

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

**Reorganization Meeting:**

Item	Board Action
The District Clerk Administered the Oath of Office to the Temporary Chairperson - <b>Mr. Christopher Venator</b> (attorney with Ingerman Smith)	Approved
The Temporary Chairperson Administered the Oath of Office to newly elected Board Members - <b>Mr. David Huggins and Mr. Alexander Juarez</b>	Approved
Nomination for President – <b>Ms. Amy Franklin</b>	Approved
The Temporary Chairperson Administered the Oath of Office to the newly elected Board President <b>Ms. Amy Franklin</b>	Approved
Nomination for Vice-President – <b>Ms. Maureen Pappachristou</b>	Approved
The Temporary Chairperson Administered the Oath of Office to the newly elected Board Vice-President <b>Ms. Maureen Pappachristou</b>	Approved
Re-appointment of <b>Ida Johnson</b> as District Clerk and <b>Judy Smith</b> as Deputy Clerk	Approved
Re-appointment of <b>Lori Carrick</b> as District Treasurer	Approved
Re-appointment of <b>Vito Abbondandolo</b> as Internal Claims Auditor	Approved
The Superintendent of Schools Administered the Oath of Office to the Re-Appointed District Clerk - <b>Ida Johnson</b>	Approved
Appointment of <b>O'Connor Davies</b> - External Auditors for the 2016-2017 School Year at \$33,150	Approved
Appointment of <b>Cullen &amp; Danowski, LLP</b> - Internal Auditors for the 2016-2017 School Year not to exceed \$30,000	Approved
Appointment of <b>Ingerman Smith</b> - General Counselor for the 2016-2017 School Year at an hourly rate of \$210 for Special and / or Extraordinary Legal Services & Labor Counsel	Approved
Appointment of <b>Chernoff Diamond &amp; Col, LLC</b> - GASB 45 Actuaries for the 2016-2017 School Year at \$8,500	Approved
Appointment of <b>Munistat Services Inc.</b> as the District Fiscal Advisor	Approved
Appointment of <b>Hawkins Delafield &amp; Wood LLP</b> as the District Bond Counsel	Approved
Appointment of <b>Victoria Galante</b> - Purchasing Agent for the 2016-2017 School Year	Approved
Appointment of <b>Mary Oville</b> as the Deputy Purchasing Agent for the 2016 – 2017 school year	Approved
Appointment of <b>Wright Wrisk</b> - Workers Compensation for the 2016-2017 School Year - Not to Exceed \$20,500	Approved
Appointment the following physicians as School Physicians for the 2016- 2017 school year: <b>Medical Officers:</b> Dr. Catherine Screnci <b>Dental Officer:</b> Dr. Beverly Granger      Stipend \$1,500	Approved
Appointment of <b>Suzanne Rant (HS)</b> and <b>Donna Pascarelli (MS)</b> Treasurer of the Extra Classroom Activity Fund for the 2016-2017 school year and that they be included in the employees blanket bond	Approved
Designate <b>Maria Rianna</b> , to certify the payroll and <b>Victoria Galante</b> , will certify in her absence	Approved
Appointment of <b>Maria Rianna</b> , to employ individuals on an interim basis until such time as the Board is able to act upon a formal recommendation for appointment	Approved
Appointment of <b>The Omni Group</b> as the District's Third Party Administrator for the District's 403B Plan for the 2016-2017 school year	Approved
Appointment of <b>Viktor Tymchynyuk</b> - Asbestos Compliance Officer for the 2016-2017 school year	Approved
Appointment of <b>Maria Rianna</b> as the Title IX Compliance Office for the 2016-2017 school year	Approved
Appointment of <b>Allison D. Hernandez</b> as the Medicaid Compliance Officer for the 2016-2017 school year	Approved
Appointment of <b>Michael G. Tweed</b> as the Section 504 Compliance Officer for the 2016-2017 school year	Approved
Appointment of <b>Ida Johnson</b> as the Records Access Officer and Fiscal Records Access Officer for the 2016-2017 school year	Approved
Appointment of <b>SYNTAX</b> to Provide Public Information and Communication Services for the 2016-2017 school year	Approved

Appointment of <b>Impartial Hearing Officers</b> for the 2016-2017 school year if needed by the School District	Approved																								
Appointment of <b>Dana DeLuca</b> as the CSE and CPSE Members, Surrogate Parent and Parent Advocate for the 2016-2017 school year	Approved																								
<b>Bank of America and Capital One Bank</b> as Designation of Depositories for the 2016-2017 school year	Approved																								
<b>The Record Pilot, Gazette and Newsday</b> as Designation of Official Newspapers for the 2016-2017 school year	Approved																								
<b>Board of Education Meetings</b> to be Held on Monday Evenings @ 7:30pm - Middle School, Unless Otherwise Noted:	Approved																								
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<b>Maria Rianna</b> as Authorizer of Budget Transfers up to \$10,000, any Budget Transfers in Excess of \$10,000 must be Approved by the Board	Approved																								
<b>Administrative Officer</b> Authorized to Apply for Federal and State Grants that are Deemed Appropriate	Approved																								
<b>Mileage Allowance Rate</b> Current IRS Allowable Rate for the 2016-2016 School Year	Approved																								
Designated Custodian of the following <b>Petty Cash Fund</b> :	Approved																								
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<b>Maria Rianna</b> as Releaser of Payment of Funds not to Exceed \$1000 for the 2016-2017 school year	Approved																								
<b>Maria Rianna</b> and/or <b>Victoria Galante</b> as Authorizers of Delegation of Investments	Approved																								
Re-Adoption of <b>Investment Policy</b>	Approved																								
Re-Adoption of <b>Policies and Code of Ethics</b> as well as any Policy Approved after July 1, 2016	Approved																								
<b>Maria Rianna</b> to take action on Staff Requests to Attend Conferences, Conventions and Workshops	Approved																								
<b>Surety Bonds</b>	Approved																								
Continuation of Agreement for Collection of Taxes by City of Glen Cove for the 2016-2017 school year	Approved																								
Issuance of <b>Tax Warrant</b> for the 2016-2017 school year.	Approved																								
Designation for Participation in the <b>National School Lunch / School Breakfast / Special Milk Programs</b>	Approved																								
Participation in the <b>Long Island School Nutrition Cooperative</b>	Approved																								
<b>School Lunch Program Prices</b> for 2016-2017 school year	Approved																								
<b>NYSIR</b> for Insurance Policy Coverage - \$360,948	Approved																								
<b>Brown &amp; Brown of NY.,</b> as the Insurance Agent for Student Accident Insurance - \$23,819	Approved																								
Adoption of Coverage Provided by <b>Section 18 of Public Officers Law</b>	Approved																								
<b>Substitute Teacher Salary Schedule</b> for 2016-2017 school year	Approved																								
<b>Establishment of Committees</b> for the 2016-2017 School Year:	Approved																								

**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 <b>Board of Education Liaison</b> that Reports to all City Council Meetings for the City of Glen Cove	Approved
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**Personnel Action:**

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

Appointment of <b>Monica Altamirano, Liana Caesar-Quaye, Ann-Marie Cairo, Briana Cajamarca, 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</b>	Approved
Appointment of <b>Karen Gutierrez and Maria Marmolejo, Bilingual TA, Middle School, effective 9/1/2016 - 6/30/2017</b>	Approved
Rescission of Appointment of <b>Jaclyn Sandler, 8th Grade ELA Summer of Success, effective 6/21/2016</b>	Approved
Appointment of <b>Taylor Fontes, Confidential Secretary, Thayer House HR, effective 7/18/2016</b>	Approved
<b>Security Memorandum of Agreement, effective 7/1/2015 - 6/30/2016</b>	Approved
Appointment of <b>Cathy Curran, Temporary / Substitute Monitor, Connolly School, effective 7/1/2016 - 6/30/2017</b>	Approved
Resignation of <b>Taylor Fontes, Senior Clerk Gr. IV, Thayer House HR, effective 7/15/2015 close of business</b>	Approved
Retirement of <b>John Doran, Cleaner, Middle School, effective 6/23/2016</b>	Approved
	Approved

### Committee Reports

<b>Audit Committee</b> - nothing since the last meeting
<b>Policy Committee</b> - nothing since last meeting. Will be moving forward with new board member manual.
<b>Technology Committee</b> - nothing since last meeting
<b>Facilities Committee</b> - 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
<b>Food &amp; Nutrition Committee</b> - 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:

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

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

25	Monday	
26	Tuesday	
27	Wednesday	
28	Thursday	
29	Friday	
August 1	Monday	BOE Meeting 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:**

<b>Committee on Special Education &amp; Preschool Education, Three Year Professional Development Plan, Middle School Local Assistance Plan, Landing Elementary School Local Assistance Plan, AIS/RtI District Plan</b>	Approved
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**Business Affairs (Operations):**

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

<b>Minutes of the Board of Education of June 20, 2016</b>	Approved
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**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