

**Glen Cove City School District - Board of Education - Brief of Meeting**  
**Meeting Date: May 4, 2009**

**Presentation to the Board:**

• **Architect’s Presentation of Track Project:**

Mr. Joseph Jenal and Mr. Tim Lieber from BJLJ Engineers and Architects, P.C., delivered a presentation regarding the design, fabrication and material to be used for the new High School track. The expected useful life of the track was projected to be 7-10 years, depending on the level of use. A two-year warranty is provided by the vendor. This presentation was followed by a description of the lighting plan and specifications for the field and surrounding track.

• **Building and Grounds Status Report:**

Mr. Guy Foreman, Director of Buildings and Grounds presented an overview of the District’s maintenance plans and programs, recently completed projects and projects “on the board.” It was noted that the recently instituted electronic work order system is an effective device to efficiently expedite and monitor project requests.

• **High School Principal’s Report to the Board:**

Mr. Schenker, accompanied by Assistant Principals Ms. Goodine and Mr. Hudson, discussed their efforts to re-shape the culture among the high school students from one focused solely on discipline to one that emphasizes a positive, safe and exciting learning experience for the students. They have instituted an open-door philosophy that empowers the high school teachers to dialogue directly with their students. Mr. Schenker credited the pro-active approach employed by the administration to mitigate potential disciplinary situations. Statistics indicate a trend towards reducing the number of suspensions and referrals.

**PERSONNEL ACTIONS**

Name	Board Action
Additional ten days of employment for the following Middle & High School Guidance Counselors: <b>Francine Luke, Jane McDermott, Antoine Samuels, Frank Stazzone, Marja Tockman, Josephine Ewing, Konstantinos Sirakis and John Molina</b>	Approved
<b>Lucia Posillico</b> , extend appointment as a permanent substitute, Landing School, from 5/21/09 – 6/26/09	Approved
Medical examinations for two custodial employees	Approved
<b>Linda Wotzak</b> , acceptance of resignation, with regret, for purpose of retirement, after 20-1/2 years of service, effective 6/30/09	Accepted
<b>Linda Wotzak</b> , resolution for distinguished service from 1988 - 2009	Approved

**ACTIONS**

Description of Action	Board Action
Minutes: Regular Meeting of April 27, 2009	Approved
First Reading of Policy 5633, <i>Use of High School Track and Field Lights</i>	Accepted
Health Services by other districts for the 2008/2009 school year	Approved
Transfer of funds from the Workers’ Compensation Reserve Fund to the A9040 line in the 2008/2009 budget	Approved
Resolution appointing inspectors of election for the school district budget vote on 5/19/09	Approved
Arrange for services described in the Minutes of CSE and CPSE Meetings	Approved
Financial Warrants	Noted

**Superintendent's Report:**

Dr. Aronstein reported that, under the leadership of Dr. Camhi, the District has been selected to be the recipient for the Sylvia Chorp Award for District Innovation in Technology. This prestigious award is sponsored by the International Society for Technology in Education (ISTE) and T.H.E. Journal, organizations whose mission is to advance the use of technology to improve education. Dr. Camhi noted that a key and unique feature highlighted in the District's application for the award is the variety of technologies employed by the District in its educational programs that span from pre-K to grade 12. The Sylvia Chorp Award provides funding for Dr. Camhi and a colleague to travel to Washington, D.C. to accept this award.

**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, May 18, 2009 at 7:30 PM.

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