

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: October 5, 2015 - Middle School Library**

**Personnel Actions:**

Name	Board Action
Appointment of <b>Maddalena White</b> - Probationary Reading Teacher, Landing School, effective 9/21/2015-9/20/2019	Approved
Appointment of <b>Jennifer Brignati</b> , Part-Time Special Education Teacher, Middle School, effective 10/5/2015-6/30/2016	Approved
Change in Status of <b>Nicole Sileo</b> , effective 9/21/2015	Approved
Appointment of <b>Heather Malvino</b> , Kindergarten Teaching Assistant, Deasy School, effective 9/28/2015; <b>Lisette Hernandez</b> , AIS/Math Teaching Assistant, High School, effective 10/1/2015; <b>Tracy Sinnott</b> , Floater Teaching Assistant, Deasy School, effective 10/1/2015-6/24/2016	Approved
Appointment of <b>Christine Mulhall</b> , effective 10/3/2015 (SAT) & <b>Jeannette Alomia</b> , effective 10/24/2015 (ACT), Testing Coordinators	Approved
Increase/Decrease of Assignment of <b>Susan Rosenberg</b> (Middle School) and <b>Kathryn Calzonetti</b> (High School), effective 9/28/2015	Accepted
Appointment of <b>Kirsten Kenney</b> , Middle School Builder's Club Advisor	Approved
Appointment of <b>Eileen Abramson</b> , <b>Richard Baierwalter</b> , <b>Felicia Brown</b> , <b>Juliet Castellanos-Ramirez</b> , <b>Sara Colosi</b> , <b>Luly Contreras</b> , <b>Matthew Fimbel</b> , <b>Joseph Scalise</b> , Substitute Teachers/Proctors, effective 9/3/2015-6/24/2015	Approved
Appointment of <b>Julia Cagney</b> , Home Tutor	Approved
Appointment of <b>Lisette Hernandez</b> , <b>Heather Malvino</b> , <b>Linda Mavrovich</b> , <b>Tracy Sinnott</b> , Teaching Assistant as Substitute Teachers/Proctors, effective 9/21/2015-6/24/2016 or sooner	Approved
Rescission of Appointment of <b>Janine Chu</b> , Teaching Assistant, effective 9/21/2015	Approved
Appointment of <b>Maria Guastella</b> , School Monitor, Deasy School, effective 9/21/2015-6/26/2016	Approved
Increase of Assignment of <b>Anna Graziosi</b> , Food Service Helper, effective 9/3/2015	Approved
Appointment of <b>Megally Settle</b> , Sub FSH, District, effective 9/2/2015-6/27/2016 or sooner; <b>Antoinette Capiello</b> , Computer Monitor, Connolly School, effective 9/28/2015-9/30/2015; <b>Harold Gonzales</b> , Sub Cleaner, District, effective 9/28/2015- 6/30/2016 or sooner; <b>Jennifer Flynn</b> , Sub AIS TA, High School, effective 10/5/2015- 6/24/2016 or sooner	Approved
Leave of Absence of <b>Barbara Greenfield</b> , School Monitor, Landing School, effective 9/22/2015 - on/a 10/14/2015	Approved
Resignation of <b>Susan Anders</b> , School Monitor, Landing School, effective 9/1/2015	Approved

**Committee Reports**

<p><b>Audit Committee</b> - we met tonight with the auditors who presented to the committee a draft copy of the financial statement ending June 30, 2015. Will probably be presenting to the public at our next board meeting if they are available. They will be submitting the final report to the state by October 15th. They went over a lot of information and we are in a good place.</p>
<p><b>Facilities Committee</b> - our new director of facilities started 1 1/2 weeks ago and has visited each of the buildings and will be meeting with the head custodians tomorrow. The director also has a new secretary and Sharon Morello, the prior secretary, has volunteered her time in providing training to this new staff. He has meetings scheduled with our architects and security teams to be brought up to speed as to where we left off with the prior staff.</p>
<p><b>Policy Committee</b> - the meeting has been rescheduled.</p>
<p><b>Technology Committee</b> - our first meeting was on September 30th and we welcomed Trustee Dratch who is a new member on the committee. We spoke about the iPad initiative. Carrie Ann Vittie is going to be our consultant and she will be providing staff development to our teachers. Her focus will be on google apps for education and how to use the apple TV in conjunction with the iPad. The Long Island Tech Summit is coming October 21st. Representatives from the district will be attending. We also spoke about elay and the smart bond and what our district is doing to improve our infrastructure. We have completed a technology plan survey for the smart bond and we are one of the districts that have been approved by New York State so we can move forward. We will also be looking for more community input at a future board of education meeting.</p>
<p><b>Food &amp; Nutrition Committee</b> - we met on October 1st and it was well attended. Kim Coopersmith gave us a rundown of how the program works. The group was divided into six sub-groups who will serve as lunch teams. They are made up of about 3-4 parents, teachers and administrators and will visit the schools and sample the lunches. The next meeting is scheduled for November 5th where we will compare notes. We will also be visiting other districts once we figure out which districts would be the best to visit for comparison.</p>

**Superintendent's Report - Presentation**

The superintendent traveled to Saratoga for a series of superintendent meetings and one was called the small city schools meeting. They talked about putting forth an initiative in supporting a small city school district act which would re-calculate the formula for state aid to Glen Cove. If that formula was in place right now we would've gotten an additional 1.8 million dollars in state aid. There is a letter writing campaign and the bill has already been written and each of our Board members supports the bill and they have each signed letters to each of the legislatures involved. We will be pushing forward with this bill to ensure that we get our fair share of the state aid. There is a small city school seminar on October 18<sup>th</sup> that three of our Board members will be attending along with me. There is a lot going on in the state and the nation. Arne Duncan has stepped down from his position as the Secretary of Education and John King has moved to Washington to take that interim position. We met with our new commissioner from New York State and she spoke about drastic changes that are forthcoming. The company that is linked to state assessments will no longer be with the state education department any longer. The new commissioner spoke about reasonable understanding of what we can do to assess student learning and we look forward to these changes in the very near future. Newsday reported on fifty-four school superintendents endorsing the letter drafted by the Counsel of School Superintendents to the New York Congressional Delegation Members. They forgot to mention that a number of superintendents were waiting on getting the email to endorse it as well. As of this morning Glen Cove is on that list.

*APPR:* presented by Dr. Michael Israel. Handouts of the presentation were made available to the Board and the community. Dr. Israel went over the new APPR plan that passed by the legislation this past Spring. The new plan has to be negotiated before going into effect, the deadline for that is November 15. Both the Board and the community had an opportunity to ask questions or make comments. All were addressed.

*Karen Ferguson (GCTA President) was giving the opportunity to address the Board and the community with her perspectives on the new APPR plan.*

*Glen Cove STEM Program:* Dr. Michael Israel, Ken Altamirano, Cheryl Carmody and Jessica Cialeo presented on the STEM program. Handouts of the presentation were made available to the Board and the community. Both the Board and the community had an opportunity to ask questions or make comments. All were addressed.

*Presentations to the Board: Board discussion and scheduling of future presentations.* Some Board members recommended they we like a presentation on the following:

- \*what each school is doing with their curriculum and what that environment is like
- \*update on the music program
- \*site based committee reviews
- \*facilities review
- \*guidance review (middle & high schools)

**Instructional Report**

Committee on Special Education and Committee on Preschool Special Education	Approved
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**Business Affairs - Operations**

Contracts - Students Service	Approved
Contracts - District of Location	
Agreement with Nancy Nuziata, JN Business Services	Approved
Tax Certiorari	Approved

**Calendar**

October 5	Monday	BOE Meeting Audit Committee – 5:45 pm Executive Session – 6:30 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
6	Tuesday	HS Booster Club Meeting – 7:30 pm – HS Café
7	Wednesday	MS PTA Meeting – 7:30 pm

8	Thursday	
9	Friday	HS PEP RALLY – 1:00 pm
10	Saturday	BIG RED HOMECOMING –Parade 6 pm–Football Game–7 pm
12	Monday	Columbus Day – Schools Closed
13	Tuesday	PTA Council Meeting @ GCHS Café 7:30 pm
14	Wednesday	
15	Thursday	Gribbin/Connolly Joint PTA Meeting @ Connolly 7 pm SEPTA Meeting @ Connolly 6:15 pm
16	Friday	
19	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Glen Cove High School
20	Tuesday	
21	Wednesday	
22	Thursday	
23	Friday	
26	Monday	Executive Session Only – Thayer House – 6:00 pm
27	Tuesday	
28	Wednesday	Technology Committee Meeting 4 pm – HS Library Deasy PTA Meeting 7 pm
29	Thursday	
30	Friday	
November 2	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
3	Tuesday	ELECTION DAY – No School for Students – STAFF Reports
4	Wednesday	MPAPA Meeting – 7:30 pm
5	Thursday	Food & Nutrition Committee Meeting – HS Library – 5:00 pm SEPTA Meeting @ Landing – 6:15 pm
6	Friday	Facility Committee Meeting – Thayer House – 8:15 am
9	Monday	Policy Committee – Thayer House – 6 pm
10	Tuesday	Booster Club Meeting @ HS Café – 7:30 pm
11	Wednesday	VETERANS DAY – SCHOOLS CLOSED
12	Thursday	HS PTSA Meeting – 7:30 pm Gribbin PTA Meeting – 7:00 pm
13	Friday	

Minutes of the Board of Education Meeting of September 21, 2015

Approved

The next meeting is scheduled for Monday, October 19th @ High School @ 8:00 pm

Submitted By: Ida Johnson

District Clerk