

**Glen Cove City School District - Board of Education - Brief of Public Meeting
Meeting of Date: October 18, 2017 - Middle School**

Personnel Actions:

Name	Board Action
Appointment of Jessica Feit , Friends Academy, effective 10/16/2017-6/30/2018 & Maria Squarciafico , High School, effective 10/6/2017-6/30/2018 - Part-Time Teachers	Approved
Appointment of Rachel McCullough , Gribbin School, Regular Substitute Teacher, effective 10/10/2017 - TBD	Approved
Appointment of Navro Allen (V Girls Basketball), Patrick Cook (AV Wrestling), Christian Dottin , (AV Co-Ed Winter Track), Tara Gehrich (JH Cheerleading), Erica Granieri (7th Grade Girls Basketball), Danielle Loria (JV Cheerleading), Adelki Paulino (JV Boys Basketball), Amanda Sullivan (7th Grade Girls Volleyball) - Winter Coaches, 2017-2018 School Year	Approved
Appointment of Jessica Feit , Robert McKenley, Maria Squarciafico, Per Diem Substitute Teachers, effective 2017-2018 School Year	Approved
Appointment of Antoinette Lightbourn , Gribbin School, Part-Time Teaching Assistant, effective 10/25/2017- o/a 12/5/2017	Approved
Leave of Absence of Diane Faria , Gribbin School, effective 10/25/2017 - 12/5/2017	Approved
Appointment of Michael Mienko , Connolly School, School Monitor, effective 10/11/2017-22/2018	Approved
Appointment of Alejandra Abreu , Middle School, Health Aide, effective 10/10/2017-6/22/2018	Approved
Appointment of Alexis DiMaggio , Part-Time Food Service Helper, Landing School, effective 10/10/2017	Approved
Leave of Absence of Monserrat Munoz Jorquera , Middle School, School Monitor, effective 1/2/2018-3/26/2018	Approved
Termination of Stacey Wozlonis , Connolly School, Lunch Monitor, effective 9/26/2017	Approved

Committee Reports

Audit Committee - on Monday our internal auditors starting doing the agreed upon audit of payroll and human resource. They will be with us for the next two weeks and a few days of the following week. They will have a draft report for the audit committee a short time after that.
Policy Committee - next meeting scheduled for October 30th at 6 pm.
Technology Committee – next meeting is October 25th and on October 26th representatives from the district will be attending the Long Island Tech Summit. Additionally, the next educational workshop will be focusing on ELA. The two central topics that will be covered are curriculum alignment and using data to improve student achievement.
Facilities Committee - we had four companies look at the Deasy fire escape for a quote on repairing it and no one would give us a price. Trying to repair it would compromise the structure even further therefore it is non-repairable. To replace it would run us about a quarter million - \$300K. The Thayer house flat roofs are leaking. The deck where one of the flat roofs is leaking from has nails that you can pull out with your bare fingers. The deck needs to be removed. The middle school new gas will either be run during the Thanksgiving or Christmas break. The mason that was going to donate his time for the Gribbin greenhouse work is no longer available to do the work. We still need the plumber and electrician to submit their paperwork that they will donate their time. If we can't find a mason to do the work we might have to foot the bill for materials but as for right now we can't move forward. As it nears November there's a good chance that it will not happen because you can't pour cement when the ground is freezing. The parking lots are being worked on. We're still having issues with the parking lot at Connolly school. There's a drainage issue there and the patch work is like putting band aides on stab wounds. There's not a lot that can be done. The whole lot has to be redone. The Deasy school oil tank which used to be used as our alternate fuel source and because of the water leaking on it for the outside slab it has rusted and has been compromised. The department of health will not issue a new permit for that oil tank. We still have \$4,000 worth of fuel in the tank that we're trying to burn off before the expiration date. This will be less outlay for us when the tank is finally removed. We're not getting real numbers when we're at the meetings and discussing the Deasy tank or the slab. We know it's more than half a million dollars.
Nutrition and Wellness Committee – next meeting scheduled for November 8th.

Instructional Report

Committee on Special and Pre-School Special Education	Approved
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Business Affairs - Operations

Transfers	Approved
Excessing of Equipment	Approved
Contracts - District of Location	Approved

Contracts - Student Services	Approved
Field Trip - Select Chorales Walt Disney World Festival	Approved
Safety Plan - 2017-2018 District Safety Plan	Approved
Donation - of \$25,957.53 from Connolly School PTA Towards Purchase of Connolly School Playground	Approved

Superintendent's Report - Updates:

<p><i>Recognition of the Board of Education</i> – Dr. Rianna recognized the Board of Education. Each Board member received a gift along with two proclamations. One from Governor Mario Cuomo and another from Senator Carl Marcellino. Dr. Rianna thanked the Board for all their hard work and dedication.</p>
<p><i>Florence Andresen Education Committee Report: Trustee Nedbor-Gross</i> stated that a petition had been presented to the Board of Education with over 100 signatures requesting that a street sign be erected in front of Dosoris Lane through the driveway and to the upper rim of the Glen Cove High School campus naming that roadway “Florence Andresen Drive”. She’s a former community member, teacher, principal and superintendent with over thirty years of service to the district. She has achieved all the requirements necessary for this honor according to our policy. Trustee Huggins thanked Lori Austin Golden for starting this project and bringing it to the attention of Trustee Nedbor-Gross and himself. Trustee Huggins went on to say that Ms. Andresen was a woman of valor and impeccable taste. He canvassed people who had her in her many positions in the district and the one thing that kept coming back was that she was tough but always fair. Trustee Huggins went on to say that not only was she a trend setter she was the first female superintendent in New York State as well as the first female principal. The woman did everything right. He contacted Skidmore College where she received the Lifetime Achievement Service Award one and half years ago and when he called up and explained what he was trying to find out he was put through to the highest person who sent a bunch of information on her. She’s raised over a million dollars for the college and started a \$100,000 scholarship here in Glen Cove. It’s a no brainer to do something for her in our school district that she has served for thirty- four years. Dr. Rianna will speak with her if the resolution passes and find a proper date as she is in failing health. She was a women full of vigor and would’ve liked to of been here for the presentation. We will be working out the final details. Trustee Nedbor-Gross stated that she has a number of awards.</p>
<p><i>Audit Report Year Ending June 30, 2017</i>: Robert Daniele from O’Connor Davies presented the audit results for the district. A thorough presentation was given. Mr. Daniele thanked the superintendent and Victoria, the assistant superintendent for their professionalism and hard work in completing the audit process. Questions were addressed as presented.</p>
<p><i>Monthly Educational Meeting Topics: Discussion</i> – Trustee Nedbor-Gross stated that they were given suggestions on topic information for the workshop meetings but nothing for the general meetings. Thought that the board would have an opportunity to discuss what they would like to see and what’s involved in the presentations and decide what would be presented at a general meeting. We’re required by law to be at general meetings we’re not required to be at workshops. Some of this information is of great importance to be presented at a general meeting. I don’t want to see us loose the information being presented at a general meeting over a workshop meeting. Trustee Nedbor-Gross would like to see some ELA information presented not all that would be discussed in a workshop along with math and engineering topics which are critical to the future of our children. That’s the value to having it here.</p>
<p>Trustee Field stated that it was agreed that the board would have a listing of Monday and Wednesday topics and that the board could discuss what would be discussed on Mondays and Wednesdays. Both are open to the public, both are presented on the website. Anyone can say that they feel that this is better suited for a Wednesday or better suited for a Monday as long as there’s no redundancy between the two meetings because we do spend a lot of time doing this and we don’t want to waste our time or anyone else’s time on having redundant meetings. The benefit of the Monday meeting is that it’s longer but focused and the public can choose that one and stay home on a Wednesday watching it and everything is published on the website. It’s a pilot so we’ll make changes after our first year.</p>
<p>Trustee Venuto stated that she had sat down with Dr. Israel and sketched out something and it was to have something to work off of. We weren’t trying to dictate some agenda that we wanted to see without input. We wanted to have some type of road map moving forward. When I suggested these workshops was to take it from a subject based examination of K-12 and get a full sense of how a subject is taught to our kids and how it progresses from K-12. It’s totally open. It’s a work in progress. We do need check in’s about data and stuff quarterly and mid-way through the year. It’s just a matter of what we’re doing when.</p>
<p>Trustee Nedbor-Gross also stated that the timing of meetings can end up being two meetings in one week. So for next year should really check the calendar to stagger the meetings. Not sure what was going to be presented on ELA however if we could somehow have something on the scores and how we’re progressing with our state assessments. Would like to look at special education as well as STEAM/STREAM and what initiatives we’re working on possibly for the November meetings.</p>

Naming of Glen Cove High School Campus Road - Florence Andresen Drive	Approved
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Calendar

October 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	
23	Monday	BOE Retreat - Thayer House Conference Room – 6:00 pm
24	Tuesday	Steven Dewey Presentation “The Teenage Brain” Family Forum GCHS 7:30 pm
25	Wednesday	Technology Committee – 4 pm – Thayer House FAMILY NIGHT
26	Thursday	
27	Friday	
30	Monday	Policy Committee – 6 pm – Middle School BOE Educational Workshop – MS Mini Center – 7 pm English/Language Arts
31	Tuesday	HALLOWEEN – Parades: Gribbin 11 am; Landing 1:15 pm; Connolly 1:45 pm, Deasy 2:15 pm
November 1	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
2	Thursday	
3	Friday	
6	Monday	Connolly PTA Meeting – 7 pm
7	Tuesday	ELECTION DAY – SUPERINTENDENT’S CONFERENCE DAY
8	Wednesday	Nutrition & Wellness Committee – 4 pm – HS Teachers’ Lounge MS PTA Meeting – 6:30 pm
9	Thursday	
10	Friday	VETERANS’ DAY OBSERVANCE
13	Monday	PTA Council Meeting – 7 pm – HS Cafeteria
14	Tuesday	Deasy PTA Meeting – 7 pm HS PTSA Meeting – 7 pm
15	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
16	Thursday	Landing PTA Meeting - 7 pm Gribbin PTA Meeting – 7 pm
17	Friday	
20	Monday	
21	Tuesday	PTA Council Meeting – 7 pm – HS Cafeteria
22	Wednesday	FAMILY NIGHT
23	Thursday	THANKSGIVING DAY – SCHOOLS CLOSED
24	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED

New Business

President Franklin requested that the board members that attended the NYSSBA Conference in Lake Placid prepare something brief that they think is of value to present to the board.

Trustee Alexandris-Miller mentioned that during the audit report that the amount of our tax cert liability goes up every year by a significant amount. What and can we do anything about that? Does anyone represent the interest of the school district when those hearings are happening? There are other small city school districts that don't have tax certs so how do we become one of those? We can be doing so many things with that money.

Trustee Huggins stated that the City of Glen Cove opted out years ago when they were given the opportunity to join Nassau County. Long Beach joined all the other municipalities where Glen Cove did not because all the businesses that were granted tax breaks were flourishing. It was a one shot deal and we said no.

Trustee Juarez mentioned that while at the Lake Placid conference the superintendent from Hewlett stated that they have a summer program where they reach out to new incoming students with English not being the primary language. They help the children get ready for the regular school season. They provide support to the new students and pair them up with another child who guides them through the system. They take it a step further and assign a parent to assist another parent and guide them through the system showing them how to setup the schools technology as well as where the best places to go food shopping are. It's very intriguing. I'm going to be visiting them as a parent to see what it is that they're doing. Also throwing this out there about how our buildings are being affected by the new state requirements and what some of the costs are to make necessary repairs to our buildings. Trustee Venuto and Trustee Alexandris-Miller and myself had a discussion of possibly building a new middle school and bringing all the elementary schools to one location.

Dr. Rianna mentioned that it's very interesting. The architects would need to bring to our attention what would be aid able and not aid able construction and how to best configure the most aid from that. Although it sounds like a very expensive alternative it may actually equalize what is aid able and not aid able. I would not close the door on this conversation.

Minutes - Board of Education - Meetings of September 27th and October 4, 2017

Approved

The next meeting is scheduled for Wednesday, November 1, 2017- High School @ 7:30 pm

Submitted By: Ida Johnson

District Clerk