

**Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: November 3, 2008**

Presentation to the Board:

- **Michael Nawrocki, CPA** presented a summary of the Fiscal 2008 Independent External Audit Report, and a status of the prior year's findings and recommendations. He addressed questions by Dr. Aronstein and members of the audience.

PERSONNEL ACTIONS

Name	Board Action
Deborah Vilella , unpaid childcare leave, Elementary teacher, Landing School, effective 11/4/08 -1/30/09	Approved
Anna Pereira , extension in appointment, regular substitute Elementary teacher, Landing School, from 11/4/08 – 1/30/09	Approved
Brian Walsh , temporary change in assignment, from district-wide permanent substitute to permanent substitute, Landing School, effective 11/5/08 – 1/30/09	Approved
Personnel Action # 4 was tabled	Tabled
James Durso , appointment as a volunteer for the JH Boys Basketball team, effective the 2008/2009 school year	Approved
List of Per Diem Substitutes for the 2008/2009 school year	Approved
Doreen Curtis , unpaid leave of absence, school monitor, Landing School, effective 10/23 – 10/31/08	Approved
Stefania Santoli , unpaid leave of absence, teacher assistant, Deasy School, effective 12/12/08 – 12/16/08	Approved
Marilyn Aitcheson , rescind the appointment as a temporary inclusion teacher assistant, 25-hrs/wk, Deasy School, effective 10/21/08	Approved
Oriana Bogler , rescind the appointment as a permanent substitute, High School, effective 10/2/08	Approved
Julia Kulangi , acceptance of resignation, as a district-wide permanent substitute, effective 10/30/08	Approved
Christina Marullo , temporary appointment as an inclusion teacher assistant, 25-hrs/wk, Deasy School, effective 11/5/08 – 12/23/08	Approved

ACTIONS

Description of Action	Board Action
Acceptance of the Independent External Audit Report for the fiscal year ended 6/30/08	Accepted
Minutes: Regular Meeting of October 20, 2008	Approved
Resolution to approve SEQRA report for the High School roof	Approved
Resolution to approve SEQRA report for capital improvements at the High School and the Middle School	Approved
Resolution to approve SEQRA report for capital improvements at Connolly, Landing, Deasy and Gribbin Schools	Approved
Resolution to approve SEQRA report for capital improvements at Thayer House and Carriage House	Approved
Resolution of Necessity authorizing the construction of improvements to various district buildings	Approved
Bond Resolution for the construction of improvements to various district buildings	Approved
Resolution calling for Special Election on 1/20/09	
Second Reading and Adoption of Policy 6171, <i>GPS Installation on District Vehicles</i>	Approved
Second Reading and Adoption of Policy 6471, <i>Electronic Signatures</i>	Approved
Second Reading and Adoption of Policy 6552, <i>Employee Blood Donation Leave</i>	Approved

The Board noted the First Reading of revisions to Policy 6122, <i>Complaints and Grievances by Employees</i>	Noted
Acceptance of donation from North Shore Day Camp with thanks and appreciation	Accepted
Acceptance of donation of educational books and material from Laura Kaminsky with thanks and appreciation	Accepted
Acceptance of donation of a musical keyboard from Ruthann Soffe with thanks and appreciation	Accepted
Memorandum of Understanding with Staff Development Workshops, Inc. for reading workshop training, grades K-2	Approved
Memorandum of Understanding with Alice Grant for implementing strategies and curriculum for U.S. Government and European History with A.P. teachers	Approved
Memorandum of Understanding with Anita H. Griede & Associates, Inc. for professional development on the Strategic Instruction Model district-wide	Approved
Un-table the action to approve the District Goals for 2008/2009 school year	Approved
The District Goals for the 2008/2009 school year	Approval denied
Financial Warrants	Noted

Superintendent's Report:

Dr. Aronstein reported on the following items:

1. On Tuesday, November 4th all the District's schools will be closed to students, as it is designated to be Superintendent's Conference Day during which all teachers are required to attend. November 4th is also Election Day and all are encouraged to vote.
2. Seventeen students from Uganda will be visiting our District on Wednesday, November 5th. The students will perform at the Connolly Elementary and Finley Middle Schools. They will be joining Middle School students for a luncheon event.
3. There is much concern over the New York State fiscal crises. Governor Patterson called for an emergency session of the State Legislators to focus on a currently projected \$1.48B budget deficit for this fiscal year. The Governor is calling for another emergency session on November 18th due to a projected \$12.5B shortfall for the next fiscal year. Currently, State Aid for our District is \$8M dollars. It is likely that there will be a reduction in State Aid for the 2009/2010 school year. There is also a 50% chance that we will be facing cuts during the current fiscal year. The District has already begun reductions in our spending for this year.

Open Session: During the open sessions the public had an opportunity to ask questions or make comments with regard to items on the agenda as well as any items of their choosing.

Next Meeting will be a Regular Meeting at Connolly Elementary School on Monday, November 17, 2008 at 7:30 PM.

Submitted By: Mary Armen,
Secretary to the Board of Education