

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: May 9, 2016 - Middle School Library

Personnel Actions:

Name	Board Action
Appointment of Rocco Graziosi , Social Studies Regular Substitute Teacher, High School, effective 5/4/2016 - 5/23/2016	Approved
Appointment of Denise Romanello , Permanent Substitute Teacher, High School, effective 4/22/2016-6/10/2016 or sooner	Approved
Appointment of Arlene Geoghegan , Living Environment, High School Regents Review Tutor, effective 5/4/2016-7/10/2016 (10 hours)	Approved
Leave of Absence of Julie Lauren , Teaching Assistant, High School, effective 3/28/2016 - on or about 6/10/2016	Approved
Appointment of Deanna Sawyer , Security Guard, Middle School, effective 5/10/2016	Approved
Appointment of Paul Juarez & Andrea Miller , Temporary / Substitute Instructors, LaFuerza, effective 5/1/2016 - 5/31/2016	Approved
Leave of Absence of Cathy Curran , School Monitor, Connolly School, effective 6/6/2016 -6/10/2016	Approved
Resignation of Jacqueline Lizza , Principal Account Clerk, Assistant Superintendent for Business, effective 4/29/2016 and Adult Education Supervisor, District, effective 6/30/2016; Deanna Sawyer , School Monitor, Middle/Landing, effective 5/9/2016 (close of business); Domenica Leotta , Food Service Helper, Landing, effective 5/2/2016; Mercedes Matos , Food Service Helper, Landing, effective 5/13/2016 (close of business)	Acceptance

Committee Reports

Audit Committee - will be approving the two audit reports tonight from the internal auditors which include the risk assessment, capital projects and special education report.
Policy Committee - will be scheduling a meeting.
Technology Committee - met on April 14th and talked about the SmartBond project application, the district technology survey that we have to put through. We talked about the network passwords that were changed; our acceptable use policy and login; the potential one to one iPad initiative at the beginning of sixth grade and the need for professional development. We're also exploring to use either Safari Montage or Discovery Education. We did a teacher survey to see which one they feel is more useful. This year we used Discovery Education and in the past we've used Safari Montage. Next meeting is May 5th.
Facilities Committee - the in house staff has made repairs to the middle school entrance on the east side of the building repairing two sections of concrete on the sidewalk, this will be an ADA entrance in the future. The exterior bleachers of the high school had some wood replaced and is ready for graduation. The visitors side of the bleachers needs to be looked at; at the north end of the bleachers developed a sink hole and facilities will be repairing that; we have our quotes from Nickerson for the inside school gym bleachers and we're moving forward with that process to be done over the summer. The district received plans for the high school auditorium from Nickerson with layouts to be decided on how the seating will be situated to accommodate the sound in the room. We also looked at the district wide structural concerns such as the Landing exterior wall in room 116/117, this area will require additional inspection; will inspect the chimney at the Deasy School as well as the steel frame fire escape will have steel doors in place so that the fire escape can come down and repaired; the coal bin at Deasy school has a little leak and will look to see how to patch that. The Connolly library floor has a depression in the corner of it and it will be looked into further. We had a few new topics come up in regards to the playground opening cooperative bids. We have discussed that the middle school baseball field need a little attention. Also discussed the facilities use policy for next year's facilities committee can discuss how these fields are being used.
Food & Nutrition Committee —our meeting of May 11th has been moved to May 19th.

Instructional Report

Committee on Special & Preschool Education and Curriculum Writing	Approved
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Business Affairs - Operations

Transfers	Approved
Risk Assessment Report from Cullen & Danowski LLP's internal audit	Approved
Audit Report from Cullen & Danowski LLP's on Special Education, Facilities and Capital Project Procedures	Approved
Appointment of Ingerman Smith, LLP Legal Counsel, effective May 9, 2016	Approved
Health and Allied Service Contract	Approved
Additional Election Inspectors	Approved

Superintendent's Report - Updates

I received a letter informing me that one of our teachers at the high school has been named "Long Island Social Studies Teacher of the Year". This is a very prestigious honor that goes to Chris Contorno. We will be publically honoring him at an upcoming board meeting. He knows how to motivate students. There are a number of concerts to be attended to across the district.

Calendar

May 9	Monday	BOE Meeting & Budget Hearing Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
10	Tuesday	Connolly PTA Meeting – 7 pm
11	Wednesday	
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	School Budget Vote & Trustee Election BOE Certification of Election Results – GCHS – approx. 9:00 pm
18	Wednesday	HS Spring Festival of Performing Arts – 7:30 pm – Part I
19	Thursday	Food & Nutrition Committee – Gribbin School – 5:00 pm Landing PTA Meeting – 3:45 pm / Deasy PTA Meeting – 7 pm
20	Friday	
23	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
24	Tuesday	Gribbin PTA Meeting – 7 pm
25	Wednesday	Technology Committee – 4:00 pm – GCHS Library HS Spring Festival of Performing Arts – 7:30 pm – Part II
26	Thursday	HS Underclassmen Awards – 5:30 pm / HS Senior Awards 7:30 pm
27	Friday	Memorial Day Recess – Schools Closed
30	Monday	MEMORIAL DAY – Schools Closed
31	Tuesday	
June 1	Wednesday	Executive Session Only – Thayer House – 6:00 pm
2	Thursday	PTA Council Installation Dinner – 6:30 pm – Chama Rodizio
3	Friday	Facilities Committee – 8:15 am – Thayer House
6	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
7	Tuesday	HS Varsity Athletic Awards – 7 pm
8	Wednesday	HS Senior Music Awards – 6 – 8 pm
9	Thursday	
10	Friday	
13	Monday	Tentative - Policy Committee Meeting
14	Tuesday	
15	Wednesday	
16	Thursday	

Minutes of the Board of Education Meeting of April 11 & 19, 2016	Approved
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2016 – 2017 Budget Hearing – Ms. Galante gave a thorough presentation on the adopted budget. Copies of the presentation were made available to all in attendance as well as the Board. Questions were taken by the Board and community. All items were addressed as presented. Ms. Rianna made a statement that with the unopposed seats that many people may not come out to vote. It helps us to know which direction the district is going when people vote.

New Business

Policy #8271: Children's Internet Protection Act: Internet Content Filtering/Safety Policy	First Reading
Policy #5410: Purchasing	First Reading

<p>The next meeting is scheduled for Monday, May 23, 2016 - Middle School @ 7:30 pm Submitted By: Ida Johnson District Clerk</p>
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