

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting of Date: February 13, 2017 - Landing School APR**

Personnel Actions:

Name	Board Action
Appointment of Lindsay D'Alessandro , Friends Academy, Special Education, effective 2/7/2017 - 6/23/2017	Approved
Appointment of Melissa Mancuso , effective 1/31/2017 - 6/23/2017 and Ariana Barbosa , effective 2/7/2017 - 6/23/2017, Substitute Teachers	Approved
Appointment of Allison Butler-Spina, Rebecca Carfora, Tracy Gleckler, Valerie Scicchitano, Valerie Stazzone and Desiree Viruet , "The Story Collaborative" Teachers, effective 1/31/2017 - 6/1/2017	Approved
Appointment of Samantha Basile, Jon Dolecki, Christian Dottin, George Kearnes, Kim Kessel, Adelki Paulino, Hector Rosario, Nicole Sileo - Spring Coaches, effective 2016-2017 school year.	Approved
Appointment of Richard Bullis and Anthony Oddo - Driver's Education Teachers, effective 2017-2017 school year	Approved
Appointment of Jessica Rogers , Landing, Temporary Teaching Assistant, effective 2/1/2017 - TBD	Approved
Appointment of Ariana Barbosa , Gribbin, Substitute Teaching Assistant, effective 2/7/2017 - 6/23/2017	Approved
Appointment of Tiana Morano , District, Substitute School Nurse, effective 2/1/2017 - 6/23/2017	Approved
Leave of Absences of Holly Roselle , Gribbin, effective 2/9/2017 - 2/13/2017 and Susan Rosenberg , Landing, effective 3/27/2017 - 3/31/2017 - Teaching Assistants	Approved
Resignation of Ashton Zabatta , Connolly, effective 2/15/2017 - Teaching Assistant	Acceptance
Retirement of Arlene Munson , High School, School Librarian, effective 6/30/2017	Approved
Termination of Lydiane Interdonato , District, Per Diem Substitute Teacher, effective 2/7/2017	Approved
Appointment of Yazmain Sanchez , School Monitor, effective 2/6/2017 - 6/23/2017	Approved
Appointment of Adult Education Teachers (Spring)	Approved
Appointment of Marc DiPaolo , District, Substitute Cleaner, effective 1/23/2017 - 6/23/2017	Approved
Leave of Absence of Rosina Portaro , Connolly, Part-Time Food Service Helper, effective 1/23/2017 - 1/27/2017	Approved
Resignation of Wendy Sanchez , Middle School, School Monitor, effective 2/3/2017	Accepted

Committee Reports

Audit Committee - have not met. Internal auditors are coming in to start their risk assessment from March 6 – March 17th and will be in two days a week.

Policy Committee - had a meeting and we discussed reviewing more policies during the year. In other districts they add two new policies for the Board to read. Dr. Rianna went over the usual reading procedure of policies and mentioned that by going through more policies during the year it also assures that even with no changes being made to certain policies it allows us to align the numbering system appropriately with the New York School Boards Association requirement. This came up as some confusion regarding a conversation that the Board had on not allowing the varsity fields to be used and no changes to the policy had taken place. Viktor, the facilities director, did not grant permission for any requests that came through on using the varsity fields as he was informed of this discussion, even though the policy committee had not made any changes. There is now a first reading to make these changes to the policy tonight along with other policies. Trustee Nedbor-Gross stated that she reached out to New York State and got the numbering sequence and it's probably something we can do in house rather than spending \$12,000-13,000 to have someone do it for us. If you want to change the policy manual on-line or we may want to address the whole website. We can discuss this further. Dr. Rianna was under the impression that this committee may not meeting anymore according to an email however was not discussed during the last meeting. Trustee Venuto mentioned that if it's something that makes sense and it's what other districts do then she ok with it however does like reviewing policies as a group and have the public be a part of that discussion. This committee was created when Dr. Rianna started here because some of the policies were outdated and we needed to update them. Trustee Nedbor-Gross suggested meeting till the end of this year and then possibly doing away with the committee for next year.

Technology Committee - met on 2/8. Lucas Georgiadis, high school math teacher, demonstrated a new math app called "Math Space". He was doing a free trial with two of his classes and they love it. The app is for 4-8th graders and would eliminate the current IXL and text books if classes used them. It works well for adaptive learning with questions based on student responses. Ms. Shannon received a free trial and Ms. Cox is going to try it with her students. We reviewed our progress with the SmartBond investment plan. The breakout group has completed a major part of the investment plan and has started the website document. Our next step entails giving information to the architect and waiting his information. Our goal is to have the website document available for review at the June Board of Education meeting. Nancy Cox reviewed her presentation for the next board meeting. She's working with our 6th grade students to demonstrate certain videos that they made using the iPads and they've done a great job. Also discussed the iPad PD, we're now moving the PD to the elementary schools beginning this month. Trustee Dratch also told us about two apps that her district began utilizing (Adobe SmartPage and Adobe SmartVideo). We asked teachers in the group to download the app to get feedback on it.

Facilities Committee - met on February 3rd and discussed the facilities use policy and the use of the varsity fields. Also discussed the high school tennis court donation from Robbie Wagner (summer camp) and how we want to address that, possibly a different approach from years prior. Trustee Juarez stated that the donation amount is between \$7-12,000 and it for time and labor with an additional \$2,000 fee/donation to use our lunch room and not sure if this is something that was requested in the past. There's a need for a dump truck and should probably go in the budget. Progressing with the high school gym lights and making sure there will be no conflicts with events going on. A fence is needed at Connolly school around the oil tank. Waiting on getting more information regarding the grants for the Deasy and Connolly school playgrounds. Spoke a little about the bond projects as we wait for our architect's updated numbers and what we could present as a bond. Still discussing pricing on outside high school bleachers. The Deasy fire escape is still an issue. We're trying to figure out what's going on with the slab underneath the fire escape as it would have to be removed and doing so may compromise the walls of the boiler room underneath. It's an unforeseen problem or situation that we have to consider. The fire escape is usable in the event of an emergency. We have to also investigate and locate plans that were drawn up years ago for a possible expansion project on the south side of the Deasy school building where the fire escape is. Why would you place a fire escape there if you would have to tear it back down again for an expansion project? That area was an ideal spot for expansion so we are looking into this further. It was also requested to the architects that they come up with a plan A and B for the fire escape this way we can budget for worst case scenario. We also need an update from the architects on the auditorium as we will be losing some seating due to a camera section and handicapped accessible seating. Also the \$250,000 varsity bleacher project and would like to see in the contract that the structure would not be effected when removing the old wood, etc. so we are not told that another \$100,000 would be needed. Also requested fencing around the base of the platform as I see kids constantly climbing and playing underneath, the only downfall would be if someone drops something and can't then get it.

Nutrition and Wellness Committee – meeting was cancelled due to snow and will be rescheduling for the first or second week in March.

Instructional Report

Committee on Special Education	Approved
Committee on Preschool Special Education	Approved

Business Affairs - Operations

District of Location Contract	Approved
Health and Allied Service Contracts	Approved
Award of Bid - Arrow Produce	Approved
Donation of Exercise Equipment - Proform Hybrid Trainer, Model PPEL03812 from Michael Schmidt for the high school weight room	Approved
Excessing of Equipment	Approved
Adoption of Corrective Action Plan	Approved
Donation - ten singlet uniforms for high school wrestling team valued at \$300 from Brandon Aviles	Approved
Student Service Contract	Approved
Transfers	Approved
Donation - of \$340 from various donors for a one-time purchase of ice cream or a snack for student of Deasy school	Approved
Adoption of Corrective Action Plan - IT	
Adoption of District Wide School Safety Plan	Tabled

New Business:

Policy # 7211: Grading Secondary Student	First Reading
Policy # 3280: Community Use of School Facilities	First Reading

Unfinished Business:

Adoption of Policy # 5630 - Facilities: Inspection, Operation and Maintenance	Adoption
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Minutes - Board of Education Meeting of 01/30/2017	Approved
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Superintendent's Report - Updates

2017-2018 Budget Presentation - Victoria Galante, Assistant Superintendent for Business, did a power point present on next year's budget. She took questions upon the completion of her presentation by the Board. Handouts were made available to the public for review.

School Start Time Sub-Committee: Discussion - A conversation was brought to my attention regarding changes to the school start times based on research that speaks to secondary students needing to start their day later and elementary students earlier. We did this in one building this year and we're looking at whether or not we need to make an overall change in the district. It would not be something for next year however possibly the following year. If we consider this we'd have to consider the cost, impact on academics, sports, extra-curricular activities, bussing and community input. Trustee Venuto is excited about this idea. The American Academy of Pediatrics and CBC has put recommendations about this out there and it's a discussion worth having for our students. Garden City will be going forward with it in the 2018 school year. Dr. Rianna stated that a district in Suffolk county had done it and one of the issues there was the travel of sports teams after the end of the school day and how that would impact the students in the last period of the day and when other activities would take place. That committee was made of administrators, teachers and the community members. Dr. Rianna has started collecting reports from other schools. Riannas' recommendation is to form this as a district committee and then send out invitations to see if additional parents from site-base that would like to participate and then make that the charge for the 2017/18 school year. That recommendation would have to come around this time next year so that we can put appropriate measures in place should they occur and gives parents and community members enough time for any changes in child care. The entire Board was in agreement with moving forward with this charge.

Dr. Rianna thanked Viktor and the custodial and grounds staff for doing a great job in preparing for a delayed opening. They were at their locations by 4 am making sure that any ice and snow was removed prior to staff and students arriving. They also spent our snow day, the day before, clearing the snow as it fell.

Calendar

February 13	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
14	Tuesday	
15	Wednesday	Deasy PTA Meeting – 7 pm
16	Thursday	Gribbin PTA Meeting – 7 pm
17	Friday	
20 – 24	Mon./Fri.	WINTER RECESS – SCHOOLS CLOSED
27	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
28	Tuesday	Connolly PTA Meeting – 7 pm
March 1	Wednesday	
2	Thursday	
3	Friday	
6	Monday	
7	Tuesday	HS Booster Club Meeting – 7 pm
8	Wednesday	HS PTSA Meeting – 7 pm
9	Thursday	
10	Friday	Facilities Committee – 8:30 a.m. – Thayer House High School Red & Green Games – 6:30 pm
12	SUNDAY	PTA SCHOLARSHIP LUNCHEON – Soundview - 12:30 pm
13	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Deasy School
14	Tuesday	
15	Wednesday	
16	Thursday	Curriculum Committee – 3:30 pm – Thayer House Gribbin PTA meeting – 7 pm
17	Friday	
20	Monday	Policy Committee – 6 pm

20	Monday	Policy Committee – 6 pm
21	Tuesday	
22	Wednesday	District Technology Committee – HS Library – 4 pm
23	Thursday	
24	Friday	
27	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
28	Tuesday	Connolly PTA meeting – 7 pm
29	Wednesday	Deasy PTA meeting – 7 pm
30	Thursday	
31	Friday	Middle School Play High School Senior Fashion Show – 7:30 pm

The next meeting is scheduled for Monday, February 27, 2017 - Middle School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk