

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: February 10, 2015 - High School Library

Personnel Actions:

Name	Board Action
Side Letter of Agreement - Early Retirement Incentive Plan for 2014-2015 school year	Approved
Appointment of Michael Dunn - Probationary English Teacher, High School, effective 2/23/2015 - 2/22/18	Approved
Appointment of Mark Dimeo , English to Speakers of Other Languages, Deasy, effective 2/24/2015 - 3/2/2015 and Susan Stallone , Science, High School, effective 2/16/2015 -6/30/2015	Approved
Appointment of Corey Blair , effective SAT 5/2/2015; Christine Mulhall , effective SAT 6/6/2015; Jeannette Alomia , effective ACT 6/13/2015, Testing Coordinators	Approved
Appointment of Douglas Tripp , Boys JV Lacrosse and Laura Hallquest , Girls JH Lacrosse, effective 2014-2015 school year	Approved
Appointment of Tamara Sequino and Marilyn Tirado , Per Diem Substitute Teachers/Proctors, effective January 27, 2015	Approved
Notice of Rescission of Appointment of Laura Hallquest, JR Girls Softball Coach (7th & 8th), effective 1/20/2015	Accepted
Request for Catastrophic Leave of Absence of Jacqueline Morra , Teacher, Middle School, effective 2/12/2015 (1/2 day) to 6/30/2015 or sooner	Approved
Retirement of Nicholas Carbuto , Music, High School, effective 6/30/2015 (close of business)	Accepted
Increase/Decrease of Assignment of Margarita Etayo , effective 2/9/2015-6/30/2015 and Cathy Gaudio , effective 2/20/2015 - 6/26/2015 or sooner	Approved
Appointment of Temporary Adult Education Instructors	Approved
Appointment of Fatima Cano , School Monitor, LaFuerza, effective 2/9/2015-6/30/2015 or sooner; Tracy Mastakouris , Substitute School Nurse, District effective 1/13/2015-6/26/2015 or sooner; Angelo DiGiacomo , Per Diem Worker, High School, effective 1/26/2015 - 6/30/2015 or sooner	Approved
Leave of Absences of Anne Marie McGrady , Food Service Helper, Middle School, effective 1/15/2015-1/20/2015; Elaine Mundell , School Monitor, Landing, effective 1/26/2015-6/26/2015 or sooner; Mary Maruca , School Monitor, High School, effective 1/5/2015-1/9/2015; Ginger Hodge , School Monitor, Middle School, effective 1/5/2015-1/9/2015; Donna Christ , School Monitor, Connolly, effective 1/28/2015-1/30/2015	Approved
2015-2016 School Calendar Adoption	Approved

Committee Reports

<p>Audit Committee - The next meeting is this Thursday and in the event of snow will be rescheduled to February 19th @ 6:30 pm.</p>
<p>Facilities Committee - Had the Connolly walk through on January 31st. The facilities' meeting was held on February 6th at 8:30am and discussed the Landing boiler installation that will be closed out. Waiting for the final change on a control work and final detail on paperwork and the bill to be paid that is outstanding. Unfortunately, does not have the correct amount outstanding to be paid. The high school locker room with the epoxy flooring deficiency will be done during the Easter break. Being that the play offs and basketball are on for next week we cannot work in the building. We reviewed the Johnson Controls Energy Performance Bond contract. The middle school copula is something that is going to be looked at with a front gable waterproofing and minor repairs will be done on the middle school during the Easter break. The maintenance shop gasoline tank removal that was approved by a board of education meeting in the past, that paperwork will be sent up to the state education department and that has to be done by July 2015. We're looking at security improvements district wide plan, also looking at the 5 year facilities plan and just recently bids were collected for chemical treatment of the Landing boiler and Deasy steam boilers and they will have a softening system adde3d to the boilers to prevent any type of corrosion and will keep the boilers running well.</p>
<p>Policy Committee - Had to cancel the last meeting due to snow and will have to reschedule.</p>
<p>Technology Committee - Met on January 21st. Had a great conversation about best practices that are currently going on in our district. WE are doing some cool things. Some discussions included how to share some of those best practices among the staff; issues of having Wi-Fi if we're going to implement the use of iPads and other technology like that we have to deal with the issue of how to manage Wi-Fi, student safety and monitoring. This conversation led to planning some field trips and we have a lot of dates that got on the calendar and staff as well as people on the committee who are able to attend some of those. Have spoken to principals on how to further share best practices during in-service time and superintendents conference days in a way to spread our innovative strategies. Lots of ideas on the table and not saying no to anything, exploring right now. Next meeting is February 25th.</p>

Superintendent's Report

Our rifle team has won a county championship. Just received word that the girls' basketball team who are conference champions as of today. Our robotics team has had an interesting couple of weekends. Several weeks ago they were awarded first place and they received their second excellence award at Adelpia Universities Southern New York Regional Championship Competition. This past weekend they were in Freeport and they won second place and we lost first place by only two points. The students are moving forward in the Freeport championship and out of thirty teams only three were middle school. The feedback that they receive from the experts in the field is just outstanding. They are given excellence awards and are polite, courteous, professional and they are amazed that they are only middle school students. Our high school team is also scheduled to compete and we look forward as they moving ahead with their experiences and following the steps of the middle school. We've also had children in 5th grade spelling bees. Amedea Cipriano and Keith Callaghan were the winners at Connolly school. Miranda Weiser and Joseph Thom were the winners at Landing school. Gribbin school students published their small moments stories in writers' workshop and had a writing celebration. We've had students at NYSSMA, students sending Valentine's Day cards to Veterans, letters to senior citizens and they continue each day to give back to their community at all levels. Girls' junior varsity cheerleaders competed against Manhasset in completion at Lynbrook high school for an impressive performance and were awarded first place and also won spirit awards. Two Christmas' ago our select choral was invited to sing at the White House and only the seniors and juniors were chosen to actually sing in the White House as the sophomore students went elsewhere while the other students performed. They all met up at the end of the day with cheers and support. There was no jealousy just support throughout the process. Those sophomores will be seniors next year and they have been invited to sing at the Vatican in January. There is a lot of fundraising and we have already sent letters out to people that we know have an interest in supporting student groups and we will try to begin that fundraising and see what we can do as we move forward.

Instructional Report

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

Treasurers Report of September - November 2014	Approved
Financial Reports	Approved

Business Affairs - Operations

Donation of aluminum sign for the high school Girls Tennis team valued at \$135	Accepted
Contracts	Approved
Transfers	Approved

New Business

Policy Revision - Policy # 5640 - Smoking/Tobacco Use	First Reading
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Policy Review - Policy # 5710 - Transportation Program; Policy # 5720 - Scheduling & Routing; Policy # 5730 - Transportation of Students; Policy # 7320 - Alcohol, Tobacco, Drugs & other Substances (students)	Review
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Calendar

February 10	Tuesday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School HS Booster Club Meeting – 7:30 pm
11	Wednesday	
12	Thursday	Audit Committee – 6:15 pm
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	BOE Meeting (snow date if 2/23 meeting cancelled) Connolly PTA Meeting – 7 pm
25	Wednesday	BOE Meeting - Executive Session Only – Thayer House – 6:15 pm Technology Committee Meeting 5:00 pm Deasy PTA Meeting – 7 pm

26	Thursday	Deasy PTA Meeting – 7 pm
27	Friday	Gribbin PTA Meeting – 7 pm
March 2	Monday	Policy Committee – 6:00 pm
3	Tuesday	SEPTA Meeting – HS Café – 7 pm
4	Wednesday	
5	Thursday	
6	Friday	Facilities Meeting – Thayer House – 8:30 am
9	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
10	Tuesday	
11	Wednesday	
12	Thursday	HS PTSA Meeting – 7:30 pm
13	Friday	Red and Green Games – 6:30 pm – High School
15	Sunday	PTA Council Scholarship Event
16	Monday	
17	Tuesday	
18	Wednesday	
19	Thursday	HS MPAPA Glen Cove's Got Talent
20	Friday	Superintendent's Conference Day – No School for Students
23	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
24	Tuesday	HS Booster Club Meeting – 7:30 pm
25	Wednesday	Deasy PTA Meeting – 7:00 pm
26	Thursday	Gribbin PTA meeting – 7:00 pm
27	Friday	

The board of education approved any board of education meetings that are cancelled due to inclement weather will take place the following school day in the evening.	Approved
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Minutes of the Board of Education Meeting of January 12, 2015	Approved
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The next meeting is scheduled for Monday, February 23, 2015 - High School @ 7:30 PM Submitted By: Ida Johnson District Clerk
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