

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: December 16, 2013 - Middle School

Personnel Actions:

Name	Board Action
Appointment of Monica Chavez, Breacis Rodriguez, Julie Esposito, Morgan Becht, Bianca Marcedo, Amy Mendrinis, Christine Johnson, Jennifer Beauchamp, Gaetano Vaccaro, Irina Villacis, Alexandra Rivera, Sendy Diaz, Briana Fazio, Breacis Rodriguez - ESL Saturday Academy Supervisor, Teachers & Substitutes	Approved
Appointment of Julie Lauren - High School AIS Teaching Assistant, effective 12/17/2013	Approved
Appointment of Lisa Pignataro , Middle & High School, Robotics Competition Club, effective on or around December 17, 2013	Approved
Appointment of Peter Cappiello , Baseball Spring Coach (Grade 8), effective 2013 - 2014 School Year	Approved
Appointment of Tenure of Corey Blair , Attendance, effective 1/3/2014	Approved
Leave of Absence of John Pujia , effective 1/27/2014 - 4/11/2014.	Approved
Appointment of Nicola Lein , Per Diem Substitute	Approved
Notice of Resignation of Roberta Lutz , High School / AIS (Teaching Assistant) effective 12/4/2013; Michael Chin , Middle School, Teaching Assistant effective 12/13/2013; Sharon Owens-Boykin , Middle School, Teaching Assistant, effective 12/20/2013	Approved
Appointment of Horace Townsend (Security), Peter Bednarski (Security), Justo Cabello (Cleaner), Johnny Orellana (Cleaner), Ismael Alvarado (Cleaner), John Doran (Cleaner), Sergio Vidal (Cleaner), ESL Saturday Academy Cleaners / Security, effective twelve Saturday sessions from 1/11/2014 - 5/3/2014	Approved
Appointment of Michelle Thompson , High School, Security Guard, effective 1/6/2014	Approved
Change in Appointment of Wendy Sanchez , Monitor, effective 12/16/2013	Approved
Appointment of Michael Vetere , High School, Security Guard, effective 1/6/2014	Approved

Committee Reports / Appointments

Audit Committee - Defer to next meeting
Facilities Committee - Nothing to report
Policy Committee - Next meeting scheduled for January 6, any policies that anyone is interested in the committee looking at just let us know

Superintendent's Report - Updates

The Superintendent received information that one of our 2008 graduates Evan Goodman was commissioned to draw a playful mural at the Brooklyn Children's Museum. Last year Evan graduated valedictorian from the school of visual arts school of illustration and the museum reached out to him to illustrate and the mural and it will be up for display for three years. There will be a link on our webpage while he is working on this display. Ms. Rianna had Dr. Israel speak about the holiday feast at the high school sponsored by the Key Club. There were many parents and students who attended and they had the support of Cablevision. The fundraiser went to support the North Shore Inn and the Glen Cove Soup Kitchen. The Glen Cove High School is participating in a contest through Cablevision – Power to Learn along with 15 other districts and the winner of the contest wins \$5,000. Additionally, Cablevision presented the Glen Cove High School Key Club with a \$500 check and \$1000 check to the North Shore Inn, the students really got to see how important what they do really is. Ms. Rianna went on to say that they have attended holiday concerts at Deasy, Connolly, Gribbin and Landing thus far. Ms. Rianna had a slide show running during the meeting of the High School Select Choral trip to the White House. She went over some of the highlights of the trip and stated how the group of 47 students represented this community beautifully. They were the only entertainment of the White House reception that was held that day. Channel 2 will be doing a follow up interview on their trip, details still being worked out.

Calendar

DECEMBER 2	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School Library
3	Tuesday	District Committee Meeting – 4:00 pm
4	Wednesday	PTA Council Meeting – GCHS – 7:30 pm
5	Thursday	
6	Friday	Facilities Meeting – 8:30 am – Thayer House Boardroom
9	Monday	
10	Tuesday	
11	Wednesday	
12	Thursday	
13	Friday	
16	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Gribbin School
17	Tuesday	
18	Wednesday	
19	Thursday	
20	Friday	
23 – 31		Christmas Recess – Schools Closed
JANUARY		
1 – 3		Christmas Recess – Schools Closed
6	Monday	Policy Committee – 6:00 pm – Thayer House Boardroom
7	Tuesday	District Committee – High School Library
8	Wednesday	Budget Forum – High School Library – 7:00 pm
9	Thursday	
10	Friday	Facilities Committee Meeting – 8:30 am – Thayer House Boardroom
13	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School Library
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	
20	Monday	Martin Luther King Jr. Day – Schools Closed
21	Tuesday	
22	Wednesday	
23	Thursday	
24	Friday	
27	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Landing Elementary School
28	Tuesday	PTA Council Presidents & Principals Dinner – 6:30 pm
29	Wednesday	
30	Thursday	
31	Friday	

Instructional Report

Committee on Special Education	Approved
Resolution - Federal Testing Mandate	Approved
New Courses - Stage Craft & Set Design and Environmental Science	Approved

Business Affairs - Finance

Treasurer's Report, Revenue Budget Status Reports for General & Lunch Fund, Appropriation Status Report, Register of Bills (General Fund, Cafeteria, Special Aid, Capital and Workers Comp) for 11/1/2013 - 11/30/2013 & 12/1/2013 - 12/6/2013	Approved
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Operations - Payments

Payment # 5 - \$17,844.99 - Maccarone Plumbing Inc.	Approved
Payment # 3 - \$27,989.66 - Relle Electric Corp.	Approved
Donation of Furniture from LaFuerza Unida	Approved
2014 Chevy Truck Lease	Approved
Transfers	Approved
Corrective Action Plan	Approved
Transportation Contracts	Approved

Minutes of the Board of Education Meetings of November 18 & December 2, 2013	Approved
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The next meeting is scheduled for Monday, January 13, 2014 at Middle School at 7:30 pm.
Submitted By: Ida Johnson
District Clerk