

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: December 05, 2005

PERSONNEL ACTIONS

Name	Board Action
Venturia Cranganu , appointed Long Term Permanent Substitute, High School	Approved
Filomenia Sorrentino , resignation as probationary Foreign Language teacher (Italian), Middle School	Approved
Filomenia Sorrentino , appointed part-time .8 Foreign Language teacher (Italian), Middle School	Approved
Angela Jones , change in assignment from part-time .5 to part-time .7 Foreign Language teacher (Italian), High School	Approved
Additional Per Diem Substitutes for 2005/06 school year	Approved
Dr. Catherine Screnci & Dr. Brian Lurie , as school physicians from 12/6/05 through 6/30/06 without compensation	Approved
Heidi Robertson , unpaid leave of absence, special education monitor, Deasy School, from 11/30 - 12/6/05	Approved
Jonathan Winston , rescind appointment as a security guard	Approved
Rossana Mohammed , resignation as school monitor (clerical) in office of Asst. Superintendent for curriculum, effective 11/29/05	Approved
Rossana Mohammed , appointed school monitor (clerical) assigned to office of Asst. Superintendent for Business, effective 11/30/05	Approved
Jeffrey Yagaloff , Administrative appointment, Coordinator of English Language Arts K-12, District	Approved
Appointed as EPE teachers, for LaFuerza Unida De Glen Cove Program: Elizabeth Bouza, Antonia Chavez, Patricia Fernandes-Schetini, Estrella Pannuto, Marcello Pannuto, Debra Rebolledo, Grace Tortorici	Approved

ACTIONS

Description of Action	Board Action
Acceptance of CSE minutes	Approved
Resolution for indemnification of public officers	Approved
Transfer of funds from Fund Balance to General Ledger to be applied for tax certioraris	Approved
Donations from Exxon, Target and North Shore Day Camp	Approved
Adoption of Policy #5321, <i>Use of the District Credit Card</i>	Approved
Adoption of Policy #5322, <i>Use of the District Cell Phone</i>	Approved
Adoption of Policy #5323, <i>Reimbursement for Meal Expenses</i>	Approved
First Reading, Policy 5324, <i>Board of Education Expense Reimbursement Regulation</i>	Approved
Formation of Greek Club at the High School	Approved

Presentation: **Tracy Worthy**, Attendance teacher at the High School presented an overview of the School Attendance Program.

Discussion - Tabled on Compliance with state mandate for creation of an audit committee.

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