

**Glen Cove City School District - Board of Education - Brief of Public Meeting
Meeting of Date: October 4, 2017 - Middle School**

Personnel Actions:

Name	Board Action
Appointment of Ryan Pearsall , High School, Regular Substitute Social Studies Teacher, effective 10/5/2017 - 6/30/2018	Approved
Appointment of Steven Kocienda, Sheryl Palmer and Keith Schmidt , Middle School 6th Period Class Teachers, effective 2017-2018 School Year	Approved
Authorization & Establishment of Club & Appointment of Advisor, Christopher Lippe , Middle School, NYSSMA - Orchestra, effective 2017-2018 School Year	Approved
Appointment of Matthew Carbone, Thomas DeCarlo, Peter Falen, Steve Kocienda, Christopher MacDonald, Juan Molina, Brett Rubin, Nicole Sileo, Jessica Thompson, Angela Zupa - Winter Coaches, effective 2017-2018 School Year	Approved
Appointment of Amanda Adrion, Jacline Conners, Antoinette Lightbourn, Janine Meliambro, Jamie Siegel , Substitute Teachers, effective 2017-2018 School Year	Approved
Appointment of Cynthia Buccaran , Gribbin School, effective 9/25/2017 - 10/06/2017 & 10/10/2017 - 6/22/2018 and Rosa Musella , Deasy School, effective 10/2/2017-6/22/2018 - Part-Time Teaching Assistants	Approved
Rescission of Appointments of Heather Baxter , effective 8/2/2017; Yenny Gomez , effective 9/27/2017; Angelina Hernandez , effective 9/27/2017	Approved
Appointment of Gina Morrocu , Landing School, effective 9/17/2017 - 6/22/2018; Denise King , High School, effective 10/16/2017 - 6/22/2018 - School Monitors	Approved
Appointment of Michelle Perone , Substitute Food Service Helper, effective 2017 - 2018 School Year	Approved
Increase / Decrease of Assignments of Tina Bencivenni , High School, effective 9/25/2017 and Kathleen Valentine , High School, effective 9/5/2017	Approved
Rescission of Appointment of Patrice Waner , Connolly School, Lunch Monitor, effective 9/27/2017	Accepted
Resignation of Mercedes Matos , Deasy School, P/T Food Service Helper, effective 9/18/2017	Accepted
Donation of Voluntary Sick Bank for Julie Esposito	Approved

Committee Reports

Audit Committee - there will be a report at the public meeting on the 18th presented by our external auditors.
Policy Committee -establishing a meeting date, possibly the 16th.
Technology Committee – have not met, next meeting scheduled for October 25th. Representatives from the district will be going to the Long Island Tech Summit on October 26th.
Facilities Committee - have not met. Hoping to put an RFP out looking for a new architectural firm. We have a tentative meeting scheduled for this Friday at 8:30 am or on the 13th.
Nutrition and Wellness Committee – met yesterday and discussed the roll out of the new wellness policy. Also discussed how they will get representation from each of the buildings including parents. Went over initiatives from last year that would like to continue. Next meeting is tentatively scheduled for November 8th.

Instructional Report

Committee on Special Education	Approved
Adoption of 2017-2018 District Goals	Approved

Business Affairs - Finance

Treasurer's & Financial Reports of August 2017	Approved
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Business Affairs - Operations

Donation - Tree from Glen Cove High School Class of 1976	Approved
Donation - of Plaque in Memory of Frank Bouza	Approved
Security - Hiring Two Off Duty Police Officers for Extra Security at High School Pep Rally	Approved

Superintendent's Report - Updates:

We received a request by a group to name a part of the facility in our district. According to our policy # 3282 a sub-committee of the board would have to be appointed by the board president and the request would need to be evaluated with the committee making their recommendations followed by announcing it at a future public meeting. Dr. Rianna asked the board vice-president to assign someone. Trustee Venuto asked the board if anyone was interested and Trustees Nedbor-Gross and Trustee Huggins accepted to be on the sub-committee.

Calendar

October 4	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
5	Thursday	
6	Friday	HS Pep Rally 1 pm
7	Saturday	HOMECOMING – Parade 5 pm, Game 6 pm
9	Monday	Columbus Day – District Closed
10	Tuesday	Connolly PTA Meeting 7 pm
11	Wednesday	MS PTA Meeting 7 pm
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	
18	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
19	Thursday	Gribbin PTA Meeting 7 pm
20	Friday	
23	Monday	BOE Retreat Thayer House Conference Room – 6:00 pm
24	Tuesday	Steven Dewey Presentation “The Teenage Brain” Family Forum GCHS 7:30 pm
25	Wednesday	FAMILY NIGHT
26	Thursday	
27	Friday	
30	Monday	BOE Educational Workshop – MS Mini Center – 7 pm
31	Tuesday	HALLOWEEN – Parades: Gribbin 11 am; Landing 1:15 pm; Connolly 1:45 pm, Deasy 2:15 pm
November 1	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
2	Thursday	
3	Friday	
6	Monday	Connolly PTA Meeting – 7 pm
7	Tuesday	ELECTION DAY – SUPERINTENDENT’S CONFERENCE DAY
8	Wednesday	MS PTA Meeting – 6:30 pm
9	Thursday	
10	Friday	VETERANS’ DAY OBSERVANCE

Updates:

Presentation: 2017 State Assessment Results presented by Dr. Israel

Dr. Israel presented with a slide presentation. He took questions from the board as they came up and all were addressed.

New Business

Dr. Rianna, Trustee Juarez and Trustee Nedbor-Gross attended the NYSSBA Resolutions Dinner. Trustee Juarez mentioned that there were both Nassau and Suffolk county representatives present as well as other Long Island school districts. They discussed some of the resolutions in which some will or will not be supported by these schools. It's good to get information from these conferences or dinners and share it with the board and discuss it in public. He mentioned that next week several board members will be attending a conference in Lake Placid.

Trustee Venuto mentioned that Ida Johnson and Ruth Arnone had been working on a Board of Education Reference Pamphlet that will help the public on how the board of education works. Trustee Franklin found this as a template somewhere and they are working on it to make it fit our district. The board should review the document and make any changes or recommendations before it can be finalized. As soon as it's finalized we can have them available at the meetings.

Trustee Nedbor-Gross mentioned that we don't have presentations scheduled until November 29th.

Trustee Juarez had mentioned getting an update from the special education department and from the athletic department to see how they are both working.

Trustee Nedbor-Gross mentioned several times that it was her understanding that the workshop meetings would be the in-depth meetings and the summary would be presented to the public and the full board at a regular board meeting. The workshop is not a mandatory meeting. We've had over the years presentations by the teachers. We should be presenting first to the public and then if you want to go into more depth the questions will develop from there and then have a workshop. A fifteen minute summary would be nice.

Trustee Alexandris-Miller stated that the Monday night board workshops that focus on education are public meetings and we encourage the public to come because of the great information available. The point is to have a designated time for the board of education to meet and discuss education in addition to conducting all the other business that's necessary to be conducted without cramming in these very important presentations when all the other business is being done as well. Everyone is welcome to come to those meetings. This was discussed at the reorg meeting and my belief is that we all agreed to it. It would also be nice to have it videoed and placed on our website for people to view that cannot make the workshops.

Trustee Venuto mentioned that having a deeper discussion first with the public at a workshop they can formulate questions to bring to the next board meeting. Can still take highlights and data to present. It seems like the order is what's concerning.

Trustee Juarez stated that we should open it up to the public and they can give you their questions now or whenever they want to and you can go over those questions while you're there and then you have the summary.

Trustee Field agrees with Trustee Juarez however from a resource prospective would hate to have someone have to present twice. Filming may be the better idea and then have an open forum where the community can email, present, etc. To have the community come out twice in one week is not an effective use of their time.

Dr. Rianna stated that this is the first time in her five years that the board has had a separate board of education meeting for educational purposes and understands and applauds the fact that they want to really dig down. Dr. Rianna mentioned that her understanding from the reorg meeting is similar as to what Trustee Alexandris-Miller indicated that the workshops would be in -depth. We should move forward as it's a pilot for this year and we can make adjustments once we see how it works and if something is missing we can then make sure that everyone is fully informed and make the necessary adjustments. Will give it a month to see how everything goes.

Unfinished Business

Trustee Huggins stated that he asked at the prior meeting that the high school back gate on Walnut Road be closed to traffic during school hours and that indeed the gates were closed today and the track was free of non-school members. Thanks Dr. Rianna and everyone else involved and for making that happen.

Minutes - Board of Education - Deferred to Next Meeting

Deferred

The next meeting is scheduled for Wednesday, October 18, 2017- Middle School @ 7:30 pm

Submitted By: Ida Johnson

District Clerk