

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: October 6, 2014 - Middle School

Personnel Actions:

| Name | Board Action |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Appointment of Diane Bruschini , Deasy School, Regular Substitute Teacher, effective 10/27/2014 - 11/25/2104 | Approved |
| Appointment of Shaina Golub , Per Diem Substitute, effective 2014 - 2015 school year. | Approved |
| Appointment of Lisa Zimmerman , Per Diem Home Tutor, effective retor to 10/1/2014 | Approved |
| Leave of Absence of Courtenay Muro , Deasy Teacher, effective 10/27/2014 - 11/28/2014 | Approved |
| Appointment of Karen Vidal , District, Substitute Teaching Assistant, effective 10/7/2014 - 6/26/2015 or sooner; Lisa Zimmerman , Middle School, Substitute Monitor, effective 10/21/2014 - 6/26/2015 or sooner; Kevin Casey , District, Substitute Cleaner, effective 10/7/2014 - 6/30/2015 or sooner; Michael Corsitto , District, Substitute Cleaner, effective 10/7/2014 - 6/30/2105 or sooner; Jose Rosado , District, Substitute Cleaner, effective 10/7/2014 - 6/30/2015 or sooner | Approved |
| Resignation of Nancy Lydon , District, School Nurse, effective 10/10/2014 | Approved |

Committee Reports / Appointments

Audit Committee - Just had a very good meeting with our external auditors where they presented the external audit to us. They will be presenting at our next board meeting of October 20, to the public. So far everything looks very good. It went very smoothly with a lot of information. We're on schedule with the state with filing on a timely basis.

Facilities Committee - At the request of Trustee Farnan, Victoria Galante introduced Mr. James O'Hagen, the new facilites director, to the community. Mr. O'Hagen introduced himself and mentioned a little bit of his background experience. Stated he is dedicated to improving the quality of all the schools in the district. Landing school boiler will be up and started this week and will be trained on the unit along with te custodial staff. Some work at the high school locker rooms wrapping up the punch list. Custodial bulidng and grounds staff getting ready for the winter season and making sure that bulding checks are in place and hoping for not too much snow. Thanked the board, superintendent and Victoria and is looking forward to serving the community, administration and faculty.

Policy Committee - October 22nd is the next meeting. There will be some policies that will be addressed such as cell phone, transportation and phys. ed.

Technology Committee - Next meeting is Wednesday, Apple Ed Day. Dr. Israel mentioned that a group of them will be going to Apple Education for executive briefing and will meet with people from Apple to get an idea of the kinds of technology they can offer us and look at. Whether we go for iPad or tablets? What type of equipment suits the needs of the students and fits our strategic plan. Dr. Israel will put some criteria's together for the forming of this committee and will present to the board before moving forward. Once approved it will be posted to seek participants/members.

Superintendent's Report

Commendations: The Board of Education recognized Blake Woods - Semifinalist in the National Achievement Scholarship Program. Mr. Woods who had planned on attending the meeting to be recognized was not present as MIT has flown him out to Boston to be recruited, therefore he will be recognized at a future meeting.

Updates : Summer School Update presented by Corey Blair. He presented to the board and the community regarding the program. Handouts were made available on the presentation. Questions were addressed with some follow-up information that was requested by the board to Mr. Blair

Calendar

| | | |
|-------|-----------|----------------------------------------------------------------------------------------------------------------------|
| Oct 7 | Tuesday | PTA Council Meeting – 7:30 PM – High School Cafeteria (Donna Brady) |
| 8 | Wednesday | Apple Ed Day |
| 9 | Thursday | |
| 10 | Friday | |
| 13 | Monday | Columbus Day – Schools Closed |
| 14 | Tuesday | BOE District Goal Workshop – 6:30 p.m. Glen Cove High School Library |
| 15 | Wednesday | |
| 16 | Thursday | |
| 17 | Friday | GCHS Pep Rally (senior parents) 1 pm |
| 18 | Saturday | HOME COMING – 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 | Facilities Committee – Thayer House – 8:30 pm |
| 10 | Monday | |
| 11 | Tuesday | Veterans' Day – Schools Closed |
| 12 | Wednesday | |
| 13 | Thursday | |
| 14 | Friday | |
| 17 | Monday | BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Landing School |
| 18 | Tuesday | PTA Council Meeting – 7:30 PM – High School Cafeteria (Richard Maccarone) |
| 19 | Wednesday | |
| 20 | Thursday | |
| 21 | Friday | |
| 24 | Monday | |
| 25 | Tuesday | |
| 26 | Wednesday | Thanksgiving Recess – Schools Closed |
| 27 | Thursday | Thanksgiving |
| 28 | Friday | Thanksgiving Recess – Schools Closed |

Instructional Report

None at this time

Business Affairs - Operations

| Budget Transfers: | | | | | Approved |
|---------------------------------------|--------------|----------------|-----------|----------------------------|----------|
| Amount | From | Description | To | Description | |
| \$240,860.28 | A9060 800 01 | Medical Ins. | A9901 950 | Transfer- Special Aid Fund | |
| \$44,433.21 | A9030 800 | FICA | A9901 950 | Transfer- Special Aid Fund | |
| \$333,359.92 | A2110 132 | Terminal Leave | A1964 401 | Refund-Real Property Tax | |
| \$132,057.34 | A2110 130 | Inst. 7-12 | A1964 401 | Refund-Real Property Tax | |
| \$258,332.53 | A9010 800 | NYS Retirement | A1964 401 | Refund-Real Property Tax | |
| \$449,366.56 | A9020 800 | TRS Retirement | A1964 401 | Refund-Real Property Tax | |
| \$106,628.56 | A9030 800 | FICA | A1964 401 | Refund-Real Property Tax | |
| *To Fund negative balance budget line | | | | | |

Contracts:

| Provider | Address | Service | Rate | Approved |
|---------------------------------------------------|-------------------------------------------|---------|-----------------------------------------|----------|
| School For Language and Communication Development | 100 Glen Cove Ave. Glen Cove, NY 11542 | Tuition | \$46,975 - 10 month \$7829.00 summer | |
| | | | | |

New Business

A discussion regarding the vacant board trustee seat took place. It was decided that the seat will remain vacant until our May election. The trustees feel that they will be able to move things along as needed as the existing board works well together. No special election will take place.

Minutes of the Board of Education deferred to next meeting

The next meeting is scheduled for Monday, October 20, 2014 at High School at 7:30 pm.
Submitted By: Ida Johnson
District Clerk