

**Glen Cove City School District - Board of Education - Brief of Public Hearing and Public Meeting
Meeting of Date: June 19, 2017 - R.F. Middle School**

Public Hearing - Smart Schools Investment Plan Project

Dr. Israel presented on the Smart Schools Investment Plan Project with a PowerPoint presentation and he went over the district's plan on how monies from the state would be used to improve the schools. The board of education and the public were given an opportunity for feedback.

Personnel Actions:

Name	Board Action
Appointment of Kenneth Altamirano, Monica Altamirano, Allison Butler, Liana Caesar-Quaye, Rachel Caracciolo, Cheryl Carmody, Margaret Clark, Mary Ellen Cuomo, Katherine Drennan, Cortney Farrell, Meryl Gordon, Maura Haff, Jennifer Hajok, Ellen Lynch, Bianca Marcedo, Frances McCarthy, Meredith Murolo, Mary Oberle, Danielle Pedretti, Denise Reynolds, Dora Riccardi, Alexandra Rivera, Valerie Scicchitano, Susan Seltzer, Morgan Steiger, Elizabeth Zeitner - Summer Department of Special Education, effective summer of 2017 as needed	Approved
Appointment of Evan Goldaper , High School, English/ELA; Michele McLoughlin , Middle School, Visual Arts; Maggi Metry , Middle School, English/ELA, Probationary Teachers, effective 9/1/2017 - 8/31/2021 (or sooner)	Approved
Change in Status of Giselle Taylor , from Elementary Teacher to STREAM Teacher, effective 8/30/2017	Approved
Appointment of Alexa Aversano , effective 6/5/2017-6/23/2017 & 9/15/2017-6/22/2018; Arianna Bekios , effective 6/12/2017-6/23/2017 & 9/5/2017-6/22/2018; Annamarie Rella , effective 6/1/2017-6/23/2017 & 9/5/2017-6/22/2018; Barbara Rusnack , effective 7/1/2017-8/31/2017 & 9/5/2017-6/22/2018 - Substitute Teachers	Approved
Appointment of Matthew Bellomo, Julia Cagney, Rosemary Dilgard, Kristen Foster, Anita Greenhut, Victor Olivera, Philip Schultz, Ronald Saperstein, Janine Swidinski - Home Tutors, effective 2017-2018 school year	Approved
Rescission of Appointment of Maria DePace , High School, Elementary Student Council Advisor, effective 6/5/2017	Accepted
Appointment of Maria DePace and Denise Pawlowski , Elementary Student Council Advisors, Landing School, effective 2017-18 school year	Approved
Appointment of Esteban Vazquez (Anime & Magna Club); Victor Olivera (Chess Club); Clare Germino (Dance Club); Judieth Checola (DECA); Elizabeth Sohanchyk-Nagler (Freshman Class of 2021); Kimberly Riso (Junior Class of 2019); MaryEllen Cuomo (Key Club); Thomas Wallace (Masquers - Fall Director); Edward Norris III (Spring Music Director & Tri M Honor Society); Thomas Wallace (Masquers Spring Stage Director); Ellen Lynch (Masquers Financial - Fall & Spring & Student Senate); Lihong Cheng (Mathletes); Christopher Contorno (Mock Trial Team/Law Club); Francine Luke-Perez (National Honor Society); Judith Checola (School Store); Jason Bieder (Senior Class of 2018); Christopher Barry (Ski Club); Domifer Francisco (Sophomore Class of 2020); Michele Lindner (The Cove-er Times); Stephen Lombardo (The Cove-er Times); Vicki Gordon (Yearbook); Melissa Johnides (Yearbook); Matthew Rottino (Yearbook Financial); Susan Stallone (Yoga Club) - High School Clubs and Advisors, effective 2017-18 school year	Approved
Appointment of Thomas DeCarlo, Steven Kocienda, Linda Perlman, Kimberly Riso, Glenn Rizzo, Hector Rosario, Steven Tripp , Outdoor Scoreboard Operators, effective 2017-18 school year	Approved
Resignation of Linda Mavrovich , Teaching Assistant, Gribbin School, effective 6/23/2017	Accepted
Termination of JeanneMarie Marianai , Teaching Assistant, Gribbin, effective 6/1/2017	Approved
Memorandum of Agreement UPSEU Food Service Unit/Cafeteria Employees, effective 7/1/2015-6/30/2021	Approved
Appointment of Deanna Sawyer , Security Guard, Middle School, effective 6/20/2017	Approved
Appointment of Hector Rosario , Security and Frank Zangari , Ground, Working Supervisors, effective 2017-18 school year	Approved
Appointment of Nancy Capobianco, Rosella Gallo and Marcia Travatello , Substitute Clericals, effective 2017-18 school year	Approved
Appointment of Manolito Bato, James Blackarski, Jerry Camera, Angelo DiGiacomo, Marc DiPaolo Jr., Ruben Donoavre, John Izzo, Massimo Papisidero, Migue Vidal and Vincent Vitarella - Substitute Cleaners, effective 2017-18 school year.	Approved
Additional Hours of Employment of Kim Coopersmith , School Lunch Director, effective 6/5/2017-6/30/2017	Approved
Additional Days of Summer Employment of Karen Ayala , effective 7/5/2017 & 7/6/2017	Approved

Committee Reports

Audit Committee - the external auditors were in the district today and will be in tomorrow as well. Discussed the school lunch fund and transportation. They will be back in August to finalize and close the books and a draft report for the board should be available by September as the financials have to be filed by October.

Policy Committee - discussed the organizational chart and the acceptance of gifts and grants

Technology Committee – no meeting since last meeting. Moving forward with the Smart Schools Investment Plan.
Facilities Committee - discussed the bond project; the middle school gas line under capital projects; the Deasy oil tank and the facilities director was able to get approval to finish off as much of the remaining oil in the tank at Deasy and the rest would be pumped out. A listing of the summer projects was made available and clarification was made as far as the work near the Deasy playground railroad tie area.
Nutrition and Wellness Committee – last meeting was June 14th. Discussed recommendations we want to make that are based on the wellness policy that was just passed by the board. The next piece is communication and making sure that everyone understands what the wellness policy is and that there is consistency across the district and in all the buildings. We also want to reduce sugar consumption in the district and move towards healthier practices. We looked at the sale of after lunch snacks and we recommend that food services discontinue the sale of snacks that have no nutritional value or high sugar content and all the schools should be selling the same snacks. Would like salads offered on a daily basis and we're ok with increasing lunch costs needed to enable food services to purchase fresher vegetables and ingredients. We would also like the district to increase gym classes at the elementary level to three times a week. We recommend adding more physical activity in the school day such as brisk walks outside and five minute movement or stretching breaks in class. We feel these activities result in more relaxed and engaged students. Some schools are doing indoor play stations or maker spaces and would like to see this across the district too. If there's indoor recess kids would have places to move to and from. Some schools are also doing recess prior to lunch as students are usually hungrier after physical activity and generally calmer after they have eaten and return to class. We would like to encourage the food that's coming into the school from home to also be healthy and consistent with what we're trying to do. We would like each principal to send a uniform letter home in the beginning of the school year to families. Would also like to limit birthday parties to one monthly celebration in an effort to reduce sugar consumption and help promote healthy eating and lifestyle and maximize instructional time, seasonal parties are appropriate as teachers see fit. Individual birthdays can be recognized but food based celebrations should be limited to one per class per month. Teachers, PTA, class parents should coordinate parties with no more than one dessert item is on the menu other items such as fruit and vegetable can be offered. A lot of the fundraising and clubs do bake sales which provide sugary treats. We want to strongly encourage these groups to look outside the box, beyond bake sales and try new ways of supporting their activities. Let's not compromise the health of our students by encouraging them to eat excessive amounts of sugar to raise money. Try selling healthy foods, non-food items or fundraising that promotes physical activities.

Instructional Report

Agreement	Approved
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Business Affairs - Finance

Treasurer's Report for the month of February 2017; Bank Reconciliations for the period ending April 30, 2017; Check Register for the period May 1, 2017 through May 15, 2017	Approved
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Business Affairs - Operations

Health & Allied Service Contracts	Approved
District of Resident Contracts	Approved
Eiber Translation Contract	Approved
Donation - Removal of old Deasy School Playground Equipment by Milanese Landscaping Inc.,	Accepted
Donation - of \$625.11 for the purchase of a bench for the Connolly playground in honor of Principal Rosemarie Sekelsky from Connolly School PTA	Accepted
Contract - SEDCAR	Approved
Student Service Contracts	Approved
Transfers	Approved

Superintendent's Report - Updates:

<i>Dr. Rianna acknowledged that this would be the last scheduled board of education meeting of this school year. Today was the official start of the end of the year festivities and I'm looking forward to all those celebrations this week. Dr. Rianna took a moment to recognize both Barrie Dratch and Maureen Pappachristou for their years of service on the board. They were given a certificate of appreciation and pictures were taken with the superintendent.</i>
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Site-Based Committee Reports:

Each school presented on what their schools have done over the course of the school year. Copies of each presentation were made available to both the board and the community. Questions were addressed as presented.

Calendar

June 19	Monday	BOE Regular Meeting & Public Hearing Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm -Middle School
20	Tuesday	Landing Grade 5 Moving Up – 9:15 am
21	Wednesday	Connolly Grade 5 Moving Up – 9:15 am MS Grade 8 Moving Up – 6:30 pm
22	Thursday	
23	Friday	
24	Saturday	HS Commencement – 10 am
25	Sunday	HS Commencement – rain date – 1 pm
26	Monday	
27	Tuesday	
28	Wednesday	
29	Thursday	
30	Friday	END OF SCHOOL YEAR
July 3	Monday	DISTRICT CLOSED – PLANT SHUTDOWN
4	Tuesday	DISTRICT CLOSED – Independence Day
5	Wednesday	
6	Thursday	
7	Friday	
10	Monday	
11	Tuesday	
12	Wednesday	
13	Thursday	BOE Reorganization & Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm -Middle School
14	Friday	Facilities Meeting – 8:30 am – Thayer House
17	Monday	
18	Tuesday	
19	Wednesday	
20	Thursday	
21	Friday	
24	Monday	
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	

Unfinished Business

Trustee Juarez wants to look at air conditioners for sixth graders. His concern is that while the sixth graders were taking their final exams in the over 90 degree temperature it was registering 87 degrees in the classroom and would like to look into this.

President Franklin publically thanked Trustees Dratch and Pappachristou for their service and stated that it was a pleasure working with both of them

Trustee Dratch made the following statement:

“I want to take a few moments to share a few parting words reflecting on my six years as a board member. I want to say that I learned a great deal. And, I hope that I lived up to all of my responsibilities as a board member.

I want to acknowledge the fact that as an educator, I felt honored to be able to learn about the inner workings of a school district. I want to thank Mike, Victoria and Maria for the effort and dedication they put into their job each and every day, so that the children of Glen Cove benefit.

Mike thank you for keeping current with the curriculum.

Victoria, thank you for bringing this district out of the place we were in and for being transparent with our funds. You had a lot to clean up and I appreciate what you have done for us.

Maria, one of the reasons I joined this board was to find Glen Cove a competent superintendent who cares about this city and all who live here; one who wants to move the curriculum in the direction it should be going and one who holds every child and adult accountable for their actions. I believe you are that superintendent. We are quite a diverse board and I appreciate you for working to your fullest capacity regardless of the obstacles that are thrown in your path.

My parting words for the new board members and the ones still serving. YOUR role is to represent the children of this city. YOU are not here for your own self-gain or agenda. I ask that you trust the knowledge of our administrators and have faith that they know what they are doing. And, if you aren't sure of something, ASK questions, DON'T micromanage or cause unnecessary work. You are not on the board to put down or demoralize anybody. You are here as professionals who MUST LOOK and ACT the part.

And lastly, I want to thank the public for always showing up and having faith in this district. I know we all have the same goal: The success of our children.

Thanks."

Minutes - Board of Education - Meeting of June 5, 2017

Approved

The next meeting is scheduled for Thursday, July 13, 2017 - R.M. Finley School @ 7:30 pm
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Submitted By: Ida Johnson

District Clerk
