

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting and Public Hearing of Date: May 23, 2016 - Middle School Library**

Personnel Actions:

Name	Board Action
Extra Hours of Employment of Lindsay Gladstone, Deasy , Teaching Assistant, effective 5/18/2016-6/24/2016	Approved
Appointment of Colleen Gallick , Substitute Teacher / Proctor, effective 5/9/2016 - 6/24/2016	Approved
Appointment of Colleen Gallick , Home Tutor, effective 5/9/2016 - 6/24/2016	Approved
Resignation of Kenneth Craft, Deasy , Elementary Principal, effective 6/30/2016 and Heather Elliott, Connolly , Elementary Teacher, effective 6/30/2016	Accepted
Appointment of Anne Ricciardi , Landing, Food Service Helper, effective 5/16/2016 and Christina Bencivenni , Landing, Food Service Helper, effective 5/17/2016	Approved
Appointment of Karen Ayala , High School, Clerical, Summer BOCES Program, effective 7/7/2016 - 8/18/2016	Approved
Appointment of Michael Curran and Hector Rosario , High School, Security Guards, Summer BOCES Program, effective 7/7/2016 - 8/18/2016	Approved
Appointment of Lorena Morrissey , Supervisor, Adult Education Program, effective 7/1/2016 - 6/30/2017	Approved
Appointment of Lorena Morrissey , Part-Time Monitor, Adult Education Program, effective 8/15/2016 - 2/2017	Approved
Extra Hours or Day of Employment of Lina Cameron , High School, School Monitor, effective 6/24/2016 - 6/25/2016 (not to exceed 15 hrs.) and Donna Scherr , Gribbin, School Monitor, effective 6/27/2016 - 6/29/2016 (not to exceed 16.5 hrs.)	Approved
Extra Days of Employment of Eileen Borer and Maria Macchione , High School, effective 6/27/2016 - 8/31/2016 as Summer Non -Public Textbook Monitors	Approved
Appointment Christine Pascucci , District, Temporary / Substitute Employee, effective 5/19/2016 - 6/24/2016	Approved
Leave of Absence of Carmelina Capobianco , Gribbin, Food Service Helper, effective 5/21/2016 - 6/17/2016	Approved
Rescission of Resignation of Horace Townsend , Middle School, Security Guard, effective 3/31/2016	Approved
Retirements of Horace Townsend , Middle School, Security Guard, effective 4/1/2016 and Maureen Pickering , Administration Building, Confidential Secretary, effective 8/7/2016	Approved

Committee Reports

Audit Committee - after about two months the Office of the State Comptroller has finished their audit. Dr. Rianna and Ms. Galante will be having an exit interview with them within the next two weeks. The final report will probably take about a month or so.
Policy Committee - next meeting in June.
Technology Committee - next meeting Wednesday.
Facilities Committee - next meeting is Friday, June 3rd at 8:15 am. Dr. Rianna announced that the office of Senator Marcellino sent an email stating that another \$100,000 was being given to the district for our high school auditorium improvements. This now totals \$300,000 from his office.
Food & Nutrition Committee -- last meeting was May 19th. Ms. Coopersmith is in the process of testing a new lunch line at Landing school. Wanted to mention to the facilities committee that a thermostat is not functioning in the STEM room at Landing. There are questions about vending machines in the high school and if the items in them for purchase are in our control? A situation with mini bagels is going on and the district has not been able to get them. We received 900 food surveys from the high school and we're looking over that data. Discussed the pros and cons of using sporks. Sporks are inefficient especially at the elementary level. Our next meeting will be to discuss the wellness policy and that it needs to be adhered to in all the schools. Next meeting is June 13th.

Instructional Report

Committee on Special and Preschool Education	Approved
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Business Affairs - Finance

Treasurer's Report & Financial Reports	Approved
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Business Affairs - Operations

Corrective Action Plan - 2016 Risk Assessment Audit Report	Approved
Transfers	Approved
Nassau BOCES Technology Contract	Approved
Health & Allied Service Contract	Approved
District of Location Contract	Approved
Bid Award - Nassau County School Buildings Association 2016-2017 Cooperative Bid For Play Installation, Repair & Inspection:	Approved

Playground Installation, Repair and Inspection:
Young Equipment Sales: Sole Source for Play & Park

Playground Installation and Repair:
American Recreational Products: Sole Source for Burke Playground Products

Playground Surfacing:
American Recreational Products:
 Sole source for Burke Rubber Tiles
 Poured in Place Rubber-100% Color
 100% Black- more than 1000 sq. ft.)
 50/50 Standard Color/Black-(more than 1000 sq. ft.)
 Wear Mats 1.5” Thick

Young Equipment Sales:
 Sole Source for Play & Park Rubber Tiles
 Wood Fibar
 Poured in Place Rubber-100% Black-(less than 1000 sq. ft.)
 50/50 standard Color/Black-(less than 1000 sq. ft.)
 Four Inch Compacted RCA Sub-Base Setting
 Wear Mats 1” Thick
 Wear Mats 2” Thick

Removal & Disposal
Young Equipment Sales

Superintendent's Report - Updates

Recognition of Ava Ruiz – Poetry Award Winner – Ms. Denise Reynolds introduced one of her former students Ava Ruiz and acknowledged Ava’s inclusion of her poem “Coming True,” in the America Library of Poetry’s book “Eloquence.” Ms. Reynolds read the poem aloud and then proceeded to present Ava with the book featuring her poem. Dr. Rianna congratulated Ava and pictures were taken.

Recognition of Chris Contorno – Long Island Social Studies Teacher of the Year – Dr. Rianna introduced Ms. Melanie Arfman who acknowledge Mr. Contorno for being named Long Island Council for the Social Studies Outstanding High School Social Studies Teacher of the Year. Ms. Arfman shared kind words about his contributions to the district’s students as well as staff. Dr. Rianna also expressed her gratitude to Mr. Contorno. A certificate was presented to him along with a picture.

Technology Committee Update – Dr. Michael Israel presented on the technology updates. Some of the members that were in attendance were acknowledged. A power point presentation was made and handouts were made available. Questions from the Board were addressed. Dr. Rianna thanked the committee for their efforts in moving the district forward.

Calendar

May 23	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
24	Tuesday	Gribbin PTA Meeting – 7 pm
25	Wednesday	Technology Committee – 4:00 pm – GCHS Library HS Spring Festival of Performing Arts – 7:30 pm – Part II
26	Thursday	HS Underclassmen Awards – 5:30 pm / HS Senior Awards 7:30 pm
27	Friday	Memorial Day Recess – Schools Closed
30	Monday	Memorial Day – Schools Closed
31	Tuesday	
June 1	Wednesday	BOE Executive Session only – Superintendent’s Evaluation
2	Thursday	PTA Council Installation Dinner – 6:30 pm – Chama Rodizio

3	Friday	Facilities Committee – 8:15 am – Thayer House
6	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
7	Tuesday	HS Varsity Athletic Awards – 7 pm
8	Wednesday	HS Senior Music Awards – 6 – 8 pm
9	Thursday	
10	Friday	
13	Monday	Food & Nutrition Committee Meeting – 4:30 – Gribbin School Policy Committee Meeting – 6:15 pm – Thayer House
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	
20	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
21	Tuesday	Landing Grade 5 Moving Up – 9:45 am
22	Wednesday	Connolly Grade 5 Moving Up – 9:15 am MS Grade 8 Moving Up – 6:30 pm
23	Thursday	
24	Friday	
25	Saturday	HS Commencement – 10:00 am
26	Sunday	HS Commencement – rain date – 1:00 pm
27	Monday	
28	Tuesday	
29	Wednesday	
30	Thursday	
July 1	Friday	

PUBLIC HEARING: District Code of Conduct – Copies were made available to all in attendance. Revisions were discussed and noted.

Minutes of the Board of Education Meeting of May 9 & 17 (Election Results), 2016

Approved

New Business

Policy #8271: Children's Internet Protection Act: Internet Content Filtering/Safety Policy	Adoption
Policy #5410: Purchasing	Adoption
Policy #5720 & Regulations: Scheduling and Routing - Based on Results of Proposition # 2 of the Election	Adoption

The next meeting is scheduled for Monday, June 6, 2016 - Middle School @ 7:30 pm

Submitted By: Ida Johnson
District Clerk