

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: May 05, 2014 - Middle School

Personnel Actions:

| Name | Board Action |
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| Memorandum of (Labor) Agreement: July 1, 2011 - June 30, 2016 | Approved |
| Appointment of William Sasso - 2013-2014 Home Tutor | Approved |
| Notice of Resignation of Meghan Wall - Middle School - Special Education Teacher, effective 6/30/2014 | Approved |
| Notice of Termination - Michael Tweed - District - Coordinator of Pupil Personnel Services - effective 6/30/2014 | Approved |
| Appointment of Lisa Zimmerman - Substitute Teaching Assistant - Middle School, effective 5/5/2014 - 6/27/2014 or sooner | Approved |
| Leave of Absence of AnneMarie McGrady , FSH, Middle School, effective 4/29/2014 - 5/20/14 or sooner & Barbara Greenfield , School Monitor, Middle School, effective 5/1/2014-6/27/2014 | Approved |
| Retirement of Thomas DeGeorge , Cleaner, Middle School, effective 6/30/2014 | Approved |

Committee Reports / Appointments

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| Audit Committee - Met with internal auditors. Will be meeting with external auditors sometime in June. |
| Facilities Committee - Met on the 2nd. The proper adhesive was not used on the high school locker room floor from the sub-contractor. The general contractor will take full responsibility in corrected the problem. The Landing boiler contract, bond and insurance has been reviewed and cleared and ground breaking is set for the end of June. Also entertaining an energy performance contract with Johnson Controls. |
| Policy Committee - Will be meeting next week and have lots to review. |

Superintendent's Report - Commendations

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| Mayor Spinello presented the high school select chorale with pins. |
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Updates

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| Was amazed by the high school Man of LaMancha performance. Ms. Rianna got a tour of the radio and TV production studio at the high school, we have a wonderful program there and will look into expanding that. There may be a surprise coming up that the superintendent gave Mr. Barry a heads up about. She got to review Danny Casale's winning entry. We have a lot of talented folks. Had state assessments last week and they went without a hitch. |
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Instructional Report

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| Committee on Special Education, Committee on Preschool Special Education and Regional Summer School. | Approved |
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Business Affairs - Operations

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| Certioraris | Approved |
| Donation of \$15,000 from Greencard Pictures & \$7,000 from Herman Auerback Fund for 2013-2014 school year | Approved |
| Cooperative Bid | |
| Student Service Contracts | |

New Business

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| District Plan | Pulled |
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Calendar

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| May 5 | Monday | Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |
| 6 | Tuesday | PTA Council Meeting – HS 7:30 pm |
| 7 | Wednesday | Board of Education Public Budget Hearing – 7:30 pm Glen Cove High School |
| 8 | Thursday | |
| 9 | Friday | |

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| 10/11 | Sat/Sun | Sunday – Mothers’ Day |
| 12 | Monday | Policy Committee Meeting – 6 pm Meet the Candidates Night – MS – 7:30 pm – CANCELLED |
| 13 | Tuesday | |
| 14 | Wednesday | |
| 15 | Thursday | |
| 16 | Friday | |
| 17/18 | Sat/Sun | PTSA Garage Sale (Saturday – Rain Date of Sunday) |
| 19 | Monday | Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |
| 20 | Tuesday | BUDGET VOTE AND ELECTION OF BOE TRUSTEES 7 am – 9 pm BOE Meeting – 9:30 pm GCHS |
| 21 | Wednesday | |
| 22 | Thursday | |
| 23 | Friday | ALL SCHOOLS AND DISTRICT OFFICES ARE OPEN |
| 26 | Monday | MEMORIAL DAY – Schools Closed |
| 27 | Tuesday | |
| 28 | Wednesday | |
| 29 | Thursday | |
| 30 | Friday | |
| June 2 | Monday | Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |
| 3 | Tuesday | |
| 4 | Wednesday | |
| 5 | Thursday | |
| 6 | Friday | Facilities Committee – Thayer House 8:30 am |
| 9 | Monday | |
| 10 | Tuesday | |
| 11 | Wednesday | PTA Installation Dinner |
| 12 | Thursday | |
| 13 | Friday | |
| 14/15 | Sat/Sun | Sunday – Father’s Day |
| 16 | Monday | Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |

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| Minutes of the Board of Education Meeting of April 21, 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> |
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