

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting of Date: October 24, 2016 - Middle School Library**

Personnel Actions:

Name	Board Action
Memorandum of Agreement - Glen Cove Teachers Association	Approved
Appointment of Courtney McCord , Deasy / Landing Schools, Permanent Substitute Teacher, effective 10/28/2016 - 6/30/2017	Approved
Change in Status of Rosita Mallo , effective 9/19/2016 and Nicole Sileo , effective 10/31/2016	Approved
Appointment of Amanda O'Brien, Nicole Pedersen and Susan Valzovano , Substitute Teachers and / or Exam Proctors effective 9/6/2016 - 6/23/2017 or sooner	Approved
Appointment of Liana Caesar-Quaye, Frank Curatolo, Catherine Elorriag, Matt Rottino, Mario Nardiello, Tracy Gleckler and Victoria Graziosi , Regents Review Teachers, effective o/a 11/21/2016 - 1/27/2017	Approved
Appointment of Joanne Sullivan , Middle School Club Advisor, effective 11/10/2016	Approved
Appointment of Christian Dottin, Peter Falen, Adelki Paulino, Brett Rubin, Bobbee Brancaccio, Laura Hallquest, Brett Rubin, Steve Kocienda , Winter Coaches for the 2016-2017 School Year	Approved
Appointment of Jill Miller , effective 11/3/2016 - 6/23/2017 and Nicole Pedersen , effective 10/24/2016 - 6/23/2017, Gribbin School, Part-Time Teaching Assistants	Approved
Appointment of Additional Hours for Lilia Falcon , Teaching Assistant, Gribbin School, effective dates of 11/18/2016; 12/07/2016; 12/09/2016; 3/31/2017; 4/27/2017 and 4/28/2017	Approved
Resignations of Christine Anderer , School Nurse, District, effective 11/04/2016; Nicole Pedersen , Teaching Assistant, Gribbin, effective 11/3/2016; Tracy Sinnott , Teaching Assistant, Deasy, effective 11/18/2016	Approved
Appointment of Melissa Czerniawski , Landing, effective 10/28/2016 - 6/23/2017; Fancy Lopez , Landing, effective 10/31/2016 - 6/23/2017; Lorraine Martinez , Gribbin, effective 10/26/2016 - 6/23/2017; Carmen Reyes , Deasy, effective 10/31/2016 - 6/23/2017 - School Monitors	Approved
Appointment of Pasquale Iannelli, Angelo Diagiaco, Daniel Lynch, Nicholas Aversano , Part-Time Temporary Technical Services Employees, effective 11/15/2016 - 6/30/2017	Approved
Change in Status of Milos Vuckovic and Italia Ienopoli , effective 10/24/2016	Approved
Additional Days of Employment of Montserrat Munoz Jorquera , effective 9/26/2016 - 9/28/2016	Approved
Retirement of Marie Flynn , School Monitor, Landing, effective 1/1/2017	Acceptance

Committee Reports

Audit Committee - should be receiving within the next two weeks the draft internal audit report pertaining to the agreed upon procedures in benefits and cash receipts. The audit committee will meet with the internal auditors around the beginning of December.
Policy Committee - meeting scheduled for next Monday.
Technology Committee - met on October 26th. Discussed the iPad initiative in grade 6. Student engagement has increased. The middle school has created a student group that meets with the principal and Joe Geller where they provide student feedback. They're piloting apps and programs and will be helping us out by being trouble shooters. The goal is for these students to assist their peers with related issues during their lunch periods. Teachers are working on creating lessons which allow students to utilize iPads during class time. The iPad trainer, Melissa Zachaweig, is currently working with grade six teachers and will eventually branch out to work with staff members from other grade levels. Nancy Cox has also been working closely with the professional developer and the students in grade six. A bunch of our teachers went to the Long Island Teach and Education Summit. Gisselle Taylor and Jessica McKenna presented at the workshop focusing on the seesaw app. We are going to have a group from Cold Spring Harbor that was impressed with what they saw and want to see how she uses it. We will be going to Garden City tomorrow to look at their maker space (STEM type activities) that they have developed at the elementary level. We also visited Rutgers University and viewed their maker space and it was quite a place. You can start using maker spaces with cardboard and glue and go up to laser cutters and 3d printers as well as other technologies. Michelle McLaughlin, the middle school art teacher, brought some of her own materials that she's donated to help setup the beginnings of a maker space at the middle school. We are thinking of taking middle school students at some point to a college campus to look at a maker space but in the meantime we will try to make replicas to go along with what we have done already. Spoke about Wi-Fi and utube privileges. Spoke about the positive and negatives of opening up the Wi-Fi in our district. We're opening up filtered Wi-Fi and utube in the secondary level. Will be starting with grades 9-12 and work our way down to the middle school. Our sixth graders already have open access and filtered utube access will be open to all. Our next meeting is November 17th and it will be a joint meeting with technology and curriculum committees.
Facilities Committee - meeting is scheduled for this Friday.
Nutrition and Wellness Committee - last meeting was on November 10th where they went over the wellness policy.

Instructional Report

Committees of Special Education	Approved
APPR Undue Burden Independent Evaluator Hardship Waiver	Approved

Business Affairs - Operations

Corrective Action Plan	Approved
District of Residence Contracts	Approved
Budget Transfer	Approved
Student Agreement	Approved
Field Trip	Approved
Software Proposal	Approved
Student Service Contracts	Approved

Superintendent's Report - Updates

Exciting couple of weeks if you were a soccer fan. Our students did a great job in moving forward and are Long Island Co-Champions. Not only were our students skillful and appropriate players they also made us proud both on and off the field. We will be honoring them later on in the year as the coach is out on maternity leave.

Professional Development Calendar

Dr. Israel did a presentation, at the Boards request, as to how the district puts together a professional development calendar. Dr. Israel went over how the learning plan works and answered questions from the Board as they were presented.

Cold War Veterans Tax Exemption: Discussion

Ms. Rianna mentioned that two years ago the Board approved an exemption for veterans at 15%. Ms. Galante stated that in 2013 the New York Real Property Tax Law was amended to extend an exemption for veterans excluding cold war veterans. As of this past August they made another amendment providing eligible cold war veterans with an exemption. A public hearing will take place with a resolution for the Board to vote on. There are 26 cold war veterans currently residing in Glen Cove. This has to be decided on by the end of December of this year so that the reduction can go into effect for the 2018-2019 school year if approved. The Board asked questions which were addressed.

Calendar

November 14	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
15	Tuesday	Connolly PTA Meeting – 7 pm
16	Wednesday	HS PTSA Meeting – 7 pm
17	Thursday	Curriculum/Technology Joint Committee Meeting – 4 pm – HS Library Landing/Gribbin PTA Meeting – 7 pm
18	Friday	Facilities Committee – Thayer House – 8:15 pm
21	Monday	Policy Committee – Thayer House – 6:15 pm
22	Tuesday	
23	Wednesday	
24	Thursday	THANKSGIVING DAY – SCHOOLS CLOSED
25	Friday	THANKSGIVING RECESS – SCHOOLS CLOSED
28	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
29	Tuesday	
30	Wednesday	
December 1	Thursday	
2	Friday	Facilities Committee – 8:30 am – Thayer House
5	Monday	
6	Tuesday	HS Booster Club Meeting – 7 pm
7	Wednesday	
8	Thursday	District Curriculum Committee – 3:30 pm
9	Friday	
12	Monday	Audit Committee – 5:30 pm BOE Regular Meeting

		BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
13	Tuesday	
14	Wednesday	Technology Committee – 4:00 pm
15	Thursday	Food & Nutrition Committee – 4:00 pm
16	Friday	
19	Monday	
20	Tuesday	
21	Wednesday	HS Winter Festival of Performing Arts – 7:30 pm
22	Thursday	
23	Friday	

Minutes - Board of Education Meetings of 10/17 & 10/24/2016	Approved
--	-----------------

<p>The next meeting is scheduled for Monday, November 28, 2016 - Middle School @ 7:30 pm Submitted By: Ida Johnson District Clerk</p>
