

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: November 26, 2012

PERSONNEL ACTIONS:

Name	Board Action
Unpaid Leave of Absence of Dawn Keenan , Teaching Assistant, Gribbin School, effective January 14, 2013 - January 18, 2013	Approved
Extension in Unpaid Leave of Absence of James Burke , Teaching Assistant, Connolly School, effective December 3, 2012 - June 30, 2013 or sooner	Approved
Resignation of Kristina Mazzone , Teaching Assistant, R.M. Finley Middle School, effective October 26, 2012 (close of business)	Approved
Unpaid Leave of Absence of Sylvia Vicars , Cook Manager, Connolly School, effective November 19, 2012 - November 21, 2012	Approved
Resignation of Anthony Famiglietti , Cleaner, High School, effective November 26, 2012 (close of business)	Approved
Tutors for the Regents Review Session: Pam DiBenedetto, Frank Curatolo, Brett Rubin, Esteban Vazquez, Christopher Contorno, Rhonda Tulip, Sendy Diaz, Liana Gregorio, Sara Huether , High School, effective December 3, 2012 - January 18, 2013	Approved
Appointment of Thomas Wallace , High School Club and Advisor, Spring State Director (Masquers), effective 2012 - 2013 School Year	Approved
Appointment of Jessica Lombardi , Connolly School, Permanent Building Substitute, effective December 3, 2012 - May 31, 2013 or sooner	Approved
Appointment of Alison Schwimmer , High School, Permanents Building Substitute, effective November 27, 2012 - February 22, 2013 or sooner	Approved
Appointment of Robyn David , Per Diem Nurse	Approved
Appointment of Anthony Famiglietti , Probationary Maintenance Maintainer (Grounds-man), effective November 27, 2012	Approved
Appointment of John McGinn , Substitute Cleaner	Approved
Board of Education Minutes of November 13, 2012	Approved

Policy - First Reading

Policy # 8130: Equal Education Opportunities

Policy: Second Reading

Board Action

Policy # 7552: Dignity for All Students Act	Approved
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Financial Matters - Omnibus Motion

Treasurer's Reports dated November 26, 2012; Revenue Budget Status Reports for the General Fund and Lunch Fund as of October 31; Appropriation Status Report as of October 31, 2012; Register of Bills as follows: General Fund, Cafeteria, Special Aid, Capital and Workers Comp for periods 10/16/12 - 10/31/12.	Approved
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Discussion Items - Unfinished Business - Omnibus Motion

Independent Audit Report for the Fiscal Year Ending June 30, 2012 as presented by the District's outside Auditing firm of Nawrocki Smith LLP
2012-2013 Budget Development Calendar
Holt McDougal Harcourt Series Journey for Grades 3-5

New Business - Consent Agenda (Omnibus Motion)

Board Action

Independent Audit Report for Fiscal Year Ending June 30, 2012	Approved
Corrective Action Plan for the year ending June 30, 2012	Approved
Addition of a New High School Course - Conceptual Physics for the 2012-2014 School Year	Approved
Addition of a New High School Course - General Chemistry for the 2012-2014 School Year	Approved
Donation of \$23,000 from the Auerbach Foundation for Upgrades to Facilities and Grounds at Deasy School	Approved
Holt McDouglas Harcourt Series Journeys for Grades 3-5	Approved
CSE/CPSE Minutes	Approved

Reports

Board of Education: Announced that "District Wise" - Consulting Firm will be holding a Community Forum on December 10, from 7:00 pm - 9:00pm in the Middle School Mini Center on what the community is looking for in our next Superintendent

Board of Education Community Reports: Facilities will be Finalizing Bids mid to end of January and hope to start High School Boys and Girls Locker Room Project on or about June 1, 2013

Open Session: During open session the members of the audience had the opportunity to ask questions and make comments on any items of their choosing.

The next meeting is scheduled for Monday, December 3, 2012 @ 8:00 p.m., at the Middle School.

Submitted By: Ida Johnson
Board Secretary / District Clerk