

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: April 19, 2016 - Middle School Library

Personnel Actions:

Name	Board Action
Settlement Agreement and General Release	Approved
Appointment of Dr. Randall Solomon - School Medical Inspector	Approved
Appointment of Teresa McHale , Teacher for the Credit Recovery Course, English, effective 5/3/2016 - 6/9/2016 up to 18 hours	Approved
Appointment of Brandon Panzarella , Substitute Teacher / Proctor, effective 4/14/2016 - 6/24/2016 or sooner	Approved
Leave of Absence of Romina Castro-Henriquez , Teaching Assistant, Landing School, effective 4/14/2016 - 6/30/2016	Approved
Notice of Retirement of Ann Meyer , Home and Careers Teacher, Middle School, effective 7/1/2016	Approved
Appointment of Laurie Pittelli , Senior Clerk Gr. IV, Carriage House, effective 5/2/2016	Approved
Increase of Assignment of Rocio Trotto , School Monitor, effective 3/28/2016 - 6/24/2016	Approved
Leave of Absence of Sylvia Vicars , Cafeteria Manager, Connolly School, effective 4/15/2016 - 4/22/2016	Approved
Resignation of Horace Townsend , Security Guard, Middle School, effective 3/31/2016	Approved

Committee Reports

Audit Committee - reviewing the preliminary audit
Policy Committee - We met last night and reviewed the purchasing regulation and the children's internet protection act policies. We will bring these policies to the Board at the next meeting. We also looked at revising the code of conduct which will be brought to the Board as well.
Technology Committee - Discussed the SmartBond Project and going through the implementation and what would be the most effective. The district is currently changing the district passwords. They also talked about the one to one iPad initiative; the need for professional development and how best to approach it; there will be a survey for teachers; Fiery Montage vs. Discovery Ed survey. A survey was developed however they didn't get much feedback so they will re-issue it.
Facilities Committee - next meeting is May 6th.
Food & Nutrition Committee - Met on April 14th and we talked about our visit to Central Islip which was very interesting and we got a lot out of it. We discussed if we will visit other places, not sure at this time and the current wellness policy. The members of the committee took the wellness policy home for review and we will discuss it further at our next meeting as well as ways to communicate and understand the policy better. There's a big overlap in what kids are eating in each of the schools. We had success with the high school survey and we got 900 back and would like to do survey's in grades 3-8. We have data from k-2 and high school. Our next meeting is on May 11th.

Instructional Report

Committee on Special & Preschool Education - Deferred to next meeting	Deferred
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Business Affairs - Finance

Treasurer's & Financial Reports ending 3/31/2016	Approved
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Business Affairs - Operations

Adoption of 2016-2017 Budget - RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the 2016 - 2017 budget in the amount of \$83,705,760 which represents a 1.4% budget increase and a 0.32% tax levy decrease.	Approved
Transfers	Approved
Contract - District of Location	Approved
Contract - District of Residence	Approved
Stipulation of Settlement	Approved
Health & Allied Services	Approved
BOCES Administrative Operations Budget & Election of Trustees	Approved

Superintendent's Report - Updates

The Superintendent stated that the concerts have begun at our schools. Went to Gribbin school last week and they kids did a great job.

2016 – 2017 Budget – Ms. Galante gave a thorough presentation on next years’ budget. Copies of the presentation were made available to all in attendance as well as the Board. Questions were taken by the Board and community. All items were addressed as presented. Ms. Rianna also answered questions as they came up.

Calendar

April 19	Tuesday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
20	Wednesday	Deasy/Landing Joint PTA Meeting @ Deasy – 7:00 pm
21	Thursday	HS/MS/SEPTA Joint PTA Meeting @ HS – 6:30 pm
22	Friday	Passover Begins
25–29	Mon-Fri	Spring Break – District Closed
May 2	Monday	PTA Council Meet the Candidates Night – 7:30 pm - MS
3	Tuesday	PTA Council Meeting – 7:30 pm – HS Cafe
4	Wednesday	
5	Thursday	
6	Friday	Facilities Committee – 8:15 am – Thayer House
9	Monday	BOE Meeting & Budget Hearing Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
10	Tuesday	Connolly PTA Meeting – 7 pm
11	Wednesday	Food and Nutrition Committee Meeting – 5:00 pm – Gribbin School
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	School Budget Vote & Trustee Election BOE Certification of Election Results – GCHS – approx. 9:00 pm
18	Wednesday	HS Spring Festival of Performing Arts – 7:30 pm – Part I
19	Thursday	Landing PTA Meeting – 3:45 pm / Deasy PTA Meeting – 7 pm
20	Friday	
23	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
24	Tuesday	Gribbin PTA Meeting – 7 pm
25	Wednesday	Technology Committee – 4:00 pm – GCHS Library HS Spring Festival of Performing Arts – 7:30 pm – Part II
26	Thursday	HS Underclassmen Awards – 5:30 pm / HS Senior Awards 7:30 pm
27	Friday	Memorial Day Recess – Schools Closed
30	Monday	MEMORIAL DAY – Schools Closed
31	Tuesday	
June 1	Wednesday	
2	Thursday	PTA Council Installation Dinner
3	Friday	

Minutes of the Board of Education - Deferred to Next Meeting

New Business

Final Reading & Adoption of Policy # 6110 - Code of Ethics for All District Personnel

Approved

The next meeting is scheduled for Monday, May 9, 2016 - Middle School Library @ 7:30 pm

Submitted By: Ida Johnson
District Clerk