

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: December 14, 2015- Middle School Library

Personnel Actions:

Name	Board Action
Appointment of Luly Contreras , High School, Regular Substitute Teacher, effective 1/4/2016-1/29/2016 or sooner	Approved
Appointment of Annamarie Rella , Middle School, Permanent Substitute Teacher, effective 1/4/2016-5/31/2016 or sooner	Approved
Appointment of Jesmel John , Deasy, Teaching Assistant, effective 12/14/2015	Approved
Appointment of Jon Dolecki, Angela Zupa, Christian Dottin, Matthew Carbone, Steven Tripp, Nicole Sileo, Christopher MacDonald, Adelki Paulino, George Kearnes, Kim Kessel, Bobbee Brancaccio, Peter Kopecky, Hector Rosario, Frank Curatolo, Douglas Tripp, Danielle Commons - Spring Coaches, effective 2015-2016 School Year	Approved
Appointment of Rosita Mallo , Middle School, Club Advisor, effective 12/1/2015	Approved
Extra Days of Employment for Christopher Barry (TV Studio), effective 12/15; 12/16 and 12/17/2015	Approved
Resignation of Huelette Murray , Deasy, Teaching Assistant, effective 11/12/2015 and Allison Hernandez , Landing, Teacher, effective 12/23/2015	Approved
Appointment of Tammie Cohen , District, School Nurse, effective 12/2/2015	Approved
Leave of Absence of Palmira Cangero , Gribbin School, Food Service Helper, effective 1/27/2016 - 1/29/2016	Approved

Committee Reports

Audit Committee - No meeting since last meeting. The internal auditors are half way through finishing up the review of capital projects and facilities and will be moving onto the special education area and that should be completed by the end of January. A draft report should be available sometime in February.
Policy Committee - Met on December 7th. Spoke about the way our current Board policies and how they are numbered and it is not consistent with the way it is used throughout other districts and the state education department. We are looking to place policies on the agenda monthly and we will work on aligning our policy book in a more comprehensive manner.
Technology Committee - Met on December 9th and we spoke about what work has been done in the district in terms of e-rate and the wireless wiring; middle school cool switch; district wide Wi-Fi and network security. Also discussed the districts process for smart schools investment plan. We have \$921,000 available to the district for technology and security through the smart bond. Once we go through the process of prioritizing the projects we will submit that list to the Board for approval. Consultant, Carrie Anne Vittie, demonstrated some of the apps she is working on with teachers. Got to see what the STEM teachers are doing in the elementary schools and Ms. Rianna and Dr. Israel were able to see the students work on coded. Apps are being deployed through our MDM and the computer techs in each building are being utilized to handle the installation on the carts. We are also forming tech committees as part of district site based teams and as standalone committees at the elementary and middle schools so we can get progress on what kind of technology things are going on at each school. Our next meeting is January 13th.
Facilities Committee - Met on December 4th. With the help of the public works department within the city of Glen Cove they helped patch up all the pot holes in all of the schools parking lots. Gribbin school has a 20 foot storage container that will be housing their greenhouse once it arrives. The district will be able to re-use this container once the greenhouse is installed and it will be placed in the maintenance yard for storage of maintenance equipment. Looking at improving our ADA safety measures at the schools and will be targeting the front horse shoe parking lot at the middle school where they will be putting in one handicapped parking spot and maintain two drop off spots. Landing school has a history of issues with their food service line where doors in the APR were being blocked. The architects have drawn up a couple of sketches moving the food service line to the side in order to keep everything within code in case of an emergency. Looking into a couple of long term goals: such as purchasing district wide aluminum window blinds, high school courtyard windows and the high school science labs.
Food & Nutrition Committee - Met on December 3rd. Will be scheduling a meeting with North shore schools to see their lunch program in action. We also have small groups developing student surveys, one for the elementary students and another for the older students and we will be reviewing that at our next meeting of January 21st.

Instructional Report

Committee on Special Education and Committee on Preschool Special Education	Approved
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Business Affairs -Finance

Treasurers Report including collateral schedule for period ending October 31, 2015	Approved
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Business Affairs - Operations

Corrective Action Plan for the school year ending June 30, 2015	Approved
Transfer	Approved
Field Trip GCHS Ski Club Trip to Mount Snow, Vermont	Approved
DECA Trip to NYS Career Conference in Rochester, NY	Approved
Donation of \$800 from Vaughn College to Robotics Team	Approved
Contracts	Approved

Superintendent's Report - Updates

<p>The superintendent of schools wished everyone a wonderful holiday. Ms. Rianna mentioned that the concerts at each of the school buildings is like listening to angels sing and with the instruments playing it's a wonderful way of enjoying the holiday season. Thanked the music department for working with our children. The high school select choral was invited to sing at the retired teacher's luncheon last week. The retired teachers had given a donation towards their trip to Italy and gave an additional donation after the performance. The Vatican trip is well underway and we will have blog so people in Glen Cove can monitor all their movements over the eight days. Ms. Rianna thanked Ms. Tullo for making this possible. The students are counting down.</p>
<p>Commendation: Mathew Tran - is a high school freshman who skipped 6th and 7th grades and was just named "Long Island Young Scholar of Mathematics" by the Institute of Creative Problem Solving for the gifted and talented students program in SUNY College of Old Westbury. An award was presented to Mr. Tran and a picture was taken with some of his family members who were present.</p>
<p>Commendation: Bernie Medina - One of our community members had a garage sale and made \$1,200. Eight hundred dollars of this money went to his church and four hundred dollars of that money was given to the school district to help deliver food to families in need and has just donated an additional 16 hams for Christmas. Mr. Medina was recognized for his heart and generosity. An award was presented to him and a picture was taken in recognition of his kindness.</p>
<p>Presentation: Expanding Opportunities for all at Finley Middle School - a thorough presentation by Mr. Iocolano and the department chairpersons (Melanie Arfman, Cassandra Shannon and Andrew DiNapoli). The presenters spoke on proposed ideas in expanding opportunities to all students and challenging them in raising the standards with support from the staff. Data was presented and copies of the presentation were made available to the Board and the community. Questions were addressed after the presentation.</p>
<p>Discussion: Class Size Guidelines - Ms. Rianna spoke on the class size and building facilities. The Board addressed concerns and then the discussion was opened up to the community. Board walk thru's of school buildings will start up on Saturdays in January so that classrooms and buildings can be viewed specifically for space.</p>
<p>Discussion: 2016 - 2017 School Calendar - a draft version was reviewed</p>

Calendar

December 14	Monday	BOE Meeting Executive Session - 6:15 pm Regular Meeting to Reconvene - 7:30 pm Robert M. Finley Middle School
15	Tuesday	MS Winter Concert - Grades 7 & 8 - 7:00 pm
16	Wednesday	HS Winter Festival of Performing Arts - 7:30 pm
17	Thursday	MS Winter Concert - Grade 6 - 7:00 pm
18	Friday	
21	Monday	
22	Tuesday	
23	Wednesday	
24	Thursday	Christmas Eve - Holiday Recess - Schools Closed
25	Friday	Christmas - Holiday Recess - Schools Closed
28	Monday	Holiday Recess - Schools Closed
29	Tuesday	Holiday Recess - Schools Closed
30	Wednesday	Holiday Recess - Schools Closed
31	Thursday	New Year's Eve - Schools Closed
January 1	Friday	New Year's Day - Schools Closed
4	Monday	Schools Reopen
5	Tuesday	
6	Wednesday	SEPTA PTA Meeting @ Deasy 6:15 pm Deasy PTA Meeting - 7:00 pm
7	Thursday	
8	Friday	Facilities Committee - Thayer House - 8:15 am
11	Monday	BOE Meeting Executive Session - 6:15 pm Regular Meeting to Reconvene - 7:30 pm Glen Cove High School

12	Tuesday	
13	Wednesday	Technology Committee – GCHS Library – 4:00 pm
14	Thursday	Gribbin PTA Meeting – 7:00 pm
15	Friday	
18	Monday	Martin Luther King Jr. Day – Schools Closed
19	Tuesday	
20	Wednesday	
21	Thursday	Connolly PTA Meeting – 7:00 pm Food & Nutrition Committee Meeting @ 5:00 pm – GCHS Library
22	Friday	
25	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly Elementary School
26	Tuesday	PTA Council President & Principals Dinner – 6:30 pm – Page One
27	Wednesday	
28	Thursday	HS PTSA Meeting – 7:30 pm
29	Friday	

Minutes of the Board of Education Meetings of November 30, 2015	Approved
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<p>The next meeting is scheduled for Monday, January 11th @ the High School @ 7:30 pm</p> <p>Submitted By: Ida Johnson District Clerk</p>
