

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting of Date: October 17, 2016 - Middle School Library**

**Personnel Actions:**

Name	Board Action
Appointment of <b>Catherine Gambino</b> , effective 10/20/2016 - 6/30/2017 or sooner; <b>Anna Kalagiros</b> , effective 10/20/2016- o/a 11/19/2016; <b>Heather Malvino</b> , effective 10/20/2016 - o/a 10/31/2016; <b>Kristine Mariana</b> , effective 10/20/2016 - o/a 11/06/2016; <b>Kathleen Peterson</b> , effective 10/20/2016 - 06/30/2017 or sooner; <b>Danielle Sansone</b> , 10/20/2016 - 6/30/2017 or sooner , Regular Substitute Teachers	Approved
<b>Memorandum of Agreement</b> with Glen Cove Teachers' Association	Approved
<b>Changes in Status of Kelsey Krassner and Lisa Pignataro</b>	Approved
Appointment of <b>Celina Cullen, Lydiane Interdonato, Tracy Sinnott, Charlene Oswald, Heather Sutz</b> , Substitute Teachers and/or Exam Proctors, effective September 6, 2016- June 23, 2017 or sooner	Approved
Appointment of <b>Adrienne Mullaney</b> , Substitute School Nurse, effective September 6, 2016 - June 23, 2017 or sooner	Approved
Appointment of <b>Michele Lindner</b> , effective 10/7/2016-6/23/2017 and <b>Christopher Contorno</b> , effective 9/6/2016 - 6/23/2017 - High School 6th Period Class Teachers	Approved
Appointment of <b>Melissa Johnides and Vicki Gordon</b> - High School Club Advisors	Approved
Appointment of <b>Catherine Elorriaga</b> - Home Tutor	Approved
Appointment of <b>Patrice Rachlin</b> , Middle School, Part-Time Teaching Assistant, effective 10/11/2016 - 6/23/2017	Approved
Increase of Assignment of <b>Beth Hamburg</b> , High School, Teaching Assistant, effective 9/1/2016	Approved
Extended Leave of Absence of <b>Cortney Farrell</b> , Middle School, effective 10/11/2016 - 11/09/2016 and <b>Nancy Gorman</b> , Connolly School, effective 10/13/2016 - 10/31/2016	Approved
Leave of Absence of <b>Denise Pawlowski</b> , Landing School, effective 9/1/2016 - 11/25/2016	Approved
Catastrophic Medical Leave of <b>Julie Esposito</b> , Deasy School, effective 11/02/2016 - 6/30/2017 or sooner	Approved
Rescission of Appointment of <b>Melissa Johnides</b> , High School, Club Advisor, effective 9/1/2016	Acceptance
Resignations of <b>Briana Cappiello</b> , High School, effective 10/7/2016; <b>Romina Castro-Enriquez</b> , Landing, effective 8/31/2016; <b>Lisa Kirk</b> , Gribbin, effective 9/23/2016	Acceptance
Appointment of <b>LaTonda Lewis</b> , Deasy, Monitor, effective 10/17/2016-6/23/2017; <b>Onofrio Rella</b> , Middle School, Hall Monitor, effective 9/29/2016-6/23/2017; <b>Amber Solomito</b> , Connolly School, effective 10/5/2016 - 6/23/2017; <b>Milos Vuckovic</b> , Middle School, Monitor, effective 10/24/2016-6/23/2017	Approved
Appointment of <b>Italia Ienopoli</b> , Connolly School, Temporary Cook Manager, effective 9/26/2016 - o/a 10/23/2016	Approved
Appointment of <b>Elizabetta Raso</b> , Landing, effective 9/1/2016 -6/30/2017 and <b>Betty Veith</b> , effective 9/26/2016-9/28/2016 Sub Food Service Helpers	Approved
Appointment of <b>Steven Drayton</b> , Sub Cleaner, effective 9/1/2016-6/30/2017	Approved
Change in Assignment of <b>Montserrat Jorquera Munoz</b> , Monitor, effective 9/29/2016	Approved
Leave of Absence of <b>Sylvia Ann Vicars</b> , Connolly School, effective 9/26/2016 - o/a 10/23/2016 and <b>Lerida Durand</b> , High School, effective 12/19/2016-12/23/2016	Approved
Resignations of <b>Donna Christ</b> , Connolly School, effective 9/30/2016 and <b>Italia Ienopoli</b> , High School, effective 9/26/2016 end of day	Acceptance

**Committee Reports**

<b>Audit Committee</b> - met with external auditors and our financials are in very healthy shape. They will be coming to our October 24th meeting to present and answer any questions that anyone might have.
<b>Policy Committee</b> - we have a meeting Thursday. Trustee Huggins stated that hopefully they can discuss the varsity team only field policy, he also went onto mention that this practice is not something new. It's something that was in existence in the past where the varsity fields were not lent out to outside organizations or clubs and about 4-5 years ago that facilities director started granting permission for these varsity fields to be used. We're just trying to go back to the way it used to be and making it policy.
<b>Technology Committee</b> - our first meeting of the year was on September 28th and our next meeting is on October 26th. Two of our district teachers, Giselle Taylor and Jessica McKenna, will be making a presentation at the Long Island Tech Summit on Thursday and a number of representatives from the district will be attending. They will be using the seesaw app. At our September meeting we also talked about the progress of our one-one initiative. Melissa Zakalik, our consultant, along with Nancy Cox, who's in a new part-time position, were in attendance and talked about how we're working on using goggle classroom and our sixth grade teachers are doing some great

things with it in the short time since they started in September. We talked about the feasibility about going BYOD (bring you own device) at the high school. There's been some training during in service meeting in the district with a program called school dude that was implemented for IT and maintenance requests. Teachers can order an app by putting a request through school dude if they need to reserve a room for meetings. The virtual sandbox was shared at our district tech meeting and we're going to share it tomorrow at our district curriculum committee meeting along with next Mondays board meeting you'll get a chance to see it firsthand. Our middle school students are getting experience through home and careers with virtual enterprise this way by the time they get into the high school they will be further along.

**Facilities Committee** - has a meeting on October 6th. Still have water testing going on with a deadline reporting to the board of health of October 31st for the middle and high schools. We have to move forward in deeming which units need to be replaced. We are just going through the motion of what's required by the state right now. We're still working on getting replacement lighting done in the high school gym. It's a coordination effort with the athletic department as to when we can get that done. We have somehow inherited around five old pianos that are not worth fixing and that no one wants. We want to get rid of them as they are being rolled around the hallways or being stored in closets and taking up space. We have asked facilities to get a letter in writing that they are no good and that no one wants them. The committee trustees have gone over the facilities use policy and we're going to discuss with the Board the recommendations of possibly limiting the varsity fields to be used by varsity teams only and not allowing outside organizations or clubs to use these areas. There is too much wear and tear on the varsity fields. We also need to address with our security and the police department the illegal use of our fields. There are a lot of things that the schools are requesting so a capital projects wish list needs to be put together if we decide to move forward with a bond. We got estimates for the Deasy tree near the garden which is a concern as it is not in the best condition. There is also a section of fence at the middle school near the back gym that is in bad shape. This ten foot fence was originally put up because foul balls would hit cars parked in that area. The request is for a six foot replacement fence. It has to be replaced regardless of the size. Trustee Juarez suggested we replace the broken areas of fencing instead of full replacement additionally, Trustee Juarez mentioned that there is a piece of rolled up fencing near the entrance to the pre-k area where metal is sticking out of that section. The paperwork for the high school auditorium seating is still with the state education department and we can't move forward until those documents are approved. There's a three month lead time in ordering the seats so this project might end up being pushed to the summer.

**Nutrition and Wellness Committee** – met on October 6<sup>th</sup> with a very good turnout. We discussed the report from last year and updated it and will be posted to the website. We will be doing more surveying. Last year we surveyed elementary and the high school and the high school surveys were done on paper and we really want to get them electronically as it makes it easier to collate and organize the data. We may visit more schools and see what other things we can do to enforce the wellness policy. Most of the meeting was reviewing the wellness policy and the next meeting is November 10<sup>th</sup> at 4 pm.

**Instructional Report**

<b>Committees of Special &amp; Preschool Special Education</b>	Approved
<b>District Goals 2016-2017</b>	Approved

**Business Affairs - Operations**

<b>District of Location Contracts</b>	Approved
<b>district of Resident Contract</b>	
<b>Tax Certioraris</b>	
<b>Field Trip - Kickline to Contest of Champions in Orlando, Florida</b>	Approved
<b>Contract with LCI, North Schoe School District Collaboration</b>	Approved
<b>Budget Transfer</b>	Approved

**Superintendent's Report - Updates**

*We had a wonderful homecoming weekend. It was great to see the participation of all the buildings. The kids sang the school songs, gave out beads and marched down Walnut Road to the high school. Thanked all the PTA's that helped design the many floats and carts. Thanked the principals for the extra time they put in making it a true community event. Friday was our pep rally probably one of the best since she's been here. Thanked Victor and the facilities committee in making sure we had our new high school bleachers and a great pa system where you could hear all the announcements that were being made. We need to really look at the high school as we've had some damage. Our team did their best. We really need to look at the high school gym lighting as it's a safety issue and before we put someone in jeopardy.*

<p>Discussion and Adoption of Board and District Goals – Dr. Rianna went over the Board and district goals that were discussed at a prior Board retreat. She went through each goal through a slide presentation and at the end of each section the Board asked questions and made recommendations such as:</p> <p>Some wording changes were suggested and agreed upon by all members</p> <p>A consensus by the Board was taken as to when the Board agenda should be received and it was agreed (4 in favor and 2 opposed (4/2) – Trustees Nedbor-Gross and Juarez) that agenda packets will be received by the Board three days prior to any meeting (Thursday mornings).</p> <p>Request was made for a calendar of what is scheduled for professional development days and in-service; list of whose attending trainings/conferences; quarterly updates on teacher feedback of PDP</p> <p>Request for quarterly report on transportation</p> <p>Request if there is an excess of funds would like to know in advance</p> <p>Request a listing of grants that have been explored</p> <p>Make an investment in making the on-line policy manual more accessible</p> <p>Review of Protocol for Public Comments: Board Discussion</p>	Tabled
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**Calendar**

<b>October</b>		
17	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
18	Tuesday	Curriculum Committee – MS Mini Center – 4 pm
19	Wednesday	
20	Thursday	Policy Committee Meeting – 6:00 pm – Thayer House
21	Friday	
24	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
25	Tuesday	
26	Wednesday	Technology Committee – HS Library – 4 pm
27	Thursday	
28	Friday	
31	Monday	
<b>November</b>		
1	Tuesday	
2	Wednesday	
3	Thursday	Facilities Meeting – 8:30 am – Thayer House
4	Friday	
7	Monday	
8	Tuesday	ELECTION DAY Superintendent’s Conference Day – Full Day for Staff Only
9	Wednesday	Technology Committee – HS Library – 4 pm
10	Thursday	Nutrition & Wellness Committee – 4 pm – HS Library
11	Friday	Veteran’s Day – Schools Closed
14	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
15	Tuesday	Connolly PTA Meeting – 7 pm International Dinner
16	Wednesday	HS PTSA Meeting – 7 pm
17	Thursday	Landing/Gribbin PTA Meeting – 7 pm
18	Friday	
21	Monday	
22	Tuesday	
23	Wednesday	
24	Thursday	THANKSGIVING DAY – SCHOOLS CLOSED

**New Business**

<b>Policy #7211 - Grading: Secondary Students - Second Reading and Adoption</b>	Tabled
<b>Board Meeting Reflection Survey</b>	
<b>Board Training of October 13th.</b>	

**Unfinished Business**

Weekly Meeting Schedule

The next meeting is scheduled for Monday, October 24, 2016 - Middle School @ 7:30 pm  
Submitted By: Ida Johnson  
District Clerk