Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: July 20, 2009

Presentation to the Community:

Mr. Kevin Clifford, President of Hendrickson Transportation led a presentation that described an option associated with their response to a request for a proposal, solicited by the District, to meet our transportation requirements. At Hendrickson's expense, the option proposed to clear, level and pave (with crushed stone) approximately two acres of the District's property on the High School campus for the purpose of providing parking for approximately forty of Hendrickson's vehicles to be used for transporting Glen Cove students. This option proposed to reduce the cost of the transportation contract by $310,000. Members of the audience had an opportunity to ask questions regarding the proposal and make comments.

ACTION

Transportation bids for the 2009/2010 school year	Approved

PERSONNEL ACTIONS

Name	Board Action
Kenneth Cotrone, administrative appointment, Chairperson of English, District (10 ½ months) effective on/around 7/27/09	Approved
Matthew Labrake, appointment as a part-time (.5) Library Media Specialist, Landing and Connolly Schools, effective 9/1/09 – 6/30/10	Approved
Matthew Labrake, appointment as a part-time (.5) permanent substitute, Landing and Connolly Schools, effective 9/15/09 – 6/15/10	Approved
Kirsten Kenny, change in job hours, as a Curriculum Writer for Geometry/Trigonometry (Grades 10 and above) from 15 hours to 10 hours	Approved
Lihong Cheng, appointment as a Curriculum Writer for Geometry (Grades 10 and above), effective on/around 7/1/09, up to 5 hours.	Approved
Bill Peet, appointment as a substitute to provide EMT services at home football games as needed for the 2009/2010 school year	Approved
Daniel Marks, appointment as AJH football coach, effective the 2009/2010 school year	Approved
A certain Addendum No. 3 to **Dr. Aronstein's** employment agreement	Approved
The amended Addendum No. 3 Employment Agreement for **Dr. Aronstein**	Approved
The list of Per Diem Substitutes for the 2009/2010 school year	Approved
Yun Tzu (Tiffany) Fan, rescind the appointment as a part-time (.4) permanent substitute, Glen Cove High School, effective 7/1/09	Approved
Mark Indiviglio, unpaid leave of absence as a teacher assistant, with the Glen Cove School District, effective 9/8/09 – 1/1/10	Approved
Victor Farfan, acceptance of resignation, with regret, for purpose of retirement, after 10 years of as a cleaner, effective 9/1/09	Accepted
Victor Farfan, resolution for distinguished service from 1999 - 2009	Approved
Marsha Hans, acceptance of resignation as a Foreign Language (French) teacher, with the Glen Cove School District, effective 8/1/09	Accepted
Felice Katz, appointment as a part-time (.2), Foreign Language (French), Glen Cove High School, effective 9/1/09 – 6/30/10	Approved
Felice Katz, appointment as a part-time (.8) permanent substitute, Glen Cove High School, effective 9/15/09 – 6/15/10	Approved

ACTIONS

Description of Action	Board Action
Minutes of Reorganization Meeting July 1, 2009 and Regular Meeting July 1, 2009	Approved

Printing Bid to the lowest responsible bidders	Approved
Second Reading and adoption of revised Policy 7219, *Community Service Requirement*	Approved
A donation of physical fitness equipment from Town Sports International, LLC	Approved
Memorandum of Understanding with Eiber Translations, Inc. to provide certified Spanish/English translations	Approved
Memorandum of Understanding with Eiber Translations, Inc. to provide professional and/or court certified interpreting services	Approved
Memorandum of Understanding with Matt Noble of Viable Visions for web design and consulting services	Approved
Payment #3 to WB Contracting Corp. for work completed to date on High School roof	Approved
Arrange for services described in Minutes of CSE Meetings and note Annual Review	Approved
Vinyl floor tile installation at Landing School and High School to Parsons Flooring	Approved
Payment #2 to Pioneer Landscaping & Asphalt, Inc. for work completed on High School track and Change Order #1 for installation of steeple chase, 2 long jumps, shot put and high jump	Approved
School Lunch bid awards to the lowest responsible bidder for the 2009/2010 school year	Approved
High School Kickline trip to Miami, Florida to perform at the Orange bowl, 1/2/10 – 1/6/10	Approved
Financial Warrants	Noted
Treasurer's Reports dated March 31, 2009, April 30, 2009 and May 31,2009	Approved

Superintendent's Report:

Dr. Aronstein reported on a number of on-going projects being carried out during the summer vacation period. The projects include:

- High School Track
  - o Access to the construction site is restricted to public access by the current fencing that will remain in place until the construction is finished. Signs that restrict access to the area have been posted around the construction site.
  - o The asphalt work has been completed and is now in the curing/settling stage. The rubber surface material will be applied on, or about, August 1, and will be subsequently marked with appropriate stripes.
  - o The fencing surrounding the track is almost completed. When completed, the main entrance to the facility will require navigation through a "maze." This will prevent potential abuse to the track surface by the use of bicycles, all terrain vehicles, snowmobiles, etc.
  - o The approval and purchase of the scoreboard is in process. The scoreboard will take 3-4 weeks for delivery, and will require three days for installation.
  - o Lighting requirements have changed as a result of using new technology. Instead of 20 lights per pole, the new lighting plan will use 16 lights per pole. This will decrease energy consumption, reduce backlighting, and thus mitigate nuisance to the neighboring community. The installation of the lighting will require 6-10 weeks. It is anticipated that this project will be completed by mid-October.
- High School Roof
  - o The installation of the membrane and the flashing work has been completed. Additional work to be carried out includes the installation of new skylights and roof edging fascia.
  - o Deterioration of the chimney cap requires a work order change that will include the installation of a new copper cap and some brick pointing. This work will begin on July 22.
- High School Gymnasium Floor
  - o The gym floor will be re-surfaced. Bids of less than $20,000 have been received.
- Girls and Boys Bathrooms at the High School
  - o The contract for the removal and replacement of several bathrooms at the High School has been approved by the Board. The expenditure will be covered through the existing budget.
- Landing School
  - o The existing carpets in the classrooms, office reception area and band room at the Landing School will be removed and replaced with the vinyl flooring.

- Thayer House
  - o The project to replace the Thayer House boiler is in the bid process. All bids will be opened on August 6.
  - o Roof repair bids are in and are approximately $6,000 to $7,000. Work on the roof repairs is scheduled to begin on July 22.
- High School Windows and Doors
  - o Request for bids has been solicited to replace windows and doors located at the rear of the High School. All bids will be opened on August 13.

Open Session: During the open sessions the public had an opportunity to ask questions or make comments with regard to items on the agenda as well as any items of their choosing.

Next Meeting will be a Regular Meeting at the Middle School on August 17, 2009 at 7:30 PM.

Submitted By: Mary Armen,
Secretary to the Board of Education