

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: November 28, 2011

Personnel Actions:

Name	Board Action
Resignation of Matina Kaskabas , Teacher Assistant, R.M. Finley Middle School, effective November 22, 2011 (close)	Approved
Resignation of Kristin Meier-Shapiro , Teacher Assistant, Deasy School, effective on or around November 28, 2011	Approved
Unpaid Leave of Absence of Amy O'Regan , Teacher Assistant, Gribbin School, effective November 28, 2011 - January 20, 2012 or sooner	Approved
Resignation of Anthony Gallo , JH Girl's Basketball Coach, R.M. Finley Middle School, effective	Approved
Leave of Absence of Andrew Guster , School Monitor, Connolly School, effective November 1, 2011 - on or around December 9, 2011	Approved
Appointment of Jessica Cantelmo , Part-Time Temporary Teacher Assistant, Gribbin School, effective November 28, 2011 - January 20, 2012 or sooner	Approved
Appointment of Kevin Nolan (Varsity Baseball), Valerie Amilicia (Varsity Girls Softball), Matthew Carbone (Varsity Boys Track), Adrienne Tonner (Varsity Girls Track), Steven Tripp (Varsity Boys Lacrosse), Jacqueline Gow (Varsity Girls Lacrosse), William McCumiskey (Varsity Golf), Christopher MacDonald (Varsity Boys Tennis), Jon Dolecki and Adelkin Paulino (Baseball AV & JV); Angela Zupa and Amanda Sullivan (Softball AV & JV); Peter Kopecky (Boys Track AV); Frank Curatolo & Mark Checola (Boys Lacrosse AV & JV); Lauren Portnoy (Girls Lacrosse AV); Brett Rubin (8th) & Jason Bieder (7th) Baseball JH); Alyson Lamonte (8th) & Elyssa Pascarella (7th) Girls Softball JH); Michael Chiclacos (Boys Lacrosse JH); Amy Serr (Girls Lacrosse JH); Peter Bednarski (Track *AJH); Spring Coaches, effective 2011-2012 school year	Approved
Appointment of Amy O'Regan , Substitute Teacher, Gribbin School, effective November 28, 2011 - January 20, 2012	Approved
Appointment of Kristin Laporte , Substitute Teacher, Gribbin School, effective November 28, 2011 - January 20, 2012	Approved
Appointment of Dawn Keenan , Substitute Teacher, Gribbin School only, effective November 29, 2011 - June 22, 2012 as needed	Approved
Appointment of Thomas Santosus , Substitute Cleaner	Approved

Actions	Board Action
Treasurer's Report dated November 28, 2011	Approved
Revenue Budget Status Report for the General Fund and the Lunch Fund as of September 30, 2011, Appropriation Status Report as of October 31, 2011; Register of Bills as follows: General Fund, Cafeteria, Special Aid, Capital and Workers Comp for the period October 16 - October 31, 2011 and November 1 through November 15, 2011	Approved
Independent Audit Report for fiscal year ending June 30, 2011	Approved
Corrective Action Plan for the year ending June 30, 2011 which will be implemented during the 2011 -2012 school year	Approved
Payment # 4 for \$113,691.73 to Bail Mechanical Services for boiler replacement at Gribbin School. Balance to finish is \$71,979.37	Approved
Tax certiorari claims as outline in a memorandum from Kevin Wurtz dated November 9, 2011	Approved
Payment # 2 in the amount of \$51,490 to Capitol Restoration Cor. , as payment for cornice replacement work at Finley Middle School. Balance to finish is \$130,760.	Approved
Final payment in the amount of \$35,335 to Sigma Builders Group for work completed on the High School windows and doors.	Approved
Payment # 3 in the amount of \$27,007.55 to QG Mechanical Co., Inc. , for work completed to date on the Gribbin School kitchen hood/fire suppression update/replacement. Balance to finish is \$10,200.55	Approved
Payment # 3 in the amount of \$1,044.05 to QG Mechanical Co. Inc. for work completed to date on the Middle School kitchen hood and fire suppression upgrade. Balance to finish is \$9,299.	Approved
Donation from North Shore Day Camp in the amount of \$1500 for use of school district facilities during the summer of 2011	Approved
SEQRA Resolution for the High School locker rooms	Approved
Varsity Cheerleading Trip to Myrtle Beach, South Carolina to participate in the 2011 – 2012 Nationals competition from March 15 through March 19, 2012 at no cost to the district.	Approved
Resolution for Dr. Carson's THINK BIG seminar (in Baltimore, MD) field trip on February 6, 2012 for the Finley Middle School honors science students	Approved

CSE/CPSE Minutes	Approved
Board of Education Meeting minutes of September 26, October 24 and November 14, 2011	Approved

Unfinished Business - Discussion Items

Independent Audit Report for fiscal year ending June 30, 2011 as presented by the district's outside auditing firm of Nawrocki Smith LLP

Discussion Items

Proposed 2012 – 2013 Budget Development Timetable and Guidelines
2012-2013 school calendar

Open Session: During open session the members of the audience had the opportunity to ask questions and make comments on agenda and non agenda items.

The next meeting is scheduled for Monday, December 12, 2011 at Gribbin School

Submitted By: Ida Johnson
Board Secretary / District Clerk