

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: March 28, 2016 - Connolly School Gym**

**Personnel Actions:**

Name	Board Action
Notice of Tenure of <b>Liana Caesar-Quaye, Clare Germino, Jennifer Hajik, Lauren Jensen, George Kearnes Jr., Christopher MacDonald, Kathleen Madigan, Kristen Schnall, Amy O'Regan, Nicole Venticinque</b> , effective 9/1/2016	Approved
Appointment of <b>Casey Colangelo</b> , Teaching Assistant, Deasy School, effective 3/21/2016	Approved
Appointment of <b>Denise Romanello</b> , Substitute Teacher / Proctor, effective 3/22/2016 - 6/24/2016 or sooner	Approved
Resignation of <b>Karen Gutierrez</b> , Permanent Substitute, High School, effective 3/23/2016 (close of business) and <b>Thomas Caramanno</b> , School Psychologist, High School and Gribbin School, effective 6/24/2016	Acceptance
Appointment of <b>Monica Abbananto</b> , School Monitor, Gribbin School, effective 3/28/2016 - 6/24/2016	Approved
Increase in Assignment of <b>Barbara Greenfield</b> , School Monitor from Landing to Middle School, effective 3/28/2016	Acceptance
Rescission of Leave of Absence of <b>Sylvia Vicars</b> , Cafeteria Manager, Connolly School, effective 3/29/2016 - 4/4/2016	Acceptance
Rescission of Resignation of <b>Barbara Greenfield</b> , School Monitor, Landing School, effective 10/19/2015	Acceptance
Leave of Absence of <b>Nacola Bettis</b> , School Monitor, Landing School from 3/14/2016 - 6/24/2016 and <b>Mira Mirkovic</b> , Teaching Assistant, Connolly School effective 3/14/2016 - 3/25/2016	Approved
Retirement of <b>Catherine Curran</b> , School Monitor, Connolly School effective 6/30/2016	Acceptance

**Committee Reports**

<b>Audit Committee</b> - next meeting scheduled for the April 11th, before the board of education meeting. We had an entrance interview with the State Comptroller's Office on the 23rd. They interviewed Ms. Rianna, Richard Maccarone, Ms. Galante and some of the staff. They will be with us for about six weeks and when they let us know what area they will be focusing on we will let everyone know.
<b>Policy Committee</b> - we met on the 21st. We discussed a board member manual and when we start putting one together we will have the superintendent's office assist. Additionally it will be a policy to have one and that it is updated consistently and effectively. We also addressed some of the policies that we will be going over tonight.
<b>Technology Committee</b> - our next meeting is this Wednesday, March 30th at 4 pm. We will be discussing our visit to the asset conference, along with feedback with what we are doing with the iPad's and what the future plans will be with what we want to do with them as well as talk about the SmartBond.
<b>Facilities Committee</b> - our next meeting is Friday, April 1st at Thayer House. We're anticipating needing about 100 carbon monoxide detectors installed district wide at each unit costing about \$35. The Connolly school replacement oil tank bids have come in. The range in the estimates is about \$90,000 for a 1000 gallon in ground tank and an above ground about \$45,000. The director of facilities will be talking with the architects about what's more feasible to do as an above ground would need some type of fencing around it. The facilities department is also looking at the parking lots to see what pot holes need to be addressed and we will work with the city again to work with that.
<b>Food &amp; Nutrition Committee</b> - we have a group of committee members going on a site visit to Francis O'Neil Schools in Central Islip on the 4th of April. Our next meeting is April 14th. The fire marshal has approved everything with the Landing food service line and will be moving forward. We are awaiting equipment and will definitely happen by September if not sooner.

**Instructional Report**

<b>Committee on Special &amp; Preschool Education</b>	Approved
---	----------

**Business Affairs - Finance**

<b>Treasurer's Report</b> month ending February 29, 2016	Approved
<b>Financial Reports</b> - as of 2/29/2016 and Register of Bills from February 1 through March 15, 2016	Approved

**Business Affairs - Operations**

<b>Contract</b> - Cullen & Danowski, LLP	Approved
<b>Contract</b> - Health and Allied Services	Approved
<b>Contract</b> - Student Services	Approved
<b>Agreement</b> - Commercial Access	Pulled
<b>Transfer</b>	Approved
<b>Donation</b> - from DonorsChoose.org of 3 mini iPads for use by Ms. Gordon's class at Deasy School	Approved

## Superintendent's Report - Updates

**NYIT STEP Program Presentation** – Dr. Michael Israel introduced Diane Williams who shared a presentation as to what the STEP program is. STEP stands for science, technology, entry program. New York State gives funding to colleges and universities within the state to introduce and inspire under represented students to fulfill and pursue careers. There are a total of fifty-four colleges and universities throughout the state that have this grant. NYIT College of Osteopathic Medicine has partnered with Glen Cove School District since 2000. Currently there are thirty-six (36) high school students registered in the program. The program is held at the NYIT campus on Tuesday evenings and we're going to be starting the program at the middle school level this coming September. One of our high school students who participates in the program presented her research project. Pamphlets were made available for anyone interested.

**2016 – 2017 Budget** – Ms. Galante presented on the next years' budget. Copies of the presentation were made available to all in attendance as well as the Board. Ms. Galante mentioned that we have still not received the final budget from the state which is due on April 1st. Questions were taken by the Board and addressed as presented.

## Calendar

<b>March 28</b>	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Connolly Elementary School
<b>29</b>	Tuesday	Safety Committee – 2:30 pm – GCHS Library
<b>30</b>	Wednesday	Technology Committee – 4:00 pm – GCHS Library
<b>31</b>	Thursday	
<b>April 1</b>	Friday	Facilities Committee – 8:15 am – Thayer House
<b>4</b>	Monday	Budget Workshop – - 6:30 pm Middle School
<b>5</b>	Tuesday	HS Booster Meeting – HS Café – 7:30 pm
<b>6</b>	Wednesday	
<b>7</b>	Thursday	MS PTA Meeting – 7:30 pm
<b>8</b>	Friday	
<b>11</b>	Monday	Audit Committee – 5:30 pm BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
<b>12</b>	Tuesday	PTA Council Meeting – 7:30 pm – HS Cafe
<b>13</b>	Wednesday	Technology Committee – 4:00 pm – GCHS Library
<b>14</b>	Thursday	Food & Nutrition Committee – 5:00 pm – Gribbin School
<b>15</b>	Friday	
<b>18</b>	Monday	Policy Committee – 6:30 pm – Thayer House
<b>19</b>	Tuesday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
<b>20</b>	Wednesday	Deasy/Landing Joint PTA Meeting @ Deasy – 7:00 pm
<b>21</b>	Thursday	HS/MS/SEPTA Joint PTA Meeting @ HS – 7:30 pm
<b>22</b>	Friday	Passover Begins
<b>25 – 29</b>	Mon-Fri	Spring Break – District Closed
<b>May 2</b>	Monday	PTA Council Meet the Candidates Night – 7:30 pm - MS
<b>3</b>	Tuesday	PTA Council Meeting – 7:30 pm – HS Cafe
<b>4</b>	Wednesday	
<b>5</b>	Thursday	
<b>6</b>	Friday	Facilities Committee – 8:15 am – Thayer House
<b>9</b>	Monday	BOE Meeting & Budget Hearing

Executive Session – 6:15 pm  
 Regular Meeting to Reconvene – 7:30 pm  
 Robert M. Finley Middle School

<b>10</b>	Tuesday	
<b>11</b>	Wednesday	
<b>12</b>	Thursday	
<b>13</b>	Friday	

**Minutes of the Board of Education Meeting of March 14, 2016**

**New Business**

Second Reading and Adoption of <b>Policy # 5621</b> - Accounting of Fixed Assets and <b>Policy # 5662</b> - Meal Charge Policy	Approved
Second Reading of <b>Policy # 6110</b> - Code of Ethics for All District Personnel	Reading

**The Superintendent of Schools made the following statement:**

*To the entire community I want to say that this was never meant for any slighting of the community of speaking to one group verses another, whether it's parents or children, whether it's closing the gap. Every presentation that has been made to date and will continue to speak to enhancing opportunities for all students. I'm not an advocate for closing the gap I'm an advocate for meeting the individual needs of each and every student in our district. I believe that what the administrative team has discussed over and over again it's not something that we have just dreamed up because we love staying at board meetings until 10:45 pm. I think that the passion that was recognized in Dr. Israel is a passion that was recognized in each one of the administrators that stood up and presented at multiple board meetings. I truly ask for each and every one of you to come on April 11<sup>th</sup> and become more informed because you're saying we can't do it, yet we haven't even seen what we plan to show you. I beg your patience for another two weeks and I'm sure that the discussion will allow for options to still be considered.*

The next meeting is scheduled for Monday, April 11, 2016 - High School @ 7:30 pm  
 Submitted By: Ida Johnson  
 District Clerk