

Board of Education Regular Meeting
 Glen Cove City School District
 High School- Auditorium
 Wednesday, August 1, 2018
 Executive Session – 6:15 pm
 Regular Meeting – Board of Education to Convene
 Streamed live at glencove.k12.ny.us

Members Present: Ms. Gail Nedbor-Gross (arrived 6:22 pm), Mr. Alexander Juarez, Ms. Monica Alexandris-Miller, Mr. Robert Field, Ms. Mary Murphy, Ms. Rosemarie Sekelsky

Absent: Mr. David Huggins, Dr. Michael Israel

Also Present: Dr. Maria Rianna, Ms. Victoria Galante, Mr. Neil Block (attorney)

Attendees: About 12 members in the audience

On motion by Trustee Alexandris-Miller, seconded by Trustee Field, the Board unanimously (5/0) entered into executive session at 6:17 pm. On a motion by Trustee Alexandris-Miller seconded by Trustee Alexander Juarez the Board unanimously (6/0) adjourned executive session at 7:29 pm.

Executive Session

The public meeting was called to order and roll call was taken, as noted above at 7:37 pm.

Roll Call: Call to Order

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

On a motion by Trustee Alexandris-Miller, seconded by Trustee Sekelsky, the board unanimously moved (6/0) to approve the minutes of the Board of Education meeting of July 9, 2018.

Approved :
Minutes of BOE Meeting
 - July 9, 2018

Committee Reports – Deferred

Superintendent's Report:

Board Meeting Format- Discussion of different formats of future board of education meetings. It was recommended to have a set of two business meetings a month, one being a business meeting and the other meeting dedicated to presentations and other informational items or leaving the meeting agenda as is.

Architects Presentation to the Board on Updates on the Bond Process – the architects gave a power point overview of the proposed items the bond would cover after numerous meetings with the committee and visits to each of the schools. Board members addressed some questions they had. A future meeting will be announced.

Location of Meetings – a listing was presented of all upcoming Board of Education meetings.

Board Goals 2018-2019 – Dr. Rianna went over the board goals via a power point presentation. She addressed any questions or changes the board requested.

Public Participation

The following topics were presented during the public participation section on agenda items only.

- We appreciate all the volunteer time the board puts into their job. I'm glad you're looking at the goals. A lot of them were from last year and not fully followed. In conversations tonight the board is divided. It's very upsetting. I almost walked out of the last meeting and said I would not come back however I'm trying it one more time. They're certain things that should be said in executive session and certain things for the public. There are some board members that feel they want the public to hear it even though we're not supposed to. You have to remain professional, act as a team, it's very important. A suggestion is when you have a chance to go to board meetings at other districts and see what other board meetings look like. I ask you to focus on the goals and no say things that you're not supposed to be saying and questioning over and over again. The architect's presentation was wonderful

and it would be very valuable to continue with the visual presentations. I'm not interesting in hearing what went into it the committee however a question and answer not just from the board but the community as well. He did a great job at listening at what was needed at each school. Prioritizing for each school is important because bonds get voted down and you don't want to scratch it and start all over again. The location of the meetings is important for them to be at the high school as much as possible in the event I can't get onto the website to see where the meetings are although it has been nice to see the other buildings, one time at each building is great but otherwise the meetings should be at the high school. I'm also confused about the format of the meetings. Are we scratching the Monday workshops and doing it with the new format?

- The high school is nice for meetings however when it's hot out it's not the place to meet. Are you voting on the district plan tonight or was it tabled? The change made to the district plan was made in July and I was key on the committee as union president. The entire committee should have the opportunity to give some feedback as to what has been shared through e-mail. I'm asking this item to be tabled until September.
- Thanked to board for their time in their thankless positions. The presentation was fascinating. The joining of the two high school lunch rooms is long needed with the history it carries and the importance of unifying that. What I have been reading about is creating that love of school in both the high school and middle schools and turning to arts and athletics for that. It's proven that strong arts and extra-curricular activities does that, look at our soccer team. When we focus on that everything else excels: academics, love, abuse goes down (drug or physical), unity. The better you guys work the better it will be for everyone, especially in those departments and that's where I feel the presentation failed. For instance the tennis courts need to be worked on. You have a dedicated coach (Mr. Max) who volunteers his time and teachers like that dedicate all their time we have to push and say yes and give the recognition and respect by taking care of that area with new nets. Need to focus on athletics, it needs help. Q&A and public participation with parents that don't talk to other people and keep to themselves. Their opinion is very valid.
- I'm the only parent that was on the last bond committee 11 years ago. From a historical stand point a lot of the things we spoke about 11 years ago we're still talking about. We're at a point where the district really needs to move on and have this pass. I was a facilities director for 14 years doing anything from design, construction the whole 9 yards. I want stress that Michael (architect) is evaluable. He is amazing. He specializes in schools and knows how to get the money. When the time comes please keep in mind the amount of research and work that his firm has done has been beyond thorough. I want to make one thing clear about the committee. Everyone on the committee had a voice, put their 2 cents in. It was a well-rounded group. Kudos to Michael's firm. When everyone signed up for the bond committee they signed up to see it through.
- I wasn't going to come tonight due to a childcare issue. I looked at the agenda and the presentation wasn't on it so moving forward you need to advertise it better because it was great.

Instructional Report:

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Field, seconded by Trustee Murphy, the Board unanimously (6/0) 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.

Approval: of
Committee
on Special
& Pre-
School
Special
Education

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.

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, a motion by Trustee Field, seconded by Trustee Alexandris-Miller. Trustee Murphy requested to table the item below after the prior GCTA president had a concern and requested it to be approved in September when the new committee is formed. The Board by a vote of 2 in favor and 4 not in favor (2/4 – Trustee Nedbor-Gross, Trustee Juarez, Trustee, Murphy, Trustee Sekelsky to table) of approving the below item at this time:

Adoption of District Plan

~~RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Plan.~~

Tabled:
Adoption of District Plan

Business Affairs – Finance:

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, on a motion by Trustee Alexandris-Miller, seconded by Trustee Sekelsky, the Board unanimously (6/0) moved to approve the following:

Approval:
Treasurers and Financial Reports of June 2018

Treasurer’s Report – June 2018

Financial Reports

- Bank Reconciliations – June 2018
- Revenue Budget Status Report – June 2018
- Appropriation Status Report – June 2018
- Check Registers for the month of June 2018

Business Affairs - Operations

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Sekelsky, seconded by Trustee Alexandris-Miller, the Board unanimously (6/0) moved to approve the following as amended:

Contract – JN Business Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves an agreement between the district and JN Business Services, transportation consultant, for the period of July 2, 2018 through August 31, 2018. This agreement shall be for six (6) days at the rate of \$45 per hour, not to exceed \$1,080.

Approval:
Contract – JN Business Services

Contracts – Student Services

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

Approval:
Contracts – Student Services

Provider	Address	Service	Rate
New York Therapy Placement Services, Inc.	299 Hallock Avenue Port Jefferson Station, NY	Related Services	Filed in the office of special education
Apex Therapeutic Services	1010 Northern Blvd. Great Neck, NY 11021	Related Services	Filed in the office of special education
Long Island Neuropsychological Consultants	45 North Station Plaza Great Neck, NY 11021	Neuropsychological / Psychological Evaluations	\$2900.00 Neuropsychological \$2500.00 Partial Neuropsychological \$600.00 Psychological
Terri Greenfield D.P.T	175 Cove Road Oyster Bay, NY 11771	Physical Therapy	\$70.00 for 30 minute session \$250.00 Initial Evaluation
Long Island Speech Pathology Services	71 Alexander Avenue Farmingdale, NY 11735	Speech Services	\$240.00 Speech Evaluation \$120.00 60 min. \$60.00 30 min.
George Wurzer LCSW	67 Bennett Ave. Huntington Station, NY	Behavior Consultant	\$100.00 per hour
Mill Neck Manor School For The Deaf	40 Frost Mill Road P.O. Box 12 Mill Neck, NY 11765	Tuition	\$367.78 Daily Rate \$66,200.40 Annual Rate \$6620.04 Monthly Rate
Dr. Richard Navon	271 Jericho Tpke. Floral Park, NY 11001	Psychiatric Evaluation and Report	\$1100.00 Psychiatric Evaluation and Report
Doreit S. Bialer	15 The Plaza on Birch Hill Locust Valley, NY 11560	Occupational Therapy	Filed in the office of special education
East Norwich Therapeutic Services	2 Calvert Drive Syosset, NY 11791	Occupational Therapy	\$75.00 - 30 minute individual \$100.00 - 45 minute individual \$125.00 - 60 minute individual \$150.00- 60 minute homecare
North Shore Speech-Language Associates	10 Lake Drive Manhasset Hills, NY 11040	Speech Services	\$55/30 min. - office \$65/30 min. - home

Dove Rehabilitation Services	2520 Hyacinth Court Westbury, NY 11590	Occupational Therapy	\$120.00 per 60 minute
Eden 11 School For Autistic Children, Inc.	15 Beach Street Staten Island, NY 10304 600 Newbridge Road, East Meadow, NY 11554	Tuition	\$8003.00 summer tuition \$48017 - school year tuition \$4062.60 1:1 aide summer \$24,375 1:1 aide school year
Consulting That Makes A Difference, Inc.	1070 Middle Country Road, Suite 7, Box 223 Selden, NY 11784	Consulting Services	\$750.00 Full-day coaching \$1000.00 Half-day workshop \$1875. Full-day workshop
Henry Viscardi School	201 I.U. Willets Road Albertson, NY 11507	Tuition	\$382.64 per day per student
Achieve Beyond	225 Broadhollow Road Melville, NY 11747	Related Services	Filed in the office of special education
Abilities	201 I.U. Willets Road Albertson, NY 11507	Transition Services	\$18,800 full time \$13,000 part time \$3500.00 summer program
Karin E. Burkhard, MD	140 Adams Ave. Hauppauge, NY 11788	Psychiatric Services	\$950.00 Psychiatric Evaluation \$375.00 Hourly Consultation

Excessing of Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of equipment, list maintained in the business office.

Approval:
Excessing of Equipment

Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfers:

Approval: of
Transfers

Amount	From	Description	To	Description
\$12,365	A1620 476 02	Gas - Deasy/MS	A9950 900	Transfer to Capital

SEQRA - High School Elevator

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

Approval:
SEQRA - High School Elevator

- The scope of work will include replacement of the elevator controller along with cab controls, hallway call panels, indicators and cab finishes.

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

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.

On the Recommendation of the Superintendent of Schools to remove and amend the following. A motion was made by Trustee Juarez, seconded by Trustee Murphy, the Board by a vote of 5 in favor 1 abstained (5/0/1 Trustee Murphy) to table the following:

Contract - Transportation

~~WHEREAS, on June 1, 2018, the Board of Education of the Glen Cove City School District requested bids for the provision of student transportation services;~~

~~WHEREAS, the District received and opened the responses to the transportation bid on June 18, 2018;~~

~~WHEREAS, the bids were evaluated and reviewed in accordance with the criteria set forth in the bid specifications;~~

~~WHEREAS, pursuant to the bid specifications, the Board of Education reserved the right to make awards for part of the bid, all of the bid, or combinations of the bid, to one or more bidders;~~

~~WHEREAS, the Board of Education has determined that it is in the District's best interest to award all of the bid to one contractor;~~

~~NO THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove School District awards the 2018-2019 Home to School Transportation (Large Bus) (District Provides Fuel), 2018-2019 Home to School Transportation (Vans) (District Provides Fuel), 2018-2019 Athletic Trip Transportation and 2018-2019 Field Trip Transportation to Hendrickson bus Corporation, as the lowest responsive and responsible bidder for all of the bid, in accordance with the bid documents submitted by Hendrickson Bus Corporation and the terms negotiated between Hendrickson Bus Corporation and the District.~~

~~BE IT FURTHER RESOLVED, that the Board of Education of the Glen Cove City School District rejects all bids for the 2018-2019 Home to School Transportation (Large Bus) (Contractor Provides Fuel) and the 2018-2019 Home to School Transportation (Vans) (Contractor Provides Fuel).~~

~~BE IT FURTHER RESOLVED, that the Board President is authorized to execute any agreements between the District and Hendrickson Bus Corporation.~~

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 Juarez, the Board unanimously (6/0) moved to approve the following certified matters as amended:

Recall to Probationary Positions

RESOLVED, the Board of Education hereby recalls three (3) 1.0 FTE Elementary Teacher positions in the Elementary tenure area effective September 1, 2018, pursuant to §2510 of the New York State Education Law (salary as per contract).

Name	Tenure Area	School	Schedule & Step	Probationary Period
Mardiney, Michelle	Elementary	Deasy	MA, Step 2	9/1/18-8/31/21
Salladino, Donna	Elementary	Landing	MA, Step 2	9/1/18-8/31/21
Sutz, Heather	Elementary	Deasy/Gribbin	MA, Step 2	9/1/18-8/31/20

Tabled:
Contract - Transportation

Approval:
of Michelle Mardiney, Donna Salladino, Heather Sutz - Recall to Probationary Positions

Appointment of Probationary Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons, who are properly certified, be appointed as Probationary Teachers for the Glen Cove School District as specified below (salary as per contract).

Name	Tenure Area	School	Schedule & Step	Probationary Period*
Conte, Nicole	Special Education	Landing/All Saints	MA, Step 2	9/1/18-8/31/22
Dellavecchia, Alyson	Special Education	Deasy	MA, Step 5	9/1/18-8/31/22
Mahnken, Vanessa	English	Middle School	MA, Step 5	9/1/18-8/31/22
Ramos, Lisa	ESOL	High School	MA, Step 2	9/1/18-8/31/22

Approval: of Nicole Conte, Alyson Dellavecchia, Vanessa Mahnken, Lisa Ramos - Probationary Teachers

Certifications

Name	Certification(s)	Certificate Type
Conte, Nicole	Students with Disabilities 1-6	Initial
	Childhood Education 1-6	Professional
	Students with Disabilities B-2	Pending Initial
	Early Childhood Education B-2	Pending Initial
Dellavecchia, Alyson	Students with Disabilities 1-6	Professional
	Childhood Education 1-6	Professional
Mahnken, Lisa	English Language Arts 7-12	Permanent
Ramos, Lisa	TESOL	Initial

Comments

This is a new position according to district need.
 This is a new position according to district need.
 Ms. Mahnken is replacing Ms. Ibrahim who resigned.
 This is a new position according to district need.

¹first hire for purposes of seniority
²second hire for purposes of seniority

*The probationary period expiration dates set forth above are conditional and subject to extension in accordance with law. These probationary appointments are subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individuals receive an Ineffective (I) composite or overall APPR rating in his/ her final year of probationary service, s/he shall not be eligible for tenure at that time even if s/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

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; BA or MA, Step 1, prorated, day 31, if applicable)

Approval: of
Nikole Barbato, Brendan Klein – Regular Substitute Teachers

Name	Certification Area(s)/Type	Building	Effective
Barbato, Nikole	Physical Education (initial)	High School	8/29/18-TBD
Klein, Brendan	Social Studies 7-12 (initial)	High School	8/29/18-TBD
	ESOL (initial)		

Comments

Ms. Barbato is replacing Ms. Riso who is out on maternity/child care leave.
 Mr. Klein is replacing Ms. Hotine who is out on maternity/child care leave.

Appointment of Permanent Substitute Teachers (High School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Permanent Substitute Teachers for the Glen Cove City School District effective the 2018-2019 school year as specified below. (salary - \$126/day; no benefits)

Approval: of
Michele Freire, Jake Freitag, Victor Olivera, Maria Squarciarico – Permanent Substitute HS Teachers

Name	Certification Area(s)/Type(s)
Freire, Michele	English Language Arts 7-12 (pending initial)
Freitag, Jake	Physical Education (initial)
Olivera, Victor	Social Studies 7-12 (permanent)
Squarciarico, Maria	Social Studies 7-12 (permanent)

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 2018-2019 school year, at the Board approved rate of \$108 per day.

Approval: of
Per Diem Substitute Teachers

Abramson, Eileen Imburgia, Anthony Schlicht, Katherine

Agyeman-Duah, Nancy	Jackson, Brenda	Schonfeld, Jason
Ahrens, Cathleen	John, Jesmel	Schultz, Philip
Alaimo, Domenica	Kelly, Lori	Shifflet, Megan
Albanese, Nancy	Kohan, Linda	Stein, Alexis
Amaru, Emanuele	Lighbourn, Antoinette	Toscano, Kimberly
Basile, Dana	Macnow, Marisa	Travatello, Salvatore
Baughan, Barbara	Mancuso, Melissa	Vaccaro, Christina
Bekios, Arianna	Mayer, Sonja	Williams, John
Belifore, Kimberly	Pusateri, Marie	Zimmerman, Lisa
Bellomo, Matthew	McKinley, Robert	
Bikoff, Donald	Meliambro, Janine	
Boehm, Katherine	Monaco, Jessica	
Buccaran, Cynthia	Morciglio, Angela	
Cagney, Julia	Morrish, George	
Caiozzo, Patricia	Nicotra, Sandra	
Capasso, Donna	Nuncio Miranda, Anna	
Colangelo, Casey	O'Brien, Amanda	
Conners, Jacline	Ostrow, Irene	
Costella, Elizabeth	Oswald, Charlene	
Cullen, Heather	Pascucci, Melissa	
Engel, Barbara	Pepe, Lynette	
Feemster, Patricia	Petulla, Rosa	
Freitag, Jake	Robinson, Charles	
Gambino, Catherine	Romanello, Denise	
Glaviano, Elizabeth	Sabio, Lorraine	
Hallquest, Laura	Salman, Laura	
Ilham-Cullen, Celina	Saperstein, Ronald	

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 2018-2019 school year (salary - \$40.00/hr.).

Approval: of
Home Tutors

Bellomo, Matthew
Cagney, Julia
Davis, D'Andra
Dilgard, Rosemary
Feemster, Patricia
Garg, Sapna
Greenhut, Anita
Olivera, Victor
Robinson, Charles
Saperstein, Ronald
Schultz, Philip

Authorization and Establishment of Clubs & Appointment of Advisors (Middle School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activities be authorized and established for the 2018-2019 school year and be it further RESOLVED, that the following named persons be appointed as advisors of said activities and to be compensated as per the agreement between the Glen Cove City School District and the Glen Cove Teachers' Association.

Approval: of
Middle
School Clubs
& Advisors

Club/Activity	Name
Art	McLoughlin, Michele
Builders	Kenney, Kirsten
Finley Pride	Farrell, Cortney
Maker Space	McLoughlin, Michele
National Junior Honor Society	Weck, Brenda
NYSSMA Band	Schmidt, Keith
NYSSMA Orchestra	Lippe, Christopher
NYSSMA Vocal	Sullivan, Joanne
Robotics	Gervat, John
School Newspaper	Carfora, Rebecca* Roberts, Tracy*
Science	Eisele, Jeffrey
Student Council	Luke-Perez, Francine
Technology	Gervat, John
Yearbook	McLoughlin, Michele

*indicates stipend is to be split

Authorization and Establishment of Clubs & Appointment of Advisors (Elementary)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activities be authorized and established for the 2018-2019 school year and be it further RESOLVED, that the following named persons be appointed as advisors of said activities and to be compensated as per the agreement between the Glen Cove City School District and the Glen Cove Teachers' Association.

Approval: of Elementary Clubs & Advisors

Club/Activity	Name	School
Maker Space	Altamirano, Kenneth	Landing
Maker Space	Carmody, Cheryl	Connolly
NYSSMA	Vigliotti, Sandra	Connolly/Landing
Wonder League Robotics Club	Altamirano, Kenneth	Landing
Wonder League Robotics Club	Carmody, Cheryl	Connolly

Appointment of Fall Coach

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 Fall Semester of 2018 as specified below (stipend as per contract).

Approval: of Peter Cappiello - Fall Coach

Name	Position
Cappiello, Peter	Football (AJH)

Appointment of Middle School Athletic and Intramural Supervisors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed Athletic and Intramural Supervisors for the Glen Cove City School District effective the 2018-2019 school year (stipend as per contract, split).

Approval: of Middle School Athletic & Intramural Supervisors

Freitag, Jake
Gallo, Anthony

Resignation

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

Acceptance: Resignation of Maggie Ibrahim

Name	Title	Building	Effective
Ibrahim, Maggi	English Teacher	Middle School	7/4/18

PERSONNEL – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Alexandris-Miller, seconded by Trustee Field, the Board unanimously (6/0) moved to approve the following classified matters:

Appointment of Substitute School Nurses

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Substitute School Nurses for the Glen Cove City School District effective the 2018-2019 school year (salary - \$126/day).

Approval: of Aleli Cueto, Sharon Fogel, Adrienne Mullaney - Substitute School Nurses

Cueto, Aleli
Fogel, Sharon
Mullaney, Adrienne

Appointment of Substitute Clericals

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Substitute Clericals for the Glen Cove City School District effective the 2018-2019 school year (salary - \$20.00/hr.)

Approval: of Nancy Capobianco, Rosella Gallo, Marcia Travatello, Michele Wall - Substitute Clericals

Capobianco, Nancy
Gallo, Rosella
Travatello, Marcia
Wall, Michele

Appointment of Substitute Security Guards

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

Approval: Stephanie Gobbo, John

following named persons be appointed as Substitute Security Guards for the Glen Cove City School District effective the 2018-2019 school year (salary - \$12.50/hr.)
 Gobbo, Stephanie
 Hanson, John

Hanson –
 Substitute
 Security
 Guards

Appointment of Substitute School Monitors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Substitute School Monitors for the Glen Cove City School District effective the 2018-2019 school year (salary - \$12.00/hr.)
 Curran, Catherine
 Gonzales, Brenna

Approval:
Catherine
 Curran &
 Brenna
 Gonzales -
 Substitute
 School
 Monitors

Appointment of Substitute Food Service Helpers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Substitute Food Service Helpers for the Glen Cove City School District effective the 2018-2019 school year (salary - \$12.00/hr.)

Minicozzi, Joseph
 Murillo, Adriana
 Perone, Michelle
 Raso, Elisabetta
 Rogers, Jane
 Rossetti, Patricia

Approval: of
Joseph
 Minicozzi,
 Adriana
 Murillo,
 Michelle
 Perone,
 Elisabetta
 Raso, Jane
 Rogers,
 Patricia
 Rossetti –
 Substitute
 Food Service
 Helpers

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:
 Resignations
 of Carlos
 Gonzalez,
 Mollie
 Schindler

Name	Title	Building	Effective
Gonzalez, Carlos	Security Guard	High School	6/30/18
Schindler, Mollie	Transportation Monitor	Thayer	7/27/18

New Business

- Trustee Juarez is going to reach out to the Locust Valley Board of Education president to see what they're doing in there district and we can get some ideas and can look at other neighboring districts.
- Trustee Alexandris-Miller stated that she would love to sit in on neighboring school district board meetings.
- President Nedbor-Gross mentioned that the NYSSBA convention is coming up and it's in New York City this year. Strongly suggests attending especially new board members.
- Dr. Rianna mentioned that we've attended this convention over the last couple of years and once we know who's going we can divide the workshops up and update one another.
- Trustee Juarez stated that whoever does attend the convention are they going to stay overnight in New York City or will we be commuting as some of the meetings are early in the morning? Wants to make sure that we stay within our expenses. Also mentioned that Dr. Rianna and Alex attended the law conference in Plainview and due to the packed agenda this evening will share that information at a later board meeting. There a lot of information including bond section and also a section that mentioned that schools are supposed to provide feminine hygiene in all school buildings including elementary at no cost. Will need to have a board discussion so that children know how to ask for things that they may need as privacy is a concern.

Unfinished Business

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Field, seconded by Trustee Sekelsky, the Board unanimously (6/0) moved to approve the following:

Policy #5662: Meal Charge and Prohibition Against Meal Shaming – Second Reading and Adoption.

Adoption:
Policy #
 5662

- Trustee Alexandris-Miller listed some discussions items that she was interested in being presented at the educational workshops that were not mentioned last year. They are foreign language, art and music, deeper dives into curriculum, AIS services (reading and math) and what we're offering to academically advanced and gifted students.

Public Participation

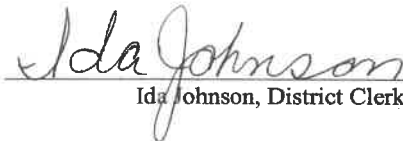
The following topics were presented during the public participation section on non-agenda or any other items.

- Needed clarification on when the bond vote is going to be? I don't come up here to cause you a big headache and sorry it sometimes does. I have good intentions. As far as committees, there should be some type of calendar in place that we understand when the committees work is done and when the documents should be adopted.

On a motion by Trustee Field, seconded by Trustee Sekelsky, the Board unanimously (6-0) moved to adjourn the public meeting at 9:35 pm. Next meeting scheduled for Wednesday, August 22, 2018, High School at 7:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk



Ida Johnson, District Clerk