

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: March 10, 2014 - Middle School**

Personnel Actions:

Name	Board Action
Appointment of Pamela DiBenedetto, Mario Nardiello, Lihong Cheng, Vincent Calabreses, Matthew Rottino, Lauren Jensen, Herenia Padilla, Domifer Francisco, Brett Rubin, Susan Poulos, Christopher Contorno, Esteban Vazquez, Michelle Mattia - High School AP Tutors, effective March 11, 2014 - May 16, 2014	Approved
Appointment of Marilynn Tirado , Connolly and Middle School, Part-Time Teaching Assistant, effective 3/24/2014	Approved
Appointment of Christopher Contorno , High School Club Advisor, effective 2013-2014 School Year	Approved
Appointment of Cheryl Dillon , ABA Tutor, effective 3/18/2014 - 6/27/2014 or sooner	Approved
Appointment of Laura Hallquest , 8th Grade Softball Coach, effective 3/18/2014	Accepted
Appointment of Nicole Lein , Per Diem Substitute, effective 2013-2014	Approved
Appointment of Michelle Baccioni, Susan Roda, Marilynn Tirado , Per Diem Substitute	Approved
Leave of Absence of Carolyn Ciccarello , Connolly School, Teacher Assistant, effective 4/30/2014 - 5/22/2014	Approved
Retirement of Susan Friedman , Deasy, Elementary; and Charlene Oswald , Landing, Special Education, effective 6/30/2014	Accepted
Resignation of Jason Bieder (Middle School), 7th Grade Baseball Coach, effective 2/24/2014; Panagiota Karellas (Connolly), Temporary Teacher Assistant, effective 2/25/2014; Lawrence Boerum (Middle School), Teaching Assistant, effective 2/28/2014; Kristin Meier-Shapiro (Deasy) ABA Tutor, effective 3/17/2014	Approved
Appointment of Shakeela Haidery , High School, Food Service Helper, effective 3/11/2014; Carmelina Capobianco , Gribbin, effective 3/11/2014; Amanda McCord , Middle School, School Monitor, effective 3/17/2014	Approved
Leave of Absence of Barbara Greenfield , Middle School, School Monitor, effective 4/4/2014 - 4/30/2014 or sooner	Approved
Appointment of Lerida Durand , District, Substitute FSH, effective 3/11/2014 - 6/27/2014; Karl Van Allen III , District, Substitute Cleaner, effective 3/11/2014-6/30/2014	Approved

Committee Reports / Appointments

Audit Committee - Nothing to Report
Facilities Committee - Met this past Friday the 7th and covered the performance contract with Johnson Controls; Landing fire alarm for boiler; meeting for Landing boiler bids scheduled for March 15; EPC update; walk through at high school and middle school on security system; Joe Fiorino trying to get grants for increased safety of our student and staff
Policy Committee - Meeting scheduled for March 17th.

Superintendent's Report - Updates

Budget presentation given by Victoria Galante and Ms. Rianna
Commendations: The following individuals and groups were presented with certificates by the Board of Education along with the Superintendent for the following: Tracey Taylor - Gribbin School Nurse for saving another teachers life; Damon Tillman - High School Cleaner for giving the heimlich maneuver to a student that was choking; Middle School 6th and 7th grade Robotics "Men in Black" team and their teacher on winning the judges award in a competition against high school & college students; Amedea Cipriano - Connolly 4th Grader for coming in first place in the Raynham Hall Museum Great Presidents Essay; Gabriel Eduardo Vertiz Trigos - High School 12th Grader winner for his Martin Luther King Jr. Essay.

Instructional Report

Committee on Special Education	Approved
Committee on Preschool Special Education	Approved
AP Exam Review Sessions	Approved

Business Affairs - Operations

Student Service Contracts	Approved
Accounting Consulting Services Contract - BookSmart	Pulled

Donations - Anonymous Indoor Pitching Mound - valued @ \$1,049; Electric Golf Cart from the Glen Cove Booster Club valued @ \$3,000. On Behalf of the Board President they thank everyone for the donations	Accepted
School Trip to Mount Snow	Approved
Appointment of Members of the Board of Registration	Approved
Transfers	Approved

Calendar

10	Monday	Board of Education Meeting Executive Session 6:00 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
11	Tuesday	
12	Wednesday	
13	Thursday	
14	Friday	District Wide Event – Red & Green Games – High School – 6:30pm
17	Monday	Policy Committee – Thayer House – 6:00 pm
18	Tuesday	High School Winter Booster Awards – 7:00 pm
19	Wednesday	
20	Thursday	Glen Cove’s Got Talent – HS Auditorium 7:00 pm
21	Friday	Superintendent’s Conference Day – Staff Only No school for students
24	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	
31	Monday	
April 1	Tuesday	
2	Wednesday	
3	Thursday	
4	Friday	Facilities Committee – Thayer House – 8:30 a.m.
7	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
8	Tuesday	
9	Wednesday	
10	Thursday	
11	Friday	
14-20		Spring Break – Schools Closed
21	Monday	Schools Reopen
22	Tuesday	
23	Wednesday	
24	Thursday	
25	Friday	
28	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	
May 1	Thursday	
2	Friday	

Minutes of the Board of Education Meeting of February 24, 2014	Approved
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The next meeting is scheduled for Monday, March 24, 2014 at the Middle School at 8:00 pm.
Submitted By: Ida Johnson
District Clerk