

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: December 15, 2014 - Middle School

Personnel Actions:

Name	Board Action
Tenure of Christopher Contorno , Social Studies, effective 1/30/2015	Approved
Appointment of Maria Kaneris - Probationary English to Speaker of Other Languages (ESL) Teacher, High School, effective 1/5/2015-1/4/2018	Approved
Appointment of Stephanie Mozzone , Regular Substitute Teacher, Middle School, effective 1/5/2015-6/26/2015 or sooner	Approved
Appointment of Sandra Vigliotti , Elementary Club Advisor, Landing School, effective 2014-2015	Approved
Appointment of Brenda Jackson, Hye Jung (Michelle) Kang, Wendy Kaplan, Nicole Pagano , Substitute Teachers/ Proctors, effective 2014-2015	Approved
Appointment of Daisy Chan, Fatema Jaffer, Elizabeth Laderer, Kristina McMillan, Ritchlyn Mohammed , Per Diem Psychologist (Triennial Evaluations), effective 2014-2015 School Year.	Approved
Appointment of Daisy Chan, Fatema Jaffer, Elizabeth Laderer, Kristina McMillan, Ritchlyn Mohammed , Per Diem Psychologist (Modified Triennial Evaluations), effective 2014-2015 School Year.	Approved
Leaves of Absences of Gina Rant , Deasy School, effective 12/15/2014-12/23/2104 and Joan Kuruc , High School, effective 12/16/2014-12/23/2014	Approved
Resignations of Shaina Golub , High School, effective 12/08/2014 and Gaetano Vaccaro , High School, effective 1/5/2015	Accepted
Increase in Assignment (Monitors) of Alexandra Beglin , Deasy School, effective 12/15/2014 - 12/23/2014 and Linda Melbinger , Gribbin School, effective 1/5/2015 - 6/26/2015 or sooner	Approved
Appointment of Karina Weil , Instructor, LaFuerza, effective 12/16/2014-5/31/2015 and Hye Jung (Michelle) Kang , Substitute Teaching Assistant, District, effective 12/16/2014-6/25/2015 or sooner	Approved
Resignations of Antonia Chavez , Instructor, LaFuerza, effective 12/11/2014 and Kortney Gadbois , Temporary Teaching Assistant, High School, effective 12/22/2014	Approved

Committee Reports

Audit Committee - Haven't had a meeting yet. Next meeting maybe in January. Per Ms. Galante the internal auditors were in today. They have been in weekly since October. A draft report should be available after the new year and at that point we will meet with the audit committee before the final report is released.
Facilities Committee - Did have a meeting the first Friday of the month. As everyone knows the boiler at Landing, Hardford Steam boiler, has been certified and we will have that closing out on the books the first quarter of next year. There is a color differential on the floor at the high school which is being corrected by the project manager and our facilities department. We are also finalizing the contract for the solar performance review with our attorney's office and hopefully we will have that by the end of January. It will be presented in front of the board for review and then to the public for discussion. Next meeting is set for the 9th of January.
Policy Committee - Have not met yet. Planning to meet in January, will need to discuss with Trustee Dratch a date change for the meeting
Technology Committee - Haven't had a meeting since the last board meeting but we are having one coming up on Wednesday and we will be looking at 21st century skills that our students need and what technology we need to support that.

Superintendent's Report - Commendations

Recognition of the Glen Cove High School Class of 2015 Top 20 Students - Roseann Cimigliaro and Allen Hudson presented each student with a certificate in recognition of their accomplishment. A picture with the Board of Education and administration was taken.
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Presentations

Best Practices in Technology in the Classroom presented by Nancy Cox and Morgan Becht. They gave examples of the technology by handing out Ipads and pictures of student drawings and presented on what is going on in the classrooms with that technology. Handouts of the slide presentation were made available to the community.
New High School Courses for the 2015-2016 School year were presented by Roseann Cimigliaro, Melanie Arfman, Cassie Shannon and Allen Hudson.

Updates

The trail and debate team participated in real trials held in city hall for two days. Monica Chaves and her staff put together our first international night last Wednesday at the high school. The Middle School Robotics Team competed at the Shriver Viking BRC Invitational and were awarded the excellence award. Glen Cove will be hosting a championship the first weekend in January. Get in the holiday spirit by attending one of our concerts. Our high school choral will be traveling on Friday to New York City to be a part of the CBS TV Holiday Celebration. The high school will honor their alumni by bringing's them back on December 22nd for them to tell the Superintendent if the district did the right job in preparing them as they went into their first year.

Instructional Report

Committee on Special Education, Committee on Preschool Special Education and New Course Approvals	Approved
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Business Affairs - Finance

Financial Reports - Bank Reconciliation - Extra Classroom as of November 30, 2014; Receipts - Revenue Budget Status Report A (General) Fund as of November 30, 2014; Appropriation Status Report as of November 30, 2014; Register of Bills for 11/1/2014-12/10/2014	Approved
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Business Affairs - Operations

SEQRA	Approved
Rescission of Appointment of ACA Consultants	Approved
Appointment of ACA Consultants	Approved
Excessed Equipment List	Approved
Contracts with Andrus Children Center and Hempstead UFSC	Approved
Affordable Care Act for New Variable Hour Employees	Approved
Affordable Care Act for Ongoing Employees	Approved

Calendar

December 15	Monday	BOE Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 7:30 pm Connolly School
16	Tuesday	Hanukkah begins
17	Wednesday	Technology Committee Meeting – 5:00 pm – Thayer House 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
5	Monday	
6	Tuesday	
7	Wednesday	Deasy PTA Luncheon – 12 noon
8	Thursday	MS PTA meeting – 7:30 pm
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	HS Booster Club Meeting 7:30 pm
14	Wednesday	
15	Thursday	HS PTA meeting – 6 pm / Gribbin PTA Meeting 7 pm
16	Friday	
19	Monday	Martin Luther King Jr. Day - Schools Closed

19	Monday	Martin Luther King Jr. Day – Schools Closed
20	Tuesday	
21	Wednesday	
22	Thursday	Connolly PTA Meeting 7 pm
23	Friday	
26	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School – location change
27	Tuesday	PTA Council Presidents & Principals Dinner – 6:30 pm
28	Wednesday	
29	Thursday	
30	Friday	

Minutes of the Board of Education Meeting of December 1, 2014

Approved

The next meeting is scheduled for Monday, January 12, 2015 -High School @ 7:30 PM

Submitted By: Ida Johnson

District Clerk