

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting of Date: June 20, 2016 - Middle School Library

Personnel Actions:

Name	Board Action
Appointment of Courtney McCord , Deasy School, Permanent Substitute Teacher, effective 6/1/2016 - 6/14/2016	Approved
Appointment of Heather Malvino , Courtney McCord, Deasy School, Regular Substitute Teacher, effective 6/15/2016-6/24/2016 or sooner	Approved
Recalled to Probationary Position of Kelly Siry , ESL, effective 9/1/2016 - 8/31/2018	Approved
Appointment of Brenda Weck , Taylor Troyano, Jennifer Brignati, Middle School, Special Education, effective 9/1/2016 - 8/31/2020 or sooner	Approved
Extension in Hours for Credit Recovery Course of Teresa McHale , English, effective 6/10/2016 - 6/17/2016	Approved
Appointment of Michael Tweed , Testing Coordinator, effective 4/9/2016; 6/4/2016; 6/11/2016	Approved
Appointment of Michael Chiclacos , Grade 8 ELA Differentiation and Matthew Rottino , Grade 11 H:ELA/Social Studies, Summer Curriculum Writers, effective 6/27/2016 - 8/19/2016	Approved
Appointment of Morgan Becht , Connolly School, Intro to Computer Skills and Reader's Theatre Club; Coleen Brunhuber , Gribbin School, Character Education Club; Mark Glaviano , Gribbin School, Chess Club; Lucretia Simone , Connolly School, Readers Theatre Club; Valerie Scicchitano , Connolly School, Technology Club; Sandra Vigliotti , Connolly School, NYSSMA Vocal, effective 2016-2017 school year	Approved
Appointment of Jason Bieder , Class Council-Senior; Kimberly Riso , Class Council-Junior; Domifer Francisco , Class Council-Sophomore; Elizabeth Sohanchyk-Nagler , Class Council-Freshman; Esteban Vazquez , Anime & Manga Club; Claire Germino , Dance Club; Judith Checola , DECA; Mary Ellen Cuomo , Key Club; Philip Schultz , Masquers-Financial; Thomas Wallace , Masquers-Fall Director; Edward Norris , Masquers-Spring Musical Director, Tri M Honor Society; Lihong Cheng , Mathletes; Christopher Contorno , Mock Trial/Law Club, Model United Nations; Francine Luke , National Honor Society; Judith Checola , School Store; Christopher Barry , Ski Club; Ellen Lynch , Student Senate; Stephen Lombardo , Newspaper (Tatler); Arlene Munson , Newspaper (Tatler), Yearbook-Financial, Yearbook; Melissa Johnides , Women's Studies / Empowerment Club; Matthew Rottino , Yearbook - High School Advisors	Approved
Appointment of Tamara Sequino , Book Club; Kirsten Kenney , Builders Club; Lisa Pignataro , Robotics Competition Club, Technology Club; Jeffrey Eisel , Science Club; Desiree Viruet , Student Council; Kristen Schnall , Yearbook, Middle School Advisors, effective 2016-2017 School Year	Approved
Appointment of Steven Kocienda , Sheryl Palmer , Keith Schmidt , Middle School 6th Period Class, Teachers, effective 2016-2017 School Year,	Approved
Appointment of Steven Kocienda (Golf); Guillermo (William) Martinez (HJV Football); Brett Rubin (AV Football); Steven Tripp (AV Football); Anthony Gallo (JH Football); Mark Checola (AJH Football), Fall Coaches, effective 2016-2017 School Year	Approved
Appointment of Nancy Frisch (6th Grade); Alice McGrath (6th Grade); Kelly Ann Durham (7th Grade); Gregory McGahan (7th Grade); Randy Finjer (8th Grade); Steven Kocienda (8th Grade); LeeAnn Palazzo (K-5 Art); Kathleen Doughty (6-12 Art); Joann Criblez (K-5 Music); Edward Norris (6-12 Music); Cynthia Caldwell (HS Special Education); Daniel Kalberer (MS Special Education); Frances McCarthy (Chief Psychologist); Frank Bilello (Transitional/Vocational); Annamarie Baumel (District Nurse), Team Leaders, effective 2016-2017 School Year	Approved
Appointment of Jennifer Hajok , Mary Oberle , Denise Reynolds , Susan Seltzer , Summer Tutors, Office of Special Education, effective 7/1/2016 - 8/31/2016	Approved
Rescission of Appointments of Christine Mulhall , effective 4/9/2016; Corey Blair , effective 6/4/2016; Jeannette Alomia , effective 6/11/2016 - Testing Coordinators	Approved
Leaves of Absences of Diane Bruschini , Deasy School, Teacher, effective 6/8/2016 (1/2) - 6/30/2016 or sooner and Julie Lauren , High School, Teaching Assistant, effective 6/13/2016 - 6/30/2016	Approved
Appointment of Peter Bednarski and Rosa Diez , Summer of Success Security Guards, effective 7/6/2016 - 8/12/2016	Approved
Increase of Assignment of Denise King , School Monitor, effective 9/3/2016	Approved
Extra Days of Summer Employment of Zoi, Karousos , effective 6/27/2016 - 9/2/2016 and Pasquale Iannelli , Summer Techs, effective 6/27/2016 - 9/30/2016	Approved
Appointment of Nicholas Aversano , District, Summer Tech, effective 7/1/2016 - 8/31/2016; Joseph Cappiello , District Summer Tech, effective 7/1/2016 - 8/31/2016; Angelo DiGiacomo , District, Summer Tech, effective 6/27/2016 - 9/30/2016; Brandon Oh , District, Summer Tech, effective 7/1/2016 - 8/31/2016; Jessica Stenger , District, Summer Tech, effective 7/1/2016 - 8/31/2016; Nancy Capobianco , District, Sub Secretary, effective 7/1/2016 - 6/30/2017; Rosella Gallo , District Sub. Secretary, effective 7/1/2016 - 6/30/2017; Marcia Travatello , District Sub. Secretary, effective 7/1/2016 - 6/30/2017	Approved
Extra Days of Employment of Camille Farnan , School Monitor, effective 7/7/2016 - 8/23/2016	Approved

Committee Reports

Audit Committee - just met with the external auditors and they laid out the schedule for the summer and we anticipate they will be done around mid-August to late September.
Policy Committee - met on June 13th and Trustee Venuto joined that meeting. We reviewed the Code of Ethics, the mobile device policy and we're still in the process of putting together the board manual.
Technology Committee - have not met
Facilities Committee - we were not one of the school districts named in Newsday as a school district with positive testing to lead. All the water areas were tested and we should have the final results of those tests within the next two weeks. Facilities is an area that has to be addressed, we have been real good with passing our budgets 3 – 1 and next year we have to focus on trying to get a bond so that we can do things in our facilities and do them right instead of patching areas and dealing with emergency repairs.
Food & Nutrition Committee – met on June 13th and we were updated on the mini bagel situation and it seems that the situation has been resolved. Confirmed that we will be having pre-packaged peanut butter and jelly 3-4 times a week starting September. We discussed that teachers assistant are aware of any food allergies. The wellness policy has been discussed and we will continue to have discussions on it. Will try to have both the food and nutrition and the wellness committees come together as one committee.

Instructional Report

Committee on Special and Preschool Education	Approved
Code of Conduct	Approved
Adoption of District Plan	Approved

Business Affairs - Finance

Treasurers & Financial Reports	Approved
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Business Affairs - Operations

Affiliation Agreement with Malloy College for 2016-2017 school year	Approved
Translation Agreement with Eiber Translations	Approved
Budget Transfer	Approved
Contracts	Approved
Bid Awards	Approved
Budget Revisions	Approved
Proposal - G.C. Environmental Inc.,	Approved
SEQRA	Approved
Certification of Susan Steeve, Theresia Vetrone and Dionisia Manno as Election Inspectors	Approved
Donation of \$8,045 from Gribbin PTA	Approved

Superintendent's Report - Updates

<i>Dr. Rianna stated that she is coming up to her three year anniversary as Superintendent of the district. She thanked trustee Maccarone and trustee Farnan for their support, commitment and dedication in moving the district forward. Dr. Rianna presented them with a certificate of recognition and a gift. A photo was taken with the entire Board.</i>
Dr. Rianna thanked Ms. Jensen for her dedication as an English teacher and as a mentor. Ms. Lauren Jensen was presented with the Milken award. A photo was taken.
Site-Based Committee Reports – The principals from each school presented on what their focus has been on at their individual schools during the year and what the plan is moving forward. They addressed issues on curriculum, what students are up to and their facilities. Handouts were made available for everyone in attendance.

Calendar

June 20	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
21	Tuesday	Landing Grade 5 Moving Up – 9:45 am
22	Wednesday	Connolly Grade 5 Moving Up – 9:15 am MS Grade 8 Moving Up – 6:30 pm
23	Thursday	

24	Friday	
25	Saturday	HS Commencement -- 10:00 am
26	Sunday	HS Commencement -- rain date -- 1:00 pm
27	Monday	
28	Tuesday	
29	Wednesday	
30	Thursday	
July 1	Friday	
4	Monday	Independence Day -- District Closed
5	Tuesday	Independence Day Recess -- District Closed
6	Wednesday	
7	Thursday	BOE Meeting Reorganization & Regular Meeting Executive Session -- 6:15 pm Reorganization and Regular Meeting to Reconvene -- 7:30 pm Robert M. Finley Middle School
8	Friday	Facilities Committee Meeting
11	Monday	
12	Tuesday	
13	Wednesday	
14	Thursday	
15	Friday	
18	Monday	
19	Tuesday	
20	Wednesday	
21	Thursday	
22	Friday	
25	Monday	
26	Tuesday	
27	Wednesday	
28	Thursday	
29	Friday	

New Business

First Reading - **Policy # 7318** - Student Use of District Owned Mobile Devices

First Reading - **Policy # 6110** - Code of Ethics for All District Personnel

First Reading - **Policy # 5360** - Facilities: Inspection, Operation and Maintenance

Minutes of the Board of Education Meeting of June 6, 2016

Approved

The next meeting is scheduled for Thursday, July 07, 2016 - Middle School @ 7:30 pm

Submitted By: Ida Johnson

District Clerk