

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: May 19, 2014 - Middle School

Personnel Actions:

Name	Board Action
Appointment of Dawn Keenan - Gribbin School - Regular Substitute Teacher effective 5/21/2014 - 6/30/2014 or sooner	Approved
Change in Hours for Liana Gregorio - High School Regent Review Tutor - from 5 Hours to 10 Hours, effective 4/28/2014 - 6/19/2014	Approved
Appointment of Damien Greco - Temporary Summer Teaching Assistant, effective 7/1/2014 -8/11/2014	Approved
Rescission of Appointment of Lauren Quinn , High School Geometry Regents Review Tutor, effective 5/15/2014	Approved
Notice of Retirements of Diane Ditchfield - District Assistant to Coordinator of Special Education and Valarie Figliozzi , Landing Teaching Assistant, effective 6/30/2014	Approved
Notice of Resignation of Rosalie Passalacqua , Landing Teaching Assistant, effective 6/30/2014	Approved
Appointment of Karen Ayala , High School, Summer Clerical for Summer BOCES Program, effective 7/1/2014 - 8/14/2014	Approved
Appointment of Hector Rosario, Horace Townsend, Peter Bednarski (Sub), Summer Security Guards for the High School Summer BOCES Program	Approved
Appointment of Jacqueline Lizza , Supervisor for the Adult Education Program (2014-2015), effective 7/1/2014 - 6/2015	Approved
Appointment of Lorena Morrissey - Part-Time Monitor for the Adult Education Program (2014-2015), effective 8/14/2014 - 2/2015	Approved
Appointment of Brian Kormoski , Working Supervisor Maintenance / Grounds (2014 - 2015)	Approved
Appointment of Frank Zangari , Working Supervisor Fields (2014 - 2015)	Approved
Appointment of Rainier Mohamed - District Substitute Cleaner; James Sherman , District Substitute Cleaner; Elisabetta Raso , District Substitute (FSH), effective 5/20/2014 - 6/30/2014	Approved
Retirement of Barbara Bifone , Middle School, Senior Clerk, effective 6/27/2014	Approved
Resignation of Matthew Lucidi , District, Maintenance Maintainer / Plumber, effective 5/15/2014	Approved

Committee Reports / Appointments

Audit Committee - Meeting scheduled for the 5th at 6:00pm with external auditors.
Facilities Committee - next meeting set for 6/6. Will be breaking ground before the end of June with the Landing boiler. Will be going fourth with the high school locker from floor repair as soon as possible. Have had multiple interviews with different people. core samples of the floor were taken and were verified that they were not up to the specifications that we had requested. Will be getting fixed to make everything copasetic.
Policy Committee - Last meeting was cancelled, will be rescheduling.

Superintendent's Report - Commendations

Ms. Rianna stated that as they went through the review of certain programs and student achievement this past school year they looked to present a program that supports our students. The middle school wheel was looked at along with the offerings along with how well they can provide instruction there as well. Ms. Rianna turned over the remainder of her report over to the presentation.

Updates

Summer of Success and School Program Changes: Presented by Allen Hudson, Nelson Iocolano and Dr. Michael Israel all spoke on changes on behalf of the program and answered questions as they were asked.

Instructional Report

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

Treasurers Report (3/30/14); Revenue Budget Status Report for General & Lunch Fund (4/30/14); Appropriation Status Report (4/30/14); and Register of Bills (4/12/14 - 4/30/14)	Approved
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Transfers:

Budget Transfers	Approved
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Appointments

Appointment of Cullen & Danowski LLP - Assistant in Closing the Books for the Fiscal Year 2013 - 2014 (Service Fee Not to Exceed \$10,000)	Approved
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Donations

\$100 from Debbie Regan Locations & a Tree from the Landing Graduating Class of 2014	Accepted
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Student Service Contract (s)

Health and Allied Services - Manhasset Public School	Approved
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Calendar

May 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 Polls Open 7 am – 9 pm BOE Meeting – 9:30 pm GCHS
21	Wednesday	HS Spring Festival of Performing Arts, Part 1, 7:30 pm
22	Thursday	Helicopters at GCHS – 1 pm
23	Friday	ALL SCHOOLS AND DISTRICT OFFICES ARE OPEN
26	Monday	MEMORIAL DAY – Schools Closed
27	Tuesday	
28	Wednesday	HS Spring Festival of Performing Arts, Part 2, 7:30 pm
29	Thursday	HS Awards – Underclassmen 3 pm – Seniors 7pm
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	HS Tri-M Senior Music Awards & Honor Society Induction – 6 pm
5	Thursday	Audit Committee @ 6:00pm
6	Friday	Facilities Committee – Thayer House 8:30 am
9	Monday	DECA End of Year Banquet – Swan Club 6:30 pm
10	Tuesday	HS Hall of Fame Induction 5 pm/HS Booster Spring Awards 7pm
11	Wednesday	PTA Installation Dinner
12	Thursday	Policy Committee Meeting
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
17	Tuesday	
18	Wednesday	
19	Thursday	
20	Friday	
21	Saturday	Sgt. Maj. Dan Daly Cup Lacrosse Tournament
23	Monday	Deasy Grade 2 Moving Up – 10 am
24	Tuesday	Landing Grade 5 Moving Up – 9:45 am
25	Wednesday	Connolly Grade 5 Moving Up – 9:15 am / MS Grade 8 Moving Up 6:30 pm
26	Thursday	
27	Friday	Last Day of School
28	Saturday	HS Commencement – 10 am
29	Sunday	RAIN DATE: HS Commencement – 1 pm
30	Monday	

New Business

Glen Cove District Plan	Approved
Three Year Information and Technology Plan	Approved

Minutes of the Board of Education Meeting of May 5, 2014	Approved
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The next meeting is scheduled for Monday, June 2, 2014 at the Middle School at 7:30pm.

Submitted By: Ida Johnson

District Clerk