

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: July 27, 2015 - Middle School Library**

**Personnel Actions:**

Name	Board Action
<b>Rescission of the Terms &amp; Provisions of a Wage &amp; Benefit Agreement of May 11, 2015</b>	Approved
<b>Terms &amp; Provisions of a Revised Wage &amp; Benefit Agreement</b>	Approved
<b>Agreement between an Administrator &amp; the Board of Education</b>	Approved
<b>Changes in Salary of Diane Johnson, Interim Chairperson of High School Guidance and Amanda Rodriguez</b>	Approved
<b>Appointment of Meghan Murray, Deasy, Special Education Teacher, effective 9/1,2015-8/31,2019</b>	Approved
<b>Appointment of Nanma George, High School and Brenda Weck, Middle School, Part-Time Teachers, effective 9/1,2015 - 6/30/2016 or sooner</b>	Approved
<b>Appointment of Amanda McCord, Deasy; Lisa Zimmerman, Middle; Karen Vidal, High; Elfrida Oni, Connolly, effective 9/3/2015</b>	Approved
<b>Increase/Decrease of Assignment of Desiree Abdelkader, Lori Kelly, Lynne Young, Teaching Assistants, effective 9/3/2015</b>	Approved
<b>Appointment of Wendy Romanoff, Gribbin/Deasy; Brian Smith, High; Melanie Odone, Deasy/Gribbin; Cynthia Caldwell, High; Katherine Drennan, Deasy - Mentor Teachers, effective 2015-2016 school year</b>	Approved
<b>Appointment of Daniel Kalberer, Middle School, Team Leader - Special Education, effective 2015-201 school year</b>	Approved
<b>Resignation of Meghan Murray, Deasy, Teaching Assistant, effective 7/24/2015 (close of business); Maria Kaneris, High School, ESL Teacher, effective 7/23/2015; Michael Dunn, High School, English Teacher, effective 8/25/2015</b>	Approved
<b>Increase in Assignment of Linda Melbinger, Gribbin, effective 9/3/2015</b>	Approved
<b>Appointment of Maria Marmolejo, Middle School, Temporary / Substitute Employee, effective 9/3/2015-6.24,2016 (grant funded)</b>	Approved
<b>Leave of Absence of Sergio Vidal, Middle School, Night Cleaner, effective of 8/24/2015-9/1/2015</b>	Approved
<b>Resignations of Amanda McCord, Middle School, School Monitor, effective 6/26/2015; Sharon Morello, Thayer House, Senior Typist, effective 8/6/2015 (close of business)</b>	Approved
<b>Appointments of Rosemary Tripp, Connolly; Rocio Trotto, Landing; Maria Pfaff, Connolly, School Monitor (Lunch/Play), effective 9/3/2015-6/30/2016</b>	Approved

**Committee Reports**

<b>Audit Committee</b> - have not met.
<b>Policy Committee</b> - have had discussions with the Superintendent regarding the cell phone policy and awaiting feedback from the technology committee. Addressing code of conduct with each school principals on this policy.
<b>Technology Committee</b> - no meeting until September and will be looking at committee formation.
<b>Facilities Committee</b> - would like to divert the August meeting to September 4th due to personnel changes in that department. Want to wait to meet when new person starts.
<b>Food &amp; Nutrition Committee</b> - committee is in the formation stages

**Business Affairs - Finance**

<b>Treasurer's &amp; Financial Reports</b>	Approved
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**Business Affairs - Operations**

<b>Transfers</b>	Approved
<b>Appointment of Cullen &amp; Danowski LLP, to conduct a comprehensive audit of special education, facilities and capital projects procedures</b>	Approved
<b>Lunch Bid Awards</b>	Approved
<b>Contracts</b>	Approved
<b>Communication Services Contract - SYNTAX</b>	Approved
<b>Donation of Reading Bench and Books from Dr. Barry Schapira</b>	Approved
<b>Excessing of Equipment that is obsolete</b>	Approved
<b>Payment # 6 for \$15,409 to J Anthony Enterprises Inc. - high school locker room general construction</b>	Approved

**Superintendent's Report**

<b>Website Update</b> - Syntax gave an update on what they have covered for the district in the past year. A discussion took place with the Board and members of the audience about updating the home page and making it easier to navigate and more user friendly with adding as much information on the home page as possible. Syntax will provide additional information with the requests that were made.
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**Calendar**

<b>July</b> 27	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
28	Tuesday	
29	Wednesday	
30	Thursday	
31	Friday	
<b>August</b> 3	Monday	
4	Tuesday	
5	Wednesday	
6	Thursday	
7	Friday	
10	Monday	
11	Tuesday	
12	Wednesday	
13	Thursday	
14	Friday	
17	Monday	
18	Tuesday	
19	Wednesday	
20	Thursday	
21	Friday	
24	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	
31	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
<b>September</b> 1	Tuesday	Superintendent's Conference Day – All Staff
2	Wednesday	Superintendent's Conference Day – All Staff
3	Thursday	<b>FIRST DAY OF SCHOOL FOR STUDENTS</b>
4	Friday	Facilities Committee – 8:00 am – Thayer House

**New Business**

**First Reading: Policy & Regulation #7325:** cell phones, various listening devices and portable video devices

<b>Minutes of the Board of Education Meetings of June 25 &amp; 29 and July 6, 2015</b>	Approved
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The next meeting is scheduled for Monday, August 10th @ Middle School @ 8:00 pm  
Submitted By: Ida Johnson  
District Clerk