

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: March 23, 2015 -Middle School Library

Personnel Actions:

Name	Board Action
Settlement Agreement between the Glen Cove School District and the Glen Cove Teachers' Association as it pertains to requests for an unpaid day on April 2, 2015	Approved
Appointment of Courtney Weber , High School, Part-Time Science Teacher, effective 3/24/2015 - 6/26/2015 or sooner	Approved
Appointment of Karen Gutierrez , High School, Permanent Substitute Teacher, effective 3/24/2015 - 6/19/2015 or sooner	Approved
Appointment of Pam DiBenedetto, Mario Nardiello, Lihong Cheng, Jin Wang, Matthew Rottino, Lauren Jensen, Michelle Mattia, James Kolczynski, Herenia Padilla, Domifer Francisco, Brett Rubin, Susan Poulos, Christopher Contorno, Esteban Vazquez , High School, AP Review Tutors	Approved
Catastrophic Leave of Absence of Deborah Grosser , High School, Teacher, effective 4/15/2015 - 6/30/2015	Approved
Notice of Retirement of Deborah Grosser , High School, Science Teacher, effective 6/30/2015	Approved
Notice of Resignation of Suzanne Jaeger , Deasy, Teaching Assisting, effective 3/13/2015 (close of business)	Approved
Memorandum of Agreement between the Glen Cove School District and the United Public Service Employee Union Glen Cove Custodial Unit/Operational and Maintenance Employees as it pertains to modifying a portion of Article XIII regarding the differential paid to the position of Working Supervisor (Fields)	Approved
Appointment of Janice Badillo , LaFuerza, Instructor, effective 6/1/2015-6/30/2015; Ruben Donayre , District, Sub. Cleaner, effective 3/24/2015- 6/30/2015 or sooner; Donna Kielbasa , District, Sub. Cleaner, effective 3/24/2015-6/30/2015 or sooner; Marilynn Tirado , LaFuerza, Instructor, effective 3/24/2015 - 6/25/2015; Karina Weil , LaFuerza, Instructor, effective 6/1/2015 - 6/30/2015	Approved
Leaves of Absence of Nacola Bettis , Landing, School Monitor, effective 3/9/2015-6/26/2015 or sooner and Ginger Hodge , Middle School, School Monitor, effective 5/16/2015 - 5/23/2015	Approved

Committee Reports

Audit Committee - Met tonight with the claims auditor. He does various things for us such as checks payroll once a month at different schools. If the Board wants we can make a request to have him do other things if needed or change things for next year.
Facilities Committee - Me on March 13th. We discussed to the \$200,000 grant from Assemblyman Lavine for the improvements. We have Victoria Galante looking into that for us. The paperwork has been submitted we are waiting to hear back. Victoria will be reaching out to Assemblyman Lavine's office again at the end of April if we haven't heard anything on that. We discussed closing out the Landing boiler. There area couple of things that need to be done on the maintenance level before that's closed out. The high school lock room flooring will be done during the summer. Unfortunately due to the sports I can't be done at this time. As far as what we want to put together for 2016 as we discussed hopefully there is a bond referendum to identify the areas that we need to strengthen in our facilities for our school district. Also we spoke about doing our repairs such as fixing the middle school gable to avoid any leaks. Our next meeting will be on Wednesday, April 1st. We also discussed putting the minutes in our packets; the committee has not problems doing that. James O'Hagen is putting together the comments of the walk thru's of both Deasy and Gribbin school.
Policy Committee - Haven't met since our last meeting. Our next meeting is set for April 27th.
Technology Committee - The committee met last Wednesday. There was a visit to the Great Neck school district. Got some great ideas and vision for what's out there. We discussed and reviewed the opening of the Wi-Fi for teachers. Reviewed the Suffolk Asset Tech Conference that was on March 9th and one of the interesting things was the district catalog apps that teachers can install on demand. We spent a great amount of time getting teacher's feedback on the devices and equipment that they are trying out. We also shared an informal survey of students and weather they have Wi-Fi or what types of tablets they have at home and 96% of those surveyed indicated they have Wi-Fi at home.

Superintendent's Report
Presentations:

Middle School Robotics Club presented by Lisa Pignataro. Ms. Pignataro showed a 2 minute video as to what a competition entails. She went into a more depth explanation of how much is involved at each competition. Some of the members of the Robotics club did a demonstration with their robot
2015-2016 Budget Presentation given by Maria Rianna. Copies of the presentation were made available to the audience. Questions were asked by both the Board of Education and members of the audience and all items were addressed.

Updates:

The middle school had a wonderful play this past weekend. We are looking to reschedule the high school concert that was postponed due to snow. I visited Adelphia University last weekend for the art exhibit that one of our students, Cassandra Pappas, was honored and recognized at for her work. There were other pieces displayed at the art exhibit from some of our other students. I also enjoyed a wonderful afternoon at our community scholarship brunch.

Instructional Report

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

Treasurer's Report including Collateral Schedule for the month ending February 28, 2015	Approved
Financial Reports including bank reconciliations: extra classroom as of 2/28/2015; receipts: revenue budget status report A - general fund as of 2/28/2015; appropriation status report as of 2/28/2015; register of bills for 2/27/2015 - 2/28/2015 and 3/1/2015 - 3/15/2015	Approved

Business Affairs - Operations

Contracts	Approved
Overnight School Trip - Middle School Robotics Club	Approved
Budget Transfer	Approved
Questar III Agreement	Approved
Professional Services Agreement - Core BTS Inc.	Approved
Excess of Scrap Metal	Approved

New Business

Policy & Regulation # 5410: Purchasing	First Reading
Policy # 7640 - Student Individualized Education Program (IEP: Development and Provision)	Second Reading & Adoption
Policy and Regulation # 5720: Scheduling and Routing	Second Reading & Adoption

Calendar

March 23	Monday	BOE Meeting Audit Committee Meeting – 6:00 pm 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 Safety Committee Meeting – Thayer House – 2:30 pm
25	Wednesday	Deasy PTA Meeting – 7:00 pm
26	Thursday	Gribbin PTA meeting – 7:00 pm
27	Friday	
30	Monday	BOE Meeting Executive Session ONLY – 6:15 pm Thayer House Boardroom
31	Tuesday	Connolly PTA Meeting – 7:00 pm
APRIL 1	Wednesday	Facilities Meeting – Thayer House – 8:30 am
2	Thursday	
3	Friday	SPRING BREAK – Schools Closed
6 – 10	Mon/Fri	SPRING BREAK – Schools Closed
13	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
14	Tuesday	PTA Council Meeting – HS Café – 7:30 pm
15	Wednesday	Technology Committee – HS Library 5:00 pm
16	Thursday	
17	Friday	
20	Monday	
21	Tuesday	HS Booster Club Meeting – 7:30 pm BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Deasy Elementary School – Location Change
22	Wednesday	Deasy/Landing Joint PTA Meeting – Landing – 7:00 pm

22	Wednesday	Deasy/Landing Joint PTA Meeting – Landing – 7:00 pm
23	Thursday	
24	Friday	HS Masquers Spring Production – 8 pm
25	Saturday	HS Masquers Spring Production – 8 pm
27	Monday	Policy Committee Meeting – 6 pm
28	Tuesday	
29	Wednesday	SEPTA/MS/HS Joint PTA Meeting – HS – 7:30 pm
30	Thursday	Gribbin/Connolly Joint PTA Meeting – Gribbin – 7:00 pm
May 1	Friday	
4	Monday	PTA Council Meet the Candidates Night – MS – 7:30 pm
5	Tuesday	PTA Council Meeting – HS Café – 7:30 pm
6	Wednesday	
7	Thursday	
8	Friday	Facilities Committee Meeting – Thayer House – 8:30 am

Minutes of the Board of Education Meeting of March 9, 2015

Approved

The next meeting is scheduled for Monday, April 13th @ Gribbin School @ 7:30 pm

Submitted By: Ida Johnson

District Clerk