

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: January 13, 2014 - Middle School**

Personnel Actions:

Name	Board Action
Appointment of Thomas Carammano - School Physiologist, High School & District, effective 2/3/2014 - 2/2/2017	Approved
Appointment of Elizabeth Sohanchyk-Nagler , ESL Substitute Saturday Teacher, effective January 11, 2014 - May 3, 2014	Approved
Appointment of Dora Ricciardi & Monique Vaccaro , Mentor Teachers, effective 1/6/2014 - 6/30/2014	Approved
Appointment of Peter Bednarski , Middle School, Substitute Intramural Supervisor, effective 1/6/2014 - 1/10/2014	Approved
Appointment to Celina Cullen & Julie Lauren , Substitute Teachers/Proctors, effective 2013 - 2014	Approved
Leave of Absence of Romina Castro-Henriquez , effective on or around of 2/11/2014 - on or around 3/25/2014	Approved
Resignation of Ronald Saperstein , Permanent Substitute, High School, effective 12/20/2013	Accepted
Appointment of Kim Monahan , Middle School Monitor, effective 1/14/2014	Approved
Appointment of Teresa Cimieri , Food Service Helper, Landing School, effective 12/9/2013	Approved
Leave of Absence of Italia Ienopoli , Food Service Helper, High School, effective 1/14/2014 - 1/14/2014	Approved
Appointment of Celina Cullen (Substitute TA), effective 1/6/2014 - 6/30/2014; Melissa Liz (Substitute TA), effective 1/6/2014 - 6/30/2014; Valrie Lawson (Substitute Monitor & Food Service Helper), effective 1/6/2014 - 6/30/2014; Scott Goldberg (Substitute Cleaner), effective 1/14/2014 - 6/30/2014; Manuel Rivas-Plata (Substitute Cleaner), effective 1/14/2014 - 6/30/2014; District	Approved
Resignation of Kim Monahan , Food Service Helper, Connolly, effective 1/13/2014	Accepted
Termination of Alfonso Rodriguez , School Monitor (Connolly / Middle School) & Substitute Cleaner (District), effective 1/8/2014	Approved

Committee Reports / Appointments

Audit Committee - Nothing to Report
Facilities Committee - Meeting this past Friday morning. High school locker rooms about 99.8% complete, final payment being held till punch list is complete. Will pay out of pocket and chargeback contractor if needed. Landing condensation pump was installed and is working. In the process of getting bids for the Landing boiler and are still on schedule to start project once school ends (July 1). Next meeting scheduled for February 7.
Policy Committee - Met on Jan 6 and went over homework policy. Looking into consistency at grade level, building guidelines as well as vacation homework. Asked teachers & principals to complete survey and hope to get feedback by next meeting of February 3rd at which time will be going over cell phone policy.

Superintendent's Report - Updates

Recognition of the Top 20 Students of the Glen Cove Class of 2014
Recognition of the AP Scholars

Calendar

January		
13	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School Library
14	Tuesday	
15	Wednesday	
16	Thursday	
17	Friday	
20	Monday	Martin Luther King Jr. Day – Schools Closed

20	Monday	Martin Luther King Jr. Day – Schools Closed
21	Tuesday	
22	Wednesday	
23	Thursday	
24	Friday	
27	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Landing Elementary School
28	Tuesday	PTA Council Presidents & Principals Dinner – 6:30 pm – Page One
29	Wednesday	
30	Thursday	
31	Friday	
February		
3	Monday	Policy Committee – 6:00 pm – Thayer House
4	Tuesday	
5	Wednesday	PTA Council Meeting – 7:30 pm – HS Cafeteria
6	Thursday	
7	Friday	Facilities Committee – 8:30 am – Thayer House
10	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
11	Tuesday	
12	Wednesday	
13	Thursday	
14	Friday	
17-21	Mon-Fri	WINTER RECESS – SCHOOLS CLOSED
24	Monday	Board of Education Meeting Executive Session 6:30 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
25	Tuesday	
26	Wednesday	
27	Thursday	
28	Friday	

Instructional Report

Committee on Special Education	Approved
Committee on Preschool Special Education	Approved
Transmitting of Student Data	Approved

Business Affairs - Operations

Payments

Final Payment - \$27,989.66 to Relle Electric Corp	Approved
Payment # 1 - \$12,000 J.C. Broderick	Approved
Health & Welfare Services Agreement	Approved
Student Service Contracts	Approved
Transfers	Approved
Donation of Peace Tree (value \$450) from Dimitri Kryoneris	Approved

Minutes of the Board of Education Meetings of December 16, 2013	Approved
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The next meeting is scheduled for Monday, January 27, 2014 at Landing School at 7:30 pm.
Submitted By: Ida Johnson
District Clerk