

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: May 07, 2007

PERSONNEL ACTIONS

Name	Board Action
Jason Flashner , appointment as teacher for the After School Homework Help Club, Grades 6, 7, 8, Middle School, up to 4 days/wk, 1 hr. sessions, 3/26 – 6/8/07	Approved
Appointments as Summer Curriculum Writers effective on/around 7/1 – 8/31/07: LiHong Cheng, George MacLarty, Greg McGahan, Herenia Padilla, Greg Meenan, Kathleen Wright, Tamara Young, Kristen Kenney, Lucas Georgiadis, Tricia Oliveras, Allison Butler, Jennifer Russo, Vanessa Marrazzo, Genene Tolan, Margaret Clark, Susan Gielbeda, Lisa Todisco, Marian Monahan, Pam DiBenedetto, Damon Benedetti	Approved
Appointments as tutors for the High School Regents review classes, effective on or around 5/7/07 or sooner: Rhonda Tulip, Allison Butler, Anthony Zuclich, Gregory Meenan, Damon Benedetti, Vincent Calabrese, Robert Freidank, Mario Nardiello, Brett Rubin, Tricia Oliveras, Michael Hugelmeyer, Amy Hotine, Susan Cornell, Lorraine Sabio, Herenia Padilla	Approved
Laurie Lynn , Chairperson of Guidance, an additional 5 days of employment on 8/20, 8/21, 8/22, 8/23 and 8/24/07	Approved
An additional 10 days of employment for the Middle and High School Guidance Counselors on 6/25, 6/26, 6/27, 6/28, 6/29 & 8/27, 8/28, 8/29, 8/30 & 8/31/07: Francine Luke, Josephine Ewing, Jane Gibbons, Konstantinos Sirakis, Antoine Samuels, John Molina, Frank Stazzone and Marja Tockman	Approved
Allison Dubner-Weiss , extension of an unpaid childcare leave, School Psychologist, effective September 1, 2007 - June 30, 2008	Approved
Lucretia Simone , an unpaid childcare leave, Elementary teacher, Landing School, effective May 7, 2007 - June 30, 2007	Approved
Lucretia Simone , extension of an unpaid childcare leave, Elementary teacher, Landing School, effective September 1, 2007 - June 30, 2008	Approved
Elizabeth Hill , resignation as Teacher Assistant, Connolly School, effective April 20, 2007	Accepted
Shirley Melillo , resignation as Senior Typist, Landing School, effective at the close of business, May 18, 2007	Accepted
The President of the Board of Education is authorized to execute an agreement with a member of the certified staff	Approved
Felicia Pomerantz , resignation, with regret, for purpose of retirement, effective at the close of business, June 30, 2007	Accepted
Felicia Pomerantz , resolution for distinguished service, 1984-2007	Approved

ACTIONS

Description of Action	Board Action
Minutes of April 23, 2007 Meeting	Approved
Minutes of April 24, 2007 Meeting	Approved
Policy 3282, <i>Naming Facilities and Acceptance of Dedications</i> , with amendments	Noted
Increase of \$5,500 for the installation of cafeteria tables at Gribbin School as a result of field conditions	Approved
Contracted services for Ira Chudd, Pupil Transportation Consultant (\$3,000) to assist with transportation request for proposals	Approved
CSE Minutes of 3/29, 4/12 and 4/26/07 and CPSE Minutes of 4/19/07	Accepted
Appointment of election inspectors for School District Budget vote on 5/15/07	Approved
Authorize District Clerk to appoint inspectors of election after 5/7/07 if an unexpected vacancy occurs	Approved
Payment of tax certioraris	Approved
Warrants	Noted
Under Other Business – Action # 7 was WITHDRAWN	

Presentations:

1. **Dr. Aronstein** and **Mr. Wurtz** presented an overview of the Glen Cove City School District Budget Hearing for the academic year 2007/2008. Dr. Aronstein and Mr. Wurtz entertained questions from Board members and members of the community in the audience.
2. **Mr. Vito Abbondandolo**, Claims Auditor presented an overview of the practices and procedures of a claim audit process. He stated that his claim audit of the school district for the 2006/2007 school year was in compliance with regulations.
3. **Dr. Camhi**, presented an overview of the following Summer School programs for 2007:
 1. High School Summer School
 2. High School Summer Prep
 3. Middle School Summer School
 4. Grades 1-8 Summer Literacy Program

Superintendent's Report:

Dr. Aronstein reported on:

- The recent bomb scare at the High School
- The formation of a committee to develop procedures to ensure the safety of students and faculty in the event of a school emergency

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 May 21, 2007 at 7:30 PM.

Note: Meeting as a Board of Canvass on Tuesday, May 15, 2007 at 9:00 PM.

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