

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: November 17, 2008

Presentation to the Board:

A presentation, "Marketing Communication Services, 2008-2009," was delivered by Ms. Kathy Beauty, a representative of the firm Syntax Communications. This firm specializes in school district media and public relations. The presentation included background material on Syntax Communications, their staff, approach and the services they provide. The presentation concluded with a summary of their activities related to our District, and was followed by having Ms. Beauty address questions from the Board and members of the audience.

PERSONNEL ACTIONS

Name	Board Action
Coaching appointments for the 2008/2009 Spring positions: Carmine Rotolo, Natalie Schiraldo, Matthew Carbone, Richard Bullis, Steven Tripp, Jacquie Gow, Henry Boguszewski, Christopher MacDonald, Adelki Paulino, Valerie Amilicia, Amanda Sullivan, Peter Kopecky, Adrienne Tonner, Frank Curatolo, Daniel Marks, Nancy Gorman, Kimberly Riso, Brett Rubin, Joshua Steffens, Amy Hotine, Peter Bednarski, John Molina and Michael Chiclacos	Approved
William Melillo , appointment as JV Boys Basketball coach, effective the 2008/2009 school year	Approved
Scott Doerr , appointment as a volunteer wrestling coach, effective the 2008/2009 school year	Approved
I-Ping Yang , extend the temporary increase in job hours, school monitor, 29.5-hrs/wk, from 11/26/08 through on/around 6/26/09	Approved
MaryJo Mazure , unpaid leave of absence, school monitor, Connolly School, effective 11/10/08 through on/around 11/26/08	Approved
Anne Capobianco , temporary increase in job hours, school monitor, Connolly School, from 10-hrs/wk to 25-hrs/wk, effective 11/10/08 through on/around 11/26/08	Approved
Kirsten Kenney & Anne Persico , appointments as teachers for the Club 21 After School Program, High School, effective 12/1/08 – 6/5/09	Approved

ACTIONS

Description of Action	Board Action
Minutes: Regular Meeting of November 3, 2008	Approved
Resolution to extend district boundaries	Approved
Resolution consenting to have Nassau BOCES extend district boundaries	Approved
Resolution to increase BOCES Letter of Intent for purposes of underwater and land surveys	Approved
Resolution to approve budget transfer for other salaries	Approved
Resolution of approve budget transfer for BOCES programs	Approved
Resolution to approve budget transfer for 7-12 salaries	Approved
Corrective Action Plan as developed in conjunction with the external audit	Approved
Agreement with Royal Waste Services, Inc. for the implementation of a comprehensive recycling program for the district	Approved
Revisions to the Professional Development Plan for 2007 - 2010	Approved
Adoption of Section 125 Full Flexible Spending Plan for members of the Glen Cove Teachers' Association and all non-aligned staff members	Approved
Second Reading and Adoption of Policy 6122, <i>Complaints and Grievances by Employees</i>	Approved
Acceptance of CSE and CPSE minutes	Accepted

Financial Warrants	Noted
--------------------	-------

Superintendent's Report:

Dr. Aronstein reported on the following items:

- Further discussion of the first three items under the agenda heading of *Other Business* –
 1. Resolution to extend district boundaries
 2. Resolution consenting to have Nassau BOCES extend district boundaries
 3. Resolution to increase BOCES Letter of Intent for purposes of underwater and land surveys.
- A Section 125 Full Flexible Spending Plan for medical and childcare expenses has been designed to provide pre-tax benefits for members of the Glen Cove Teachers' Association and all non-aligned staff members.
- Site visits are to be arranged regarding the Bond Referendum proposal. This referendum is not connected with the current and projected State Budget crises or the proposed cuts in State Aid. If the referendum is approved, the funds will be used for physical plant and grounds repairs and improvements.
- In the recent past, it has been determined that vending machines have been installed in some of the district's buildings without contracts. These vending machines have been removed, and a new policy regarding this matter has been developed. Request for bids have gone forward to vendors for the installation of vending machines with contractual terms under the new policy. Thus far, there have been no responses from vendors, despite issuing the request a second time. It is surmised that the profit margin returned to the district, as identified by the vendors, has discouraged them from submitting bids.
- An amount of \$1,200, raised from cafeteria funds, was used to purchase a vending machine containing healthy snacks and a soda machine for the High School students.

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 High School on Monday, December 1, 2008 at 7:30 PM.

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