

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: March 30, 2009

Presentations:

- **Mr. Peter Monterose**, principal of the firm of McDonald and Monterose Architects, L.L.C., delivered a presentation concerning the conditions of the roofs at Gribbin and Deasy Elementary Schools, and that portion of the High School roof that is not scheduled for emergency repairs. On the basis of his findings, made from personal inspections carried out during the week of March 16th, he concluded that the High School roof had reached its “end of life,” and that the roofs at Gribbin and Deasy will soon (within a period of approximately two years) reach a similar condition. Considering the length of time required to obtain the necessary approvals, and select contractors for a capital improvement project, Mr. Monterose recommended that these roofs be replaced.
- **Mr. Daniel Fox**, a representative from IBC Engineering, P.C., delivered a presentation concerning the status of the boilers at the Thayer House Administration Building and at the Gribbin Elementary School. On the basis of his findings, made from personal inspections carried out during the week of March 16th, he concluded that both of these boilers had reached their respective “end of life,” and recommended that they be replaced.

These presentations were followed by having Mr. Monterose and Mr. Fox address questions from members of the audience and from the Board.

The Board received input from the public regarding their preferred inclusion and prioritization of capital improvement projects, in addition to the roofs and boilers that may be funded in a potential bond referendum.

Superintendent’s Report:

- Dr. Aronstein reported that the Board will meet in Executive Session, subsequent to this meeting to discuss the scope of a possible bond referendum that will be used to fund the proposed capital improvement projects.
- A Special meeting of the Board will be held at the High School on **Wednesday, April 1st**, at 6:00 pm for the sole purpose of voting on a bond referendum to coincide with the District’s budget vote to be held on Tuesday, May 19th.
- A fourth budget draft that includes the restoration of some level of the previously proposed cuts in State aid will be presented by Dr. Aronstein at the next Regular Meeting of the Board, scheduled for Monday, April 6th.

The next Regular Meeting of the Board of Education will be held at the High School on April 6, 2009 at 7:30 PM.

Submitted by Mary Armen
Secretary to the Board of Education