

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting of Date: August 29, 2016 - Middle School Library**

Personnel Actions:

| Name | Board Action |
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| Appointment of Mirla Mercado , Probationary Teacher, effective 9/1/2016 - 8/31/2020 or sooner | Approved |
| Appointment of Sapna Garg , High School, Part-Time Science Teacher, effective 9/1/2016-6/30/2017 and Michele McLoughlin , Middle School & Connolly, Art Teacher, effective 9/1/2016-6/30/201 | Approved |
| Appointment of Samantha Basile, Sapna Garg, Heather Malvino, Kristine Mariana, Rachel McCoullough, Michele McLoughlin, Kathleen Peterson, Danielle Sansone, Torie Zimmerman , Substitute Teachers and / or Exam Proctors 2016-2017, effective 9/2/2016 - 6/23/2017 or sooner | Approved |
| Appointment of Torie Zimmerman , Middle School Art Club Advisor, effective 2016-2017 School Year | Approved |
| Appointment of Lisa Kirk , Gribbin; Marie Loeffel , Connolly; Adelfa Mascarenas , Deasy; Candra McCoy , Middle School; Jessica Monaco , Middle School, Part-Time Teaching Assistants, effective 9/6/2016 - 6/23/2016 | Approved |
| Appointment of Christine O'Gara , Deasy School and Victoria Segall , Gribbin, Sub-Teaching Assistants, effective 9/6/2016 - 6/23/2016 | Approved |
| Appointment of Erick Pajuelo , Volunteer Boys Soccer Varsity Coach, effective 2016-2017 School Year | Approved |
| Request for High School Chess Club , effective 2016-2017 School Year | Approved |
| Increase/Decrease in Assignment (Teaching Assistants) of Patricia Burns , Gribbin; Virginia Capobianco , Gribbin; Lucy Esposito , Middle School; Elizabeth Glaviano , Landing; Jill Miller , Gribbin; Andrea Oliveira , Connolly; Lori Pagnillo , Middle School, effective 9/6/2016 | Approved |
| Resignations of Amanda Rodriguez , Middle School, effective 8/5/2016; Maddalena White , Landing, effective 8/8/2016; Heather Malvino , Landing, effective 8/9/2016; Stephanie Butera , Middle School, effective 8/11/2016; Marilynn Tirado , Deasy, effective 8/16/2016; Jaclyn Sandler , Deasy, effective 8/17/2016; Danielle Loria , Gribbin, effective 8/22/2016; Lucy Stanco , Deasy, effective 8/23/2016; Brendan Klein , High School, effective 8/24/2016 | Acceptance |
| Appointment of Kristine Mariana , Gribbin School, CAI Labs Monitor, effective 9/6/2016 - 6/23/2017 | Approved |
| Appointment of John Hanson , Sub-Security Guard, effective 9/6/2016-6/23/2017 | Approved |
| Appointment of Adult Education Teacher | Approved |
| Resignations of Stephanie Rocco , Gribbin, effective 8/11/2016; Joy Caseiro , Connolly, effective 9/1/2016; Lisa Galante , Landing, effective 9/1/2016; Auly Reynoso , Connolly, effective 9/1/2016 | Acceptance |
| Retirement of Palmira Cangero , Gribbin School, Part-Time Food Service Helper, effective 8/31/2016 | Approved |

Committee Reports

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| Audit Committee - have not met since last meeting |
| Policy Committee - Board manual was given to the new board members. |
| Technology Committee - have not met since last meeting. |
| Facilities Committee - meeting is scheduled this Friday. Two committee members did a walk thru of some of the buildings today and will complete their walk thru before the start of school. Have tested the water fountains for lead and are on phase three of testing. Have installed and changed some water fountains and faucets. Any areas that showed any lead had the faucets replaced with industrial faucets and that took care of the problem as the industrial faucets purify the water more. Will be installing three water fountains at the high school where the students can fill up water bottles; the other schools will follow. The high school bleachers came in and they will be installed within the next two weeks. Testing the LED lights in the high school gym to address the issue of them popping and catching fire. Tennis courts are being cleaned up just need to concentrate on one more court. Pot holes have been repaired at the high school, middle school and Connolly school. Addressing the renovations of the high school auditorium. Will do a walk-thru of Landing and Connolly tomorrow. |
| Wellness & Nutrition Committee – These two committees have merged and an email will go out to the former members of the Wellness as well as the Food and Nutrition Committees to see if they still want to move forward with this new committee as well as invite any new members. |

The Fine Arts Committee was an ad-hoc committee that was assigned with a specific charge. At a meeting in February 2012 they presented a document with recommendations and in the Spring of 2013 they presented that information to the Board at a Board of Education meeting. If you want to create a committee you would have to give it a charge. Dr. Israel should meet with the four lead teachers and the Board can be updated on those recommendations and then the Board can decide if a committee is necessary. Looking for an update by the September 26th meeting.

Instructional Report

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| Committee on Special and Preschool Education | Approved |
| Glen Cove School District Three Year Professional Development Plan | Approved |

Business Affairs - Finance

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| Treasurers & Financial Reports | Approved |
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Business Affairs - Operations

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| Home Tutoring Contracts of - Creative Tutoring, Islip Tutoring Services Inc., St. James Tutoring Inc., Syosset Home Tutoring | Approved |
| Transfers | Approved |
| Transportation Consultant - Nancy Nunziante | Approved |
| Establishment of Standard Work Days | Approved |
| Student Service Contracts | Approved |
| DOR Contract | Approved |
| Gribbin School Greenhouse Project | Approved |

Superintendent's Report - Updates

Dr. Rianna stated the following: *we are busy preparing for the start of school and looking forward to a great start to the year. The principals have worked with parent to prepare for opening ceremonies as well as meet and greets. There is a barbeque at the high school tomorrow for incoming freshman and another barbeque this week at the middle school for new students. Our custodial and maintenance staffs have worked feverishly all summer and I give them a lot of credit and thanks for doing their to-do lists with the number of programs in the schools over the summer to prepare the schools for opening day. The administrators come in to do things outside what they are mandated to do, so I thank them for their commitment for all the little things that happen to get school ready. Tomorrow we will be welcoming all new staff to the district at our new teacher orientation. Just wanted to thank the secretaries, custodians, teachers, administrators that work together all summer to prepare for the start of school. Wanted to also thank PTA Council for this morning's breakfast.*

Calendar

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| August 29 | Monday | BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |
| 30 | Tuesday | |
| 31 | Wednesday | |
| September 1 | Thursday | Superintendent Conference Day – Teachers Report |
| 2 | Friday | Facilities Committee – Thayer House – 8:00 a.m. Superintendent Conference Day – Teachers Report |
| 5 | Monday | Labor Day – District Closed |
| 6 | Tuesday | First Day of School for Students |
| 7 | Wednesday | Audit Committee Meeting @ 5:15 pm |
| 8 | Thursday | |
| 9 | Friday | |
| 12 | Monday | BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |
| 13 | Tuesday | |
| 14 | Wednesday | MS PTA Meeting – 6:30 pm - MS Open House 7-9 pm |
| 15 | Thursday | Connolly/Landing PTA Meetings 6:30 - Connolly/Landing Open House 7 – 9 pm |
| 16 | Friday | |
| 19 | Monday | Policy Committee Meeting – 6:00 pm – Thayer House |
| 20 | Tuesday | |

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| 20 | Tuesday | |
| 21 | Wednesday | HS Open House 7 – 9 pm |
| 22 | Thursday | Deasy/Gribbin PTA Meetings 6:30 - Deasy/Gribbin Open House 7-9 pm |
| 23 | Friday | |
| 26 | Monday | Audit Committee Meeting – 5:15 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |
| 27 | Tuesday | PTA Council Meeting 7 pm |
| 28 | Wednesday | HS PTSA Meeting 7 pm |
| 29 | Thursday | SEPTA Open House – MS Library – 7 pm |
| 30 | Friday | |

Minutes of the Board of Education Meeting of July 29, August 1 & 18, 2016

Approved

The next meeting is scheduled for Monday, September 12, 2016 - Middle School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk