

**Glen Cove City School District - Board of Education - Brief of Meeting  
Meeting of Date: November 28, 2016 - Middle School Library**

**Public Hearing - Cold War Veterans Exemption**

Ms. Victoria Galante explained the reasoning for the public hearing and the exemption changes to the existing amended law. The cold war veterans were excluded from the December 2013 amendment and tonight's public hearing is to explain and vote on including these veterans and amended the law to reflect them. The public was given an opportunity to make any comments for or against the updated law. There are twenty-six (26) cold war veterans residing in Glen Cove and these veterans are individuals that served on active duty from September 2, 1945 – December 6, 1991 and were discharged under honorable conditions.

**Personnel Actions:**

Name	Board Action
Appointment of <b>Juan Mendez</b> - High School, Science, Probationary Teacher, effective o/a 12/5/2016 (4 yr. prob.)	Approved
Appointment of <b>Heather Sutz</b> , Regular Substitute Teacher, effective 12/2/2016 - 1/18/2017 or sooner	Approved
Appointment of <b>Danielle Loria</b> , JV Cheerleading Winter Coach, effective 2016-2017 school year	Approved
Appointment of <b>Christopher Hillier</b> , Girls Varsity Basketball Volunteer Coach, effective 2016-2017 school year	Approved
Appointment of <b>Bertha Fleury</b> , Substitute Teacher and/or Exam Proctor, effective 9/6/2016 - 6/23/2017 or sooner	Approved
Appointment of <b>Victoria Segall</b> , Teaching Assistant, Gribbin, effective 11/17/2016	Approved
Leaves of Absences of <b>Steven Mahalic</b> , Elementary Teacher, Deasy & Gribbin, effective 10/28/2016 - 1/18/2017 and <b>Brian Smith</b> , Earth Science Teacher, High School, effective 11/17/2016 - 11/23/2016	Approved
Appointment of <b>Timothy Ayres</b> , School Monitor, Deasy, effective 11/21/2016 - 6/23/2017	Approved
Appointment of <b>Lori Carrick</b> , Internal Claims Auditor, District, effective o/a 1/1/2017 - 6/30/2017	Approved

**Committee Reports**

**Audit Committee** - have not met. Next meeting is scheduled for December 12th. Victoria Galante received the draft audit report in which she will be reviewing and upon providing any additional information needed to the auditors and receipt of the newly drafted report Victoria will forward to the committee.

**Policy Committee** - cancelled last meeting, need to reschedule.

**Technology Committee** - has meeting on 11/17. It was a joint meeting with the district curriculum committee. There was a presentation and demo on a coding curriculum. Next meeting is scheduled for 12/8 and will be a follow-up district committee meeting and on 12/15 the technology committee will meet.

**Facilities Committee** - met on Friday, October 18th. Discussed the water testing sites and did one hundred and forty-two (142) sink locations before October 31st. We have to remediate fifty-eight (58) locations with elevated lead levels which is being taken care of. The district has purchased two of the water cooler type fountains for each building. Currently there are three in the high school. They will be installed in high traffic areas and should be completed by the end of the next school recess. We're at stage two of the high school gym lights and waiting on the PSEG rebates. The middle school gym lights are also being addressed as they are the same type of lights. We're taking the existing light fixtures that are good and replacing them with the ones that are not in good condition. The middle school 10' fence concern on the north side of the entrance to the middle school gym will be replaced with a 6' fence there will also be "No Parking" signs posted in this area so that if any ones auto gets damaged it would be their own fault. Will also be replacing some of the broken classroom blinds with new ones and taking the blinds that are in fair condition and replacing the damage blinds with these. There are several items that we are awaiting NYSED approval and can't move forward until we get clearance to do so. We're worried that our deadline date is getting closer to order the auditorium seats. If we don't hear from NYSED in time to place this order we may have to push back the project to the summer. Unfortunately, it's not in our control. We have done what we was needed with the paperwork, now it up to New York state. We're still working out the details of the Deasy fire escape and as soon as we get more information on that we will share it with the public. Ms. Rianna stated that she left a message for someone at SED and they have not returned her call. Next meeting is on December 2nd. We will have a lot more information by our next board meeting. Trustee Nedbor-Gross stated that we need to figure out what the needs of the district are so that we can start preparing for a discussion of a bond. Looking to see if the railings that go into the cones in the school parking lots can be implemented from keeping people from walking through the cones into traffic at Deasy school.

**Nutrition and Wellness Committee** – have not met since our last meeting. Next meeting scheduled for December 15th @ 4:00 pm.

**Instructional Report**

<b>Committees of Special &amp; Preschool Special Education</b>	Approved
<b>New Courses at the High School - Concepts of Algebra, Concepts of Geometry and Scientific Research</b>	Approved

**Business Affairs - Finance**

<b>Treasurer's Report ending October 31, 2016</b>	Approved
<b>Financial Reports</b>	Approved

**Business Affairs - Operations**

<b>Budget Transfers</b>	Approved
<b>Student Service Contracts</b>	Approved
<b>Donation of \$1,500 from North Shore Day Camp to benefit the student of Finley Middle School</b>	Approved
<b>Cold War Veterans Tax Exemption</b>	Approved
<b>Adoption of Budget Calendar</b>	Approved

**Superintendent's Report - Updates****Recognition of GCHS Boys Soccer Team:**

<i>Ms. Rianna made a statement and said that while at one of the playoff games a man in the audience had mentioned to her that he was an alumni who was on the last winning championship team for the Glen Cove high school soccer team of 1967 and was watching a relative on the team. I am not only proud of our team but our spectators. Other districts had said that the level of play on the field was comparable to the World Cup. You are a talented, wonderful group of individuals who have played with honor, respect and dignity throughout your season. Ms. Rianna gladly introduced the team to a loud applause.</i>
<i>Ms. Kiernan, Director of Athletics, thanked the Board for being given the opportunity to recognize these individuals achievement. There are many athletic directors that don't get to experience what was provided to the community, students and staff and Glen Cove high school. Remembered seeing the team come out after the last playoff game last year and persevere, working together as a team on all those hot days through the summer. No matter what happens in high school athletics it's about the experience that you will remember best and this experience has provided the Glen Cove community, staff, students and yourselves with a memory that will last a lifetime. Ms. Kiernan congratulation the team as the Long Island Co-Champions, the Nassau County Class A Champions and to me the best of best and you have proven that to everyone.</i>
<i>Coach Smith along with JV Coach Cuccio, were recognized for their efforts. Coach Smith presented the Superintendent with a banner of the team that Coach Cuccio made and thanked everyone for their support. Each player was presented with a certificate from the Board of Education and had a group photo taken.</i>

**Recognition of AJ Perfetti – Eagle Scout Project**

<i>AJ Perfetti, high school senior, was acknowledged for raising money to purchase and assist in the installation of new basketball hoops at Finley Middle School as part of his Eagle Scout Service Project. Mr. Iocolano, Principal of the Middle School thanked AJ and his troop for their help and mentioned that within minutes of the installation of the new hoops students started using them. He also went on to say that it's something that will benefit the district and the community for many years.</i>
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**NYSSBA Conference Report - Buffalo – October 2016**

<i>Trustee Venuto did a power point presentation regarding a NYSSBA conference both her and Ms. Rianna attended. They went over some things they took away from the conference and made suggestions of some things that should be looked into for our district. Questions from the Board were addressed.</i>
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**New Course Presentation: Dr. Michael Israel:**

*We are starting to plan for the 2017-18 school year. Our high school course catalog will be going to print soon and we're looking at what our courses offer and what new courses we might want to offer in addition to what we already have and what we may want to replace other courses with. There are courses in the catalog currently that might not run due to enrollment. Three courses came up at a curriculum committee meeting which was discussed with the Board this evening.*

Ms. Cassie Shannon, Math Coordinator, went over what is currently being offered at the high school for this year and what she is proposing for next year. The two new courses she is proposing are: concepts of algebra and concepts of geometry. Everything that needs to be known by students for the algebra regents will be taught in the proposed one year course prior to taking the other courses needed to prepare them for their regents exam. To graduate from the high school all students would need three math credits with either one regents exam for a regular regents diploma or three regents exams for an advanced regents diploma along with three math credits. If a student passes the course and not the regents exam then they move forward into the next course. They would have to retake the algebra regents exam in January. Regents exams are given three times a year (January, June and August). The geometry topics class would teach the student all the information needed in the first half of the year and prepare them for the January regents and would focus on common core geometry for the second half of the year. These students would not be preparing for the regents exam that year but those that are successful could go on the following year and take a geometry course that end with a regents exam. The exams are not offered until the end of 10<sup>th</sup> grade. These courses introduce the math at a slower pace.

Ms. Alexa Doeschner went over the scientific research course proposal she is recommending for next year's course catalog called Scientific Research Literacy Program and it's a comprehensive four year course that would be applied for in the 8<sup>th</sup> grade. If there are tenth graders interested we would allow them to participate as it would be a new course if approved. With the expectation that they would continue with the program for the four years we would help them to the Seaman's Competition. It would introduce basic methodology of science with the focus on some chemistry, bio chemistry, and research technics. Would also help student start thinking about original research ideas and the project could be a research proposal that they could write a term paper on. There are other competitions that students can enter and we would assist them in moving forward with those. It would meet every other day. A short summer assignment would be considered with it not being returned on the first day of school but around the 15<sup>th</sup> of September. They could research three articles either in the New York Times or in the Science Times and pursue an interesting article they want to pursue.

The Board asked questions all of which were addressed.

#### Calendar

November 28	Monday	BOE Regular Meeting Executive Session – 6:15 pm Public Hearing – 7:00 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	Curriculum Committee Meeting – Thayer House – 3:30 pm
9	Friday	
12	Monday	Audit Committee Meeting – 5:30 pm 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 Meeting – HS Library – 4 pm
15	Thursday	Nutrition and Wellness Committee – HS Library – 4 pm
16	Friday	
19	Monday	
20	Tuesday	
21	Wednesday	HS Winter Festival of Performing Arts – 7:30 pm
22	Thursday	
23	Friday	
Dec. 24 – Jan. 2		Holiday Recess
January 3	Tuesday	
4	Wednesday	
5	Thursday	PTA Council Meeting – 7 pm

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6	Friday	Facilities Committee – 8:30 am – Thayer House (tentative)
9	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
10	Tuesday	
11	Wednesday	Deasy PTA Meeting – 7 pm
12	Thursday	Gribbin PTA Meeting – 7 pm
13	Friday	

<b>Minutes - Board of Education Meetings of November 14, 2016</b>	Approved
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<p>The next meeting is scheduled for Monday, December 12, 2016 - High School Cafeteria @ 7:30 pm  Submitted By: Ida Johnson  District Clerk</p>
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