

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: November 03, 2014 - Middle School

Personnel Actions:

Name	Board Action
Appointment of Laura Hallquest , Middle School and Lori Kelly , Landing School, Part-Time Teacher, effective 11/5/2014-6/30/2015 or sooner.	Approved
Appointment of Jaclyn Norman (Mathematics), effective 11/12/2014-12/23/2014 or sooner and Susan Stallone (Science), High School, effective 11/12/2014-2/13/2015 or sooner, Regular Substitute Teachers	Approved
Appointment of Teresa McHale , Rhonda Tulip , Arlene Munson , Christine Mulhall , Curriculum Writers, effective November 1, - December 15, 2014	Approved
Appointment of Jon Grosedki , Middle School, Advisor of Theater Production and Drama Club	Approved
Appointment of Patrick Cook , Winter Wrestlin Coach, effective 2014-2015 School Year.	Approved
Appointment of Lori Kelly , Home Tutor, effective 2014-2015 School Year	Approved
Appointment of Lilia Falcon (Gribbin), Emma Gomes-Delvalle (Deasy), Geraldine Melfi (Deasy), Translators, effective 11/19, 11/20 and 12/5/2014	Approved
Appointment of Geraldine Melfi , Deasy School, Increase in Hours, effective 10/27/2014 - 1/9/2015 or sooner and Lori Kelly , Landing, Decrease in Hours, effective 11/5/2014	Approved
Notice of Rescission of Appointment of Richard Bullis , Varsity Rifle, effective 10/28/2014	Approved
Appointment of Gayle Tullo , Student Management Systems Administrator, effective 11/4/2014	Approved
Appointment of Joy Casiero , Monitor, Increase of Assignment, effective 11/5/2014	Approved
Appointment of Aleli Cueto , District, Substitute School Nurse, effective 10/27/2014-6/25/2015 or sooner; MaryJo Mazure , District, Substitute Teaching Assistant, Substitute Monitor, effective 11/4/2014-6/25/2015 or sooner	Approved
Leaves of Absence of Shakeela Haidery , Food Service Helper, High School, effective 11/8/2014-11/25/2014 or sooner; Catherine Curran , Monitor, Connolly, effective 10/20/2104-10/27/2014; Nacola Bettis , Monitor, Landing, effective 10/21/2014-11/3/2014	Approved

Committee Reports

Audit Committee - Have not had any other meetings and no action taken on anything.
Facilities Committee - On Saturday a group of us including the facilities committee, Mr. O'Hagan, Mr. Ralph DiMaggio, our superintendent and the ladies from the Board went through the high school from top to bottom and examined a lot of things. We learned a lot of things about the building and about each other. We're going to be examining different areas of real estate where we can utilize the real estate and review some things that are on our punch list. The next time we go will be in the middle school on November 8th and our next facilities meeting is on the 7th.
Policy Committee - We did have a meeting and President Maccarone was there too, and we discussed the phys. ed opt out information. Denise Kiernan did present everything to us and it was very helpful. We were going to have a draft, something to work with to eventually present to the Board but I think that youguys had your meeting and I think your guys wanted to go further with that. We would like to open it up for discussion tonight and get some feedback, some input, interest no interest, whatever the case may be. Nothing is being finalized at this time. Next meeting is next Monday to access this and other policies.
Technology Committee - We have not met since our last Board meeting. At this point we mentioned that we had gone in for the apple ed. day and we have added President Maccarone to the committee and we have begun the discussion of what kind of committee it is and how we would be including other members from the community. Next meeting is November 19th @ 4:00 PM at Thayer House.

Superintendent's Report - Updates

The superintendent invited Denise Kiernan to come up and present the first reading on the Physical Education Attendance Policy. She was able to sit in on the policy committee meeting the other day and explain to the policy committee just what the law and regulation indicate as far as any exemptions to students. We asked her to make a power point presentation and copies of the presentation we available to the community. She will go over what a draft policy would look like with all the different components included and then will finalize her presentation with consideration that the Board and the committee will have to consider. Ms. Kiernan answered questions as were presented by the Board	
Adoption of District Goals 2014-2015 School Year - The superintendent of schools, Ms. Rianna mentioned that they got together almost a month ago and put together the Board goals for this school year. All the comments that were shared that evening and put together they felt were manageable goals. Many have already begun and Ms. Rianna went through them in a presentation. Questions and comments by the Board were asked and acknowledged by the superintendent.	Approved

Instructional Report

Committee on Special Education, Committee on Preschool Special Education and Physical Education Exemption	Approved
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Business Affairs - Finance

Treasurer's Report including Colateral Schedule of August 31, 2014	Approved
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Business Affairs - Operations

Contracts: with providers Monica Dimitrakakis and Extraordinary Pediatrics	Approved										
Agreement with Crisis Prevention Institute Inc., for one 6-hour day of Nonviolent Crisis Intervention training to be conducted on November 4, 2014	Approved										
Agreement with Corporate Strategies to provide a full day workshop entitled "How to Deal with Difficult People" on November 4, 2014	Approved										
Agreement with US Medical Staffing for substitute nurses, as needed, for the 2014-2015 school year.	Approved										
Health and Welfare Agreement from Islip School District	Approved										
Out of State School Trips - Glen Cove High School Kickline Trip to Orlando, Florida from February 26, 2014 - March 3, 2015 and Glen Cove High School Wind Ensemble and Select Chorale to Music in the Park Competition in Williamsburg, VA from May 14 - May 17, 2015.	Approved										
Excessing of Equipment	Approved										
Budget Transfers:	Approved										
<table><tr><th>Amount</th><th>From</th><th>Description</th><th>To</th><th>Description</th></tr><tr><td>\$15,000.00</td><td>F2110 400 15 0293</td><td>Title III Purchase Services</td><td>F2110 490 15 0293</td><td>Title III BOCES Services</td></tr></table> <p>*Transfer funds from Title III purchased services into the Title III BOCES code for the Title III Grant for professional development.</p>		Amount	From	Description	To	Description	\$15,000.00	F2110 400 15 0293	Title III Purchase Services	F2110 490 15 0293	Title III BOCES Services
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<table><tr><th>Amount</th><th>From</th><th>Description</th><th>To</th><th>Description</th></tr><tr><td>\$41,238</td><td>A2610 490</td><td>BOCES Library Automation</td><td>A2010 490</td><td>BOCES - Testing</td></tr></table> <p>*To fund BOCES testing line for services not provided by BOCES last year (BOCES will be used in 2014-2013 for test scoring).</p>		Amount	From	Description	To	Description	\$41,238	A2610 490	BOCES Library Automation	A2010 490	BOCES - Testing
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Calendar

Nov 3	Monday	BOE Meeting Executive Session 6:00 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 (Trustee Dratch to attend)
6	Thursday	Landing PTA Meeting @ 7:00 pm
7	Friday	Facilities Committee – Thayer House – 8:30 am
10	Monday	Policy Committee – Thayer House – 6:00 pm
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 (Trustee Pappachristou to attend)
19	Wednesday	Technology Committee @ 4:00 pm – Thayer House
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 1	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley School
2	Tuesday	

3	wednesday	PIA Council Meeting @ HS – 7:30 pm
4	Thursday	
5	Friday	Facilities Committee – Thayer House – 8:30 am
8	Monday	
9	Tuesday	HS Booster Club Meeting – 7:30 pm
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 School
16	Tuesday	Hanukkah begins
17	Wednesday	HS Winter Festival of Performing Arts -- 7:30 pm
18	Thursday	
19	Friday	

Minutes of the Board of Education Meeting of October 20, 2014	Approved
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<p>The next meeting is scheduled for Monday, November 17, 2014 - Landing School @ 7:30 PM</p> <p>Submitted By: Ida Johnson</p> <p>District Clerk</p>
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