

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting of Date: March 13, 2017 - Gribbin School APR**

**Personnel Actions:**

Name	Board Action
Appointment of <b>Alexa Doeschner</b> , High School, Coordinator of Science, effective 7/1/2017 - 6/30/2021	Approved
Appointment of <b>Donald Ingegno</b> , Middle School, Special Education Probationary Teacher, effective 3/20/2017 - 3/19/2021 or sooner	Approved
Leave of Absence of <b>Karen Vidal</b> , Landing, effective 2/27/2017 - 3/6/2017	Approved
Rescission of Appointment of <b>Matthew Rottino</b> , High School AP Review Tutor, effective 3/6/2017	Approved
Resignation of <b>Marcela Salcedo</b> , Middle School, Teaching Assistant, effective 3/15/2017	Accepted
Retirements of <b>Janet Canfield</b> , Middle School, Elementary Teacher; <b>Jacline Connors</b> , Landing, Elementary Teacher; <b>Diane Conti</b> , Landing, Social Worker; <b>Philip Schultz</b> , High School, ESL Teacher - effective 6/30/2017	Approved
<b>Stipulation of Agreement</b> , Diane Ruggiero, the Glen Cove Cafeteria Unit, and the Glen Cove City School District, effective February 27, 2017 - October 31, 2017 or sooner	Approved
Appointment of <b>Lorena Morrissey</b> (20 hrs.) and <b>Pauline Walton</b> (25 hrs.), Thayer, Switchboard Operator, effective 7/1/2016 - 6/30/2017	Approved
Additional Hours of Employment of <b>Martha Ruiz Reyes</b> , Landing, School Monitor, effective 3/8/2017 (2.33 hrs.); 3/9/2017 (2 hrs.) and 3/10/2017 (2.33 hrs.).	Approved
Appointment of <b>Elizabeth Glaviano</b> , effective 3/14/2017 - 6/30/2017 or sooner; <b>Courtney McCord</b> , 3/8/2017 - 6/30/2017 or sooner; <b>Lorraine Sabio</b> , 3/27/2017 - 6/30/2017 or sooner - Regular Substitute Teachers	Approved
Appointment of <b>Barbara Rusnack</b> , Substitute Teacher, effective 3/20/2017 - 6/23/2017	Approved
Appointment of <b>Rachel Sheridan and Valerie Stazzone</b> , Spring Coaches, effective 2016 - 2017 school year.	Approved
Appointment of <b>Michele Lindner</b> , High School AP Review Tutoring, effective on or around 3/6/2017 - on or around 5/2/2017	Approved
Additional Hours of Employment of <b>Magdalena D'Ambrosio</b> , Connolly School, effective 3/9/2017 (2 hours); <b>Emma Gomez Del-Valle</b> , Landing School, effective 3/8/2017 (2.33 hrs.), 3/9/2017 (2 hrs.), 3/10/2017 (2.33 hrs.); and <b>Auly Reynoso</b> , Connolly School, effective 3/9/2017 (2 hrs.); <b>Martha Ruiz-Reyes</b> , Landing School, effective 3/8/2017 (2.33 hrs.), 3/9/2017 (2 hrs.), and 3/10/2017 (2.33 hrs.) - Teaching Assistants	Approved
Additional Hours of Employment of <b>Angelo DiGiacomo</b> , Temp Tech Services Employee, effective 3/7/2017 - 6/30/2017 not to exceed 294 hrs.	Approved

**Committee Reports**

<b>Audit Committee</b> - per our auditors we need to add one more board member to the committee. Trustee Nedbor-Gross was added to the committee.
<b>Policy Committee</b> - meeting scheduled for Monday.
<b>Technology Committee</b> - next meeting is March 22nd. Today a group of us from the district went to a Suffolk Asset Conference in Huntington. It was a very worthwhile conference. The conference is best practices that are used by other districts and they share them with each other.
<b>Facilities Committee</b> - met this past Friday. The high school gym light project is complete. We were able to salvage some of the outside cages from the lighting and they will be reused at the middle school. We still need to address the upper and lower middle school gyms because it's the same lighting that started the fire in the high school. We will address all the schools in the future. The pricing of the LED lighting and the rebates that are available makes sense for us to do these lighting projects now. We will save money and will be reimburse for them from PSEG. We have put the Deasy fire escape issue on hold for the moment as we await architectural blue prints drawn up and see what other options we have. We don't want to move ahead and spend \$450,000 on an external fire escape that we might have to be taken down. We're awaiting what other options we have with this building as there are other issues. Currently we are awaiting paperwork to come back from Robbie Wagner who normally uses our tennis courts at the high school and gives an \$8-12,000 donation. He has made a couple of offers. We don't know if they will come to fruition as we haven't seen all the paperwork, however, if the ideas work out and someone wants to lease the tennis courts it might be great because we will still own the property and we'd collect money off of it. Until we see the documentation we can't make a decision. They're saying one thing and we don't know if it's feasible so everything is on hold. Victor is making an effort to find out. Their claiming that they're doing repair work and they can't do repair work on our facilities. It has to be done in house or we bring someone in and then they reimburse us for the cost. We just want to make sure that everything is being done lawfully and by code. Regarding the bond if we can get some proper spreadsheets we can make some informed decisions and bring it back to the rest of the board where they can look at things and try to put things together. We're going forward. Per Trustee Juarez he stated that a comment was made that we're waiting for an engineer's report on the Deasy fire escape and we might have to move fast once that report is received.

**Nutrition and Wellness Committee** – met on March 9th. Discussed the district wellness policy. Will send it over to the policy committee for further review and then will be sent back to us for our approval. We're hoping once it's approved that it's disseminated well throughout the district. We'd like to possibly have clubs come to a meeting and we can let them know what the wellness policy really is. We would like consistency across the district and at every school building. We also spoke about the kindergarten pilot breakfast in the classroom program that both principals where to discuss how that was going. We went out east and saw a program we liked that was a breakfast in classroom program and we wanted to try it here, but when it was done here the issue was that there was more cereals and sweet things, things parents really didn't care for. A decision was made that effective the end of March we are going to desist from the program. The committee would like to see it in the configuration we saw it in. For whatever reason it wasn't quite like what we saw in other districts. We're putting together a list to help pta's, clubs, parents, everyone in schools and teachers to help properly implement wellness and give them alternates suggestions for snacks and ways to celebrate so it's not always about cupcakes and donuts. At our next meeting we will have a pre-meeting to work on the list followed by the regular meeting.

**Instructional Report**

<b>Committee on Special Education</b>	Approved
<b>Committee on Preschool Special Education</b>	Approved

**Business Affairs - Finance**

<b>Budget Transfers</b>	Approved
<b>Donation - 25 Task Chairs, Computer Desks and Equipment Valued at \$12,000</b>	Approved
<b>Field Trip - 2017 STEP Statewide Student Conference Trip to Albany</b>	Approved
<b>Consulting Agreement - Seneca Consulting Group Inc.,</b>	Approved

**Superintendent's Report - Updates**

Dr. Rianna stated that there is nothing to present at this meeting as the numbers from the state have not been received so we move ahead with a 1.2% budget gap. Went to Albany and got to spend some time with a couple of the legislators and is also sits on the Nassau Superintendents Legislative Committee. Dr. Rianna got to speak with Senator Marcellino and spoke specific to the needs of our district. He has been very responsive in the past. He indicated that there may be additional state aid money coming down. Spoke with several legislators letting them know what we need on Long Island, specifically in Glen Cove because of our district profile of high wealth, high poverty and our formulas for state aid don't meet our needs. Assemblyman Levine also understands the critical issues that we face and we've asked for some leniency and flexibility in the implementation of certain regulations. We spoke about the differences of the profiles of students and we need flexibly. One size does not fit all. They seem to be listening and with that there could be some mandated relief as well. We don't appreciate unfunded mandates so we asked how they could better serve our districts and gave them some suggestions. We should not by the next board meeting if a new budget has been arrived at. They did speak to some of the issues that the Governor has put forth in his conversations one of which is that he would have the power to withhold funding mid-year and that would keep districts in a vulnerable situation especially because we plan on knowing that we have a certain amount of state aid. I asked if it was a negotiating tactic that the Governor was using and what was it that he is really looking for and the issue was skirted. I believe that they will work to make sure that that doesn't happen. The power that this Governor seems to feel he has is understood to be far greater than what he should have as far as understanding how education should be severed in the state of New York. Thinks that the legislators are fighting for us and have promised to continue to fight for better funding on Long Island and we will in the next couple of weeks hopefully have that information so that we can present the budget. In the meantime I am looking at ways we can save money so that if there is any shortfall in the budget calculation that we are able to do that without hurting programs. I don't intend to raise class size and we are sticking with the guidelines. We are looking weekly at the incoming registrations for pre-k and kindergarten so that we can best serve and prepare for our class sizes. In two weeks we will be giving the status of the budget to date and if we don't hear from the state some possible consideration some possible considerations we need to assess. Yesterday was spent with PTA Scholarship Luncheon. We honored so many wonderful people who are dedicated to providing our students unique opportunities and thank the pta for everything that was collected yesterday from the various fund raising which will go toward providing scholarship to our students and that enhances their opportunities. Thanked the board for attending. I announced this afternoon that schools will be closed tomorrow due to the pending snow storm and will access what will happen for Wednesday, possibly a delayed opening.

**Unfinished Business:**

<b>Policy # 3280: Community Use of School Facilities</b>	Adoption
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**Calendar**

<b>March</b> <b>13</b>	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Deasy School
<b>14</b>	Tuesday	
<b>15</b>	Wednesday	BOE Workshop – 6 pm - Thayer House
<b>16</b>	Thursday	Curriculum Committee – 3:30 pm – Thayer House Gribbin PTA meeting – 7 pm
<b>17</b>	Friday	
<b>20</b>	Monday	Policy Committee – 6 pm – Thayer House
<b>21</b>	Tuesday	
<b>22</b>	Wednesday	District Technology Committee – HS Library – 4 pm
<b>23</b>	Thursday	
<b>24</b>	Friday	
<b>27</b>	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
<b>28</b>	Tuesday	Connolly PTA meeting – 7 pm
<b>29</b>	Wednesday	Deasy PTA meeting – 7 pm
<b>30</b>	Thursday	
<b>31</b>	Friday	Middle School Play High School Senior Fashion Show – 7:30 pm
<b>April</b> <b>3</b>	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Connolly School
<b>4</b>	Tuesday	HS Booster Club Meeting – 7 pm
<b>5</b>	Wednesday	MS PTA Meeting – 7:30 pm
<b>6</b>	Thursday	Nutrition and Wellness Committee 4:30 pm HS Library
<b>7</b>	Friday	Facilities Committee - 8:30 am – Thayer House - Tentative
<b>10</b>	Monday	
<b>11</b>	Tuesday	
<b>12</b>	Wednesday	
<b>13</b>	Thursday	
<b>14</b>	Friday	GOOD FRIDAY – SCHOOLS CLOSED
<b>10-17</b>	M/M	SPRING RECESS
<b>18</b>	Tuesday	Connolly/Gribbin Joint PTA Meeting @ Gribbin – 7 pm
<b>19</b>	Wednesday	Technology Committee – 4 pm – HS Library PTA Council Meeting – 7 pm – HS Cafeteria
<b>20</b>	Thursday	BOE Regular Meeting Budget Adoption/BOCES vote Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
<b>21</b>	Friday	

**Minutes - Board of Education Meeting of 02/27/2017**

**Approved**

The next meeting is scheduled for Monday, March 27, 2017 - Gribbin School @ 7:30 pm  
Submitted By: Ida Johnson  
District Clerk