

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: January 12, 2015 - High School

Personnel Actions:

Name	Board Action
Appointment of Alexandra Rivera , High School, ESL Mentor Teacher, effective 1/13/2015 - 6/30/2015	Approved
Appointment of Marilynn Tirado , District, Teaching Assistant, effective 1/20/2015-6/26/2015 or sooner	Approved
Appointment of Spring coaches , effective 2014-2015	Approved
Appointment of Geraldine Melfi , Increase in Assignment, Teaching Assistant, effective 1/12/2015-3/6/2015 or sooner	Approved
Approval of Donald Bikoff & Maria Kaneris , Substitute Teachers / Proctors, effective 2014-2015 school year	Approved
Leave of Absences of Irene Cassagnol , TA, AHRC, effective 1/5/2015-1/26/2015; Coleen Grove , Teacher, Deasy School, effective 2/6/2015-2/27/2015; Eleni Calderone , TA, Gribbin, effective 2/23/2015-5/18/2015 or sooner	Approved
Retirement of Fran Baglio , High School, English Teacher, effective 2/1/2015	Approved
Appointment of Lori Carrick , District, Part-Time Treasurer, effective on or around 1/2/2015; Rosemary Tripp , Connolly School, Monitor, effective 1/13/2015 - 6/26/2015 or sooner; Rocio Trotto , Landing School, Monitor, effective on or around 1/2/2015 - 6/26/2015 or sooner	Approved
Appointment of Danielle Commons , Deasy/District, Substitute TA, effective 1/5/2015-6/26/2015 or sooner	Accepted
Leave of Absences of Sylvia Vicars , Connolly School, Cook Manager, effective 1/9/2015-1/14/2015 and Albert Plude Jr. , Gribbin School, Head Custodian, effective 1/7/2015-2/1/2015 or sooner	Approved
Resignations of Rita Costantino , Landing School, School Monitor, effective 12/15/2014 and Amy Franklin , District, P/T Treasurer, effective 12/31/2014	Approved

Committee Reports

<p>Audit Committee - Has not met yet. Victoria Galante just received the draft report from the internal auditors this afternoon and will be passing that along to the committee to look at. The internal auditors will also be coming back however Victoria is trying to hold them off till March to come back in and review the progress that has been made on the risk assessment report that they gave us last year and they should have a new risk assessment report to us by the end of April or May.</p>
<p>Facilities Committee - Just had a meeting this past Friday and there were two categories that were discussed. The on-going situation with the Landing boiler will be closing out. We had the thermo-tech people in and the final HSB certificate has been posted. We're getting an automatic control being installed and that will be done. The girl's high school locker room floor situation. We went through the final punch list and the manufacturer and the sub-contractor have been held responsible and they will be clear out the coating during the winter break, and will be taking care of that situation. The Johnson Controls Energy Performance Bond contract that's been under review. We're on target. We did have 13 specific items to review which boil down to three areas. They are weather stripping, non-operating days in regards to heating and the solar piece. It's important to know that when we get the solar performance contract approved by the state it will be put on top of the existing roof. John Manesville will be doing the assessment of the roof and will make sure that the warranty is held and in place even though you have solar panels on top of that. We have new items that we're studying especially the middle school copula. We're going to get the front gable of the middle school weather and water proofed. We did approve at the last meeting that the gasoline and the diesel tank that should be reviewed and removed by July 2015. In regards to the boilers, the facilities department is going to test the Landing and Deasy boilers on a quarterly basis. Making sure there are no problems with the water or scaling issues. We have a natural gas heating and fuel pricing that was concreated with Nassau county bid and our pricing was 1.595 per decatherm.</p>
<p>Policy Committee - Meeting scheduled for January 14th at 6:00 pm.</p>
<p>Technology Committee - Met on December 17th. Discussed at that meeting was the profile of the student that they want to look like when they graduate. They came up with several skills that they want to see like collaboration and leadership, critical thinking and problem solving, effective oral and written communication, information literacy, asking the right questions, creativity, global awareness. These are the things that were identified. These are the things that you want to see anyway. We realize that there needs to be a multi-sensory approach, project learning and differentiated instruction. We want technology to be a part of the toolbox that impacts those kids. Another meeting is planned for January.</p>

Safety Committee - The superintendent of schools spoke regarding the safety committee. She mentioned that it is created by state regulations and we are recreating it. It had only met once a year. Last year and the year before. It will be a regular meeting and we do need a board of education member to represent on the committee. Trustee Nedbor-Gross nominated Trustee Pappachristou to that committee, seconded by Trustee Farnan. James O'Hagan and Victoria Galante are already a part of the committee and they have already met with Chief Whitton and will be meeting with the fire department, which will be represented as well.

Superintendent's Report - Commendations

Recognition of Glen Cove High School's AP Scholars. Nadine Richards explained each category of certificates being handed out and she called up each individual student as Roseann Cimigliaro presented each student with their certificate. A photo was taken with the group joined by the Board of Education, Ms. Richards, Ms. Cimigliaro and the Superintendent of Schools.

Presentations

Kim Coopersmith made a presentation on the Glen Cove School's Food Service Program. She covered the history of the program, percentage of students on the free and reduced lunch, stated recommended lunch requirement along with portion amounts per grade and pricing. She had a display of two lunch meals and answered questions by both the board of education and members of the audience.

Victoria Galante made her first power point presentation on the upcoming 2015-2016 budget. She addressed questions as they were presented.

Instructional Report

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

High School DECA trip	Approved
High School Varsity Cheerleading Trip to the Nationals	Approved
Transfers	Approved
Contract	Approved
Board of Registration Members	Approved
NYSED Application - Removal of Underground Storage Tanks	Approved

Calendar

January 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	Policy Meeting – 6:00pm – Thayer House
15	Thursday	HS PTA meeting – 6:00 pm / Gribbin PTA Meeting 7 pm
16	Friday	
19	Monday	Martin Luther King Jr. Day – Schools Closed
20	Tuesday	
21	Wednesday	Technology Committee Meeting – 5:00pm – High School Library
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	
31	Saturday	Board of Education - Connolly Walk Thru @ 8:00am
February 2	Monday	
3	Tuesday	SEPTA Meeting 7:00 pm - PTA Council Meeting – 7:30 pm – HS Café
4	Wednesday	
5	Thursday	
6	Friday	
9	Monday	BOE Meeting

		Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
10	Tuesday	HS Booster Club Meeting – 7:30 pm
11	Wednesday	
12	Thursday	
13	Friday	
16	Monday	President’s Day – District Closed
17-20	Tues.-Fri.	Winter Recess – Schools Closed
23	Monday	BOE Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
24	Tuesday	Connolly PTA Meeting – 7:00 pm
25	Wednesday	Deasy PTA Meeting – 7:00 pm
26	Thursday	Gribbin PTA Meeting – 7:00 pm
27	Friday	
March 2	Monday	
3	Tuesday	SEPTA Meeting – HS Café – 7:00 pm
4	Wednesday	
5	Thursday	
6	Friday	

Minutes of the Board of Education Meeting of December 15 and 22, 2014	Approved
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The next meeting is scheduled for Monday, January 26, 2015 - Middle School @ 7:30 PM Submitted By: Ida Johnson District Clerk
