Board of Education "Meeting Highlights" August 27, 2013

<u>President's Report...</u>
Highlights of BOE president Janice Elkin's report included the following:

Dr. Janice Elkin welcomed the community as the summer nears an end. She shared that building and grounds crews have been hard at work preparing the schools for opening day. Thank you to Mr. Mark Margolis and staff. Seahawk field is completed and ready for use. Unfortunately some of the projects scheduled for this summer were delayed due to the turn around time of SED approvals. These projects will be completed either during non-school hours or next summer, depending upon the nature of the project.

Various training sessions have been going on this summer involving administration, faculty and staff. For example, recently a number of our teachers attended a 2-day workshop on the math common core. Thank to all for the enthusiasm you have demonstrated.

174 7th graders and 10 faculty members volunteered for 2 days to beautify the Jr/Sr high school under the direction of Mr. Joe Monastero and at least 13 teachers have volunteered to attend the junior high orientation this week. So, our 7th graders are having many opportunities to become familiar with their new surroundings.

Lastly, a new section has been added to our third grade at West Side School due to last minute increased enrollment.

We look forward to an exciting year and welcome participation and input from the Cold Spring Harbor Community.

Superintendent's Report...

Dr. Judith A. Wilansky's report included the following:

In June, the summer always feels like a long and lazy period of time that stretches across months - And in August we are struck with the realization and disbelief that the summer has passed so quickly! But, once again, it has.

In many ways it is hard to believe that so much has taken place in so few weeks: buildings cleaned and repaired, supplies and materials ordered, curriculum written, grants filed and the fiscal year reconciled. Interviews held, staff hired, staff assigned, schedules built, schedules rebuilt, and yet again – all in the interest of finding the "just right" master schedule.

Students registered, more students registered, students screened. Retreats held, calendars finalized, meetings scheduled, professional development, more professional development and yet even more professional development, student and staff orientations held........

And finally we are ready to ring in the 2013-2014 school year.

I had the pleasure of sitting in on one of the professional development sessions today — and I noted that in the introductions, each of the 26 teachers there this morning — used the word "excited." We are excited to begin the year. We are excited to welcome the students to school and excited about the promise of what we can teach them and how much they can learn. I look forward to keeping the community informed of all the plans that we have and the accomplishments that our students will make. I invite you to attend our meetings, our athletic events and our concerts. I look forward to another year in Cold Spring Harbor.

Board Actions...

Resignation for the purpose of retirement: Salvatore DeCicco, Custodial Worker I, HS, be accepted effective August 13, 2013.

Resignation: Denise Virnelli, School Nurse, LH effective August 13, 2013

Appointment: Andria McLaughlin Dept. Chairperson – Art (K-12). **Appointment**: Philip Gray Dept. Chairperson – Music (K-12)

LH Co-Curricular Appointments:

Elementary Head – Kevin O'Rourke

Elementary Head Asst. – Patricia Cooney

Elementary Head Asst. – Joseph Toscano

AV/Tech Support – Margaret Diehl

Elementary Choir/Recital – Stephanie Visceglie

Elementary Band/Recital – Gary Meyer

Preparation for Music Festivals – Brent Chiarello

Elementary Strings/Recital – Heather Daniels

Student Council – Marianne Sganaga (split)

Student Council – Brent Chiarello (split)

Lead Teacher – Philip Gray (split)

Lead Teacher – Rachel Schnur (split)

WS Co-Curricular Appointments:

Elementary Choir/Recital – Leah Martin

Student Council – Diane Santoro-Goldberg (split)

Student Council – Maureen Ryan (split)

GH Co-Curricular:

AV/Tech Support – Michelle Keehlisen

Appointments Substitute Instructional Personnel:

Regina Conte Perretti, Donald Errico, Michael Farkas, Jillian Franciscovich, Christine Pagano (Nurse) and Lauren Yonce were added to the list of Substitute Instructional Personnel for the 2013-14 school year. **Permanent Substitute Teachers HS** – Andrew Cennamo and Benedict Zuk. **Permanent Building Substitute GH** – Lynne Shalley.

Appointment - Driver Education Instructors:

Edward Klobus and Mark Burkowsky were appointed Driver Education Instructors for the 2013-14 school year.

Appointment: P/T Spanish Teacher HS Patricia Sihksnel **Appointment:** P/T Mathematics Teacher HS – Jamie Petretti

Appointment: Probationary FLES Teacher LH – Jennifer Coniglio

Appointment: AIS Coordinator Ferne Chase

Appointment: Leanne Loizides was appointed full time substitute for Ms. April Henry starting

September 9, 2013.

Appointment: 10-month Clerk Typist HS Nancy Rapp

Appointments – Fall Coaching HS

JH Football – Nicholas Woll

JH Football – Michael Ferrugiari

JV "B" Soccer (B) – Rory Malone

JH Soccer (B) – Ryan Conroy

JH Soccer (B) – Gary Franklin

JV Golf (G) – Christopher Phelan

JH Co Ed Cross Country – Erica Fraiberg

JH Swimming (G) – Dan Kelly

V. Swim (G) Asst. – Jennifer Scott

JH Filed Hockey – Karissa McGrory

JV Volleyball (G) – Colleen Belois

V. Gymnastics – Teri Kindelmann

JH Tennis (G) – J. Ramsay Erickson

JH Soccer (G) – Richard Thau

JH Soccer (G) – Nick Fengler

V. Crew – Elizabeth Brennan

V. Crew Asst. – Lauren Schulz

V. Ice Hockey – Sean Considine

JH Ice Hockey - Michael Marino

CONTRACTS:

Healthcare Contract between the District and Vaughn Fritts was approved.

Performing Arts Center (PAC) Contract for Services between the District and Yuriy Zackaria, PAC Coordinator, for the 2013-14 school year was approved, along with Timothy Trotter (PAC Asst.)

Contracts for Adult Education Instructors; Elysa Rose Coster, Cathy Crocetti, Jo-Anne Damato, Anne Gunther, Kathy Huezey, Dorothy Mandrakos, Martine Tawaji, and Richard Wos were approved.

Contract Rescinded: Helen Murdock-Prep as Elementary Musical Director WS, replaced by Eliana Kleiner-Lichtman (Director and Choreographer)

Treasurer's Contract

The Board of Education appointed Michael Kearns, CPA, as Treasurer of the Cold Spring Harbor CSD effective July 1, 2013 through June 30, 2014.

Legal Services Agreement:

The Board of Education authorized the President of the Board of Education to execute the legal services agreement with Harris Beach, PLLC, for the 2013-2014 school year to serve as the school district's labor counsel.

Capital Improvement Projects:

Lloyd Harbor

Asphalt Reconstruction
Fire Alarm System Replacement
Main Office Relocation & Design
Fuel Tank Upgrades
Electrical Reconstruction/Security

Goosehill Primary

Casework Replacement
Electrical Reconstruction/Security
Fuel Tank Upgrades
HAVC -Reconstruction in Admin Area - Replace HVAC Units

West Side

Casework Installation Fuel Tank Upgrades Electrical Reconstruction/ Security

Cold Spring Harbor Jr./Sr. HS

Parking Lot Drainage
Acid Neutralization Tank Removal
Fuel Tank Upgrades
Electrical Reconstruction/ Security
HVAC @ Computer Hub - Installation of new roof top A/C

Cold Spring Harbor Jr./Sr. HS

Construction of new storage building on High School site

Annual Professional Performance Review Plan: approved as submitted.

Certification Lead Evaluators - Judith A. Wilansky and Lydia Bellino were certified as Qualified Lead Evaluators of building principals having successfully completed the following training requirements prescribed in 8 NYCRR§30-2.9 (b).

Michael Bongino, Helen Browne, Denise Campbell, Lynn Herschlein, Valerie Massimo, Jay Matuk, Joe Monastero and Kurt Simon are hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the following training requirements prescribed in 8 NYCRR§30-2.9 (b).

Other Matters:

RESOLVED, that pursuant to the provisions of Education Law Section 3013(3)(a) Sharon Manning is hereby recalled from the preferred eligible list to a full-time position in the elementary tenure area effective September 1, 2013.

Weed Control Application:

The Board of Education approved a one-time application of weed control in the area of the running track at the Jr./Sr. High School

SEQRA Resolution:

The Board of Education designated the following Capital Projects as projects of routine maintenance or rehabilitation of existing structures and therefore require no additional action with regard to the development of an environmental impact statement.

Donations:

The Board of Education accepted the generous donation from the Lloyd Harbor PTG in the amount of \$6,705.05 to be used for purchase of a shade umbrella for the playground.

Upcoming Meetings...

September 10, 2013 Board of Education Meeting – 8pm October 8, 2013 Board of Education Meeting – 8pm

Most meetings are held at the Francis Roberts Community Center (District Office) 75 Goose Hill Rd., Cold Spring Harbor

(To confirm location check District web site - <u>www.csh.k12.ny.us</u>)

For the full Board of Education Agenda, please log onto our website.