

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: January 23, 2012

Personnel Actions:

Name	Board Action
Unpaid Leave of Absence of Julie Esposito , Deasy School, ESL Teacher, effective January 23, 2012 - March 14, 2012	Approved
Unpaid Leave of Absence of Carol Levy , Deasy School, Special Education Teacher, effective February 13, 2012 - February 17, 2012	Approved
Extension of Unpaid Leave of Absence of Amy O'Regan , Teacher Assistant, Gribbin School, effective January 23, 2012 - March 2, 2012	Approved
Resignation of Anthony Famiglietti , Teacher Assistant, R.M. Finley Middle School, effective close of January 23, 2012	Approved
Resignation of Alyson LaMonte , JH Girl's Softball Coach, R.M. Finley Middle School, effective January 17, 2012	Approved
Resignation of Amanda Sullivan , JV Girl's Softball Coach, High School, effective January 18, 2012	Approved
Unpaid Leave of Absence, Andrew Guster , School Monitor, Connolly School, effective January 20, 2011 - June 22, 2012	Approved
Change in Part-Time Teacher Appointment, Kathleen Noonan , High School and Middle School, effective January 30, 2012 - June 30, 2012	Approved
Change in Part-Time Teacher Appointment, Harold Meinster , High School, effective January 30, 2012 - June 30, 2012	Approved
Additional Hours for the Following Teaching Assistants, Maria Elena Corrales, Paul Cuomo, Teresa Douglas, Liana Gregoria, Beth Hamburg, Claire Imbergamo, Maria Macchione, Lori Pagnillo, Terry Tornicchio, Jennifer Schlaefer , effective January 23, 2012 - January 27, 2012	Approved
ESL Administrators and Teachers to provide instruction for the Saturday ESL Academy, Monica Chavez, Bianca Marcedo, Morgan Becht, Briana Fazio, Alexandra Rivera, Christine Johnson , effective January 28, 2012 - June 9, 2012. Substitutes Lauren Heffernan, Breacis Rodrigues, Danielle Parente (Funded by the Title III Grant)	Approved
Appointment of Jeremiah Sullivan , Girls Track (AV), Amanda Sullivan , Softball 8th (JH), Spring Coaches, effective 2011-2012 School Year	Approved
Appointment of Amy O'Regan , Substitute Teacher, Gribbin School, effective January 23, 2012 - March 23, 2012 or sooner	Approved
Appointment of Kristin LaPorte , Substitute Teacher, Gribbin School, effective January 23, 2012 - March 23, 2012	Approved
Appointment of Adrienne Tonner , Substitute Teacher-Proctor	Approved
Appointment of Kristen DiStefano, Sophia Jean-Noel , Home Tutors	Approved
Appointment of Jennifer Bergstein, Sindy Diaz, Kelly Fives, Sara Huether, Danielle Takacs , Teacher Assistant - HS AID Program, effective January 30, 2012 - June 8, 2012	Approved
Appointment of Anthony Famiglietti , Night Cleaner, Connolly School, effective January 24, 2012	Approved
Appointment of Catherine Cook , Temporary Cook Manager, R.M. Finley Middle School, effective January 24, 2012	Approved
Appointment of Alfonso Rodriguez , Temporary Lunch Room / Floater Monitor, F.M. Finley Middle School, effective January 24, 2012 - June 22, 2012	Approved
Appointment of Wendy Sanchez , Temporary Lunch Room / Floater Monitor, R.M. Finley Middle School, effective January 24, 2012 - June 22, 2012	Approved
Appointment of Jane Martignetti , Temporary School Monitor (Floater), Connolly School, effective January 24, 2012 - June 22, 2012	Approved
Temporary Increase in Job Hours of Lorraine Martinez , effective January 9, 2012 - February 17, 2012	Approved
Appointment of Hector Rosario , Security Guard, effective January 28, 2012 - June 9, 2012	Approved
Appointment of Alfonso Rodrigues, James Abercrombie, Troy Pagan , Substitute Cleaners	Approved
Extension of Appointment of Kevin Wurtz , District, Deputy Superintendent, effective until June 30, 2013	Approved

Minutes of the Board of Education Meetings of December 12, 2011 and January 9, 2012	Approved
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Commendations / Education Spotlight

Deferred to next meeting

Financial Matters

Treasurer's Report dated January 23, 2012	Approved
Revenue Budget Status Report for the General Fund and the Lunch Fund as of November 30, 2011	Approved
Appropriation Status Report as of December 31, 2011	Approved
Register of Bills as follows: General Fund, Cafeteria, Special Aid, Capital and Workers Comp for the period December 1, 2011 - January 15, 2012	Approved

New Business - Consent Agenda

Adoption of the 2012 -2013 School Calendar	Approved
AIS Model for 2012 - 2013 School Year	Approved
Consultant Agreement with ABCD Consulting for the 2011 - 2012 School Year for RTI Training not to exceed \$6,400 Paid Out of Title I Funds.	Approved
DECA State Career Conference, Rochester, NY from 3/6/2012 - 3/9/2012	Approved
Enrollment / Facilities Survey to be Conducted by Western Suffolk BOCES, Gross Cost \$18,250 (BOCES aidable) net cost \$8,332	Approved
Memorandum of Agreement between Glen Cove Child Day Care Center., Inc., and Glen Cove City School District.	Approved
Payment #3 of \$28,642.14 to Capitol Restoration Corp., for Cornice Replacement at Finley Middle School. Balance to Finish is \$101,117.86	Approved
Payment #4 of \$56,564.97 to Capitol Restoration Corp., for Cornice Replacement work at Finley Middle School	Approved
Appointment of Board of Registration Members: Lucy D'Henin, Mary Jo Mazure, Debra Mercante, Maria DeRosa, Maria Stanco, Donna Scherr, Donna Van Allen, Barbara Bifone, Rosella Gallo, Karen Ayala, Lorena Morissey, Pauline Walton	Approved
Final Payment of \$44,468.55 to Bain Mechanical Service Inc., for Boiler Replacement work at Gribbin School	Approved
CSE / CPSE Minutes	Approved

Discussion Items

The preliminary draft of the 2012 – 2013 budget working document. Please refer to the working document released to the Board on December 9, 2011.
The need and plans for a future bond issue to improve the district's facilities infrastructure
Kevin Wurtz presented a status of the bond issue of May 19, 2009

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, February 13, 2012 at the Middle School at 8:00pm.

Submitted By: Ida Johnson
Board Secretary / District Clerk