

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: April 27, 2009**

**NOTE:** A moment of silence was observed in memory of **James Brennan** a former assistant principal at Glen Cove High School.

**Presentation to the Board:**

- **Poetry Month Celebration:** To commemorate this celebration, students from the elementary schools and the middle school were introduced and given the opportunity to deliver readings of their favorite poems – several of which were written by the students. Handouts of poems (to be used as “pocket poems”) and descriptions of the categories of poetry were distributed to all in attendance.
- **Internet Radio Station:** Several students participated in a live interview session on the newly established, student-run internet radio station with call letters BHRD (“be heard”). The presentation and interview session were hosted by Ms. Martinez and Mr. Barry, who both serve as advisors to the students. The station is located within the high school library and has become a popular venue and attraction for the students. The students and advisors expressed their deep appreciation to the Board and all members of the District’s staff who participated in the realization of this internet radio station.
- **Contingency Budget Review:** Mr. Wurtz delivered a presentation that defined the terms and outlined the computations associated with developing a contingent budget. If required, the contingent budget for the 2009-2010 academic year will result in a 5.35 percent year-to-year, budget-to-budget increase, and a 7.69 percent increase in the tax levy from the current year’s budget.

**PERSONNEL ACTIONS**

Name	Board Action
<b>Audra Smyth</b> , Regular Substitute appointment as an Elementary teacher, Middle School, effective 4/23/09 – 6/26/09	Approved
<b>Lucia Posillico</b> , appointment as a permanent substitute, Landing School, effective 4/20/09 – 5/20/09	Approved
<b>Philip Caccamo</b> , change in salary as a long term permanent substitute, assigned to the Young Entrepreneur Leadership Academy, effective 4/7/09	Approved
<b>Charlotte Davis</b> , termination of employment, as a 25-hrs/wk school monitor, High School locker room, effective 4/27/09	Approved
<b>Denise King</b> , appointment as a 25-hrs/wk school monitor, High School girl’s locker room, effective 4/27/09	Approved
The following Coaching appointments for the fall season, effective the 2009/2010 school year: <b>Pete Kopecky, Kevin Nolan, Peter Falen, Matthew Carbone, Richard Bullis, Cheryl Carmody, Frank Curatolo, Anthony Gallo, Steven Tripp, Brian Smith, Kimberly Riso, Amanda Sullivan, Angela Zupa, Brett Rubin, Steve Kocienda, John Molina &amp; Carmine Rotolo</b>	Approved
<b>Morgan Becht</b> , appointment as advisor for the homework helpers club, Middle School, effective 4/6/09 for the second semester	Approved
Change in number of sessions and salary, for <b>Grace Tortorici &amp; Barbara Dubin</b> , instructors/adult education teachers, effective on/around 2/23/09 – on/around 5/7/09	Approved
List of Per Diem Substitutes for the 2008/2009 school year	Approved
<b>Tina Piccirillo</b> , Catastrophic Medical Leave, Elementary teacher, Middle School, effective 4/22/09 – 5/15/09	Approved
<b>Anisa Hazelwood</b> , unpaid leave of absence, teacher assistant, High School, effective 9/1/09 – 11/1/09	Approved
<b>Lucretia Simone</b> , a second year of unpaid childcare leave, Elementary teacher, effective 9/1/09 – 6/30/10	Approved

<b>Brenda DiPaola</b> , an extension of an unpaid childcare leave, School Library Media Specialist, effective 9/1/09 – 6/30/10	Approved
<b>Theresa Wellenreuther</b> , acceptance of resignation, with regret, for purpose of retirement, after 25-yrs of service, effective 6/30/09	Accepted
<b>Theresa Wellenreuther</b> , resolution for distinguished service from 1984 - 2009	Approved

## **ACTIONS**

Description of Action	Board Action
Minutes: Regular Meeting of April 6, 2009 and April 20, 2009	Approved
Health Services by other districts for the 2008/2009 school year	Approved
Rebate for relinquishing health insurance for one year or more by various employees	Approved
Application #1 for payment to WB Construction	Approved
Payment to Alpine Painting for the painting of the Wunsch Auditorium	Approved
Financial Warrants	Noted

### **Superintendent's Report:**

- The High School roof replacement project is progressing quickly towards completion. It is anticipated that the project will be completed by June 1. The new roof will feature tapered insulation and will provide improved drainage, new brickwork to ensure proper weeping action and improved insulation efficiency.
- State and County officials are monitoring the situation associated with the recent cases of Swine Flu. The District's faculty is on alert for detecting students with flu symptoms and reporting such cases to the Nassau County Health Office.
- A review of the High School Track project will be a subject of discussion at the next meeting of the Board, scheduled for May 4<sup>th</sup>. A presentation of the project, that is scheduled to begin after the lacrosse season, will be delivered by an architect involved in the project. It is anticipated that a representative from General Electric will also be in attendance to address questions associated with the lighting plans for the track. Neighbors bordering near the track will be invited to attend this meeting. A Board policy will be written concerning the lighting and use of the track by individuals and groups other than those directly associated with the District.
- A track meet event, hosted by Saint Patrick's C.Y.O. was successfully carried out last weekend on the current track, which was patched-repaired. Ten of the District's students volunteered to facilitate the track meet and approximately 1300 individuals attended and participated in this event. The organizers of the event expressed their appreciation for the use of the current facility and indicated that they look forward to repeating this event on the new track next year.

**Open Session:** During the open sessions the public had an opportunity to ask questions or make comments with regard to items on the agenda as well as any items of their choosing.

Next Meeting will be a Regular Meeting at the High School on Monday, May 4, 2009 at 7:30 PM.

Submitted By: Mary Armen,  
Secretary to the Board of Education