

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: February 1, 2016- Middle School Library

Personnel Actions:

Name	Board Action
Terms and Provisions of the Wage and Benefit Agreement of Maria L. Rianna	Approved
Appointment of Marissa Porcello (Deasy) & Melissa Harechmak (Landing) - Probationary Teachers, effective 2/1/2016 - 8/31/2019 or sooner	Approved
Extension in Appointment of Luly Contreras , High School, Regular Substitute Teacher, effective 2/1/2016-3/31/2016 or sooner	Approved
Appointment of Brendan Klein , High School, Part-Time Social Studies Teacher, effective 2/1/2016 - 6/30/2016	Approved
Appointment of Liana Caesar-Quaye , High School Regents Review Tutor, effective 2/1/2016 - on or around 2/24/2016	Approved
Appointment of Samantha Basile, Scott Johnson, Peter Cappiello, Thomas DeCarlo, Amanda Sullivan, Erica Granieri, John Molina, Michael Chiclacos, Laura Hallquest, Peter Bednarski - Spring Coaches, effective 2015-2016 school year	Approved
Appointment of Lilia Falcon (Gribbin), Emma Gomez-Delvalle (Deasy), Geradline Melfi (Deasy), Translators, effective 3/31; 4/13 & 4/15/2016	Accepted
Decrease of Assignment of Brendan Klein , Teaching Assistant, effective 2/1/2016 - 6/24/2016	Approved
Appointment of Lauren Gibbs, Ryan McCaffery, Tallat Nauman , Substitute Teachers/Proctors, effective on or around 1/20/2016 - 6/24/2016 or sooner	Approved
Catastrophic Leave of Absence of Thomas Lacalamita , effective 2/6/2016 - 3/31/2016 or sooner	Approved
Leaves of Absences of Marcela Salcedo , High School, Teaching Assistant, effective 2/1/201 - 5/13/2016 and Romina Castro-Henriquez , Landing Teaching Assistant, effective on or around 3/2/2016 - on or around 4/13/2016	Approved
School Nurse Memorandum of Agreement	Approved
Appointment of Denise O'Connor , Human Resources, Senior Clerk, effective 2/8/2016	Approved
Temporary Adult Education Instructors	Approved
Appointment of Mary Tsidemidis , District, Sub. Nurse, effective 1/29/201 - 6/24/2016 or sooner	Approved
Leaves of Absences of Dora Nunez deRobles , Deasy, Food Service helper, effective 1/4/2016-1/15/2016 and Nacola Bettis , Landing, School Monitor, effective 1/11/2016 - 1/15/2016	Approved
Resignations of Lea Pascussi , Deasy, School Monitor, effective 1/12/2016 and Flora Fuentes-Bonilla (Deasy), effective 1/15/2016	Approved

Committee Reports

Audit Committee - the internal auditors are still in district reviewing special education. Upon completion we will receive a draft report which will include facilities, capital projects and special education. Victoria will ask if they have a draft report on the areas that they have already completed.
Policy Committee - our meeting tonight was postponed and rescheduled for February 22nd.
Technology Committee - met in January and discussed the iPad initiative, how we are preparing for the SmartBond and the latest with the app deployments as well as what our building tech committees are doing. Next meeting is February 10th.
Facilities Committee - nothing to report from our last meeting. Next meeting scheduled is for February 5th. Will be starting the walk-thrus of all the buildings as planned.
Food & Nutrition Committee - Our last meeting was January 21st. We have a scheduled visit to north shore high school on February 4th to see how their setup works. We discussed talking about the wellness policy and see if all the schools are following the policy. We're thinking of bringing peanut butter back to the menu. Next meeting is March 3rd at Connolly school.

Business Affairs -Finance

Treasurer's & Financial Reports of 12/31/2015	Approved
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Business Affairs - Operations

Budget Adjustment of \$29,449.47 moved from insurance recoveries to environmental compliance	Approved
Middle School Band Field Trip	Approved
Contract	Approved

Superintendent's Report

Commendations: Glen Cove High School Varsity Football Team

Ms. Rianna introduced the football team along with their coaches. She acknowledged how hard the team worked, never giving up and all that hard work made Glen Cove proud. Denise Kiernan, the athletic director, thanked the Board of Education for recognizing the coaches and the team. She congratulated the team and the coaches for their tireless efforts, hard work and dedication and for becoming named the Conference III Big Four County Finalist. Three awards were given out and they are follows. The Nassau County Section Eight Football Award (aka: Bill Piner award) was presented to the most outstanding linebacker Gaetano Famiglietti; Coach Kopecky was honored for his 100th career win this season, a first in the history of Glen Cove High School Football and Michael Payton received the National Football Foundations Scholar Athlete Award along with the County's MVP award. Additionally, the high school principal, Antonio Santana, spoke and stated how proud he is for the team and the heart they show for the game of football. Mr. Santana read a letter from Commissioner Ladel (in honor of Joe Rizzo 1969 alumni of Glen Cove) of the NFL who acknowledged the school and welcomed them into the Super Bowl Honor Roll Community and Mr. Santana presented the school with a golden football that was accepted by the captain of the football team. Each player received a certificate from the Board of Education and had a photo taken.

Superintendent's Report - Updates

Bridg-IT – Climate Survey Presentation

The district is looking to pilot the bullying reporting program in an effort to see if it is something that would be effective in our community and if it can help us to create a more cooperative and positive culture. Dr. Ruth Zielen from the college of New Rochelle and Kat Kan from Bridg-IT showed a short video of the overview of the program. They took questions from the community upon the completion of the video.

2016 – 2017 Budget Presentation

Victoria Galante presented on the 2016-2017 budget. Handouts of the presentation were made available. Ms. Galante addressed questions from both the community and the Board after her presentation. Ms. Rianna also discussed some of the items and mentioned a voter referendum that they are thinking of adding to the budget after the communities concerns at prior meetings on our transportation. The change would be to our current bussing policy where all students K-5 would be entitled to bussing and revising the current policies mileage limits to both the middle and high schools from 1.5 miles to 1 mile at no additional expense. Also discussions at future meetings will be ways to close the budget gap. The Board was given an opportunity to ask any questions. The following comments were made by a resident with statements followed by both the Superintendent and the Board President.

Calendar

January 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	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
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	Policy Committee – 6:00 pm – Thayer House
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 Regular Meeting to Reconvene – 7:30 pm Deasy Elementary School
March		
1	Tuesday	
2	Wednesday	
3	Thursday	HS PTSA Meeting – 7:30 pm
4	Friday	Facilities Meeting – 8:15 am
7	Monday	
8	Tuesday	
9	Wednesday	
10	Thursday	
11	Friday	HS District Red & Green Games – 6:30 pm

Minutes of the Board of Education Meetings of December 23, 2016 & January 11, 2016	Approved
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The next meeting is scheduled for Monday, February 8th - Middle School @ 7:30 pm Submitted By: Ida Johnson District Clerk
