

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: August 24, 2015 - Middle School Library

Personnel Actions:

| Name | Board Action |
|--|--------------|
| Appointment of Allison Hernandez , District, Director of Special Education, effective on or about 9/28/2015 - on or about 9/27/2019 | Approved |
| Appointment of Benjamin Roberts , Landing Elementary, Elementary Principal, effective on or about 9/1/2015 - on or about 8/31/2019 | Approved |
| Change in Status of Cynthia Caldwell , effective 9/1/2015 and Rosita Mallo , effective 9/1/2015 - 6/24/2016 | Approved |
| Appointment of Cynthia Geraci , Deasy, effective 9/1/2015-8/31/2019; Mary Maloney , Deasy, effective 9/1/2015-8/31/2019; Heather Methven , Middle School, effective 9/1/2015-8/31/2019; Rachel Sheridan , High School, effective 9/1/2015-3/31/2019; Jessica Thompson , Deasy, effective 9/1/2015-8/31/2019 and Laura Makula , High School, effective on or about 9/1/2015 - on or about 8/31/2019 - Probationary Teachers | Approved |
| Appointment of Marissa Porcello , Deasy, effective 9/1/2015 - 6/30/2016 or sooner, Regular Substitute Teacher | Approved |
| Appointment of Jane Reilly , Middle School and Nicole Sileo , District, Part-Time Teachers, effective 9/1/2015 - 6/30/2016 | Approved |
| Appointment of Sendy Blanco , Middle School and Victor Olivera , High School, effective 9/16/2015 - 6/27/2016 | Approved |
| Appointment of Glauke Cooijman , Middle School, One-to-One; Andrea Oliveira , Connolly School, Inclusion; Alexandra Beglin , Connolly School, Two-to-One; Amely Stanco , Landing, One-to-One; Lucy Esposito , Middle School, Inclusion; Gene DiGerardo , Middle School, Inclusion; Patrick Morgan , Middle School, Special Class; Susan Valzovano , Deasy, Kindergarten, effective 9/3/2015 | Approved |
| Increase of Assignment of Debra McDonald and Huelette Murray , Teaching Assistant, effective 9/3/2015 | Approved |
| Appointment of Jessica Thompson , Varsity Cheerleading and Danielle Loria , JV F/W Cheerleading, Fall Coaches, effective 8/17/2015 - the 2015-2016 school year | Approved |
| Appointment of Matthew Oliva , Varsity Boys Soccer, Volunteer Coach, effective 2015-2016 season | Approved |
| Appointment of Bernice Kaplan , Reading and Rosita Mallo , Music, Substitute Teachers/Proctors, effective 9/3/2015 - 6/24/2016 or sooner | Approved |
| Appointment of Kristen Foster , Home Tutor, effective 9/3/2015 - 6/24/2016 or sooner | Approved |
| Rescission of Appointments of Brendan Klein , effective 9/1/2015 and Danielle Loria , effective 8/17/2015 | Acceptance |
| Resignations of Susan Anders , Landing, effective 8/12/2015; Christine Pintabona , Deasy, effective 8/18/2015; Cynthia Geraci , Deasy, effective 8/19/2015; Rachel McCullough , Connolly, effective 8/31/2015 | Acceptance |
| Appointment of Stephanie Rocco , Gribbin, effective 9/3/2015; Denise Heenan , Gribbin, effective 9/4/2015 - 6/30/2016; Gloria York , Gribbin, effective 9/4/2015 - 6/30/2016 | Approved |
| Appointment of Michelle Chalfoun , District, Sub Nurse, effective 9/3/2015-6/24/2016 | Approved |
| Resignation of Alexandra Beglin , Deasy, School Monitor, effective 8/13/2015 | Approved |

Committee Reports

| |
|--|
| Audit Committee - Have not met. |
| Policy Committee - Had met to review the personal electronic device policy and revisions were made. |
| Technology Committee - Have not met. |
| Facilities Committee - Have not met. Reviewing the Connolly school remediation of the oil tank. Have gone through the process and received another quote from the same company that's going to handle the sink hole in the parking lot. The custodial staff has done a great job cleaning up all the grounds and getting the schools ready for the first day of school. Will be approving a donation this evening for Gribbin school whose been working with the state education department with their architectural plans for a greenhouse and waiting on those approvals. NYSIR has reviewed coverage of that dwelling. Appreciates that the Gribbin PTA has worked tirelessly on this project. |
| Food & Nutrition Committee - Have not met yet. There are openings for any parents interested in being a part of this committee |

Business Affairs - Finance

| | |
|--|----------|
| Treasurer's Report including Collateral Schedule for the month ended July 31, 2015 | Approved |
| Financial Reports - Bank Reconciliations - Extra Classroom as of July 31, 2015; Receipts - Revenue Budget Status Report A (General) Fund as of July 31, 2015; Appropriation Status Report as of July 31, 2015; Register of Bill for the period July 16, 2015 - July 31, 2015 and August 1, 2015 - August 15, 2015 | Approved |

Business Affairs - Operations

| | |
|---|----------|
| Contract - Consulting That Makes a Difference Inc., paid out of the special education grant in an amount not to exceed \$4,750 | Approved |
|---|----------|

| | |
|---|----------|
| Contract - Dr. Jennifer Eddy (Consultant), Professional Development Coach, \$2000 per day plus expenses not to exceed \$3,366; paid from title III A grant monies | Approved |
| Student Service Contracts | Approved |
| Budget Transfer | Approved |
| Donation of \$5,250 from the Gribbin PTA to be used for the Gribbin greenhouse | Approved |
| Proposal from G.C. Environmental, spill remediation tank report at Connolly school in the amount of \$28,896.45 | Approved |

Superintendent's Report - Updates - Introduction to New Staff

The superintendent of schools introduced the newly hired staff to the community. Stated that her department has been working vigorously to get the best candidates and have done a great job. Thanked Dr. Israel, Mr. Craft and Mr. Santana for their assistance in the process.

Calendar

| | | |
|-------------|-----------|--|
| August 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 |
| September 1 | Tuesday | Superintendent's Conference Day -- All Staff Board Workshop -- 6 pm -- Thayer House |
| 2 | Wednesday | Superintendent's Conference Day -- All Staff |
| 3 | Thursday | FIRST DAY OF SCHOOL FOR STUDENTS |
| 4 | Friday | Facilities Committee -- 8:00 am -- Thayer House |
| 7 | Monday | LABOR DAY -- SCHOOLS CLOSED |
| 8 | Tuesday | |
| 9 | Wednesday | MS PTA meeting @ 6:30 pm/Open House @ 7 pm |
| 10 | Thursday | Connolly & Landing PTA meeting @ 6:30 pm/Open House @ 7 pm |
| 11 | Friday | |
| 14 | Monday | ROSH HASHANAH -- Schools Closed |
| 15 | Tuesday | ROSH HASHANAH -- Schools Closed |
| 16 | Wednesday | |
| 17 | Thursday | HS Open House @ 7 pm |
| 18 | Friday | |
| 21 | Monday | BOE Meeting Executive Session -- 6:15 pm Regular Meeting to Reconvene -- 8:00 pm Robert M. Finley Middle School |
| 22 | Tuesday | |
| 23 | Wednesday | Yom Kippur -- Schools Closed |
| 24 | Thursday | Deasy & Gribbin PTA meeting @ 6:30 pm / Open House @ 7 pm |
| 25 | Friday | |
| 28 | Monday | |
| 29 | Tuesday | |
| 30 | Wednesday | |
| October 1 | Thursday | Landing PTA Meeting -- 7:00 pm |
| 2 | Friday | |

New Business

| | |
|---|----------|
| Final Reading & Adoption: Policy & Regulation #7325: Personal Electronic Devices | Approved |
|---|----------|

| | |
|---|----------|
| Minutes of the Board of Education Meetings of August 10, 2015 as amended | Approved |
|---|----------|

The next meeting is scheduled for Monday, August 31st @ Middle School @ 8:00 pm
Submitted By: Ida Johnson
District Clerk