

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting of Date: April 3, 2017 - Connolly School**

Personnel Actions:

Name	Board Action
Appointment of Tracy Mastakouris - Sub School Nurse, effective 2016-17 School Year	Approved
Appointment of Liana Caesar-Quaye, Frank Curatolo, Matthew Feinstein, Kathleen Noonan, Brian Smith, Brendan Clements, Juan Mendez, Tracy Gleckler, Victoria Graziosi, James Kokczynski, Scott Johnson, Christopher Contorno, Laura Makula, Lorraine Sabio, Domifer Francisco, Thomas Lacalamita - High School Regents Review Teachers	Approved
Appointment of Sheryl Palmer, Steven Kocienda, Kristen Kenney, Randy Finjer , effective May 2, 2017 - June 15, 2017(not to exceed 10 hours) - Middle School Regents Review Teachers	Approved
Appointment of Amanda Adrion , Landing, Part-Time Teaching Assistant, effective 3/25/2017 - 6/23/2017	Approved
Resignations of Tracy Mastakouris , Gribbin, School Nurse, effective 4/21/2017; William Puccio , High School, Science Teacher, effective 6/30/2017; Cynthia Veith , Middle/Connolly, Speech Teacher, effective 6/30/2017	Accepted
Retirement of Randy Finjer , Middle School, Math Teacher, effective 6/30/2017	Approved
Appointment of Ryan Beyer , Thayer, School District Treasurer, effective on or around 5/1/2017	Approved
Appointment of Dana DeLuca , Carriage House, Senior Clerk, effective 4/18/2017	Approved
Appointment of Ismael Alvarado , Middle School, Temporary Custodian and Bernard Medina , Middle School, Head Custodian/Night Supervisor, effective 2/17/2017 - o/a 4/3/2017	Approved
Change in Status of Stephanie Kletter , from Sr. Typist (Grade III) to Sr. Clerk (Grade IV), effective 4/4/2017	Approved
Leave of Absence of Joseph Solomito , Middle School, Head Custodian, effective 2/17/2017 - o/a 4/3/2017	Approved
Resignation of Maria Thomaidis , Landing, Lunch/Play Monitor, effective 3/24/2017	Accepted

Committee Reports

<i>Audit Committee</i> - met this evening. Reviewed the risk assessment report. Out of the thirty-five recommendations listed on the report seventeen have been closed out. The report is still in draft form and will be updating the comments. The views from last year were in special education and capital projects. The next review will focus on payroll and human resources. Once the final draft is complete from the auditors with the corrective action plans, the board will vote on it and the district has ninety days to forward the information to the state education department.
<i>Policy Committee</i> - have not met since last meeting. Trustee Franklin stated that in the risk assessment report there is Policy # 5621 that needs to be updated.
<i>Technology Committee</i> - nothing to report since last meeting.
<i>Facilities Committee</i> - nothing to report since the last meeting. Next meeting this Friday. Dr. Rianna commented on the Gribbin greenhouse stating that she has spoken to the person in charge of facilities at the state education department. She has indicated that she will have an answer by the end of April. We're not sure what happened to certain paperwork and she did not comment on it and she has given us a place in line as if we sent it up earlier. We have also made it a priority to put the water filtration system as soon as possible especially at a certain building (Gribbin).
<i>Nutrition and Wellness Committee</i> - nothing to report since last meeting. Next meeting on Thursday.

Instructional Report

Committee on Special Education	Approved
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Business Affairs - Operations

Donation of Conference Table and 7 chairs, valued at \$500	Approved
Appointment of Election Inspectors and Chairpersons	Approved
Affiliation Agreement with Molloy College for the 2017-18 School Year	Approved

Superintendent's Report - Updates

National History Day – Recognition of Middle School Participants – Dr. Rianna started off by recognizing the students in the room that performed in the middle school play over the weekend. She thanked the fabulous, talented young people both behind and on stage for an enjoyable evening. Ms. Methven, middle school research teacher, explained how the middle school students involved in the program over the course of the three years have had to research different topics each year. The students picked a topic based on this year's theme of "Taking a Stand in History". Twelve students competed this year. The projects were displayed in the back of the room. Ms. Methven stated that they were able to take their hard work out of the classroom and get more realistic feedback. In about a week the students will be getting rubrics back from the judges who spoke to them about their projects. She included that the interaction was an authentic experience for the students. Several students explained their research topics and their experiences. Dr. Rianna presented the students with a certificate of accomplishment along with two separate awards to Liam Dall and Sarah Israel for their award winning projects at the competition. A photo of the group was taken.

2017-2018 Budget Presentation – presented by Ms. Galante and Dr. Rianna.
Ms. Galante made a presentation on a proposed balanced budget. Will update the community with any information that is received from the State Education Department whenever that information becomes available and changes will be made to our proposed budget at that time.

been received. There are definite reductions in next year's budget. We received a budget update this afternoon from the State Education Department that negotiations have stalled with no agreement on outstanding issues including amount of school aid increase. Legislator is expected to vote today on a budget extender that will fund state government operations until May 31, 2017, which means that state aid will be at last year's level until an agreement is reached. This hurts a lot of districts from Long Island that have put together budgets that included what was given to them in state aid runs in February. The Governor does not want to commit to a large increase in state aid on what was proposed in the executive budget in February. Without knowing more details of the impact of proposed federal budget cuts that may be made on New York State's finances. The understanding is that the federal government is looking to provide less aid for New York. Governor Cuomo wanted to do budget cuts in the middle of the year which we would not get state aid that was promised us. That is a ludicrous way to run a school district. The result may end up being that although we stay under the tax cap, had they taken away our state aid we would still be voting on a budget that would end up piercing the cap. The State Education Department was supposed to of given us a budget by Friday night and that didn't happen. We waited until Saturday and that didn't happen. Right before the meeting this evening the following update was sent. "The Governor has proposed a budget extender bill which will keep the state government operating until May 31, 2017. The State Aid Office believes that all payments for general support for public schools will be made in full and on time through the end of May. This notice will be updated when the legislature passes this bill for final adoption." A tweet was sent from the Legislature's Office and NYSCOS that the bill was going to be ratified. Indicated in the tweet that they do believe it will come before the end of May.

Handouts of the presentation we made available for the public and the Board along with a breakdown of budget vs. expenses from 2013-2017/18 proposed budget. Ms. Galante addressed any questions the Board had.

New Business:

Policy # 2210: Committees of the Board	Second Reading & Adoption
Policy # 5572: Audit Committee	Second Reading & Adoption
Policy # 6120: Equal Employment Opportunity	Second Reading & Adoption

Calendar

April		
3	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Connolly School
4	Tuesday	HS Booster Club Meeting – 7 pm
5	Wednesday	MS PTA Meeting – 7:30 pm
6	Thursday	Nutrition & Wellness Committee – 4:30 pm – High School
7	Friday	Facilities Committee - 8:30 am – Thayer House
10-17		SPRING RECESS
18	Tuesday	Connolly/Gribbin Joint PTA Meeting @ Gribbin – 7 pm
19	Wednesday	Technology Committee – 4 pm – HS Library PTA Council Meeting – 7 pm – HS Cafeteria
20	Thursday	BOE Regular Meeting Budget Adoption/BOCES vote Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - Middle School
21	Friday	
24	Monday	Policy Committee – 6 pm
25	Tuesday	Deasy/Landing PTA Meeting – 7 pm
26	Wednesday	HS/MS/SEPTA PTA Meeting – 7:30 pm – HS Cafeteria
27	Thursday	
28	Friday	
May		
1	Monday	PTA COUNCIL – MEET THE CANDIDATES NIGHT – 7 pm – MS
2	Tuesday	
3	Wednesday	
4	Thursday	
5	Friday	
8	Monday	BOE Budget Hearing & Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm - High School
9	Tuesday	
10	Wednesday	Connolly PTA Meeting
11	Thursday	
12	Friday	
15	Monday	
16	Tuesday	School Budget & Trustee Vote BOE Certification of Voting Results – HS
17	Wednesday	HS Spring Festival of Performing Arts – Part I – 7:30 pm
18	Thursday	Gribbin PTA Meeting – 7 pm
19	Friday	

Minutes - Board of Education - Deferred to Next Meeting	Deferred
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The next meeting is scheduled for Thursday, April 20, 2017 - R.M. Finley Middle School @ 7:30 pm
 Submitted By: Ida Johnson
 District Clerk