

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: February 10, 2014 - High School**

**Personnel Actions:**

Name	Board Action
<b>Resolution</b> - Compensation Provided to Long Term Replacement Substitute Teachers	Approved
Appointment of <b>Jacqueline Gow</b> - Volunteer Girls Varsity Assistant Lacrosse Coach, effective Spring 2014	Approved
Leave of Absences of <b>Diane Bruschini</b> , Deasy School, Teacher Assistant, effective 1/29/2014 - 2/21/2014 and <b>Lucy Stanco</b> , Deasy School, Teacher Assistant, effective 1/24/2014-on or around 3/7/2014	Approved
Appointment of <b>Diana Battaglia</b> and <b>Lisa Zimmerman</b> - Substitute Teachers / Proctors, effective 2013-2014	Approved
Resignation of <b>Ryan Brannan</b> , Middle School, Teaching Assistant, effective 2/7/2014	Accepted
Appointment of <b>Desiree Abdelkader</b> , Connolly School, Probationary School Monitor, effective 2/11/2014	Approved
Leave of Absence of <b>Laurie Maher</b> , Landing School, School Monitor, effective 2/3/2014 - 6/27/2014	Approved
Temporary Increase in Job Hours of <b>Anne Capobianco</b> , Connolly School, effective 1/21/2014 - 2/10/2014	Approved
Appointment of <b>Alexandrea Beglin</b> , Landing School, Temporary School Monitor, effective 2/3/2014 - 6/27/2014; <b>Barbara Hughes</b> , District, Substitute Security Guard, effective 2/11/2014-6/30/2014; <b>Rosella Gallo</b> , District, Substitute Secretary, effective 2/11/2014 - 6/30/2014	Approved

**Committee Reports / Appointments**

<b>Audit Committee</b> - Nothing to Report
<b>Facilities Committee</b> - Met on February 7th. Installed battery operated carbon monoxide alarms at various schools, staff is monitoring alarms and keeping logs. Landing boiler is in the final approval stages with SED & will be going out to bid, will be breaking ground around 6/1/2014; high school lockers rooms are moving along well; entertaining an energy performance contract the week of February 18, 2014.
<b>Policy Committee</b> - Meeting was cancelled due to snow storm and is rescheduled for March 17th.

**Superintendent's Report - Updates**

Two board members were recognized (Trustee Brady & Trustee Nedbor-Gross) and were presented with a certificate from NYSSBA in acknowledgement of taking additional time in their schedules to expand their governance knowledge
School calendar revised to reflect May 23, 2014 as schools being open for a make up snow day
Read some Newsday articles that appeared in the weekend paper regarding some great things that are going on with our students
Mentioned what a great job our grounds guys did in removing snow
Budget presentation given by Victoria Galante

**Instructional Report**

<b>Committee on Special Education</b>	Approved
<b>Committee on Preschool Special Education</b>	
<b>New Course</b> - Broadcast Journalism - High School for 2014-2015	Approved

**Business Affairs - Operations**

<b>Transfers</b>	Approved
<b>Contract</b> for Devereux	Approved

**Calendar**

<b>FEBRUARY</b>		
<b>10</b>	Monday	Board of Education Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>11</b>	Tuesday	
<b>12</b>	Wednesday	
<b>13</b>	Thursday	
<b>14</b>	Friday	
<b>17-21</b>	Mon-Fri	WINTER RECESS – SCHOOLS CLOSED
<b>24</b>	Monday	Board of Education Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
<b>25</b>	Tuesday	
<b>26</b>	Wednesday	
<b>27</b>	Thursday	
<b>28</b>	Friday	
<b>March</b>		
<b>3</b>	Monday	
<b>4</b>	Tuesday	
<b>5</b>	Wednesday	
<b>6</b>	Thursday	
<b>7</b>	Friday	Facilities Committee – Thayer House – 8:30 a.m.
<b>9</b>	Sunday	Scholarship Brunch @ The Swan Club
<b>10</b>	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>11</b>	Tuesday	
<b>12</b>	Wednesday	
<b>13</b>	Thursday	
<b>14</b>	Friday	
<b>17</b>	Monday	Policy Committee Meeting – 6:00pm
<b>18</b>	Tuesday	High School Winter Booster Awards – 7:30 pm
<b>19</b>	Wednesday	
<b>20</b>	Thursday	
<b>21</b>	Friday	Superintendent’s Conference Day – Staff Only No school for students
<b>24</b>	Monday	
<b>25</b>	Tuesday	
<b>26</b>	Wednesday	
<b>27</b>	Thursday	
<b>28</b>	Friday	

<b>Minutes</b> of the Board of Education Meeting of January 27, 2014	Approved
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<p>The next meeting is scheduled for Monday, February 24, 2014 at High School at 7:30 pm. Submitted By: Ida Johnson District Clerk</p>
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