

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting of Date: March 27, 2017 - Gribbin School APR**

Personnel Actions:

Name	Board Action
Notice of Tenure of Krystle Gonzales, effective 9/1/2017; Melissa Iannelli, effective 10/16/2017; Brittany Kipling, effective 9/28/2017; Susan Stallone, effective 9/28/2017	Approved
Appointment of Thomas DeCarlo and Peter Cappiello - Spring Coaches, effective 2016 - 17 school year	Approved
Leave of Absence of Jennifer M Hajok , Gribbin effective on or about 5/16/2017 - TBD; Natalie Moskowitz , Landing effective 3/2/2017 - 3/22/2017; Lucretia Simone , Connolly, effective 4/14/10`7 - 4/26/2017	Approved
Resignation of Ariana Barbosa , Gribbin, Sub Teaching Assistant, effective 3/14/2017 and Alexa Doeschner , High School, Assistant Principal, effective 6/30/2017 (end of day)	Accepted
Appointment of Ana Miranda , Deasy, effective 3/27/2017 - 6/23/2017 and Meaghan Sullivan , Middle School, effective 3/21/2017 - 6/23/2017 - Monitors	Accepted
Resignation of Jigisha Motwani , Thayer House, Treasurer, effective 3/23/2017	Accepted

Committee Reports

Audit Committee - received risk assessment draft today. Ms. Galante will look through the report and will have a phone conversation with the auditors on Thursday and should have something to report at next Monday's board meeting.
Policy Committee - met with Dr. Israel and went over the audit committee policy and discussed how many members of the board would be on it. Dr. Rianna stated that the law states that three people have to be on the committee and not necessarily three board members. The language on that policy changed to reflect this. Also reviewed Equal Employment Opportunity. We also went over how to move forward with policy making and shared some materials related to that. Do agree that the board as whole should review policies together and get feedback. We have a lot of policies to update and make new policies.
Technology Committee - met on March 22nd. A demonstration on an app called "Book Creator" showing how 2nd graders can do research to create their own books. The creations include narrations and can be shared on see saw. Jonathan Cika, one of our consultants from Learning Managing Systems, presented a webinar software that allows teachers to simplify teaching and learning by connecting all their digital tools in one place. Applications such as Google, Safari Montage, Nearpod and Brainpod, can be utilized in one single sign-on for students. Canvass intergrades with over 250 different applications allow teachers to setup lessons and tests all synchronized through our student management system with students and teachers being linked together and grades being easily exported back to the grade book from canvass. They have a canvass network that consists of a platform featuring colleges, universities and k12 schools across the country. It cost \$6 per user and a one-time implementation fee of \$2,500 which includes PD training and support. We also reviewed the one to one survey results that were sent out to sixth grade students, parents and teachers. Overall, the initiative was well received and a suggestion that an external keyboard would be beneficial. One of the teachers suggested that the one to one initiative has been very successful and could be improved upon by switching from iPads to Chrome Books. Another teacher pointed out that Google Classroom, which is the core application being used, will have better integration using Chrome Books. It was noted that a Chrome Book incorporates a keyboard. I was also suggested that we move iPads to the elementary schools and employ Chrome Books in the middle school. Long terms it would be cost efficient to use Chrome Books over iPads. Next meeting is April 19th.
Facilities Committee - have not met since the 13th. Our next meeting is scheduled for next Friday but if possible wanted to see about moving to this Friday so that we have something to report at next week's board meeting.
Nutrition and Wellness Committee - have not met since our last meeting. Our next meeting is scheduled for April 6th at 5 pm with a pre-meeting to discuss snack recommendations at 4:30 pm.

Instructional Report

Committee on Special Education	Approved
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Business Affairs - Finance

Bank Reconciliations for the month of February and Check Register for periods 2/11/2017 - 2/28/2017 and 3/1/2017 - 3/5/2017	Approved
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Business Affairs - Operations

Appointment of Board of Registration Members	Approved
Regional Summer School Program Agreement	Approved
Adoption of District Wide School Safety Plan	Approved
Cooperative Bid	Approved

Cooperative Bid - North Shore UFSD	Approved
Appointment of Victoria Galante as Deputy Treasurer	Approved
Budget Transfer	Approved

Superintendent's Report - Updates

2017-2018 Budget Presentation – presented by Victoria Galante. Handouts of the presentation we made available for the public and the Board. Ms. Galante addressed any questions the Board asked after the presentation was completed. Dr. Rianna stated that they still do not have any new information from the NY State Education Department. The state department is expected to have an approved budget by April 1st which will indicate to us whether the information we received previously has changed in anyway and hope to get additional state aid.

New Business:

Policy # 2210: Committees of the Board	First Reading
Policy # 5572: Audit Committee	First Reading
Policy # 6120: Equal Employment Opportunity	First Reading

Calendar

March 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	Facilities Committee – 8:45 am - Tentative Middle School Play
April 3	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Connolly School
4	Tuesday	HS Booster Club Meeting – 7 pm
5	Wednesday	MS PTA Meeting – 7:30 pm
6	Thursday	Nutrition & Wellness Committee – 4:30 pm – Location TBD
7	Friday	Facilities Committee - 8:30 am – Thayer House – Tentative High School Senior Fashion Show – 7:30 pm
10-17		SPRING RECESS
18	Tuesday	Connolly/Gribbin Joint PTA Meeting @ Gribbin – 7 pm
19	Wednesday	Technology Committee – 4 pm – HS Library PTA Council Meeting – 7 pm – HS Cafeteria
20	Thursday	BOE Regular Meeting Budget Adoption/BOCES vote Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
21	Friday	
24	Monday	Policy Committee – 6 pm Thayer House
25	Tuesday	Deasy/Landing PTA Meeting – 7 pm
26	Wednesday	HS/MS/SEPTA PTA Meeting – 7:30 pm – HS Cafeteria
27	Thursday	
28	Friday	
May 1	Monday	PTA COUNCIL – MEET THE CANDIDATES NIGHT – 7 pm – MS
2	Tuesday	
3	Wednesday	
4	Thursday	
5	Friday	
8	Monday	BOE Budget Hearing & Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
9	Tuesday	
10	Wednesday	Connolly PTA Meeting
11	Thursday	
12	Friday	

The next meeting is scheduled for Monday, April 3, 2017 - Connolly School @ 7:30 pm

Submitted By: Ida Johnson

District Clerk