Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: September 26, 2011

PERSONNEL ACTIONS:

Name	Board Action
Leave of Absence of **Patricia Donovan**, Special Education Teacher, High School, effective November 1, 2011 - November 30, 2011.	Approved
Resignation of **Jennifer O'Brien**, Teacher Assistant, Connolly School, effective September 1, 2011	Approved
Rescission of Appointment **Jessica Cialeo**, Teacher Assistant, Deasy School, effective September 1, 2011	Approved
Resignation of **Madelyn Nazario**, Teacher Assistant, Deasy School, effective September 6, 2011	Approved
Resignation of **Shahista Khalfan**, Teacher Assistant, Gribbin School, effective September 19, 2011 - June 30, 2012	Approved
Resignation of **David Eskenasi**, JH Girls Soccer Coach, R.M. Finley Middle School, effective September 14, 2011	Approved
Resignation of **Thomas Abbandandolo**, Part-Time Cleaner, R.M. Finley Middle School, effective September 9, 2011	Approved
Appointment of **Allison Hernandez**, Elementary Teacher, Landing School, effective September 1, 2011 - August 31, 2014	Approved
Appointment of **Kristin LaPorte**, Part-Time Reading Teacher, Gribbin School, effective September 27, 2011 - June 30, 2012	Approved
Appointment of **Paul Cuomo**, Special Education Teacher, High School, effective October 2, 2011 - November 30, 2011	Approved
Appointment of **Amy Serr**, Physical Education Teacher, High School, effective October 2, 2011 - October 21, 2011	Approved
Appointment of **Mishel Wowk**, Teacher Assistant, Connolly School, effective September 27, 2011	Approved
Appointment of **Diane Bruschini**, Teacher Assistant, Deasy School, effective September 27, 2011	Approved
Appointment of **Christine Beihoff**, Teacher Assistant, Deasy School, effective September 27, 2011	Approved
Appointment of **Donna Capasso**, Teacher Assistant (Floater), Deasy School, effective September 27, 2011	Approved
Appointment of **Rachel Levenson**, Teacher Assistant, Deasy School, effective September 27, 2011	Approved
Appointment of **Amanda Sanchez**, Teacher Assistant, Gribbin School, effective September 27, 2011 - June 30, 2012	Approved
Appointment of **Karissa McGrory**, Teacher Assistant (Floater), Gribbin School, effective September 27, 2011	Approved
Appointment of **Matina Kaskabas**, Teacher Assistant, R.M. Finley Middle School, effective September 27, 2011	Approved
Appointment of **Amy O'Regan**, Teacher Assistant, Gribbin School, effective September 27, 2011	Approved
Appointment of **Paul Cuomo**, Teacher Assistant, High School, effective December 1, 2011	Approved
Two Elementary AIS Positions for the 2011-2012 school year	Approved
Appointment of **Dr. Ronald Friedman**, APPR Advisor Consultant	Approved
Change in Part-Time Teacher Appointment of **Kathleen Noonan**, High School & R.M. Finley Middle School, effective September 1, 2011 - January 27, 2012	Approved
Change in Teacher Appointment of **Cristina Robino,** Home and Careers, R.M. Finley Middle School, effective September 27, 2011	Approved

Appointment of **Susan Potter Weppler, Eugene Artemyeff, Amy Elias, DeeDee Houck, Victor Olivera Laurie McAleer, Judith Lipton, Mary Mansi, Jeanine DiMenna, Richard Tortorici, Kyle Blumenthal, Fred DiMenna, Dr. Beverly Granger, Seth Watkins, Barry Rivadue, Lisa Smith-MinesLane Lipton, Lisa Denison, Chuck Van Horn, Susan Jennings, Rev. Mia Cara, Amy Kahaner, Joe Hylas, Grace Tortorici, Barbar Dubin, Lita Smith-Mines, Richard Fiore, Alvin Estrada, Dr. Kenneth Kahaner** as Adult Education Instructors, effectvie September 27, 2011 - on or around November 30, 2011	Approved
Appointment of **Alyson Lamonte** as Fall Coach, JH Girl's Soccer, effective September 16, 2011	Approved
Appointment of **John Nagle**, JH Football, **Richard Bullis**, Cross Country Track, effective Fall Season for 2011-2012 School Year	Approved
Appointment of (Connolly School) **Frank Monteleone, Susan Gielbeda, Erin, O'Beirne, Nancy Cox**, (Landing School) **Margaret Clark, Jacline Conners, Bianca Marcedo, Amy Mendrinos, Ken Altamirano,** ((Substitutes) **Valerie Scicchitano, Diane Conti, Maura Haff, Breacis Rodriguez, Marci Notice** as Teachers and Substitutes for the Literacy through the Arts (Glen Cove After 3 Program), effective 9/26/11 - 6/14/12	Approved
Appointment of **Nancy Frisch, Sheryl Palmer, Kathryn Caulfield, Lisa Todisco, Ann Meyer** (Substitute),Teacher and Substitute for the Literacy throught the Arts (Glen Cove After 3 Program) R.M. Finley Middle School, effective on or around 10/3/11 - 5/25/12	Approved
Appointment of **Nancy Dagress**, Middle School and **Michelle Muzante**, Connolly and Landing School, Teacher Assistant and School Monitor for the Literacy through the Arts (Glen Cove After 3 Programs), effective 9/25/11 - 6/15/12 or 10/3/11 - 5/25/12	Approved
Appointment of **Stefanie Liptzin** (Connolly); **Claudia Paris** (Deasy); **Kate Lazarovic** (Gribbin); **Susan Valzovano** (Landing), Elementary Long Term Permanent Building Substitutes, effective October 3, 2011 - May 31, 2011 or sooner at the discretion of the Board of Education	Approved
Appointment of **Carmine Rotolo**, Permanent Building Substitute, R.M. Finley Middle School and High School, effective September 6, 2011 as needed	Approved
Appointment of **James Reardon**, Subsititute Teacher, Connolly School, effective September 1, 2011 - September 7, 2011 only	Approved
Appointment of **Kim Marino**, Substitute Nurse, R.M. Finley Middle School, Effective September 1-26, 2011	Approved
Appointment of **Meghan Wall**, Substitute Teacher, R.M. Finley Middle School, effective on or around October 13, 2011 for 30 days	Approved
Appointment of **Christine Beihoff** (Deasy School Only); **Donna Capasso** (Deasy School Only); **Marion Fiore, Arthur Kessler, Linda Kohan, Kate Lazarovic, Dawn Pepe, Rachel Levenson** (Deasy School Only); **Mishel Wowk** (Connolly School Only) as Substitute Teachers	Approved
Appointment of **Melody Aviles-Bailey** (Deasy School), effective September 8, 2011 only; **Christine Beihoff** (Deasy School), effective September 6-26, 2011; **Diane Bruschini** (Deasy School), effective September 6-26, 2011; **Donna Capasso** (Deasy School), effective September 9-26, 2011; **Kate Lazarovic** (Gribbin School), effective September 6-26, 2011; **Rachel Levenson** (Deasy School), effective 13-26, 2011; **Mary Lynn Richrod** (High School), effective September 27, 2011 - November 30, 2011; **Mishel Wowk** (Connolly School), effective, September 6-26, 2011 as Substitute Teacher Assistants	Approved
Appointment of **Kim Marino**, School Nurse, R.M. Finley Middle School, effective September 27, 2011 - June 30, 2012 or sooner	Approved
Appointment of **Pasquale Iannelli**, TV Production Technician, R.M. Finley Middle School, effective September 28, 2011	Approved
Appointment of **Catherine Gaudio**, Hall Monitor (Front Desk), High School, effective September 27,2011-June 22, 2012	Approved
Appointment of **Kimberly Hudson**, School Monitor (Floater), All Saints Regional School, September 7, 2011-June30, 2011 or sooner	Approved
Appointment **Mishel Wowk**, School Monitor (Floater), Connolly School, effective September 27, 2011	Approved
Appointment of **Victor Garcia**, from Cleaner to Temporary Day Supervisor (Head Custodian), Gribbin School, effective August 10, 2011-June 30, 2012 or sooner	Approved
Appointment of **Mishel Wowk**, Substitite School Monitor, Connolly School, effective September 6, 2011-September 26, 2011	Approved

Appointment of **Ida Johnson**, Substitute Clerical, Thayer House, effective August 1, 2011-June 30, 2012	Approved
Appointment of **Dora Nunez DeRobles**, Substitute Food Service Helpers, effective September 6, 2011 as Needed	Approved
Appointment of **Antonetta Sclafani**, Substititute Food Service Helper, effective September 27, 2011 as Needed	Approved

Commendations/Education Spotlight

Dr. Laria will continue his commendation acknowledgements in September.

Policy:	**Board Action**
Recommend the Board review **Policy # 7223**: High School Senior's Status: Class Rank, Valedictorian and Salutatorian	First Reading
Recommend the Board review **Policy # 7219**: Community Service Option	First Reading
Recommend the Board review **Policy # 7212**: Elementary Seat Time Requirement	First Reading
Recommend the Board review and adopt **Policy # 5211**; Fund Balance	Approved
Recommend the Board review and adopt **Policy # 7421**: Academic Eligibility for Extracurricular Activities	Approved

Actions	**Board Action**
Register of Bills as follows: General Fund, Cafeteria, Special Aid, Capital and Workers Comp for the period of August 1-15, August 16-31 and September 1 - September 15, 2011	Approved
Implementation of the **APEX** On-Line Credit Recovery Program	Approved
Adoption of **Holt McDougal Literature Series**	Approved
Payment # 2of $145,825 to **Proton Construction Corp**.for Roof Reconstruction/Boiler Work at Gribbin	Approved
Payment #2 of $82,161.32 to **Proton Construction Corp** for Roof Reconstruction Work at Deasy	Approved
Payment #2 of $96,257/32 to **Bain Mechanical Services Inc**., for Boiler Work at Gribbin School	Approved
Payment #3 of $83,507.85 to **Bain Mechanical Services Inc**., for Boiler Work at Gribbin School	Approved
Payment #1 of $21,421.55 to QC Mechanical Inc., for Kitchen Hood/Fire Supression System at Finley Middle School	Approved
Payment #2 of $4,959.95 to QC Mechanical Co. Inc., for Kitchen Hood/Fire Suppression System at Gribbin School	Approved
Payment #1 of $131,860 to Capitol Restoration Corporation for Cornice Replacement Work at Middle School	Approved
Payment #3 of $15,722.50 to Xtraire, Inc., for Kitchen Hood/Fire Suppression System at Connolly School	Approved
Payment of Tax Certiorari Claims in a memo outlined dated September 20, 2011 from Kevin Wurtz	Approved
Agreement between Glen Cove School District and **MSG Varsity Network Outreach**	Approved
High School Chorale's Overnight trip to Rochester, NY to attend the American Choral Directors' Association (ACDA) Conference on October 21 - October 23, 2011	Approved
CSE/CPSE Minutes	Approved
Proposal for the **Review of the Administration of the Employee Benefits Plan** from O'Connor, Davies, Mumns & Dobbins llp., at a cost of $15, 000 inclusive of all out of pocket expenses	Approved
Algebra/Trigonometry Review Course from November 2011 - January 2012 at a cost not to exceed $6,000	Approved
Donation of $2,500 from the High School PTSA	Approved
Food Service Commoditities Bid	Approved

Reports

A handout listing the many Points of Pride was available to everyone present. Our Points of Pride are indicative of everything we are doing right that the media doesn't always pick-up. This report will continue each month.
Opening of school went very smoothly and effectively. The common problems which are typical with any school opening, any issues were addressed and overall we were very effective. A thank you went out to all the staff for their professionalism, devotion and dedication. Especially our custodial staff who worked under very difficult conditions in which we all know of (earth quake, hurricane, and multiple power outages). A very good staff, equal spokes on the wheel working together.
We have a workshop meeting on October 17 at the High school continuing to discuss the issues with our curriculum
that for late March early April rather than the winter. We are marketing all that is right with our district. We will give you very clear information very shortly on the steps that we are taking in connection with Syntax in planning a meaningful realtor's breakfast. One of the things we are trying to do is identify and redefine our brand name, our stock in trade, when people mention Glen Cove what do they think of? That is a very important issue that we talked about at our administrators meeting today.
We are finished with our annul audit. Mr. Wurtz has been the point person working with our accountants. The audit committee will be meeting with our accountants to get a final report before they present out to our entire board for an adoption of a resolution in October so that we can file our independent audit report with the state. The bottom line is that the districts fiscal state is sound and we will get into that when we produce our board with that report.
APPR (Annual Professional Performance Review) is a work in progress, it's a complicated issue. Newsday did a great job yesterday as we discussed in executive session that parts of APPR we must negotiate and we have plans to do that, part that are not negotiable but we have formed an APPR Implementation Committee so that on the basis of consensus we can go forward with the implementation of APPR to the extent that we can.

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

The next meeting is scheduled for Monday, October 17, 2011 at the High School

Submitted By: Ida Johnson
Board Secretary / District Clerk