Glen Cove City School District - Board of Education - Brief of Meeting
Reorganization & Special Business Meeting Date: July 02, 2012

ACTIONS:

Name	Board Action
The Temporary Chairperson Administered the Oath of Office to newly elected Board Member: **Mrs. Donna Brady**	Approved
The Temporary Chairperson Administered the Oath of Office to re-elected Board Member: **Mrs. Gail Nedbor-Gross**	Approved
The Temporary Chairperson Administered the Oath of Office to re-elected Board Member: **Mr. David Huggins**	Approved
Nomination for President – **Mr. Joel Sunshine**	Approved
Nomination for Vice-President – **Mr. Grady Farnan**	Approved
The Temporary Chairperson Administered the Oath of Office to the newly elected Board President **Mr. Joel Sunshine**	Approved
The Temporary Chairperson Administered the Oath of Office to the newly elected Board Vice - President **Mr. Grady Farnan**	Approved
Appointment of **Ida Johnson** as District Clerk / Board Secretary and **Judy Smith** as Deputy C	Approved
Appointment of **Ingerman Smith LLP** as School District Attorney	Approved
Appointment of **Amy Franklin** as District Treasurer	Approved
Appointment of **Jackie Lizza** as Deputy Treasurer	Approved
Appointment of **Vito Abbondondollo** as Internal Claims Auditor	Approved
Appointment of **O'Connor Davies Munns & Dobbins, LLP** as Internal Auditor	Approved
Mr. Joel Sunshine, Newly Elected President Administered the Oath of Office for the Re-Appointed District Clerk/ Board Secretary - **Ida Johnson**	Approved
Mr. Joel Sunshine, Newly Elected President Administered the Oath of Office for the Re-Appointed District Treasurer – **Amy Franklin**	Approved
Mr. Joel Sunshine, Newly Elected President Administered the Oath of Office for the Re-Appointed Deputy Treasurer – **Jackie Lizza**	Approved
Appointment of **Chernoff Diamond & Col, LLC** to the position of GASB 45 Actuaries for the 2011 - 2012 school year at an annual cost of $7,500	Approved
Designation of Depositories for the 2012-2013 school year General Fund – Money Market Special Aid Fund Payroll Account Workers Compensation Disbursing General Fund – Checking Trust and Agency – Interest Checking Capital Project - Checking **Capital One Bank** **Fund:** Workers Compensation General Fund Checking Payroll Special Aid Fund Trust & Agency Bond Issue 2010 -2011 Harry Schinder / Cicero Fund Capital Project Checking Lunch Fund Checking General Fund - Money Market Lunch Fund - Investment	Approved

Appointment of **Nawrocki Smith, LLP** as District Auditors	Approved
Appointment of **Munistt Services Inc**. as Fiscal Advisor	Approved
Appointment of **Hawkins Delafield & Wood LLP** as Bond Counsel	Approved
Appointment of **Cost Management Services Inc.** as Medicare Reimbursement Consultant	Approved
Appointment of **Timothy Mayette** of the Bay Hawk Management Corp as Accounting Firm	Approved
Appointment of **Kevin Wurtz,** Deputy Superintendent, as the Purchasing Agent for the 2012 – 2013 school year	Approved
Appointment of **Mary Ovile** as the Deputy Purchasing Agent for the 2012 – 2013 school year	Approved
Appointment of **Fitzharris Agency Inc**. as Workers Compensation Representative for the 2012 - 2013 school year	Approved
Appointment of **School Physicians**, effective July 1, 2012 for the 2012 - 2013 school year: Medical Officers: Dr. Catherine Screnci Dr. Argyro Karidis Dental Officer: Dr. Beverly Granger	Approved
Appointment of **Rosella Gallo (HS)** and **Donna Pascarelli (MS)** Central Treasurer of the Extra Classroom Activity Fund for the 2012 - 2013 school year and that they be included in the employees blanket bond	Approved
The Board of Education through its Administrative Officer be authorized to **apply for any and all Federal and State grants** that are deemed appropriate.	Approved
Designate **Dr. Joseph A. Laria**, Superintendent of Schools, to certify the payroll and further that **Kevin Wurtz**, Deputy Superintendent, will certify in his absence	Approved
Appointment of **Dr. Joseph Laria,** Superintendent of Schools, authorizing him to employ individuals on an interim basis as needed	Approved
Appointment of **Kevin Wurtz,** Deputy Superintendent and **Dr. Joseph A. Laria,** the Superintendent of Schools be authorized to approve budget transfers up to $10,000, any budget transfer in excess of $10,000 be approved by the Board of Education in accordance with Policy #5330	Approved
Appointment of **The Omni Group** as the District's Third Party Administrator for the District's 403B Plan at a cost of $31.00 per participant for the 2012 - 2013 school year	Approved
Mileage allowance rate for authorized travel for the School District to be the current IRS allowable rate for the 2012 - 2013 school year	Approved
Establishment of **petty cash funds:** Glen Cove High School — Dr. Joseph Hinton — $100 Athletic Director — Denise Kiernan — $ 50 Robert M. Finley Middle School — Principal — $100 Connolly Elementary School — Rosemarie Sekelsky — $100 Landing Elementary School — Dr. Michael Israel — $100 Gribbin Elementary School — Francine Santoro — $100 Deasy Elementary School — Nomi Rosen — $100 Business Office — Kevin Wurtz — $100	Approved
Appointment of Dr. Joseph Laria, Superintendent of Schools, authorizing when necessary **releasing payment of funds**, not to exceed $1,000 for 2012 - 2013 school year	Approved

Appointment of Mark Nizewitz and Dr. James Tolle, **Superintendent Hearing Officers** for 2012 - 2013 school year	Approved
Appointment of Record Pilot and Newsday as the **official newspaper** for the 2012 - 2013 school year	Approved
Appointment of **Impartial Hearing Officers** for the 2012 - 2013. List retained in the office of the district clerk	Approved
Appointment of **CSE and CPSE members, surrogate parents and parent advocates** for the 2012 - 2013 school year	Approved
Appointment of Dr. Joseph Laria and/or Mr. Kevin Wurtz as **Delegators of Investments**	Approved
Re-adoption of **Investment Policy**	Approved
Re-adoption of **Policies and Code of Ethics**	Approved
Appointment of **Joseph Fiorino** as **Asbestos Compliance Officer**	Approved
Appointment of **Denise Kiernan** as **Title IX Compliance Officer**	Approved
Appointment of **Michael Tweed** as **Section 504 Compliance Officer**	Approved
Appointment of **Ida Johnson** as **Records Access Officer and Fiscal Records Access Officer**	Approved
Appointment of **SYNTAX** as **Records Public Information Services** from July 1, 2012 to June 30, 2013 - fee $41,184	Approved
Appointment of **Superintendent of School** to take action on administrative, teacher and staff requests to attend **conferences, conventions and workshop**	Approved
Appointment of **Board of Education Meetings**	Approved
Appointment of **Attendance Periods**	Approved
Appointment of **Surety Bonds**	Approved
Continuation of Agreement for **Collection of Taxes**	Approved
Issuance of **Tax Warrant**	Approved
Designation for participation in the **national school lunch / school breakfast / special milk program**	Approved
School lunch program prices for 2012 - 2013 school year	Approved
Appointment of **NYSIR** for insurance policy coverage	Approved
Tuition and BOCES contracts	Approved
Adoption of **coverage provided by section 18 of public officers law**	Approved
Substitute teacher salary schedule for 2012 - 2013 school year	Approved

PERSONNEL ACTIONS:

Name	Board Action
Leave of Absence of **Dr. Michael Israel**, Principal Landing Elementary School, effective July 1, 2012 through June 30, 2013	Approved
Resignation (Retirement) of **Susan Ahern**, R.M. Finley Middle School, Special Education Teacher, effective date June 30, 2012 (close)	Approved
Appointment of **Dr. Michael Israel**, as Assistant Superintendent for Curriculum and Instruction, effective July 1, 2012 through June 30, 2015	Approved
Appointment of **Jueun Yavoski**, High School, Part-Time Music Teacher, effective September 1, 2012 - June 30, 2013	Approved
Appointment of **Christine Caruso**, R.M. Finley Middle School and District, effective September 1, 2012 - June 30, 2013	Approved

Appointment of **Torie Pashkoff**, R.M. Finley Middle School, Part-Time Art Teacher, effective September 1, 2012 - June 30, 2013	Approved
Appointment of **Cynthia Caldwell**, High School, Special Education Teacher, effective September 1, 2012	Approved
Appointment of **Rachel Caracciolo**, Summer Curriculum Writers, effective July 2, 2012 - July 5, 2012	Approved
Appointment of **Kristine Mariana** (Cheerleader - JV) **& Michael Chiclacos** (Girls Tennis - JH), Fall Coaches 2012- 2013 School Year	Approved
Appointment of **Laura Tripp**, Girls Basketball (JH) Winter Coach 2012 -2013 School Year	Approved
Appointment of **Barbara Engel, Denise Reynolds, Erin O'Beirne, Jennifer Portaro, Jennifer Sebetic, Katherine Drennan, Susan Seltzer, Meghan Wall, Nancy Gorman, Susan Gielbeda, Valerie Scicchitano**, Summer Tutors, effective July 2, 2012 - August 13, 2012	Approved
Appointment of **Christina Braja**, Summer Tutor (ABA), effective July 2, 2012 - August 13, 2012	Approved
Appointment of **Glenn Galante**, R.M. Finley Middle School, Probationary Night Cleaner, effective July 5, 2012	Approved
Appointment of **Todd Davies**, High School, Probationary Night Cleaner, effective July 18, 2012	Approved
Appointment of **James Abercrombie**, Deasy School, Probationary Night Cleaner, effective July 30, 2012	Approved
Appointment of **Robert Dinkins**, High School, Probationary Night Cleaner, effective July 30, 2012	Approved
Appointment of **Jason Stahl**, High School, Probationary Security Guard, effective September 1, 2012	Approved
Appointment of **Camille Farnan**, High School Guidance Office, Temporary Summer Clerical, effective July 1, 2012 - August 31, 2012	Approved

New Business - Omnibus Motion

Payment #1 for $31,601.75 to J. Barwick Landscape & Site Developer for Work Done on Sidewalk and Steps of High School Football Field	Approved
$50,000 Payment to PlaySafe Playground Systems of New York for Gribbin playground	Approved
Donation of $11,750 from Gribbin PTA for PlaySafe Playground Systems of New York for Installation of Gribbin Playground Structure	Approved
Donation of $11,113 from Landing PTA for American Recreational Production for Installation of the Landing Playground Structure	Approved

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, July30th @ 8:00 p.m., R.M. Finely Middle School.

Submitted By: Ida Johnson
Board Secretary / District Clerk