

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: January 26, 2009**

**Presentation to the Board:**

- **Mr. Guy Forman**, Director of School Facilities presented a report that summarized the status of Buildings and Grounds projects. He listed and briefly described those projects that have been completed during the past academic year, those that are currently underway and those that are under consideration for the future. He addressed questions from the Board and from members of the audience.

**PERSONNEL ACTIONS**

Name	Board Action
<b>Linda Segreto</b> , Regular Substitute Appointment, Library Media Specialist, Middle School, effective 2/6/09 – 6/30/09	Approved
<b>Joanna Tychanska</b> , temporary change in assignment, school psychologist, from part-time.5 to full-time 1.0, effective 1/26/09 through on/around 2/13/09	Approved
<b>Karen Walsh</b> , appointment as a school monitor (floater), 10-hrs/wk, Landing School, effective on/around 2/2/09	Approved
<b>Alejandro Serrano</b> , temporary appointment as acting head custodian, Gribbin School, effective 12/8/09 through close of business 1/26/09	Approved
<b>Joseph Marino</b> , acceptance of resignation as cleaner, Gribbin School, effective at the close of business 1/26/09	Accepted
<b>Joseph Marino</b> , appointment as head custodian, Gribbin School, effective 1/27/09	Approved
List of Per Diem Substitutes for the 2008/2009 school year	Approved
<b>Jeanette Mincieli</b> , unpaid leave of absence, 10-hrs/wk food service helper, Deasy School, effective 1/6/09 – 6/26/09 or sooner	Approved
<b>Valarie Figliozzi</b> , an unpaid leave of absence, teacher assistant, Landing School, effective 1/12/09 – 1/30/09	Approved
<b>Michelle McGowan</b> , acceptance of resignation as a district-wide permanent substitute, effective at the close of business 1/30/09	Accepted
<b>Asunta Puca</b> , an unpaid leave of absence, food service helper, Middle School, effective 1/27/09 – 2/2/09	Approved
<b>Attilio Carlucci</b> , acceptance of resignation or the purpose of retirement, as a security guard with the Glen Cove School District, effective 1/30/09	Accepted

**ACTIONS**

Description of Action	Board Action
Action # 4 was withdrawn	
Minutes: Regular Meeting of January 12, 2009 and January 20, 2009	Approved
Ski Club trip to Mt. Snow, Vermont, from 2/20 thru 2/22/09	Approved
Memorandum of Understanding with Language Lab Training and Resource	Approved
Contract with Delta Dental of New York from 7/1/08 through 6/30/10	Approved
Acceptance of a \$400 donation from Alison Gasparello with thanks and appreciation	Approved
Resolution appointing substituting inspectors of election for the school district Bond Referendum vote on 1/20/09	Approved
Arrange for services described in Minutes of the Committee on Special Education and Minutes of the Committee on Preschool Special Education meetings	Approved
Financial Warrants	Noted
Treasurer's Reports dated November 30, 2008	Approved
First Reading of revisions to By-Law 1120, <i>Board of Education Authority and Limitations</i>	Accepted

**Superintendent's Report:**

**Dr. Aronstein** reported:

- Despite reports that the Federal government's Economic Recovery Plan proposes direct funds to States for education, the specifics of the plan lack clarity. Thus, the budget for the next academic year is being developed under the assumption that the District will be operating within the framework of a proposed 15.5 percent reduction in State aid. Budget workshops are under consideration to facilitate the budget development process in a timely manner.
- A Nassau County BOCES budget referendum vote will take place on February 10, 2009 at several polling locations throughout Nassau County. The referendum asks the vote-eligible residents of the county to decide whether the county should purchase or rent a building that is used to carry-out the administrative services of BOCES for the county's school districts.
- The next work week, February 2<sup>nd</sup> – 6<sup>th</sup> is designated as National Counseling Week in recognition of School Guidance Counselors.

**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 the High School on Monday, February 9, 2009 at 7:30 PM.

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