

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting of Date: September 12, 2016 - Middle School Library**

**Personnel Actions:**

Name	Board Action
Appointment of <b>Kelsey Krassner</b> , Part-Time Social Studies Teacher, High School, effective 9/1/2016-6/30/2017	Approved
Appointment of <b>Kelsey Krassner</b> , Social Studies Teacher; <b>Catherine Gambino</b> , PreK-6; <b>Stacy Wilhelm</b> , Student w/Disabilities (5-9), Generalist Sever or Multiple Dis. Annotation; Substitute Teachers / Exam Proctors effective 9/6/2016 - 6/23/2017 or sooner	Approved
Appointment of <b>Andrea Miller</b> , La Fuerza Program Teacher, effective 9/20/2016 - 5/31/2017	Approved
Appointment of <b>Alelia Cueto</b> , Substitute School Nurse, effective 9/6/2016 - 6/23/2017 or sooner	Approved
Appointment of <b>Diane Faria</b> , Gribbin School; <b>Tiara Henry</b> ; Middle School; <b>Sara Kohen</b> ; Connolly; <b>Holly Roselle</b> , Gribbin School; <b>Marcela Salcedo</b> , Middle School, effective 9/6/2016-6/23/2017	Approved
Appointment of <b>Victor Olivera</b> , High School Chess Club Advisor	Approved
Extra Hours of Employment for <b>Natalie Moskowicz</b> , effective 8/14/2016 & 8/31/2016	Approved
Rescission of Appointment of <b>Marie Loeffel</b> , Middle School, effective 8/29/2016	Acceptance
Resignations of <b>Marion Shelley</b> , Middle School, effective 8/26/2016; <b>Elfrida Oni</b> , Connolly School, effective 9/6/2016; <b>Jill Miller</b> , Gribbin School, effective 8/31/2016; <b>Lucy Esposito</b> , Middle School, effective 8/29/2016	Acceptance
Confidential Agreements of <b>Ruth Arnone</b> , effective 7/1/2015-6/30/2018; <b>Deborah Cantor</b> , 12/1/2015-6/30/2018; <b>Judith Smith</b> , 7/1/2015-6/30/2018; <b>Taylor Fontes</b> , effective 7/18/2016-6/30/2018	Approved
Appointment of <b>Judith DeMartino</b> , Gribbin School, effective 9/6/2016-6/23/2017; <b>Mollie Schlinder</b> , Thayer House, Transportation, effective 9/12/2016-6/30/2017; <b>Tania Dolan</b> , Thayer House, Transportation, effective 9/12/2016-6/30/2017	Approved
Appointment of <b>Margarita Etayo</b> , and <b>Fatima Cano</b> , La Puerza Program Monitors	Approved
Leave of Absence of <b>Nanette Bass</b> , Gribbin, effective 9/6/2016 - TBD	Approved
Resignations of <b>Valrie Lawson</b> , Landing School, effective 9/1/2016 and <b>Carmelina Capobianco</b> , Gribbin School, effective 9/1/2016	Acceptance
<b>Confidential Agreement - Employee # 2273</b>	Approved

**Committee Reports**

<b>Audit Committee</b> - a decision was made to put an RFP out for a new claims auditor as one of the comments on our external audit report stated that it's important to occasionally change the claims auditor.
<b>Policy Committee</b> - meeting scheduled for September 19th.
<b>Technology Committee</b> - meeting schedule for September 28th.
<b>Facilities Committee</b> - had a meeting this past Friday and we went over the summer projects. Most of the items are completed or in the process of being completed. Still testing for lead. We have changed a few things. There's one water fountain in the high school that is not being used as we are awaiting the issue to be confirmed. A bid went out for the high school library air conditioner and what might end up being done is having a wall unit put in instead of replacing what is currently there as it would be too pricey to repair it. We have a few bids on the high school gym lights. The two bidders we are looking at came in at the same price, the difference is that one has a rebate included and the other we get the rebate, additionally, one of the companies carries the bulbs that fit into our existing units. We should have approval by December for the high school auditorium and we need to order the chairs by a certain date in order to lock in the price. If everything goes according to schedule we should have this completed by mid-April or by next spring if we don't get the approval by December. We have structural concerns we are looking at such as an exterior wall at Landing; the Deasy fire escape having several issues and the bid that came in is around \$350,000. One is the unit sits over the boiler room and concrete slab needs to be changed, the metal is compromised. We can start this project right away as it's an emergency as wouldn't have to worry about SED. Everything is in progress and there haven't been any major issues that we haven't been able to address. The Deasy parking still has several pot holes that need to be repaired and bids have come in for the Deasy chimney at \$82,500. Everything is on track. We are still waiting on SED approval for the Gribbin greenhouse. Directional arrows are needed in the middle school and Deasy school parking lots.
<b>Wellness &amp; Nutrition Committee</b> - these two committees are going to become one and the district is putting a call out to any existing members who want to join the committee. Would like to see representation from all the buildings. Has there been an opportunity to look at the \$25,000-\$100,000 farm to school grant?

**Business Affairs - Operations**

Student Service Contracts	Approved
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## Superintendent's Report - Updates

*Dr. Rianna stated that schools have opened and that parents are almost in a routine. It has been a nice return to school weather related. There have been a number of events already including our 100<sup>th</sup> year celebration of Glen Cove football. There were footballs displayed that represented a 5 – 10 year period of time. It was a great turn out, there were people there from 1943 and two of these gentlemen were still arguing over a play. Thanked Assemblyman Levine, Senator Marcellino and Mayor Spinello for attending the event. There was a celebration at The View Grill afterwards. As we get into the second week of school, last minute changes to transportation are being taken care of. A number of parents had asked for consideration for buses when they are slightly under the mileage requirement. We've have a number of parents still driving their children to school so we are hoping that all the students will take the buses as they are supposed to. We'll be doing head counts and then we can consider changes. Transportation to the after school programs will start on the 19<sup>th</sup> if space is available and then we'll take into consideration the requests for under the mileage requests of .97-.99.*

### District Report Card: Dr. Michael Israel

*Dr. Israel presented to the Board and the community going over the data on the districts report card. Handouts were available for community members. After the presentation the Board was able to address any questions.*

## Calendar

September 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 – 6 pm – Thayer House
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	BOE Regular Meeting Audit Committee – 5:15 pm - TENTATIVE 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	Technology Committee Meeting – HS Library 4 pm Board Goal Setting Meeting – 6:15 pm HS PTSA Meeting 7 pm
29	Thursday	SEPTA Open House – MS Library – 7 pm
30	Friday	
October 3	Monday	ROSH HASHANAH – SCHOOLS CLOSED
4	Tuesday	ROSH HASHANAH – SCHOOLS CLOSED
5	Wednesday	
6	Thursday	
7	Friday	Facilities Committee – 8:15 am – Thayer House
10	Monday	COLUMBUS DAY – SCHOOLS CLOSED
11	Tuesday	
12	Wednesday	YOM KIPPUR – SCHOOLS CLOSED
13	Thursday	
14	Friday	PEP RALLY
15	Saturday	Board Retreat – Thayer House – 9:00 am HOMECOMING – Parade – 2 pm – Game – 3 pm
17	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
18	Tuesday	
19	Wednesday	

20	Thursday	
21	Friday	
24	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School

**Minutes of the Board of Education Meeting of August 29, 2016**

**Approved**

**New Business**

Want the protocol for bussing issues such as: when a phone call is registered; how it's handled; who handles it; who gets back to the parent?

About thirty years ago the Old Tappan Road tennis courts used to be leased to the City of Glen Cove and they were responsible for maintenance and we had the right of use at all times. Unfortunately, several years ago the lease was not renewed and there was a playground that we were supposed to get but due to the prior Mayor and prior Superintendent not getting along that unit went to the golf course instead. Would like to open new dialog with the existing Mayor and recreation department to re-negotiating a new lease where the city would take over the maintenance and upkeep of the bathrooms, and the tennis, basketball and racket ball courts.

**Unfinished Business**

Wanted feedback from both the superintendent and the assistant superintendent of curriculum and instruction on the arts and music committee. A valuable charge to make would be how to integrate arts into STEM and try to get STEAM going in our district.

The next meeting is scheduled for Monday, September 26, 2016 - Middle School @ 7:30 pm  
Submitted By: Ida Johnson  
District Clerk