

**Glen Cove City School District - Board of Education - Brief of Public Meeting
Meeting of Date: November 15, 2017 - High School**

Personnel Actions:

Name	Board Action
Appointment of Esteban Vazquez , High School, 6th Period Class Teacher, effective November 13, 2017 - June 22, 2018	Approved
Appointment of Chakira-Iliana Doherty , High School, Spring Musical Director, effective 2017-2018 School Year.	Approved
Appointment of Celina Ilham, Frank Koshel, Avram Lessman, Olivia Silvestri , Per Diem Substitute Teachers, effective 2017-2018 School Year	Approved
Appointment of Charles Robinson , Home Tutor, effective November 2, 2017 - June 22, 2018	Approved
Appointment of Heather Cullen , Deasy, effective 11/06/2017-6/22/2018; Theresa Lilly , Connolly, effective 10/30/2017-6/22/2017; Avram Lessman , high, effective November 17/2017 - June 22, 2018 - Part-Time Teaching Assistants	Approved
Change in Status of Rosa Musella , effective October 28, 2017	Approved
Increase in Assignment of Gina Rant , Deasy, effective October 10, 2017	Approved
Additional Hours of Employment of Lilia Faalcon , Teaching Assistant	Approved
Resignation of Jessica Mouradian , Deasy, Teaching Assistant, effective November 3, 2017 and Christopher Stephenson , Middle School, Teaching Assistant, effective November 15, 2017	Approved
Appointment of Elizabeth Greenberg , District, Floater School Nurse, effective o/a November 21, 2017	Approved
Increase in Assignment of Doreen Grella , Deasy, Lunch and Compliance Monitor, effective October 30, 2017	Approved

Committee Reports

Audit Committee - the internal auditors will be meeting with the committee on December 13th.
Policy Committee - need to schedule a meeting.
Technology Committee – tomorrow afternoon is the next meeting at 4 pm; the next BOE educational workshop is November 27th and will start at 6:30 pm and will focus on the stream program and coding for K-5 and will be streamed by our stream teachers and students; have rearrangements a portion of the middle school library to create a maker space.
Facilities Committee - met on November 3rd. The maintenance crew is working on replacing exterior lights with all LED lighting throughout the district. The Landing (1955) extension flat roof has drainage issues that are being addressed; at the high some water pipes have leaks in areas of the lobby and gym which will require abatements done prior to addressing the issues; have been working on the high school concession stand bathrooms and going over proposed plans on having stalls installed; also waiting on the architectural RFP's which were opened on Monday. Viktor is working on getting the board summary sheets of the RFP's. The Connolly school playground has been ordered and the PTA will be submitting another donation for the surfacing of the playground and if the playground comes in before it gets too cold out they will be able to install it otherwise the playground company has offered to store it if necessary at no cost to the school; Ms. Santoro has found someone that will be added to one of the upcoming agendas for the installation of the Gribbin greenhouse.
Nutrition and Wellness Committee – met last week. Discussed getting more representation from the community and each of the buildings, flyers will be forthcoming; looking at ways to see if the wellness policy was being executed uniformly across each of the buildings; the middle school received new equipment which was needed and will enable them to experiment with more recipes; also discussed ways to incorporate more movement during the school day.

Instructional Report

Committee on Special and Pre-School Special Education	Approved
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Business Affairs - Operations

Donation of \$1500 from the North Shore Day Camp.	Approved
Contracts - District of Residence	Approved
Field Trip - Ski Club trio to Mt. Snow, Vermont	Approved
Policy Manual Contract	Approved

Superintendent's Report - Updates:*Middle School / High School 9-Period Day*

Dr. Rianna presented with a PowerPoint presentation at the board's request outlining the advantages of a 9-period day and the budgetary outlook of keeping it in the years to come. The board asked questions all of which were addressed.

Calendar

November 15	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
16	Thursday	Tech Committee – 4 pm – Thayer House Landing PTA Meeting – 7 pm Gribbin PTA Meeting – 7 pm High School Music Department - Benefit Concert – 7 pm
17	Friday	
20	Monday	
21	Tuesday	
22	Wednesday	FAMILY NIGHT
23	Thursday	THANKSGIVING DAY – SCHOOLS CLOSED
24	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED
27	Monday	Educational Workshop – 6:30 pm – MS Mini Center – CODING/STREAM PRESENTATION
28	Tuesday	
29	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
30	Thursday	
December 1	Friday	Facilities Committee – 8:30 am – Thayer House - Tentative
4	Monday	
5	Tuesday	
6	Wednesday	Policy Meeting – 6 pm
7	Thursday	
8	Friday	Masquers' Fall Performance – 8 pm
9	SATURDAY	Masquers' Fall Performance – 8 pm
11	Monday	
12	Tuesday	First Day of Hanukkah
13	Wednesday	Audit Committee – 5:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
14	Thursday	
15	Friday	
18	Monday	
19	Tuesday	
20	Wednesday	Hanukkah Ends
21	Thursday	HS Winter Festival of Performing Arts – 7:30 pm
22	Friday	

New Business

Trustee Juarez mentioned that there's ivy growing on the corner building of Deasy and the middle school and it's starting to attach itself to the windows. The students of the high school had a volleyball game fundraiser to raise money for a digital message board at the front entrance of the school. Also want to invite students to attend our board meetings and speak to us of areas that the board may not know of.

Trustee Nedbor-Gross suggested that our public relations firm talk to the board and let us know what they do, what's involved, discuss our website. There's still old stuff on the website. It would be beneficial for the board to meet with them

Trustee Field is not interested in meeting with the public relations firm. He stated we had an issue with the website and that administration took care of it.

Unfinished Business

<p><i>Trustee Venuto</i> suggested that a bond advisory committee be formed.</p>
<p><i>Trustee Nedbor-Gross</i> stated that she's not sure they're ready to form a committee without an architect on board.</p>
<p><i>Trustee Huggins</i> thought it would be a great idea to have a committee formed this way when they were ready they could hit the ground running.</p>
<p><i>Trustee Alexandris-Miller</i> stated that they should be discussing what the timeline is. It seems like we're always waiting on the next step. Let's light a little fire.</p>
<p><i>Trustee Juarez</i> feels that setting a date timeline will be difficult but a numerical timeline might be better. Maybe an architect sub-committee should be formed.</p>
<p><i>Trustee Huggins</i> stated that a night should be dedicated to interview architectural firms as doing it during executive session the process is being rushed to make the public meeting. In the past it has worked better on an open night. It's usually about thirty-five minutes by the time the board asks questions and they give their information. Trustee Huggins does not feel that an architect sub-committee is necessary. The numbers that have been used in the past are meaningless. We need real, true numbers.</p>
<p><i>Trustee Juarez</i> stated "I don't know everything. I have made many mistakes in my life, I have failed many times in my life. I've learned from these past experiences. As I said to you before I depend on you six. There is nothing that we should not be discussing that should not be discussed in public except for those areas addressed by the law firm. I want you to understand why I bring this up. Possibly someone in the audience might be looking to run for the board or someone on-line and I certainly do not want to detour anyone from running from a position like this." I still would like to bring up air conditioning on the second floor of the middle school sixth grade wing. I don't think we ever finalized the superintendent's evaluation, the board evaluation. I keep asking for a special education presentation. Can I have an update on the middle school homework club? We're looking for at least one million dollars in savings somewhere so we can try to achieve a 9th period day. One of the areas we need to look at is possibly the bus service contract. I'd also like to address a succession plan as we will be losing two board members this year maybe three so I look to Trustee Huggins and Trustee Nedbor-Gross for leadership because they bring up great information from the past and I also look to our board president who's been here a year over me. You guys bring a wealth of knowledge. I'd like to see if you guys could mentor someone coming on board or do a reach out program.</p>
<p><i>Trustee Nedbor-Gross</i> requested a report that shows her what teacher assistants do we have in the classrooms, the number of students in the classrooms, how long the teacher assistant is in the classroom and are they moved to other classroom? The concern is the disruption of teacher assistants being moved from one classroom to another. Teachers and some parents have said that the teacher assistants are constantly being moved around and the kids never settle in. My concern is the continuity in the classroom and a lot of these students are new to the educational system, new the United States and need a lot of hand holding. In the past we had the teacher assistants the full day in the classroom and it was beneficial. I want the list of the teacher assistants schedule because that's the concern we have now. People have said to me they don't see this as working so let's get an understanding of what's actually happening. Maureen Pappachristou had mentioned that it's still going on and that there's a lot of issues and she's still getting feedback. That system is not working.</p>
<p><i>Trustee Juarez</i> asked if the homework club is running at the middle school?</p>

Minutes - Board of Education - Meeting of November 15, 2017

Approved

The next meeting is scheduled for Wednesday, November 29, 2017- Middle School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk