

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting of Date: May 8, 2017 - High School**

Budget Hearing

Victoria Galante presented the proposed budget for the 2017-18 school year. Handouts were made available and any questions that were presented were addressed.

Personnel Actions:

Name	Board Action
Appointment of Melanie Arfman , Principal, Deasy School, effective 7/1/2017 - 6/30/2020	Approved
Appointment of Amanda Adrion , effective 4/4/2017 - 6/23/2017; Jacklyn Burnett , 4/25/2017-6/23/2017; Christina Vaccaro , 4/28/2017 - 6/23/2017, Substitute Teachers	Approved
Appointment of Jennifer Beauchamp , Liana Caesar-Quaye , Brendan Clements , Laura Makula , High School Credit Recovery Teachers, effective 5/8/2017 - 6/16/2017 (not to exceed 20 hrs.)	Approved
Appointment of Samantha Basile , Peter Bednarski , Matthew Carbone , Mark Checola , Thomas DeCarlo , Christian Dottin , Peter Falen , Anthony Gallo , Erika Granieri , Danielle Loria , Christopher MacDonald , Juan Molina , Hector Rosario , Nicole Sileo , Stephanie Spy , Fall Coaches, effective 2017-2018 school year.	Approved
Appointment of Jill Miller , Substitute Teaching Assistant, District, effective 5/2/2017 - 6/23/2017	Approved
Rescission of Appointment of Anthony Gallo , High School, Football Coach (AJV) effective 4/20/2017	Approved
Leave of Absence of Dayna Connolly , Pre-Kindergarten Teacher, Deasy, effective o/a 5/8/2017 - a/o 6/5/2017	Approved
Resignations of Denise Kiernan , Director of Health, PE & Athletics, High School, effective 6/30/2017; Mirla Mercado , ENL Teacher, Middle School, effective 6/23/2017; Stacy Rosenblatt , English Teacher, High School, effective 6/30/2017; Preetika Thandi , Teaching Assistant, Deasy, effective 5/26/2017	Approved
Retirement of Rosemarie Sekelsky , Elementary Principal, Connolly, effective 6/30/2017	Approved
Appointment of Christinia Vaccaro , Computer Monitor, Gribbin School, effective 5/1/2017 - 6/23/2017	Approved
Appointment of Manolito Bato , Sub Cleaner, District, effective 4/27/2017 - 6/30/2017	Approved
Additional Hours of Employment for Ana Nuncio Miranda , School Monitor, Deasy, effective 4/27/2017 - 4/28/2017	Approved
Leave of Absence of Mary Marrone , Office Monitor, Deasy, effective 5/22/2017 - 6/23/2017	Approved
Retirement of Michele Wall , Clerk I, High School Guidance, effective 6/30/2017	Approved

Committee Reports

Audit Committee - have received the risk assessment update report.
Policy Committee - meeting scheduled for the 24th. We reviewed the district wellness policy at the last meeting with a first reading tonight.
Technology Committee -- next meeting scheduled for Wednesday. The SmartBond application has been added to the website for anyone to give us feedback on and will be discussed at a June meeting.
Facilities Committee - met on Friday. There is one new water filtration fountain working in each of the buildings. The remaining units will be installed during the summer break. We have received an email from the State Education Department that the Gribbin greenhouse has been approved and we now have permission to go forward with this. There's a large scope of work that is involved with this project. Although approved may still come back and ask for additional information so just want to put that out there. Additionally, anyone working on this project needs to be licensed and insured and with many of the companies that are willing to volunteer their time may be limited as this is their busy season. Still working out the details of the Deasy fire escape. As of Friday the architect gave us some information but will need to bring in engineers to see about the feasibility and temporary repair work until we know what we will be doing with the property on that side of the building. We can't make any decisions until we get all the numbers. Things are moving forward but not as fast as we would like. The high school will be maintaining the fields over the summer and the Board will get a listing of maintenance projects over the summer. Connolly school basketball hoops were delivered today. We're waiting on the architects to get us additional information on some items and once we get that information we can inform that Board.
Nutrition and Wellness Committee – next meeting scheduled for Thursday.

Instructional Report

Committee on Special Education	Approved
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Business Affairs - Finance

Bank Reconciliation Report for period ending March 31, 2017	Approved
Check Register for period 3/16/2017 - 3/31/2017; 4/1/2017 - 4/13/2017 and 4/14/2017 - 4/30/2017	Approved

Business Affairs - Operations

Risk Assessment Report	Approved
Budget Transfers	Approved
Contract - District and LIJ Medical Center for EKG Screenings of HS & MS students as needed	Approved
Health & Allied Service Contract	Approved
Donation - Grant for \$50,000 from the County of Nassau for the Deasy Elementary School Playground	Approved
Donation - of Garden Kit from Subaru and the National Wildlife Federation for Deasy Elementary School	Approved
Donation - Three Hours of Professional Development Class for the Deasy Physical Education Staff and a School Tennis Kit for the Deasy Elementary Students from the United States Tennis Association	Approved
Student Service Contracts	Approved

Superintendent's Report - Updates

Recognition of Virtual Enterprise Students – Gold Award Winner

Dr. Israel stated that the students went to expos in both New York City and Farmingdale. The virtual enterprise students presented an overview of their virtual enterprise business and a commercial for their Click-n-Shop Groceries business. Each went over a piece of the presentation. Dr. Rianna recognized and presented each student along with their teacher, Judi Checola, with a certificate and a gold award for salesmanship.

Board of Education Meeting Day: Discussion -

The Board discussed possibly moving the day of board of education meetings from Mondays to Wednesdays.

Calendar

May 8	Monday	BOE Budget Hearing & Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
9	Tuesday	
10	Wednesday	Technology Committee Meeting – HS Library – 4 pm Connolly PTA Meeting – 7 pm
11	Thursday	Nutrition & Wellness Committee – HS Library – 4:30 pm
12	Friday	District Red & Green Games – HS – 6:30 pm
15	Monday	
16	Tuesday	School Budget & Trustee Vote BOE Certification of Voting Results – HS
17	Wednesday	HS Spring Festival of Performing Arts – Part I – 7:30 pm
18	Thursday	Gribbin PTA Meeting – 7 pm
19	Friday	
22	Monday	HS National Honor Society Induction – 7:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
23	Tuesday	
24	Wednesday	HS Spring Festival of Performing Arts – Part II – 7:30 pm
25	Thursday	
26	Friday	SCHOOLS CLOSED – MEMORIAL DAY RECESS
29	Monday	SCHOOLS CLOSED – MEMORIAL DAY
30	Tuesday	
31	Wednesday	HS Awards – Underclassman 5:30 pm/Senior 7:30 pm
June 1	Thursday	
2	Friday	Facilities Meeting – 8:30 am – Thayer House – TENTATIVE
5	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Tenure Recognition and Recognition of Retirees - Middle School
6	Tuesday	HS Varsity Athletic Awards – 7 pm
7	Wednesday	HS Senior Music Awards & Tri-M Music Honor Society Induction – 6 pm
8	Thursday	
9	Friday	

12	Monday	
13	Tuesday	PTA Council Installation Dinner – 6:30 pm
14	Wednesday	Technology Committee Meeting – HS Library – 4 pm
15	Thursday	
16	Friday	

New Business:

Wellness Policy # 5661	First Reading
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Minutes - Board of Education - April 20, 2017	Approved
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The next meeting is scheduled for Monday, May 22, 2017 - R.M. Finley School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk