

Board of Education Regular Meeting
 Glen Cove City School District
 High School- Auditorium
 Budget Hearing
 Wednesday, May 2, 2018
 Executive Session – 6:15 pm
 Regular Meeting – Board of Education to Convene
 Streamed live at glencove.k12.ny.us

Members Present: Ms. Amy Franklin, Ms. Maria Venuto, Ms. Gail Nedbor-Gross, Mr. David Huggins, Mr. Alexander Juarez, Ms. Monica Alexandris-Miller, Mr. Robert Field

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante

Attendees: About 15 members in the audience

On motion by Trustee Venuto, seconded by Trustee Field, the Board unanimously (7/0) entered into executive session at 6:15 pm. On a motion by Trustee Venuto seconded by Trustee Juarez the Board unanimously (7/0) adjourned executive session at 7:30 pm.

The budget hearing was called to order at 7:37 pm by the Board President, Pledge of Allegiance, and a moment of silence for our troops.

Budget Hearing: Ms. Victoria Galante did an overview power point presentation on the 2018-2019 school year budget. Handouts of the presentation were made available to all in attendance. Questions were addressed by both the board members and community.

The public meeting was called to order and roll call was taken, as noted above at 8:02 pm.

Approval of Minutes of the Board of Education Meeting - Presented by District Clerk -
 On a motion by Trustee Venuto, seconded by Trustee Alexandris-Miller, the unanimously moved (6/0/1 – Trustee Fields abstained) to approve the minutes of the Board of Education meeting of April 11, 2018.

Roll Call: Call to Order

Approved :
 Minutes of
 BOE Meeting
 of April 11,
 2018

Committee Reports – No Reports

Superintendent's Report:

The superintendent of schools mentioned that over the weekend she was happy to go down to the middle school for their production of Grease. It was well done. Last night Dr. Israel and I were able to attend the Jr. National Honor Society and it was nice to see so many young people committed to their studies and continue to put their education first. It was a wonderful evening with a number of proud parents. There's a fashion show rehearsal going on as we speak and that is why our meeting tonight was moved into the cafeteria from the auditorium. That event will take place this Friday. A number of other events will be taking place over the next few weeks before this school year is closed out. Check our website and calendars for those events.

Calendar:

	Wednesday	Audit Committee – 5:30 pm Budget Hearing BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
3	Thursday	Connolly PTA Meeting – 7 pm
4	Friday	
7	Monday	PTA Council – Meet the Candidates Night – MS Library – 7 pm
8	Tuesday	
9	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
10	Thursday	Bond Committee Meeting – 4:00 pm – High School
11	Friday	

14	Monday	
15	Tuesday	BUDGET AND TRUSTEE VOTE BOE MEETING to certify election results – 9:30 pm GCHS
16	Wednesday	Gribbin PTA Meeting – 7 pm
17	Thursday	
18	Friday	
21	Monday	HS National Honor Society Induction – 7:30 pm BOE Educational Workshop – 7 pm – MS Mini Center
22	Tuesday	
23	Wednesday	Technology Committee – 4 pm – Thayer House
24	Thursday	350 Celebration – Morgan Park
25	Friday	
28	Monday	Memorial Day – District closed
29	Tuesday	MS PTA Meeting
30	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
31	Thursday	Landing PTA Meeting – 7:15 pm HS Awards – Underclassmen – 5:30 pm/Seniors – 7:30 pm
June 1	Friday	

Public Participation

No topics were presented during the public participation section on agenda items only.

Instructional Report

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Curriculum and Instruction, a motion was made by Trustee Field, seconded by Trustee Huggins, the Board unanimously (7/0) moved to approve the following:

Committee on Special Education

RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases filed in the office of special education from meetings and approves the authorization of funds to implement the special education programs and services.

Approval:
Committee on Special and Pre-School Special Education

Committee on Pre-School Special Education

RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases filed in the office of special education from meetings held.

Business Affairs - Finance

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Huggins, seconded by Trustee Venuto, the Board unanimously (7/0), moved to approve the following:

Treasurer's Report

Financial Reports

- Bank Reconciliations Report – March 2018
- Revenue Budget Status Report – March 2018
- Appropriation Status Report – March 2018
- Register of Bills - March 2018
- Check Registers for the month of March 2018

Treasurer's and Financial Reports - February 2018

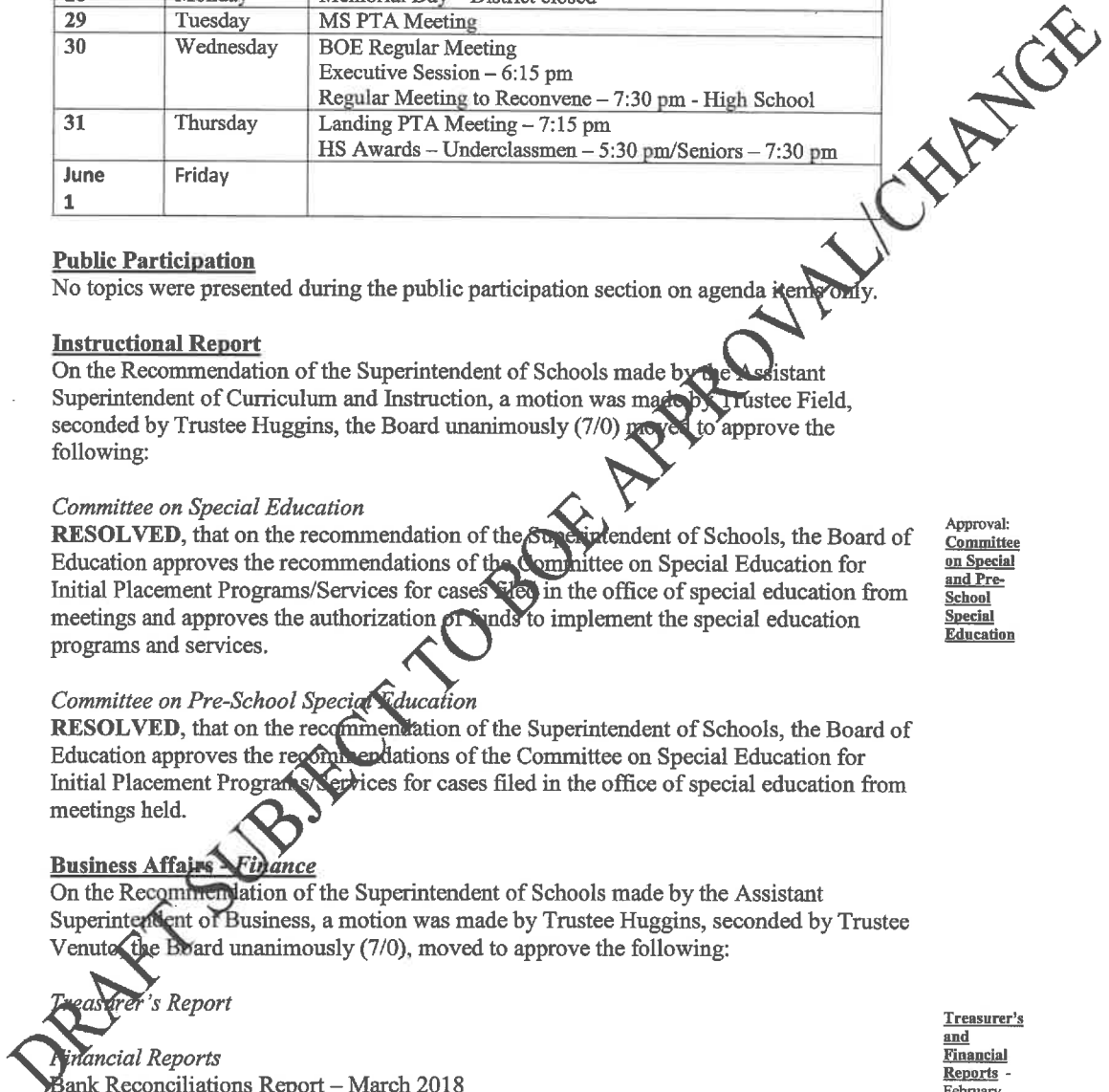
Business Affairs - Operations

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Field, seconded by Trustee Huggins, the Board unanimously (7/0), moved to approve the following:

Appointment of Chairpersons and Inspectors for Election

BE IT RESOLVED that the following named qualified voter of the City School District of Glen

Approval:
Appointment



Cove, New York, is hereby appointed as Chairperson and Inspectors of Election for the School District Budget and Trustee Vote to be held on May 15, 2018.

of
Chairpersons
and
Inspectors
for Election

SCHOOL ELECTION DISTRICT A, B, C – High School, Back Gym

Joyce Bozzello	1 Townsend Road, Glen Cove	Chairperson
Karyme Demosthene-Luengas	27 Walnut Road, Glen Cove	Inspector
Tania Dolan	15 McLoughlin Street, Glen Cove	Inspector
Joanna Kogen	27 Smith Street, Glen Cove	Inspector
Lisa Kelly	163 Saint Andrews Lane, Glen Cove	Inspector
Lorena Morrissey	27 Purdue Road, Glen Cove	Inspector
Margaret Nieri	8 Harwood Drive W., Glen Cove	Inspector
Randi Perlman	21 Bittersweet Lane, Glen Cove	Inspector
Richard Schultz	47 Kirkwood Drive, Glen Cove	Inspector
Susan Steeve	77 Highland Road, Glen Cove	Inspector
Theresia Vetrone	4 Clinton Street, Glen Cove	Inspector

SCHOOL ELECTION DISTRICT D – Connolly School

Angelina Basile	1 Henry Drive, Glen Cove	Chairperson
Christine Williams	33 Titus Road, Glen Cove	Inspector
Pamela Zimmer	104 Robinson Avenue, Glen Cove	Inspector

SWITCHBOARD

Lorena Morrissey

BE IT FURTHER RESOLVED that each Chairperson of Election shall be entitled to compensation at the rate of \$180 per day (full day). Inspector of Election shall be entitled to compensation at the rate of \$130 per day (full day) or \$9 per hour for those inspectors not working the full day (not to exceed \$130 for the day) and switchboard operations shall be entitled to compensation at the rate of \$10 per hour.

Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer:

Approval:
Transfers

Amount	From	Description	To	Description
\$53,000	A2630 463 25	Software Instructional	A2630 403 25	Network Consulting

*To transfer funds to cover cost of phase 1 of office 307 project.

Donation – Nike Receiver Gloves

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 24 Nike receiver gloves valued at \$3,780 from Good Sports, a nonprofit organization.

Approval:
Donation –
Nike
Receiver
Gloves

Contracts – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as outlined on the below contracts and authorizes the President to sign such upon approval:

Approval:
Contract –
Student
Services

Provider	Address	Service	Rate
Tiegerman School (SLCD)	100 Glen Cove Avenue Glen Cove, NY 11542	Related Services (OT, PT, Speech, etc.)	\$50 individual/\$35 group Evaluations: \$250 - \$650

Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the Board to sign such contracts upon approval:

Approval:
Contracts –
Health &
Allied
Services

Provider	Address	Provider/# of Students	Services
Westbury UFSD	2 Hitchcock Lane Old Westbury, NY	Holy Child Academy - 3 students Our Lady of Hope - 1 student Whispering Pines - 1 student	Health and Allied Services
Hempstead UFSD	185 Peninsula Blvd. Hempstead, NY	Sacred Heart Academy - 7 students	Health and Allied Services
Mineola UFSD	121 Jackson Avenue Mineola, NY 11501	Solomon Schechter - 3 students	Health and Allied Services

Donation – Soccer Goals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Connolly School PTA of two soccer goals with nets

Approval:
Donation –
Soccer Goals

and accessories valued at \$1910 for the Connolly School students.

Donation – Sports Equipment

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 30 football cleats, 25 lacrosse cleats, 24 playcoaches and 8 padded tops, valued at \$5,149 from Good Sports, a nonprofit organization

Approval:
Donation - Sports Equipment

Donation – Connolly Playground Border

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$2700 from the Connolly School PTA to be used to purchase and install the border for the new playground at Connolly School.

Approval:
Donation – Connolly Playground Border

Bid Awards

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education awards the Nassau County School Buildings Association 2018 – 2019 Cooperative Bid for Playground Installation, Repair and Inspection, opened on Friday, March 23, 2018 to the following contractors:

Approval:
Bid Awards

1. Playground Installation
 - A) **American Recreational Products:** Burke
 - B) **Young Equipment Sales:** Play & Park Structures
2. Playground Repair
Young Equipment Sales
3. Playground Inspections
Young Equipment Sales
4. Removal & Disposal
American Recreational Products
5. Playground Surfacing
 - A) **American Recreational Products:**
Sole Source for Burke Rubber Tiles
Poured in Place Rubber (new installation)
Sub-base RCA-4 inch compacted
Wear Mats (1 ½” thickness)
 - B) **Young Equipment Sales:**
Sole Source for Surface Max Rubber Tiles
EWF (engineered wood fiber)
 - C) **Flexi Turf, Ltd.**
Poured in Place Rubber-Repairs

Donation – Sports Equipment – NY Mets – Baseball Tomorrow Fund

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of sporting equipment including baseballs, hats, gloves, catching equipment, helmets, etc. from Baseball Tomorrow Fund, a program of Major League Baseball and the Major League Players Association.

Approval:
Donation – Sports Equipment – NY Mets – Baseball Tomorrow Fund

PERSONNEL – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Alexandris-Miller, seconded by Trustee Field, the Board unanimously (7/0) moved to approve the following certified matters:

Change in Status

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the change in status for the following named person be approved as specified below. (salary as per contract)

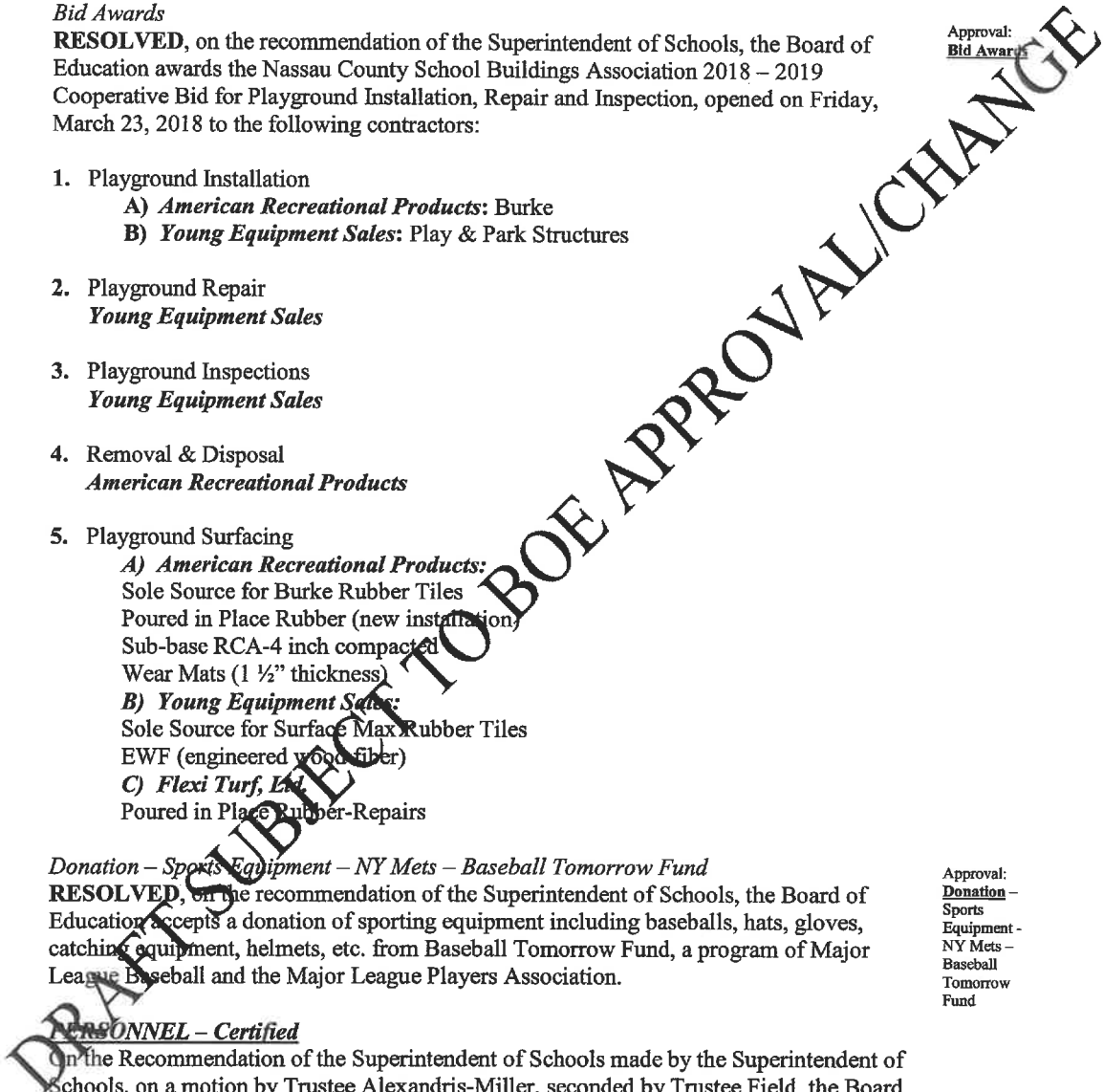
Approval: of
Change in Status of Christine Lau

Name	From	To	Effective
Lau, Christine	.3 Speech Teacher	.43 Speech Teacher	2/1/18

Appointment of Regular Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following named person be appointed as a Regular Substitute Teacher for the Glen Cove

Approval: of
Anna Kalagiros –



City School District as specified below. (salary - \$108/day first 30 days; MA, Step 1, prorated, day 31, if applicable)

Regular Substitute Teachers

Name	Certification Area(s)/Type	Building	Effective
Kalargiros, Anna	School Psychologist (Provisional)	Landing/Carriage	o/a 5/11/18-6/22/18

Comments

Ms. Kalargiros is replacing Ms. Tychanska O'Mea who is going out on maternity/child care leave.

Appointment of Regents Review Class Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons listed be appointed as Regents Review Class Teachers effective on or around May 3, 2018 through on or around June 15, 2018, not to exceed 8 hours per section (High School); 10 hours per section (Middle School), as specified below. (salary - \$65.41/hr.)

Approval of:
Lianna Caesar-Quaye,
Lucas Georgiadis,
Lisa Ramos,
Frank Curatolo,
Brett Rubin,
Juan Mendez,
Brian Smith,
Susan Stallone,
Valerie Stazzone,
Matthew Feinstein,
Mario Nardiello,
Christopher Conorno,
Scott Johnson,
Lisa Ramos,
Tracy Gleckler,
Victoria Graziosi,
Alexandra Rivera,
James Kolczynski,
Thomas Lacalamita,
Herenia Padilla,
Christopher Contorno,
Laura Makula,
Kirsten Kenney,
Steven Kocienda,
Sherly Palmer -
 Regents Review Class Teachers

High School

Name	Subject Area	Number of Sections
Caesar-Quaye, Liana	Algebra I	1
Georgiadis, Lucas		1
Ramos, Lisa	Algebra I (Spanish Language)	1
Curatolo, Frank	Algebra II	1
Rubin, Brett		1
Mendez, Juan	Chemistry	2
Smith, Brian	Earth Science	1
Stallone, Susan		1
Stazzone, Valerie	English	
Feinstein, Matthew	Geometry	
Nardiello, Mario		1
Contorno, Christopher	Global History	1
Johnson, Scott		1
Ramos, Lisa	Global History (Spanish Language)	1
Gleckler, Tracy	Living Environment	1
Graziosi, Victoria		1
Rivera, Alexandra	Living Environment (Spanish Language)	1
Kolczynski, James	Physics	1
Lacalamita, Thomas	Spanish	1
Padilla, Herenia		1
Contorno, Christopher	US History	1
Makula, Laura		1
Rivera, Alexandra	US History (Spanish Language)	1

Middle School

Name	Subject Area	Number of Sections
Kenney, Kirsten	Algebra I	1
Kocienda, Steven	Earth Science	1
Palmer, Sherly		1

Summer Days for School Counselors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following staff be approved for an additional ten days of employment for the Glen Cove School District as specified below. (Salary as per contract)

Approval:
Summer Days for School Counselors

High School Counselors

Name	Effective Dates
Alomia, Jeannette	6/25/18-6/29/18; 8/21/18-8/23/18; 8/27/18 & 8/28/18
Farrell, Christine	6/25/18-6/29/18; 8/21/18-8/23/18; 8/27/18 & 8/28/18
Schnall, Kristen	6/25/18-6/29/18; 8/21/18-8/23/18; 8/27/18 & 8/28/18
Tockman, Marja	6/25/18-6/29/18; 8/21/18-8/23/18; 8/27/18 & 8/28/18

Middle School Counselors

Name	Effective Dates*
Luke-Perez, Francine	6/25/18-6/27/18; 8/21/18-8/23/18; 8/27/18 & 8/28/18
Molina, Juan	6/25/18-6/27/18; 8/21/18-8/23/18; 8/27/18 & 8/28/18
Sirakis, Konstantinos	6/25/18-6/27/18; 8/21/18-8/23/18; 8/27/18 & 8/28/18

*Two additional work days to be determined by the Middle School administrators

Appointment of Permanent Substitute Teachers (High School)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Permanent Substitute Teachers for the Glen Cove City School District as specified below. (salary - \$126/day; no benefits)

Approval: of
Jake Freitag,
Kevin Miller,
Maria Squarciafico – Permanent High School Substitute Teachers

Name	Certification Area(s)/Type(s)	Effective
Freitag, Jake	Physical Education (Initial)	5/3/18-6/22/18
Miller, Kevin	Music (Initial)	5/3/18-6/22/18
Squarciafico, Maria	Social Studies 7-12 (Permanent)	5/3/18-6/22/18

Appointment of Per Diem Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a per diem Substitute Teacher for the Glen Cove City School District effective the 2017-2018 school year, at the Board approved rate of \$108 per day.

Approval: of
Domenica Alaimo – Per Diem Substitute Teacher

Alaimo, Domenica*

*According to NYS Regulations

Appointment of Home Tutor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Home Tutor for the Glen Cove City School District effective the 2017-2018 school year (salary - \$40.00/hr.)

Approval: of
Patricia Feemster – Home Tutor

Feemster, Patricia

Appointment of Part-Time Teaching Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Part-Time Teaching Assistant for the Glen Cove City School District as specified below. (salary - \$15.54/hr.)

Approval: of
Tina Bencivenni – Part-Time Teaching Assistant

Name	Position/School	Hours	Effective
Bencivenni, Tina	Kindergarten TA (Deasy)	23 hrs./wk	5/3/18-6/22/18

Increase in Assignment (Teaching Assistant)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that an increase in hours of employment for the following named person be approved as specified below. (salary as per contract)

Approval: Increase in Assignment of Lorraine Martinez – Teaching Assistant

Name	Position/School	From	To	Effective
Martinez, Lorraine	Sub Kindergarten TA (Gribbin)	20 hrs./wk	25 hrs./wk	5/3/18

Comments

Ms. Martinez's hours are being increased in order to provide compliance coverage

Request for Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be granted a leave of absence as specified below:

Approval: Leave of Absence of Erin Pepe

Name	Title	Building	Effective
Pepe, Erin	Kindergarten TA	Deasy	4/9/18-6/22/18

Comments

Ms. Pepe is requesting an unpaid leave of absence for medical reasons

PERSONNEL – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Huggins, seconded by Trustee Nedbor-Gross, the Board unanimously (7/0) moved to approve the following classified matters as amended:

Appointment of Security Guards

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed provisionally as Security Guards for the Glen Cove City School District as specified below. (salary as per contract)

Approval: of
Brad Martin,
Kirsten Thomas – Security Guards

Name	Effective
Martin, Brad	4/30/18

Thomas, Kirsten	4/30/18
Tricoeche, Daniel	(on or before) 5/11/18*

*pending fingerprint clearance and letter of good conduct

Appointment of School Monitors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as School Monitors for the Glen Cove City School District as specified below. (salary – as per contract)

Name	Position/Level/School	Hours	Effective
Bencivenni, Christina	1:1 Monitor/A/Middle School	29.5 hrs./wk	5/7/18-6/22/18
Caparella, Tara	1:1 Monitor/A/Middle School	29.5 hrs./wk	5/7/18-6/22/18*
Capobianco, Giuliana	Lunch Monitor/C/Connolly	10 hrs./wk	4/25/18-6/22/18*
Gomez, Serfidis	1:1 Monitor/A/Deasy	29.5 hrs./wk	5/3/18-6/22/18
Kochuk, Anastasia	Lunch Monitor/C/Gribbin	10 hrs./wk	4/30/18-6/22/18*
	Sp. Ed. Compliance Monitor/A/Gribbin	5 hrs./wk	
Pryor, Tangi	1:1 Monitor/A/Gribbin	29.5 hrs./wk	5/2/18/18-6/22/18

*pending fingerprint clearance

Approval: of
Christina Bencivenni
Tara Caparella
Giuliana Capobianco
Serfidis Gomez – School Monitors

Comments

Ms. Bencivenni is being assigned to a newly classified student.
 Ms. Caparella is replacing Ms. Munoz Jorquera who resigned.
 Ms. Capobianco is replacing Ms. Capobianco who resigned.
 Ms. Gomez is being assigned to a newly classified student.
 Ms. Kochuk is replacing Ms. Kome who resigned.
 Ms. Pryor is being assigned to a newly classified student.

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Huggins, seconded by Trustee Field, the Board unanimously (7/0) moved to approve the following classified matters

Appointment of Part-Time Food Service Helpers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as part-time Food Service Helpers for the Glen Cove School District effective the 2017-2018 school year. (salary - \$12.66/hr.)

Name	Position/School	Hours	Effective
Lynch, Daniel	P/T FSH (Middle School)	20 hrs./wk	4/16/18
Vazquez, Jacqueline	P/T FSH (Deasy)	13.75 hrs./wk	4/16/18

Approval: of
Daniel Lynch and Jacqueline Vazquez
 Part-Time Food Service Helpers

Appointment of Substitute Clerical

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following individual be appointed as a Substitute Clerical for the Glen Cove School District as specified below.

Name	School/Building	Salary	Effective
Farnan, Camille	High School	\$20.00/hr.	7/5/18-8/25/18 (max 10 days)

Approval: of
Camille Farnan – Substitute Clerical

Comments

Ms. Farnan is replacing Ms. Ieraci while she is on vacation.

Appointment of Substitute Security Guard

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as a Substitute Security Guard for the Glen Cove City School District effective the 2017-2018 school year. (salary - \$12.50/hr.)

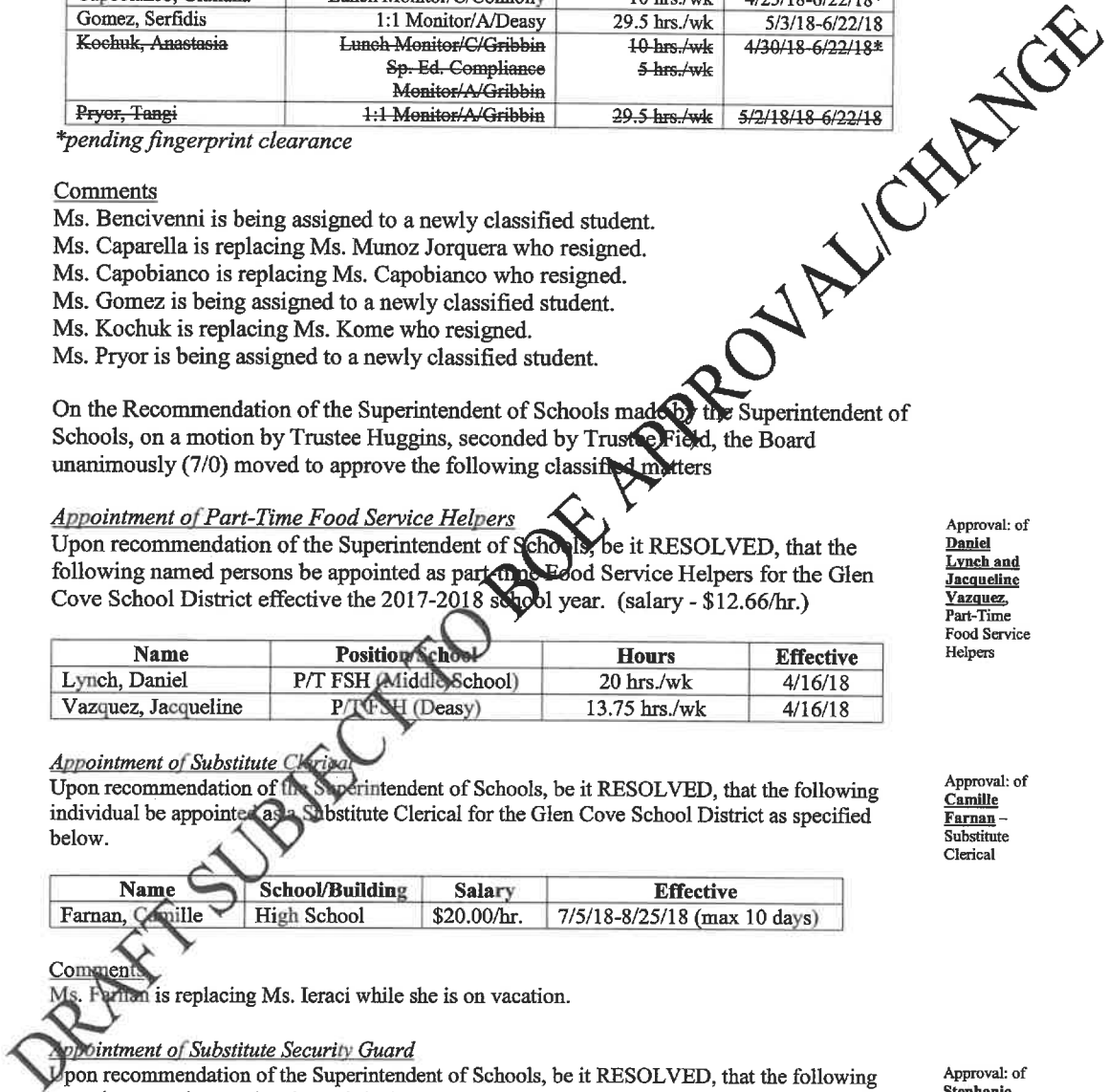
Gobbo, Stephanie
 *pending fingerprint clearance

Approval: of
Stephanie Gobbo – Substitute Security Guard

Increase in Assignment (Monitor)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that an increase in hours of employment for the following named person be approved as specified below. (salary as per contract)

Approval: Increase in Assignment of
Gina Morrocu – Monitor



Name	Position/School	From	To	Effective
Morrocu, Gina	Sp. Ed. Compliance Monitor (Landing)	10 hrs./wk.	19.5 hrs./wk.	5/3/18

Comments

Ms. Morrocu's hours are being increased in order to provide additional compliance coverage.

Additional Hours of Employment (Monitor)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that additional hours of employment for the following named part-time employee be approved as specified below. (salary as per contract)

Name	Position/School	Hours	Effective
Cameron, Lina	Office Monitor (High School)	Max 15 hrs.	6/18/18-6/25/18

Approval:
Additional
Hours of
Employment
of Lina
Cameron -
Monitor

Comments

Ms. Cameron will be utilizing additional hours in order to assist with graduation rehearsal and graduation ceremony.

Resignations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations of the following named persons be approved as specified below.

Name	Title	Building	Effective
Bencivenni, Christina	P/T FSH	Gribbin	5/04/18 (end of day)
Capobianco, Maria	Lunch Monitor	Connolly	4/13/18 (end of day)
Franceschini, Elaine	Lunch Monitor	Gribbin	4/16/18 (end of day)
Munoz Jorquera, Monserrat	1:1 Monitor	Middle School	4/27/18 (end of day)

Acceptance:
Resignations
of Christina
Bencivenni,
Maria
Capobianco,
Elaine
Franceschini,
Monserrat
Munoz
Jorquera

Comments

Ms. Bencivenni is resigning in order to accept a position as a school monitor at the middle school. Ms. Capobianco is resigning for medical reasons.

New Business

- Trustee Juarez stated that he was asked by a parent about an SAT class running during the day.
- Trustee Nedbor-Gross asked if we have a current graduation rate and expectation of what that will be at the end of the year? If they were to graduate in June would they fulfill their requirements?

Unfinished Business

- Trustee Huggins mentioned that being we don't have a facilities committee anymore we do have a report from the facilities director of things that have been completed and not completed. The bond committee walk-thrus were completed on the 17th and all the buildings were seen. The next meeting is May 10th. The new plastic borders have been ordered for the Connolly school playground with the expected delivery date of May 7th. The wood fiber delivery is scheduled for the week of May 14th. The high school visitor bleachers that are not up to code are expected to be delivered by May 14th. The damaged trees at Gribbin school parking lot were cut down; three more trees are scheduled for removal. One at the high school campus and two at the middle school fields. The landing parking lot damaged storage water drain cover was repaired and most of the pot holes were patched. The pot holes walk through with contractor is scheduled for May 3rd. The security upgrade quotes were received for a lockdown system and capital security for alarm pull stations; interior and exterior strobe lighting, scheduling is in process. Two full-time security guards and one substitute are on today's agenda for approval. Two more candidates are in the process of completing requirements.
- Have they looked at the trees on the perimeter of Deasy/Middle schools? When are our site-based presentations scheduled for? As a middle school parent I got a letter about regents review classes being offered. I'm not familiar with it.
- Dr. Israel responded by stating that the review classes vary by school and subject and he gave a brief schedule.
- President Franklin asked when they would be getting microphones?
- Dr. Israel replied by the next meeting.
- Trustee Nedbor-Gross asked where we are with math opt outs? Did we ask high school students if we were able to have a 9 period day would they take an SAT

DRAFT SUBJECT TO BOE APPROVAL/CHANGE

review class? Who's giving it?

- Dr. Israel replied that SAT review classes have been offered in the evening by a private company for a fee. Dr. Israel also provide the opt numbers as follows: 3th grade 82 students; 4th grade 100 students; 5th grade 122 students; 6th grade 121 students; 7th grade 160 students and 8th grade 151 students but 54 students didn't take it because they didn't have to if they took the algebra regents.
- Trustee Juarez requested an update on the Gribbin greenhouse as well as the lights at the middle school he mentioned a few weeks back.
- Trustee Huggins mentioned that he was lucky to have been able to attend Gribbin's spring concert. What a phenomenal job all the kids did. I ended up staying there for the entire concert. I was blown away at the great job by the staff and kids.

Public Participation

The following topics were presented during the public participation section on non-agenda or any other items.

- Acknowledged some of the positive things that are happening in our district. The board of education workshop on Monday was phenomenal, that is what we've been asking for. It spotlighted something that people know we already have in the district, how it will move forward. There was a huge turnout with so many people involved. Teachers and coordinators are working so hard on going on visitations to other districts to work on things that we're already using. Glen Cove is following through and trying to support what we're already learning in other ways that don't necessarily cost our district too much money. They seem so excited. The way the coaches and our athletic director support our students and families I want to thank you. Especially on working really hard for senior day and to make it a special day for them. Administration in bringing wonderful speakers to our staff (social and emotion). We should keep doing it.
- On our district website about a week ago I noticed a listing of colleges and universities that some of graduating seniors will be going to. I thought that was wonderful. I would like to see a complete list on the website at some point. What isn't on the website and should be available to every 11th grade students as well as 12th grade students, a list of every college or university that our students have applied to and did not accept any of our children. That information is extremely valuable for the groups coming up. Someone in guidance should contact these schools that tend to not accept our students.
- When my sons were applying to different schools they would take their SAT information and GPA information and it would show who else from our district applied and if they were accept so you had a pretty good idea off the bat if you were an eligible candidate. The admissions process has become very complicated especially in the upper tier schools who are looking for a lot of diversity. I'm representing the Glen Cove Schools Nurses Association. This past weekend there was an ad in Wednesday for Glen Cove advertising for nurses, did you see this? It stated a 10 month position, current state NY state RN license or LPN license, salary as per contract. I don't know when we've ever had an LPN on staff. An RN is not interchangeable with an LPN. A memo from 2004 from the state was distributed to the board regarding RN vs LPN's.
- It seems that we'll be stuck with Hendrickson as well as other bus companies that they own for a while more. I noticed a Hendrickson bus almost hit my parked car as it was going too fast while pulling onto my road. Last year I had another situation. I particularly wanted Gail to hear it as she seems to love that bus company.

On a motion by Trustee Huggins, seconded by Trustee Field, the Board unanimously (7-0) moved to adjourn the public meeting at 8:47 pm. Next meeting scheduled for Wednesday, May 9, 2018, High School at 7:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk

Ida Johnson, District Clerk