

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: October 20, 2014 - High School

Personnel Actions:

Name	Board Action
Change of Status of Coleen Grove , effective October 14, 2014 & Lisa Pignatora , effective October 21, 2014	Approved
Appointment of Stephanie Mozzone , Regular Substitute Teacher, effective 10/30/14 - 12/23/14 or sooner	Approved
Appointment of Judith Checocola , effective 10/15/14-6/26/15; Brendan Clements , effective 9/8/14-6/12/15; Teresa McHale , 9/8/14-6/12/15; Susan Poulos , effective 9/8/14-6/12/15 - High School 6th Period Class Teachers	Approved
Appointment of Lisa Pignataro , Advisor for Robotics Competition Club, Gr. 6-8 - Middle School; Gr. 8-9 - Middle and High School, effective on or around October 21, 2014	Approved
Appointment of MaryEllen Cuomo , High School, Special Education Team Leader, effective 10/21/14	Approved
Appointment of George Kearnes Jr. , JH girls Volleyball Coach (8th), Winter Coach, effective 2014-2015 school year	Approved
Appointment of Lauren Balterman , Patricia Caiozzo , Amanda McCord , Robert McKinley , Michael Schweitzer , Joseph Viola , Jacqueline Wang , Substitute Teachers/Proctors	Approved
Catastrophic leave of absence of Allison Butler-Spina , High School Teacher, effective 10/8/14-11/21/14	Approved
Rescission of appointment of Amanda Sullivan , JH Girls Volleyball Coach (8th), effective 10/3/14	Approved
Resignation of Christina Bevers , Gribbin Teaching Assistant, effective 10/15/14	Approved
Adoption of the salary for unaligned staff, Joseph Geller , Director of Technical Service, effective July 1, 2014	Approved
Adoption of the salary for unaligned staff, Donald Schutt , Director of Security, effective July 1, 2014	Approved
Appointment of Giovanni Longobucco , Maint. Maintainer (Plumber), District effective 10/21/14; Reina Stein , School Nurse, Gribbin School, effective on or around 10/21/14	Approved
Increase in hours of Anne Capobianco , Connolly Monitor, effective 10/27/14	Approved
Appointments of Hye Jung Kang , Substitute TA, St. Mary's, effective 10/6/14-11/7/14 or sooner; Alex Garcia , Substitute Cleaner, District effective 10/21/14 - 6/30/15 or sooner	Approved
Leave of absence of Nicola Bettis , Monitor, Landing, effective 10/15/14 - 10/20/14	Approved

Committee Reports

Audit Committee - There will be an external audit presentation this evening. Have not met since our last meeting.
Facilities Committee - Next meeting scheduled for the 1st Monday in November at Thayer house for this month's past activities
Policy Committee - Meeting scheduled for this Wednesday night at 6:30 pm in the Thayer house board room. At our request the director of athletics along with a coach will be attending the meeting.
Technology Committee - Mac day happened in the city and there were teachers and administrators that went. We haven't met since that day. We have provided the board with a draft and it is premature to talk about it tonight as the draft was just given to them. We will be looking at what some of the criteria's will be for our members,

Superintendent's Report - Commendations

The Superintendent along with the board members acknowledged some of our outstanding students.

Blake Woods - Semifinalist in the National Achievement Scholarship Program. Blake was presented with a certificate from the school district and was photographed with the board of education. Could not make the last meeting as he was at MIT for a whole weekend event. MIT is interested in recruiting him so they flew him up to show him around the campus.
Samantha Smith - Commended Student Scholar in the National Achievement Program and All-National Honor Musician. Samantha was presented with certificates from the school district and was photographed with the board of education. Was also acknowledged for being selected as this years' homecoming queen.
Ryan Carmody - All National Honor Musician. Ryan was presented with a certificate from the school district and was photographed with the board of education

Updates - Nawrocki Smith LLP - Audit Report Presentation

Mr. Mike Nawrocki thanked the board of education, administration and the community for the continued confidence in using the firm as the district external auditors. Mike went over the results of the 2014 fiscal audit. A summary of the 2014 fiscal audit. A summary of the report was given to the board and copies were available for the community. He answered questions as they were addressed.

Instructional Report

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

Financial Report - Bank Reconciliations - Extra Classroom as of 9/30/14; Receipts - Revenue Budget Status Report A (General Fund) as of 9/30/14; Appropriation Status Report as of 9/30/14; Register of Bills for the period 9/13/14 through 9/30/14 and 10/1/14 through 10/15/14	Approved
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Business Affairs - Operations

Appointment of J. Gallagher & Company for ACA Consulting Services				Approved
Payment of \$4,152 - Park East Construction - Landing Boiler Replacement				Approved
Appointment of Jaspan Schlesinger as General Counsel for the District				Approved
Acceptance of Audit Report for Fiscal year June 30, 2014				Approved
Out of State Trip - GCHS Ski Club Trip to Mt. Snow Resort, Vermont				Approved
Student Service Contract				Approved
Provider	Address	Service	Rate	
Dr. Nyun-Nyun Myint	10 Grace Avenue, Suite 8 Great Neck, NY 11021	Psychiatric Evaluations	\$1000.00 per evaluation including written report	
Summit	339 North Broadway Upper Nyack, NY 10960	Tuition	\$30,004 10 months	

Calendar

20	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
21	Tuesday	SEPTA Meeting @ HS – 7:00 pm
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	Deasy PTA Meeting @ 7:00 pm
6	Thursday	Landing PTA Meeting @ 7:00 pm
7	Friday	Facilities Committee – Thayer House – 8:30 pm
10	Monday	
11	Tuesday	Veterans' Day – Schools Closed
12	Wednesday	HS PTSA Meeting – 7:30 pm
13	Thursday	Gribbin PTA Meeting – 7:00 pm
14	Friday	
17	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Landing School
18	Tuesday	SEPTA Meeting @ HS – 7:00 pm/PTA Council Meeting – 7:30 pm
19	Wednesday	
20	Thursday	Connolly PTA Meeting – 7:00 pm
21	Friday	
24	Monday	
25	Tuesday	
26	Wednesday	Thanksgiving Recess – schools closed
27	Thursday	Thanksgiving – schools closed
28	Friday	Thanksgiving Recess – schools closed
Dec	Monday	BOE Meeting

Dec 1	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley School
2	Tuesday	
3	Wednesday	PTA Council Meeting @ HS – 7:30 pm
4	Thursday	
5	Friday	
8	Monday	
9	Tuesday	
10	Wednesday	
11	Thursday	

Tentative dates of 11/1 and 11/8 at 8:00 am for board members to do a walk thru of all the school buildings and inspect any issues that are going on. The superintendent will check the dates with James O'Hagan, the new director of facilities and confirm with the board this week.

Minutes of the Board of Education Meeting of September 29, and October 6, 2014	Approved
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The next meeting is scheduled for Monday, November 3, 2014 - High School @ 7:30 PM
Submitted By: Ida Johnson
District Clerk