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Club Advisors effective the 2020-2021 school year, as specified below (salary as per contract, split).

Name: Corazza, Amanda
 Building Assignment: Middle School
 Club: Junior Rho Kappa Social Studies Honor Society

Name: Smith, Thomas
 Building Assignment: Middle School
 Club: Junior Rho Kappa Social Studies Honor Society

4. Appointment of Curriculum Writers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Curriculum Writers for the Glen Cove City School District effective the 2020-2021 school year, as specified below (salary as per contract).

Name: Krisch, Frances
 Project: College Health Sciences and Professions
 Hours: 20

Project: Human Anatomy and Physiology II (Regents Level)
 Hours: 20

Name: Treder, Danielle
 Project: College Introduction to Sociology
 Hours: 10

Project: Women in America: History and Government

Hours: 10

5. Appointment of Permanent Substitute Teacher

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

Name: Gentile, Amy
Building Assignment: Gribbin
Effective: 3/1/21-6/30/21

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

6. Appointment of Per Diem Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Per Diem Substitute Teachers for the Glen Cove City School District effective the 2020-2021 school year (salary - \$125/day).

Hudson, Taylah
Kohl, Daniel*
Maccarone, Lea
McKinley, Robert

*in accordance with NYSED regulations

7. Change 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: Ambrosio, Angela
Building Assignment: Deasy
From: 27.5 hours per week
To: 28.23 hours per week
Effective: 2/22/21

Name: Martinez, Felicia
Building Assignment: Deasy
From: 27.5 hours per week
To: 28.23 hours per week
Effective: 2/22/21

8. 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: Broglia, Vanessa
Position Title: Elementary Teacher
Building Assignment: Gribbin
Effective: 2/28/21-3/14/21

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

Questions from the Board of Education were addressed as presented.

B. Classified

On the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Human Resources, the Board of Education unanimously (4/0) moved to approve the following classified matters:

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

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Karen Ferguson

1. 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).

Name: Hudson, Taylah
 Current Assignment: Overflow Room (Level C)
 Building Assignment: Middle School
 Hours: 29.5 hours per week
 Effective: 3/1/21-6/25/21 (or sooner at the discretion of the Board of Education)

Name: Kohl, Daniel
 Current Assignment: Overflow Room (Level C)
 Building Assignment: Middle School
 Hours: 25 hours per week
 Effective: 3/1/21-6/25/21 (or sooner at the discretion of the Board of Education)

Name: Maccarone, Lea
 Current Assignment: Compliance Coverage (Level A)
 Building Assignment: Gribbin
 Hours: 29.5 hours per week
 Effective: 3/1/21-6/25/21 (or sooner at the discretion of the Board of Education)

2. Change 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 (salary as per contract).

Name: Acosta, Esmeria
 Building Assignment: Gribbin
 From: 15 hours per week
 To: 25 hours per week
 Effective: 2/22/21

Name: Barrionuevo, Maria
 Building Assignment: Middle School
 From: 25 hours per week
 To: 29.5 hours per week
 Effective: 3/1/21

Name: Scagliola, Geraldine
 Building Assignment: Middle School
 From: 12.5 hours per week
 To: 29.5 hours per week
 Effective: 3/1/21

IX. Unfinished Business

A. Chromebook Insurance

Dr. Michael Israel spoke to this.

X. New Business

A. Weather Related Virtual Learning Days

Discussion took place with administration and the Board of Education at the request of Vice President Karen Ferguson.

***Note: Trustee Mary Murphy rejoined the meeting at 8:53 pm.**

XI. Board Comments

A request from Trustee Gail Nedbor-Gross to look at music enrollment numbers.

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.

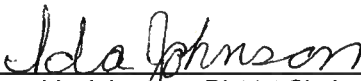
Questions and comments were addressed by the Board of Education and administration as they were presented on any items by virtual attendees.

XIII. Executive Session (if necessary)

XIV. Adjournment

The Board of Education unanimously (5/0) moved to adjourn the meeting of 9:26 pm. Next meeting scheduled for Wednesday March 10, 2021.

Respectfully submitted by
Ida Johnson
District Clerk


Ida Johnson – District Clerk

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

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