

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: April 21, 2015 - Deasy School APR**

**Personnel Actions:**

Name	Board Action
Teacher Tenure of <u>Sable Borgia</u> , effective 9/1/2015; <u>Jennifer Cleary</u> , effective 9/1/2015; <u>Andrew DiNapoli</u> , effective 9/1/2015; <u>Coleen Grove</u> , effective 10/30/2015; <u>Stefanie Liptzin</u> , effective 9/1/2015; <u>Michelle Mattia</u> , effective 9/1/2015; <u>Olga Notskas</u> , effective 9/1/2015; <u>Dana Spagnoletti</u> , effective 9/1/2015; <u>Kristin Wolf</u> , effective 9/1/2015	Approved
Appointment of <u>Diane Bruschini</u> , Gribbin School, Reading, effective 5/15/2015 - 6/26/2016 or sooner; <u>Danielle Lichtenberger</u> , Middle School, Science, effective 5/6/2015 - 6/26/2015 or sooner; <u>Nicole Sileo</u> , High School, Physical Education, effective 4/28/2015 - 6/26/2015 or sooner	Approved
Resignation of <u>Sandy Blanco</u> , Middle School, effective 4/17/2015 (close of business)	Approved
Appointment of <u>Elfrida Oni</u> , District, Substitute Monitor, effective 4/13/2015 - 6/26/2015 or sooner; <u>Sandy Blanco</u> , High School, Food Service Helper, effective 4/20/2015 - 6/26/2015 or sooner	Approved
Resignation of <u>Omar Butler</u> , Deasy, Cleaner, effective 10/30/2015 and <u>Antonetta Sclafani</u> , High School, Food Service Helper, effective 4/17/2015 (close of business)	Approved

**Committee Reports**

<b>Audit Committee</b> - Have not met since last meeting. Next meeting scheduled for June with external auditors to review closing the books.
<b>Facilities Committee</b> - Victoria received grant money that will be going towards security. We will be reviewing a plan to strengthen the security for the district. Next meeting scheduled for Friday, May 1st.
<b>Policy Committee</b> - Next meeting is scheduled for Monday at 6:00 pm at Thayer House
<b>Technology Committee</b> - Met Wednesday. Received more feedback from teachers on devices and apps that they have been exploring. Wi-Fi has been opened up for the teachers and we're impressed with some of the creativity that has taken place to keep that safe. Still in the process of evaluating different schools and the way they have rolled out these initiatives.

**Superintendent's Report - Presentation**

<b>Transportation Presentations</b> Two bus companies (Hendrickson Bus Corp., and Montauk Bus) that replied to the request for proposal (RFP) to the district presented their proposals to both the Board of Education and the community. Index cards were made available to the community with any questions they wanted addressed. The Superintendent of Schools read the questions off of each index card presented after each company made their presentations. All questions were addressed.
<b>2015-2016 Budget Presentation</b> given by Victoria Galante. 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 - Finance**

<b>Treasurers and Financial Reports</b> ending March 31, 2015	Approved
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**Business Affairs - Operations**

<b>Adoption of 2015-2015 Budget</b>	Approved
<b>Final Payment</b> of Invoice #4 of \$665.40 - Wiedersum Assoc., Architects for Landing Boiler Replacement	Approved
<b>Change Order</b> Certification #1 for \$4,289.95 to Thermo Tech Combustion Inc.: General Contractor - Landing Boiler Replacement	Approved
<b>Final Conclusive Change Order</b> Certification # 2 for \$6,705.27 - Thermo Tech Combustion Inc: General Contractor - Landing Boiler Replacement	Approved
<b>Final Payment</b> of Invoice # 4(revised) for \$46,616.97 - Thermo Tech Combustion Inc: General Contractor - Landing Boiler Replacement	Approved
<b>Contracts</b>	Approved
<b>BOCES Administrative Operations Budget</b>	Approved
<b>BOCES Election of Trustees</b>	Approved

**Calendar**

April 21	Tuesday	HS Booster Club Meeting – 7:30 pm BOE Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm <b>Deasy Elementary School – Location Change</b>
22	Wednesday	Deasy/Landing Joint PTA Meeting – Landing – 7:00 pm Executive Session Only – Thayer House 6:30
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	Facilities Meeting – 8:30 am – Thayer House
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	<b>SCHOOL BUDGET &amp; TRUSTEE VOTE</b> BOE certification of budget results @ HS
20	Wednesday	Technology Committee – 5:00 pm – High School Library HS Spring Performing Arts Festival Part I – 7:30 pm
21	Thursday	
22	Friday	SCHOOLS OPEN
25	Monday	<b>MEMORIAL DAY – Schools Closed</b>
26	Tuesday	Connolly PTA Meeting – 7 pm
27	Wednesday	Deasy PTA Meeting – 3:45 pm HS spring Performing Arts Festival Part II – 7:30 pm
28	Thursday	HS Underclassmen Awards – 5:30 pm Gribbin PTA Meeting – 7 pm HS Senior Awards – 7:30 pm
29	Friday	
June 1	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle school
2	Tuesday	
3	Wednesday	HS Tri-M Senior Music Awards & Honor Society Induction – 6 pm
4	Thursday	
5	Friday	Facilities Meeting – 8:30 am – Thayer House

<b>Minutes</b> of the Board of Education Meetings of April 13, 2015	Approved
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The next meeting is scheduled for Monday, May 11th @ High School @ 7:30 pm Submitted By: Ida Johnson District Clerk
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