

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: April 21, 2014 - Middle School

Personnel Actions:

Name	Board Action
Side Letter Agreement - Early Retirement Incentive Plan 2013-2014	Approved
Settlement Agreements - District & GCTA	Approved
Agreement - District & GCTA	Approved
Appointment of Kristina Farrell - Deasy School, Regular Substitute Teacher, effective 5/1/2014 - 6/30/2014 or sooner	Approved
Appointment of Constance Small , Part-Time Teaching Assistant, effective 4/21/2014 - through 6/30/2014 or sooner	Approved
Temporary Increase in Assignment of Nicole Chirco , Gribbin School, Teaching Assistant, effective 4/2/2014 - 6/27/2014 or sooner	Approved
Appointment of Lihong Cheng (effective 4/28/14-6/19/14), Sendy Diaz (effective 4/28/14-6/19/14), Carmine Rotolo (4/28/14-6/19/14), Brett Rubin (4/28/14-6/19/14), Frank Curatolo (5/19/14-6/17/14), Matthew Feinstein (5/19/14-6/17/14), Brett Rubin 5/19/14-6/17/14), Brendan Clements (5/15/14-6/12/14), William Puccio (5/15/14-6/12/14), Matthew Ryan (5/15/14-6/12/14), Brian Smith (5/15/14-6/12/14), Susan Stallone (5/15/14-6/12/14), Kathleen Noonan (5/21/14-6/18/14), Liana Gregorio (5/19/14-6/19/14), Mario Nardiello (5/19/14-6/19/14), Lauren Quinn (5/19/14-6/19/14), Esteban Vazquez (5/13/14-6/10/14), Michelle Mattia (5/9/14-6/6/14), Harold Meinster (5/15/14-6/12/14), Victoria Graziosi (5/15/14-6/12/14), Tracy Glecker (5/15/14-6/12/14), James Kolczynski (5/15/14-6/12/14), Domifer Francisco (5/9/14-6/6/14), Christopher Contorno (5/13/14-6/10/14), Vincent Calabreses , Fran Krisch , Arlene Geoghegan , Pam DiBenedetto , Maria Sicuranza - High School Regents Review Tutors & Substitute Tutors	Approved
Appointment Randy Finjer , Susan Lordi-Linden , Steven Kocienda , Sheryl Palmer , Middle School Regents Reviews Tutors, effective 4/23/14 - 6/19/14)	Approved
Appointment Melissa Pascucci , Steven Ross, Substitute / Proctors 2013-2014	Approved
Memorandum of Agreement - Early Incentive Retirement Plan through 6/30/2014	Approved
Memorandum of Agreement - Labor Agreement - July 1, 2012 through 6/30/2017	Approved
Extension in Temporary increase of Job Hours of Anne Capobianco , Connolly School, School Monitor effective 3/20/14-5/214 or sooner	Approved
Temporary/Substitute Appointment of Antonia Chavez , Gerald Izzo , Janice Badillo , LaFuerza effective 6/1/14-6/13/14 and Steven Ross , Middle School effective 4/7/14-6/27/14 or sooner	Approved

Committee Reports / Appointments

Audit Committee - Meeting with auditor next Monday evening, 6:00pm at Thayer House
Facilities Committee - Nothing to report at this time. Next meeting scheduled for May 2nd @ 8:30am at Thayer House.
Policy Committee - Next meeting scheduled May 12th.

Superintendent's Report - Commendations

Ms. Rianna presented the winner of Scholastic Storyworks National Writing Contest - Ms. Lily Knobel from Connolly Elementary School with a certificate for her accomplishment. She read her piece and was photographed along with her teacher, principal and board of education members

Updates

Ms. Galante made her final budget presentation. Ms. Rianna also presented on the proposed budget along with areas of potential cuts. Some handouts were made available to the public and questions were addressed as asked.

Business Affairs - Finance

Treasurers Report, Receipts, Appropriation Status Report & Register or Bills	Approved
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Operations

Budget Adoption for 2014-2015 in the amount of \$79,281,428, represents a 3.41% budget increase and a 1.58% tax levy increase	Approved
Student Service Contracts, Transfers and Student Service RFP	Approved
Certioraris; Donation of \$1250 from The Big Guy Foundation; High School Trip - Overnight College Trip on 6/2 - 6/3/2014; Comprehensive Energy Audit	Approved

Calendar

April 21	Monday	Board of Education Meeting Executive Session 6:15pm Regular Meeting to Reconvene – 7:30pm Robert M. Finley Middle School
22	Tuesday	
23	Wednesday	
24	Thursday	
25	Friday	Masquers Presents ‘Man of LaMancha’– HS – 8:00pm
26	Saturday	Masquers Presents ‘Man of LaMancha’– HS – 8:00pm
28	Monday	Audit Committee – 6:00pm - Thayer House
29	Tuesday	
30	Wednesday	
May 1	Thursday	
2	Friday	Facilities Committee – Thayer House 8:30am
5	Monday	Board of Education Meeting Executive Session 6:30pm Regular Meeting to Reconvene – 7:30pm Robert M. Finley Middle School
6	Tuesday	PTA Council Meeting – HS 7:30pm
7	Wednesday	Board of Education Public Budget Hearing – 7:30pm Glen Cove High School
8	Thursday	
9	Friday	
11	Sunday	Mothers’ Day
12	Monday	Policy Committee Meeting – 6:00pm Meet the Candidates Night – MS – 7:30pm
13	Tuesday	
14	Wednesday	
15	Thursday	
16	Friday	
17/18	Sat/Sun	PTSA Garage Sale (Saturday – Rain Date of Sunday)
19	Monday	
20	Tuesday	BUDGET VOTE & ELECTION OF BOE TRUSTEES Polls Open from 7am – 9pm BOE Meeting – 9:30pm GCHS
21	Wednesday	
22	Thursday	
23	Friday	
26	Monday	MEMORIAL DAY – Schools Closed
27	Tuesday	
28	Wednesday	
29	Thursday	
30	Friday	
June 1	Monday	Board of Education Meeting Executive Session 6:30pm Regular Meeting to Reconvene – 7:30pm Robert M. Finley Middle School
2	Tuesday	
3	Wednesday	
4	Thursday	

Minutes of the Board of Education Meeting of March 31, 2014 and April 7, 2014	Approved
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<p>The next meeting is scheduled for Monday, May 5, 2014 at the Middle School at 7:30pm. Submitted By: Ida Johnson District Clerk</p>
