

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: May 21, 2012**

**Personnel Actions:**

Name	Board Action
Resignation (Retirement) of <b>Sheryl Goodine</b> , High School, Assistant Principal, effective June 30, 2012 (close)	Accepted
Extension in Unpaid Leave of Absence of <b>Courtenay Muro</b> , Deasy School, Pre-K Teacher, effective May 24, 2012 - June 30, 2012	Approved
Leave of Absence of <b>Mario Nardiello</b> , High School, Mathematics Teacher, effective on or around June 12, 2012 - June 30, 2012	Approved
Resignation of <b>Amy Lazzaro</b> , Deasy School, Temporary Teaching Assistant, effective June 1, 2012 (close)	Accepted
Appointment of <b>Amy O'Regan</b> , Short-Term Regular Substitute, Elementary Teacher, effective June 3, 2012 - June 22, 2012	Approved
Appointment of <b>Charles Robinson and Laura Barnett</b> , Tutors for the Regents Review Classes, High School, effective on or around May 14, 2012 through on or around June 19, 2012	Approved
Appointment of <b>Dawn Pepe</b> , Substitute Personnel, effective May 21, 2012 - June 22, 2012 (Landing School)	Approved
Temporary Increase in Job Hours of <b>Angela Kelly</b> , effective May 7, 2012 - May 31, 2012 or sooner	Approved
Unpaid Back Pay of <b>Patricia Sarro, Maria Teresa Sarro Janice, Badillo, Antonia Chavez</b> for Services Provided to the 2011 EP Program - LaFuerza	Approved
Appointment of <b>Peter Bednarski</b> , Substitute Security Guard - After 3 Summer Program	Approved
Appointment of <b>Danielle Branciforti</b> , Substitute Cleaner Congratulations of <b>Joanne Tychanska, Adrienne Hellman, Carol Gaughram, Brendan Clemants, Melanie Odone, Melanie Arfman &amp; Cassandra Shannon</b> on Receiving Tenure During 2011-2012 School Year	Approved

**Policy Adoption / Revision (Second Reading)**

Adoption of Policy # 6180: eBoard Policy	Approved
Adoption of Policy # 6116: Medicaid Compliance	Approved

**Financial Matters - Omnibus Motion**

<b>Treasurer's Report</b> of May 21, 2012; <b>Revenue Budget Status Report for the General Fund and Lunch Fund</b> of March 31, 2012; <b>Appropriation Status Report</b> of April 30, 2012; <b>Register of Bills: General Fund, Cafeteria, Special Aid, Capital and Workers Comp</b> for April 20th - April 30, 2012 & May 1st - May 15, 2012	Approved
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**New Business - Consent Agenda (Omnibus Motion)**

Appointment of Chairpersons and Inspectors of Election who Performed services at the School District School Budget and Trustee Vote of May 15, 20120	Approved
Final Payment of \$7,283.02 to Q.G. Mechanical Service Company Inc, Gribbin Schools Kitchen Hood Fire Suppression Upgrade/Replacement Work	Approved
Final Payment of \$52,226.20 to Proton Construction Corp. for Roof Reconstruction Work Completed at Deasy Elementary School	Approved
Final Payment of \$96,926.40 to Proton Construction Corp. for Roof Reconstruction Work at Gribbin Elementary School	Approved
Final Payment of \$3,679 to Q.G. Mechanical Service Company, Inc. for Completion of the Middle School Kitchen Hood and Fire Suppression Upgrade	Approved
Final Payment of \$6,925 to Q.G. Mechanical Service Company Inc for work Completed on the High School Kitchen Exhaust Hood/Fire Suppression System	Approved
Summer Curriculum Writing Projects with a Total Anticipated Cost of \$60,593.40 to be Funded by Title II A Grant Monies	Approved
Excessive Fund Balance Transfer from 2011 - 2012 Fiscal Year not to Exceed \$200,000	Approved

Excess Fund Balance Transfer from 2011 - 2012 Fiscal Year Not to Exceed \$500,000 to the Workers' Compensation Reserve Fund	Approved																																										
Establishment of Tax Certiorari Reserve Fund and Transfer of Excess Fund Balance from 2011-2012 Fiscal Year not to Exceed \$1,500,000	Approved																																										
Response to Intervention (RTI) Plan Implementation at the Start of 2012-2013 School Year in Accordance with the State Requirements	Approved																																										
Adoption of Food Service Cooperative Bid	Approved																																										
Anonymous Donation of Commemorative Socks for the Girl's Lacrosse Team	Accepted																																										
CSE/CPSE Minutes	Accepted																																										
Petitions of District Residents to Rename the Track in Honor of Albert "AJ" Johnson and Appoint Sub-Committee to Review the Petitions	Approved																																										
Subcommittee to Review Petitions in Honor of Mr. Dolecki	Approved																																										
Minutes of the Regular Meeting of the Board of Education - April 23, May 7th & May 15, 2012	Approved																																										
Rejection of all Bids for the High School Locker Room Renovation Received and Opened on May 17, 2012 Due to all Bids Exceeded the Estimated Budget for the Project	Approved																																										
Revised 2012 Annual Budget and Election Results of May 15, 2012	Approved																																										
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The next meeting is scheduled for Monday, June 18, 2012 at the Middle School at 8:00 pm

Submitted By: Ida Johnson  
Board Secretary / District Clerk