

**Glen Cove City School District - Board of Education - Brief of Public Meeting
Meeting of Date: November 01, 2017 - High School**

Personnel Actions:

Name	Board Action
Memorandum of Agreement - Glen Cove Teachers' Association dated October 4, 2017	Approved
Appointment of Robert Klein , Middle School, Regular Substitute Teacher, effective 10/17/2017 - 6/30/2018	Approved
Appointment of Maggi Metry , Middle School, Debate Club, effective 2017-2018 school year	Approved
Appointment of Barbara Dubin and Salvatore Travatello , Per Diem Substitute Teachers/Exam Proctors, effective 2017-2018 school year	Approved
Appointment of Sarujanie Herdate and Miriam Prieto , Part-Time Teaching Assistant, effective 2017-2018 school year	Approved
Increase in Assignment of Lorraine Martinez , Gribbin, Teaching Assistant, effective 10/11/2017-10/18/2017	Approved
Additional Hours of Employment of Cynthia Buccaran, Magdalena D'Ambrosio and Auly Reynoso	Approved
Leave of Absence of Alexandra Rivera , High School, ESL Teacher, effective 1/19/2018 - o/a 3/2/2018 and Farrah Vaughan , Gribbin, Elementary Teacher, effective 10/1/2017 - o/a 12/1/2017	Approved
Rescission of Appointment of John Gervat , Middle School, Technology Club Advisor, effective 8/2/2017	Approved
Appointment of Patricia Rosetti , Deasy, Lunch Monitor, effective 10/30/2017 - 6/22/2017	Approved
Appointment of Danita Burton , Deasy, Part-Time Food Service Helper, effective 10/17/2017	Approved
Additional Hours of Employment of Rosa Petulla , Gribbin, Computer Monitor, effective 10/17/2017	Approved
Leave of Absence of Thomas Staab , District, Transmittal Driver, effective 10/2/2017 - TBD	Approved
Resignation of Maria Thomaidis , Deasy, Lunch Monitor, effective 10/16/2017	Approved
Retirement of Natalie Moskowitz , Landing, School Nurse, effective 10/31/2017	Approved

Committee Reports

Audit Committee - the internal auditors finished up this past Monday and they are looking to meet with the committee at the last meeting in November.
Policy Committee - met on the 30th and discussed the facilities policy with Viktor which included the fields and what goes into maintaining the fields and this is on-going. Viktor will provide a schedule of field maintenance items so that the committee can be specific with what it includes.
Technology Committee - met on October 25th and discussed the Smart Schools Bond Application, the chrome book initiative update, where we've moved the iPad in the elementary schools and got classroom storage cabinets because there was an interest for the elementary schools to have six (6) iPads in each classroom as opposed to carts of iPads. That's in the process of being done. We had sixteen (16) teachers; administrators and one board member attend the Long Island Tech Summit at the Huntington Hilton on October 26th. We also had two of our teachers, Jessica McKenna and Giselle Taylor, presented Choo, Choo! All Aboard the Research and STREAM Train at the tech summit. STREAM teachers in grades K-5 will be facilitating a coding night as part of the next part of the board of education workshop that's on November 27 in the middle school mini center. Our tech trainer Melissa Zakalik will be spending four (4) days in each building providing professional development to our teachers.
Facilities Committee - meeting schedule for Friday morning.
Nutrition and Wellness Committee - next meeting scheduled for next Wednesday.

Instructional Report

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

Treasurer's Report - month of September 2017	Approved
Financial Reports: Bank Reconciliation, Revenue Budget Status Report, Appropriation Status Report, Register of Bills, Check Registers for the month of September	Approved

Business Affairs - Operations

Field Trip - High School - Music in the Parks Festival C competition, Williamsburg, Virginia	Approved
Field Trip - Middle School - YMCA Model State Legislature in Albany, NY	Approved
Contracts - Student Services	Approved
Donation - High School Books - New Scholastic Books from Elizabeth Oakes-Lani	Approved
Transfer	Approved

Superintendent's Report - Updates:

Dr. Rianna thanked all the principals for dressing up in their costumes on Halloween. On Monday evening the high school had a great event the honor society put on "Treat Street". We had twenty-seven (27) rooms filled with three hundred (300) pieces of candy and different activities for the children. When I came to the high school they had run out of candy and went to get another \$100 worth. There were around five hundred (500) children accompanied by parents also dressed in costumes. The feedback received was that next year it will be bigger and better. Dr. Rianna thanked the honor society.

Calendar

November 1	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
2	Thursday	
3	Friday	Facilities Committee – 8:30 am – Thayer House - Tentative
6	Monday	Connolly PTA Meeting – 7 pm
7	Tuesday	ELECTION DAY – SUPERINTENDENT'S CONFERENCE DAY
8	Wednesday	Nutrition & Wellness Committee – 4 pm – HS Teachers' Lounge MS PTA Meeting – 6:30 pm
9	Thursday	
10	Friday	VETERANS' DAY OBSERVANCE
13	Monday	PTA Council Meeting – 7 pm – HS Cafeteria
14	Tuesday	Deasy PTA Meeting – 7 pm HS PTSA Meeting – 7 pm
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
17	Friday	
20	Monday	
21	Tuesday	
22	Wednesday	FAMILY NIGHT
23	Thursday	THANKSGIVING DAY – SCHOOLS CLOSED
24	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED
27	Monday	BOE Educational Workshop – 6:30 pm – Middle School Mini Center
28	Tuesday	
29	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School Audit Committee Meeting – 5:30 pm - TENTATIVE
30	Thursday	
December 1	Friday	Facilities Committee – 8:30 am – Thayer House - Tentative
4	Monday	
5	Tuesday	
6	Wednesday	
7	Thursday	
8	Friday	Masquers' Fall Performance – 8 pm

There will be a dedication ceremony on Sunday, November 5th at the high school at 2:00 pm in recognition of many years of service for Florence Andresen, a former teacher, administrator and superintendent of the Glen Cove school district. She will be honored with a street sign renaming the drive in the front of the high school.

New Business

Policy # 1510, 1511 and 1520: Board Meetings and Agenda Format: Discussion – Will add the above policies to the next board meeting as a first reading

The board of education added monthly education meetings this year to the calendar to give them enough time to focus and discuss educational issues during these workshops. Due to the length of the discussions at times they don't want to lose the effectiveness of what they are trying to accomplish. Discussed at the last board retreat was to possibly change the format of the two monthly Wednesday board of education meetings with one exclusively using the current format and the other meeting would not have these types of resolutions instead focusing on work sessions such as budget presentations or educational presentations. This may start in the beginning of January.

Trustee Juarez would like to see a timeline for paperwork submitted for processing. It should include documents being stamped from each office it gets filtered through so that there's tracking of paperwork and so that the community doesn't think that the board is holding up paperwork. Canon was at the Lake Placid conference and they were doing demonstrations and I was wondering if our printers have the capability to scan and send?

Dr. Israel mentioned that he had gone somewhere that CARR was at and they did a demonstration where you scanned a document and it was able to switch the document into another language.

Trustee Juarez mentioned that after the Tech Summit he reached out to one of his friends who develop games because he's interested in furthering gaming type learning. At the conference it was mentioned that there're some courses that NY State says would qualify towards high school credit.

Dr. Israel mentioned that he had a conference call today regarding a grant called P-Tech that the district is looking into for students that are interested in a six year program starting in the ninth grade. They would then continue the program through to Nassau Community College where they receive an associate's degree in the area of computer science. Some of the work would be done here on campus, some work would be done with college professors, as well as Barry Tech (BOCES). We'll see what happens once we submit the grant to the state. We also have a computer gaming class that students can take in the high school.

Unfinished Business

Trustee Juarez wanted more information on the virtual enterprise classes we offer. Also wanted to be sure that the outside lights are adjusted accordingly to the time change this weekend. Those also one light out at Deasy school and another out at the middle school. Would also like to see, at some point, air conditioning for the sixth grade second floor wing of the middle school.

Dr. Israel went over the course that is offered to 11th and 12th graders and can get credits through Farmingdale University. Students compete in an expo in the city and Farmingdale University with opportunities sometimes over the summer. The program was extended to the middle school and this is the second year. We're one of two school districts on Long Island that offer it in the middle school. It's called the Junior Adventure Academy and it's a pilot sponsored by Virtual Enterprise.

Trustee Alexandris-Miller – we spoke about doing a handout for the public and it hasn't gone anywhere. Wanted to bring that up again and see once modified if it can be finalized.

Minutes - Board of Education - Meeting of October 18, 2017

Approved

The next meeting is scheduled for Wednesday, November 15, 2017- High School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk