

**Glen Cove City School District - Board of Education - Brief of Public Meeting
Meeting of Date: September 6, 2017 - R.F. Middle School**

Personnel Actions:

Name	Board Action
Appointment of Sara Kohanim , High School, Special Education; Lisa Ramos , High School, ENL, Part-Time Teachers, effective 9/1/2017 - 6/30/2018 or sooner	Approved
Change in Status of Nicole Sileo , effective 9/1/2017	Approved
Appointment of Juan Mendez , High School, 6th Period Class Teacher, effective 2017-2018 school year	Approved
Appointment of Laura Makula and Rachel Sheridan , High School, Club Co-Advisors (National Honor Society), effective 2017-2018 school year	Approved
Appointment of Patrick Cook (Assistant JV Football Coach); Tara Gehrlich (JH Cheerleading Coach); Kim Kessel (JH 7th Grade Girls Coach); Hector Rosario (AV Boys & Girls Cross Country); Matthew Rottino , (V Boys & Girls Cross Country); Douglas Tripp (Head JV Football Coach) - Fall Coaches, effective 2017-2018 school year	Approved
Appointment of Brenda Jackson, Kelsey Krassner and Charlene Oswald , Substitute Teacher, effective 2017-2018 school year	Approved
Appointment of Sapna Garg , Home Tutor, effective 2017-2018 school year	Approved
Appointment of Lorraine Martinez, Gabriela Porpora, Alyssa Bacchioni, Jessica Lai, Kuwanza Myhand, Mariana Pineda - Part-Time Teaching Assistants, effective 9/5/2017 - 6/22/2018 or sooner	Approved
Appointment of Andrea Miller and Paula Picon , La Fuerza Program Teachers, effective 2017-2018 school year	Approved
Increase of Assignment of Ashley Newman , Middle School, Teaching Assistant, effective 9/5/2017	Approved
Leave of Absences of Breacis Rodriguez , Connolly, ENL Teacher, effective 8/30/2017 - TBD; Kristin Schnall , Middle School, Guidance Counselor, effective 8/30/2017-o/a 11/17/2017; Kristin Wolf , Gribbin, Elementary Teacher, effective 8/30/2017 - o/a 1/2/2018	Approved
Rescission of Appointments of Kelly Alvarez-Siry , effective 7/13/2017; Alexa Aversano , effective 8/2/2017; Christian Dottin , effective 5/8/2017; Caitlin Kennedy , effective 8/23/2017; Julie Lauren , effective 8/2/2017; Grace Moore , effective 8/2/2017; Hector Rosario , effective 5/8/2017; Holly Roselle , effective 8/2/2017; Matthew Rottino , effective 4/20/2017; Meaghan Sullivan , effective 8/2/2017; Milos Vuckovic , effective 8/2/2017	Accepted
Appointment of Katie Prudente , High School, Assistant Secondary Principal,	Approved
Appointment of Annamarie Baumel , District, Lead Nurse, effective 2017-2018 school year	Approved
Appointment of Teresa DiPaola , Connolly; Maria Thomaidis , Deasy; Grace Moore , Gribbin; Rocio Trotto , Landing - School Monitors, effective 9/5/2017 - 6/22/2018 or sooner	Approved
Appointment of Fatima Cano and Margarita Etayo , La Fuerza Program, Data Entry Monitors, effective 9/12/2017 - 6/30/2018	Approved
Decrease of Assignment of Rocio Trotto , Landing, Office Monitor, effective 9/5/2017	Approved
Leave of Absence of Deneen Jackson , Middle School, School Monitor, effective 9/5/2017 - o/a 10/13/2017	Approved
Rescission of Appointments of Lorraine Martinez and Christine Pascucci , effective 8/2/2017	Accepted
Resignations of Leslie Fernandez and Dora Nunez De Robles , effective 6/30/2017	Accepted

Committee Reports

Audit Committee - haven't met yet. Looking to meet by either the next meeting or by the first meeting in October. The auditors will probably do the public presentation after October 15th or the beginning of November. We received the final account balances with few entries to work on. We'll be putting everything together and get a draft report done.
Policy Committee - had a meeting last night. Did an overview of procedures and process. Discussed the facilities policy and the process we're going to use to review it by speaking with staff and other members of the district.
Technology Committee - meeting scheduled for next Wednesday at 4:00 pm.
Facilities Committee - Trustee Nedbor-Gross and Trustee Juarez went on walk thru's of the schools before they opened for the new school year. They mentioned that the school were in great condition and were impress with all the work that had been done over the summer.
Nutrition and Wellness Committee - scheduling first meeting.

Instructional Report

Committee on Special Education, Pre-School Education and Landing LAP Plan	Approved
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Business Affairs - Operations

Student Service Contracts	Approved
District of Residence Contracts	Approved
Transfer	Approved

Superintendent's Report - Updates:

Calendar

September 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	
16	Saturday	BOE Work Session – Thayer House – 9:00 am
18	Monday	
19	Tuesday	SEPTA Meeting – MS Library 7 pm
20	Wednesday	
21	Thursday	Rosh Hashanah – District Closed
22	Friday	Rosh Hashanah – District Closed
25	Monday	BOE Forum
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	
October 2	Monday	
3	Tuesday	
4	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
5	Thursday	
6	Friday	HS Pep Rally 1 pm
7	Saturday	HOMECOMING – Parade 5 pm, Game 6 pm
9	Monday	Columbus Day – District Closed
10	Tuesday	Connolly PTA Meeting 7 pm
11	Wednesday	MS PTA Meeting 7 pm
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	
18	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
19	Thursday	Gribbin PTA Meeting 7 pm
20	Friday	

New Business

2017-2018 Board of Education Goals	Approved
Appointment of Trustee Maria E. Venuto as NYSSBA Annual Business Meeting Voting Delegate and President Amy Franklin as NYSSBA Annual Business Meeting Alternate Voting Delegate	Approved

Trustee Huggins suggested that going forward the first board of education meeting for September should be scheduled the week prior to school starting instead of the first week. Residents may be overwhelmed the first week with students going back to school. Scheduling the board of education meeting a week after school has started gives an opportunity to figure out any glitches that we are having and we can better address any community concerns.

Trustee Huggins stated that a discussion had taken place regarding allowing community members to be part of the board committees. Has anything been decided or are we heading in that direction?

Unfinished Business

Trustee Huggins inquired if any information regarding the solar panel discussion that was made a few meetings ago has been addressed or researched. The rebates generally change towards the end of December.

Trustee Juarez asked for an update on the Gribbin greenhouse.

Trustee Juarez wants to address vehicles driving on areas of district property that lead to various fields (paths, sidewalks, etc.) Would like a complete freeze of vehicles moving on district property while kids are walking into school buildings.

Trustee Juarez wanted to know about the dead animals that were found at Connolly school.

Minutes - Board of Education - Meeting of August 23, 2017

Approved

The next meeting is scheduled for Wednesday, September 27, 2017 - High School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk