Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: December 01, 2014 - Middle School

Personnel Actions:

Name	Board Action
Approval of Change in Status of **Maria Sicuranza**, effective December 1, 2014 - June 30, 2015	Approved
Approval of **Shaina Golub and Jaclyn Norman**, High School, Permanent Substitute Teachers, effective 12/1/2014 - 6/19/2015 or sooner	Approved
Approval of **Stephanie Rocco**, Gribbin, Teaching Assistant, effective 12/8/2014 - 6/26/2015 or sooner	Approved
Approval of **Mario, Nardiello, LiHong Cheng, Matthew Feinstein, Frank Curatolo, Tracy Gleckler, Harold Meinster, Christopher Contorno, Esteban Vazquez,** Regents Test Prep Instructors, effective 12/8/2014 - 1/22/2014	Approved
Approval of **Stephanie Rocco**, Per Diem Substitute / Proctor, effective 2014-2015	Approved
Approval of Extension in Leave of Absence of **Gina Rant**, Deasy, effective 11/24/2014 - 12/12/2014 or sooner	Approved
Approval of **Resolution** Designating Dr. Allen Reichman as School Medical Inspector	Approved
Approval of **Alexandra Beglin,** Temporary Change in Job Hours, Deasy, effective 12/1/2014 - 12/12/2014 or sooner	Approved
Approval Leave of Absence of Albert Plude Jr., Gribbin, Head Custodian, effective 12/11/2014 - 1/6/2015 or sooner	Approved

Committee Reports

Audit Committee - Has not had a meeting this month.
Facilities Committee - Next meeting will be on December 5th at Thayer house at 8:30 am. Happy to announce that the two Landing boilers are now approved and have their certificates. That was done on Friday, November 21st as per an email from Victoria and James. Friday we will be discussing the Landing boiler finalization process. In regards to the high school flooring and the problems with deficiencies we had. Also going forward on our Johnson Controls Energy Performance and Bond contract. We have a host of new things to do and as we keep going through our walk throughs we will be updating those lists.
Policy Committee - Have not met, next meeting is next Monday.
Technology Committee - We met and started out with a demonstration from Tech and Z Space and it was incredible. We saw an actual robot which was one part of the experience. You had the opportunity to examine a human heart in 3-D by turning it upside down looking inside of it and actually feeling the pulse of the heart. It's something you have to see firsthand. It's a 3-D screen, you put on 3-D glasses and pick up whatever it is you're looking at. You literally feel like you're lifting it and moving it around. It's one of these programs that give the kids the ability to dissect a human heart. Mind blowing experience. We talked about what we wanted to do, what the goals of this committee really where and what I appreciated about what was happening in that dialogue is that we were able to say that we want to start from scratch here and identify what we want for the kids who leave Glen Cove schools to look like and have. Then back it up and start looking at kindergarten, first and second grades. Taking all assumptions and preconceived ideas and plans and set them aside and really let the committee members speak from their own experiences and how we want to unfold this . It's going to be a great experience. We agreed on a time to meet of 5:00 and a date of December 17.

Superintendent's Report

Commendations : recognition of the Glen Cove High School Class of 2014 Top 20 Students will take place at a later meeting. Students were not present to receive their certificates and Ms. Rianna will look into what happened to the invitations that were to be sent.
Ms. Rianna did note that she met the Tuesday before Thanksgiving with 20 of our seniors. Not all of them were the top 20 students. The group gave us input as to what we did well for them over the last four years, what they would like to see change, what we should be thinking of. Our parents and community should be blessed to have these individuals as part of our community. They all have a commitment to one another and to this district that I have not seen in any other district. The conversation lasted about two hours. They were polite, insightful, they looked at what they want for their future and they are also willing to come back next year. December 22nd is alumni day at the high school and last years as well as prior years alumni have been invited back for a panel discussion. They will be having lunch with Ms. Rianna and they will let her know how they did during their first semester in college or a working member of the community. Additionally Ms. Rianna met with two people in the community who want to help us enhance the experiences of our students, both on school property and off school property and help. That is Melissa from the Boys and Girls Club and Sue with the YMCA. We are looking to put fourth some joint efforts to enhance the support for our students and community.

A presentation of the New Pathways to Graduation was given by both Roseann Cirnigliaro and Nadine Richards from the High School. Handouts of the slide presentation were available and questions were answered as were presented by the Board of Education and community members.
A presentation of the Middle School Summer of Success Program was given by Nelson Iocolano. Handouts of the slide presentation were available and questions were answered as were presented by the Board of Education and community members.

Instructional Report

Committee on Special Education and Committee on Preschool Special Education	Approved

Business Affairs - Operations

Donation of $1,500 from North Shore Day Camp	Approved

Calendar

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	
9	Tuesday	HS Booster Club Meeting – 7:30 pm
10	Wednesday	
11	Thursday	
12	Friday	
15	Monday	BOE Meeting Walk Through 6:00 pm Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Connolly School
16	Tuesday	Hanukkah begins
17	Wednesday	HS Winter Festival of Performing Arts – 7:30 pm Technology Committee – 5 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
5	Monday	
6	Tuesday	
7	Wednesday	
8	Thursday	
9	Friday	Facilities Committee – Thayer House – 8:30 am
12	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
13	Tuesday	
14	Wednesday	
15	Thursday	
16	Friday	

Minutes of the Board of Education Meetings of November 3rd and November 17, 2014

The next meeting is scheduled for Monday, December 15, 2014 - Connolly School @ 7:30 PM
Submitted By: Ida Johnson
District Clerk