

**Glen Cove City School District - Board of Education - Brief of Public Meeting**  
**Meeting of Date: December 13, 2017 - High School Auditorium**  
**Streamed Live at glencove.k12.ny.us**

**Personnel Actions:**

Name	Board Action
Appointment of <b>Kevin Miller</b> , High School, Regular Substitute Music (Initial) Teacher, effective o/a 1/16/2018 - 3/9/2018	Approved
Appointment of <b>Madison Avati</b> , Per Diem Substitute Teacher, effective 2017-2018 School Year	Approved
Appointment of <b>Arthur Johnson and Susan Yalvac</b> , Home Tutors, effective 2017-2018 School Year	Approved
Appointment of <b>Nicole Caminiti</b> , Landing School, Part-Time Sub ICT Teaching Assistant, effective 12/4/2017 - 6/22/2018	Approved
Additional Hours of Employment of <b>Geraldine Melfi</b> , Deasy School, Teaching Assistant, effective 12/7 & 8, 2017, 12/15/2017, 4/19 & 20 and 4/27/2018 (7 hrs. total)	Approved
Appointment of <b>Heidi Kubit</b> , Landing School, School Nurse, effective o/a 12/11/2017	Approved
Additional Hours of Employment of <b>Mercedes Mators</b> , Landing School, Lunch Monitor, effective 11/30; 12/01; 12/05, 2017; 3/7 - 9, 2018; <b>Ana Carolina Nuncio Miranda</b> , Deasy School, Compliance Monitor, effective 12/7 & 8; 12/15, 2017; 4/19 - 20; and 4/27/2018; <b>Jasmine Rivero</b> , Deasy School, Compliance Monitor, effective 12/7 & 8; 12/15/2017; 4/19 - 20 and 4/27/2018	Approved
Additional Hours of Employment of <b>Daniel Lynch</b> , P/T Tech Services Employee, effective 12/14/2017	Accepted
Authorization of <b>Stipulation</b> with the Glen Cove Administrators Association, effective December 7, 2017	Approved

**Committee Reports**

**Audit Committee** - met this evening. Had a preliminary internal audit in payroll and human resources and the final will be in about a week or so. Overall it was a very positive audit report with a couple of recommendations.

**Policy Committee** - need to reschedule.

**Technology Committee** – met on December 7th and discussed the coding night which was facilitated by the K-5 students and the STREAM teachers. Met with the STREAM teachers and coordinated with the middle school technology teachers and discussed how we can continue to blend coding into the middle school program. Herenia Padilla shared feedback on “Google Day Best Practices” from a conference she attended on November 30th. We viewed the links that they shared at that conference which led to a discussion on how to best present this information on our website. The students at Finley Middle School had an opportunity to pilot “Google Expedition Augmented Reality” in which it allowed them to use devices provided by google that related to social studies, science and math lessons. They viewed ancient Rome, explored the ocean floor and saw concrete examples of probability in action. A discussion was presented on the professional development that was presented to teachers by David Wells Maker 101 from the Hall of Science on superintendent’s conference day and it was mentioned that they gained a better understanding of play based curriculum that helps student master STEM early. We also discussed the internet google safety program “Be Internet Awesome” which has K-12 lessons and digital educate, on-line safety and cyber bullying. A status update was provided regarding the chrome book initiative, the lap top upgrade with neverware; the redistribution of iPads in the elementary schools; the purchase of storage cabinets in the elementary schools; type to learn in the elementary schools and the development of the Finley middle school maker space that’s in progress. Herenia Padilla shared the recommendations of the high school tech committee regarding their suggestions on training teachers in the high school from our professional developer. They’d like to learn more from google drive, sharing documents, google classroom, collaborating with other teachers and google forms. Future topics include discussions about the development of our disaster recovery plan and the instructional technology survey. Also the middle school library is being redesigned to create a space in the room for a maker space, will also be doing this in the high school. Next meeting is January 24th.

**Facilities Committee** – had a meeting on December 6<sup>th</sup>. Went over some of the projects including the water damage in the high school during the Thanksgiving break which was due to a corroded valve. A new schedule will be put in place so that the heating systems in the buildings will be checked on a more regular basis in an effort to elevate pitting, galvanization and corroding of equipment. Demolition of the old playground began at Connolly school. Someone was supposed to remove the pea gravel at their however that fell through and we ended up having our custodial staff rent equipment and relocate the gravel to a section on the field until we figure

out what we're going to do with it and they leveled the area where the playground will be going. The architect is reaching out to the manufacturer about adding another drain on the Landing school roof as there's an issue with a puddle forming in the center of the roof. They've used up as much of the oil in the Deasy school oil tank as they could and GC Environmental will be pumping out the remaining gallons during the Christmas break. We also addressed the lighting at all the schools and we'll be replacing existing lighting with LED lighting. We asked to get timelines on the Gribbin school greenhouse. The mason who was going to do the work can no longer do it. We're trying to get coordinated with our facilities crew and the people doing the work so that we'll be moving forward on a regulated basis.

### Instructional Report

<b>Committee on Special and Pre-School Special Education</b>	Approved
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### Business Affairs - Operations

<b>Contracts - SEDCAR</b>	Approved
<b>Contracts - District of Residence</b>	Approved
<b>Inter-Municipal Agreement</b>	Approved

### Superintendent's Report - Updates:

*Recognition of the Top Ten Students of the Class of 2018* – Dr. Israel introduced Antonio Santana, high school principal, who acknowledge the top ten students from the class of 2018. He emphasized that this group of individuals above their academic achievements all of them are involved in the community which add to the spirit of the class of 2018. He called each of the top 10 students up and presented them with certificates of accomplishment. A photo of the group along with administration and the board of education was taken.

*Dr. Rianna stated that this is an outstanding group of individuals and to know that our future is in your hands I can't wait to see what the future holds for you. I know it will be something heartfelt and wonderful each specific to your own needs. You're amazing and thank you for representing Glen Cove.*

*Antonio Santana acknowledged Juan Pablo Penetta who joined the Glen Cove community this year from Columbia and is proficient in all our AV equipment and will be streaming our meeting live tonight. He's a remarkable young man. Thank you Juan for your help.*

*Dr. Rianna read a thank you card that was sent from Florence Andresen on the dedication ceremony in her honor.*

### Calendar

<b>December 13</b>	Wednesday	Audit Committee – 5:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Recognition of Top 10 Students – Class of 2018 High School
<b>14</b>	Thursday	
<b>15</b>	Friday	
<b>18</b>	Monday	Policy Committee Meeting 6:00 pm
<b>19</b>	Tuesday	
<b>20</b>	Wednesday	
<b>21</b>	Thursday	HS Winter Festival of Performing Arts – 7:30 pm
<b>22</b>	Friday	
<b>25 – January 1</b>		<b>HOLIDAY BREAK</b>
<b>2</b>	Tuesday	Schools Reopen
<b>3</b>	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Recognition of AP Scholars High School
<b>4</b>	Thursday	PTA Council Meeting – 7 pm – HS Cafeteria
<b>5</b>	Friday	Facilities Committee – 8:30 am – Thayer House - Tentative
<b>8</b>	Monday	
<b>9</b>	Tuesday	Connolly PTA Meeting – 7 pm Deasy PTA Meeting – 7 pm
<b>10</b>	Wednesday	
<b>11</b>	Thursday	

12	Friday	
15	Monday	Martin Luther King Jr. Day – District closed
16	Tuesday	
17	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Deasy School
18	Thursday	Gribbin PTA Meeting
19	Friday	

### New Business

*Trustee Juarez* – when we come to the board of education meetings were asked to review our packets and there's different levels for everyone to be prepared for the meetings. Our questions are supposed to be asked ahead of time but sometimes I ask them in public to be transparent and I will continue to ask questions until I'm fully satisfied with what I am voting on. People keep saying that I was voted in to represent my community and I've said that I'm not representing the community because if that were it I would always be voting one way. I vote the way I think will be best for my overall community. I'm not here to appease someone else.

### Unfinished Business

*Trustee Juarez has mentioned in the past about stamping paperwork when it is received by the district so that the public doesn't think that we're holding up paperwork; air conditioning for the sixth grade wing of the middle school; update on superintendent's evaluation; special education presentation; 9th period day; bus service contract; would like Dr. Israel to run a board of education meeting or a trustee.*

*Trustee Field* stated that he did not realize how much work went into running the schools until he became a board member. Bringing up the same items at every meeting can hurt the process. Let administration deal with other items like the bomb scare we had this week and everything else the institution has to deal with and bring these other items at a later meeting.

*Trustee Huggins* would like to have the font changed on the agenda as it's hard to read.

*Trustee Nedbor-Gross* – what is the status of the board brochure? We had also asked if we could get a couple of policies to review at each meeting.

*Trustee Alexandris-Miller* – we have a process where we can contact administration and the board president if we want things on the agenda and we don't have to be waiting till the end of a meeting to address things.

**Minutes - Board of Education - Meeting of November 29, 2017**

Approved

The next meeting is scheduled for Wednesday, January 3, 2017- High School @ 7:30 pm  
Submitted By: Ida Johnson  
District Clerk