

Board of Education Reorganization and Regular Meeting
Board of Education Meeting
Glen Cove City School District
Via Remote Location - Zoom Video Conference
Thursday, July 02, 2020
5:15 PM
Meeting – Board of Education to Convene

Members Present: Ms. Monica Alexandris-Miller, Ms. Lia Leone, Ms. Gail Nedbor-Gross, Ms. Mary Murphy, Ms. Rosemarie Sekelsky, Ms. Karen Ferguson, Ms. Maria Elena Venuto

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante, Christopher Venator (school district attorney)

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 by Trustee Monica Alexandris-Miller, seconded by Trustee Rosemarie Sekelsky, the Board unanimously (7-0) moved to meet in Executive Session at 4:15 PM. The board moved to adjourn the meeting on a motion by Trustee Lia Leone, seconded by Trustee Monica Alexandris-Miller at 5:15 PM.

Executive
Session

The reorganization meeting of the Board of Education was called to order by Dr. Maria Rianna, at 5:21 PM. Pledge of Allegiance and a moment of silence was observed for those that have passed as well as those that serve our country. Mr. Christopher Venator served as temporary chairperson.

Re-
Organization
Meeting
Convened

Mr. Christopher Venator, School District Attorney, serving as temporary chairperson administered the oath of office to the re-elected board of education member.

Ms. Maria Elena Venuto, elected Board member, took the following Oath of Office, as administered by the Temporary Chairperson.

The
Temporary
Chairperson
Administered
the Oath of
Office to
newly
elected
Board
Member:
Marin
Elena
Venuto

I, Maria Elena Venuto, DO SOLEMNLY SWEAR that I will support the constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of Board Trustee according to the best of my ability.

Trustee, Board of Education
Glen Cove City School District
Glen Cove, New York
Sworn to before me this 2nd day of July 2020

Ms. Monica Alexandris-Miller, re-elected Board member, took the following Oath of Office, as administered by the Temporary Chairperson.

The
Temporary
Chairperson
Administered
the Oath of
Office to re-
elected
Board
Member:
Monica
Alexandris-
Miller

I, Monica Alexandris-Miller, DO SOLEMNLY SWEAR that I will support the constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of Board Trustee according to the best of my ability.

Trustee, Board of Education
Glen Cove City School District
Glen Cove, New York
Sworn to before me this 2nd day of July 2020

The temporary chairperson asked for nominations for the position of President of the Board of Education. A nomination was made by Trustee Lia Leone, seconded by Trustee Maria Venuto that Trustee Monica Alexandris-Miller be President of the Board of Education. On a separate nomination by Trustee Karen Ferguson, seconded by Trustee Gail Nedbor-Gross nominated Trustee Gail Nedbor-Gross to be President of the Board of Education. A motion by the temporary Chairperson was made to close nominations for the position of President by Trustee Mary Murphy, seconded by Trustee Rosemarie Sekelsky.

Nominations
for Board of
Education
President:
Monica
Alexandris-
Miller, Gail
Nedbor-
Gross

Trustee Karen Ferguson made a comment as to her support for her nomination. Both Trustees Monica Alexandris-Miller and Gail Nedbor-Gross made comments as to why they would like to serve for the position of Board of Education President.

On a vote of 5 in in favor of Trustee Monica Alexandris-Miller (Trustees Lia Leone, Rose Sekelsky, Mary Murphy, Maria Venuto and Monica Alexandris-Miller) the Board by a majority (5/0) approved the nomination of Trustee Monica Alexandris-Miller to serve as President of the Board of Education for the Glen Cove City School District during the 2020-2021 school year.

Monica Alexandris-Miller, was elected Board President, and took the following Oath of Office, as administered by the Temporary Chairperson.

I, Monica Alexandris-Miller, DO SOLEMNLY SWEAR that I will support the constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of Board President of the Glen Cove City School District according to the best of my ability

President, Board of Education
Glen Cove City School District
Glen Cove, New York
Sworn to before me this 2nd day of July 2020

The
Temporary
Chairperson
Administered
the Oath of
Office to the
newly
appointed
Board
President:
Monica
Alexandris-
Miller

The temporary chairperson asked for nominations for the position of Vice-President of the Board of Education. A nomination was made by Trustee Karen Ferguson, second by Trustee Gail Nedbor-Gross for Trustee Gail Nedbor-Gross to be Vice-President of the Board of Education. On a separate nomination by Trustee Maria Venuto, seconded by Trustee Lia Leone nominated Trustee Lia Leone to be Vice-President of the Board of Education. A motion by the temporary Chairperson was made to close nominations for the position of Vice-President of the Board of Education by Trustee Mary Murphy, seconded by Trustee Rose Sekelsky.

Nominations
for Vice-
President:
Gail
Nedbor-
Gross and
Lia Leone

Trustee Karen Ferguson made a comment as to her support for her nomination. Trustee Lia Leone commented as to why she would be honored to serve as Vice-President. Trustee Gail Nedbor-Gross commented as to why she would be honored to serve as Vice-President.

On a vote of 2 (Trustees Karen Ferguson and Gail Nedbor-Gross) in favor of Gail Nedbor-Gross and on a vote of 5 (Trustees: Maria Venuto, Monica Alexandris-Miller, Rosemarie Sekelsky, Mary Murphy and Lia Leone) in favor of Lia Leone. The Board by a majority (5/2) approved Trustee Lia Leone to serve as Vice-President of the Board of Education for the Glen Cove City School District during the 2020-2021 school year.

Lia Leone, newly elected Board Vice-President, took the following Oath of Office, as administered by the Temporary Chairperson.

I, Lia Leone, DO SOLEMNLY SWEAR that I will support the constitution of the United States and the constitution of the State of New York and that I will faithfully discharge the duties of Vice-President of the Board of Education of the Glen Cove City School District according to the best of my ability.

The
Temporary
Chairperson
Administered
the Oath of
Office to
newly
elected Vice-
President:
Lia-Leone

Vice-President, Board of Education
Glen Cove City School District
Glen Cove, New York
Sworn to before me this 2nd day of July 2020

The temporary chairperson turned the remainder of the meeting over to the newly appointed Board of Education President and Vice-President.

Board President Monica Alexandris-Miller thanked everyone and stated she's looking forward to the upcoming school year as well as working together with everyone. Board President Monica Alexandris-Miller continued with the reorganizational meeting as follows:

OMNIBUS MOTION

On a motion by Trustee Maria Elena Venuto, seconded by Trustee Mary Murphy, the Board of Education unanimously (7/0) moved to approve the following Omni-bus items:

Appointment of District Clerk of the Board of Education:

Recommend the Board of Education re-appoint **Ida Johnson**, as District Clerk of the Board of Education, as per agreement.

Approval: of
Ida Johnson -
District Clerk

Appointment of District Treasurer

Recommend the Board of Education re-appoint **Ryan Beyer** as District Treasurer as per contract and further, that he be bonded in the amount of **\$1,000,000**. The Board President advises that the District Treasurer should be authorized as the sole signatory on all checks issued by the Glen Cove School District.

Approval: of
Ryan Beyer
- District
Treasurer

Appointment of Internal Claims Auditor:

Recommend the Board of Education appoint **Lori Carrick**, to the position of Claims Auditor as per contract.

Approval: of
Lori Carrick
- Internal
Claims
Auditor

Appointment of External Auditor:

Recommend the Board of Education appoint **O'Connor Davies** to the position of External Auditor.

Approval: of
O'Connor
Davies -
External
Auditors

Appointment of Internal Auditor:

Recommend the Board of Education appoint **Cullen & Danowski, LLP** to the position of Internal Auditor.

Approval: of
Cullen &
Danowski,
LLP -
Internal
Auditor

Appointment of School District Attorney:

Recommend the Board of Education appoint **Ingerman Smith** as General Counsel for the School District for special and/or extraordinary legal services and Labor Counsel for the School District.

Approval: of
Ingerman
Smith -
General
Counsel

Appointment of Actuarial:

Recommend the Board of Education appoint **Chernoff Diamond & Col, LLC** to the position of GASB 45 Actuaries.

Approval: of
Chernoff
Diamond &
Col, LLC -
GASB 45
Actuarial

On a motion by Trustee Karen Ferguson, seconded by Trustee Maria Elena Venuto, the Board of Education unanimously (7/0) moved to approve the following Omni-bus items:

Appointment of Fiscal Advisor:

Recommend the Board of Education appoint **Munistat Services Inc.** as the District Fiscal Advisor.

Approval: of
Munistat
Services Inc., -
District Fiscal
Advisor

Appointment of Bond Counsel:

Recommend the Board of Education appoint **Hawkins Delafield & Wood LLP** as the District Bond Counsel.

Approval: of
Hawkins
Delafield &
Wood LLP -
District Bond
Counsel

Appointment of Purchasing Agent:

Recommend the Board of Education appoint **Victoria Galante**, the Assistant Superintendent for Business, as the Purchasing Agent.

Approval: of
Victoria
Galante -
Purchasing
Agent

Appointment of Deputy Purchasing Agent:

Recommend the Board of Education appoint **Mary Ovile** as the Deputy Purchasing Agent.

Approval: of
Mary Ovile as
Deputy
Purchasing
Agent

Appointment of Workers' Compensation Representative:

Recommend the Board of Education appoint **Wright Wrisk** as the Workers' Compensation representative for Medical Bill review and Medicare secondary payer reporting to be in accordance with their contract.

Approval: of
Wright Wrisk
as Workers
Compensation
Representative

Appointment of School Physicians

Recommend the Board of Education appoint the following school physicians:

Medical Officer: Dr. Catherine Scerenci and Dr. Arula Karadis

Approval: of Dr.
Catherine
Scerenci, Dr.
Arula Karadis
& Dr. Rita
Viverra - School
Physicians

Dental Officer: Dr. Rita Vieyra**Appointment of Central Treasurer of the Extra Classroom Activity Fund:**

Recommend the Board of Education appoint **Suzanne Rant (HS)** and **Donna Pascarella (MS)** Treasurer of the Extra Classroom Activity Fund and that they be included in the employees blanket bond.

Approval: of
Suzanne Rant & Donna Pascarella – Central Treasurer of the Extra Classroom Activity Fund

Appointment to Certify Payroll:

Recommend the Board of Education designate **Dr. Maria Rianna**, Superintendent of Schools, to certify the payroll and further that the Assistant Superintendent for Business, **Victoria Galante**, will certify in her absence.

Approval: of
Maria Rianna – Certify Payroll

Appointment of Staff on an Interim Basis

Recommend the Board of Education authorize **Dr. Maria Rianna**, Superintendent of Schools, to employ individuals on an interim basis until such time as the Board of Education is able to act upon a formal recommendation for appointment. Such interim appointments shall be considered temporary in nature.

Approval :
Maria Rianna – Employ Interim Staff

Appointment of Third Party Administrator for District 403B Plan:

Recommend the Board of Education appoint **The Omni Group** as the District's Third Party Administrator for the District's 403B Plan.

Approval: of
The Omni Group – Third Party Administrator of 403B Plan

On a motion by Trustee Rosemarie Sekelsky, seconded by Trustee Karen Ferguson, the Board of Education unanimously (7/0) moved to approve the following Omni-bus items:

Appointment of Asbestos Compliance Officer:

Recommend the Board of Education appoint **Viktor Tymchynyuk** as Asbestos Compliance Officer.

Approval: of
Viktor Tymchynyuk – Asbestos Compliance Officer

Appointment of Title IX Compliance Officer:

Recommend the Board of Education appoint **Dr. Maria Rianna** as the Title IX Compliance Officer.

Approval: of
Maria Rianna as Title IX Compliance Officer

Appointment of Section 504 Compliance Officer:

Recommend the Board of Education appoint **Michael G. Tweed** as the Section 504 Compliance Officer.

Approval: of
Michael G. Tweed as Section 504 Compliance Officer

Appointment of Data Protection Officer

Recommend the Board of Education **Dr. Michael Israel** as Data Protection Officer.

Approval: of
Michael Israel - Data Protection Officer

Appointment of Records Access Officer and Fiscal Records Access Officer:

Recommend the Board of Education appoint **Ida Johnson, District Clerk**, as Records Access Officer and Fiscal Records Access Officer at no additional cost.

Approval: of **Ida Johnson** - Records Access & Fiscal Records Access Officer

Appointment of Impartial Hearing Officers:

Recommend the Board of Education appoint Impartial Hearing Officers (list maintained in the office of the District Clerk) should the School District find a need to use an Impartial Hearing Officer(s).

Approval:
Impartial Hearing Officers

Appointment of CSE and CPSE Members, Surrogate Parents and Parent Advocate:

Recommend the Board of Education appoint the members to the CSE and CPSE. Surrogate Parent and Parent Advocates filed in the office of special education.

Approval: of
CSE and CPSE Members, Surrogate Parents and Parent Advocates

Designation of Depositories:

Recommend the Board of Education designate the Banks of Deposit filed in the business office.

Approval:
Designation of Depositories

Designation of Official Newspaper:

Recommend the Board of Education designate **The Record Pilot, The Glen Cove Herald Gazette** and **Newsday** as official newspapers for legal advertising and notices for the Glen Cove School District and Newsday for emergency advertising.

Approval: of
the **Official Newspapers**

On a motion by Trustee Maria Elena Venuto, seconded by Trustee Gail Nedbor-Gross, the Board of Education unanimously (7/0) moved to approve the following Omni-bus items:

Board of Education Meetings:

Recommend the Board of Education schedule meetings on **Wednesdays** (unless otherwise noted) at or about 7:30 PM at the **High School** (unless otherwise noted).

Approval: of
Board of Education Meetings

July 2, 2020	January 27, 2021
July 29, 2020	February 10, 2021
August 26, 2020	February 24, 2021
September 9, 2020	March 10, 2021
September 23, 2020	March 24, 2021
October 7, 2020	April 7, 2021
October 21, 2020	Tuesday, April 20, 2021
November 4, 2020	May 5, 2021
November 18, 2020	May 19, 2021 – Certification of Budget & Trustee Vote
December 9, 2020	June 9, 2021
December 23, 2020	June 23, 2021
January 13, 2021	

Authorization for Approval of Budget Transfers:

Recommend the Board of Education authorize **Dr. Maria Rianna**, the Superintendent of Schools to approve budget transfers up to \$10,000, any budget transfer in excess of \$10,000 must be approved by the Board of Education in accordance with Policy #5330.

Approval: of
Maria Rianna – Budget Transfers

Approval to Apply for Federal and State Grants:

Recommend the Board of Education, through its Administrative Officer, be authorized to apply for any and all Federal and State grants that are deemed appropriate.

Approval: to
 Apply for
Federal and State Grants

Mileage Allowance Rate:

Recommend the Board of Education authorize the mileage allowance rate for authorized travel for the School District to be the current IRS allowable rate.

Approval:
Mileage Allowance Rate

Authorization for Petty Cash Fund:

Recommend the Board of Education establish the following petty cash funds and that the person indicated be designated as the custodian of it for their location:

Approval: of
Petty Cash Fund

Glen Cove High School	Antonio Santana	\$100
Athletic Director	Peter Cardone	\$ 50
Robert M. Finley Middle School	Nelson Iocolano	\$100
Connolly Elementary School	Julie Mullan	\$100
Landing Elementary School	Alexa Doeschner	\$100
Gribbin Elementary School	Francine Santoro	\$100
Deasy Elementary School	Melanie Arfman	\$100
Business Office	Victoria Galante	\$100

Release Payment of Funds:

Recommend the Board of Education grant the Superintendent of Schools the authority, when necessary, to release payment of funds, not to exceed \$1,000 before formal approval by the Board of Education.

Approval: of
Maria Rianna – Release Payment of Funds

Authorization for Delegation of Investments:

Recommend the Board of Education authorize **Dr. Maria Rianna**, Superintendent of Schools, and/or **Victoria Galante**, the Assistant Superintendent for Business, to execute in the name of the Board of Education any and all documents relating to the investment program in a timely manner as well as to utilize reputable consultants regarding investment decisions when necessary, so long as no fee is involved. In the absence of Dr. Maria Rianna and Victoria Galante, the District Treasurer is authorized to execute investment documents in the name of the Board of Education. A monthly progress report of investments will be given to the Board of Education.

Approval: of
Maria Rianna & Victoria Galante – Delegation of Investments

Adoption of Investment Policy:

Recommend the Board of Education of the Glen Cove School District re-adopt the current Investment Policy.

Approval:
Investment Policy

Adoption of Policies and Code of Ethics:

Recommend the Board of Education re-adopt all policies and code of ethics in effect the previous year, as well as any policy approved after July 1, 2020.

Approval:
Adoption of Policies and Code of Ethics

Conferences, Conventions, and Workshops:

Recommend the Board authorize the Superintendent of Schools to take action on administrative, teacher and other staff requests to attend conferences, conventions and workshops within the limit of the budget appropriations and in accordance with Board Policy (General Municipal Law 77-b).

Approval of
Maria Rianna
- Conferences,
Conventions
& Workshops

On a motion by Trustee Rosemarie Sekelsky, seconded by Trustee Maria Elena Venuto, the Board of Education unanimously (7/0) moved to approve the following Omni-bus items:

Attendance Periods:

Recommend the Board adopt the following resolution regarding the elimination of religious holidays in counting the best attendance periods for state aid (Commissioner's Regulations 175.40):

Approval:
Attendance
Periods

WHEREAS, through action of the New York State Legislature and of the Governor of the State of New York, a Board of Education may decide to eliminate religious holidays in counting the best attendance periods for state aid,

THEREFORE, BE IT RESOLVED, that each of the religious holidays designated by the Commissioner of Education during the school year **2020 – 2021** on which school may be held or be eliminated from the **2020– 2021** state aid attendance worksheet, if it is in the best interest of the District.

Surety Bonds:

Recommend the Board authorize preparation of surety bonds for the Assistant Superintendent for Business, School District Treasurer and Deputy Treasurer in the amount of Two Million dollars each (Education Law, Section 2130).

Approval:
Surety
Bonds

Continuation of Agreement for Collection of Taxes:

Recommend the Board of Education approve the continuation of agreement between the Board of Education and the City of Glen Cove for the collection of taxes on real estate for the 2020-2021 school year as levied by the Board of Education for school district purposes.

Approval: of
Agreement -
Collection of
Taxes

Issuance of Tax Warrant:

Recommend the Board of Education approve the confirming of the school tax list and issuance of the school tax warrant, and the continuation of agreement with the City of Glen Cove for the collection of taxes on real estate for the school year 2020-2021 as levied by the Board of Education for School District purposes (filed in the business office).

Approval:
Issuance of
Tax Warrant

Designation for Participation in the National School Lunch / School Breakfast / Special Milk Programs:

Recommend the Board of Education delegate to the Superintendent of Schools the authority to act as its agent in the participation of the National School Lunch / School Breakfast / Special Milk Programs and to sign all contracts and agreements associated with said participation.

Approval: of
National
School Lunch
/ School
Breakfast /
Special Milk
Programs

Approval of Participation in Long Island School Nutrition Cooperative

Recommend the Board of Education approve the participation of the district in the Long Island School Cooperative Bid **2020 – 2021** school year (filed in the office of the school lunch director).

Approval:
Long Island
School
Nutrition
Cooperative

Approval of School Lunch Program Prices:

Recommend the Board of Education approve the prices for the School Lunch Program (filed in the office of the school lunch director).

Approval:
School Lunch
Program
Prices

Approval for Insurance Policy Coverage:

Recommend the Board of Education approve NYSIR for insurance policy coverage.

Approval:
Insurance
Policy Coverage

Approval of Student Accident Insurance:

Recommend the Board of Education approve **Brown & Brown Insurance – QBE Insurance Corp.**, as Insurance Agent for student accident insurance.

Approval: of
Brown &
Brown
Insurance -
Student Accident
Insurance

Adoption of Coverage Provided by Section 18 of Public Officers Law:

Recommend the Board of Education adopt the coverage provided by Section 18 of the Public Officers Law of the State of New York for its employees, as defined by that statute. The adoption of this resolution is intended to provide benefits which shall supplement and be available in addition to, defense or indemnification protection conferred by virtue of other enactments, statutory provisions, previous actions of this Board or other sources. The Superintendent of Schools or his designee shall take such action as may be necessary to obtain insurance protection against such potential liability to the district as may arise as a result of the adoption of this resolution.

Approval:
Coverage
Provided by
Section 18
of Public
Officers
Law

On a motion by Trustee Karen Ferguson, seconded by Trustee Mary Murphy, the Board unanimously (7/0) moved to approve the following items:

A discussion amongst the board took place addressing the different committees and which ones the board may want added from the required committees.

A motion by Trustee Karen Ferguson, second by Trustee Gail Nedbor-Gross, the board unanimously (7/0) moved to withdraw the above motion. On a new motion by Trustee Gail Nedbor-Gross, seconded by Trustee Karen Ferguson, the board (7/0) unanimously moved to approve the below item.

Approval of Substitute Teacher Salary Schedule:

Recommend the Board of Education approve the substitute salary schedule for the 2020– 2021 school year:

Approval:
Substitute
Teacher
Salary
Schedule

Position	Rate
Teacher (full day)	\$125/day
Teacher (half day)	\$62.50/day
Permanent Substitute	\$136/day
Substitute School Nurse	\$136/day
Regular Substitute/Leave Replacement	\$125/day (30 days); step & salary (day 31)
Substitute Monitor	\$14.00/hour
Substitute Teaching Assistant	\$14.00/hour
Substitute Clerical/Secretary	\$20.00/hour
Substitute Food Service Helper	\$14.00/hour
Substitute Cleaner	\$15.00/hour
Substitute Security Guard	\$14.00/hour
Home Tutor (part-time non-GCTA & out of district employees)	\$40.00/hour

On a motion by Trustee Rose Sekelsky, seconded by Trustee Mary Murphy, the Board unanimously (7/0) moved to approve the following item as amended adding the education committee and city liaison to the required committees:

ESTABLISHMENT OF COMMITTEES

Recommend the Board establish the following committees for the 2020 – 2021 school year and appoint members:

Approval:
Establishment
of Board
Committees

Board Committee

Member/s

Audit Committee: Trustees: Karen Ferguson, Gail Nedbor-Gross and Maria Elena Venuto

Policy Committee: Trustees: Karen Ferguson, Maria Elena Venuto and Monica Alexandris-Miller

Education Committee: Trustees: Rosemarie Sekelsky, Mary Murphy and Lia Leone

City Liaison: Trustee Maria Elena Venuto

On a motion by Trustee Gail Nedbor-Gross, seconded by Trustee Karen Ferguson, the Board with 4 in favor and 3 opposed (4/3 – opposed Monica Alexandris-Miller, Lia Leone and Maria Elena Venuto) moved to approve the following item

Approval:
Facilities
Liaison –
Trustee Gail
Nedbor-Gross

Facilities Liaison: Trustee Gail Nedbor-Gross

Mr. Christopher Venator, School District Attorney, administered the oath of office to the district clerk.

I, Ida Johnson, DO SOLEMNLY SWEAR that I will support the constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of District Clerk according to the best of my ability.

Oath of
Office:
Ida
Johnson –
District
Clerk

District Clerk
Glen Cove City School District
Glen Cove, New York
Sworn to before me this 2nd day of July 2020

Adjournment & Commencement:

Recommend the Board of Education adjourn the Annual Reorganization Meeting. On motion by

Approval:
Reorganization

Trustee Gail Nedbor-Gross, seconded by Trustee Maria Elena Venuto, the Board unanimously (7-0) moved to adjourn the re-organization meeting at 6:08 PM and without delay moved to commence the regular meeting.

Meeting
Adjourned &
Regular
Meeting
Commenced

At this time Christopher Venator, school district attorney, left the meeting and thanked the board for reappointing his firm.

The meeting was called to order by the President Monica Alexandris-Miller, the Pledge of Allegiance and a moment of silence was taken honoring all the alumni and teachers we've recently lost. Roll call was taken, as noted above.

Roll Call: Call
to Order

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

On a motion by Trustee Karen Ferguson, seconded by Trustee Maria Elena Venuto, the Board moved to approve and discuss the minutes of the Board of Education meetings of June 3, 17 and 22, 2020.

On a motion by Trustee Gail Nedbor-Gross, second by Trustee Karen Ferguson, the board by a vote of 5 in favor and 2 abstained (5/0/2 – Trustees Lia Leone and Maria Elena Venuto abstained), moved to rescind the approval of the minutes of June 3, 17 and 22, 2020 and separate each motion.

On a motion by Trustee Maria Elena Venuto, second by Vice-President Lia Leone the board by a vote of 6 in favor and 1 abstention (6/0/1 - Trustee Maria Elena Venuto abstained), the Board moved to approved the minutes of June 3, 2020

Approval:
Minutes of
June 3, 2020

On a separate motion by Trustee Karen Ferguson, second by Trustee Gail Nedbor-Gross to table the minutes of June 17, 2020. By a vote of 5 in favor and 2 abstentions (5/0/2 – Vice-President Lia Leone and Trustee Maria Elena Venuto abstained), the Board moved to table the minutes of June 17, 2020.

Tabled:
Minutes of
June 17,
2020

On a separate motion by Vice-President Lia Leone, second by Trustee Karen Ferguson, the Board by a vote of 6 in favor and 1 abstention (6/0/1 - Trustee Maria Elena Venuto abstained), the Board moved to approved the minutes of June 22, 2020.

Approval:
Minutes of
June 22,
2020

Committee Reports – Defer to next meeting

Superintendent's Report-Updates:

Dr. Maria Rianna spoke about all the end of year ceremonies at the different grade levels and thanked everyone. Spoke about a task force in place for the reopening of schools with all the different departments involved looking at the different options. Both Trustee Karen Ferguson and Vice-President Lia Leone have agreed to join the task force list of individuals involved for the reopening of schools.

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

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Curriculum and Instruction, a motion was made by Trustee Gail Nedbor-Gross, seconded by Trustee Karen Ferguson, 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.

Approved:
Committee on
Special
Education &
Pre-School
Education

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 filed in the office of special education from meetings.

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Curriculum and Instruction, a motion was made by Vice-President Lia Leone, seconded by Trustee Maria Elena Venuto, the Board unanimously (7/0) moved to approve the following: Discussion of the Board took place.

District Code of Conduct 2020 - 2021

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Code of Conduct. No changes made to the document for the 2020 - 2021 school year.

Adoption: of
District Code
 of Conduct;
Professional
 Development
 Plan; AIS/ Rtl

Professional Development Plan 2020 - 2021

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District Professional Development Plan 2015 - 2021. Reviewed on June 12, 2020 with no changes recommended for the 2020 - 2021 school year.

AIS/Rtl 2020 - 2021

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education readopts the Glen Cove City School District AIS/Rtl Plan for the 2020 - 2021 school year. Committee reviewed and updated on June 11, 2020.

Business Affairs – Finance

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

Treasurer’s Report – Month of May 2020

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

Approval:
Treasurer’s
 & Financial
 Reports –
 Month of
 May 2020

Business Affairs - Operations

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

Contract – Eiber Translation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the agreement between the district and Eiber Translations, Inc., for translation and interpreting services as outlined on the contract for the 2020-2021 school year and authorizes the Board President to sign such agreement.

Approved:
Contract –
 Eiber
 Translation

Contract – Molloy Affiliation Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the agreement between the district and Molloy College, and authorizes the Superintendent to sign such upon approval.

Approval:
Contract –
 Molloy
 Affiliation
 Agreement

Contract – Teachers College Professional Development

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contract(s) with Teachers College Reading and Writing Project for the Glen Cove City School District Teachers College Reading and Writing Project partnership during the school year 2020-2021 and authorizes the Board President to sign such contracts. The conferences will provide structured professional development training and opportunities for teachers to engage in collegial conversations.

Approval:
Contract –
 Teachers
 College
 Professional
 Development

Teachers College Reading and Writing Project	Box 77, Teachers College 525 West 120 th Street New York, NY 10027	K-2 contract \$1500	Paid from IDEA Grant 611
Teachers College Reading and Writing Project	Box 77, Teachers College 525 West 120 th Street New York, NY 10027	3-5 contract \$1700	Paid from Title I A Grant

Contract – The Reading and Writing Project

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with The Reading and Writing Project Network for the Glen Cove City School District grades K-2 (7 days Deasy /7 days Gribbin) and grades 3-5 (7 days Connolly /7 days Landing) for via virtual or on-site based coaching during the 2020-2021 school year and authorizes the Board President to sign such contracts. Grade level teachers (K-5) ENL, Special-Education and Tier 3 staff will be provided with professional development.

Approval:
Contracts –
 Reading &
 Writing
 Project

The Reading and Writing Project Network, LLC	18 Pelham Lane Ridgefield, CT 06877	ELA professional development grades K-2 \$32,200 14 days	Paid from IDEA Grant 611
The Reading and Writing Project Network, LLC	18 Pelham Lane Ridgefield, CT 06877	ELA professional development grades 3-5 \$32,200 14 days	Paid form Title I A Grant

Board of Education Reorganization and Regular Meeting
 - 10 - July 2, 2020

SEORA – Resolution for Approval of State Environmental Quality Review Analysis for capital Projects, Type I and Type II Actions

Approved:
SEORA

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:

- The scope of work will include replacement OF Expansion Tanks in the Boiler Room

Middle School:

- The scope of work will include replacement of existing theatrical lighting.
- The scope of work will include toilet room renovations.

Connolly School:

- The scope of work will include toilet room renovations.

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEORA); 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 SEORA 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 SEORA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEORA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEORA; and are classified as Type II Actions, which require no further review under SEORA pursuant to Section 617.5 (c) (2) of the SEORA 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 (SEORA); and hereby determines that the project is a type II action which will not have a significant impact on the environment and is not subject to review under SEORA.

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.

Budget Transfers

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

Approval:
Budget Transfers

Amount	From	Description	To	Description
\$31,860.12	A2855 160	Security-Athletic Events	A2250 492 25	BOCES-Spec Ed Related Workers
\$150,000	A5540 400 53	Transportation – In-district	A2250 492 25	BOCES-Spec Ed Related Workers
\$5,629.82	A5540 400 52	Transportation – Spec Ed	A2250 492 25	BOCES-Spec Ed Related Workers
\$114,370.18	A5540 400 52	Transportation – Spec Ed	A2250 491 25	BOCES – Spec Ed Tuition
\$250,000	A2110 120 07	Salaries – MS	A2250 491 25	BOCES – Spec Ed Tuition

*To fund special education BOCES budget codes for additional services and tuition provided exceeding what was budgeted for.

Amount	From	Description	To	Description
\$13,323.80	A2815 490	BOCES – Health Services	A1670 490	BOCES – Lease Copier

*To fund BOCES code to cover expense

Amount	From	Description	To	Description
\$25,335.20	A2280 490	BOCES-Vocational	A2280 491	BOCES-Vocational Special Ed

*To fund BOCES code to cover expenses

Amount	From	Description	To	Description
\$50,629.20	A2810 150 08	Guidance Counselors- HS	A2630 403 25	Network Technical Consulting
\$19,000	A2010 401	Curriculum Development / Conferences	A2630 403 25	Network Technical Consulting
\$18,000	A2010 400	Curriculum Consultant	A2630 403 25	Network Technical Consulting

*To fund budget code for cost of Middle School cabling project.

Amount	From	Description	To	Description
\$21,913.48	A2250 150 03	Teacher salary – Special Ed/Connolly	A2250 150 04	Teacher Salary Special Ed - Gribbin
\$13,056.87	A2110 120 04	Teacher Salary – Gribbin	A2110 120 02	Teacher Salaries - Deasy

*To fund various salary budget codes to cover actual expense.

Donation – Scholarship

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of \$1,000 from Mark Design Studios to be used for a high school senior scholarship as outlined in correspondence filed in the office of the superintendent.

Acceptance:
Donation -
Scholarship

Contracts – 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 contract upon approval:

Approval:
Contracts -
Health &
Allied
Services

District	Address	School/# of Students	Services
Westbury UFSD	2 Hitchcock Lane Old Westbury, NY	Holy Child Academy 5	Health & Allied Services

Contracts – Student Services

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

Approval:
Contracts -
Student
Services

Provider	Address	Service	Rate
SCO Family of Services, Tyree School	1 Alexander Place Glen Cove, NY 11542	Tuition	\$55,298 -10 months Tuition \$9,216 – Summer Tuition
Little Flower Union Free School District	2460 No. Wading River Road Wading River, NY 11792	Tuition	\$53,489 -10 months Tuition \$8,915 – summer Tuition
Variety Learning Center	47 Humphrey Drive Syosset, NY 11791	Tuition & Related Services	\$48,903 -10 months tuition, \$8,061 –summer tuition
Robert W. Zwerlein	30 Warwick Place Port Washington, NY 11050	Nursing Services	\$40 per hour
East Norwich Therapeutic Services	2 Calvert Drive Syosset, NY 11791	Occupational Therapy Services	\$75 per 30 minutes \$100 per 45 minutes \$125 per 60 minutes
Little Sprouts Speech Swallowing Services P.C.	54 East Avenue Glen Cove, NY 11542	Speech Therapy Services	\$60 per 30 minutes \$85 per 45 minutes \$110 per 60 minutes
Life's WORC Family Center for Autism	1517 Franklin Avenue PO Box 7587 Garden City, NY 11530	Multiple special education services	Fee list filed in the special education office
Blue Sea Educational Consulting, Inc.	25 Fenimore Lane Huntington, NY 11743	Multiple special education services	Fee list filed in the special education office
Long Island Neuropsychological Consultants	45 North Station Plaza Great Neck, NY 11021	Neuropsychological Evaluations	\$2,900 Comprehensive evaluation, \$2,500 Partial evaluation, \$600 Psychological evaluation, \$1,600 CPSE evaluation
Beyond Boundaries Autism Specialists	1400 Old Country Road, Westbury, NY 11590	Multiple special education services	Fee list filed in the special education office
Beyond Boundaries Therapeutic Services	1400 Old country Road, Westbury, NY 11590	Multiple special education services	Fee list filed in the special education office
North Shore Speech Language Associates	10 Lake drive Manhasset Hills, NY 11040	Speech Therapy Services	Fee list filed in the special education office
US Medical Staffing	115 Broad Hollow Rd. Melville, NY 11747	Nursing Services	\$55 per hour – RN \$40 per hour – LPN
Mill Neck Manor School for the Deaf	40 Frost Mill Road Mill Neck, NY 11765	Tuition	\$65,575.80 – 10 months
New York Therapy Placement Services	299 Hallock Avenue Port Jefferson, NY 11776	related services	Fee list filed in the special education office
Home Care Therapies LLC dba Horizon Healthcare Staffing	20 Jerusalem Avenue Hicksville, NY 11801	related services	Fee list filed in the special education office
Metro Therapy Inc.	1363-8 Veterans Memorial Hauppauge, NY 11788	related services	Fee list filed in the special education office

Contracts – SEDCAR

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

Approval of
Contracts -
SEDCAR

The Devereux Foundation	40 Devereux Way Redhook, NY 12571	SEDCAR- 611 grant	\$1,418 per student
Mill Neck Manor School for the Deaf	40 Frost Mill Road Mill Neck, NY 11765	SEDCAR -611 grant SEDCAR – 619 grant	\$1,418 per student \$473 per student
Cerebral Palsy Association of Nassau County	380 Washington Ave. Roosevelt, NY 11575	SEDCAR -611 grant SEDCAR – 619 grant	\$1,418 per student \$473 per student
Vanderheyden	614 Cooper Hill Road Wynantskill, NY 12198	SEDCAR- 611 grant	\$1,418 per student
ACDS, Inc.	4 Fern Place Plainview, NY 11803	SEDCAR -611 grant SEDCAR – 619 grant	\$1,418 per student \$473 per student
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	SEDCAR -611 grant SEDCAR – 619 grant	\$1,418 per student \$473 per student

President Monica Alexandris-Miller thanked Mark Design Studios for their donation.

PERSONNEL – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion to discuss was made by Trustee Lia Leone, seconded by Trustee Maria Elena Venuto, the Board unanimously (7/0) moved to approve the following certified matters. Discussion of the board took place.

Appointment of 6th Period Class Teachers (Middle School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teachers be appointed to teach a 6th period class, or as noted below, for the Glen Cove City School District effective the 2020-2021 school year as specified below (salary as per contract.)

Approval: of
Steven Kocienda,
Keith Schmidt,
John Sotiriadis –
Middle School
6th Period
Class Teachers

Name	Subject Area	Rate of Pay	No. of Periods
Kocienda, Steven	Earth Science Lab	1/30	Every Day
Schmidt, Keith	Jazz Band	1/30	2 periods (1 X per wk.)*
Sotiriadis, John	Earth Science Lab	1/30	Every Day

*October 5, 2020 start date

Appointment of Team Leaders (2020-2021)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Team Leaders for the Glen Cove City School District effective the 2020-2021 school year as specified below (stipend as per contract.)

Approval: of
2020-2021
Team
Leaders

Name	Position
Caesar-Quaye, Liana	Transition Coordinator (High School)
Caldwell, Cynthia	Special Education Team Leader (High School)
Cecola, Judith	Grade 8 Team Leader
Durham, Kelly Ann	Grade 7 Team Leader
Gerby, Beth Ann	Grade 6 Team Leader
Henry, Annalise	School Psychologist Team Leader
Kalberer, Daniel	Special Education Team Leader (Middle School)
Kocienda, Steven	Grade 8 Team Leader
McGrath, Alice	Grade 6 Team Leader
Roberts, Tracy	Grade 7 Team Leader

PERSONNEL – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Gail Nedbor-Gross, seconded by Trustee Rosemarie Sekelsky, the Board unanimously (7/0) moved to approve the following classified matter: Discussion of the board took place.

Appointment of Typist

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Typist, a Civil Service position, for the Glen Cove City School District as specified below.

Approval: of
Marta Cala
– Typist

Name	Building	Salary	Effective
Cala, Marta	High School	Grade I, Step 18: \$47,235.00/yr.	7/1/20

Comments

In accordance with Cove Civil Service Rule XXV-4 of the City of Glen Cove Civil Service Commission, Ms. Cala is retreating to her previously held civil service title due to the abolition of the registrar position.

Appointment of Lead Nurse (2020-2021)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Lead Nurse for the Glen Cove City School District effective the 2020-2021 school year (stipend as per contract.)

Approval: of
Anumarie
Baumel –
Lead Nurse

Baumel, Anumarie

Appointment of Non-Public Textbook Room Supervisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as the Non-Public Textbook Room Supervisor for the Glen Cove City School District effective on or around July 1, 2020 through August 31, 2020 (stipend - \$4,000.)

Approval: of
Ida Johnson
– Non-Public
Textbook
Room
Supervisor

Johnson, Ida

Appointment of Non-Public Textbook Room Helpers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Non-Public Textbook Room Helpers for the Glen Cove City School District, effective on or around July 1, 2020 through August 31, 2020; September 1, 2020 through October 31, 2020 as needed, as specified below (salary - \$14.00/hr.)

Approval: of
Damian
Luterek &
Kevin
Topolovec –
Non-Public
Textbook
Room Helpers

Luterek, Damian
Topolovec, Kevin

Appointment of Per Diem Substitute Clericals

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as per diem Substitute Clericals for the Glen Cove City School District effective the 2020-2021 school year (salary - \$20.00/hr.)

Barr, Edna
Ieraci, Lorraine
Mercante, Debra
Travatello, Marcia

Approval: of
Edna Barr,
Lorraine
Ieraci,
Debra
Mercante,
Marcia
Travatello
Per Diem
Substitute
Clericals

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.

Approval: of
Ismael
Alvarado
and Vincent
Bitarella
Leaves of
Absence

Name	Position/Assignment	Building	Effective
Alvarado, Ismael	Day Cleaner	Middle School	7/01/20-o/a 8/11/20
Vitarella, Vincent	Day Cleaner	Deasy	6/25/20-o/a 6/27/20

Comments

Mr. Alvarado is requesting a leave of absence for medical reasons.
Mr. Vitarella is requesting a leave of absence for medical reasons.

Unfinished Business

Per *President Monica Alexandris-Miller* going forward discussion items will need to be added to the agenda in order to addressed and be more efficient.

Trustee Karen Ferguson addressed the on-line survey and asked about the results (pass/fail) of the chrome book learning experience as well as how special education students handled this. Also ventilation concerns in the schools and a possible bond for this.

Trustee Mary Murphy agreed that remote learning is an issue for special need students.

Trustee Gail Nedbor-Gross asked about retreat dates; tennis courts, sign of rules on facilities, back gate being opened.

All questions were addressed for the exception of the back gate being opened which will be addressed at the next meeting along with ventilation.

New Business – nothing at this time

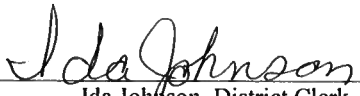
Public Participation

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.

On a motion by Vice-President Lia Leone, seconded by Trustee Rosemarie Sekelsky, the Board unanimously (7-0) moved to adjourn the public meeting at 7:30 pm. Next meeting scheduled for Wednesday, July 29, 2020 at 5:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson - District Clerk



Ida Johnson, District Clerk