

**Glen Cove City School District - Board of Education - Brief of Reorg & Regular Meeting**  
**Meeting Date: July 13, 2017 - Middle School Library**

**Reorganization Meeting Section:**

Oath of office administered to <b>Monica Alexandris-Miller</b> and <b>Robert Field</b> , newly elected Board Members by the temporary chairperson	Administered
Nominations for President of the school board for Amy Franklin and Gail Nedbor-Gross. <b>Amy Franklin</b> receiving the most amount of votes was administered the oath of office for re-appointed of school board President by the temporary chairperson	Approved / Administered
Nominations for Vice President of the school board for Maria Elena Venuto and Gail Nedbor-Gross. <b>Maria Elena Venuto</b> receiving the most amounts of votes was administered the oath of office as newly appointed school board vice-president by the temporary chairperson	Approved / Administered
Appointment of <b>Ida Johnson</b> , District Clerk and <b>Judy Smith</b> , Deputy Clerk for the 2017-2018 school year. Oath of office administered to Ida Johnson by the Superintendent of Schools.	Approved / Administered
Appointment of <b>Ryan Beyer</b> , District Treasurer effective 2017-2018 school year. Oath of office to be administered to Ryan Byer by the District Clerk.	Approved
Appointment of <b>Lori Carrick</b> , Internal Claims Auditor, effective 2017-2018 school year.	Approved
Appointment of <b>O'Connor Davies</b> , External Auditors, effective 2017-2018 school year.	
Appointment of <b>Cullen &amp; Danowski, LLP</b> , Internal Auditors, effective 2017-2018 school year.	Approved
Appointment of <b>Ingerman Smith</b> , General Council, effective 2017-2018 school year.	Approved
Appointment of <b>Chernoff Diamond &amp; Col, LLC</b> , GASB 45 Actuaries, effective 2017-2018 school year	Approved
Appointment of <b>Munistat Services Inc.</b> , District Fiscal Advisor	Approved
Appointment of <b>Hawkins Delafield &amp; Wood LLP</b> , District Bond Counsel	Approved
Appointment of <b>Victoria Galante</b> , Purchasing Agent effective 2017-2018 school year	Approved
Appointment of <b>Mary Ovile</b> , Deputy Purchasing Agent, effective 2017-2018 school year	Approved
Appointment of <b>Wright Wrisk</b> , Workers Compensation Representative, effective 2017-2018 school year	Approved
Appointment of <b>Dr. Catherine Screnci</b> and Dr. Arula Karadis (Medical Officer) and Dr. Rita Vieyra (Dental Officer) as school physicians, effective July 1, 2017 for the 2017-2018 school year	Approved
Appointment of <b>Suzanne Rant</b> (HS) and <b>Donna Pascarelli</b> (MS), Central Treasurer of the Extra Classroom Activity Fund, effective 2017-2018 school year	Approved
Appointment of <b>Maria Rianna</b> , Certifier of Payroll, <b>Victoria Galante</b> , Certifier of Payroll in Dr. Rianna's absence	Approved
Appointment of <b>Maria Rianna</b> to Employ Interim Staff	Approved
Appointment of <b>The Omni Group</b> , Third Party Administrators for 403B Plan, effective 2017-2018 school year	Approved
Appointment of <b>Viktor Tymchynyuk</b> , Asbestos Compliance Officer, effective 2017-2018 school year	Approved
Appointment of <b>Maria Rianna</b> , Title IX Compliance Office, effective 2017-2018 school year	Approved
Appointment of <b>Michael Tweed</b> , Section 504 Compliance Office, effective 2017-2018 school year	Approved
Appointment of <b>Ida Johnson</b> , Records Access and Fiscal Records Access Officer, effective 2017-2018 school year	Approved
Appointment of <b>SYNTAX</b> , Records Public Information Services	Approved
Appointment of <b>Impartial Hearing Officers</b> , effective 2017-2018 school year	Approved
Appointment of <b>CSE and CPSE Members, Surrogate Parents and Parent Advocates (Claudia Napolitano, Irma Villafane and Christine Santana)</b> , effective 2017-2018 school year	Approved
Appointment of <b>Bank of America &amp; Capital One Bank, The First National Bank of Long Island</b> Designation of Depositories, effective 2017-2018 school year	Approved
Appointment of <b>The Record Pilot, The Glen Cove Herald and Newsday</b> , Official Newspaper, effective 2017-2018 school year	Approved
<b>Board of Education Meetings</b> , effective 2017-2018 school year. All meetings will be moved from Mondays to Wednesday going forward unless otherwise noted on the calendar	Approved
Appointment of <b>Maria Rianna</b> as approver of <b>Budget Transfers</b>	Approved
Apply for <b>Federal &amp; State Grants</b>	Approved
<b>Mileage Allowance Rate</b>	Approved
<b>Petty Cash Fund</b>	Approved
Appointment of <b>Maria Rianna</b> as the Releaser Payment of Funds not to Exceed \$1,000, effective 2017-2018	Approved
Appointment of <b>Maria Rianna &amp; Victoria Galante</b> , Delegation of Investments	Approved
Re-adoption of <b>Investment Policy</b>	Approved
Re-adoption of <b>Policies and Code of Ethics</b>	Approved
Appointment of <b>Maria Rianna</b> to take action on conferences, conventions & workshops requests, effective 2017-2018 school year	Approved
<b>Best Attendance Periods</b> for State Aid	Approved

<b>Surety Bonds</b>	Approved
Continuation of <b>Agreement for Collection of Taxes</b> with the City of Glen Cove	Approved
Appointment of <b>Maria Rianna</b> as the delegate for the <b>National School Lunch / School Breakfast / Special Milk Programs</b>	Approved
Participation in the <b>Long Island School Nutrition Cooperative</b>	Approved
<b>School Lunch Program Prices</b>	Approved
Appointment of <b>NYSIR</b> , Insurance Policy Coverage	Approved
Appointment of <b>Fitzharris Agency Inc.</b> , Student Accident Insurance Agent	Approved
Adoption of <b>Coverage Provided by Section 18 of Public Officers Law</b>	Approved
<b>Substitute Teacher Salary Schedule</b> , effective 2017-2018 school year	Approved
<b>Establishment of Committees</b> (Audit, Facilities, Policy, Technology and Nutrition & Wellness)	Approved

<b>Personnel Action:</b>	<b>Board Action:</b>
Abolishment of Position of <b>Annemarie Donovan</b> , Deaf and Hearing Impaired Position, effective 6/30/2017	Approved
Recall to Tenured Position of <b>Carmine Rotolo</b> , Mathematics, High School and Middle School, effective 9/1/2017	Approved
Appointment of <b>Evan Goldaper</b> , Summer Curriculum Writer, effective 7/13/2017-8/19/2017	Approved
Appointment of <b>Desiree Abdelkader</b> , Brookville Center for Children's Services, Part-Time Teaching Assistant, effective 7/3/2017-8/11/2017	Approved
Appointment of <b>Yolanda Carballo</b> , High School, Library Media Specialist; <b>Michelle Mardiney</b> , Gribbin, Elementary; <b>Samantha Musemeci</b> , Middle School, ESOL; <b>Anaiss Ramsaran-Sanchez</b> , District, School Psychologist; <b>Jillian Romano</b> , High School, Science, effective 9/1/2017-8/31/2021 (or sooner)	Approved
Change in Status of <b>Kelly Alvarez-Siry</b> , from 1.0 ENL Teacher to P/T(.8) ENL Teacher, effective 9/1/2017-6/30/2018 (or sooner) and <b>Jennifer Hajok</b> , from Elementary Teacher to Bilingual Elementary Teacher, effective 9/1/2017	Approved
Appointment of <b>Ellen Goodman</b> , effective 2017-2018 school year; <b>Barbara Rusnack and Karen Vidal</b> , effective 6/25/2017-6/30/2017 - Substitute Teachers	Approved
Appointment of <b>Steven Bromberg, Cynthia Caldwell, JoAnn Criblez, Kathleen Doughty, Kellyann Durham, Edward Norris III, Nancy Frisch, Daniel Kalberer, Steven Kocienda, Ellen Lynch, Gregory McGahan, Alice McGrath, LeeAnn Palazzo, Danielle Treder</b> - Team Leaders, effective	Approved
Leave of Absence of <b>Adetutu Adeyemi-Jones</b> , Middle School, Teaching Assistant, effective 9/5/2017 - on or about 12/22/2017	Approved
Rescission of Appointment of <b>Francine Luke-Perez</b> , High School, National Honor Society Advisor, effective 6/19/2017	Accepted
Resignations of <b>Tiara Henry</b> , Middle School, Teaching Assistant, effective 6/14/2017; <b>Steven Mahalic</b> , Deasy/Gribbin, Elementary Teacher, effective 8/6/2017; <b>Meghan Paterno</b> , Deasy, Special Education Teacher, effective 6/23/2017; <b>Torie Zimmerman</b> , Middle School/Landing, Part-Time Art Teacher, effective 6/30/2017	Accepted
Appointment of <b>Julie Mullan</b> , Connolly School, Elementary School Principal, effective on or about 8/1/2017 - 7/31/2021	Approved
Appointment of <b>Peter Cardone</b> , District, Director of Health, Athletics & PE, effective on or about 8/1/2017 - 7/31/2021	Approved
Appointment of <b>Daniel Lynch</b> , District, Temporary Summer Tech., effective 7/14/2017-8/31/2017	Approved
Appointment of <b>Tania Dolan</b> , Thayer House, School Monitor (Transportation), effective 7/1/2017-8/31/2017 (up to 15 hrs./wk.); <b>Amanda Morrison</b> , High School, School Monitor (Textbook Room), effective 6/26/2017 & 7/17/2017-8/25/2017 (9-2); <b>Mollie Schindler</b> , Thayer House, School Monitor (Transportation), 7/1/2017-8/31/2017 (up to 15 hrs./wk.)	Approved
Appointment of <b>Paul Bednarski, Peter Bednarski, Rosa Diez, Jacqueline Hernandez, Alfonso Holland, Carlos Mora, Scott Murray, Deanna Sawyer</b> , Substitute Security Guards (Summer 2017), effective 7/1/2017-8/31/2017	Approved
Appointment of <b>Antonella Oberst</b> , Gribbin, School Nurse, effective 9/1/2017	Approved
Reappointment of <b>Jacqueline Hernandez</b> , High School, Security Guard, effective 9/5/2017	Approved
Appointment of <b>Frank Petrizzo</b> , Maintenance Working Supervisor, effective 2017-2018 school year.	Approved
Appointment of <b>D'Metrius Fernandez</b> , Drum Line Instructor, effective 2017-2018 school year	Approved
Appointment of <b>Michele Wall</b> , Substitute Clerk, effective 2017-2018 school year	Approved
Rescission of Appointment of <b>Nicholas Aversano</b> , District, Temporary Summer Tech, effective 5/22/2017	Approved
Resignation of <b>Brian Kormoski</b> , Buildings and Grounds, Carpenter, effective 7/5/2017	Accepted

**Committee Reports:** nothing to report at this time

<b>Audit Committee</b>
<b>Facilities Committee</b>
<b>Policy Committee</b>
<b>Technology Committee</b>
<b>Wellness &amp; Nutrition</b>

**Superintendent's Report - Updates**

*NYSSBA Annual Convention: Discussion*

The following three board members were approved to attend NYSSBA's 98<sup>th</sup> Convention and Expo on October 12-14, 2017 in Lake Placid, New York. Amy Franklin, Maria Venuto and Alexander Juarez. The District Clerk will make the necessary reservations for the approved board members.

**Calendar**

<b>July 13</b>	Thursday	BOE Reorganization & Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
<b>14</b>	Friday	Facilities Committee – Thayer House – 8:30 am
<b>17</b>	Monday	
<b>18</b>	Tuesday	
<b>19</b>	Wednesday	
<b>20</b>	Thursday	
<b>21</b>	Friday	
<b>24</b>	Monday	
<b>25</b>	Tuesday	
<b>26</b>	Wednesday	
<b>27</b>	Thursday	
<b>28</b>	Friday	
<b>31</b>	Monday	
<b>August 1</b>	Tuesday	
<b>2</b>	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
<b>3</b>	Thursday	
<b>4</b>	Friday	
<b>7</b>	Monday	
<b>8</b>	Tuesday	
<b>9</b>	Wednesday	
<b>10</b>	Thursday	
<b>11</b>	Friday	
<b>14</b>	Monday	
<b>15</b>	Tuesday	
<b>16</b>	Wednesday	
<b>17</b>	Thursday	
<b>18</b>	Friday	
<b>21</b>	Monday	
<b>22</b>	Tuesday	
<b>23</b>	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
<b>24</b>	Thursday	
<b>25</b>	Friday	

**Instructional Report**

<b>Committee on Special Education, Committee on Preschool Special Education, Code of Conduct, Professional Development Plan</b>	Approved
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**Business Affairs - Operations**

<b>Donation - \$50,000 from Nassau County for the Connolly Elementary School Playground</b>	Accepted
<b>Home Tutoring Contracts</b>	Approved

<b>Donation</b> - Rose Bush to be planted at Connolly Elementary School with plaque in memory of Rosemarie Sekelsky's time as principal there from the GCEAA	Accepted
<b>Contract</b> - SEDCAR	Approved
<b>Agreement</b> - Pupil Transportation Consultant - Nancy Nunziata from 7/1/2017 - 9/30/2017	Approved
<b>Agreement</b> - Professional Development Consultant - Dr. Erica Pecoral	Approved
<b>Student Service Agreements</b>	Approved
<b>Corrective Action Plan</b>	Approved
<b>Transfers</b>	Approved
<b>Donation</b> - \$1,000 from the Glen Cove Volunteer Fire Department for the GCHS Drum Line	Accepted
<b>SEQRA</b> - Gas Modifications	Approved
<b>SEQRA</b> - Handicapped Lifts	Approved
<b>Bid Award</b> - Rocon Plumbing & Heating	Approved
<b>Donation</b> - \$1,000 from the GCHS OTSA for the purchase of a grill	Approved
<b>NYSSBA Annual Convention</b> - board attendees	Approved
<b>Summer Curriculum Writing Project</b>	Approved

**New Business**

<b>Policy # 5230:</b> Acceptance of Gifts, Grants and Other Bequests to the School District	First Reading
<b>Policy 7242:</b> Student Directory Information	First Reading

<b>Minutes</b> of the Board of Education Meeting of June 20, 2017	Approved
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The next meeting is scheduled for Wednesday, August 2, 2017 at the Middle School at 7:30pm.  
Submitted By: Ida Johnson  
District Clerk