

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: March 24, 2014 - Middle School**

Personnel Actions:

| Name | Board Action |
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| Appointment of Jim DeCarlo , 7th Grade Baseball Coach, effective 3/31/2014 | Approved |
| Appointment of Amanda Sullivan , 8th Grade Softball Coach, effective 3/31/2014 | Approved |
| Leave of Absence of Romina Castro-Henriquez , Landing School Teacher Assistant, effective 3/26/2014 - 6/27/2014; and Kimberly Riso , High School Teacher, effective 3/5/2014 - 5/16/2014 | Approved |
| Resignation of Helene Bruckner , High School Teaching Assistant, effective 3/11/2014; Jenna Grubman , Deasy Teaching Assistant, effective 3/12/2014; William Burke , Middle School Teaching Assistant, effective 3/21/2014 | Accepted |
| Temporary Increase in Job Hours of Michele Maziejka , School Monitor, effective 3/26/2014 - 6/27/2014 | Approved |
| Appointment of Lucyna Daszyknowska , Temporary Substitute Nurse, District, effective 3/25/2014 - 6/30/2014 | Approved |
| Leave of Absence of Russ Sennett , District, Maintenance/Electrician, effective 4/9/2014 - 4/16/2014; I-Ping Yang , Middle School, School Monitor, effective 4/21/2014 - 4/25/2014 | Approved |

Committee Reports / Appointments

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| Audit Committee - Nothing to report also notes was that the Audit Committee is required to meet twice a Year. |
| Facilities Committee - Bids for Landing school boiler project were opened with seven bids presented. The lowest bidder has been chosen and the projected start date is June 27, 2014 |
| Policy Committee - They had a successful meeting with two policies presented at this meeting as a first reading. The committee encouraged anyone with a policy that they would like looked at to please let the committee know. |

Superintendent's Report - Updates

A brief budget follow-up from the last presentation was given by the Superintendent. She went over a few items that had been addressed as possible cuts and mentioned that they are still waiting on the state number to come in. Also mentioned that they are hoping they can avoid eliminations and reductions. Questions were answered as presented.

Commendations

The following students were presented with certificates and a gift card from the Glen Cove Teachers Association for their winning essays on the 2014 Long Island Presidential Council Contest. Each winner read their essays and upon receiving their certificates of recognition took a picture with the Board of Education and the Superintend. The winners are as follows: category K-2 winner Zainab Raza from Gribbin School wrote about "Making Reading Fun"; category 3-5 winner Maya Taylor from Landing School wrote about her "Dream House"; category 6-8 winner Solange Unger from Middle School wrote about "Making Science Fun"; category 9-12 winner Matthew Grabowski from the High School wrote about "Making Rhetoric Fun"

Instructional Report

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| Committee on Special Education | Approved |
| Committee on Preschool Special Education | Approved |

Business Affairs - Finance

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| Treasurers Report; Bank Reconciliations; Receipts and Register of Bills | Approved |
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Operations-Contract

| School | Address | Number of Students | Services |
|-----------------|---------------------------------------|--------------------|-----------------|
| Huntington UFSD | P.O. Box 1500 Huntington, NY 11743 | 1 | Health Services |

Approved

Landing Boiler Bid Awarded to Thermo Tech Combustion in the amount of \$291,300.00

Approved

Calendar

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| 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 | Starmites – MS Wunsch Center 7:30 pm Sat 3-29 at 7:30 pm and Sun. 3-30 at 3:00 pm |
| 31 | Monday | Executive Session Only – 6:30PM – Thayer House |
| April 1 | Tuesday | |
| 2 | Wednesday | |
| 3 | Thursday | |
| 4 | Friday | Facilities Committee – Thayer House – 8:30 a.m. |
| 7 | Monday | Board of Education Meeting PUBLIC HEARING 6:00 pm Executive Session Following Hearing Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School |
| 8 | Tuesday | |
| 9 | Wednesday | |
| 10 | Thursday | |
| 11 | Friday | |
| 14-20 | | Spring Break – Schools Closed |
| 21 | Monday | Schools Reopen Board of Education Meeting Executive Session 6:15 Regular Meeting to Reconvene – 7:30PM Robert Finley Middle School |
| 22 | Tuesday | |
| 23 | Wednesday | |
| 24 | Thursday | |
| 25 | Friday | Masquers Presents ‘Man of LaMancha’ – HS – 8:00 pm |
| 26 | Saturday | Masquers Presents ‘Man of LaMancha’ – HS – 8:00 pm |
| 28 | Monday | Policy Committee Meeting – 6:00PM |
| 29 | Tuesday | |
| 30 | Wednesday | |
| May 1 | Thursday | |
| 2 | Friday | Facilities Committee – Thayer House 8:30 a.m. |
| 5 | Monday | Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School |
| 6 | Tuesday | |
| 7 | Wednesday | |
| 8 | Thursday | |
| 9 | Friday | |
| 11 | Sunday | Mothers’ Day |
| 12 | Monday | |
| 13 | Tuesday | |
| 14 | Wednesday | |
| 15 | Thursday | |
| 16 | Friday | |
| 17/18 | Sat/Sun | PTSA Garage Sale (Saturday – Rain Date of Sunday) |

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| Minutes of the Board of Education Meeting of March 10, 2014 | Approved |
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| <p>The next meeting is scheduled for Monday, April 7, 2014 at the Middle School at 6:00 pm. Submitted By: Ida Johnson District Clerk</p> |
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