

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: October 29, 2012; Rescheduled for November 20, 2012**

PERSONNEL ACTIONS:

Name	Board Action
Resignation of Dr. Joseph A. Laria , Superintendent of Schools, District, effective June 30, 2013	Accepted
Unpaid Leave of Absence of Sophia Jane-Noel , Teaching Assistant, Landing School, effective January 2, 2013 - March 8, 2013	Approved
Resignation of Christopher Johnson , Teaching Assistant, R.M. Finley Middle School, effective September 21, 2012 (close of business)	Accepted
Resignation of Geri Antonacci , Teaching Assistant, High School, effective October 5, 2012 (close of business)	Accepted
Rescission of Appointment of Frank Curatolo , JH Boys Basketball Coach (7th), R.M. Finley Middle School, effective September 21, 2012	Accepted
Rescission of Appointment of Revay Corbett , Athletic Trainer, District, effective September 24, 2012	Accepted
Retirement Allan Ray , Maintenance Maintainer (Electrician), District, effective October 16, 2012 (close of business)	Accepted
Resignation of Ellen Li , Database Administrator, District, effective November 7, 2012 (close of business)	Accepted
Resignation of Thomas DeCarlo , Maintenance Maintainer (Groundsman), District, effective October 29, 2012 (close of business)	Accepted
Retirement Patricia Schepanski , Cafeteria (Cook) Manager, R.M. Finley Middle School, effective October 30, 2012 (close of business)	Accepted
Unpaid Leave of Absence of Barbara Greenfield , School Monitor, R.M. Finley Middle School, effective October 22, 2012 - October 26, 2012	Approved
Unpaid Medical Leave of Absence of Antonetta Gunua , Food Service Helper, High School, effective October 9, 2012 - October 26, 2012	Approved
Extension of Unpaid Leave of Absence of Josephine Graziosi , School Monitor, R.M. Finley Middle School, effective October 2, 2012 - October 15, 2012	Approved
Unpaid Leave of Absence of Antoinetta Sicuranza , Food Service Helper, R.M. Finley Middle School, effective October 11, 12, 19, 22, 2012	Approved
Appointment of Jennifer Sebetic , Extension as Regular Substitute Speech Teacher, Landing School, effective October 29, 2012 - November 19, 2012	Approved
Appointment of Amy Serr , Part-Time Non-Probationary Teaching Assistant, High School, effective October 23, 2012	Approved
Appointment of Marcela Salcedo , Part-time Non-Probationary Teaching Assistant, High School, effective November 9, 2012	Approved
Appointment of Andrew Dillon , Part-Time Athletic Trainer, effective October 4, 2012 - March 17, 2013	Approved
Appointment of Matthew Rottino , WISE Program Supervisor, High School, effective October 30, 2012 for the 2012-2013 School Year	Approved
Change in Step and Salary of Stefanie Liptzin , Elementary Teacher, retroactive to September 1, 2012	Approved
Retroactive pay for Brittany Frank , Drama Club Advisor, R.M. Finley Middle School for the 2012 - 2013 School Year.	Approved
Appointment of New Teacher Mentor Nicole Crumlich , effective October 30, 2012 - June 21, 2013	Approved
Appointment of Additional Substitute Teacher Sandra Buehre , Connolly and Landing School After 3 Literacy through the Arts Program, effective on or around October 1, 2012 through June 14, 2013.	Approved
Appointment of Proctors for the PSAT, Michael Tweed, Michael Arnone, Amy Mendrinis, Carol Levy, Steven Bromberg, Amy Hotine, Elizabeth Sohanchyk-Nagler, Ken Altamirano, Diane Conti, Natalie Schiraldo, Jennifer Beauchamp, Denise Reynolds, Teresa McHale, Corey Blair, Corey Blair, Christine Mulhall, Rhonda Tulip, Dana Norman , High School, effective October 20, 2012	Approved

Appointment of Supervisors and Teachers for the Credit Recovery Program, Matthew Ryan, Corey Blair, Amy Hotine, Brendan Clements, Teresa McHale, Elizabeht Sochanchyk-Nagler, Sheryl Palmer, Sara Huether, Aaron Lewis, Liana Gregorio, Allison Butler, Sendy Diaz, Kathleen Doughty , High School, effective November 5, 2012 - January 24, 2013 and from February 25, 2013 - June 6, 2013	Approved
Appointment of Volunteer Coaches of Brian Monahan, Thomas Masciale , effective the 2012 - 2013 School Year	Approved
Appointment of Adult Education Instructors of Alina Cellura, Laurie Maher, Melanie Ronaldo , effective on or around October 17, 2012 - on or around December 21, 2012	Approved
Appointment of Additional Elementary Clubs and Advisors - Victoria DeLuise - Math Olympiad , effective on or around November 1, 2012 for the 2012 - 2013 School Year.	Approved
Appointment of Middle School Clubs and Advisors, Brittney Frank - Drama Club; Torie Rodriguez, Amanda Paskoff - Art Club , effective on or around November 1, 2012 for the 2012 - 2013 School Year	Approved
Appointment of Additional High School Clubs and Advisors, Christopher Barry - Ski Club; Christopher Contorno - UN Model Congress , effective on or around November 1, 2012 for the 2012 - 2013 School Year.	Approved
Appointment of Laurie Dutchen , effective on or around October 30, 2012	Approved
Appointment of John Molina , JH Boys Basketball Coach (7th), effective November 5, 2012 - January 12, 2013.	Approved
Appointment of Geri Antonacci, Catherine Basile, Daniel Graham, Nicole LeMonda, Claudia Paris, Charles Robinson, Jason Schaeffer, Jueun Yavoski , Per Diem Substitute Teachers - Proctors	Approved
Appointment of Eileen Stoker (Registered Professional Nurse) and Jacqueline Pajuelo (in conjunction with a registered professional nurse if needed), effective October 11, 2012	Approved
Appointment of Aaron Lewis and Brenda Weck , Home Tutors, effective October 16, 2012	Approved
Appointment of AnnMarie Baumel , Probationary School Nurse, High School, effective October 1, 2012	Approved
Appointment of Nancy Lydon , Probationary School Nurse Floater, District, effective October 22, 2012	Approved
Appointment of Catherine Cook , Permanent Full-Time Cafeteria (Cook) Manager, R.M. Finley Middle School, effective October 26, 2012	Approved
Appointment of Thomas DeCarlo Probationary Maintenance Maintainer (Electrician), District, effective October 30, 2012	Approved
Appointment of Antonetta Sclafani , Part-Time Food Service Helper, High School, effective November 9, 2012	Approved
Appointment of Anne Marie McGrady , Part-Time Food Service Helper, Landing School, effective November 9, 2012	Approved
Appointment of Deborah Schettino , Part-Time School Monitor (Floater), Connolly School, effective November 13, 2012	Approved
Appointment of Kim Monahan, Rosina Portaro, Giuseppina Timpano , Increase in Job Hours, effective October 29, 2012	Approved
Extension as Per Diem Summer Worker, of Pasquale Iannelli , Assist High School Technical Services Department, effective November 26 - January 25, 2013	Approved
Change in Building, Andrew Guster , School Monitor from Connolly to Landing School, effective November 9, 2012	Approved
Appointment of Vincent Melillo, Washington Pajuelo, Michael Rocco , Substitute Cleaners	Approved
Appointment of Ana Gansky , Substitute Food Service Helper, effective October 22, 2012	Approved

Policy - First Reading

Policy # 7552: Bullying: Peer Abuse in the Schools and replace it with the revised Policy # 7552: Dignity for All Students Act

Policy: Second Reading

Board Action

Policy # 7422: Concussion Management

Approved

Policy # 7211: Grading: Secondary Students - Item Tabled and will be Discussed at the next meeting

Approved

Financial Matters - Omnibus Motion

Treasurer's Reports dated July 31, August 31 and September 30, 2012; Revenue Budget Status Reports for the General Fund and Lunch Fund as of July 31, August, 31 & September 30, 2012; Appropriation Status Report as of September 30, 2012; Register of Bills as follows: General Fund, Cafeteria, Special Aid, Capital and Workers Comp for periods 9/1/12 - 9/15/12; 9/6/12 - 9/30/12 & 10/1/12 - 10/15/12	Approved
---	----------

Discussion Items - Unfinished Business

Adoption of 2012 - 2014 Budget Development Timetable
--

New Business - Consent Agenda (Omnibus Motion)

	Board Action
Donation \$16,700 from the Herman Auerback Fund to support curriculum enrichment, trips and special events at Deasy School	Approved
Donation of four (4) pianos from the Lynbrook School District	Approved
Donation of \$435 from the Landing PTA on behalf of the 2011 - 2012 5th grade class which will be used to purchase a bench for the Landing playground in memory of Nurse Maryanne Germino	Approved
Donation of \$6,000 from Mel Finkelstein to be used to purchase National Geographic Young Explorer, Pioneer and Pathfinder magazine subscriptions for students in grades K-6	Approved
Adoption of Revised Advanced Placement Performance Targets	Approved
Weekend ELL Support Program at a cost of approximately \$46,000 to be paid out of Title III funds	Approved
Memorandum of Agreement between District and Lauren Heffernan for Staff Development Training	Approved
Memorandum of Agreement between the district and Anita H. Friede and Assoc., Inc. to provide strategic instruction model (SIM) workshops and/or coaching at a cost of \$1100 per day.	Approved
Dignity for All Students Act	Approved
Out of State Field Trip - High School Concert Band and Jazz Ensembles Trip to the Richmond, Virginia Music in Parks Competition from April 19-21, 2013	Approved
CSE/CPSE Minutes	Approved
Revised 2012/2013 School Calendar	Approved

Reports

Dr. Laria thanked Joe Fiorino and staff for all their efforts during hurricane Sandy.

Open Session: During open session the members of the audience had the opportunity to ask questions and make comments on any items of their choosing.

The next meeting is scheduled for Monday, November 26th, @ 8:30 p.m., Connolly School.

Submitted By: Ida Johnson
Board Secretary / District Clerk