

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: July 28, 2014 - Middle School

Personnel Actions:

Name	Board Action
Change in Status of Cristina Robino from Part-Time to Full-Time, effective September 1, 2014	Approved
Appointment of Jennifer Hojok (Deasy), Jennifer Cleary (Deasy) and William Puccio (High School), Probationary Teachers, effective 9/1/14 - 8/31/16	Approved
Appointment of Krystle Gonzalez , Connolly School, Elementary, effective 10/17/14 - 6/30/15 and Cynthia Veith , Middle and Connolly Schools, Speech, Regular Substitute Teachers, effective 10/17/14 -	Approved
Appointment of Torie Pashkoff , Middle, Connolly & Landing Schools, Art; Amanda Rodriguez , Middle School, Art; Cynthia Caldwell , High School, Special Education, Part-Time Teachers; effective 9/1/14 - 6/30/15	Approved
Appointment of Rachel Sudran , Middle School; Christine Pintabona , Deasy School; Meghan Murray , Deasy School; Jessica Calia , Deasy, Teaching Assistants, effective 9/3/14	Approved
Appointment of Deborah Villella , Social Studies Gr. 3 Summer Curriculum Writer, effective June 30, 2014 - August 15, 2014	Approved
Appointment of William Puccio , High School 6th Period Class (ESL General Science), effective 2014 - 2015 School Year	Approved
Appointment of Kimberly Kessel , Girls Tennis (JV); Gregory Silak , Girls Tennis (JH), Additional Fall Coaches, effective 2014-2015 School Year.	Approved
Increase/Decrease of Teaching Assistants Assignment, Geraldine Melfi (Deasy/Kind); Gina Rant (Deasy/Kind.); Christina Braja (Connolly/Sp. Ed.); Nicolina Tedesco (Connolly/Sp. Ed.); Carolyn Ciccarello (Connolly/Sp.Ed.); Patricia Burns (Gribbin/Kind.); Virginia Capobianco (Gribbin/Kind.); Nicole Chirco (Gribbin/Sp. Ed.); Dawn Keenan (Gribbin/Sp. Ed.); Grace Moore (Gribbin/Kind.); Jean Murcott (Gribbin/Sp. Ed.); R. Castro Henriquez (Landing/Sp. Ed.); Huelette Murray (Landing/Sp. Ed.); Lauren Vandermaas (Deasy/Sp. Ed.); Michele Boykin (MS/Sp. Ed.); Gerianne McArdle (MS/Sp. Ed.), effective 9/3/14	Approved
Appointment of Laura Agudo , Cathleen Ahrens , Nancy Albanese , Nowar Al-Mussawir , Jessica Banks , Diana Battaglia , Frances Bilianis , Diane Bruschini , Nancy Capello , Jessica Cialeo , Kristin Danko , Anthony D'Aquila , Sendy Diaz , Cheryl Dillon , Kristina Farrell , Saverino Gallo , Catherine Gambino , Nataly Giannuzzi , Krystle Gonzalez , Laura Hallquest , Natalie Hatami , Bernice Kaplan , Emily Keogler , Nicole Lein , Paula Luparello , Elisa Marcus , Kristen McPartland , Jennifer Mihovich , Victor Olivera , Henry Opperman , Charlene Oswald , Danielle Parente , Claudia Paris , Melissa Pascucci , Diane Persad-Kouril , Colleen Phillips , Annamaria Rella , Charles Robinson , Susan Roda , Lorraine Sabio , Jennifer Saladino , Laura Salman , Jaclyn Sandler , Ronald Saperstein , Katherine Schlicht , Jason Schonfeld , Melisande Schwartz , Alison Schwimmer , Megan Shiflett , Maria Sicuranza , Annette Skaliotis , Audra Smyth , Maria Squarciafico , Rachel Sudran , Janine Swidzinski , Susan Valzovano , Cynthia Veith , Jin Wang , Brenda Weck , Kristine Zaleskie , Lisa Zimmerman - Substitute Teachers/Proctors, effective 2014-2015	Approved
Appointment of Angelo Chiarelli , Briana Cooney , Sendy Diaz , Rosemary Dilgard , Dawn Keenan , Carol Landry , Victor Olivera , Charlene Oswald , Ronald Saperstein , William Sasso , Alison Schwimmer , Maria Sicuranza , Janine Swidzinski , Home Tutors, effective 2014-2015	Approved
Rescission of Appointments of Gregory Silak , Volunteer Coach (JH Tennis), effective 7/11/14 and Jacline Conners , Social Studies Curriculum Writing (Gr. 3), effective 7/14/14	Accepted
Resignations of Karissa McGrory , Teaching Assistant, Gribbin, effective 7/21/14; Krystle Gonzalez , Teaching Assistant, Connolly, effective 7/22/14; Tara Berkowitz , Physical Education Teacher, Connolly, effective 8/31/14	Accepted
Abolishment of a Senior Clerk Gr. 5 position (12 month position), Carriage House, effective 7/16/14	Approved
Change in Assignment of Carol Testa , Senior Typist, Middle School - 10 months to Landing - 12 months, effective 8/25/14	Approved
Increase/Decrease of Assignment of Michele Maziejka (Landing/Lunch); Deanna Sawyer (Landing/Lunch); Bernice Hudson (Deasy/Lib); Catherine Curran (Connolly/Lib); Rosemary Tripp (Connolly/Comp); Rochelle Schinder (Gribbin/Lib); Doreen Curtis (Landing/Lib), effective 9/3/14	Approved
Appointment of Michelle Chalfoun (Sub Nurse), effective 2014-2015; Rita Graziosi (Sub Nurse), effective 2014-2015; Catherine Papsidero (Sub Secretary), effective 7/1/14 - 6/30/15; Marcia Travatello (Sub Secretary), effective 7/1/14 - 6/30/15	Approved

Committee Reports

Audit - Meeting scheduled for the August 21, at 6:30 PM with external auditors. They have done a lot of work and hope to have a draft report to discuss. Will be meeting with internal auditors in the Fall and will go over the purchasing area of the district and then in the Spring will be another risk assessment.

Facilitates - Have not met yet. A meeting is scheduled this Wednesday as an exit meeting with Mr. Fiorino. Will be going over the details of all the open items. Another meeting is scheduled for this Friday to start the new scenario. Overall were on track and on plan with everything. Just running about 3-4 days behind schedule with the Landing school boiler project. Still scheduled to make our deadline or 3-4 days behind. The high school locker room floors same thing a few days behind as some issues had to be address however will be done before the start of school as well as prior to varsity starting.

Policy - Received a recap of all the policies reviewed this past year. Would like to review with the Superintendent before forwarding to the board. Need to schedule the next meeting date.

Technology - Have not met yet. Need to link in with the technology department hope to do that within the next month.

Superintendent's Report

We continue with our summer of success program. The students stated that they were plugging in hoping to be stars in September and getting ahead on their skills and the curriculum that will be covered. It has benefitted many of the students. They said its hard work but said it with a smile on their face. Great to see that they are connecting with teachers and looking forward to returning to school in September. Have gone through a number of interviews in the district office with special education needs, general education needs and administrative needs. They are now at the committee level and by the end of this week and early next week we should have finalists that would come back to the district office for final interviews and recommendation to the board. Dr. Israel will be in charge along with Ms. Galante during the Superintendents vacation absence.

Instructional Report

Committee on Special Education and Committee on Preschool Special Education	Approved
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Business Affairs - Finance

Treasurer's Report: Bank Reconciliations as of June 30, 2014	Pulled
Receipts: Revenue Budget Status Reports as of June 30, 2014; Appropriation Status Report as of June 30, 2014; Register of Bills for the periods June 26, 2014 - June 30, 2014 and July 1, 2014 - July 15, 2014	Approved

Operations

Payments				Approved
RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves payment #5 in the amount of \$25,300.47 to J. Anthony Enterprises, Inc., for the high school locker rooms general construction. Balance to finish is \$21, 223.85				
Contracts				Approved
RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion to accept the 2014-2015 AS-7 Nassau BOCES contract and authorizes the President to sign such agreement.				
RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:				
Provider	Address	Service	Rate	
East Norwich Therapeutic Services	2 Calvert Drive Syosset, New York 11791	Occupational Therapy	\$115.00 per hour	
Mill Neck Manor School for the Deaf	40 Frost Mill Road PO Box 12 Mill Neck, NY 11765	Tuition	\$75,772.80 School Year per student	
Kristen Weber	323-8 Hicksville Road Bethpage, NY 11714	Applied Behavior Analysis	\$60.00 per hour	
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	Tuition & Multiple Special Education Related Services	Tuition \$60,488.00 for summer and school year. See attached for related services.	
Mr. Sign Language	6 Burford Drive Commack, NY 11725	Sign Language Interpreting Services	\$60 per hour	

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board of Education to sign such contracts upon approval:

District of Location	Address	Number of Students	Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY 11801-4800	1	Individual Education Services as outlined on students' IEP.

Appointment of **Professional Athletic Training Services, PLLC** effective 2014-2015 school year Approved

Appointment of **Cullen & Canowski, LLP** Tabled

Out of State Trip Tabled

On a motion by Trustee Farnan, seconded by Trustee Huggins, the Board unanimously (6/0) moved to table the following item. (Per Trustee Huggins, would like to know that a female chaperone will be on this trip prior to approval).

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Girls' Basketball Team trip to the KSA 2014 Holiday Basketball Tournament from December 26, 2014 through December 31, 2014 in Orlando, Florida.

Calendar

28	Monday	BOE Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	Facilities Committee – Thayer House – 8:00 am
31	Thursday	
Aug 1	Friday	Facilities Committee – Thayer House – 8:30 am
4	Monday	
5	Tuesday	
6	Wednesday	
7	Thursday	
8	Friday	
11	Monday	
12	Tuesday	
13	Wednesday	
14	Thursday	
15	Friday	
18	Monday	BOE Meeting Executive Session 6:00 pm Thayer House Boardroom
19	Tuesday	
20	Wednesday	
21	Thursday	Audit Committee Meeting @ 6:30
22	Friday	
25	Monday	PTA Welcome Back Brunch – 10 a.m. Thayer House BOE Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
26	Tuesday	
27	Wednesday	
28	Thursday	
29	Friday	
Sept 1	Monday	LABOR DAY
2	Tuesday	Superintendent's Conference Day – Staff Only
3	Wednesday	First Day of School – ½ day K-5
4	Thursday	
5	Friday	Facilities Committee – Thayer House – 8:30 am
8	Monday	
9	Tuesday	
10	Wednesday	
11	Thursday	
12	Friday	
15	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
16	Tuesday	
17	Wednesday	
18	Thursday	
19	Friday	

New Business

Policy # 5535 - Meals & Refreshments	Approved
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Minutes of the Board of Education Meeting of July 10, 2014	Approved
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The next meeting is scheduled for Monday, August 18, 2014 - Thayer House @ 6:00pm - Executive Session Only.

Submitted By: Ida Johnson
District Clerk