

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting of Date: January 9, 2017 - High School Cafeteria**

Personnel Actions:

Name	Board Action
Rescission of Retirement of Lorena Acerra , Middle School, TA	Approved
Appointment of Lori Kelly , Landing, Permanent Substitute Teacher, effective 1/3/2017	Approved
Appointment of Joanne Zinck , School Nurse Floater, effective 1/3/2017	Approved
Appointment of Elizabeth Ciccarelli-Rosa, Judith DeMarino, Linda Melbinger, Kellie Paolillo, Deanna Perez, Holly Roselle, Kristy Samodulski, Victoria Segall, Lisa Zimmerman - Substitute Teachers and/or Exam Proctors 2016-2017, effective 9/6/2016 - 6/23/2017 or sooner	Approved
Appointment of Lorena Acerra , Middle School, effective 1/1/2017-6/23/2017; Savannah Krull , Middle School, effective 1/3/2017-6/23/2017; Ashton Zabatta , Connolly School, effective 12/19/2016 - 6/23/2017 - Part-Time Teacher Assistants	Approved
Additional Hours of Employment of Emma Gomez del Valle , Landing, effective 12/1/2016, 12/2/2016 and 12/6/2016 and Geraldine Melfi , Deasy, effective 3/31/2017 and 4/28/2017	Approved
Leave of Absence of Laurie Dutchen , effective 1/6/2017	Approved
Resignations of Gene DiGerardo , Teaching Assistant, Middle School effective 12/16/2016 and Lori Kelly , Teaching Assistant, Landing School, effective 1/2/2017	Approved
Appointment of Amanda Morrison , Library Monitor, High School, effective 1/3/2017 - 6/23/2017	Approved
Appointment of John Izzo , Sub Cleaner, District, effective 12/19/2016 - 6/30/2017	Approved
Additional Hours of Employment for Martha Ruiz , Landing School, effective dates 12/1/2016, 12/2/2016 and 12/6/2016 and Jasmine Rivero , Deasy School, 3/31/2017, 4/27/2017, 4/28/2017 - Monitors	Approved
Leaves of Absences of Judith DeMarino , Monitor, Gribbin, effective dates 1/3/2017 - 1/6/2017 and Gina Rant , Teaching Assistant, Deasy, effective 12/9/2016 - 12/20/2016 and 1/5/2017 - 1/15/2017	Approved
Sick Bank Donation for a Landing Teacher	Approved

Committee Reports

Audit Committee - haven't met since last meeting.
Policy Committee - haven't met since last meeting.
Technology Committee - met on December 14th and outlined the projects for the Smartboard; fiber optics between buildings; possible air conditioner in the server room; considering a generator. Also discussed our next steps to write the plan, post the plan on the website, announce it at a public meeting and submit it for approval. We've looked at other plans that have been approved for use on Long Island. A sub-committee has been created to assist in writing the plan. We will review feedback from "The Kid Oyo" presentation. We discussed ear pods and our purchasing options as well as the use of twitter for teachers. Jeff Eisele shared his review on his demo of InTouch display monitor. Our next meeting is January 11th.
Facilities Committee - last meeting was cancelled and will be rescheduling.
Nutrition and Wellness Committee - met today and continued to review and talk about the wellness policy which is taking a little longer than we thought. We're going to be discussing the recommended list of snack foods at our next meeting of February 9th.

Instructional Report

Committee on Special Education	Approved
Committee on Preschool Special Education	Approved

Business Affairs - Finance

Treasurer's Report including collateral schedule for the month ending November 30, 2016; Financial Reports: Bank Reconciliations and Register of Bills for the periods	Approved
---	----------

Business Affairs - Operations

Transfers	Approved
Donation of \$1000 from Congregation Tifereth Israel for SAT test prep, test fees or college application fees	Approved
Student Service Contract	Approved

MS 175 Meeting - 7 pm		
9	Thursday	Food & Nutrition Committee – 5:00 pm – High School Library PTA Council Meeting – HS Cafeteria – 7 pm
10	Friday	
13	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Landing School
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	

Minutes - Board of Education Meeting of 12/12/2016	Approved
--	----------

New Business:

Policy # 4212: Organizational Chart - First Reading	Tabled
Policy # 6220: Temporary Personnel - Second Reading and Approval	Approved

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