

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: June 16, 2014 - Middle School

Personnel Actions:

Name	Board Action
Appointment of Julie Lauren , High School, Regular Substitute Teacher, effective 6/9/2014 - 6/30/2014	Approved
Change in Appointment of Claire Germino , .6 Foreign Language to Full-Time Foreign Language, effective September 1, 2014	Approved
Appointment of Alison Schwimmer , High School Regents Review Tutor, effective 5/15/2014 - 6/12/2014	Approved
Additional Summer Days of Employment of Christopher Barry , TV Studio, effective 6/30/2014 - 7/11/2014	Approved
Appointment of Desiree Viruet (ELA/Math); Krystle Gonazalez (ELA/Math); Nowar Al-Mussawir (ELA/Math); Frank Monteleone (Gr 9 ELA); Sendy Diaz (Gr. 9 Math); Claudia Marra (substitute) as Summer of Success Teachers, effective July 7, 2014 - August 13, 2014 from 8:30 am - 10:30 am	Approved
Appointment of Carmine Rotolo (Computer Applications); Kenneth Altamirano (Stem Gr. 1,3 & 4); Victoria DeLuise (Stem Gr. 5); Michael Chiclacos (Gr. 7 Differentiated Curriculum Development Writing ELA); Andrew DiNapoli (Gr. 6 & Gr. 7 Research)	Approved
Appointment of Frances McCarthy (Casciano) , Chief Psychologist, Frank Bilello (Transitional / Vocational, Team Leaders, effective 2014-2015	Approved
Appointment of Christopher Contorno , High School 6th Period Class Teacher, effective 2014 - 2015 School Year	Approved
Appointment of Steven Kocienda (Earth Science Lab), Sheryl Palmer (Earth Science Lab), Keith Schmidt (Jazz Band), Middle School 6th Period Class Teachers, effective 2014 - 2015 School Year	Approved
Appointment of Adelki Paulino , Substitute Outdoor Scoreboard Operation, effective 2014 2015 School Year.	Approved
Appointment of Lisa Zimmerman , Per Diem Home Tutor, effective June 2, 2014	Approved
Appointment of Angelo Chiarelli ; Briana Cooney ; Kristina Farrell , Dawn Keenan , Edward Hackimer , Jennifer Hajok , Carol Landry , Mariya Levenets , Ronald Saperstein , Maria Sicuranza , Summer Home Tutors, effective Summer of 2014	Approved
Leaves of Absences of Adrienne D'Ambrosio , Middle and Connolly Schools and Elliott Heather , Connolly School, effective 9/1/2014 - 6/30/2015	Approved
Resignation of Jennifer Darling , Deasy Teaching Assistant, effective 6/27/2014; Cheryl Dillon , Deasy Teaching Assist, effective 6/30/2014; Maria Verni , Connolly Teaching Assistant, effective 6/30/2014	Approved
Grievance	Denied
Agreement Between the Glen Cove School District and the Glen Cove Educational Support Association - Delayed Open of School on February 14, 2014	Approved
Extra Days of Summer Employment of Zoe Karousos , effective 7/1/2014 - 7/8/2014 & 8/25/2014 - 8/29/2014 and Pasquale Iannelli , effective 7/1/2014 - 8/27/2014	Approved
Change in Employment Status of Jeanna Ranieri , from Carriage House to Middle School, effective 7/16/2014	Approved
Appointment of Eileen Borer , Summer Textbook Monitor, effective 6/30/2014 - 7/2/2014 and 8/27/2014 - 8/29/2014	Approved
Appointment of Lorena Morrissey , Thayer House , Switchboard, effective 7/1/2014 - 8/31/2014; Maria Flynn , Landing Monday Breakfast Helper, effective 9/3/2014 - 6/30/2015; William Peet , District, EMT effective 9/3/2014 - 6/30/2015; Christopher Christodoulou , High School Textbook Mon, effective 6/30/2014-8/29/2014; Nick Cavallone , District, Summer Tech, effective 7/1/2014 - 8/29/2014; Angelo DiGiacomo , District Summer Tech, effective 7/1/2014 - 8/29/2014; Dan Lynch , District Summer Tech, effective 7/1/2014 - 8/29/2014	Approved
Leave of Absence of Margherita Metallo , Middle School, effective 6/12/2014 - 6/20/2014	Approved

Committee Reports / Appointments

Audit - Met with external auditors and they started the process for this current year and will go through the summer months. Looks like we are on target for our October filing with the state. We will go over any issues and then present to the board. Everything's going smooth and on target. Trustee Maccarone thanked Victoria Galante. The auditors will go over the tax certioraris and Trustee Maccarone mentioned that they felt that instead of the auditors discussing the process with just the audit members that it is best if it is explained to the board as well.

Facilitates - Met last week. The Landing boiler project will start the last weekend of June. So that we can stick to our deadline of July 1st. We are also looking into our energy report. We gave some criteria's that we want so they will come back to us with that. We are looking at a bunch of things we went back to Johnson Controls and we are looking at having included the high school courtyard windows which was not originally in there. We have met with them numerous times and are on top of it. We probably won't be meeting until July 11, because of the holiday on the 4th. Everything is going good. The locker room floor is going to be replaced, redone at zero money. Replacement will be done properly and to our specifications and to how it was suppose to be done originally. We are withholding money from the contractor and he's withholding money from the subcontractor. They will bring in someone who can do the job and they will be paid through that money. As of right now we are moving forward with everything.

Policy - We just had a meeting and it was very good. We will be working on a summary to present to the board on the policies we reviewed and what we are working on going forward. It will also be available to the public to see what was done.

Superintendent's Report - Commendations

Angie Mendoza was the regional Boys and Girls Club winner of America's 12th Digital Arts Festival - Gribbin School.

Winners of the Glen Cove Public Library Write & Illustrate Your Own Book Contest.

Danny Casale, Glen Cove High School student - first place winner of LIU Post Student Film/Video Festival

High School TV Production students were presented with certificates in acknowledgement of their work throughout the year.

Mr. Chris Barry was presented with a certificate in acknowledgement for his passion to make the above possible.

All students above received certificates and were photographed with the board of education.

Instructional Report

Committee on Special Education and Committee on Preschool Special Education	Approved
--	----------

Business Affairs - Operations

Bid Awards

G.S. Dunham - Lowest Responsible Bidder for Steam Traps	Approved
Central Poly & Edmer Sanitary - Lowest Responsible Bidder for Paper & Plastic	Approved

Payments

Payment #2 for \$15,600 to J.C. Broderick - High School Locker Room Air Monitoring	Approved
---	----------

Student Health Services

School	Address	Number of Students	Services
New Hyde Park – Garden City Park UFSD	1950 Hillside Avenue New Hyde Park, NY 11040	1	Health Services

Approved

Transfers

FROM	TO	AMOUNT	DESCRIPTION
G 1310 309	G 1310 308	\$12,654.16	HS Roof (Remainder) Bond to HS Locker Room Bond

Approved

Transfer of excess fund balance from the 2013-2014 fiscal year to:	Approved
Unemployment Insurance Payment Reserve Fund in an amount not to exceed \$100,000	
Workers Compensation Reserve Fund in an amount not to exceed \$350,000	
Tax Certiorari Reserve Fund in an amount not to exceed \$500,000	
Employee Benefit Accrued Liability Fund in an amount not to exceed \$150,000	

From:	Amount:	Description:
A1480 479	\$30,000	Printing Newsletter/Calendar (Public Relations)

Approved

To: **Amount:** **Description:**
A2250 470 \$30,000 Tuition Special Ed. School

From: **Amount:** **Description:**
A1910 431 \$27,117.00 Unallocated Insurance

To: **Amount:** **Description:**
A2250 470 \$27,117.00 Tuition Special Ed. School

To: **Amount:** **Description:**
A2110 490 04 \$14,443.11 BOCES- Home Tutoring

To: **Amount:** **Description:**
A2330 492 \$14,443.11 BOCES-GED

From: **Amount:** **Description:**
A2010 490 \$45,787.00 BOCES – Curriculum Development

To: **Amount:** **Description:**
A2280 490 \$45,787.00 BOCES – Vocational

Certiorari(s)

By Koepel Martone & Leistman, L.L.P.

Cove Landing on the Sound
\$82,315.00 for Sec. 31, Block 86, Lots 49,50,52-57,59-72,74,76-83,85-88
For the years 08/09-13/14

Approved

Breakdown of Total Due 6/30/14

On advice of council

First Half Payment (this Board Action) - Due 6/30/14 \$41,158.00

Excessing of Equipment

Approved

Contract(s)

Provider	Address	Service	Rate
ASCENT	819 Grand Blvd Deer Park, NY 11729	SEDCAR-611 grant	\$1326.00 per student
Kids First	718 The Plain Road Westbury, NY 11590	SEDCAR-611 grant	\$442.00 per student
Mill Nick Manor	40 Frost Pond Road Mill Neck, NY 11765	SEDCAR-611 grant SEDCAR-619 grant	\$1326.00 per student \$ 533.00 per student
School for Language & Comm.	100 Glen Cove Ave Glen Cove, NY 11542	SEDCAR-611 grant SEDCAR-619 grant	\$1326 per student \$ 533.00 per student
UCP Children's Learning Center	380 Washington Ave Roosevelt, NY 11575	SEDCAR-611 grant SEDCAR-619 grant	\$1326.00 per student \$ 533.00 per student
Variety Child Learning Center	47 Humphrey Drive Syosset, NY 11791	SEDCAR-611 grant SEDCAR-619 grant	\$1326.00 per student \$ 533.00 per student
Bancroft	425 Kings Highway P.O. box 20 Haddonfield, NJ 08033-0018	Tuition (two students)	\$65,720.00 per student (summer & school year)
All About Kids	255 Executive Drive Suite LL 105/108 Plainview, NY 11803	Special Educational Services	List Maintained in the Office of Special Ed
Ascent	819 Grand Boulevard Suite 2 Deer Park, NY 11729	Tuition & Related Services	Tuition-\$49,984.00 School year Tuition-\$8331.00 for summer ABA supervision-\$140/hour ABA Instruction \$100/hour Parent Training \$140/hour

Approved

Achieve Beyond	538 Broadhollow Road, # 202 Melville, NY 11747	Special Educational Services	List Maintained in the Office of Special Ed
Devereux	40 Devereux Way Red Hook, NY 12571	Tuition	Summer-\$8356.00 School Year-\$50,137.00
The New York Eye & Ear Infirmary	380 Second Avenue- 9 th floor, New York, New York	Audiologist	\$150.00 per hour
Metro Therapy	PO Box 6005 Hauppauge, NY 11788-9005	Special Educational Services	List Maintained in the Office of Special Ed
Gayle E. Kligman Therapeutic Resources	300 Garden City Plaza Suite 350 Garden City, NY 11530	Special Educational Services	List Maintained in the Office of Special Ed
Marion K. Salomon & Associates	125 East Bethpage Rd. Suite 5 Plainview, NY 11803	Special Educational Services	List Maintained in the Office of Special Ed

Calendar

16	Monday	Board of Education Meeting Recognition of Retirees – 6:00 pm 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	Pre-K Moving Up – Deasy School 10:00 am
21	Saturday	SgtMaj 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	
July 1	Tuesday	
2	Wednesday	
3	Thursday	
4	Friday	Independence Day – District Closed
7	Monday	
8	Tuesday	
9	Wednesday	
10	Thursday	BOE Reorganization Meeting – TENTATIVE Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
11	Friday	
14	Monday	
15	Tuesday	
16	Wednesday	
17	Thursday	
18	Friday	
21	Monday	
22	Tuesday	
23	Wednesday	
24	Thursday	
25	Friday	
28	Monday	
29	Tuesday	
30	Wednesday	
31	Thursday	

Minutes of the Board of Education Meeting of June 2, 2014	Approved
Minutes of the Board of Education Meeting of May 7, 2014	Pulled

The next meeting is scheduled for Monday, June 23, 2014 - Thayer House @ 7:00pm - Executive Session Only.

Submitted By: Ida Johnson
District Clerk