

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting of Date: September 26, 2016 - Middle School Library

Personnel Actions:

Name	Board Action
Notice of Tenure, Cassandra Shannon , Coordinator of Mathematics K-12, tenure date 10/08/2016	Approved
Appointment of Kristina Carlstrom , Probationary Teacher, Landing School, effective 9/29/2016 - 9/28/2020 or sooner	Approved
Change in Status of Sapna Garg , High School Science Teacher to High School Science/Special Education Teacher, effective September 9, 2016 and Douglas Tripp from JV Football Coach to AJV Football Coach	Approved
Appointment of Irene Ostrow, Heather Cullen, Donna Capasso, Robert Henner, Robert McKinley, Tracy Sinnott - Substitute Teachers and / or Exam Proctors 2016-2017, effective September 6, 2016 - June 23, 2017 or sooner	Approved
Appointment of Steven Kocienda, Sheryl Palmer and Keith Schmidt , Middle School 6th Period Teachers, effective 2016-2017 school year	Approved
Appointment of Alexa Doeschner, Antonio Santana, Michael Tweed , High School, effective 10/1/16 & 10/22/16; 6/3/17 & 6/10/17	Approved
Appointment of Samarth Joseph and Lisa Kirk , LaFuerza Program Teacher, effective July 1, 2016 - June 30, 2017	Approved
Appointment of Cheryl Carmody (Connolly) & Kenneth Altamirano (Landing) STEAM Wonder League Robotics Club	Approved
Appointment of Matthew Carbone, Patrick Cook, Thomas DeCarlo, Christopher MacDonald, John Paul Molina, Nicole Sileo, Jessica Thompson, Michael Woodhouse, Angela Zupa - Winter Coaches - 2016/17 school	Approved
Appointment of Keith Schmidt , Drumline Instructor, 2016-17 school year	Approved
Appointment of Tracy Sinnott , effective 9/6/16-6/23/2017 and Preetika Thandi , effective 9/15/2016--6/23/2017, Deasy, Part-Time Teaching Assistants	Approved
Increase of Assignment of Adelfa Mascarenas , effective 9/6/2016	Approved
Rescission of Appointment of Christine O'Gara , Deasy, effective 8/29/2016	Approved
Resignations of Sendy Blanco , Middle School, effective 8/30/2016; Christinia Gill , Deasy School, effective 9/21/2016 and Lindsay Gladstone , Deasy, effective 9/30/2016; Gerianne McArde , Middle School, effective 8/30/2016	Acceptance
Employment Agreement of Kim Coopersmith , effective 7/1/2016 - 6/30/2018 (unaligned personnel)	Approved
Employment Agreements of Gayle Tullo, Vincenzo Iannelli and Dulce Jon-Stenger , effective 7/1/2016 - 6/30/2018 (unaligned personnel)	Approved
Appointment of Gina Morrocu , Landing, effective 9/19/2016-6/23/2017; Joyce Nardilla , Deasy, effective 9/26/2016-6/23/2017; Christine Pascucci , Deasy, 9/15/2016-6/23/2017; Lorna Szemerényi , Deasy, effective 9/15/2016-6/23/2017	Approved
Appointment of Fatima Cano , LaFuerza Program Monitor, effective 9/20/2016-6/30/2017	Approved
Appointment of Maria Guastella (effective 9/12/2016-6/30/2017) and Leslie Fernandez (effective 9/13/2016-6/30/2017), Landing, Food Service Helpers	Approved
Appointment of Maria Comitino (effective 9/7/2016 - 6/30/2017 or sooner) and Elizabeth Guzman (effective 9/22/2016 - 6/30/2017), Temporary School Monitors	Approved
Appointment of Maria Canales , Landing, Sub Food Service Helper, effective 9/20/2016 - 6/30/2017	Approved
Increase of Assignments Christinia Bencivenni , effective 9/9/2016 and Anna Ricciardi , effective 9/8/2016 - Food Service Helpers	Approved
Leave of Absence of Sergio Vidal , Middle School, Cleaner, effective 10/7/2016 & 10/11/2016-10/14/2016	Approved
Resignations of Maria Comitino , Connolly, effective 9/6/2016 (end of day) and Maria Guastella , Deasy School, effective 9/11/2016 (end of day)	Acceptance
Termination of Nacola Bettis , Landing School, Office Monitor, effective 9/6/2016	Approved

Committee Reports

Audit Committee - the tentative meeting of today was cancelled. The draft report has not been received by the external auditors yet regarding the district financials. It should be sent shortly. The internal auditors were in the building today and will be focusing on benefits, cash receipts and accounts receivable. Will be in the district for about six weeks several days a week. A tentative meeting will be scheduled.
Policy Committee - Met and have the middle school grading policy for the Board to review
Technology Committee - Meeting scheduled for September 28th at 4pm in the high school library, location maybe switched to the middle school.

<i>Facilities Committee</i> - Meeting scheduled for next week and nothing has changed since the last report.
<i>Wellness & Nutrition Committee</i> – First meeting scheduled for 10/6 at high school library at 5pm.

Instructional Report

Committees of Special & Preschool Special Education	Approved
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Business Affairs - Finance

Treasurer's Report & Financial Report	Approved
Financial Reports	Approved

Business Affairs - Operations

Establishment of Reserve Fund by excess fund balance from the 2015-16 fiscal year in an amount of \$1,500,000	Approved
Conference Attendance of Alexander Juarez on November 4&5th, 2016	Approved
District of Residence Contracts	Approved
Student Service Contracts	Approved

Calendar

September 26	Monday	BOE Regular Meeting Audit Committee – 5:15 pm - TENTATIVE Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
27	Tuesday	PTA Council Meeting 7 pm
28	Wednesday	Technology Committee Meeting – HS Library 4 pm Board Goal Setting Workshop – 6:30 pm – MS Library HS PTSA Meeting 7 pm
29	Thursday	SEPTA Open House – MS Library – 7 pm
30	Friday	
October 3	Monday	ROSH HASHANAH – SCHOOLS CLOSED
4	Tuesday	ROSH HASHANAH – SCHOOLS CLOSED
5	Wednesday	
6	Thursday	Wellness & Nutrition Committee – 5 pm – HS Library
7	Friday	Facilities Committee – 8:15 am – Thayer House
10	Monday	COLUMBUS DAY – SCHOOLS CLOSED
11	Tuesday	
12	Wednesday	YOM KIPPUR – SCHOOLS CLOSED
13	Thursday	
14	Friday	PEP RALLY
15	SATURDAY	Board Workshop – 9 am – Thayer House HOMECOMING – Parade – 2 pm – Game – 3 pm
17	Monday	Audit Committee (Tentative) 5:15 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
18	Tuesday	
19	Wednesday	
20	Thursday	
21	Friday	
24	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	

New Business

Policy # 7211: Grading: Secondary Students

First Reading

The next meeting is scheduled for Monday, October 17, 2016 - Middle School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk