

**Glen Cove City School District - Board of Education - Brief of Public Meeting
Meeting of Date: August 23, 2017 - R.F. Middle School**

Personnel Actions:

| Name | Board Action |
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| Appointment of Stephanie Duignan , Connolly; Nicole Henn , Gribbin/Connolly; Jessica Totino , Deasy; Probationary Special Education Teacher, effective 9/1/2017 - 8/31/2021 (or sooner) | Approved |
| Change in Status of Nancy Cox , from Elementary AIS & Technology Teacher to Elementary AIS Teacher, effective 9/1/2017 | Approved |
| Appointment of John Gervat , Middle School, Technology; Caitlin Kennedy , High School, Special Education; Christine Lau , Friends/All Saints, Speech & Language; Lisa Pignataro , Technology, Middle School; Nicole Sileo , Physical Education, Middle, High Schools, Gribbin, Connolly, Part-Time Teachers, effective September 1 2017 - June 30, 2018 | Approved |
| Appointment of Danielle Sansone , Deasy, Regular Substitute Teacher, effective 8/30/2017 | Approved |
| Appointment of Patrick Cook (AJV - Football), Tara Gehrich (JH Cheerleading), Douglas Tripp (JV Football), Fall Coaches, effective 201-2018 school year | Approved |
| Appointment of Melissa Iannelli (Kately, Abrams) Middle School, Special Education; Erin O'Beirne (Andrea Oliveira), Connolly, Elementary; Carmelina Peralto (Anais Ramsaran-Sanchez), School Psychologist, Middle and High Schools, Mentor Teachers, effective 2017-2018 school year. | Approved |
| Appointment of Christopher Contorno (Trail and Debate), Matthew Feinstein (SAT Prep -Math), Brittney Frank Rifkind (Jazz Ensemble), Edward Norris (AP Music Theory), High School, 6th Period Class Teachers | Approved |
| Appointment of Matthew Bellomo , Donna Capasso , Kathleen Chou , Catherine Gambino , John Gervat , Anthony Imburgia , Caitlin Kennedy , Christine Lau , Melissa Mancuso , Sandra Nicotra , Victoria Sattinger , Nicole Sileo , Korey Zalk , Substitute Teacher, effective 2017-2018 school year. | Approved |
| Appointment of Janine Meliambro , Ashley Newman , Connolly; Remi Woods Williams , Deasy; Dirla Gonzalez , Ricardo LaRosa , Jessica Tineo , Gilda Tornato , Finely Middle School; Part-Time Teaching Assistants, effective September 5, 2017 - June 22, 2018 or sooner | Approved |
| Increase/Decrease of Assignment Desiree Abdelkader , High School, Life Skills, Alexandra Beglin , Connolly, Candra McCoy , Self-Contained, Teaching Assistant, effective 9/5/2017 | Approved |
| Rescission of Appointments Patrick Cook , Football Coach (JV), Tara Gehrich , Cheerleading Coach (JH), Adelfa Mascarenas , Teaching Assistant, (Deasy), Mira Mirkovic , Teaching Assistant (Middle School), Douglas Tripp , Football Coach (AJV), effective 8/2/2017 | Accepted |
| Appointment of Laurae Daniels , High School, Typist (Guidance Office), effective 9/1/2017 | Approved |
| Appointment of Tania Dolan , Thayer House, Transportation Monitor; Lorena Morissey , Thayer House, Switchboard Monitor; Mollie Schindler , Thayer House, Transportation Monitor; Pauline Walton , Thayer House, Switchboard Monitor; Buffy Lupinski , Deasy, Lunch Monitor; Rosa Petulla , Gribbin, Computer Monitor; Karen Vidal , Middle School, Monitor, effective September 5, 2017 - June 22, 2018 or sooner | Approved |
| Appointment of Aleli Cueto and Adrienne Mullaney , Substitute School Nurse, effective 2017-2018 school year | Approved |
| Appointment of Laurae Daniels , High School, Substitute Clerical, effective 8/10/2017 and 8/21/2017 - 8/25/2017 | Approved |
| Appointment of Donna Christ and Catherine Curran , District, Substitute School Monitors, effective 2017-2018 school year | Approved |
| Appointment of John Hanson , District, Substitute Security Guard, effective 2017-2018 school year | Approved |
| Appointment of Miguel Vizarrreta-Cueto , Distirct, Substitute Cleaner, effective 2017-2018 school year | Approved |
| Additional Hours of Employment of Kim Coopersmith , School Lunch Director, effective 8/1/2017 - 10/31/2017 (up to 90 hours) | Approved |
| Increase of Assignment Antoinette Cappiello , Connolly, Computer Monitor, effective 9/5/2017 | Approved |
| Rescission of Appointment of Denise King , High School, School Monitor (Girls Locker Room) and Christinia Vaccaro , Gribbin, Computer Monitor, effective 8/2/2017 | Approved |

Committee Reports

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| Audit Committee - external auditors are in district this week and should be done by the end of day tomorrow. Should be meeting with partner the second meeting in September. |
| Policy Committee - have not met yet. |
| Technology Committee - have not met yet. Meeting scheduled for September 13th. |

Facilities Committee - received project updates. Still working on high school auditorium and waiting on floor lighting. We have added the stage area to the project that wasn't originally in the scope of the project as once that area had been cleaned and washed down it didn't look as good as the rest of the room therefore we're looking into different options with some of the money that is still left in the budget to enhance the look of the front of the auditorium. The middle school cupula and gas line projects are complete. The chair lifts have not been done yet. We're still looking into finding someone to install them where we may have to install them ourselves. No one responded to the bid. The Deasy playground is in and complete with a scheduled ribbon cutting for both the Deasy playground and the high school auditorium. No information on the Gribbin greenhouse we're waiting to hear from Ms. Santoro with an update. Trustee Nedbor-Gross had Dr. Rianna state why certain classrooms in the high and middle schools have air conditioners. Dr. Rianna mentioned that they are due to medical reasons.

Nutrition and Wellness Committee – have not met yet.

Instructional Report

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| Committee on Special Education | Approved |
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Business Affairs - Finance

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| Treasurers and Financial Reports - July 2017 | Approved |
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Business Affairs - Operations

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| Transfers | Approved |
| Donation from the Honorable Judge Richard McCord, \$2,000 for Steven Dewey | Accepted |
| NYSCIRS (New York State Coalition for Independent and Religious Schools) Contract - Service Provider for Professional Development at All Saints Regional Schools | Approved |
| District of Residence Contracts | Approved |
| Student Service Contracts | Approved |
| Donation of \$995 from the Glen Cove Educational Foundation for Soccer Nets to be Installed at Deasy | Accepted |
| Excessing of Textbooks | Approved |

Superintendent's Report - Updates:

Calendar

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| August 23 | Wednesday | BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School |
| 24 | Thursday | |
| 25 | Friday | |
| 28 | Monday | |
| 29 | Tuesday | |
| 30 | Wednesday | Superintendent Conference Day – Teachers Report |
| 31 | Thursday | Superintendent Conference Day – Teachers Report |
| September 1 | Friday | |
| 4 | Monday | Labor Day – District Closed |
| 5 | Tuesday | First Day of School HS Booster Club Meeting – 7:30 pm |
| 6 | Wednesday | BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School |
| 7 | Thursday | |
| 8 | Friday | |
| 11 | Monday | |
| 12 | Tuesday | HS PTSA Meeting – HS Cafeteria 7 pm |
| 13 | Wednesday | MS PTA Meeting 6:30 pm |
| 14 | Thursday | Connolly/Landing PTA Meetings 6:30 pm |
| 15 | Friday | |
| 18 | Monday | |
| 19 | Tuesday | SEPTA Meeting – MS Library 7 pm |
| 20 | Wednesday | |

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| 21 | Thursday | Rosh Hashanah – District Closed |
| 22 | Friday | Rosh Hashanah – District Closed |
| 25 | Monday | |
| 26 | Tuesday | PTA Council Meeting – HS Cafeteria 7 pm |
| 27 | Wednesday | BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School |
| 28 | Thursday | Deasy/Gribbin PTA Meetings 7 pm |
| 29 | Friday | |

New Business

We need to adopt new board goals for the 2017-18 school year. At the summer board retreat we were asked to review last years goals and if there were any changes or additions for this school year we could discuss them right now so that we can adopt them at our next board meeting.

The information from the attorney regarding the new RXR Pilot that the board had no vote on or say. Trustee Field would've liked for the board to of taken a position on it regardless. The overall image and value of Glen Cove shows that we're paying attention to what's going on. Would've like for us to of had a say even if it fell on deaf ears. Trustee Alexandris-Miller agreed with Trustee Field that they should always have a say even if there's no vote.

Trustee Nedbor-Gross mentioned that the board was going to have a discussion on the field use policy and we haven't had a chance to do that. The policy committee needs to have a better understanding. Dr. Rianna stated that it is on the agenda for the policy committee to review based on issues that have come up since the adoption of the current policy. That would be an agenda item and then come back to the board for review and readings with any changes recommended by the policy committee. Trustee Nedbor-Gross mentioned that it was an understanding for many years and not noted in the policy that certain fields were not used during the school year to protect them for our own student use and our teams use. Something changed and because something happened and it was not in writing something was put into writing. Changes and adjustments can always be made to policies. Trustee Field stated that this has come up again because in the past things were done a certain way and requests have come up within the community that it will be reviewed again and then be open for public discussions. Trustee Field feels that the school is a jewel and should be utilized to its fullest extent and we should let the public have a say prior to moving on with the policy.

Trustee Juarez stated that he was speaking with some individuals from other states that have some affiliations with their local community colleges so when the students are graduation their community college sends professors to their local high schools and they teach college credit courses so that when they're heading off to college they already have some college credits under them. Dr. Rianna mentioned that some districts have had this experience in the past where the students were taking college courses and were team taught with teachers in the district (contractually district teachers had to be there as well). With credit towards college level courses at that community college. Suffolk county had something like that and Nassau county did not. Dr. Israel mentioned that there're courses (through Farmingdale, St. Johns and Syracuse) at the high school where students have opportunities to get college credit through taking courses at the high school that are taught by our teachers. Trustee Juarez said that his dream is for our seniors to be graduating and going off to a two or four year school or some other type of trade school. New York State is helping my dream come true and I'm going to help as many children as I can. They're giving children an opportunity to attend a state school and I want to be sure that we are fully supporting this program as much as we can to insure that these children are applying to these schools with every scholarship available. Dr. Rianna mentioned that there are a lot of grants and scholarships out there and when applying to colleges the application process can be costly as well. Students should reach out to their guidance counselors for assistance.

Unfinished Business

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| Policy # 5230 - Acceptance of Gifts, Grants and Bequests to the School District - Third Reading and Adoption | Approved |
| Policy # 7242 - Student Directory Information - Third Reading and Adoption | Approved |

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| Minutes - Board of Education - Meeting of August 2, 2017 | Approved |
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The next meeting is scheduled for Wednesday, September 6, 2017 - R.M. Finley School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk