

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting of Date: April 20, 2017 - Finley Middle School**

**Personnel Actions:**

Name	Board Action
Appointment of <b>Elizabeth Costella</b> , Substitute Teacher, effective 4/18/2017 - 6/23/2017	Approved
Appointment of <b>Anthony Gallo, George Kearnes, Steve Kocienda, Peter Kopecky, Juan Molina, John Nagle, Matthew Rottino, Brian Smith, Jessica Thompson, Steven Tripp, Angela Zupa</b> , Fall Coaches, effective 2017-2018 school year.	Approved
Appointment of <b>Jessica Canela</b> , Connolly School, effective 4/18/2017 - 6/23/2017 & <b>JeanneMarie Mariani</b> , Gribbin School, effective 4/5/2017-6/23/2017 - Part-Time Teaching Assistants.	Approved
Resignation of <b>Darryl Brown</b> , Security Aide, High School, effective 4/7/2017.	Approved
<b>Agreement</b> between Glen Cove Educational Administrators Association and the District	Approved

**Committee Reports**

<b>Audit Committee</b> - nothing to report since last meeting.
<b>Policy Committee</b> - meeting scheduled for Monday, April 24th.
<b>Technology Committee</b> - met yesterday afternoon. Went over the Smart Bond application. We're getting a power point presentation ready that will be posted on the website next month. We will have a meeting in June to get feedback from the community about how we're going to use the Smart Bond to improve the infrastructure of technology in the district. We're also moving forward with our one to one initiative in grades 6 and 7 where they will have interactive chrome books and the iPads will be used in the elementary schools. The fifth graders currently have carts that are shared across the school. There will be enough iPads for the fifth grades to use one in school. The Inter County Resource Center will be coming in to train on 3D printing next week. TaTung monitors have been installed and these will be replacing old projectors.
<b>Facilities Committee</b> - met April 7th. Discussed items for the bond. Still looking for paperwork and chiseling things out so that we can deal with a realistic number. The things we need we realize we can't put a bond up for so we will continue to work on it to hopefully come up with something by the fall. Discussed the issue with the middle school kitchen gas pressure and the need for new gas lines because the existing lines are dedicated to certain areas. The information and numbers are still being worked out. The existing meter is located inside the building and that needs to be moved to the outside of the building. We're looking to possibly relocate the meter to Dosoris Lane for a second line. We're having additional testing done on the Deasy fire escape. The slab is leaking from multiple areas, There's water seeping into the boiler room and we have to make sure that the metal hasn't been compromised. Additionally, we want to check the wells near the fire escape to make sure their holding. We also need to repair the Connolly school gym folding doors as it seems when they were installed the wrong cables we used so this needs to be addressed. It's too expensive to replace the doors and the repair estimates are between \$5,500 and \$11,000. Every school building now has at least one water filtration system installed. The second unit for the elementary schools should be installed over the summer.
<b>Nutrition and Wellness Committee</b> - met on April 6th. Focused on the creation of a letter to parents on recommended snacks to help align with the wellness policy. We also added some language to the policy that the policy committee will be reviewing and is in its final draft form.

**Instructional Report**

<b>Committee on Special Education &amp; Pre-School Education</b>	Approved
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**Business Affairs - Operations**

<b>BOCES Administrative Operations Budget and Election of Trustees</b>	Approved
<b>Adoption of the 2017-2018 Budget</b>	Approved
<b>District of Residence Contract</b>	Approved
<b>Health &amp; Allied Services</b>	Approved
<b>BOCES Technology Program Project #10-601687</b>	Approved
<b>Budget Transfer</b>	Approved
<b>Donation of \$2,100 from Connolly School PTA for three basketball backboards</b>	Approved

**Superintendent's Report - Updates**

*Recognition of SPARK Challenge – Presentation High School*

Dr. Rianna mentioned that last summer she received an email invitation to participate in a SPARK Challenge that was supported by Northwell Health. She forwarded the email to Alexa Doeschner, one of our administrators, who is very much into science and she involved one of the high school science teachers, Ms. Krisch, and not until That the group did such a nice job in presenting they ended up winning a prize of \$3,000. Mr. Santana acknowledged both the students and staff. The SPARK Challenge is the result of the collaboration between Ms. Krisch and Ms. Doeschner. Mr. Santana called both staff members up and they spoke about the challenge and went over the details and also showed a video clip of the challenge day. It was an exciting day. The kids were professional and bright. Each student was given an award by the district along with the two staff members involved and a photo was also taken of the group.

*2017-2018 Budget Presentation –*

Handouts of the presentation were made available for the public and the Board along with a breakdown of budget vs. expenses from 2013-2017/18 proposed budget. Ms. Galante addressed any questions the Board had.

**Calendar**

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	HS Masquers Play – 8 pm
29	Saturday	HS Masquers Play – 8 pm
May 1	Monday	
2	Tuesday	
3	Wednesday	
4	Thursday	<b>PTA COUNCIL – MEET THE CANDIDATES NIGHT – 7 pm – MS</b>
5	Friday	Facilities Meeting – 8:30 am – Thayer House - TENTATIVE
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	Nutrition & Wellness Committee – 4:30 pm – HS Library Connolly PTA Meeting – 7 pm
11	Thursday	
12	Friday	District Games – 6:30 pm - HS
15	Monday	
16	Tuesday	<b>School Budget &amp; Trustee Vote BOE Certification of Voting Results – HS</b>
17	Wednesday	HS Spring Festival of Performing Arts – Part I – 7:30 pm
18	Thursday	Gribbin PTA Meeting – 7 pm
19	Friday	
22	Monday	HS National Honor Society Induction – 7:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
23	Tuesday	
24	Wednesday	HS Spring Festival of Performing Arts – Part II – 7:30 pm
25	Thursday	
26	Friday	<b>SCHOOLS CLOSED – MEMORIAL DAY RECESS</b>
29	Monday	<b>SCHOOLS CLOSED – MEMORIAL DAY</b>
30	Tuesday	
31	Wednesday	HS Awards – Underclassman 5:30 pm/Senior 7:30 pm
June 1	Thursday	
2	Friday	Facilities Meeting – 8:30 am – Thayer House - TENTATIVE

The next meeting is scheduled for Monday May 8, 2017 - High School @ 7:30 pm

Submitted By: Ida Johnson

District Clerk