Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: April 22, 2013

PERSONNEL ACTIONS:

Name	Board Action
Termination of Employment of **Kevin Wurtz**, Central Office, Deputy Superintendent, effective June 30, 2013 (close of business)	Approved
Resignation (Retirement) of **George Maclarty**, High School, English Teacher, effective June 30, 2013	Approved
Unpaid Leave of Absence of **Joanna Franzini**, High School, Mathematics Teacher, effective April 10, 2013 - May 3, 2013	Approved
Extension in Unpaid Leave of Absence of **Lauren Quinn**, High School, Mathematics Teacher, effective April 1, 2013 - April 15, 2013	Approved
Extension in Unpaid Leave of Absence of **Meredith Murolo**, R.M. Finley Middle School, Social Studies Teacher, effective May 14, 2013 - June 30, 2013	Approved
Extension in Unpaid Leave of Absence of **Lisa Galante**, Landing School, Teaching Assistant, effective April 1, 2013 - April 30, 2013	Approved
Resignation of **Jessica Chaplin**, Deasy School, Teaching Assistant, effective April 5, 2013 (close of business)	Approved
Resignation (Retirement) of **Kathleen Cirini**, Gribbin School, Reading Teacher, effective July 1, 2013	Approved
Resignation of **Dawn Pepe**, Landing School, Elementary Teacher, effective June 30, 2013	Approved
Unpaid Leave of Absence of **Sylvia Vicars**, Connolly School, Cook Manager, effective April 18, 2013 - April 26, 2013	Approved
Unpaid Leave of Absence of **Donna Capasso**, Deasy School, School Monitor, effective April 11, 2013 - April 15, 2013	Approved
Unpaid Leave of Absence of **Antonetta Genua**, High School, Food Service Helper, effective April 17, 2013 - June 24, 2103	Approved
Unpaid Leave of Absence of **Sandra Carrano**, Gribbin School, School Monitor, effective April 25, 2013 - May 2, 2013	Approved
Resignation of **Sandra Stanco**, Landing School, School Monitor, effective April 26, 2013	Approved
Resignation (Retirement) of **Pauline Langa**, Gribbin School, Cook Manager, effective June 21, 2013 (close of business)	Approved
Appointment of **Aaron Lewis**, R.M. Finley Middle School, Regular Substitute, Social Studies Teacher, effective Janary 2, 2013 - June 30, 2013	Approved
Letter of Agreement & General Release between a certain Probationary Employee and the Glen C ove City School District	Approved
Compensation for Those Teachers who Drafted Student Learning Objectives **(SLO's)**	Approved
Appointment of **Mark Pnini** (Varsity Football) and **John Nagle** (JH Football), Volunteer Coaches, effective 2013-2014 School Year	Approved
Appointment of **LiHong Cheng, Sendy Diaz, Liana Gregorio, Frank Curatolo, Brett Rubin, Cassandra Shannon, Vincent Calabreses, Frances Krisch, Brian Smith, Paul Liepa, Amanda Allar, Lucas Georgiadis, Sarah Huether, Esteban Vazquez, Maria Brofka, Harold Meinster, Allison Schwimmer, James Kolczynski, Domifer Francisco, Herenia Padilla, Christopher Contorno,** Tutors, High School Regents Review, effective on or around May 1, 2013 - on or around June 7, 2013 contingent upon student enrollment	Approved
Appointment of **Randy Finjer, Susan Lordi-Linden, Steven Kocienda, Nicholas Saffioti**, Tutors, Middle School Regents Review Class, effective on or around May 13, 2013 - on or around June 19, 2013 contingent upon student enrollment	Approved
Appointment of **Catherine Gambino and Kristen McPartland**, Per Diem Substitutes-Proctors	Approved
Appointment of **Kristen McPartland**, Deasy School, Per Diem Teaching Assistant, effective April 8, 2013 - on or before June 21, 2013	Approved
Appointment of **William Peet**, Substitute Athletic Trainer, effective April 6, 13, 20, 27; May 4, 2013	Approved
Appointment of **Victoria Cimieri**, Deasy School, Part-Time School Monitor (Floater), effective April 1, 2013	Approved
Memoranda of Agreement between District and the UPSEU Food Service unit/Cafeteria Employees, effective July 1, 2011 - June 30, 2015	Approved

Part-Time appointment of **Kim Coopersmith**, School Lunch Manager, to work one-half day, High School Cafeteria, effective on or around April 20, 2013	Approved

Commendations/Education Spotlight

Volunteers and members of CAUSE were commended for their work on the Nicholas Pedone Walk on Sunday, April 7, 2013. Certificates were given to each student

	Board Action
Minutes of the Board of Education Meeting of March 18, April 8 & April 14, 2013	Approved

Financial Matters

Treasurer's Report dated April 22,, 2013; Revenue Budget Status Reports for the General Fund as of March 31, 2013; Appropriation Status Report of March 31, 2013; Register of Bills - General Fund, Cafeteria, Special Aid, Capital & Workers Comp for March 1, 2103-March 31, 2013 & April 1, 2013 - April 15, 2013.

New Business - Consent Agenda	Board Action
Adopt the 2013-2014 Budget in the Amount of $76,670,632 which Represents a 3.67% Budget Increase and a 2.42% Tax Levy Increase	Approved
Summer Curriculum Writing Proposal Not to Exceed $95,000 Funded by Title II A Grant Monies	Approved
Summer Driver's Education from June 24, 2013-August 6, 2013. In-District Student Fee $550; Out of District Student Fee $625 with a Limitation of 40 Students	Approved
Nassau Boces Summer School Program for Students Grade 9 - 12	Approved
The Reimbursement Services Agreement **(RSA)** and the Business Associate Agreement **(BAA)** with Wageworks	Approved
Cooperative Bid Resolution 2013-2014 with North Shore School District	Approved
Donation of Stump Grinding valued at $400 from Taylor Tree Service to Remove a Tree Stump at Gribbin School	Approved
Donation of Trees, Shrubs, Topsoil and Mulch valuted at $800 for Earth Day Activities at Gribbin School	Approved
Donation of $15,000 - $20,000 in Repairs Annually to Resurface the Tennis Courts and Maintain their Quality from Robbie Wagners Tournament Training Center	Approved
Donation from the Herman Auerback Fund in the amount of $20,000 to Support Curriculum Enrichment, Trip and Special Events at Deasy School	Approved
Appointment of Chairperson and Inspectors of Election for the May 21, 2013 School Budget and Trustee Vote	Approved
Inter-Municipal Cooperative Transportation Agreement	Approved
Budget Transfer of $95,160.27	Approved
Excessed Equiptment	Approved
CSE/CPSE Minutes	Approved
Tax Certiorari refund of $791,754 for the years of 2003/2004 - 2010/2011	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, May 6, 2013 @ 8:00 p.m., at the Middle School.

Submitted By: Ida Johnson
Board Secretary / District Clerk