

Board of Education Meeting
Glen Cove City School District
Via Remove Location - Zoom Video Conference
Wednesday, May 6, 2020
Meeting – Board of Education to Convene

Members Present: Ms. Gail Nedbor-Gross, Ms. Monica Alexandris-Miller, Mr. Robert Field, Ms. Mary Murphy, Ms. Lia Leone, Ms. Rosemarie Sekelsky
Ms. Karen Ferguson

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

Attendees: 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

On motion to by Trustee Lia Leone, seconded by Trustee Rosemarie Sekelsky, the Board unanimously (7/0) entered into executive session at 5:15 pm. On a motion by Trustee Lia Leone, seconded by Trustee Robert Field, the Board unanimously (7/0) adjourned executive session at 6:19 pm.

Executive Session

The meeting was called to order by Board President Gail Nedbor-Gross followed by the Pledge of Allegiance. Roll call was taken, as noted above at 6:27 pm on a motion by Trustee Karen Ferguson, seconded by Trustee Mary Murphy, the board unanimously (7/0) moved to start the meeting.

Roll Call: Call to Order

Approval of Minutes of the Board of Education Meeting - Presented by District Clerk -
A motion for approval and discussion was made by Trustee Karen Ferguson, second by Trustee Mary Murphy, the Board unanimously (7/0), moved to approve the minutes of April 21, 2020 as amended.

Approval - Minutes of April 21, 2020

Committee Report – None at this time

Superintendent's Report - Updates

Budget 2020 – 2021 – Ms. Victoria Galante presented via PowerPoint presentation and went over different variations of cuts without touching programs for children. Explained the tax levy limit without piercing the cap and by reducing the capital outlay and keeps the levy at an even 2%. Some type of mailer would be sent to the community explaining the 2% cap and the extreme cuts if the budget does not pass. Dr. Rianna clarified that the Governor had gotten the promise of a certain amount of money and 90% of that would go to the State of New York for education however we won't know how much that is until later on in the month, around May 15th. Knowing the exact amount will help in knowing what those actual cuts would be. The presentation shows the 5, 10, 15 and 20% numbers. The Board asked questions all of which were addressed.

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 Board of Education meeting.

Instructional Report – None at this time

Business Affairs - Finance

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Mary Murphy, seconded by Trustee Rose Sekelsky, the board unanimously (7/0) moved to approve the following.

Treasurer's Report – Month of March 2020

Financial Reports – Bank Reconciliations, Revenue Budget Status Report, Appropriation Budget Status Report, Register of Bills and Check Registers – March 2020

Approval of Treasurer's & Financial Reports - March 2020

Requests from the board have been acknowledged and will be provided.

Business Affairs - Operations

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, a motion was made by Trustee Rosemarie Sekelsky, seconded by Trustee Karen Ferguson, the board unanimously (7/0) moved to approve the following.

Acceptance of Cooperative RFP

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts the cooperative RFP results dated February 28, 2020 for contractual special education related services.

Approval: of **Cooperative RFP**

Agreement - Twilight Alternative High School Program

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Twilight Alternative High School Program Agreement between the Glen Cove City School District and Nassau BOCES for the 2020 – 2021 school year as outlined in the contract filed in the office of Assistant Superintendent of Curriculum and Instruction and authorizes the President of the Board to sign such upon approval.

Approval: **Agreement - Twilight Alternative High School Program**

Budget Transfers

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

Approval: **Budget Transfers**

Amount	From	Description	To	Description
\$14,759.96	A2020.151.05	Salary Principal - Landing	A2020.151.03	Salary Principal - Connolly
\$6,000	A2020.151.07	Salary Principal – MS	A2020.151.03	Salary Principal-Connolly
\$5,988.10	A2815.490	BOCES-Health Services	A2815.160.25	Nurse- Salaries DW
\$5,988.10	A2815.460	Health Services – Other District	A2815.160.25	Nurse- Salaries DW
\$60,261.94	A2250.150.08	Salary-Tch- Special Ed- HS	A2250.150.04	Salary- Tch Special Ed - Gribbin
\$10,087.52	A2250.150.03	Salary- Tch Special Ed – Connolly	A2250.150.04	Salary- Tch Special Ed- Gribbin
\$19,313.48	A1621.162	OT- Maintenance	A1620.161.25	Bldg. & Grds- DW
\$20,000	A1621.509	Other Grds Development	A1620.161.25	Bldg. & Grds- DW
\$6,000	A1620.476.02	GAS-Deasy-MS	A1620.161.25	Bldg. & Grds- DW
\$10,000	A1620.477.08	Electric – HS	A1620.161.25	Bldg. & Grds - DW
\$10,000	A1620.477.07	Electric- MS	A1620.161.25	Bldg. & Grds - DW

*To fund salary budget code to cover actual expense

Agreement – Sivic Solutions Group, LLC

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sivic Solutions Group, LLC with regard to Medicaid as outlined on the attached agreement and authorizes the Board President to sign such agreement upon approval.

Approval: **Agreement - Sivic Solutions Group, LLC**

All questions were addressed that the Board asked.

PERSONNEL – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, a motion was made by Trustee Lia Leone, second by Trustee Robert Field. The board unanimously (7/0) moved to approve the following certified matters:

Appointment of Probationary Administrators

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

Approval: Probationary Administrators - **Alexa Doeschner, Herenia Padilla**

Name	Tenure Area	Step	Probationary Period
Doeschner, Alexa	Elementary Principal	ESP Step 2	7/1/20-6/30/23
Padilla, Herenia	Coordinator (ENL & World Languages)	COORD Step 2	7/1/20-6/30/23

Certifications

Name	Certifications	Certificate Type
Doeschner, Alexa	School District Leader	Professional
	School Building Leader	Professional
	Biology 7-12	Professional
Padilla, Herenia	School District Leader	Professional
	School Building Leader	Professional
	Spanish 7-12	Permanent

Retirement

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

Name	Title	Building	Effective
Sohanchyk-Nagler, Elizabeth	ENL Teacher	High School	6/30/2020

Approval:
Retirement of
Elizabeth
Sohanchyk-
Nagler

Resignation

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

Name	Title	Building	Effective
Gomez, Marlyn	Foreign Language Teacher	High School	6/30/2020
Lander, Justin	Coordinator of Instructional Technology	District	7/10/2020

Acceptance:
Resignation of
Marlyn
Gomez and
Justin
Lander

Termination

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

Name	Assignment	School	Effective
Borysewicz, Timothy	Special Ed Teacher	High School/Middle School	6/30/20

Approval:
Termination of
Timothy
Borysewicz

Dr. Rianna acknowledged the retirement of Ms. Sohanchyk and thanked her for her many years of dedicated service and wished her all the best in the next phase of her life.

PERSONNEL – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Lia Leone, seconded by Trustee Rose Sekelsky. The Board unanimously (7/0) moved to approve the following classified matters:

Abolition of Position

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following position in the Glen Cove City School District be abolished as specified below.

RESOLVED, the Board of Education hereby abolishes 1 (one) Civil Service position with the Civil Service title of Registrar;

Approval:
Abolishment of Position –
Marta Cala -
Registrar

BE IT FURTHER RESOLVED, that the employment of the employee having the least seniority in the system with the Civil Service position abolished shall be discontinued effective June 30, 2020, to wit.

Name	Position	FTE
Cala, Marta	Registrar	1.0

Resignation

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

Name	Title	Building	Effective
Pacini, John	Head Custodian	Connolly	4/24/20 (end of day)

Acceptance:
Resignation of
John Pacini

A general question by President Gail Nedbor-Gross was asked, if a position is abolished will it be replaced with something else and would it be factored into the budget?

Dr. Rianna replied that the full-time position will be abolished June 30th with an opportunity to look at the new position with new responsibilities.

Unfinished Business – Nothing at this time

President Gail Nedbor-Gross asked if the distanced learning that we currently have could be discussed and how much FaceTime they're having.

Trustee Robert Field asked to have President Gail Nedbor-Gross' request tabled and have a session dedicated to that so that the community could hear it and also give administration an opportunity to put something together as well as letting the community know that administration is going above and beyond in provided the best education for our students with the well-being of the community in mind.

Vice-President Monica Alexandris-Miller would like for the community to hear about how the distance learning has been tackled and to give the presenters an opportunity to put something together.

Dr. Rianna stated that they would be more than happy to prepare a presentation for an

upcoming meeting.

New Business

Vice-President Monica Alexandris-Miller requested to add to the next agenda how unfinished business items work on the agenda.

A motion by Trustee Karen Ferguson that all future meetings starting with executive session at 5:15 pm and public at 6:30 pm seconded by Trustee Robert Field.

The Board discussed and proposed different scheduled start times for the remainder of the Board of Education meetings for this year due to the pandemic.

Trustee Karen Ferguson amended the motion above to executive session starting at 4:30 pm followed by public session at 5:30 pm, seconded by Trustee Robert Field and the Budget Hearing is virtually scheduled for May 27th at 5:00 pm. The Board unanimously (7/0) moved to approve the above meeting start times and the budget hearing.

Approval:
**Change in
Board of
Education
Meeting
Start Times
& Budget
Hearing**


Public Participation

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On a motion by Trustee Karen Ferguson, seconded by Trustee Mary Murphy, the Board unanimously (7-0) moved to adjourn the meeting at 7:57 pm. Next meeting scheduled for May 20, 2020 at 5:30 pm.

Motion:
**Adjourn
Meeting**

Respectfully submitted,
By Ida Johnson
District Clerk



Ida Johnson, District Clerk