

Board of Education Regular Meeting
 Glen Cove City School District
 Connolly School Gym
 Wednesday, April 10, 2019
 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, Mr. Alexander Juarez, Mr. David Huggins (arrived 6:45 PM), Ms. Monica Alexandris-Miller, Mr. Robert Field (arrived 6:40 PM), Ms. Rosemarie Sekelsky, Ms. Mary Murphy

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante

Absent: Dr. Michael Israel

Attendees: About 74 members in the audience

On motion by Trustee Alexandris-Miller, seconded by Trustee Murphy, the Board unanimously (7/0) entered into executive session at 6:25 PM. On a motion by Trustee Alexandris-Miller seconded by Trustee Juarez the Board unanimously (7/0) adjourned executive session at 7:38 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 7:44 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 by a vote of 5 in favor and 2 abstained (5/2 abstained Trustee Huggins and Trustee Field) moved to approve the minutes of the Board of Education meetings of March 27, 2019.

Approved :
Minutes of BOE
Meeting of
March 27, 2019

Committee Reports – Nothing at this Time

Superintendent's Report - Updates:

Dr. Rianna allowed Patty Pilla a community member to address the board of education and the audience in announcing that McDonald's will be hosting a fundraiser Saturday, April 13th in support of the Garner and Moeller families who lost everything in a recent house fire. Fifteen percent of the day's sales will be donated to the families to help them rebuild. Please spread the word.

Guidance Presentation – Michael Tweed, Director of People Personnel Services, presented on the breakdown of the counseling department as well as next year's New York state guidelines that will be impacting the district and how they will be rolled out. Questions were addressed from the board of education.

2019-2020 Budget Presentation – Victoria Galante make the last of her power point presentations on next year's budget. Copies of the presentation were made available to all in attendance and questions were addressed from the board of education.

Public Participation

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

- I find that when people in a particular specialty give a presentation (guidance) and understand all the wording and abbreviations in their presentation they forget that others aren't familiar with that information. I don't know what Naviance is, I heard a little about what it does but it wasn't explained. The abbreviations on the slide were not explained. You're short changing the public if you think they understand what you're presenting. In future presentations these things should be defined.
- What does in district inspectors means and how many election inspectors there are? Contractual and other for \$10,500 what's that for? Voting machine rental has different numbers for different years, how many machines for \$2000? Lease

copies for \$125,000 yearly sounds like a lot of money to me. Has anyone looked into buying machines with service contracts? Eight thousand dollars for oil in all of the schools. What's that about since all the schools run on gas and it doesn't look like anything has been spend in 2017-18 or 2016-17. If you haven't spent any money for oil where does the oil come from, where does it go and what do you do with the \$8000 year that being budgeted for it? Architect services for \$45,000 yearly, what's that for exactly and who does it go to?

- You mentioned that you were taking the roof repair at Landing out of the capital funds so what's the plan on repairing that roof? Do you have a timeline of when the next bond brought up again for a vote?
- When you lease a copier there's a certain cost involved and it usually includes the number of black or white copies run with everything being included in the service contract. If you buy a copier you're responsible for everything which would include the paper, toner and service agreement. PALL corporation leased copiers as it was more economical and could trade out the copier for a newer model and you wouldn't have to worry about excessing a piece of expensive equipment.

Instructional Report

On the Recommendation of the Superintendent of Schools made by the Superintendent, a motion was made by Trustee Huggins, seconded by Trustee Sekelsy, 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.

Approval:
Committee on Special Education

Committee on Preschool Special Education – Nothing at this time

Business Affairs – Finance – No Information

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 Huggins, the Board unanimously (7/0), moved to approved the following:

Budget Transfer

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

Approval:
Budget Transfer

Amount	From	Description	To	Description
\$35,000	A9060 800 01	Medical Insurance	A9060 800 02	Medicare Refunds

*to fund Medicare refunds budget line for additional payments that need to be made.

Amount	From	Description	To	Description
\$25,000	A1620 476 02	Gas -- Deasy/MS	A1620 476 08	Gas - HS

*To fund high school gas line to cover National Grid invoices.

Contract – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board to sign such contracts upon approval:

Approval:
Contract – Health & Allied Services

School	Address	Provider/No. of Students	Services
South Huntington UFSD	60 Weston Street Huntington Station, NY	Long Island School for the Gifted 4 Students St. Anthony's HS 9 Students	Health and Allied Services

Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of golf equipment valued at \$2,500 from the Metropolitan PGA Section Foundation.

Acceptance:
Donation – \$2,500 from Metropolitan PGA Section Foundation

Contract – Nassau BOCES Twilight Alternative High School Program

RESOLVED, on the recommendation of the Superintendent of Schools the Board of Education approves the Twilight Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2019 – 2020 school year (filed in the office of curriculum and instruction) and authorizes the President to sign such upon approval.

Approval:
Contract –
Nassau
BOCES
Twilight
Alternative
High School
Program

Dr. Rianna thanked Mr. Cardone for getting the district another donation as well as thanking the Metropolitan PGA for the donation.

PERSONNEL – Certified

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 (7/0) moved to approve the following certified matters as amended:

Appointment of Credit Recovery Teachers (High School)

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following named persons be appointed as Credit Recovery Teachers effective April 16, 2019, through June 25, 2019 (salary as per contract; not to exceed 50 total hours).

Approval:
High School
Credit
Recovery
Teachers

- Butler Spina, Allison
- Caesar-Quaye, Liana
- Dutchen, Laurie
- Liepa, Paul
- Makula, Laura

Appointment of Regents Review Teachers (Middle School)

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following named persons be appointed as Regents Review Teachers effective on or around May 1, 2019, through on or around June 14, 2019 (salary as per contract; not to exceed 10 hours per section).

Approval:
Middle
School Credit
Recovery
Teachers

- Checola, Judith
- Kenney, Kirsten
- Kocienda, Steven
- Palmer, Sheryl

Appointment of Fall Coaches (2019-2020)

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 Season of the 2019-2020 school year as specified below (stipend as per contract).

Approval:
Fall Coaches

Name	Sport
Bednarski, Peter	Boys Soccer (JV)
Carbone, Matthew	Girls Volleyball (V)
Checola, Mark	Football (JV)
Curatolo, Francesco	Football (AV)
DeCarlo, Marian	Girls Tennis (JH)
DeCarlo, Thomas	Girls Soccer (Grade 8)
Falen, Peter	Girls Soccer (V)
Freitag, Jake	Football (V) **
Gallo, Anthony	Football (JH)
Gehrich, Tara	Cheerleading (V)*
Nolan, Lila	
Gehrich, Tara	Cheerleading (JV)*
Nolan, Lila	
Kearnes, George	Girls Volleyball (JV)
Kessel, Kimberly	Girls Soccer (Grade 7)
Kocienda, Steven	Boys Golf (V)
Kopeccky, Peter	Football (AJH)
MacDonald, Christopher	Girls Tennis (V)
Molina, Juan Paul	Boys Soccer (Grade 8)
Rosario, Hector	Co-Ed Cross Country (AV)
Rottino, Matthew	Co-Ed Cross Country (V)
Rubin, Brett	Football (AV)
Sheridan, Rachel	Boys Soccer (Grade 7)
Smith, Brian	Boys Soccer (V)

Spy, Stephanie	Kickline (V)
Sullivan, Amanda	Girls Tennis (JV)
Tripp, Steven	Football (V)
Zupa, Angela	Girls Soccer (JV)

*stipend to be split
 **volunteer - no stipend

Appointment of Interim Administrator

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

Approval: of
Alexa Doeschner –
 Interim
 Administrator

Name	Title	Building	Step	Effective Dates
Doeschner, Alexa	Elementary Principal	Landing	ESP, Step 1 (prorated)	4/18/19-6/30/19

Certifications

Name	Certifications	Certificate Type
Doeschner, Alexa	School Building Leader Biology 7-12	Professional Professional

Comments

Ms. Doeschner is replacing Mr. Roberts, who will be taking a position in another district effective April 29, 2019.

PERSONNEL – Classified

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

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).

Approval: of
Kimberly Medina and Joann Sposato –
 School
 Monitors

Name	School	Hours	Effective
Medina, Kimberly	Gribbin	15 hrs./wk	4/2/19-6/26/19
Sposato, Joann*	Connolly	25 hrs./wk	o/b 4/11/19-5/22/19

*pending fingerprint clearance

Comments

Ms. Medina is being assigned to compliance coverage, replacing Ms. Nunez Arena, who resigned.

Ms. Sposato is being assigned as a 1:1 for a newly classified student.

Appointment of Part-Time Food Service Helper

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a part-time Food Service Helper for the Glen Cove City School District as specified below (salary as per contract).

Approval: of
Danita Burton –
 Part-Time
 Food Service
 Helper

Name	School	Hours	Effective
Burton, Danita	Middle School	20 hrs./wk	3/25/19

Comments

Ms. Burton is replacing Ms. Voci, who resigned.

Additional Hours of Employment (Monitor)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that additional hours of employment for the following named person be approved as specified below (salary as per contract).

Approval: of
 Additional
 Hours of
Quircy Lopez

Name	Title	School	Effective
Lopez, Quircy	Monitor	Deasy	4/4/19 (2 hours) 4/5/19 (2.5 hours) 4/12/19 (2.5 hours)

Comments

Ms. Lopez will be utilizing these hours to provide translation services for parent-teacher conferences in lieu of Ms. Rivero, who resigned.

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 –
Michele
Christopher

Name	Position/Assignment	Building	Effective
Christopher, Michele	1:1 Monitor	Gribbin	4/1/19

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

Appointment of Coordinators of Student Enrollment/Academic Placement

BE IT RESOLVED, the Board of Education hereby appoints the Building Principals in each of the respective buildings in the District to serve as the Coordinator of Student Enrollment and Academic Placement in accordance with the Assurance of Discontinuous Agreement.

Approval: of
Alexa
Doeschner –
Interim
Principal –
Landing
School

Dr. Rianna announced the appointment of Alexa Doeschner as the interim principal at Landing school as Mr. Roberts is taking on a new position in Freeport as Assistant Superintendent for Human Resources.

Unfinished Business

Trustee Huggins wanted an update on the Gribbin school man trap.

President Nedbor-Gross wanted an update on the high school tennis courts. What was the cost of fixing the three courts with our in house staff? Was sorry to hear that the play had to be post phoned but better safe than sorry. I hope we do the best we can to find an alternative location. The board will be corresponding with the superintendent for the next work session regarding the bond, should be after spring break. Our board meeting next Tuesday is for the BOCES vote. The information has been provided to us and we'll also be finalizing the budget adoption. Once the budget is approved if we can reach out to the PTA's and let them know.

Dr. Rianna addressed the issue at the high school regarding the stage and the rigging of the lights. Met with Mr. Norris, Mr. Santana, the director of facilities and others to discuss our options. At this point the production of Les Miserable will be post phoned and we'll get information out as to our next plans. We're investigating a number of alternatives. Thanked Mr. Norris, Mr. Santana and Mr. Barry who are involved with the play and for their suggestions and input. *Dr. Rianna* mentioned that we work with the PTA's and PTA council and we present to them once the budget is adopted. They've already worked with us on dates.

Trustee Juarez mentioned that they'll be a lot of dates coming up and in the past he's asked for a three month window of what the board needs to work on in advance. It's been some time and it hasn't been received.

New Business

Trustee Juarez noticed that the Connolly man trap had a piece of broken glass on it already. Is that going to get fixed?

Public Participation

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

- If I would've gotten the document ahead of the meeting I could've commented on it. Which projects in the bond that was put up for a vote enables the district to get state funding back? What's the approximate cost of the security projects in the bond as well as the ADA projects? Were the security and ADA projects linked so that the district could get money back? Tennis court if done right last a very long time. The last time they were done was when the city owned them and they haven't been done since. They now need work and at one time someone said that

they needed to be replaced. Patching them wasn't going to do anything to them. You spent \$15,000 to repair three courts in-house and they worked very hard to do that however they're not tennis court experts. How long do you expect the work that was done will last? I'd like to see it done right at one time.

President Nedbor-Gross stated to have all the courts replaced would cost \$600,000 and to fix the cracks and make them functional for our team to use them and not get hurt would cost \$15,000. I'm not sure how long they will hold and it was done by our in-house staff because it was a last minute thing and not planned. That was grant money that the city used and they thought they owed them therefore they could not apply that grant money to those courts.

Trustee Huggins mentioned that the city never owned our tennis courts, they leased them. They're the original tennis courts that were put there. The city only did maintenance on them. Once the lease ended we offered the city to lease them again the city turned down the offer because they had spent about \$280,000 repairing the tennis courts at Stanco park. Those courts have problems with puddles. Pricing that we got from reputable people was over \$650,000 to replace the courts and that's why we haven't moved forward. If the city paid \$300,000 to fix three courts and we have seven courts and gut them to redo them it wasn't feasible and we're putting band aids on stab wounds again.

- Several months ago I made reference to the Wunch auditorium and how you recover the cost of outside groups renting our facilities. Everything in that auditorium has a depreciation rate and a price. I'm concerned when someone says we can't make a profit and doesn't say we recover our costs. You have electrical costs, depreciation of the bulbs in the spot lights that only last a certain amount of time, dimmers, the fixtures, the curtains, the floors and the seats all not cheap, as well as the carpeting on the floor or air conditioning. My question is, are you charging these people a flat fee or are you recovering your cost based on an extrapolated depreciation? You probably can't make a profit but you can give away the ship. You can't have a formula that doesn't include everything that's put in that building that has a cost. You may want to be generous but if you have a play and are using 50 kilowatts of power that's a lot of money.
- You mentioned that you're doing work sessions regarding the bond possibly after spring break are you also going to do additional hearings like the one Monday? Are there potential dates for those? This work of going to Albany and petition our representatives is really essential work. Myself and another parent, Alexis DiMaggio, made the trip up there and we sat with James Gaughran, Chuck Lavine, the education commissioners for the assembly and the senate and I was informed later by both our representatives that parents and board members going up there made a tremendous impact and would like to put it out there that maybe this board would think about doing that advocacy work in the future as it essential and it really did make a tremendous difference for our district.

President Nedbor-Gross stated that they did not know that board members were invited. We had no information. After the break the board will be discussing dates they will be available for either an open forum or workshop regarding the bond. It was advantageous and informational. We heard from a number of different people and we wanted to give the public a chance to speak and be heard. As we develop something it will be opened up to the public for input.

Dr. Rianna mentioned that that information comes out on National School Boards Association material and will provide additional information and preparation so that if the board would like to go to an advocacy or lobby day that's something that we prepare for in advance. Lobby day is on a Tuesday in March with other days in January and February. Rarely on weekends.

Trustee Juarez stated that this is information that can be included in that three month projection that I asked for so if anyone wants to go they know in advance.

- I don't know whether the immediate past two superintendents went up to Albany. I do know that for the time Dr. Rianna has been here and while

you've been on the school board Gail, she's come back and reported on what's happened while upstate. Lobbying on behalf of Glen Cove schools.

Therefore, you've had to be aware that this year she would've been going upstate on behalf of the Glen Cove school district. It's part of your responsibility to ask at the beginning of any school year calendar for dates if those dates were already scheduled and to of had those specific dates given to you if they were not available in the beginning of July. To say you didn't know it seems to me that you're the president of the board, you wanted to be president of the board, do your work.

Trustee Juarez replied by commenting that he's asked for several months to get a three month projection of what we can be doing. From my understanding the superintendent is going to Albany tomorrow and I was not aware of it. So I'm telling you that I've been asking to get information well in advance and we don't have it. I'm not going to allow anyone to say that this board knew something when we didn't.


Dr. Rianna stated that in the future she will provide the board in advance lobby day's as soon as she knows them. There have been lobby days for community members and those are different than some of the lobby days that I do because I'm on the small city schools board of directors and that's not with parent advocacy that with superintendents through my NYSCOSS work. I meet with senators and I've reported back on that every year. I continue to meet them even when there in their offices on long island because one of the responsibilities that I feel I have is to bring in alternative funding sources whenever possible. I've reported out on that and I'll be more specific on any days that are open to community and board members. Tomorrow is not a day for advocacy through community and board members. I'm meeting with the commissioner and people that work with the senate and the assembly on finance matters to prepare for next year's work and the rest of this year.

President Nedbor-Gross stated that they only found out on the day that she was going upstate that was the first time they heard about it. We did ask and we're not going to go back and forth.

On a motion by Trustee Huggins, seconded by Trustee Field, the Board unanimously (7-0) moved to adjourn the public meeting at 9:22pm. Next meeting scheduled for Tuesday, April 16, 2019, High School at 7:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk



Ida Johnson, District Clerk