

Glen Cove Board of Education
MEETING
Wednesday, April 7, 2021, 6:00 pm - 9:00 pm
VIRTUAL

Virtual Meeting: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Rose Sekelsky, second by Trustee Maria Venuto, the Board of Education unanimously (6/0) moved into executive session at 5:32 pm. On a motion by Vice-President Karen Ferguson, second by Trustee Rose Sekelsky, the Board of Education unanimously (6/0) moved to adjourn executive session at 6:51 pm.

A. Salute to Flag and Moment of Silence

Public session was called to order by President Lia Leone. Salute to the flag at 7:03 pm.

B. Roll Call

The following Board of Education members were present:

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

II. Approval of Minutes of the Board of Education Meeting

Minutes of March 24, 2021 - Presented by District Clerk

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education unanimously (6/0) moved to approve the minutes of the Board of Education meeting of March 24, 2021.

Move: Karen Ferguson Second: Maria Venuto Status: Passed

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

III. Committee Reports

No reports at this time.

IV. Superintendent Report

A. Updates

1. COVID-19 Update

More students have returned to the school buildings for in person learning; awaiting guidance as the district prepares for September regarding distancing, barriers and remote options if allowable. The district awaiting documents as to which items can be done from the American Rescue Plan; Dr. Rianna thanked the congressman who helped in securing over five million dollars for our district; thanked the board for their continued support on both the districts and the community's needs. A work session has been added to the calendar for Wednesday, April 14th in which the adoption of the budget should take place. Questions were addressed that were presented by the Board of Education.

Dr. Michael Israel addressed the 3-8 assessment exams waiver denial from the United States Department of Education; exams will be administered however the tests have been shorten; waiting to work out the logistics of the exams; the district feels it's not a good year for assessment testing; expecting regents exam (algebra, living environment, earth science and ELA) information to be forthcoming sometime in

June. Questions were addressed that were presented by the Board of Education.

2. 2021 - 2022 Budget Presentation

Victoria Galante, Assistant Superintendent of Business, presented her seventh budget presentation for the 2021-2022 school year via PowerPoint covering the tax levy, proposed appropriation budget and capital outlay. All questions from the Board of Education 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 the Superintendent of Schools, made by the Assistant Superintendent of Curriculum and Instruction, the Board of Education unanimously (6/0) moved to approve the Committee on Special Education and the Committee on Pre-School Special Education as stated below.

Move: Mary C. Murphy Second: Rose Sekelsky 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 listed as per meetings that are 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 by the Superintendent of Schools, made by the Assistant Superintendent of Business, the Board of Education unanimously (6/0) moved to approve the following:

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

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

1. Bid Award - Deasy Air Handler

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the bid for the Deasy Elementary School Air Handler Unit Replacement (Project #28-01-00-02-0-005-010) to JNS Heating Service, Inc., in the amount of \$589,000 as the lowest complete bid.

2. Bid Award - GCHS Expansion Tank

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the bid for the GCHS Expansion Tank Replacement (Project #28-01-00-01-0-010-025) to Seaford Avenue Corp. in the amount of \$55,210 as the lowest complete bid.

3. Purchasing Consortium Cooperative Bid

For the purposes of participating in the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bids for: Asphalt, Concrete, & Drywell, Blinds & Shades, Boiler & Burner Service, Carpet & Floor Tile Installation, Custodial Equipment Service & Purchase, Custodial Supplies & Green Products, Door, Drag Mops, Dumpsters (Rental & Purchase), Electrical Supplies & Maintenance, Elevator Bid North, Elevator Bid South, Equipment Rentals, Fencing, Fire Extinguisher Service, Fuel Tank Monitoring, Geese Control, General Boiler Welding, Generator Services, Grounds Equipment Repairs, Gym Equipment Inspections & Repairs, Irrigation Services, Kitchen Equipment Repairs, Landscaping, Nursery, Greenhouse Supplies & Equipment, Lawn Care & Baseball Field Supplies, Locksmith Supplies & Services, Lumber, Masonry & Building Supplies, Minor Construction & Repairs, PA & Intercom Service, Paint & Painting Supplies, Painting Services, Pest Control, Playground Equipment Installation, Inspection and Repair, Plumbing Services-Backflow Testing and Repair Service, Plumbing Supplies, Port-a-Potties, Pump & Motor Repair, Refrigeration & AC Repair, Roof Repairs, Running Track & Tennis Court Repairs, Score Board Service & Purchase, Signs, Slate Roofs, Split AC, Steam Traps, Storage Containers, Storm Drain Maintenance & Grease Traps, Suspended Ceilings, Temperature Controls, Theatrical Lighting & Stage Rigging, Trash Bags, Tree Maintenance, Uniforms, Universal Waste Recycling, Window Glazing.

WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #13, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2021/2022 school year as authorized by General Municipal Law Section 119-o.

Whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage

UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #13, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD for the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

4. Contracts - 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: Denise L. DeLlollo
 Address: 289 Dayton Avenue
 Manorville, NY 11949
 Service: Psychological Evaluation
 Rate: \$350 full evaluation/ \$250 modified evaluation

Provider: Consulting That Makes Difference
 Address: 1070 Middle Country Road, Suite 7, Box 223
 Seldon, NY 11784
 Service: Workshops, classroom visitations, team meeting
 Rate: Fee schedule filed in the office of special education

Provider: Blue Sea Educational Consulting, Inc
 Address: 25 Fenimore Lane
 Huntington, NY 11743
 Service: Multiple Special Education services
 Rate: Fee schedule filed in the office of special education

Provider: Linda S. LaMarca, Ph.D
 Address: 15 Glen Street, Suite 203
 Glen Cove, NY 11542
 Service: Neuropsychological evaluations
 Rate: Fee schedule filed in the office of special education

Provider: US Medical Staffing
 Address: 115 Broad Hollow Road, suite 360
 Melville, NY 11747
 Service: Nursing services
 Rate: RN \$55/hour, LPN \$40/hour, Certified Nurse's Aid \$26/hour,
 Certified Medical Assistant \$26/hour

Provider: Greg Rosenn, MD
 Address: 185 Express St. Suite 400
 Plainview, NY 11803
 Service: Neurological Consultation Report
 Rate: \$350 Neurological Report

Provider: MKSA, LLC
 Address: 125 East Bethpage Rd. Suite 5
 Plainview, NY 11803

Service: Multiple Special Education Services
 Rate: Fee schedule filed in the office of special education

Provider: Variety Child Learning Center
 Address: 47 Humphrey Drive
 Syosset, NY 11791
 Service: Tuition & Related services
 Rate: \$8,061 summer tuition, \$48,903 school year tuition
 Fee schedule filed in the office of special education

Provider: Dr. Richard Navon
 Address: 271 Jericho Tpke.
 Floral Park, NY 11001
 Service: Psychiatric evaluation and Report
 Rate: \$1,200 Psychiatric evaluation and report

Provider: Behavior Change Success Corp.
 Address: 4250 Sunrise Highway #106
 Massapequa, NY 11758
 Service: Bi-Lingual Parent Training
 Rate: \$100 per hour bilingual, \$95 per hour parent training

Provider: Little Sprouts Speech Swallowing Services PC
 Address: 54 East Avenue
 Glen Cove, NY 11542
 Service: Speech therapy services
 Rate: \$60 per 30 min, \$85 per 45 minutes, \$110 per 60 minutes

5. Budget Transfers

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1621.509	Other Ground Development		\$ 7,000.00
A1620.500.25	General Supply - DW		\$ 9,500.00
A1620.500.25.20	COVID-19 - DW		\$70,000.00
A1620.200.10	Equipment - Shop	\$ 7,000.00	
A1620.467.00.02	Equipment - Repair	\$ 9,500.00	
A1620.467.00.02	Equipment - Repair	\$70,000.00	
TOTAL		\$86,500.00	\$86,500.00

*To transfer funds to:

- cover the cost of purchasing a lift for district
- cover the cost of installing fire alarm in nurse pods at Landing, Gribbin and Connolly
- cover the cost of installing the PA system in the nurse pods

6. Contracts - District of Residence

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the 2020 – 2021 services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board to sign such contracts upon approval:

District of Location	Address	School/# of	
Students	Services		
Jericho School District	99 Cedar Swamp Road Jericho, NY 11753	LUHI/4	Special
South Huntington UFSD	60 Weston Street	St. Anthony's HS/1	Special
Ed Services as outlined in IEP	Ed Services as outlined in IEP		

7. Appointment of Attorney

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an Engagement Letter with Lewis Brisbois, LLP, subject to final review by Ingerman Smith, LLP, wherein Lewis Brisbois is appointed as Special Counsel to the Glen Cove City School District ("School District") at the rate of \$225 per hour for the purpose of representing and defending the School District in connection with a lawsuit captioned as Dominic Baldi vs. ABB, Inc., New York County Index No. 190217/2020; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute a Joint Representation Disclosure and Consent Agreement with Ingerman Smith, LLP, agreeing to joint representation as to counsel and guidance of the School District with other school districts named in the lawsuit in the form attached hereto on behalf of the Board of Education; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute an Engagement Letter and Consent to Joint Representation with Lewis Brisbois, LLP agreeing to joint representation in the defense of the school District with other school districts named in the lawsuit in the form attached hereto on behalf other Board of Education.

VIII. Personnel

A. Certified

RESOLVED, on the recommendation by the Superintendent of Schools, made by the Assistant Superintendent of Human Resources, the Board of Education unanimously (6/0) moved to approve the following certified matters:

Move: Karen Ferguson Second: Rose Sekelsky Status: Passed

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

1. Appointment of Regular Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as a Regular Substitute Teacher for the Glen Cove City School District as specified below.

Name: Pavlovich, Lora

Building Assignment: High School

Salary: MA, Step 1, prorated

FTE: .4

Effective: 4/6/21-6/30/21 (or sooner at the discretion of the Board of Education)

Certification: ELA 7-12

Comments: Ms. Pavlovich will be covering a portion of for Ms. Lindner's schedule while she is out on maternity/childcare leave.

2. Appointment of 6th Period Class Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed to a 6th period class, effective April 6, 2021 through on or before June 30, 2021, as specified below (salary – 1/30 of annual contract.)

Name: Stazzone, Valerie

Assignment: AP Literature & Composition

3. Appointment of Club Advisors (High School)

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).

Name: Callahan, Jeremiah
Club: Gay-Straight Alliance

Name: Carnovale, Christina
Club: Environmental

Name: O'Donnell, Christopher
Club: The Knightly News

Name: Palazzo, LeAnn
Club: Art

Name: Vazquez, Esteban
Club: Anime & Manga

4. Appointment of Volunteer Coach

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Volunteer Coach for the Glen Cove City School District, effective the 2020-2021 school year, as specified below (no stipend).

Name: Nagle, John
Sport: JH Football

5. 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.

Name: Alvarez Corrigan, Catherine
Position Title: ELA Teacher
Building Assignment: Middle School
Effective: 4/1/21-4/20/21

Comments: Ms. Alvarez Corrigan is requesting an unpaid leave of absence for medical reasons.

Name: John, Jesmel
Position Title: ENL Teacher
Building Assignment: Deasy
Effective: 4/5/21-6/30/21

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

Name: Philippen, Kristina
Position Title: Special Education Teacher
Building Assignment: Middle School
Effective: o/a 4/24/21-o/b 6/11/21

Comments: Ms. Philippen is requesting a leave of absence for maternity/childcare purposes.

Name: Rodriguez, Breacis
Position Title: ENL Teacher

Building Assignment: Middle School
Effective: 3/22/21-6/30/21

Comments: Ms. Rodriguez is requesting an extension of her childcare leave.

6. Correction of Appointments

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

Name: Gleckler, Tracy
Appointment: 6th Period Class (Marine Biology)
From: 1 period, every day (effective 3/11/21)
To: 1 period, every other day (effective 3/15/21)

Name: Graziosi, Victoria
Appointment: 6th Period Class (Marine Biology)
From: 1 period, every day (effective 3/11/21)
To: 1 period, every other day (effective 3/15/21)

B. Classified

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

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

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

1. Appointment of Cleaners

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Civil Service Employee in the Facilities Department of the Glen Cove City School District, pending fingerprint clearance letter of good conduct, as specified below (salary as per contract, prorated).

Name: Adelle, Tyler
Building Assignment: District
Effective: 4/8/21

2. 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.

Name: Abercrombie, James
Position Title: Day Cleaner
Building Assignment: Deasy
Effective: 2/22/21-TBD

Comments: Mr. Abercrombie is requesting a leave of absence for medical reasons.

Name: Quinlan, Daniel
Position Title: Security Guard
Building Assignment: High School
Effective: 3/22/21-o/a 6/18/21

Comments: Mr. Quinlan is requesting a leave of absence for medical reasons.

IX. Unfinished Business

A. Future Presentations: Discussion

Discussion took place among the Board of Education at the request of Trustee Gail Nedbor-Gross.

B. Open Meetings Compliance: Work Session

Discussion with Dr. Maria Rianna and the Board of Education took place regarding the upcoming work session on April 14th.

C. BOE Activities Calendar

Discussion took place among the Board of Education at the request of Trustee Gail Nedbor-Gross.

D. Financial Oversight Training: Summer Workshop

Discussion on this was agreed upon by the Board of Education that this item will be added to the agenda again as the training gets closer and not left as an open item on the agendas until then.

X. New Business

Nothing discussed.

XI. Board Comments

Discussion was had by the Board of Education.

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 agenda items only by virtual attendees.

XIII. Executive Session (if necessary)

XIV. Adjournment

The Board of Education unanimously (6/0) moved to adjourn the meeting at 8:22 pm. Next meeting scheduled for Tuesday, April 20, 2021.

Respectfully submitted by
Ida Johnson
District Clerk



Move: Karen Ferguson Second: Maria Venuto Status: Passed

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