

Glen Cove City School District - Board of Education - Brief of Meeting

Meeting Date: April 13, 2015 - Deasy School APR

Personnel Actions:

Name	Board Action
Appointment of Frank Curatolo, Lucas Georgiadis, Liana Caesar-Quaye, Lihong Cheng, Mario Nardiello, Brett Rubin, Paul Liepa, Kathleen Noonan, Harold Meinster, Brian Smith, Vincent Calabrese, Brendan Clements, William Puccio, Pamela DiBenedetto, Tracy Gleckler, Arlene Geoghegan, Courtney Weber, Brendan Clements, James Kolczynski, Maria Sicuranza, Esteban Vazquez, Christopher Contorno, Maria Sicuranza, Michelle Mattia, Domifer Francisco, Thomas Lacalamita, Herenia Padilla , High School Regents Review Tutors, effective on or around April 13, 2015 through on or around June 19, 2015 as specified.	Approved
Appointment of Randy Finjer, Susan Lordi-Linden, Steven Kocienda, Sheryl Palmer , Middle School Regents Review Tutors, effective April 27, 2015 through June 24, 2015 as specified.	Approved
Increase in Assignment of Emily Santoro , Deasy School, effective 10/22/14 to 6/26/15 on sooner	Approved
Appointment of Ilyssa Baine , Substitute Teacher/Proctor, effective April 15, 2015 - June 26, 2015 or sooner	Approved
Appointment of Julie Lauren , Home Tutor, effective April 14, 2015 - June 26, 2015 or sooner	Approved
Resignations of Irene Cassagnol , AHRC, effective 3/26/2015; AnnMarie LoManto , Landing school, effective 4/2/2015 (close of business)	Approved
Increase in Assignment of Doreen Curtis , effective 3/26/2015 - 6/26/2015 or sooner; Roccio Trotto , effective 4/01/2015 - 6/26/2015 or sooner	Approved
Appointment of Elfrida Oni , District, Substitute Teacher Assistant, effective 4/13/2015 - 6/26/2015 or sooner	Approved
Leave of Absence of Beverly Maiorana , Middle School, School Monitor, effective 3/31/2015 - 4/02/2015	Approved

Committee Reports

Audit Committee - Have not met since last meeting
Facilities Committee - Met on April 1st. Ms. Galante had the facilities department access for final installation of the Landing boiler. It was decided to make the boiler a little more efficient by adding two access doors. In doing so it will keep the life expectancy and insulation of the inside of the boiler clean. That will be presented to us at the next meeting. We also discussed the energy performance contract. Right now as far as putting solar panels on any roofs, that is something that will not be cost effective and therefore we're going to look at doing things such as windows inside the high school, installation of better insulation for doors and sweeps, which will probably require a bond referendum for next year and will include other items. Presentation will take place of these items next year. Some minor repairs were done in all buildings during the April break. Some included making the high school bleachers sturdy; and the waterproof of the middle school gable end; pot hole repairs around the schools have been done and this was a joint effort with the help of the city. Regarding the walk thru's, Mr. O'Hagan identified some items that can be done by in-house staff and other items that will need to be added to the bond referendum. We're moving forward and we're working on keeping our facilities solid; safe
Policy Committee - Next meeting is set for April 27th.
Technology Committee - Next meeting is set for April 15th.

Superintendent's Report - Presentation

2015-2016 Budget Presentation given by Maria Rianna. Copies of the presentation were made 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	Approved
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Business Affairs - Operations

Contracts	Approved
Budget Transfer	Approved

Calendar

April 13	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
14	Tuesday	PTA Council Meeting – HS Café – 7:30 pm
15	Wednesday	Technology Committee – HS Library 5:00 pm College Fair – High School – 7:00 – 9:30 p m
16	Thursday	
17	Friday	

20	Monday	
21	Tuesday	HS Booster Club Meeting – 7:30 pm BOE Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Deasy Elementary School – Location Change
22	Wednesday	Deasy/Landing Joint PTA Meeting – Landing – 7:00 pm
23	Thursday	
24	Friday	HS Masquers Spring Production – 8 pm
25	SATURDAY	HS Masquers Spring Production – 8 pm
27	Monday	Policy Committee Meeting – 6 pm
28	Tuesday	
29	Wednesday	SEPTA/MS/HS Joint PTA Meeting – HS – 7:30 pm
30	Thursday	Gribbin/Connolly Joint PTA Meeting – Gribbin – 7:00 pm
May 1	Friday	Facilities Meeting – Thayer House – 8:30 am
4	Monday	PTA Council Meet the Candidates Night – MS – 7:30 pm
5	Tuesday	PTA Council Meeting – HS Café – 7:30 pm
6	Wednesday	
7	Thursday	
8	Friday	
11	Monday	BOE Meeting Executive Session – 6:30 pm BUDGET HEARING – 7:30 pm Regular Meeting to Reconvene at completion of Budget Hearing Glen Cove High School
12	Tuesday	HS Booster Club Meeting – 7:30 pm
13	Wednesday	
14	Thursday	Landing PTA Meeting – 3:45 pm HS National Honor Society Induction Ceremony – 7:00 pm
15	Friday	
18	Monday	
19	Tuesday	SCHOOL BUDGET & TRUSTEE VOTE BOE certification of budget results @ HS
20	Wednesday	HS Spring Performing Arts Festival Part I – 7:30 pm
21	Thursday	
22	Friday	SCHOOLS OPEN

Minutes of the Board of Education Meetings of March 23 & 30, 2015

Approved

The next meeting is scheduled for Monday, May 11th @ High School @ 7:30 pm

Submitted By: Ida Johnson

District Clerk