

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: January 11, 2016- High School Cafeteria

Personnel Actions:

Name	Board Action
Appointment of Taylor Trovano , Middle School, Part-Time Teacher, effective 1/12/2016-6/30/2016 or sooner	Approved
Appointment of Adeyemi-Jones Adetutu , Middle School, Teaching Assistant, effective 1/4/2016 and Patrick O'Connor , Gribbin School, Teaching Assistant, effective 1/6/2016	Approved
Increase of Assignment of Danielle Commons , Landing School, Teaching Assistant, effective 1/6/2016	Approved
Appointment of Marie LaFerrara , High School Advisor, Masquers Stage Director, effective 1/11/2016	Approved
Appointment of Lydiane Interdonato, Danielle Commons, Stacy Wilhelm, Taylor Troyano , Substitute Teachers/ Proctors, effective on or around 1/4/2016 - 6/24/2016 or sooner	Approved
Appointment of Lisa Kirk , Gribbin School, Temporary Teaching Assistant, effective 1/4/2016 - 6/24/2016 or sooner	Approved
Rescission of Appointment of Danielle Commons , AV Girls Lacrosse, effective 12/14/2015	Accepted
Increase of Assignment of Maria Comitino , Connolly School, School Monitor, effective 11/13/2015 - 6/24/2016	Approved
Appointment of Barbara Greenfield , District, Temporary Substitute Monitor, effective 1/4/2016 - 6/26/2016 or sooner	Approved
Leave of Absence of Dora Nunez de Robles , Deasy School, Food Service Helper, effective 12/18/2015 - 12/23/2015	Approved
Change in Resignation Date of Nermine Mounas , Floater Nurse, from 12/8/2015 to close of business on 12/9/2015	Approved
Appointment of Michael Tweed , Section 504 Compliance Officer for the 2015-2016 School Year	Approved
Adoption of 2016-2017 School Calendar	Approved

Committee Reports

Audit Committee - The auditors have done a review of buildings and grounds and capital projects. They are currently concentrating on the special education area and hope to have a draft report by the end of January

Policy Committee - have not met since last meeting. Need to schedule.

Technology Committee - meeting scheduled for Wednesday

Facilities Committee - Trustee Venuto attended the meeting with Trustee Farnan. During the break the staff did a lot of in-house projects including changing lighting at both the middle and Landing schools; floor drains in one of the boys middle school bathrooms were repaired; asbestos project was completed in the middle school art room; will be adding a handicap parking spot in the parking lot of the middle school near the auditorium; the kitchens were reviewed and cleaned in the schools; had the flooring checked out on the 2nd floor of the 1910 building by the engineers and there were no issues. We're just waiting on the final report from them. Discussed the Landing food service area and we are still working on this in trying to make it more efficient. New topics for discussion are as follows: looking to have heating added in the high school robotics room. Will temporarily have an electrical heating system installed until something more permanent can be put in place, will also be installing ceiling tiles to this room. We're looking to have a backup oil tank installed at the Connolly school once the paperwork is filed with SED. Currently we have a temporary tank that was installed when the other one was removed. We will be adding additional gutters at Connolly to help with the drainage and avoid ice build-up near the back door entrance of the school. Will be scheduling the walk through dates.

Food & Nutrition Committee - next meeting is scheduled for January 21st.

Instructional Report

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

Treasurer's Report(s) including Collateral Schedule for the month ending November 30, 2015	Approved
Financial Reports: as of 11/30/2015	Approved
Register of Bills for period 11/16/2015-11/30/2015 and 12/1/2015-12/30/2015	Approved

Business Affairs - Operations

Contracts	Approved
Budget Transfers	Approved
Field Trip - GCHS Cheerleading National Competition	Approved

Superintendent's Report - Updates

Recognition of the Glen Cove High School AP Scholars – Mr. Antonio Santana, High School Principal, and Assistant Principal Allen Hudson along with Superintendent Rianna acknowledged the high school AP scholars that were present. Mr. Santana briefly went over the different awards and the students were called up and present with their certificates. A group photo was taken upon distribution of the certificates.

Recognition of Samantha Basile – Ms. Basile was recognized for saving a child's life by stopping the student from choking. Ms. Rianna thanked Ms. Basile for going above and beyond in keeping the children safe. She was presented with a certificate and a photo was taken.

Ms. Rianna commented on the trip to the Vatican with the Select Choral. It was an amazing and emotional experience for everyone. It was like a family traveling together and discovering new places. This group put the district on the map internationally. They were outstanding. I received many positive compliments on how beautiful these angels sang as well as how well they presented themselves. It was an honor to get to know everyone so much better. They're an amazing group and I'm honored to be your Superintendent.

Revision of Board of Education Meeting Date from Monday, April 18, 2016 to Tuesday April, 19, 2016

Approved

Calendar

January 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	Food & Nutrition Committee Meeting – 5:00 pm – HS Library Connolly PTA Meeting – 7:00 pm
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	
February 1	Monday	Policy Meeting – 6:15 pm – Thayer House
2	Tuesday	
3	Wednesday	
4	Thursday	Landing PTA Meeting – 7 pm
5	Friday	Facilities Committee – Thayer House – 8:15 am
8	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
9	Tuesday	PTA Council Meeting – 7:30 pm – GCHS Cafe
10	Wednesday	Technology Committee – GCHS Library – 4:00 pm
11	Thursday	
12	Friday	
15-19		WINTER RECESS – SCHOOLS CLOSED
22	Monday	
23	Tuesday	Connolly PTA Meeting – 7 pm
24	Wednesday	MS PTA Meeting – 7:30 pm
25	Thursday	Gribbin PTA Meeting – 7 pm
26	Friday	
29	Monday	BOE Meeting Executive Session – 6:15 pm

Executive Session 6:15 pm
Regular Meeting to Reconvene -- 7:30 pm
Deasy Elementary School

Minutes of the Board of Education Meetings of December 14, 2015

Approved

The next meeting is scheduled for Monday, January 25th @ Connolly School @ 7:30 pm

Submitted By: Ida Johnson

District Clerk