Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: November 17, 2014 - Landing School

Personnel Actions:

Name	Board Action
Appointment of **Diane Johnson**, Interim Chairperson of Guidance, effective on or about 12/1/2014 - 6/30/20915 or sooner	Approved
Change in Status of **Nicole Sileo**, effective September 1, 2014 - November 4, 2014; **Amy Serr**, effective September 1, 2014 - June 30, 2015 or sooner; **Laura Hallquest,** effective November 5, 2014 - June 30, 2015 or sooner	Approved
Extension in Appointment of **Julie Lauren**, High School, Regular Substitute Teacher, effective 1/5/2015 - 6/26/2015 or sooner	Approved
Extension in Appointment of **Kortney Gadbois**, High School, Teaching Assistant, effective 1/5/2015-6/26/2015 or sooner	Approved
Appointment of **Karen Gutierrez, Maria Sicuranza, Jennifer M. Hajok, Teresa McHale, Denise Reynolds, Philip Schultz, Elizabeth Sohanchyk-Nagler, Dana Spagnoletti**, PSAT Proctors, effective October 18, 2014	Approved
Appointment of **Richard Bullis**, Rifle, Winter Coach, effective 2014-2015	Approved
Appointment of **Thomas DeCarlo**, Varsity Rifle, Volunteer Coach, effective 2014-2015 School Year.	Approved
Increase of Assignment of **Patricia Burns, Eleni Calderone, Virginia Capobianco, Mallory Winkler**, Teaching Assistants, effective 11/3/2014 - 6/26/2015 or sooner	Approved
Appointment of **Donna Capasso** and **Lydiane Interdonato**, Substitute Teachers / Proctors, effective 2014-2015 school year	Approved
Notice of Request for Extension in Catastrophic Leave of Absence of **Allison Butler-Spina**, High School, Teacher, effective 11/24/2014-3/13/2015 or sooner	Approved
Notice of Request for Leaves of Absence of **Pamela DiBenedetto**, Teacher, High School, effective 10/27/2014-10/31/2014; **Gina Rant**, Deasy, TA, effective 10/29/2014 -11/21/2014	Approved
Appointment of **Nermine Mounas**, District, effective 12/8/2014 and **Assunta Puca**, High School, effective 11/18/2014 - Probationary Civil Service Employees	Approved
Increase of Assignment of **Alexandra Beglin,** Deasy, effective 11/6/2014 - 11/24/2014 or sooner	Approved
Appointment of **Cathy Gaudio**, Monitor, PSAT, effective 10/18/2014; **Michele Muzanta**, Monitor, PSAT, effective 10/18/2014; **Hye Jung Kang**, St. Mary's Substitute TA, effective 11/10/2014-11/25/2014 or sooner	Approved
Leave of Absence of **John Belosic**, Deasy, Food Service Helper, effective 10/9/2014 (1/2) - 2/27/2015 or sooner; **Doreen Curtis**, Landing, School Monitor, effective 11/12/2014-11/21/2014; **Palmira Cangero**, Gribbin, Food Service Helper; effective 1/28/2015-1/30/2015	Approved
Psychological / Psychiatric Medical Examination of an Employee	Approved

Committee Reports

Audit Committee - Have not met.
Facilities Committee -Had a meeting on November 7th. Hartford Steam Boiler will be doing its final inspection of the boiler replacement at Landing school and once that is all done the boiler operation that has been done here in the past is finished. Met also as far as the Johnson Controls Energy Performance bond contract we were amongst discussion with that we have our attorneys who are putting together a contract. We want to get that up to SED by the end of January 2015. High school locker room flooring , the deficiencies have been correct. I believe they had some work done over the weekend and we are almost free and clear on that. The Board also did a walk thru of the middle school two Saturdays ago and that's something that the board members chose to do and that we should be doing on a regular basis and two hours were spent looking at every aspect of the building as well as Deasy school. Notes were taken of things that need to be addressed and were very happy.
Policy Committee - Met on November 10th at only discussed the PE policy proposal and that will be presented with the Superintendents report.
Technology Committee - We have a meeting on Wednesday at 4:00pm. Dr. Israel mentioned that there's a posting on the website of any community members that are interested in serving on the committee could apply. Mr. Cox has stepped forward and will be serving on the committee and it there are any other interested people let the board know. A meeting with Syntax will take place to discuss the website.

Superintendent's Report - Updates

Summer of Success Program Update presented by Allen Hudson, Frank Monteleone and Herenia Padilla. A through presentation of the program was made to the Board and the public and it showed to be positive. Questions were answered as were presented. On December 22nd Mrs. Rianna will be meeting with some students that graduated last year and follow-up with them and see how they have adjusted and how Glen Cove truly did in preparing them into transitioning to college. Mr. Rianna will additionally be sitting with around 22 students next Tuesday and will see how we are or not doing, what needs have not been met for them and what we can better do to support them throughout their high school careers.
Second Reading - Physical Education Attendance Policy # 7423 - Discussion took place regarding the possibility of getting this implemented and moving forward. The Board agreed to move forward with this policy and wanted to get a survey out to the students for feedback from them. In the absence of this policy would result in having the superintendent of schools approve any requests that come forward on excusing a student from gym if this is not moved forward or put into place.

Instructional Report

Committee on Special Education, Committee on Preschool Special Education	Approved

Business Affairs - Finance

Financial Report through 10/31/2014	Approved

Business Affairs - Operations

Payment #3 of $92,691.50 to Thermo Tech Combustions Inc.	Approved
Payment #3 of $1,465.62 to Wiedersum Associates Architects	Approved
Excessing of Equipment	Approved
Donation of $10,000 from Auerback Fund	Approved
Corrective Action Plan	Approved
Legal - Substitution of Jaspan Schlesinger LLP to serve as counsel in the matter of Palace Electric v. Glen Cove City School District	Approved
Legal - Substitution of Jaspan Schlesinger LLP to serve as counsel in the matter of 212 Services LLC v J. Anthony Enterprises, Glen Cove City School District	Approved

November 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	Technology Committee – Thayer House – 4:00 pm
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
December 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	Facilities Committee – Thayer House – 8:30 am
8	Monday	Policy Meeting – 6:00 pm
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	
22	Monday	
23	Tuesday	
24	Wednesday	Christmas Eve - Holiday Recess – District Closed
25	Thursday	Christmas – District Closed
26	Friday	Holiday Recess – District Closed
29	Monday	Holiday Recess – District Closed
30	Tuesday	Holiday Recess – District Closed
31	Wednesday	New Year's Eve - Holiday Recess – District Closed
January 1	Thursday	New Year's Day - Holiday Recess – District Closed
2	Friday	Holiday Recess – District Closed

Minutes of the Board of Education Meeting Differed to Next Meeting

The next meeting is scheduled for Monday, December 1, 2014 - Middle School @ 7:30 PM
Submitted By: Ida Johnson
District Clerk