

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: March 9, 2015 -Middle School Library**

**Personnel Actions:**

Name	Board Action
Appointment of <b>Joanne Maher</b> - Middle School, Mentor Teacher, effective 3/10/2015 - 6/30/2015	Approved
Appointment of <b>Lisa Zimmerman</b> , Middle School, Teaching Assistant, effective 2/26/2015 - 6/26/2015 or sooner	Approved
Increase of Assignment of <b>Geraldine Melfi</b> , Deasy, Teaching Assistant, effective 3/9/2015 - 6/26/2015 or sooner	Approved
Appointment of <b>Danielle Porcelli</b> and <b>Jessica Thompson</b> , Substitute Teachers / Proctors, effective March 20, 2015 - June 26, 2015 or sooner	Approved
Appointment of <b>Kathleen Flannelly</b> , Home Tutor, effective March 10, 2015 - June 26, 2015 or sooner	Approved
Retirements of <b>Richard Bullis</b> , Middle School, Technology Teacher, effective 6/27/2015; <b>Victoria DeLuise</b> , Landing/Connolly, Elementary (Gifted and Talented) Teacher, effective 6/30/2015 (close); <b>Rosemary Doran</b> , Gribbin, Elementary Teacher, effective 7/1/2015; <b>David Smith</b> , Landing, Elementary Teacher, effective 6/30/2015	Accepted
Resignations of <b>Gerard Izzo</b> , LaFuerza, Instructor, effective 2/25/2015; <b>Mariya Levenets</b> , High School, Teaching Assistant, effective 2/27/2015 (close)	Approved
Appointment of <b>Dora Nunez De Robles</b> , Deasy, Food Service Helper, effective 3/10/2015	Approved
Appointment of <b>Martha Ruiz-Reyes</b> , Landing, Translator, effective 3/10, 3/11, 3/13/2015	Approved
Increase of Assignment of <b>Regina Muzante</b> , Gribbin, Monitor, effective 2/24/2015 - 5/18/2015 or sooner	Approved
Appointment of <b>Angelo Karatzas</b> , Substitute Cleaner, District, effective 3/10/2015 - 6/30/2015 or sooner	Approved
Leave of Absence of <b>Sandra Carrano</b> , School Monitor, Gribbin, effective 2/3/2015 - 2/12/2015	Approved
Retirement of <b>Lucy D'Henin</b> , Stenographer, Connolly, effective 7/3/2015	Accepted

**Committee Reports**

**Audit Committee** - Met on the 30th.

**Facilities Committee** - Nothing to report. We have a meeting this Friday @ 8:30 AM at Thayer House. We will be reviewing the walk thru's of all the schools that we have completed from 2/28. Will be developing a punch list and we have items that will be coming up for a presentation to the Board at the end of the month.

**Policy Committee** - Will be reviewing three policies tonight and adopting one of them.

**Technology Committee** - Today a group of teachers from the district attended a conference (Suffolk Asset). It gave them a chance to really look into different pieces of technology. Such as, google drive; the use of iPads and other options of how they can intergrade different technology into instruction. Other meetings are scheduled during this week. We also have some staff that will begin to test some devices and apps for us. Next meeting is scheduled for March 18th.

**Superintendent's Report - Presentation**

*2015-2016 Budget Presentation* by Victoria Galante. Copies of the presentation were available to the audience. Questions were asked by both the Board of Education and members of the audience and all items were addressed.

**Instructional Report**

Committee on Special Education, Committee on Preschool Special Education, Appointment of Additional CSE/CPSE Chairpersons, AP Review Sessions	Approved
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**Business Affairs - Operations**

<b>Treasurer's Report</b> including Collateral Schedule for the month ending January 31, 2015	Approved
<b>Internal Audit Report</b>	Approved
<b>Contract</b> of Malverne UFSD	Approved
<b>Field Trip</b> - GCHS TV Studio	Approved
<b>Transfer</b> (STVP Microsoft Settlement)	Approved
<b>Proposal</b> - Finance Manager for Timepiece	Approved

**New Business**

<b>Policy # 5640: Smoking/Tobacco Use</b> - Second Reading and Adoption	Approved
<b>Policy # 7640: Student Individualized Education Program</b> (IEP: Development and Provision)	First Reading
<b>Policy &amp; Regulations # 5720: Scheduling and Routing</b>	First Reading

**Calendar**

<b>March 9</b>	Monday	BOE Meeting Executive Session – 7:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>10</b>	Tuesday	
<b>11</b>	Wednesday	
<b>12</b>	Thursday	HS PTSA Meeting – 7:30 pm
<b>13</b>	Friday	Facilities Meeting – Thayer House – 8:30 am Red & Green Games – 7:00 pm – High School
<b>15</b>	Sunday	PTA Council Scholarship Luncheon – Brookville Country Club 12:30 pm
<b>16</b>	Monday	
<b>17</b>	Tuesday	
<b>18</b>	Wednesday	Technology Committee – HS Library 5:00 pm
<b>19</b>	Thursday	HS MPAPA Glen Cove’s Got Talent – 7 pm – High School
<b>20</b>	Friday	Superintendent’s Conference Day – No School for Students HS Select Chorale Benefit Concert – HS Auditorium – 7:00 pm MS Production – The King and I – 7:30 pm
<b>21-22</b>	Sat/Sun	MS Production – The King and I 7:30 pm on Saturday and 2:00 pm on Sunday
<b>23</b>	Monday	Audit Committee Meeting - 6:00 pm BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>24</b>	Tuesday	HS Booster Club Meeting – 7:30 pm
<b>25</b>	Wednesday	Deasy PTA Meeting – 7:00 pm
<b>26</b>	Thursday	Gribbin PTA meeting – 7:00 pm
<b>27</b>	Friday	
<b>30</b>	Monday	BOE Meeting Executive Session ONLY – 6:15 pm Thayer House Boardroom
<b>31</b>	Tuesday	Connolly PTA Meeting – 7:00 pm
<b>APRIL 1</b>	Wednesday	
<b>2</b>	Thursday	
<b>3</b>	Friday	SPRING BREAK – Schools Closed
<b>6 – 10</b>	Mon/Fri	SPRING BREAK – Schools Closed
<b>13</b>	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>14</b>	Tuesday	PTA Council Meeting – HS Café – 7:30 pm
<b>15</b>	Wednesday	Technology Committee – HS Library 5:00 pm
<b>16</b>	Thursday	
<b>17</b>	Friday	
<b>20</b>	Monday	
<b>21</b>	Tuesday	HS Booster Club Meeting – 7:30 pm BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>22</b>	Wednesday	
<b>23</b>	Thursday	
<b>24</b>	Friday	HS Masquers Spring Production – 8 pm
<b>25</b>	Saturday	HS Masquers Spring Production – 8 pm

<b>Minutes</b> of the Board of Education Meeting of February 23rd, 25th and March 2, 2015	Approved
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The next meeting is scheduled for Monday, March 23rd @ Finley Middle School @ 7:30 pm Submitted By: Ida Johnson District Clerk
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