

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: March 14, 2016 - Gribbin School Gym

Personnel Actions:

Name	Board Action
Appointment of Stacy Wilhelm , High School, Part-Time Teacher, effective 3/18/2016-6/30/2016	Approved
Appointment of Jill Miller , Gribbin School, effective 3/9/2016 and Dina Scognamiglio , Middle School, effective 3/15/2016, Teaching Assistants	Approved
Extra Hours of Employment of Christopher Barry (TV Studio)	Approved
Appointment of Danielle Sansone , Substitute Teacher / Proctor, effective on or around March 10, 2016 - June 24, 2016 or sooner	Approved
Leave of Absence of Meredith Murolo , Middle School Teacher, effective 3/28/2016 - 5/20/2016 and Gina Rant , Deasy School, Teaching Assistant, effective 3/7/2016 - 3/11/2016	Approved
Retirement of Teresa McHale , High School, English Teacher, effective 7/1/2016	Acceptance
Stipulation of Settlement	Approved
Resignation of Kelly Moran , Thayer House, Senior Clerk, effective 11/20/2015	Acceptance
Appointment of Christine Anderer , School, District (Floater), effective 3/18/2016 and Mimoza Voci , School Monitor, Deasy School (10 hrs./week), effective 3/2/2016 - 6/24/2016	Approved
Increase of Assignment of Donna Scherr , effective of 3/16/2016 - 4/1/2016	Approved
Appointment of Martha Ruiz-Reyes , Landing School, effective 3/9; 3/9/ 3/11/2016; Roccio Trotto , Landing, effective 3/8; 3/9/ 3/11/2016; Emma DelValle , Deasy, effective 3/31, 4/13, 4/15/2016; Marilyn Tirado , Deasy, effective 3/31; 4/13, 4/15/2016 - Translators	Approved
Rescission of Appointment of Kathalina Howard , School Monitor, Landing School, effective 2/29/2016	Approved
Appointment of Adelfa Mascarenas , Temporary Teaching Assistant, Deasy/District, effective 3/29/2016 - 6/24/2016 and Suzan Canca , Sub Nurse, District, effective on or around 3/14/2016 - 6/30/2016	Approved
Leave of Absence of Mercedes Matos , Food Service Helper, Landing School, effective 3/7/2016 - 4/6/2016; Rosina Portaro , Food Service Helper, Connolly School, effective 5/2/2016 - 5/6/2016; Sylvia Vicars , Cafeteria Manager, Connolly School, effective 3/29/2016 - on or about 4/4/2016	Approved
Resignation of Denise Heenan , School Monitor, Gribbin School, effective 2/28/2016	Approved

Committee Reports

Audit Committee - our next meeting is scheduled for April 11th at which time they will be reviewing the draft audit report before the board of education meeting. The Office of the State Controller is scheduled to come in on March 23rd for an entrance meeting with Ms. Rianna, Ms. Galante and Rich Maccarone. They will start working on this day and should be with us for 4-6 weeks.

Policy Committee - a meeting is scheduled for March 21st. The Board has been given a model for a board manual as well as the board policy for new board members.

Technology Committee - next meeting is scheduled for March 30th. Also representatives from each of the schools attended the Suffolk Asset Conference. Our tenth graders from Ms. Jensen's class worked with our eighth graders today in a program called google hangout. They analyzed writing pieces and protocols. The tenth graders applied what they have learned and served as peer coaches in a skype type setting.

Facilities Committee - last meeting was March 4th. We discussed the two open claims at the middle and Connolly schools. A lot of the emergency repairs have been done and we're moving along with settling these claims with NYSIR. Regarding our grant, we are concentrating on the areas of safety that need to be done. This summer we will be targeting the high school bleachers and have the gym floors refinished. The high school auditorium is targeted for December of 2016 and then the high school science labs are scheduled for the summer of 2017. We're installing battery operated carbon monoxide detectors district wide and will be completed by end June 2016. At the middle and Landing schools we are working on added storage areas so that things are not left open. We have obtained some quotes on 1000 and 3000 gallon oil tanks at Connolly school. We will be installing signs soon for the handicapped areas in the horse shoe section of the middle school and once installed we will be AVA compliant. An electric heater was installed in the robotics room at the high school. The Board visited Landing and Connolly schools for their walk thru this past Saturday. Trustee Venuto addressed the way the Landing school food service line is rolled out daily into the all purpose room and they are working on getting the lunch line permanently placed into the modular. They are waiting on fire marshal approval before they can permanently make that change. The paperwork for the Gribbin greenhouse will be forwarded to the State Education Department (SED) once the architect completes the plans. Ms. Santoro will be compiling a list of all the volunteers that will be assisting in the greenhouse construction.

Food & Nutrition Committee – met on March 3rd. We discussed the visit to North Shore High School. We're rolling out surveys and waiting on the feedback. We postponed a discussion on the wellness policy but plan on discussing it at our next meeting. Our next meeting is April 14th.

Instructional Report

Committee on Special & Preschool Education	Approved
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Business Affairs - Operations

Contract - Regional Summer School Program Agreement	Approved
Contract - Health and Allied Services	Approved
Retainer Agreement - with Ingerman Smith, LLP as Special Counsel	Approved
Agreement - Management Advisory Group Special Service Inc.,	Approved
School Budget & Trustee Polling Location Reduction	Approved

Superintendent's Report - Updates

Ms. Rianna mentioned that we had a wonderful community type weekend. Friday night we had the district games and it was a great night to see everyone come together. Sunday the PTA Council had the annual Scholarship Brunch. A number of people were honored from our community and school district that really serve as models. The results of the brunch serve many of our students with scholarships. The scholarships will be awarded towards the end of April. The jazz band performed at the brunch.

2016 – 2017 Budget – Ms. Galante presented on the next years' budget. Copies of the presentation were made available to all in attendance as well as the Board. Ms. Rianna discussed closing the gap and the tight budgets due to the 2% tax cap. She went over some of the ways to move forward and what areas we could save monies to close the budget gap. Questions were addressed as presented.

Calendar

March 14	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin Elementary School
15	Tuesday	HS Booster Club Meeting – 7:30 pm Connolly PTA Meeting – 7 pm Deasy PTA Meeting – 7 pm
16	Wednesday	
17	Thursday	
18	Friday	MPAPA Glen Cove's Got Talent – 7 pm - GCHS
21	Monday	Policy Committee – 6:00 pm – Thayer House
22	Tuesday	SEPTA Meeting @ Gribbin – 6:15 pm Gribbin PTA Meeting – 7:00 pm
23	Wednesday	
24	Thursday	Spring Recess – District Closed
25	Friday	Spring Recess – District Closed
28	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly Elementary School
29	Tuesday	
30	Wednesday	Technology Committee – 4:00 pm – GCHS Library
31	Thursday	
April 1	Friday	Facilities Committee – 8:15 am – Thayer House
4	Monday	
5	Tuesday	HS Booster Meeting – HS Café – 7:30 pm
6	Wednesday	
7	Thursday	MS PTA Meeting – 7:30 pm
8	Friday	

11	Monday	Audit Committee Meeting @ 5:30 pm BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
12	Tuesday	
13	Wednesday	Technology Committee – 4:00 pm – GCHS Library
14	Thursday	Food & Nutrition Committee – 5:00 pm – Gribbin School
15	Friday	

Minutes of the Board of Education Meeting of February 29, 2016

New Business

First Reading of Policy #s 5621 - Accounting of Fixed Assets; # 5662 - Meal Charge Policy; # 6110 - Code of Ethics for All District Personnel

The next meeting is scheduled for Monday, March 28th - Connolly School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk