Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: August 2, 2006

PERSONNEL ACTIONS

Name	Board Action
Rosemary Tripp, an additional hour daily, clerical for summer literacy program	Approved
Thomas Monahan, termination pf employment as part-time transmittal driver, 7/25/06	Approved
Patricia Sawicki, resignation, with regret, for purpose of retirement, 7/1/06	Accepted
Patricia Sawicki, resolution for distinguished service, 1980 - 2006	Approved
Patricia Sawicki, appointment as school monitor, 10-hrs/wk, Gribbin School, 9/6/06	Approved
Eileen Borer, temporary appointment as clerical monitor High School Computer Services Office, 8/14/06 on/around 9/29/06	Approved
Per Diem Substitutes for the 2006/2007 school year	Approved
Angelo Ricciardi, acceptance of resignation, as temporary summer cleaner, 8/5/06	Accepted

ACTIONS

Description of Action	Board Action
Arrange for services described in Minutes of CSE and CPSE Meetings	Accepted
Second Reading and adoption of Policy 3510, *Emergency Closings*	Approved
Second Reading and adoption of Policy 5330, *Budget Transfers*	Approved
Second Reading and adoption of Policy 7211, *Grading:Secondary Students*	Approved

Presentations:

- **Mr. Paul Duncan** of Johnson Controls presented an overview of the work that is being carried out throughout the District. To eliminate disruptions, work that is required after school opens in September will be done at night and the affected areas cleaned before classes begin in the morning. .

- **Dr. Shari Camhi** and **Mr. Joe Geller** reviewed the Technology Plan and its implementation for the District, for the 2007 through the 2009 school years. They have established the following goals:
  1. Include Technology into Instruction (Development of Curriculum Maps)
  2. Staff Development
  3. Accessibility of Technology
  4. Building an Intra-net site

Next Meeting will be a Regular Meeting at the High School on August 21, 2006 at 7:30 PM.

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