

Glen Cove City School District - Board of Education - Brief of Meeting & Budget Hearing
Meeting Date: May 11, 2015 - High School Cafeteria

Budget Hearing

Ms. Victoria Galante presented to the audience on the adopted budget. Handouts were made available for the budget presentation of the 2015-2016 school year. Both the board and the audience addressed questions that were answered by Ms. Galante

Personnel Actions:

Name	Board Action
Terms and Provisions of Wage & Benefit Agreements	Approved
Tenure of Nelson Iocolano - Secondary Principal	Approved
Appointment of Danielle Porcelli & Tamara Sequino - Regular Substitute Teachers	Approved
Appointment of Susan Stallone - High School Regents Review Tutor	Approved
Appointments of Sarah Dilandro and Michelle Kurowski - Substitute Teachers / Proctors	Approved
Appointment of Tamara Sequino , Home Tutor	Approved
Leaves of Absences of Kimberly Risso , effective 4/24/2015 - 6/12/2015 and Melanie Odone , effective 5/11/2015-6/5/2015	Approved
Retirement of Joanne Maher , Middle School, effective 6/30/2015	Approved
Resignation of Gregory Silak , Middle/Landing Schools, effective close of business 6/26/2015	Approved
Appointment of Karen Ayala - Summer Clerical BOCES Program	Approved
Appointment of Hector Rosario, Horace Townsend, Peter Bednarski (Sub.) , Summer Security Guards: BOCES Program	Approved
Appointment of Jacqueline Lizza , Supervisor for the Adult Education Program, effective 7/1/2015-6/30/2016	Approved
Appointment of Lorena Morrissey , Part-Time Monitor for the Adult Education Program, effective 8/15/2015-February 2016	Approved
Appointment of Brian Kormoski , Working Supervisor Maintenance, effective 7/1/2015 - 6/30/2016	Approved
Appointment of Frank Zangari , Working Supervisor Grounds, effective 7/1/2015 - 6/30/2016	Approved
Change in Assignment of Lerida Durand , Food Service Helper, effective 5/12/2015	Approved
Extra Days of Employment of Lina Cameron (effective 6/28/2015 & 6/29/2015) and Camille Farnan (7/1/2015 & 8/28/2015), School Monitors	Approved
Appointment of Glauke Cooijmans , Landing/District, effective 4/30/2015-6/26/2015 or sooner, Andrea Oliveira , District, effective 5/12/2015-6/26/2015 or sooner, Sub Teaching Assistant	Approved
Termination of Giovanni Longobucco , Maintenance Maintainer (Plumber), effective 4/30/2015	Approved
Leave of Absence of Mary Maruca , School Monitor, effective 3/30/2015 - 4/2/2015 and Wendy Sanchez , School Monitor, effective 4/21/2015 - 4/24/2015	Approved

Committee Reports

Audit Committee - We have not met. There is a meeting scheduled in June with the new external auditors. We will be meeting with the internal auditors on the risk assessment report probably also in June once Ms. Galante reviews the report.

Policy Committee - Met on the 27th. Reviewed was the cell phone policy and that needs to be addressed and we want to go over some basic things that can be implemented this year. Some of the items include the technology committee. Our next possible meeting is June 8th.

Technology Committee - Met on April 15th with a smaller group. We continue to hear the teacher's feedback that they are exploring apps that are being researched as to how they are using them in the classroom. The next step is getting some of these devices on carts possibly a few for each grade level. Not a one to one initiative yet but this will get us there. We want the teachers to feel comfortable with this first and adapt. Next meeting is scheduled for May 20th.

Facilities Committee - Met on May 1st. The Landing boiler project is official closed. A. O. Smith has provided us with the ten year warranty on the cast iron sections in the burners. On the high school girl's locker room flooring, we're going to have the deficiencies repaired from June 30th – July 3rd. The high school bleachers end rail and interiors have been repaired. We're looking at items to make it ADA compliant with end rails to be put in for safety. There were mechanical items that were done on the 20th and that's moving forward. There is an issue with one of the high school parking lot drains which has been secured so no one falls into it and thanked the community member who brought up the Connolly drainage concern and that will be addressed as well. We're looking for a curb inlet box estimate for the storm and back drain that collapsed. We currently have three quotes that are being reviewed. We're looking to see if we can get the middle school baseball field reconstructed. The little league uses that and we were discussing about possibly having the Jr. baseball league involved with helping us out with that. There is no area for a sprinkler systems and that is causing the dryness and hardening of the field. Possibly stripping away a layer of the infield area to add clay and make it playable for the kids. Our in house custodial staff will be doing the Landing restroom during our summer projects. The maintenance shop diesel tank has to be removed. We have been appraised that the Connolly school tank which is over thirty years old is starting to leak so we will get that one done as well. Victoria was helpful in getting us a \$34,000 grant with the security improvements. Card readers at the elementary schools will be installed and we are looking to fortify our cameras in the areas of the high school where needed. Our chemical achievement process is going on for the new Landing boiler and the Deasy steam boiler making sure that the water is clean for everyone.

Superintendent's Report - Presentation

The Superintendent of Schools received a letter thanking the students and their teachers for their participation in the Farmingdale State College 5th Annual STEM Diversity Summit held on March 20th. The office of the Nassau County Executive, Ed Mangano acknowledged the group by a certificate of achievement to the Glen Cove High School which Ms. Rianna read to the audience

STEM: Nadine Richards and Christine Mulhall acknowledged the students that were involved in this summit (not all of them were in attendance) as well as the Director of the NYIT program. Both Ms. Richards and Ms. Mulhall explained the program and the

Updates - Nutrition

A letter was received by PTA Council with the area of concern being the lunches that are served in all of our school buildings. There are federal and state mandates that we have to abide by however there are community members, parents and teachers that would like to see alternatives that are less canned and more authentic and natural in there servings. The Superintendent of Schools asked the Board to consider creating a sub-committee and possibly calling it the "Nutrition Committee" to address what options are available to us. The Superintendent will draft a profile of the committee and bring it to the attention of the Board in preparation for the re-org meeting in July.

Instructional Report

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

Corrective Action Plan in response to Cullen & Danowski, LLP's internal purchasing audit 2014-2015 recommendations	Approved
Proposal from Cullen & Danowski, LLP to assist district staff as specified in proposal in closing the 2014-2015 books. Fee not to exceed \$10,000	Approved
Donation by Robbie Wagner for repairs on resurfacing the high school tennis courts. Donation estimated between \$10,000 - \$15,000	Approved
Payment #4 for \$385.56 to Wiedersum Associates Architects for Landing boiler replacement	Approved
Student Services Contracts	Approved
Budget Transfer(s)	Approved
Submission of Government Efficiency Plan	Approved
Appointment of Election Inspector	Approved

Calendar

May 11	Monday	BOE Meeting Executive Session – 6:00 pm BUDGET HEARING – 7:30 pm Regular Meeting to Reconvene at completion of Budget Hearing Glen Cove High School
12	Tuesday	HS Booster Club Meeting – 7:30 pm
13	Wednesday	MS Junior National Honor Society Induction – 7:30 pm
14	Thursday	Landing PTA Meeting – 3:45 pm
15	Friday	
18	Monday	HS National Honor Society Induction – 7:00 pm
19	Tuesday	SCHOOL BUDGET & TRUSTEE VOTE BOE certification of budget results @ HS Executive Session – 6:30 pm – Thayer House
20	Wednesday	Technology Committee – 5:00 pm – High School Library HS Spring Performing Arts Festival Part I – 7:30 pm
21	Thursday	
22	Friday	SCHOOLS OPEN
25	Monday	MEMORIAL DAY – Schools Closed
26	Tuesday	Connolly PTA Meeting – 7 pm
27	Wednesday	Deasy PTA Meeting – 3:45 pm HS Spring Performing Arts Festival Part II – 7:30 pm
28	Thursday	HS Underclassmen Awards – 5:30 pm Gribbin PTA Meeting – 7 pm HS Senior Awards – 7:30 pm
29	Friday	
June 1	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
2	Tuesday	
3	Wednesday	HS Tri-M Senior Music Awards & Honor Society Induction – 6 pm
4	Thursday	
5	Friday	Facilities Meeting – 8:30 am – Thayer House
8	Monday	Policy Committee @ 6:15 pm – Thayer House
9	Tuesday	High School Booster Awards – 7:00 pm
10	Wednesday	PTA Installation Dinner – 6:00 pm
11	Thursday	
12	Friday	
15	Monday	BOE Meeting Executive Session – 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School Audit Committee @ 6:00 pm
16	Tuesday	
17	Wednesday	
18	Thursday	
19	Friday	

New Business

Second Reading and Adoption of Policy # 5410 - Purchasing	Approved
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Minutes of the Board of Education Meetings of April 21, 2015	Approved
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The next meeting is scheduled for Monday, June 1st @ Middle School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk