

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting of Date: May 22, 2017 - R.F. Middle School**

**Personnel Actions:**

Name	Board Action
Appointment of <b>Christine Lau</b> , effective 6/1/2017 - 6/23/2017 or sooner and <b>Heather Sutz</b> , effective 6/14/2017 - 6/23/2017 or sooner - Regular Substitute Teachers	Approved
Appointment of <b>Lindsay D'Allessandro</b> , Substitute Teacher, effective 5/1/2017 - 6/23/2017	Approved
Appointment of <b>Thomas Wallace</b> , High School, Club Advisor, Masquers Spring Musical, effective 2016-2017 school year	Approved
Appointment of <b>Arlene Geoghegan</b> , Living Environment, effective 5/11/2017 - /12/2017; <b>Brett Rubin</b> , Algebra I, effective 5/15/2017 - 6/12/2017; <b>Susan Stallone</b> , Earth Science, effective 5/18/2017 - 6/08/2017 - High School Regents Review Teachers	Approved
Appointment of <b>Jeannette Alomia</b> , <b>Christine Mulhall</b> , <b>Francine Luke-Perez</b> , <b>Marja Tockman</b> , <b>Juan Molina</b> , <b>Kristen Schnall</b> , <b>Constantinos Sirakis</b> - Summer Days for High School and Middle School Counselors	Approved
Appointment of <b>Annemarie Baumel</b> , High School, School Nurse, for Summer Days for Sports Clearance	Approved
Resignation of <b>Annemarie Baumel</b> , High School, Coordinator of Social Studies, effective 6/30/2017	Approved
Termination of <b>Lisa Kirk</b> , LaFuerza Program Teacher, effective 5/4/2017	Approved
Appointment of <b>Karen Ayala</b> , Clerical; <b>Michael Curren</b> , Security; <b>Hector Rosario</b> , Security, Summer BOCES Program Staff, effective 7/10/2017-8/17/2017	Approved
Appointment of <b>Lorena Morrissey</b> , Supervisor of Adult Education Program, effective 7/2017 - 5/2018 and Part-Time Monitor, effective 8/2017-9/2017 ( 3-4 weeks) and 1/2018 - 2/2018 (3-4 weeks)	Approved
Appointment of <b>Nicholas Aversano</b> , <b>Joseph Cappiello</b> , <b>Angelo DiGiacomo</b> , <b>Catherine Hatala</b> , <b>Brandon Oh</b> , <b>Jessica Stenger</b> , District, Temporary Summer Techs, effective 7/1/2017 - 8/31/2017	Approved
Appointment of <b>Lorena Morrissey</b> and <b>Pauline Walton</b> , Thayer House, Summer Switchboard Operators, effective 7/1/2017 - 8/31/2017	Approved
Additional Hours of Employment of <b>Lina Cameron</b> , High School, School Monitor, effective 6/19/2017 - 6/24/2017	Approved
Resignation of <b>Eileen Borer</b> , High School, Library Monitor, effective 5/19/2017 (end of day)	Approved
Retirement of <b>Joseph Geller</b> , High School, Director of Technical Services, effective 6/30/2017	Approved

**Committee Reports**

<b>Audit Committee</b> - external auditors will be in district on June 19th and 20th to start closing and would like to meet with the committee before the actual close starts. Looking at either June 5th or June 19th (5:30 pm) for meeting.
<b>Policy Committee</b> - haven't met since last meeting.
<b>Technology Committee</b> – reviewed potential new policies in regards to security data and breaches; looked at a sample policy and will update some information on google docs and will share it with the committee; discussed updating the one to one handbook in middle school to incorporate change from iPads to chrome books; also contacting Word for the updated rates; discussed the SmartBoard presentation which is on the website currently and will get community feedback on June 5th when they present publically at the board meeting.
<b>Facilities Committee</b> - haven't met since last meeting. We have a schedule of projects that include the second set of water filtration fountains to be installed in each of the school buildings over the summer; moving forward with the Deasy school playground just waiting on additional paper work to be straightened out with the State Education Department; still waiting on additional information for the high school auditorium; still waiting on additional documentation for the Gribbin school greenhouse before they can move ahead. Alex mentioned he doesn't see the retaining wall issue at Deasy being addressed on the summer project list where Viktor mentioned that the railroad tie wall had to be redone due a drainage issue; he also mentioned that the summer project list only states cupula instead of cupulas for the work at the middle school, should state both.
<b>Nutrition and Wellness Committee</b> – met on 5/11 and discussed uniform nutritious snacks throughout the district; similar movement at school celebrations and fundraisers, examples could be tacos in a bag as opposed to candy. We're thinking creatively and come up with a list of suggestions and share it out among the schools and clubs. Also discussed indoor recess and encourage activity movement and not butts in the seat all the time. Next meeting is June 14th, middle school at 4:30 pm.

**Instructional Report**

<b>Committee on Special Education &amp; Pre-School Education</b>	Approved
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**Business Affairs - Finance**

<b>Treasurer's Bank Reconciliation and Check Registers Reports</b>	Approved
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**Business Affairs - Operations**

<b>Donation</b> - file cabinets from the Mirakaj Family	Approved
<b>Donation</b> - \$15,000 for Deasy playground from the Deasy PTA	Approved
<b>Donation</b> of Deasy Playground Labor and Services from American Paving and Masonry Corp.	Approved
<b>Continuation of Agreement for Collection of Taxes</b> for the 2017-2018 school year	Approved
<b>Issuance of Tax Warrant 2017-2018</b> as levied by the BOE	Approved
<b>Acceptance of Special Education RFP</b> of April 7, 2017	Approved
<b>Contracts</b> - Health and Allied Services	Approved
<b>Transfers</b>	Approved
<b>Contracts</b> - SEDCAR 611 and 619	Approved
<b>Bid Awards</b> -of April 28, 2017 for Playground Installation, Repair and Installation	Approved
<b>Contract</b> - Student Services	Approved
<b>Donation</b> - of \$12,629.22 from the Glen Cove Education Foundation	Approved

**Calendar**

<b>May 22</b>	Monday	HS National Honor Society Induction – 7:30 pm BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
<b>23</b>	Tuesday	
<b>24</b>	Wednesday	HS Spring Festival of Performing Arts – Part II – 7:30 pm
<b>25</b>	Thursday	
<b>26</b>	Friday	<b>SCHOOLS CLOSED – MEMORIAL DAY RECESS</b>
<b>29</b>	Monday	<b>SCHOOLS CLOSED – MEMORIAL DAY</b>
<b>30</b>	Tuesday	
<b>31</b>	Wednesday	HS Awards -- Underclassman 5:30 pm/Senior 7:30 pm
<b>June 1</b>	Thursday	
<b>2</b>	Friday	Facilities Meeting – 8:30 am – Thayer House
<b>5</b>	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Tenure Recognition and Recognition of Retirees Middle School
<b>6</b>	Tuesday	HS Varsity Athletic Awards – 7 pm
<b>7</b>	Wednesday	HS Senior Music Awards & Tri-M Music Honor Society Induction – 6 pm Policy Committee Meeting – 6 pm
<b>8</b>	Thursday	
<b>9</b>	Friday	
<b>12</b>	Monday	
<b>13</b>	Tuesday	PTA Council Installation Dinner – 6:30 pm
<b>14</b>	Wednesday	Technology Committee Meeting – HS Library – 4 pm Food & Nutrition Committee Meeting – 4:30 pm
<b>15</b>	Thursday	
<b>16</b>	Friday	
<b>19</b>	Monday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
<b>20</b>	Tuesday	Landing Grade 5 Moving Up – 9:15 am
<b>21</b>	Wednesday	Connolly Grade 5 Moving Up – 9:15 am MS Grade 8 Moving Up – 6:30 pm
<b>22</b>	Thursday	
<b>23</b>	Friday	
<b>24</b>	Saturday	HS Commencement – 10 am
<b>25</b>	Sunday	HS Commencement – rain date – 1 pm
<b>26</b>	Monday	
<b>27</b>	Tuesday	
<b>28</b>	Wednesday	
<b>29</b>	Thursday	
<b>30</b>	Friday	END OF SCHOOL YEAR

**Superintendent's Report – Updates:**

*Board of Education Meeting Day:* Discussion of changing the board meetings from Monday evenings to Wednesday evenings. Most of the current board agreed with the change. Some said that Monday is a busy work day; could attract more community members to attend the meetings; it would give more time to review the packet contents thoroughly and can get any questions answered prior to the meeting; request for the packet to still be given the Wednesday before the meeting. The change will be done for a year and can discuss again if it needs to go back to Mondays. The re-org meeting would be scheduled for either July 5th or 12<sup>th</sup>.

**New Business:**

Wellness Policy # 5661	Second Reading & Adoption
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Minutes - Board of Education - May 8, 2017	Approved
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The next meeting is scheduled for Monday, June 5, 2017 - R.M. Finley School @ 7:30 pm  
Submitted By: Ida Johnson  
District Clerk