Glen Cove City School District - Board of Education - Brief of Reorg & Regular Meeting
Meeting Date: July 10, 2014 - Middle School

Reorganization Meeting Section:

Oath of office administered to **Barrie Dratch** and **Maureen Pappachristou,** re-elected Board Members by the temporary chairperson	Administered
Oath of office administered to **Maria Rianna**, reappointed Superintendent of Schools by the temporary chairperson	Administered
Nominations for President of the school board for **Richard Maccarrone**. Oath of office administered to **Richard Maccarone**, newly appointed school board President by the temporary chairperson	Approved
Nominations for Vice President of the school board for **Donna Brady**. Oath of office administered to **Donna Brady**, newly appointed school board vice president by the temporary chairperson	Approved
Appointment of **Ida Johnson**, District Clerk and **Judy Smith**, Deputy Clerk for the 2014-2015 school year. Oath of office administered to Ida Johnson by the Superintendent of Schools.	Approved
Appointment of **Amy Franklin**, District Treasurer effective 2014-2015 school year. Oath of office administered to Amy Franklin by the Superintendent of Schools.	Approved
Appointment of **Jackie Lizza**, Deputy Treasurer, effective 2014-2015 school year. (Oath of office administered the following day by the district clerk).	Approved
Appointment of **Vito Abbondondollo**, Claims Auditor effective 2014-2015 school year. (Oath of office will be administered by the district clerk at a later date)	Approved
Appointment of **Cullen & Danowski, LLP**, Internal Auditors, effective 2014-2015 school year.	Approved
Appointment of **Ingerman Smith**, District Attorney, effective July & August 2014	Approved
Appointment of **Chernoff Diamond & Col, LLC**, GASB 45 Actuaries, effective 2014-2015 school year	Approved
Appointment of **Munistat Services Inc.**, District Fiscal Advisor	Approved
Appointment of **Hawkins Delafield & Wood LLP**, District Bond Counsel	Approved
Appointment of **Sivic Solutions Group**, Medicaid Reimbursement Consultant, effective 2014-2015 school year	Approved
Appointment of **Victoria Galante**, Purchasing Agent effective 2014-2015 school year	Approved
Appointment of **Mary Ovile**, Deputy Purchasing Agent, effective 2014-2015 school year	Approved
Appointment of **Wright Wrisk**, Workers Compensation Representative, effective 2014-2015 school year	Approved
Appointment of **Dr. Catherine Screnc**i (Medical Officer) and Dr. Beverly Granger (Dental Officer) as school physicians, effective July 1, 2014 for the 2014-2015 school year	Approved
Appointment of **Suzanne Rant** (HS) and **Donna Pascarelli** (MS), Central Treasurer of the Extra Classroom Activity Fund, effective 2014-2015 school year	Approved
Appointment of **Maria Rianna**, Certifier of Payroll, **Victoria Galante,** Certifier of Payroll in Ms. Riannas absence	Approved
Appointment of **Maria Rianna**, Certifier of Payroll, **Victoria Galant**e, Certifier of Payroll in Ms. Riannas absence	Approved
Appointment of **Maria Rianna**, Employ Interim Staff	Approved
Appointment of **The Omni Group**, Third Party Administrators for 403B Plan, effective 2014-2015 school year	Approved
Appointment of **Victoria Galante**, Asbestos Compliance Officer, effective 2014-2015 school year	Approved
Appointment of **Maria Rianna**, Title IX Compliance Office, effective 2014-2015 school year	Approved
Appointment of **Mary Murphy**, Section 504 Compliance Office, effective 2014-2015 school year	Approved
Appointment of **Ida Johnso**n, Records Access and Fiscal Records Access Officer, effective 2014-2015 school year	Approved
Appointment of **SYNTAX**, Records Public Information Services	Approved
Appointment of **Impartial Hearing Officers**, effective 2014-2015 school year	Approved
Appointment of **CSE and CPSE Members, Surrogate Parents and Parent Advocates (Dana DeLuca)**, effective 2014-2015 school year	Approved
Appointment of **Bank of America & Capital One Bank,** Designation of Depositories, effective 2014-2015 school year	Approved
Appointment of **The Record Pilot and Newsday**, Official Newspaper, effective 2014-2015 school year	Approved
Board of Education Meetings, effective 2014-2015 school year	Approved
Budget Transfers	Approved
Apply for **Federal & State Grants**	Approved
Mileage Allowance Rate	Approved
Petty Cash Fund	Approved
Appointment of **Maria Rianna**, Releaser Payment of Funds not to Exceed $1000, effective 2014-2015	Approved
Appointment of **Maria Rianna & Victoria Galante**, Delegation of Investments	Approved

Re-adoption of **Investment Policy**	Approved
Re-adoption of **Policies and Code of Ethics**	Approved
Conferences, conventions & workshops, effective 2014-2015 school year	Approved
Attendance Policy	Approved
Surety Bonds	Approved
Continuation of **Agreement for Collection of Taxes**	Approved
Issuance of **Tax Warrant**	Approved
National School Lunch / School Breakfast / Special Milk Programs	Approved
Long Island School Nutrition Cooperative	Approved
School Lunch Program Prices	Approved
Appointment of **NYSIR**, Insurance Policy Coverage	Approved
Appointment of **Fitzharris Agency Inc**., Student Accident Insurance Agent	Approved
Adoption of **Coverage Provided by Section 18 of Public Officers Law**	Approved
Substitute Teacher Salary Schedule, effective 2014-2015 school year	Approved
Establishment of Committees (Audit, Facilities, Policy & Technology)	Approved

Personnel Action:	**Board Action**
Legal Defense and Indemnification	Approved
Appointment of **Martin Nelson**, Interim Assistant Coordinator of Special Education, effective July 14, 2014 as needed.	Approved
Side Letter of Agreement between the Glen Cove School District and the Glen Cove Teachers Association regarding Key Club stipend	Pulled
Change in Status of **Richard Bullis** from Part-Time to Full-Time effective September 1, 2014	Approved
Appointment of **Michael Chiclacos**, **Jason Flashner** (substitute), **Daniel Kalberer** (substitute), **Kirsten Kenney** (substitute), Summer of Success Teachers, effective July 7, 2014 - August 14, 2014 up to 4 Days a Week	Approved
Appointment of **Brian Smith** (environmental science), **William Puccio** (environmental science), **Jin Wang** (AP mandarin Chinese), **Teresa McHale** (college essay writing), **Jacline Conners** (math curriculum writing - gr. 3), Additional Summer Curriculum Writers, effective June 30, 2014 - August 15, 2014	Approved
Appointment of **Nick Carbuto** and **Edward Norris**, High School, 6th Period Classes, effective 2014-2015 school year	Approved
Appointment of **Monique Vaccaro** and **Cortney Chase**, Mentor Teachers to Cynthia Veith, Connolly School, effective 9/1/14 - 2/31/14 and Thomas Caramanno, High School & Landing, effective 9/1/14 - 1/30/14	Approved
Appointment of **Thomas DeCarlo** (Girls Varsity Soccer) & **Gregory Silak** (Girls JH Tennis), Volunteer Coaches, effective 2014-2015 season	Approved
Appointment of **Jin Wang**, Substitute Teacher / Proctor, effective June 16, 2014	Approved
Catastrophic Leave of Absence of **Alexandra Rivera**, High School Teacher, effective 6/12/14 (1/2 day) - 6/27/14	Approved
Leave of Absence of **Michele Boykin**, Connolly, effective 9/1/14 - 10/13/14 and **Courtenay Muro**, Deasy, effective 9/1/14 - 10/24/14	Approved
Rescission of Appointments of **Andrea D'Napoli**, JV Girls Volleyball coach, effective 6/23/14; **Matthew Ryan**, JV Girls Tennis Coach, effective 6/28/14; **Gregory Silak**, JH Girls Soccer Coach, effective 6/26/14; **Christine Barsic**, Math Curriculum Writing (Gr 3), effective 6/30/14; **Matthew Ryan**, Environmental Science Curr. Writing, effective 6/30/14; **Lauren Jensen**, College Essay Writing, effective 6/30/14	Approved
Resignation of **Nowar Al-Mussawir**, Connolly, Teaching Assistant, effective 6/20/14; **Michelle Spiteri**, Teaching Assistant, Deasy, effective 6/20/14; **Melissa Pascucci**, Connolly, Teaching Assistant, effective 6/27/14; **Laura Salman**, Teaching Assistant, Middle School, effective 6/27/14; **Cheri Swiencki**, Deasy, Teaching Assistant, effective 6/27/14; **Brenda Weck**, Deasy, Teaching Assistant, effective 6/27/14; **Paul Cuomo**, Middle School, Teaching Assistant, effective 6/30/14; **John Pujia**, Middle School, Teaching Assistant, effective 6/30/14; **Nataly Giannuzzi,** Connolly, Teaching Assistant, effective 6/30/14; **Diane Bruschini**, Deasy, Teaching Assistant, effective 6/30/14; **Matthew Ryan**, High School, Science Teacher, effective 7/2/14	Accepted
Side Letter of Agreement	Approved
Salaries for the Confidentials	Pulled
Appointment of **Nacola Bettis**, High School, Temporary Summer Clerical Monitor, effective 7/22/14 - 8/29/14	Approved
Appointment of **Valrie Lawson**, Landing, School Monitor, effective 9/3/14	Approved

Resignation of **Janai Nock**, Landing, School Monitor, effective 6/25/14 and **Joseph Fiorino**, District, Director of School Facilities', Operations and Maintenance, effective 7/31/14	Accepted

Committee Reports / Appointments

Audit Committee - Will schedule a meeting at the next board meeting
Facilities Committee - Broke ground on the Landing boiler before the original start date of 7/1/14. Looking at the pictures that were taken from the project looks like the boiler would of last maybe three more weeks. The pipes were rotted to the core and we would not of made it through another heating season with what we had. Were lucky we made it through this past year. We have a facilities' meeting tomorrow. Happy with the progress that has been made so far and we are within our budgetary area. The high school locker project is being started within the next week or so. We are really on track with keeping everything in place. A minor setback for us is our facilities director has decided to leave the district so Trustee Farnan and Trustee Huggins will be stepping up our duties as committee members to keep track of everything going on until someone is appointed or see how we go forward.
Policy Committee - First reading on a policy tonight. Next meeting probably not till end of August.

Superintendent's Report - Updates

The last month has been a busy but a wonderful month. We have gone to five moving up plus graduation ceremony. Thanked board for attending as many as they did. The theme is happy in Glen Cove. The idea came from a family member sending the Superintendent a video with the song "Happy" from her town in Italy. Chris Barry's team shot videos of our schools being happy and they are displayed on our website. Very positive school year. Graduation rate although still at the calculation phase has increased significantly from previously reported in Newsday a couple of months ago. Almost over 84% and wanted to thank all the teachers and administrators as well. Already underway with our next school year. We're doing staffing and supplies and were moving forward with that. Visited all summer of success sites. Our program is moving in a really positive direction. We have about 120 students total that are in the middle and high schools that are preparing for the next school year in ELA, mathematics, organizational and study skills and getting acclimated to the buildings. Wanted to thank teachers that are putting in more hours than they are getting paid for to make the connections with the students. It's a really positive beginning.

Instructional Report

Committee on Special Education, Committee on Preschool Special Education	Approved

Business Affairs - Finance

Treasurer's Report, Revenue Budget Status Reports, Appropriation Status Report, Register of Bills	Approved

Business Affairs - Operations

Contracts	Approved
Translation Agreement	Approved
Transfers	Approved

New Business

Policy # 5535 - Meals and Refreshments	First Reading

Calendar

July 10	Thursday	BOE Reorganization Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 PM Robert M. Finley Middle School
11	Friday	Facilities Committee Meeting Thayer House Boardroom – 8:15 AM
14	Monday	
15	Tuesday	
16	Wednesday	
17	Thursday	
18	Friday	
21	Monday	
22	Tuesday	
23	Wednesday	

24	Thursday	
25	Friday	
28	Monday	BOE Meeting - **TENTATIVE** Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 PM Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	
31	Thursday	
August 1	Friday	Facilities Committee Meeting Thayer House Boardroom – 8:15 AM
4	Monday	
5	Tuesday	
6	Wednesday	
7	Thursday	
8	Friday	
11	Monday	
12	Tuesday	
13	Wednesday	
14	Thursday	
15	Friday	Facilities Committee Meeting Landing School – 8:15 AM
18	Monday	Tentative - Executive Session – 6:30 PM
19	Tuesday	
20	Wednesday	
21	Thursday	
22	Friday	
25	Monday	PTA Welcome Back Brunch – 10 AM Thayer House BOE Meeting - **TENTATIVE** Executive Session 6:30 PM Regular Meeting to Reconvene – 7:30 PM Robert M. Finley Middle School
26	Tuesday	
27	Wednesday	
28	Thursday	Tentative - Executive Session – 6:30 PM
29	Friday	
September 1	Monday	**LABOR DAY**

Minutes of the Board of Education Meeting of May 7, June 12, June 16 & June 23, 2014	Approved

The next meeting is scheduled for Monday, July 28, 2014 at the Middle School at 7:30pm.
Submitted By: Ida Johnson
District Clerk