

Board of Education Regular Meeting
 Glen Cove City School District
 High School- Cafeteria
 Wednesday, January 3, 2018
 Executive Session – 6:15 pm
 Regular Meeting – Board of Education to Convene
 Streamed live at glencove.k12.ny.us

Members Present: Ms. Amy Franklin, Ms. Maria Venuto, Ms. Gail Nedbor-Gross, Mr. David Huggins, Mr. Alexander Juarez, Ms. Monica Alexandris-Miller, Mr. Robert Field

Also Present: Dr. Maria Rianna, Dr. Michael Israel

Absent: Ms. Victoria Galante

Attendees: About 73 members in the audience

On motion by Trustee Alexandris-Miller, seconded by Trustee Venuto, the Board unanimously (5/0 – Trustee Huggins and Trustee Nedbor-Gross arrived at 6:28 pm) entered into executive session at 6:17 pm for the purpose of architect discussion and miscellaneous. On a motion by Trustee Alexandris-Miller seconded by Trustee Venuto the Board unanimously (7/0) adjourned executive session at 7:25 pm.

Executive Session

The meeting was called to order by the Board President, Pledge of Allegiance, and a moment of silence for our troops. Roll call was taken, as noted above at 7:30 pm.

Roll Call:
Call to Order

Approval of Minutes of the Board of Education Meeting - Presented by District Clerk -

On a motion by Trustee Field, seconded by Trustee Venuto, the Board unanimously (6/0 - Trustee Huggins joined open session at 7:31) moved to approve the minutes of the Board of Education meeting of December 13, 2017.

Approved :
Minutes of
BOE
Meeting of
December 13, 2017

Committee Reports

Audit Committee – have not met.

Facilities Committee – meeting scheduled for January 10th.

Nutrition and Wellness Committee – meeting scheduled in two weeks.

Policy Committee – meeting scheduled on January 11 at 6:30 pm.

Technology Committee – meeting scheduled in two weeks.

Superintendent’s Report:

Recognition of the AP Scholars – *Dr. Rianna turned this section of the meeting over to Dr. Israel who congratulated the AP students. He mentioned that this year there were 43 total scholars recognized by the college board with an average score of 3.14 the number going up from 37 total scholars in the previous year. We're very proud of these students, 28 of the student are AP scholars, 10 are AP scholars with honor and 5 are AP scholars with distinction. Dr. Israel turned the presentation of certificates over to Mr. Santana and Ms. Prudente who manages the college board one of the assistant principals of the high school. She explained each category of awards and called up each student and presented them with a certificate in acknowledgment of their accomplishment. A picture of the group was taken along with administration and the board of education.*

Calendar:

January 3	Wednesday	Facilities Meeting – 8:45 am – Thayer House BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Recognition of AP Scholars High School
4	Thursday	PTA Council Meeting – 7 pm – HS Cafeteria - Canceled
5	Friday	
8	Monday	

9	Tuesday	Connolly PTA Meeting – 7 pm Deasy PTA Meeting – 7 pm
10	Wednesday	Facilities Committee – 8:45 am
11	Thursday	Policy Committee – 6:30 pm – Thayer House
12	Friday	
15	Monday	Martin Luther King Jr. Day – District Closed
16	Tuesday	
17	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Deasy School
18	Thursday	Gribbin PTA Meeting
19	Friday	
22	Monday	
23	Tuesday	
24	Wednesday	
25	Thursday	HS PTSA Meeting – 7 pm – Cafeteria
26	Friday	
29	Monday	BOE Educational Workshop Middle School Mini Center – 7 pm ELA
30	Tuesday	PTA Council Presidents & Principals Dinner Sweet Mandarin – 6:30 pm
31	Wednesday	Family Night
February 1	Thursday	Landing PTA Meeting – 7 pm
2	Friday	
5	Monday	
6	Tuesday	
7	Wednesday	Facilities Meeting – 8:45 am – Thayer House BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Landing School
8	Thursday	Gribbin PTA Meeting – 7 pm
9	Friday	

Public Participation

There were no topics presented during the public participation section on agenda items only.

Instructional Report

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Curriculum and Instruction, a motion was made by Trustee Venuto, seconded by Trustee Field, the Board unanimously (7/0) moved to approve the following:

Committee on Special Education

RESOLVED, that 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 filed in the office of special education from meetings and approves the authorization of funds to implement the special education programs and services.

Committee on Pre-School Special Education

RESOLVED, that 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 filed in the office of special education from meetings held.

Business Affairs - Operations

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Field, seconded by Trustee Alexandris-Miller, the Board unanimously (7/0), moved to approved the following:

Contracts – District of Residence

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

Approval:
Committee on Special Education and Pre-School Special Education

Approval:
Contracts – District of Residence

District of Location	Address	Number of Students	Services
Mineola Union Free School District	121 Jackson Avenue Mineola, NY 11501	1	Special Ed. Services as outlined in IEP

Contracts – Student Services

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

Approval:
Contracts – Student Services

Provider	Address	Service	Rate
Henry Viscardi School	201 I.U. Willets Road Albertson, NY 11507	Tuition	Service Agreement 4201 School \$382.64 per day as set by NYSED

Contracts – SEDCAR

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

Approval:
Contracts - SEDCAR

Provider	Address	Service	Rate
ACDS	4 Fern Place Plainview, NY 11803	SEDCAR-611 grant SEDCAR-619 grant	\$1,306 per student \$385 per student
Brookville Center for Children’s Services	189 Wheatley Road Brookville, NY 11545	SEDCAR-611 grant 611 related service SEDCAR-619 grant 619 related service	\$1,306 per student \$435 per student \$385 per student 128.33 per student
SLCD Tiegeman	100 Glen Cove Ave Glen Cove, NY 11542	SEDCAR-611 grant 611 related service SEDCAR-619 grant 619 related service	\$1,306 per student \$435 per student \$385 per student 128.33 per student
Summit School	339 North Broadway Upper Nyack, NY 10960	SEDCAR-611 grant	\$1,306 per student
Eden II	15 Beach Street Staten Island, NY 10304	SEDCAR-611 grant	\$1,306 per student
Kidz Therapy Services	300 Garden City Plaza Suite 350 Garden City, NY 11530	611 related service 619 related service	\$435 per student \$128.33 per student
NSSA	80 Hauppauge Road Commack, NY 11725	SEDCAR-611 grant	\$1,306 per student
Devereux	40 Devereux Way Red Hook, NY 12571	SEDCAR-611 grant	\$1,306 per student

Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following obsolete equipment:

Approval: of
Excessing of Equipment

- 2017-0231- Cybex Lat Side Raise Machine
- 2017-0224- Cybex Arm Curl Machine
- 2017-0223- Cybex Extension Machine
- 2017-0234- Super Lat Machine
- 2017-0239- Cybex Leg Curl Machine
- 2017-0241- Carian Toe Raise Machine

PERSONNEL – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Field, seconded by Trustee Huggins, the Board unanimously (7/0) moved to approve the following certified matters:

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. (Salary - \$108/day first 30 days; MA, Step 1, prorated, day 31)

Approval: of
Alison Eckert & Sandra Nicotra – Regular Substitute Teachers

Name	Certification Area(s)/Type	Building	Effective
Eckert, Alison	ESOL (pending initial)	High School	1/16/18-o/a 3/2/18
Nicotra, Sandra	Childhood Ed 1-6 (professional) ESOL (initial) Literacy B-6 (professional) SWD 1-6 (professional)	Middle School	o/a 1/14/18-TBD

Comments

Ms. Eckert is replacing Ms. Rivera who is going out on medical leave.
Ms. Nicotra is replacing Ms. Cajamarca who is going out on child care leave.
(Ms. Nicotra will be transitioning immediately from another leave replacement assignment; therefore the 30

day per diem requirement will be waived.)

Appointment of Spring 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 for the 2017-2018 school year as specified below. (Salary as per contract)

Name	Position
Bednarski, Peter	Co-Ed Track (AJH)
Brancaccio, Bobbee	Softball (JV)
Carbone, Matthew	Boys Track (V)
Checola, Mark	Girls Lacrosse (AV)
Chiclicos, Michael	Boys Lacrosse (JH)
Curatolo, Frank	Boys Lacrosse (AV)
DeCarlo, Michael	Baseball (7 th Grade)
DeCarlo, Thomas	Baseball (AV)
Dottin, Christian	Girls Track (V)
Ermmarino, Gabriel	Baseball (JV)
Frietag, Jake	Baseball (8 th Grade)
Johnson, Scott	Girls Lacrosse (JV)
Kearnes, George	Baseball (V)
Kessel, Kimberly	Softball (AV)
Kopecky, Peter	Boys Track (AV)
MacDonald, Christopher	Boys Tennis (V)
Molina, John Paul	Co-Ed Track (JH)
Rosario, Hector	Girls Track (AV)
Sheridan, Rachel	Softball (8 th Grade)
Sileo, Nicole	Girls Lacrosse (V)
Sullivan, Amanda	Softball (7 th Grade)
Tripp, Steven	Boys Lacrosse (V)
Zupa, Angela	Girls Softball (V)

Approval: of
Peter Bednarski
Bobbee Brancaccio
Matthew Carbone
Mark Checola
Michael Chiclicos
Frank Curatolo
Michael DeCarlo
Thomas DeCarlo
Christian Dottin
Gabriel Ermmarino
Jake Freitag
Scott Johnson
George Kearnes
Kimberly Kessel
Peter Kopecky
Christopher MacDonald
John Paul Molina
Hector Rosario
Rachel Sheridan
Nicole Sileo
Amanda Sullivan
Steven Tripp
Angela Zupa - Spring Coaches

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 2017-2018 school year, at the Board approved rate of \$108 per day, as specified below.

Stein, Alexis*

**According to NYS regulations*

Appointment of Home Tutors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Home Tutors for the Glen Cove City School District effective the 2017-2018 school year. (Salary - \$40.00/hr.)

Sillat, Janine
 Lessman, Avram

Approval:
Alexis Stein - Part-Time Per Diem Substitute Teacher

Approval: of
Janine Sillat
and Avram Lessman - Home Tutors

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 effective the 2017-2018 school year as specified below. (salary as per contract)

Name	Position/Building	Hours	Effective
Alaimo, Domenica	Sub ICT Teaching Assistant (Gribbin)	25 hrs./wk.	1/2/2018

Approval: of
Domenica Alaimo - Part-Time Teaching Assistant

Comments

Ms. Alaimo is replacing Ms. O'Connor who resigned.

Request for Leaves of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be granted a leave of absence as specified below:

Name	Title	Assign	Effective
Rachlin, Patrice	Teaching Assistant	Middle School	1/2/18-1/5/18
Suhr, Melanie	Speech Teacher	Connolly	o/a 1/26/18-TBD

Approval -
 Leave of Absence of
Patrice Rachlin & Melanie Suhr

Comments

Ms. Rachlin is requesting an unpaid leave of absence to care for a family member.
 Ms. Suhr is requesting a leave of absence for child care purposes.

PERSONNEL – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Nedbor-Gross, seconded by Trustee Huggins, the Board unanimously (7/0) moved to approve the following classified matters:

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 the 2017-2018 school year as specified below. (salary as per contract)

Approval: of
Colin Sanderson -
School
Monitor

Name	Position/Level	Building	Hours	Effective
Sanderson, Colin	1:1 Monitor (A)	Connolly	29.5 hrs./wk.	1/2/18-6/22/18

Appointment of Substitute Food Service Helper

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Substitute Food Service Helper for the Glen Cove School District effective the 2017-2018 school year as specified below. (salary - \$10.00/hr.)

Approval: of
Kennedy Avati -
Substitute
Food Service
Helper

Avati, Kennedy

Request for Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be granted a leave of absence as specified below.

Approval:
Leave of
Absence of
Lorena Morrissey

Name	Title	Building	Effective
Morrissey, Lorena	Switchboard Operator	Thayer	1/4/18-1/10/18

Comments

Ms. Morrissey is requesting an unpaid leave of absence for personal reasons.

Resignations

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

Acceptance:
Resignation
of **Christina DiBenedetto**
and
Jacqueline Hernandez

Name	Title	Building	Effective
DiBenedetto, Christina	Lunch Monitor	Gribbin	01/05/18
Hernandez, Jacqueline	Security Guard	High School	12/15/17

Retirement

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

Acceptance:
Retirement
of **Thomas Staab**

Name	Title	Building	Effective
Staab, Thomas	Transmittal Driver	Thayer	12/30/17

Dr. Rianna recognized Mr. Staab and stated that he would be sorely missed and a true asset. Wished him all the best in his retirement.

New Business

Trustee Juarez wanted to know how donations are handled through the district. Attended a PTA meeting on November 8th at the middle school where they stated they don't have any bleachers. We need guidance on how to support to get something that is beneficial for the kids.

Unfinished Business

Trustee Juarez wants a stamping system to monitor paperwork that comes into the district so that the community doesn't think that the board is not moving something forward.

Trustee Nedbor-Gross forwarded her board of education brochure with revisions to the board president. Have we done anything with SCOPE Education looking for suggestions on nominations in various categories of positions in the district? Can you clarify the policy of flyers/invitations that are being distributed in our schools as some questions have come up. We had discussed changing the format of our meetings where the committee reports take place once a month.

Trustee Huggins thinks that Trustee Nedbor-Gross is referring to the item that he forwarded a few weeks ago about a local charity fundraiser that we were questioning. Also birthday party invitations that go home when the entire class isn't invited. I don't see a board policy in place so how do we go about handling it? Do we have nothing given out

or mandate that an entire class be invited? Not sure if it's a building by building decision or is it something that we have to look into. There are have and have not's in classrooms so that kids aren't feeling sad that they were excluded.

Trustee Juarez stated that for adults being excluded might not be a big deal but for a child it's a huge deal.

Public Participation

The following topics were presented during the public participation section on non-agenda or any other items.

- I'm the guilty party of the flyer and apologize. It was a spontaneous thing that came up and I spoke with the principal as it was on the basis of children helping other children and I should've thought it through. It was very successful. A thought for next year is the ½ day conference days that relate to parent / teacher conferences. As a parent in two schools, that's four half days right before the holiday and next year I'll be at the middle school and not sure if it'll be six half days. I can't go to work on those days or do other things on those days. I have a flexible schedule so for people that have to really work have a hard time finding care for their kids. Maybe a suggestion is having one half day and making the conferences on that one day so it's less per building or something.
- You've probably gotten a huge influx of cash in the past week with people paying their taxes early. Even if you got a million dollars that you didn't expect right away at 1% interest you get about \$90 so you can buy a microphone so that we can hear what you're saying because we can't hear you talk if you don't use the microphone and I've been saying this for years.
- I understand that there are questions about the middle school bleachers. I initiated this in November and stated that I wanted to raise money for bleachers at the middle school. We have daughters in the middle school and when we go watch them play their sport we bring our chairs and sit and watch the game and if you're an out of town parent you're standing for an hour, hour and half watching these games with no place for them to sit. We were told that there were no bleachers that could go from building to building. I sent out emails to Delia DeRiggi-Whitton, RXR, American Paving and the former Mayor Spinello because I was trying to raise some money for this. Ms. DeRiggi-Whitton emailed me back immediately (I can share those emails if needed) and she said to get a quote. Originally when Mr. Iocolano spoke to Viktor he had given him an estimate of what it would cost for these bleachers. In the emails I send out I included Viktor, Mr. Iocolano, Dr. Rianna and board trustee Alexander Juarez (husband) so everyone knew what I was trying to do and I thought I was following procedure. I was not aware that I was supposed to copy all the board members. Delia is looking to help us through a grant similar to the playground grants. I understand there are questions so can I answer any questions for anyone? Ms. DeRiggi-Whitton had stated that the paperwork was going to be sent to Dr. Rianna's office and have Ruth fill it out and send it back. I'm looking for four sets of portable bleachers so that they can be moved around depending on the season. Not from school to school. I'm just trying to better our schools. The grant for the bleachers has to be sustainable for five years and be for public use. Has the paperwork been received by the superintendent's office?

Trustee Nedbor-Gross stated that the district has portable bleachers in the district all over the place. Why can't we bring them down the street to the middle school? They're portable bleachers. They fit on our pick-up trucks. I think that in the spring we can get the middle school a couple of portable bleachers until everything else is worked out.


Trustee Huggins is this the CRP grant because if it is I believe it has to be permanent.

Dr. Rianna stated that sometimes a grant has to be over a certain amount for it to be a permanent fixture such as the \$50,000 grants for the playgrounds.

On a motion by Trustee Huggins, seconded by Trustee Venuto, the Board unanimously (7-0) moved to adjourn the public meeting at 8:37 pm. Next meeting scheduled for Wednesday, January 17, 2018, Deasy School at 7:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk



Ida Johnson, District Clerk

┌

┌

┌