

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting of Date: August 1, 2016 - Middle School Library

Personnel Actions:

Name	Board Action
Appointment of Amanda Podmeyer , Deasy, Special Education; Alexandra Romano , Landing, Special Education; Elizabeth Zeitner , Gribbin, All Saints, Special Education; Christina Fedorko , Middle School, Special Education; Heather Baxter , Middle School, Special Education; Michele Mazzocco , High School, English - Probationary Teachers, effective 9/1/2016-8/31/20 or sooner	Approved
Appointment of Torie Zimmerman , Middle and Landing School, Art; Amanda Rodriguez , Middle and Connolly School, Art; Rachel McCullough , Connolly, Elementary AIS, Part-Time Teachers, effective 9/1/2016 - 6/30/2017	Approved
Appointment of Victor Olivera , High School, ISS Room, effective 9/12/2016 - 6/30/2017 or sooner; Sendy Blanco , Middle, ISS Room, effective 9/12/2016 - 6/30/2017 or sooner; Annamaria Rella , Middle School, effective 10/1/2016 - 5/31/2017 or sooner - Permanent Substitutes	Approved
Appointment Eileen Abramson , Cathleen Ahrens , Nancy Albanese , Donald Bikoff , Patricia Caiozzo , Barbara Engel , Patricia Feemster , John Gervat , Laura Hallquest , Brenda Jackson , Anna Kalargiros , Hye Jung (Michelle) Kang , Bernice Kaplan , Linda Kohan , Melissa Kulikowsky , Christine Lau , Paula Luparello , Marisa Macnow , Rosita Mallo , Courtney McCord , George Morrish , Melissa Pascucci , Diane Persad-Kouril - Substitute Teachers and/or Exam Proctors, effective 9/6/2016 - 6/23/2017 or sooner	Approved
Appointment of Charles Robinson , Amanda Rodriguez , Denise Romanello , Lorraine Sabio , Laura Salman , Ronald Sapperstein , Katherine Schliet , Jason Schonfeld , Megan Shiflett , Nicole Sileo , Suzanne Sommerhalter , Maria Squarciafico , Heather Thurm , Kimberly Toscano , Salvatore Travatello , John Williams , Kristin Zaleskie - Substitute Teachers and/or Exam Proctors, effective 9/6/2016 - 6/23/2017 or sooner	Approved
Change in Status of Nancy Cox from Elementary AIS, Connolly to Instructional Technology Specialist, AIS Elementary, District-Wide Elementary, effective, 9/1/2016	Approved
Appointment of Joanna Tychanska O'Mea , Cristina Robino , Jennifer M. Hajok , Mentor Teachers, effective 2016-2017 school year	Approved
Appointment of Amanda Rodriguez , Middle School Art Club Advisor, effective 2016-2017 school year.	Approved
Change in Tenure Date of Melissa Ventura Iannelli , Special Education Teacher, from 9/1/2017-10/16/2017	Approved
Appointment of Lori Kelly , Special Education ICT, Landing and Lisette Hernandez , Bilingual TA, Middle School - Part-Time Teaching Assistants, effective 9/1/2016-6/30/2017	Approved
Increase/Decrease or Assignment of Tina Braja , Connolly; Stephanie Butera , Middle School; Virginia Capobianco , Gribbin; Celina Cullen , Deasy; Lucy Esposito , Middle School; Lisa Galante , Landing; Christinia Gill , Deasy; Lisa Gladstone , Deasy; Elizabeth Glaviano , Landing; Danielle Loria , Gribbin; Heather Malvino , Landing; Linda Mavrovich , Gribbin; Amanda McCord , Deasy; Geraldine Melfi , Deasy; Mira Mirkovic , Connolly; Mary O'Connor , Gribbin; Elfrida Oni , Connolly; Deanna Perez , Gribbin; Auly Reynoso , Connolly; Jaclyn Sandler , Deasy; Marion Shelley , Middle School; Lucy Stanco , Middle School; Marilynn Tirado , Deasy; Bibi Vitale , Landing - Teaching Assistants	Approved
Leave of Absence of Patrick Morgan , Middle School, effective 9/1/2016 - 12/2/2017	Approved
Resignations of Danielle Commons , Landing, TA, effective 7/11/2016; Lynne Young , Gribbin, TA, effective 7/12/2016; Nicole Ortiz , Landing, TA, effective 7/22/2016; Karen Gutierrez , Middle School Bilingual TA, effective 7/25/2016; Carolyn Williams , Landing, TA, effective 7/28/2016	Acceptance
Unaligned Employee Agreements	Tabled
Memorandum of Agreement - Educational Support Association - GCESA, Labor Agreements from 7/1/2015 - 6/30/2018	Approved
Appointment of Monica Abbananto , Gribbin, Monitor; Nanette Bass , Gribbin, Monitor; Joy Caseiro , Connolly, Library Monitor; Dorene Grella , Deasy, Monitor; Maria Guastella , Deasy, Monitor; Maria Innamorato (Pfaff) , Connolly, Monitor; Amanda Morrison , Landing, Monitor; Rosemary Tripp , Connolly, Monitor; Rocio Trotto , Landing, Monitor; Mimoza Voci , Deasy, Monitor; Gloria York , Gribbin, Monitor - School Monitors, effective 9/1/2016 - 6/30/2017	Approved
Increase/Decrease of Assignment of Cathy Gaudio , High School, Hall and Maria DeRosa , Deasy, Office, effective 9/1/2016	Approved
Leave of Absence of Mary Maruca , High School, Monitor, effective 6/3/2016 - 6/24/2016 and Claire Imbergamo , High School, TA, effective 5/31/2016 - 6/24/2016	Approved
Retirement of Donald Schutt , High School, Director of Security, effective 8/31/2016	Acceptance

Committee Reports

Audit Committee - have not met since last meeting.
Policy Committee - have not met since last meeting but are continuing to work on the board of education manual.
Technology Committee - have not met since last meeting.

Facilities Committee - met on July 8th. Did our first of four draws of water testing to check for any lead and that is still on-going. Need a couple of air conditioning packs in the library and we are still looking into that. Summer projects are in process and not completed as of yet. Analyzing the environmental performance contract and the savings from it along with the second phase of the project. Safety improvements have been taken care of on the tennis courts. Next meeting scheduled for this Friday

Wellness & Nutrition Committee – have not met since last meeting.

Instructional Report

Committee on Special and Preschool Education	Approved
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Business Affairs - Finance

Treasurers Report as of June 30, 2016	Approved
Financial Reports of periods from June 1 - June 30, 2016 & July 1 - July 15, 2016	Approved

Business Affairs - Operations

Bid Awards	Approved
Professional Development Contract - Dr. Erica Pecoral	Approved
NYSCIRS Professional Development Agreement	Approved
Internal Employee Benefits Audit	Approved
Consulting Contract - Kate Roberts	Approved
Health & Allied Services	Approved
Conference Attendance - of Trustee Venuto - NYSSBA Convention, Buffalo, NY	Approved
Student Service Contracts	Approved

Superintendent's Report - Updates

Board Presentation and Discussion: Garvies Point Project by M. Zarin

Chris Venator, school district attorney, addressed the attendees of the meeting regarding the consent resolution that the Board of Education has been asked to accept which includes the scheduled tax payment associated with the Garvies Point Redevelopment Project. The Board will not be voting on the project only on the consent resolution that talks about allocation of payments and no voting will take place tonight. The Board will listen to the presentation, gather additional information and address any questions as needed. Additionally, it is not a prohibited conflict for any Board member that is employed by the City of Glen Cove to be involved in this process.

Mayor Spinello, Scott Rickler and Michael Zarin each addressed the Board and the Superintendent and went over the financial aspects of the project and how it would effect the school district. They also addressed why they need to consider the Garvies Point Project and vote in favor of the consent resolution. Questions were addressed as asked.

Calendar

Aug. 1	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
2	Tuesday	
3	Wednesday	
4	Thursday	
5	Friday	Facilities Committee – Thayer House – 8:00 a.m.
8	Monday	
9	Tuesday	
10	Wednesday	
11	Thursday	
12	Friday	
15	Monday	
16	Tuesday	
17	Wednesday	
18	Thursday	
19	Friday	
22	Monday	
23	Tuesday	
24	Wednesday	Tentative Board Workshop/Retreat – Thayer House 6 pm – 8 pm
25	Thursday	
26	Friday	Tentative Policy Committee

29	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
30	Tuesday	
31	Wednesday	
Sept. 1	Thursday	Superintendent Conference Day – Teachers Report
2	Friday	Facilities Committee – Thayer House – 8:00 a.m. Superintendent Conference Day – Teachers Report
5	Monday	Labor Day – District Closed
6	Tuesday	First Day of School for Students
7	Wednesday	
8	Thursday	
9	Friday	
12	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
13	Tuesday	
14	Wednesday	Tentative Board Workshop/Retreat – Thayer House 6pm – 9 pm
15	Thursday	
16	Friday	

Minutes of the Board of Education Meeting of July 7, 2016

Approved

The next meeting is scheduled for Monday, August 29, 2016 - Middle School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk