

**Glen Cove City School District - Board of Education - Brief of Meeting
Reorganization & Regular Meeting Date: July 06, 2015**

Reorganization Meeting:

Name	Board Action
The Temporary Chairperson Administered the Oath of Office to newly elected Board Member: Ms. Maria Venuto	
Nomination for President – Mr. Richard Maccarone	
Nomination for Vice-President – Mrs. Maureen Pappachristou	
The Temporary Chairperson Administered the Oath of Office to the newly elected Board President Mr. Richard Maccarone	
The Temporary Chairperson Administered the Oath of Office to the newly elected Board Vice-President Mrs. Maureen Pappachristou	
Appointment of Ida Johnson as District Clerk and Judy Smith as Deputy Clerk	Approved
Appointment of Lori Carrick as District Treasurer	Approved
Appointment of Jackie Lizza as Deputy Treasurer	Approved
Appointment of Vito Abbondandolo as Internal Claims Auditor	Approved
The Temporary Chairperson Administered the Oath of Office to the Re-Appointed District Clerk - Ida Johnson	
The Temporary Chairperson Administered the Oath of Office to the Re-Appointed Deputy Treasurer – Jackie Lizza	
Appointment of O'Connor Davies - External Auditors for the 2015-2016 School Year at \$33,150	Approved
Appointment of Cullen & Danowski, LLP - Internal Auditors for the 2015-2016 School Year at \$30,000	Approved
Appointment of Jaspan Schlesinger, LLP - General Counselor for the 2015-2016 School Year (Retainer Fee \$57,500 & \$210 Hourly Fee)	Approved
Appointment of Chernoff Diamond & Col, LLC - GASB 45 Actuaries for the 2015-2016 School Year at \$8,500	Approved
Appointment of Munistat Services Inc. as the District Fiscal Advisor	Approved
Appointment of Hawkins Delafield & Wood LLP as the District Bond Counsel	Approved
Appointment of Victoria Galante - Purchasing Agent for the 2015-2016 School Year	Approved
Appointment of Mary Ovile as the Deputy Purchasing Agent for the 2015 – 2016 school year	Approved
Appointment of Wright Wrisk - Workers Compensation for the 2015-2016 School Year - Not to Exceed \$19,805.53	Approved
Appointment the following physicians as School Physicians for the 2015 - 2016 school year: Medical Officers: Dr. Catherine Screnci Dental Officer: Dr. Beverly Granger Stipend \$1,500	Approved
Appointment of Suzanne Rant (HS) and Donna Pascarelli (MS) Treasurer of the Extra Classroom Activity Fund for the 2015-2016 school year and that they be included in the employees blanket bond	Approved
Designate Maria Rianna , to certify the payroll and Victoria Galante , will certify in her absence	Approved
Appointment of Maria Rianna , to employ individuals on an interim basis until such time as the Board is able to act upon a formal recommendation for appointment	Approved
Appointment of The Omni Group as the District's Third Party Administrator for the District's 403B Plan at a flat fee of \$1,500 and \$36 per participant for non-P3 approved vendors for the 2015-2016 school year	Approved
Appointment of Victoria Galante - Asbestos Compliance Officer for the 2015-2016 school year	Approved
Appointment of Maria Rianna as the Title IX Compliance Office for the 2015-2016 school year	Approved
Appointment of Maria Rianna as the Section 504 Compliance Officer for the 2015-2016 school year	Approved
Appointment of Ida Johnson as the Records Access and Fiscal Records Access Officer for the 2015-2016 school year	Approved
Appointment of Impartial Hearing Officers for the 2015-2016 school year	Approved

Appointment of Dana DeLuca as the CSE and CPSE Members, Surrogate Parents and Parent Advocate for the 2015-201 school year	Approved																										
Bank of America and Capital One Bank as Designation of Depositories for the 2015-2016 school year	Approved																										
The Record Pilot and Newsday - Designation of Official Newspaper for the 2015-2016 school year	Approved																										
Board of Education Meeting - Monday Evening @ 7:30pm - Middle School Unless Otherwise Indicated: <table border="0" style="width: 100%;"> <tr> <td>July 6, 2015</td> <td>January 25, 2016 - Connolly</td> </tr> <tr> <td>July 27, 2015</td> <td>February 8, 2016</td> </tr> <tr> <td>August 24, 2015</td> <td>February 29, 2016 - Deasy</td> </tr> <tr> <td>August 31, 2015</td> <td>March 14, 2016</td> </tr> <tr> <td>September 21, 2015</td> <td>March 28, 2016 - Gribbin</td> </tr> <tr> <td>October 5, 2015</td> <td>April 11, 2016 - GCHS</td> </tr> <tr> <td>October 19, 2015 - GCHS</td> <td>April 18, 2016</td> </tr> <tr> <td>November 2, 2015</td> <td>May 9, 2016</td> </tr> <tr> <td>November 16, 2015 - Landing</td> <td>Tuesday, May 17, 2016 - Budget Vote & Trustee</td> </tr> <tr> <td>November 30, 2015</td> <td>Election Certification - GCHS</td> </tr> <tr> <td>December 14, 2015</td> <td>May 23, 2016</td> </tr> <tr> <td>January 11, 2016</td> <td>June 6, 2016</td> </tr> <tr> <td></td> <td>June 20, 2016</td> </tr> </table>	July 6, 2015	January 25, 2016 - Connolly	July 27, 2015	February 8, 2016	August 24, 2015	February 29, 2016 - Deasy	August 31, 2015	March 14, 2016	September 21, 2015	March 28, 2016 - Gribbin	October 5, 2015	April 11, 2016 - GCHS	October 19, 2015 - GCHS	April 18, 2016	November 2, 2015	May 9, 2016	November 16, 2015 - Landing	Tuesday, May 17, 2016 - Budget Vote & Trustee	November 30, 2015	Election Certification - GCHS	December 14, 2015	May 23, 2016	January 11, 2016	June 6, 2016		June 20, 2016	Approved
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Maria Rianna as Authorizer for Approval of Budget Transfers not to exceed \$10,000 any Budget Transfer in Excess of \$10,000 will be Approved by the Board	Approved																										
Administrative Officer Authorized to Apply for Federal and State Grants	Approved																										
Mileage Allowance Rate Current IRS Allowable Rate for the 2015-2016 School Year	Approved																										
Authorization for Petty Cash Fund Designees as Indicated:	Approved																										
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Maria Rianna as Releaser of Payment of Funds , Not to Exceed \$1000 for the 2015-2016 school year	Approved																										
Maria Rianna and/or Victoria Galante as Authorizers of Delegation of Investments	Approved																										
Re-Adoption of Investment Policy	Approved																										
Re-Adoption of Policies and Code of Ethics as well as any Policy Approved after July 1, 2015	Approved																										
Maria Rianna to take action on Staff Requests to Attend Conferences, Conventions and Workshops	Approved																										
Surety Bonds	Approved																										
Continuation of Agreement for Collection of Taxes for the 2015-2016 school year	Approved																										
Issuance of Tax Warrant for the 2015-2016 school year.	Approved																										
Designation for Participation in the National School Lunch / School Breakfast / Special Milk Program	Approved																										
Participation in Long Island School Nutrition Cooperative	Approved																										
School Lunch Program Prices	Approved																										
NYSIR for Insurance Policy Coverage - \$352,870	Approved																										
Fitzharris Agency Inc. , as Student Accident Insurance - \$23,819	Approved																										
Adoption of Coverage Provided by Section 18 of Public Officers Law	Approved																										
Substitute Teacher Salary Schedule for 2015-2016 school year	Approved																										
Establishment of Committees for the 2015-2015 School Year:	Approved																										
<table border="0" style="width: 100%;"> <tr> <td>Board Committee</td> <td>Members</td> </tr> <tr> <td>Audit Committee:</td> <td>Trustee Pappachristou, Trustee Franklin Trustee Nedbor-Gross</td> </tr> <tr> <td>Facilities Committee:</td> <td>Trustee Farnan, Trustee Nedbor-Gross</td> </tr> <tr> <td>Policy Committee:</td> <td>Trustee Dratch, Trustee Nedbor-Gross</td> </tr> <tr> <td>Technology Committee</td> <td>Trustee Dratch, Trustee Maccarone</td> </tr> <tr> <td>Food & Nutrition Committee (New)</td> <td>Trustee Venuto, Trustee Pappachristou</td> </tr> </table>	Board Committee	Members	Audit Committee:	Trustee Pappachristou, Trustee Franklin Trustee Nedbor-Gross	Facilities Committee:	Trustee Farnan, Trustee Nedbor-Gross	Policy Committee:	Trustee Dratch, Trustee Nedbor-Gross	Technology Committee	Trustee Dratch, Trustee Maccarone	Food & Nutrition Committee (New)	Trustee Venuto, Trustee Pappachristou															
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Personnel Action:

Appointment of Tamara Sequino , Middle School, effective 9/1/2015 - 8/31/2017 and Scott Johnson , High School, effective 9/1/2015 - 8/31/2018, Probationary Teachers	Approved
Appointment of Sendy Blanco , Middle School, John Gervat , Middle School, Amanda Rodriguez , Middle School and Connolly, Torie Zimmerman , Middle School and Landing, effective 9/1/2015 - 6/30/2016 or sooner	Approved
Appointment of Jennifer Beauchamp and Brianna Fazio , Summer Curriculum Writers, effective 6/30/2015 - 8/14/2015	Approved
Appointment of Kenneth Altamirano , Summer Tutor (Office of Special Education), effective July 1, 2015 - August 31 or sooner.	Approved
Appointment of Morgan Becht , Connolly, Coleen Brunhuber , Gribbin, Mark Glaviano , Gribbin, Lucretia Simone , Connolly , Valerie Scicchitano, Connolly , Sandra Vigliotti, Connolly , Elementary School Advisors	Approved
Appointment of Jason Bieder , Senior Class Council; Teresa McHale , Junior Class Council, Kimberly Riso , Sophomore Class Council; Elizabeth Sohanchyk-Nagler , Freshman; Esteban Vazquez , Anime and Manga Club; Claire Germino , Dance Club; Judith Checola , DECA; Vicki Gordon , Hero Club; Melissa Johnidez , Interact Club (pending enrollment); Michelle Mattia , International Club; Mary Ellen Cuomo , Key Club; Philip Scultz , Masquers-Financial; Thomas Wallace , Masquers-Fall Director & Spring Stage Director; Edward Norris , Masquers-Spring Musical Director & Tri M Honor Society; Christopher Contorno , Mock Trial/Law Club & Model United Nations; Francine Luke , National Honor Society; Judith Checola , School Store; Christopher Barry , Ski Club; Ellen Lynch , Student Senate, Stephen Lombardo , Newspaper (Tattler); Arlene Munson , Newspaper (Tattler) & Yearbook-Financial & Yearbook; Matthew Rottino , Yearbook-Financial - High School Advisors	Approved
Appointment of Amanda Rodriguez , Art Club; Jon Grodeski , Drama Club; Kristen Muratore , Junior Honor Society; Lisa Pignataro , Robotics Competition Club (Gr.6-8 & Gr. 8-9 MS/HS) & Technology Club; Desiree Viruet , School Newspaper & Student Council; Jeffrey Eisele , Science Club; Jon Grodeski , Theater Production; Kristen Muratore , Yearbook - Middle School Advisors	Approved
Appointment of Brendan Klein & Joan Kuruc , Summer Home Tutors, effective July 6, 2015 - August 14, 2015 or sooner	Approved
Rescission of Appointment of Matthew Oliva , JV Boys Soccer, effective 6/27/2015 and Jennifer Beauchamp , Three Stand Alone ENL/ELA Classes, effective 6/30/2015	Approved
Resignation of Ashley Dara , Teaching Assistant, Middle School, effective 6/17/2015	Approved
Appointment of Patrice Kuntzler , Interim Director of Special Education, effective 7/6/2015-6/30/2016 or sooner	Approved
Appointment of Peter Bednarski , Security Guard, Middle School effective 7/6/2015-8/13/2015; Rosa Diez , Security Guard, Middle School, effective 7/6/2015-8/13/2015; Rosella Gallo , Sub Secretary, District, effective 7/1/2015-6/30/2016; Catherine Papsidero , Sub Secretary, District, effective 7/1/2015-6/30/2016; Marcia Travatello , Sub Secretary, District, effective 7/1/2015-6/30/2016	Approved

Committee Reports :

Audit Committee - No meeting since our last meeting.
Policy Committee - No meeting since our last meeting.
Technology Committee - Meetings will begin in September
Facilities Committee - Met on July 1st. Working on the high school girls' locker room deficiency with the epoxy flooring and it should be complete. We're going to table phase two of the Johnson Control Energy Performance bond proposal. We are going to go through some of those as in-house alternatives during the summer. Will also be looking at parking lots where pipes are concerned. Assemblyman Levine's \$250,000 grant that was given to us, we have identified two science class rooms that the grant will go towards and they are 3's 227 and 229 in the high school. We will be going over the existing plumbing and waste lines. The stations will have the same configurations and updates. We also received a \$100,000 grant through New York State Senator Marcellino and those funds will go towards the auditorium at the high school for new seating installation as well as runners and minor repairs on the ceiling in the auditorium. We will be reviewing the five year building plan at our next meeting of

August 7th at 8Am. The inside high school bleachers were looked at and repaired and Mr. O'Hagan called and spoke to the resident who had concerns regarding two exterior issues that came up at the last meeting. Regarding the high school south parking lot construction will be starting this month closest to the band room and should take about a week. The Landing rest rooms will be taken care of in-house with improvements to partitions and sinks being addressed on the first floor. We had a successful removal of the gas and fueling tanks at the maintenance facility. Regarding our security improvements for the district wide plan where we recently went through the process at the elementary schools so the facility and staff will now have identification swipe cards with 24 hour access and we're also looking at reviewing areas as far as the police department is concerned in the event of a lock down situation.

Superintendent's Report - Updates:

Due to a scheduling conflict Syntax will present at our July 27th meeting. The Select Choral Italy trip and I spoke with a representative from the Kiwanis Club who will be working with us to enhance our fundraising efforts and there will be a thermometer displayed at the high school showing our progress towards our fundraising goal. We have send out between 25-30 letters to different companies and organizations. We also have a group going to the Metropolitan Opera Warehouse as they are getting new lighting and we will see what pieces we could use over at the high school and middle school to enhance the auditoriums in both areas.

Calendar:

July 6	Monday	BOE Reorganization and Regular Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
7	Tuesday	
8	Wednesday	
9	Thursday	
10	Friday	
13	Monday	
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	
20	Monday	
21	Tuesday	
22	Wednesday	
23	Thursday	
24	Friday	
27	Monday	BOE Meeting Executive Session – 6:00 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
28	Tuesday	
29	Wednesday	
30	Thursday	
31	Friday	
August 3	Monday	
4	Tuesday	
5	Wednesday	
6	Thursday	
7	Friday	Facilities Committee – 8:00 am – Thayer House
10	Monday	
11	Tuesday	
12	Wednesday	

13	Thursday	
14	Friday	
17	Monday	
18	Tuesday	
19	Wednesday	
20	Thursday	
21	Friday	

Instructional Report:

Committee on Special Education & Preschool Education, Adoption of AIS/RTI District Plan	Approved
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Business Affairs:

Budget Transfer(s):

Amount	From	Description	To	Description
\$485.70	A2630 200	Micro-Computers	A2630 490	BOCES - Services
\$11,191.00	A2630 461	Hardware – State Aid	A2630 490	BOCES - Services
\$16,777.22	A2630 466 25	Computer Repairs-DW	A2630 490	BOCES - Services

*To Fund BOCES IT budget line for Carts & Cases for IPADS being purchased through BOCES

Amount	From	Description	To	Description
\$100,000	A2110 478	Foster Children-Tuition	A2210 473	Charter School - Tuition

*Per Garth Poole, SED, all charter school bills need to come out of A2210 473.

Contracts:

Provider	Address	Service	Rate
Variety Child Learning Center	47 Humphrey Drive Syosset, New York 11791	Tuition Related Services	\$40,177.00 (10 Months) \$6623.00 (Summer) \$2959.50 1:1 aide per pupil Related services filed in the office of special education
Devereux	40 Devereux Way Red Hook, NY 12571	Tuition	\$56347.00 (10 Months) Summer-\$8660.00
Marcia Bergtraum M.D.	2001 Marcus Avenue New Hyde Park, NY 11040	Neurologist	\$500.00 Neurological and Report.

Islip Tutoring Service, Inc.; Syosset Home Tutoring Inc.; St. James Tutoring Inc., Tutoring Services of Long Island - Outside Home Tutoring Agencies	Approved
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Donation of a Canon Image PROGRAF IPF 6400S printer for use by the Glen Cove High School Students	Approved
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Public Participation: Members of the audience had the opportunity to ask questions and make comments on agenda and non agenda items.

The next meeting is scheduled for Monday, July 27th @ 7:30 pm at the R.M. Finely Middle School.

Submitted By: Ida Johnson
District Clerk