

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: April 7, 2014 - Middle School**

Personnel Actions:

Name	Board Action
Appointment of Alison Schwimmer (effective 3/17/2014) & Ashley Seeger (effective 3/24/2014), Part-Time Teaching Assistants through June 30, 2014 or sooner	Approved
Appointment of Susan Stallone & Adrienne Tonner - Substitute Teachers/Proctors 2013 - 2014	Approved
Retirement of Louis Zocchia , Asstistant Superintendent for Human Resources, Administration Building, effective 6/30/2014	Accepted
Resignation of Lindsay Eliasoph , Middle School, Teaching Assistant, effective 4/4/2014	Accepted
Temporary Increase of Job Hours of Anne Capobianco (effective 3/10/2014-6/27/2014), Desiree Abdelkader (effective 3/20/2014-4/4/2014 or sooner), Donna Christ , Maria Comitino , Stacy Wozlonis , Nancy Zbikowski , Alexandra Beglin , Rita Costantino , Elaine Mundell , Janai Nock , Martha Ruiz-Reyes , Mozelle White (effective 4/1; 4/2; 4/3; 4/30; 5/1; 5/2/2014), School Monitors	Approved

Committee Reports / Appointments

Audit Committee - Meeting on April 28, 2014 with Internal Auditor at 6:00pm
Facilities Committee - Nothing to report at this time
Policy Committee - Will be a second reading tonight on homework and academic eligibility for extracurricular activities policies

Superintendent's Report - Updates

Ms. Rianna mentioned that she was at Gribbin school last Friday and enjoyed the K-2 Spring concert and thanked the teachers for working so diligently. Attended the middle school play which was absolutely wonderful and the they celebrated with a cast party. The high school softball team won 9-2 against Cold Spring Harbor. The superintendent worked with Victoria Galante and they both did seperate presentation on the updated proposed budget for 2014-2015 school year. They answered question as they were presented. Handouts were available to the public.
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Instructional Report

Committee on Special Education	Approved
Committee on Preschool Special Education	Approved

Business Affairs - Operations

Final Payment of \$10,551.77 to Xtraire for HVAC work - High School locker rooms	Approved
Transfer of \$54,946.37 from Medical Insurance to Health Insurance Buyback	Approved
Change Order - Credit #1 for \$9,777.40	Approved

Operations-Contract

Between Long Island Jewish Medical Center, Steven & Alexandra Cohen's Children's Medical Center and the Glen Cove School District - Free EKG Readings as a Community Service to Students in the Middle & High Schools	Approved
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Appointment

Appointment of Wright Risk Management Company - Third Party Administrator - Worker's Compensation	Approved
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Donation

Donation of Resurfacing the Old Tappan Tennis Court Complex by Robbie Wagner's Tournament Training Center estimated value of \$10,000 - \$20,000	Approved
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New Business

Second reading and approval of Policy #'s 8440 - Homework & # 7241 - Academic Eligibility for Extracurricular Activities	Approved
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Calendar

April 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	PTA Council Meeting – HS 7:30 pm
9	Wednesday	
10	Thursday	
11	Friday	High School Fashion Show – 8:00 pm
14-20		Spring Break – Schools Closed
21	Monday	Board of Education Meeting Executive Session 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. 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	Audit 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	PTA Council Meeting – HS 7:30 pm
7	Wednesday	Board of Education Public Budget Hearing – 7:30 pm Glen Cove High School
8	Thursday	
9	Friday	
11	Sunday	Mothers’ Day
12	Monday	Policy Committee Meeting – 6 pm Meet the Candidates Night – MS – 7:30 pm
13	Tuesday	
14	Wednesday	
15	Thursday	
16	Friday	
17/18	Sat/Sun	PTSA Garage Sale (Saturday – Rain Date of Sunday)
19	Monday	
20	Tuesday	BUDGET VOTE AND ELECTION OF BOE TRUSTEES Polls Open from 7 am – 9 pm Results @ High School
21	Wednesday	
22	Thursday	
23	Friday	

Minutes of the Board of Education Meeting of March 24, 2014	Approved
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The next meeting is scheduled for Monday, April 21, 2014 at the Middle School at 7:30pm. Submitted By: Ida Johnson- District Clerk
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