

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: October 19, 2015- High School Cafeteria**

**Personnel Actions:**

Name	Board Action
Appointment of <b>Charles a Leunig</b> , Interim Assistant Superintendent for Personnel, effective on or after October 20, 2015 and terminating on or before June 30, 2016	Approved
Appointment of <b>Danielle Pedretti</b> , Probationary Reading Teacher, Connolly, effective October 13, 2015 - October 12, 2019	Approved
Appointment of <b>Karen Gutierrez</b> , High School, effective October 20, 2015 - November 30, 2015; <b>Rachel McCullough</b> , Connolly School, effective October 20, 2015 - June 30, 2016, Regular Substitutes	Approved
Appointment of <b>Samantha Basile</b> , High School, effective 10/7/2015 - 11/30/2015; <b>Karen Gutierrez</b> , High School, effective 12/01/2015-5/31/2016; <b>Courtney McCord</b> , District, effective 10/19/2015-5/31/2016	Approved
Change of Status of <b>Mary Maloney</b> , Deasy, effective 9/1/2015; <b>Nicole Sileo</b> , Gribbin/Connolly/Landing/ High, effective 10/13/2015; <b>Brenda Weck</b> , Middle School, effective 10/13/2015-12/23/2015 or sooner; <b>Felicia Brown</b> , Middle School, effective 10/13/2015-12/23/2015 or sooner; <b>Jennifer Brignati</b> , Middle School, effective 10/13/2015-12/23/2015 or sooner; <b>Scott Johnson</b> , High School, effective 9/1/2015; <b>Tamara Sequino</b> , Middle School, effective 9/1/2015	Approved
Appointment of <b>Marilynn Tirado</b> , Teaching Assistant, Deasy, effective 10/10/2015	Approved
Appointment of <b>Corey Blair</b> , <b>Christine Mulhall</b> , <b>Jeannette Alomia</b> as Testing Coordinators for SAT & ACT	Approved
Appointment of <b>LiHong Cheng</b> , Mathletes Club, High School Advisor, effective current school year	Approved
Appointment of <b>Peter Falen</b> , <b>Gregory Mayerhoffer</b> , <b>Christopher MacDonald</b> , <b>Richard Bullis</b> , <b>Thomas DeCarlo</b> , <b>Matthew Carbone</b> , <b>Adelki Paulino</b> , <b>Nicole Sileo</b> , <b>Patrick Cook</b> , <b>Brett Rubin</b> , <b>John Molina</b> , <b>Laura Hallquest</b> , <b>Brett Rubin</b> , <b>Steven Kocienda</b> , <b>Bobbee Brancaccio</b> , <b>Amanda Sullivan</b> , <b>Samantha Basile</b> , Winter Coaches, effective 2015-2016 School Year	Approved
Appointment of <b>George Ingram</b> , Varsity Girls Volunteer Basketball Coach, effective 2015-201 School Year	Approved
Appointment of <b>Jennifer Brignati</b> , <b>Jennifer LaCava</b> , <b>George Morrish</b> , <b>Patrick O'Connor</b> , Substitute Teachers/Proctors, effective September 3, 2015-June 24, 2016 or sooner	Approved
Leave of Absence of <b>Joanna Franzini</b> , effective 11/2/2015-11/27/2015	Approved
Resignations of <b>Susan Valzovano</b> , Teaching Assistant, Deasy, effective 10/20/2015 (close of business), <b>Constance Small</b> , Teaching Assistant, High, effective 11/2/2015 (close of business)	Approved
Appointment of <b>Arthur Riegel Esq.</b> , Hearing Officer	Approved
Appointment of <b>Claudia Mayorga</b> , District, Sub Nurse, effective 10/8/2015 or 6/30/2016 or sooner	Approved
Leave of Absence of <b>Deneen Jackson</b> , School Monitor, Middle School, effective 10/5/2015-10/09/2015; <b>Maria DeRosa</b> , School Monitor, Deasy, effective 10/14/2015-10/23/2015	Approved

**Committee Reports**

<b>Audit Committee</b> - have not met. Auditors are expected to present at our next Board meeting.
<b>Policy Committee</b> - the meeting has been rescheduled to November 9th
<b>Technology Committee</b> - next meeting scheduled for October 28th
<b>Facilities Committee</b> - next meeting scheduled for November 6th at 8:15 am at Thayer house.
<b>Food &amp; Nutrition Committee</b> - next meeting scheduled for November 5th. The committee has been visiting all the schools and sampling the lunches.

**Instructional Report**

<b>Committee on Special Education &amp; Committee on Preschool Special Education</b>	Approved
<b>Annual Professional Performance Review (APPR) Plan Waiver Application</b>	Approved

**Business Affairs - Finance**

<b>Treasurer's Report</b> ending September 30, 2015	Approved
<b>Financial Reports</b> for the period through September 30, 2015	Approved
	Approved

**Business Affairs - Operations**

<b>Transfer</b>	Approved
<b>Contracts</b>	Approved
<b>SEDCAR Contract</b>	Approved
<b>Tax Certioraris</b>	Approved

**Superintendent's Report - Updates**

**Board of Education Recognition** - The Superintendent of Schools recognized the Board of Education for their dedication and hard work. They were each presented with a certificate and a gift.

**ScholarChip** - Antonio Santana, high school principal, did a presentation on the technology that has been implemented at the high school to track student attendance as well as school safety. He mentioned that currently there are three devices that are being used. A handout was made available to the audience. Mr. Santana addressed questions from both the Board and the community.

**Calendar**

<b>October</b> <b>19</b>	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Glen Cove High School
<b>20</b>	Tuesday	Connolly PTA Meeting – 7 pm
<b>21</b>	Wednesday	
<b>22</b>	Thursday	
<b>23</b>	Friday	
<b>26</b>	Monday	BOE Meeting – Executive Session Only – 6:15 pm
<b>27</b>	Tuesday	
<b>28</b>	Wednesday	Technology Committee Meeting 4 pm – HS Library Deasy PTA Meeting 7 pm
<b>29</b>	Thursday	
<b>30</b>	Friday	
<b>November</b> <b>2</b>	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>3</b>	Tuesday	ELECTION DAY – No School for Students – STAFF Reports
<b>4</b>	Wednesday	MPAPA Meeting – 7:30 pm
<b>5</b>	Thursday	Food & Nutrition Committee – HS Library – 5:00 pm SEPTA Meeting @ Landing – 6:15 pm
<b>6</b>	Friday	Facilities Meeting – 8:15 am – Thayer House
<b>9</b>	Monday	Policy Committee – 6 pm – Thayer House
<b>10</b>	Tuesday	Booster Club Meeting @ HS Café – 7:30 pm
<b>11</b>	Wednesday	VETERANS DAY – SCHOOLS CLOSED
<b>12</b>	Thursday	HS PTSA Meeting – 7:30 pm Gribbin PTA Meeting – 7:00 pm
<b>13</b>	Friday	
<b>16</b>	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
<b>17</b>	Tuesday	PTA Council Meeting – 7:30 pm GCHS Café
<b>18</b>	Wednesday	Deasy PTA Lunch Meeting – 12 noon Connolly PTA Meeting – 7:00 pm
<b>19</b>	Thursday	
<b>20</b>	Friday	
<b>23</b>	Monday	
<b>24</b>	Tuesday	
<b>25</b>	Wednesday	
<b>26</b>	Thursday	THANKSGIVING – SCHOOLS CLOSED
<b>27</b>	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED

*Note: Board of Education meetings will be moved to 7:30 pm for the remainder of the 2015-2016 school year.*

**Minutes of the Board of Education Meetings of October 5, 2015.**

Approved

The next meeting is scheduled for Monday, November 2nd @ Finley Middle School @ 7:30 pm

Submitted By: Ida Johnson

District Clerk