Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: September 29, 2014 - Middle School

Personnel Actions:

Name	Board Action
Appointment of **Lynne Young** (effective 9/17/2014), **Kathryn Calzonetti** (effective 9/22/2014), **Irene Cassagnol** (effective 9/22/2014), **Maria Kraft** (effective 9/22/2014), **Brendan Klein** (effective 9/22/2014), **Courtney Weber** (effective 9/22/2014), **Kortney Gadbois** (effective 9/22/2014-12/23/2014), **Susan Valzovano** (effective 9/30/2014-6/26/2015) - Part-Time Teaching Assistants	Approved
Appointment of **Kathleen Noonan and Maria Sicuranza**, Regents Test Prep Instructors, effective 9/22/2014 - 1/23/2015	Approved
Appointment of **Corey Blair, Jeannette Alomia, Christine Mulhall,** Testing Coordinators, effective 10/11/2014; 10/18/2014; 10/25/2014	Approved
Appointment of **Morgan Becht**, Connolly School, Reader's Theatre Club and **Desiree Viruet**, Middle School, Student Council - Advisors	Approved
Appointment of **Kimberly Riso**, Substitute Girls Soccer Coach (JV), effective 9/12/2014 - 10/20/2014	Approved
Appointment of **Peter Falen** (Boys Basketball), **Gregory Mayerhoffer** (Girls Basketball), **Christopher MacDonald** (Wrestling), **Richard Bullis** (Rifle), **Matthew Carbone** (Co-ed Winter Track), **Adelki Paulino** (Boys Basketball JV), **Nicole Sileo** (Girls Basketball JV), **Andrew DiNapoli** (Co-ed Winter Tracker AV), **Brett Rubino** (8th Boys Basketball JH), **John Molina** (7th Boys Basketball JH & 8th Girls Basketball JH), **Laura Hallquest** (7th Girls Basketball JH), **Brett Rubin** (Wrestling JH), **Steven Kocienda** (Wrestling AJH - contingent upon enrollment), **Amanda Sullivan** (8th Girls Volleyball JH), **Bobbee Brancaccio** (7th Girls Volleyball JH), **Danielle Loria** (Cheerleading JH) - Winter Coaches, effective 2014-2015	Approved
Appointment of **George Ingram**, Varsity Girls Basketball - Volunteer Coach, effective 2014-2015	Approved
Appointment of **Celina Cullen**, **Brendan Klein, Stephanie Mozzane, Jaclyn Norman, Suzanne Sommer-halter, Susan Stallone, Casey Tierney, Courtney Weber, Lynne Young** - Substitute Teachers/Proctors	Approved
Appointment of **Kristinia Farrell, Mariya Levenets, Emily Santoro** - Home Tutors	Approved
Leave of Absence of **Beth Hamburg,** High School, Teaching Assistant, effective 9/11/2014-9/24/2014	Approved
Rescission of Appointments of **Jonathan Marks**, Gribbin School, effective 9/14/2014; **Frank Monteleone**, Connolly School, effective 9/16/2014	Accepted
Resignation of **Michelle Boykin**, Middle School, effective 9/1/2014 and **Bill Peet**, District, effective 9/17/2014	Approved
Resolution for the Unaligned Security Union represented by **UPSEU** (United Public Service Employees Union)	Approved
Resolution accepting the **Resignation of Trustee Huggins**, effective immediately	Approved
Resolution - **Termination of John Richardson**	Approved
Appointment of **Antoinette Cappiello**, Connolly School, effective 9/30/2014, **Lerida Durand**, Landing School, effective 9/30/2014 - Probationary Civil Service Employees	Approved
Increase/Decrease of Assignment of **Denise King**, effective 9/16/2014-6/26/2015 or sooner and **Linda Melbinger**, effective 9/22/2014 - 12/23/2014 or sooner	Approved
Appointment of **Heather Park,** effective 9/16/2014-6/25/2015; **Assunta Puca**, effective 9/19/2014-6/25/2015; **Rosanna Genito**, effective 9/30/2014-6/25/2015; **Mercedes Matos**, effective 9/30/2014-6/25/2015; **Priscilla Smith**, effective 9/30/2014-6/25/2015; **Paula Izzo**, effective 9/30/2014-6/25/2015; **Thomas DeGeorge**, effective 9/30/2014-6/30/2015; **Vincent Vitarella**, effective 9/30/2014-6/30/2015; **Sandy Sammartano**, effective 9/20/2014-6/30/2015; **Linda Leisen**, effective 9/30/2014-11/3/2014 - Temporary/Substitutes	Approved
Leave of Absence of **Anne Marie McGrady**, FSH/Middle School, effective 9/29/2014-10/7/2014	Approved
Resignation of Tracey Taylor, Gribbin School, School Nurse, effective 9/19/2014	Approved

Committee Reports

Audit Committee - Next meeting scheduled for October 6th with the external auditors. A draft from the external auditors will be forwared by Victoria Galante to the committee by this Wednesday and approval by the board on October 6th after the external auditors present to the board.
Facilities Committee - Next meeting scheduled for October 3rd at 8:30 AM at Thayer house.
Policy Committee - Next meeting scheduled for October 22nd.
Technology Committee - Committee is still being formed and when the board determines exactly how the committee will be formed the committee will move forward. In the meantime, we are planning a visit to Apple Education on October 8th and that will help give us ideas on how we might move technology forward in the district with respect to one to one initiatives and alternatives for that.

Superintendent's Report

Introduced Assemblyman Charles Lavine and the Superintendent along with the Board of education presented Assemblyman Lavine with a commendation. Ms. Rianna personally thanked the Assemblyman. She stated that last Spring Assemblyman Lavine was invited to watch one of our teachers and their class present special projects and as he came in and stepped into one of the classrooms he came over to say hello and whispered in Rianna's ear "I think I might be able to give some monies to the school district. Can you give me a project that will allow us to do a capital project?" Over the summer the Assemblyman came to visit Ms. Rianna and was able to gather for us $250,000. She brought this great news to the board of education and they looked at a number of projects that fit the criteria for the monies and it looks like we will be renovating our science department and science lab. We are in much need of renovation so we will begin those projects shortly. Thanked him for his commitment and support. Assemblyman Levine made a brief statement and mentioned that his kids went to the Glen Cove schools. He introduced his wife Roni, who taught in the district and a friend Terry Mechatta who is President of Thompson Park Civic Association. He proud of this district and thanked the board and administration for their hard work. Is proud of what is done for our kids.

Dr. Michael Israel made a presentation on updates on the state assessments for grades 3-8. Handouts were made available to all attendees. The presentation was videoed by one of our high school students from the TV production department. After the presentation questions were addressed by both the board and community members.

Instructional Report

Committee on Special Education & Committee on Preschool Special Education	Approved

Business Affairs - Finance

Treasurer's Report including collateral schedule as of June 30, 2014 and July 31, 2014	Approved
Financial Report - Bank Reconciliations - High School and Middle School Extra Classroom as of 8/31/2014; Receipts - Revenue Budget Status Report A (General Fund) as of 8/31/2014, Appropriation Status Report as of 8/31/2014; Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for the periods of 8/16/2014 - 8/31/2014 & 9/1/2014-9/12/2014	Approved

Business Affairs - Operations

MSG Varsity Agreement for 2014-2015 School Year	Approved
Appropriate of $1,200,000 from Tax Certiorari Reserve	Approved
Payment #2 of $153,947.50 to Thermo Tech Combustions Inc. - Landing Boiler Replacement	Approved
Payment #2 of $1,118.59 to Wiedersum Assoc. Architechs - Landing Boiler Replacement	Approved
Contracts 2014 Summer Transportation	Approved
Student Service Contracts	Approved

Provider	Address	Service	Rate
Little Sprouts Speech, Swallowing Disorders, P.C.	54 East Avenue Glen Cove, NY 11542	Speech Services	$55/30 minute session $80/45 minute session $100/60 minute session
Life's WORC	1501 Franklin Avenue PO Box 8165 Garden City, NY	ABA Services	$120/consultation per hour $65/ABA Services per hour $80/parent training per hour $75/clinical supervision per hour $120/staff professional Development per hour
Kristen Weber	323-8 Hicksville Road Bethpage, NY 11714	ABA Services	$60/ 60 minute session
Terri Greenfield	175 Cove Road Oyster Bay, NY 11771	Physical Therapy Services	$70/30 minute session(additional 15 minute increments thereafter @ $32.50 $135/hour CSE meeting $250/per evaluation (45 min session and written report)
Lorraine Brown	120 Woolsey Ave. Glen Cove, NY 11542	Occupational Therapy Services	$40/30 minute session $250/evaluation

Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	Multiple Special Education Services	Copy maintained in the office of special education

Financing of a New 2015 Chevy Silverado 3500 with Plow and Sander

Transfers

Amount	From	Description	To	Description
$9,747.41	A2110 135	Classification Change	A2825 150	Social Worker- Salaries
$69,298.32	A2110 135	Classification Change	A2110 130	Instructional 7-12
$9,076.93	A2805 160	Non-Inst. Attendance	A2330 161	Non- Inst. BOCES summer school
$43,938.38	A2110 132	Terminal Leave	A1620 161	Salaries Custodians/Cleaners
$2,760.18	A2110 132	Terminal Leave	A1620 164	Salaries - Security

***To fund various budget lines**

Calendar

Sept 29	Monday	BOE Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
30	Tuesday	
Oct 1	Wednesday	
2	Thursday	
3	Friday	Facilities Committee – Thayer House – 8:30 am
6	Monday	Audit Committee – 6:00 pm BOE Meeting Executive Session 7:00 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
7	Tuesday	
8	Wednesday	Apple Ed Day
9	Thursday	
10	Friday	
13	Monday	**Columbus Day – Schools Closed**
14	Tuesday	Board Goals Meeting – 6:30 pm High School Library
15	Wednesday	
16	Thursday	
17	Friday	GCHS Pep Rally (senior parents) 1 pm
18	Saturday	**HOMECOMING –Parade 3 pm – GCHS vs. Valley Stream No. 4 pm**
20	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
21	Tuesday	
22	Wednesday	Policy Committee – Thayer House – 6:00 pm
23	Thursday	
24	Friday	
27	Monday	
28	Tuesday	
29	Wednesday	
30	Thursday	
31	Friday	Halloween
Nov 3	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
4	Tuesday	Election Day – No School For Students
5	Wednesday	
6	Thursday	
7	Friday	
10	Monday	
11	Tuesday	**Veterans' Day – Schools Closed**

12	Wednesday	
13	Thursday	
14	Friday	

Minutes of the Board of Education Meeting of September 15, 2014

The next meeting is scheduled for Monday, October 6, 2014 - Middle School @ 8:00 PM
Submitted By: Ida Johnson
District Clerk