

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: February 27, 2012

Personnel Actions:

Item	Board Action
Extension of Unpaid Leave of Absence (Childcare) of Desiree Viruet , R.M. Finley Middle School, effective April 2, 2012 - June 30, 2012	Approved
Resignation (Retirement) of Deborah Pearsall , High School, effective June 30, 2012	Approved
Resignation (Retirement) of Kathleen Wright , High School, effective June 30, 2012	Approved
Resignation (Retirement) of Annette Vratimos , High School, effective June 30, 2012	Approved
Resignation (Retirement) of Robyn Davis , High School, effective June 30, 2012	Approved
Appointment of Meghan Wall , Regular Substitute Special Education Teacher, R.M. Finley Middle School, effective April 2, 2012 - June 30, 2012	Approved
Appointment of Kate Lazarovic , Gribbin School, Substitute Teacher, effective on or before March 19, 2012 - on or before April 19, 2012	Approved
Appointment of Michelle Spiteri (for Courtenay Muro), Deasy School, Substitute Teacher, effective on or before February 27, 2012 - on or before March 27, 2012	Approved
Appointment of Timothy McCarthy , Cleaner for the ESL Saturday Academy, effective on or around January 28, 2012 - June 8, 2012	Approved
Appointment of Carla Ardi , Substitute Teacher Assistant, effective January 24, 2012	Approved
Memorandum of Agreement between the Board of Education and the Glen Cove Educational Administrators Association extending the retirement incentive deadline from March 1, 2012 to March 15, 2012 for the 2012-2012 school year only	Approved
Minutes of Board of Education Meetings of January 23, 2012, February 2 and 13, 2012	Approved
Treasurer's Report Dated December 31, 2011	Approved
Revenue Budget Status Report for the General Fund and the Lunch Fund as of December 31, 2011	Approved
Appropriation Status Report as of January 31, 2012	Approved
Register of Bills as follows: General Fund, Cafeteria, Special Aid, Capital and Workers Comp for the period of 1/16/12 - 1/31/12 and 2/1/12 - 2/15/12	Approved
Appointment of Timothy Mayette of Bay Hawk Management Corp., for Accounting Services for the year ending June 30, 2011 at \$7,500.00	Approved
Payment to Xtraire Inc. , of \$27,719 for work on the Kitchen Hood and Fire Suppression at Connolly School	Approved
Resolution authorizing an agreement resolving a claim filed in small claims court	Approved
Stipulation of Settlement	Approved
Athletic Committee's Final Report	Approved
CSE/CPSE Minutes	Approved

Approval / Suspension (First Reading)

Review Policy # 6161 : Conferences/Travel Expense Reimbursement
Review Policy # 5325 : Board of Education Expense Reimbursement Regulation

Discussion Items

Preliminary draft of the 2012-2012 budget working document. Kevin Wurtz presented an overview of the budget. A handout of the presentation was distributed to everyone in attendance. Any questions were addressed.
Middle School Alternative Program

Reports: Superintendent of Schools

A handout was available on Glen Cove's points of pride
Dr. Laria mentioned the Realtors Breakfast scheduled for April 3, 2012 at 9:15 in the Middle School Multi Purpose Room

Open Session: During open session the members of the audience had the opportunity to ask questions and make comments on agenda and non agenda items.
The next meeting is scheduled for Monday, March 12, 2012 at the Middle School at 8:00pm.
Submitted By: Ida Johnson Board Secretary / District Clerk