

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: February 29, 2016 - Deasy School APR

Personnel Actions:

Name	Board Action
Administrators Memorandum of Agreement	Approved
Appointment of Samantha Basile , Landing School, effective 2/10/2016- 4/1/2016 or sooner; Lori Kelly , Landing, effective 2/25/2016-6/30/2016; Stacy Wilhelm , High School, effective 2/25/2016-3/17/2016; Lauren Gibbs , High School, effective 3/11/2016-4/4/2016 - Regular Substitute Teachers	Approved
Appointment of Felicia Brown , Middle School, Permanent Substitute Teacher, effective 2/1/2016-3/11/2016	Approved
Appointment of Pam Dibenedetto , Mario Nardiello , Lihong Cheng , Vincent Calabrese , Matthew Robino , Lauren Jensen , Michelle Mattia , Domifer Francisco , Herenia Padilla , Brett Rubin , Susan Poulos , Christopher Contorno , Esteban Vazquez , effective on or around 3/7/2016 - 5/20/2016 - High School AP Review Tutors	Approved
Appointment of Sandra Vigliotti , Landing School, effective 1/21/2016 and Kelly Ann Durham , Middle School, effective 2/1/2016	Approved
Appointment of Rocco Grazioso and Andrea Oliveira , Substitute Teachers/Proctors, effective 2/2/2016-6/24/2016 or sooner	Approved
Leave of Absences of Dana Spagnoletti , High School Teacher, effective 2/10/2016 - 3/16/2016; Melissa Johnides , High School Teacher, effective 2/22/2016 - 4/1/2016	Approved
Notice of Retirements of Bruce Trousdell , Middle School Teacher, effective 7/1/2016 and Amy Cook , Gribbin Teacher, effective 7/1/2016	Approved
Resignation of Patrick O'Connor , Gribbin School, Teaching Assistant, effective close of business 2/1/2016	Approved
Appointment of Kathleen Radecki , Deasy School, Nurse, effective 2/22/2016; Doreen Grella , Deasy School, School Monitor, effective 2/20/2016-6/24/2016; Kathalina Howard , Landing School, School Monitor, effective 2/20/2016-6/24/2016; Taylor Fontes , Human Resources, effective 3/1/2016; Magnally Settle , Deasy School, Food Service Helper, effective 3/1/2016	Approved
Rescission of Appointment of Denise O'Connor , Human Resources, effective 2/8/2016	Approved
Appointment of Michael Rocco , District, Sub Cleaner, effective 2/29/2016-6/30/2016 or sooner	Approved
Leave of Absence of Domenica Leotta , Landing School, Food Service Helper, effective 2/23/2016-5/1/2016	Approved
Resignations of Michele Badame , Carriage House, Senior Typist, effective close of business 2/12/2016; Tammie Cohen , Deasy School Nurse, effective close of business 2/12/2016; Doreen Grella , Deasy School, Food Service Helper, effective close of business 2/26/2016	Approved

Committee Reports

Audit Committee - Victoria Galante received the draft report from the auditors who were focusing on our capital projects, facilities and special education areas. Victoria will be meeting with the auditors on Thursday to clarify of the comments that were made. The report will then go to the audit committee for review. The auditors will also be starting their risk assessment. They will be here for about two weeks. The Office of the State Comptroller will also be coming in between March and April. The exact date has not been confirmed. We are working on getting both the State Comptroller Office and our internal auditors a listing of items that they need. We are not lacking any audit oversight at this point.
Policy Committee - we had a meeting February 22nd where we reviewed a few policies some that will be discussed tonight. We're trying to put together a packet for new Board members and make that part of our policy. We will be looking at the reorganization chart and facilities. Our next meeting needs to be scheduled.
Technology Committee - our next meeting is March 30th.
Facilities Committee - the Board has done walk thrus of Middle and Deasy schools on Saturday, February 13th; Gribbin and High Schools on Saturday, February 27th. We're making our lists and reviewing our concerns. Trustee Farnan thanked the Board members that did the walk thrus with them as well as the principals and head custodians who pointed out their areas of concern. The next meeting is Friday, March 4th.
Food & Nutrition Committee - we have a meeting this Thursday. We will be discussing our recent visit to the North Shore High School and our student survey's

Instructional Report

Committee on Special & Preschool Education & AP Exam Reviews	Approved
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Business Affairs -Finance

Treasurer's & Financial Reports	Approved
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Business Affairs - Operations

Service Contracts	Approved
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Contract of Ingerman Smith, LLP as Special Counsel	Approved
Contract of Nancy Nunziata	Approved
Transfer	Approved
SEQRA - Gribbin Greenhouse Additional	Approved
Cooperative Bid	Approved
High School Trip - Ski Club	Approved
Board of Registration	Approved
Emergency Repairs - Robert Finley Middle School (car accident of January 27, 2016) and Connolly School (lighting /fire of February 3, 2016)	

Superintendent's Report - Commendations

Glen Cove High School Select Chorale – She introduced the Select Chorale and their director, Edward Norris. She briefly mentioned how the 43 students performed better than any select choral and their actions were professional and how their performances have made Glen Cove beam with pride. Ed Norris thanked everyone for being here and stated how the memories and experiences of their trip will last a lifetime. Mr. Norris is proud of the students and thanked the school district along with the community who supported them in this endeavor. Without all of the support it would not have been possible. The chorale performed for the audience and the Superintendent presented Mr. Norris with certificates for the group.

Glen Cove Police Department PRIDE Program

The Superintendent mentioned a situation where a young boy was playing with his young brother in their front lawn when a stranger approached them to play. The young boy remembering something he learned in school through the PRIDE Program used a technique to leave and get help. We don't do enough to recognize the police officers that come in and work with our student and for the city to give up their time to help our children find strategies to be safe and get away from people the best way possible. Ms. Rianna recognized the police department and the two PRIDE officers (Sgt. Leon and Sgt. Nardone) by presenting them with certificates of recognition for all they do for the children. Ms. Rianna thanked them for their support and dedication. Chief Whitton thanked the Superintendent for honoring the two officers. The PRIDE program started in Glen Cove in 1987. Chief Whitton feels there is high value in educating the youth from the eyes of a police officer. We get to know the kids better and they get to know us instead of seeing us as someone in a uniform. He thanked both officers for all the time and effort they put into the program.

Superintendent's Report - Updates

District iPad Initiative – Dr. Israel introduced our consultant, Carrie Ann Vittie, who has been providing professional development to our teachers. Ms. Vittie, along with some of our teachers (Mr. Monteleone, Ms. Reynolds, Ms. Harellick), did a presentation regarding technology and professional development that has been done in the district. A video was presented showing teachers receiving professional development. The presentation also explained what the students are doing using the apps and the program that have been implemented through the initiative.

Expanding Opportunities in Middle School Humanities & Research – Dr. Israel introduced Mr. DiNapoli who called on Ms. Methven, middle school research teacher, who discussed the research program and how it teaches students to do research using technology and writing. Some of the projects were displayed in the room. There are three phases of the program known as Research 1, 2 & 3. Research 1 is all about foundation; Research 2 invites students to take a stand on their topic (argumentative); Research 3 introduces the competitive elements and gets our students ready for the National History Day Competition. Ms. Methven went over the humanities component of the program. This year's program will be a partnership within our community. The class is during lunch and is tied in with the Glen Cove Holocaust Museum. Tracy Garrison with the museum directs the school programs and stressed how great the partnership this year has been. She mentioned that the kids are learning different aspects of history depending on the grade they are in. Ms. Rianna briefly explained how they expanded on the program. The Board and the community were able to ask questions, all of which were addressed. Two students shared their research topics by reading a report to the audience.

Expanding Opportunities for all at Finley Middle School – Mike Israel presented on the initiatives that have been brought into the district and what is being done to continue to expand opportunities to all our students. There had been some misunderstanding with staff about the program and Ms. Rianna and Dr. Israel met with them to better explain the program. Dr. Israel gave a breakdown of those meeting discussions. Dr. Israel along Mr. Iocolano and the chair people answered questions that the Board and the public had.

2016 – 2017 Budget – Ms. Galante presented on the program component of the budget for next year. She updated everyone on the revenue and LIPA pilot. She went over each line item. Ms. Rianna went over ways to close the budget gap. Copies of the presentation were made available to all in attendance as well as the Board. Questions were addressed as presented.

Calendar

February 29	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Deasy Elementary School
March 1	Tuesday	
2	Wednesday	
3	Thursday	HS PTSA Meeting – 7:30 pm Food & Nutrition Committee Meeting – Gribbin School 5:00 pm
4	Friday	Facilities Meeting – 8:15 am MS Play – The Lion King – 7:30 pm
5	Saturday	Robotics Competition – GCHS Main GYM – 7:30 am – 5:00 pm Junior Prom – GCHS – Back GYM – 7:00 pm MS Play – The Lion King – 7:30 pm
6	Sunday	MS Play – The Lion King – 2:30 pm
7	Monday	
8	Tuesday	
9	Wednesday	
10	Thursday	
11	Friday	HS District Red & Green Games – 6:30 pm
13	Sunday	Scholarship Brunch
14	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Gribbin Elementary School
15	Tuesday	HS Booster Club Meeting – 7:30 pm Connolly PTA Meeting – 7 pm Deasy PTA Meeting – 7 pm
16	Wednesday	
17	Thursday	
18	Friday	MPAPA Glen Cove’s Got Talent – 7 pm - GCHS
21	Monday	Policy Committee Meeting
22	Tuesday	SEPTA Meeting @ Gribbin – 6:15 pm Gribbin PTA Meeting – 7:00 pm
23	Wednesday	
24	Thursday	Spring Recess – District Closed
25	Friday	Spring Recess – District Closed
28	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly Elementary School
29	Tuesday	
30	Wednesday	Technology Committee Meeting
31	Thursday	
April 1	Friday	
4	Monday	
5	Tuesday	HS Booster Meeting – HS Café – 7:30 pm
6	Wednesday	
7	Thursday	MS PTA Meeting – 7:30 pm
8	Friday	

New Business

First Reading of Policy #'s 5621 - Accounting of Fixed Assets; # 5662 - Meal Charge Policy; # 6110 - Code of Ethics for All District Personnel

The next meeting is scheduled for Monday, March 14th - Gribbin School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk