Glen Cove City School District - Board of Education - Brief of Meeting Reorganization & Regular Meeting Date: July 07, 2016

Reorganization Meeting:

Reorganization Meeting:	
Item	Board Action
The District Clerk Administered the Oath of Office to the Temporary Chairperson - Mr. Christopher	Approved
Venator (attorney with Ingerman Smith)	
The Temporary Chairperson Administered the Oath of Office to newly elected Board Members - Mr.	Approved
David Huggins and Mr. Alexander Juarez	
Nomination for President – Ms. Amy Franklin	Approved
The Temporary Chairperson Administered the Oath of Office to the newly elected Board President	Approved
Ms. Amy Franklin	
Nomination for Vice-President – Ms. Maureen Pappachristou	Approved
The Temporary Chairperson Administered the Oath of Office to the newly elected Board Vice-	Approved
President Ms. Maureen Pappachristou	
Re-appointment of Ida Johnson as District Clerk and Judy Smith as Deputy Clerk	Approved
Re-appointment of Lori Carrick as District Treasurer	Approved
Re-appointment of Vito Abbondondollo as Internal Claims Auditor	Approved
The Superintendent of Schools Administered the Oath of Office to the Re-Appointed District Clerk -	Approved
Ida Johnson	
Appointment of O'Connor Davies - External Auditors for the 2016-2017 School Year at \$33,150	Approved
Appointment of Cullen & Danowski, LLP - Internal Auditors for the 2016-2017 School Year not to exceed \$30,000	Approved
Appointment of Ingerman Smith - General Counselor for the 2016-2017 School Year at an hourly rate	Approved
of \$210 for Special and / or Extraordinary Legal Services & Labor Counsel	
Appointment of Chernoff Diamond & Col, LLC - GASB 45 Actuaries for the 2016-2017 School	Approved
Year at \$8,500	
Appointment of Munistat Services Inc. as the District Fiscal Advisor	Approved
Appointment of Hawkins Delafield & Wood LLP as the District Bond Counsel	Approved
Appointment of Victoria Galante - Purchasing Agent for the 2016-2017 School Year	Approved
Appointment of Mary Ovile as the Deputy Purchasing Agent for the 2016 - 2017school year	Approved
Appointment of Wright Wrisk - Workers Compensation for the 2016-2017 School Year - Not to	Approved
Exceed \$20,500	
Appointment the following physicians as School Physicians for the 2016- 2017 school year: Medical Officers:	Approved
Dr. Catherine Screnci	
Dental Officer:	
Dr. Beverly Granger Stipend \$1,500	
Di. Devely Glanger Superior 41,500	Approved
Appointment of Suzanne Rant (HS) and Donna Pascarelli (MS) Treasurer of the Extra Classroom	ripprovod
Activity Fund for the 2016-2017 school year and that they be included in the employees blanket bond	
Designate Maria Rianna, to certify the payroll and Victoria Galante, will certify in her absence	Approved
Appointment of Maria Rianna, to employ individuals on an interim basis until such time as the Board	Approved
is able to act upon a formal recommendation for appointment	
Appointment of The Omni Group as the District's Third Party Administrator for the District's 403B	Approved
Plan for the 2016-2017 school year	ripprovou
Appointment of Viktor Tymchynyuk - Asbestos Compliance Officer for the 2016-2017 school year	Approved
Appointment of Maria Rianna as the Title IX Compliance Office for the 2016-2017 school year	Approved
Appointment of Allison D. Hernandez as the Medicaid Compliance Officer for the 2016-2017 school	Approved
year	
Appointment of Michael G. Tweed as the Section 504 Compliance Officer for the 2016-2017 school	
year	Approved
Appointment of Ida Johnson as the Records Access Officer and Fiscal Records Access Officer for the	*
2016-2017 school year	Approved
Appointment of SYNTAX to Provide Public Information and Communication Services for the 2016-	
2017 school year	Approved
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District Appintment of Dana DeLuca as the CSE and CPSE Members, Surrogate Parent and Parent Advocate for the 2016-2017 school year Bank of America and Capital One Bank as Designation of Depositories for the 2016-2017 school year Bank of America and Capital One Bank as Designation of Official Newspapers for the 2016-2017 school year Board of Education Meetings to be Held on Monday Evenings @ 7:30pm - Middle School, Unless Otherwise Noted: July 7, 2016 Appin Board of Education Meetings to be Held on Monday Evenings @ 7:30pm - Middle School, Unless Otherwise Noted: July 7, 2016 Appin Board of Education Meetings to be Held on Monday Evenings @ 7:30pm - Middle School, Unless Otherwise Noted: July 7, 2016 Appin Board of Education Meetings to be Held on Monday Evenings @ 7:30pm - Middle School, Unless Otherwise Noted: July 7, 2016 Appin Board of Education Meetings to be Held on Monday Evenings @ 7:30pm - Middle School, Unless Otherwise Noted: July 7, 2016 Appin Board of Education Meetings to be Held on Monday Evenings @ 7:30pm - Middle School, Unless Otherwise Noted: July 7, 2016 Appin Board of Education Meetings to be Held on Monday Evenings @ 7:30pm - Middle School, Unless Otherwise Noted: July 7, 2016 Appin Board of Education Meetings to be Held on Monday Evenings @ 7:30pm - Middle School March 13, 2017 - Deasy School Appin Board of Education Meetings to be Held on Monday Evenings @ 7:30pm - Middle School March 13, 2017 - Deasy School Appin Board Appin Board Appin Board Appin Board Appin Board Appin Board Meetings of Board Appin Board Board Appin Board Board Appin Board Bo	Appointment of Impartial Hearing Officers for the 2016-2017 school year if needed by the School			
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Continuation of Agreement for Collection of Taxes by City of Glen Cove for the 2016-2017 school Appro	Surety Bonds		Approved	
	Continuation of Agreement for Collection	n of Taxes by City of Glen Cove for the 2016-2017 school	Approved	
year	year_			
Issuance of Tax Warrant for the 2016-2017 school year. Appro	Issuance of Tax Warrant for the 2016-20	17 school year.	Approved	
	Designation for Participation in the National School Lunch / School Breakfast / Special Milk			
Programs				
	Approved			
	Approved			
NYSIR for Insurance Policy Coverage - \$360,948 Appro				
Brown & Brown of NY., as the Insurance Agent for Student Accident Insurance - \$23,819 Appro				
			Approved Approved	
	Substitute Teacher Salary Schedule for 2016-2017 school year			
Establishment of Committees for the 2016-2017 School Year: Appro	<u> </u>			

ESTABLISHMENT OF COMMITTEES

Committees:

Recommend the Board establish the following committees for the 2016 – 2017 school year and appoint members:

Board Committee

Members

Audit Committee

Maureen Pappachristou/Amy Franklin

Facilities Committee

David Huggins/Gail Nedbor-Gross/Alex Juarez

Policy Committee

Gail Nedbor-Gross/Maria Venuto

PROPOSED AD HOC COMMITTEES - DISCUSSION

Wellness & Nutrition Committee

Maria Venuto/Maureen Pappachristou

Technology Committee

Barrie Dratch

It was suggested that there be a Board of Education liaison that goes to city council meetings for Glen Cove. The Board agreed to appoint Trustee Huggins.

Mr. David Huggins as Board of Education Liaison that Reports to all City Council
Meetings for the City of Glen Cove

Approved

Personnel Action:

Name	Beard Action
Appointment of Rebecca Carfora, Middle School, English, effective 9/1/2016-8/31/2019 PDT or	Approved
sooner; Kristan Melo, Carriage House & All Saints, School Psychology; Arielle Panzarino, Family &	
Consumer Sciences, Middle School; Tracy Roberts, Middle School, Social Studies - Probationary	
Teachers, effective 9/1/2016 - 8/31/2020 or sooner	
	Approved
Appointment of John Gervat, Technology, Middle School; Rosita Mallo, Mucis, Landing & Middle	
Schools; Nicole Sileo, Physical Education, Gribbin & Deasy Schools, effective 9/1/2016 - 6/30/2017	
Appointment of Stacie Rosenblatt, English, High School Credit Recovery Course Teacher, effective	Approved
6/27/2016	
Appointment of Christinia Robino, Summer Curriculum Writer, effective 7/11/2016-7/14/2016 not to	Approved
exceed 20 hours	
Appointment of Melissa Harechmak, JoAnn Criblez, Nancy Cox, Denise Reynolds, Sheryl Palmer,	Approved
Jeffrey Eisele, Laurie Dutchen, Judith Checola, Power Teacher Pro Teachers (BOCES Pilot	
Program), effective 8/21/2016 up to 2.5 hours of training	
Extra Days of Employment of Christopher Barry, effective 6/27/2016 - 6/30/2016 (close of business),	Approved
up to 15 hours	
Appointment of Rosita Mallo (Drama & Theatre Production); Tamara Sequino (Environmental &	Approved
Homework Clubs); Taylor Troyano (Glen Cove Community Club); Brenda Weck (Math & National	
Jr. Honor Society); Keith Schmidt (NYSSMA); John Gervat (Robotics & Technology) - Middle	
School Advisors, effective 2016-2017 School Year	
Appointment of Brenda Weck, ELA, Summer of Success Teacher, effective 7/6/2016 - 8/12/2016 up	Approved
to 4 days per week	
Appointment of Judith Checola, Personal Finance & Prep College Math; Domifer Francisco, AP	
Spanish Literature; Brittany Frank-Rifkind, Jazz Ensemble; Ed Norris, Music Theorgy/AP Music,	
High School 6th Period Class Teachers, effective 2016-2017 school year	
Appointment of Patrick Cook, Volunteer JV Football Coach, effective 2016-2017 school year	Approved
Appointment of Douglas Tripp, Fall JV Football Coach, effective 2016-2017 school year	Approved

Appointment of Monica Altamirano, Liana Caesar-Quaye, Ann-Marie Cairo, Briana Cajamarca,	Approved
Cheryl Carmody, Frances Casciano, Margaret Clark, Diane Conti, Mary Ellen Cuomo,	
Katherine Drennan, Corney Farrell, Alison Fletcher, Mark Glaviano, Tracy Gleckler, Emma]
Gomez DelValle, Meryl Gordon, Nancy Gorman, Maura Haff, Jennifer M Hajok, Jennifer	
Hajok, Annalise Henry, Kristen Kenney, Ellen Lynch, Meghan Murray, Mary Oberle,	
Carmelina Peralta, Auly Reynoso, Dora Ricciardi, Alexandra Rivera, Lori Seele, Susan Seltzer,	
Cynthia Veith, Temporary/Substitute Personnel, Special Education, effective 7/1/2016-8/31/2016	1
Appointment of Karen Gutierrez and Maria Marmolejo, Bilingual TA, Middle School, effective	Approved
9/1/2016 - 6/30/2017	
Rescission of Appointment of Jaclyn Sandler, 8th Grade ELA Summer of Success, effective	Approved
6/21/2016	
Appointment of Taylor Fontes, Confidential Secretary, Thayer House HR, effective 7/18/2016	Approved
Security Memorandum of Agreement, effective 7/1/2015 - 6/30/2016	Approved
Appointment of Cathy Curran, Temporary / Substitute Monitor, Connolly School, effective 7/1/2016 -	Approved
6/30/2017	
Resignation of Taylor Fontes, Senior Clerk Gr. IV, Thayer House HR, effective 7/15/2015 close of	Approved
business	
Retirement of John Doran, Cleaner, Middle School, effective 6/23/2016	Approved
	Approved

Committee Reports

Audit Committee - nothing since the last meeting		
Policy Committee - nothing since last meeting. Will be moving forward with new board member		
manual.		
Technology Committee - nothing since last meeting		
Facilities Committee - meeting is scheduled for tomorrow morning. Some discussions will include		
water testing for lead; high school library and will go over some of the summer jobs		
Food & Nutrition Committee - the new name established for this committee will be Wellness &		
Nutrition Committee		

Superintendent's Report - Updates:

The Board has requested a date in August to meet for a Board retreat and training. Trying to lock a date in, Dr. Rianna will email dates to the Board. The Board should be looking at the week of August 22nd through the week of September 10th.

New Business:

Policy #'s: 7318 - Student Use of District Owned Mobile Devices; # 6110 - Code of Ethics for All	Approved
District Personnel; # 5360 - Facilities: Inspection, Operation and Maintenance	

Calendar:

July	Thursday	BOE Meeting Reorganization & Regular Meeting
7 7	Indibudy	Executive Session – 6:15 pm
l '		Reorganization and Regular Meeting to Reconvene –
l		7:30 pm
		Robert M. Finley Middle School
8	Friday	Facilities Committee – Thayer House – 8:00 a.m.
11	Monday	
12	Tuesday	
13	Wednesday	
14	Thursday	_
15	Friday	
18	Monday	
19	Tuesday	
20	Wednesday	
21	Thursday	
22	Friday	

25	Monday	
26	Tuesday	
27	Wednesday	
28	Thursday	
29	Friday	
August	Monday	BOE Meeting
1		Executive Session – 6:15 pm
		Regular Meeting to Convene – 7:30 pm
		Robert M. Finley Middle School
2	Tuesday	
3	Wednesday	
4	Thursday	
5	Friday	Facilities Committee - Thayer House - 8:00 a.m.
8	Monday	
9	Tuesday	
10	Wednesday	***
11	Thursday	
12	Friday	
15	Monday	
16	Tuesday	
17	Wednesday	
18	Thursday	
19	Friday	

Instructional Report:

Committee on Special Education & Preschool Education, Three Year Professional Development	Approved
Plan, Middle School Local Assistance Plan, Landing Elementary School Local Assistance Plan,	
AIS/RtI District Plan	

Business Affairs (Operations):

Corrective Action Plan in Response to Agreed upon Procedures Audit Report 2016	Approved
Transfers	Approved
IDEA Contract	Approved
Student Service Contract	Approved

Minutes of the Board of Education of June 20, 2016	Approved

Public Participation: Members of the audience had the opportunity to ask questions and make comments on agenda and non agenda items.

The next meeting is scheduled for Monday, August 1st @ 7:30 pm at the R.M. Finely Middle School.

Submitted By: Ida Johnson

District Clerk