

Board of Education “Meeting Highlights”

October 18, 2016

President’s Report...

BOE President Amelia Brogan’s report included the following:

It is hard to believe that this is only the 6th week of school. So much has been happening around the district. Our last Back to School night was held last Thursday. Thank you to our faculty, staff and leaders for making them a success.

The district continues to explore the use of technology to increase student engagement and academic achievement. The elementary schools have seen the utilization of Grade Books. At the Jr./Sr. High School, a 1:1 model for all students in seventh grade will be implemented in December. This model will be expanded to include all grade levels, 7-12 by the 2018-2019 school year. Our district leaders and 1:1 Committee continue to work hard providing professional development to our teachers and staff to ensure successful implementation of this roll out. We thank the CSH Educational Foundation for their generous donation of Chromebooks to support this initiative. Last week, we went live with a new district website. If you have not seen it, please take a look and admire our new graphics. Thank you to John Contess for your help with this.

In furtherance of one of our district goals, to explore the possibility of a bond referendum in the amount of \$4.8 million to construct a Physical Education Center at the Jr./Sr. High School, we held two meetings where the district architect and our Director of Physical Education and Health made presentations. The Board will continue to discuss this important issue tonight.

The Board’s Capital Reserve subcommittee continues to carefully review and prioritize the improvement and maintenance of district facilities in order to make the most of our capital expenditure dollars. The Board will be conducting its tour of the facilities in the near future.

The Board’s Policy subcommittee continues to revise and update the district’s policy manual to ensure it remains a legally compliant and relevant resource for our school community. This year, we also have reviewed and enhanced our current practices, policies and professional development in preparation to ensure compliance with the Every Student Succeeds Act (“ESSA”) which imposes many new obligations on school districts. In addition, pursuant to new regulations adopted by the NYS Board of Regents, we have updated our District Emergency Response Plan, in consultation with a safety consultant, and provided training to our staff. This provides reassurance to our community that the district has established guidelines and procedures to respond to threats and hazards efficiently and effectively.

The Board’s Audit subcommittee continues to oversee the fiscal health of the district. We currently await the NYS Comptroller’s report on the audit they completed over the summer. As part of the Fiscal Accountability Legislation, every school district in NYS is audited every five years. Our external auditor, Nawrocki Smith has completed its Fiscal 2016 audit of our district and found no material recommendations. We thank Dr. Bernhard, Luanne and the entire business office. Nawrocki Smith will be making a presentation at our November Board meeting.

Finally, we support the community’s efforts and look forward to continuing to work with the Cold Spring Harbor Educational Foundation. We are proud of the work done by our entire learning community, from administrators, to teachers, to support staff, to parents and to residents. It is this collaborative effort that brings success. I want to thank everyone’s tireless efforts in making the Cold Spring Harbor schools the very best they can be. Here is to a great start to our school year!

Superintendent's Report...

Robert C. Fenter's report included the following:

It feels like the school year began just a few short days ago, but it is clear from all the activity of our schools that many weeks have passed since our first days in September. Our athletic teams are coming to the end of their fall season and preparing for their playoffs. Our one-to-one initiative continues to successfully move forward as we integrate the use of Chromebooks into our classroom instruction at the secondary level. Our curriculum work reflects the best pedagogy and planning as our teachers offer our students the very best instruction available.

I believe that it is very important to share the fine work that is happening in our schools in a manner that our parents and community members can access easily. One way that we have attempted to improve the quality of this information for our parents is an enhanced web site that includes pictures of our students as well as descriptions of accomplishments for which we have great pride. If you have an opportunity to visit our website I think you will find a celebration of that which our students are accomplishing each day.

Along those lines, tonight it is also my pleasure to share with the board and the community the Annual Report that summarizes our successes of the 2015-16 school year. In the report you will see the results of the efforts that our teachers and leaders have demonstrated in order to ensure that our students continue to achieve success both inside and outside of the classroom. To this end you will see the summary of our students' success in achieving acceptance into some of the finest colleges in our country. You will also see that our students rise to the challenge of taking advanced coursework in numbers that far exceed those found in all but a few high schools in the nation. A copy of the Annual Report is found in the back of the boardroom for your reference and will also be posted on our newly designed website. Thank you to all of our leaders who contributed to the development of this very comprehensive report; it is quite a task. I would also like to thank our teachers and our support staff who are so critical to the success of our students and all that has been accomplished in the past year.

Another way in which we share information is in the presentation of the School Report Card each year. Tonight, Dr. Bellino will highlight some of the results of our testing program from the last school year. I know that we will all agree that testing is but one component of determining the impact of educational programs. We strive for excellence in all that we do and we know that the opportunities we provide our students prepare them for success in college and beyond. Thank you to Dr. Bellino for her hard work in preparing this report.

And at this time I would also like to thank a very important group of people who are volunteers who serve our community to ensure that our students receive the very best education possible, our Board of Education. As a wise person once said, and it holds true for our Board, "Volunteers do not necessarily have the time; they just have the heart." So it gives me great pleasure at this time to turn our attention to Sarah Trust, our CPC President, who has a special presentation for the Board of Education during this, Board appreciation month.

I look forward to being part of our continued success moving forward this school year knowing that we have many great things ahead of us during the 2016-17 school year.

Focus on Teaching and Learning...

2015-2016 School Report Card

Presentation on Cold Spring Harbor 2015-2016 School Report Card

Dr. Lydia Bellino, Assistant Superintendent for Curriculum and Instruction

Please click on the link below for additional information:

<http://www.csh.k12.ny.us/parents.cfm?subpage=353464>

Recognitions:

1. "Embracing Our Differences" Art Competition
Presented by: Andria McLaughlin & Christine Oswald

*Matt Fleming
Peter Licciardi
Molly Touhy
Jack Vavassis
Julia Wilcox*

2. Long Island Arts Alliance Scholar Artist Award of Merit as Vocalist
Presented by: Brent Chiarello

Theodora Siegel

3. 2017 National Merit Scholarship Program
Presented by: Jay Matuk

Commended Students

*Justin Antolin
Robert Becker
Ryan Burns
Niall Coffey
Mikayla Hubner
Sarah Hubner
Thomas Jackson
Peter Markotsis
Julianne Russo
Owen Toomey*

Semifinalists

*Benjamin Basil
Ezra Brody
Alec Israeli
Katherine Northacker
William Reed*

Board Actions...

Leaves:

[Alicia Walcott](#), Tenured Teacher, HS was granted Unpaid Childcare Leave for the second semester of the 2016-17 school year.

Resignations:

[Lori Furnell](#), Teacher Aide, HS, was accepted effective October 5, 2016.

Appointments:

[Carly Bock](#), Leave Replacement Biology Teacher HS, was previously appointed as Leave Replacement for the 1st Semester of the 2016-17 school year. Ms. Bock is now being appointed for the 2nd Semester of the 2016-17 school year. Ms. Bock will also continue with a .13333 Additional Teaching Assignment in the Science Dept. for the 2nd Semester of the 2016-17 school year.

[Nora McNamara](#), Teacher Assistant GHP, this is a four-year probationary appointment in the tenure area of Teacher Assistant effective September 22, 2016, through September 21, 2020 subject to applicable laws and regulations regarding the granting of tenure.

[Melissa Marasciullo](#) was appointed Permanent Building Substitute at CSHHS effective October 7, 2016 for the remainder of the 2016-17 school year. Ms. Marasciullo is replacing Ryan Hassel, who resigned as Permanent Substitute effective September 30, 2016.

[Sheila Mauriello](#), Revised Probationary Period:

The appointment accepted at the August 31, 2016 Board meeting was revised to reflect that this is a three-year probationary appointment in the tenure area of Science effective August 31, 2016 through August 30, 2019.

[Meryl Landau](#), Revised Probationary Period:

The appointment accepted at the August 31, 2016 Board meeting was revised to reflect that this is a three-year probationary appointment in the tenure area of Social Studies effective August 31, 2016 through August 30, 2019,

[Brent Chiarello](#) was appointed advisor to the Music Club for the 2016-17 school year.

[Rebecca Engesser](#), Permanent Building Substitute, LH was appointed Director of the LH 5th Grade Musical Production for the 2016-17 school year.

[HS Co-Curricular \(Revised\)](#)

The Stipends noted on the August 30, 2016 appointments were revised as submitted:

AV Coordinator, HS	Anthony Pesca	\$4,000.06
Science Club	Deanna Diaz	\$3,448.00
CSHHS Webmaster	Christopher Conklin	\$2,554.00

HS Co-Curricular appointments at CSHHS for the 2016-17 school year were approved as submitted:

Amnesty International	Jeffrey Cootner	\$1,866
Mathletes - Sr. High	Marissa Puleo	\$2,682

Fall coaching assignments at CSHHS for 2016-17 school year were approved:

JH Football (A)	Thomas Powers	\$6,299
JH Football	Michael Ferrugiari	\$6,299
JH Soccer (B)	Anthony Servidio	\$4,726
JH Soccer (B)	Gary Franklin	\$4,726
JH Cross Country	Kristen Wilkens	\$4,726
JH Swimming (G)	Daniel Kelly	\$4,726
JH Field Hockey	Peter Linderman	\$4,726
JH Tennis (G)	Melanie Raso	\$3,985
JH Soccer (G)	Maureen Lynch	\$4,726
JH Soccer (G)	Odysseas Svolos	\$4,726
JH Soccer (G)	Rory Malone	\$4,726
JH Ice Hockey	Michael Marino	\$4,726

JV, V Coaches, That the following JV and V winter coaches for the 2016-17 school year were approved as submitted:

Varsity Basketball	Jason Mercurio	\$9,861
V Basketball Asst. (B)	Carmine Rotolo	\$7,400
JV Basketball (B)	Corey Young	\$7,399
JV B Basketball (B)	Steve Forbes	\$7,399
Varsity Wrestling	Michael Ferrugiari	\$9,861
Varsity Wrestling Asst.	Anthony Servidio	\$7,399
Varsity Wrestling Asst.	Thomas Powers	\$7,399
JV Wrestling	Kenya Garrett	\$7,399
Varsity Swimming (B)	Gary Renart	\$7,137
Varsity Swimming Ass. (B)	Jennifer Scott	\$5,353
Varsity Swimming Diving (B)	George Taylor III	\$5,353
V. Basketball (G)	Rory Malone	\$9,861
V. Basketball Asst. (G)	Steve Cacioppo	\$7,399
JV Basketball (G)	Ryan Towers	\$7,399
V. Gymnastics (G)	Teri Kindelman	\$8,077
V. Gymnastics Asst. (G)	Brittany Carlson	\$6,060
Winter Weight Training	Dennis Bonn	\$3,676
Winter Crew Weight Training	Jon Mendreski	\$3,676
V Winter Track (G)	Nick Aurigemma	\$9,861
V Winter Track Asst. (G)	Kristen Wilkens	\$7,398
V. Winter Track (B)	Gary Franklin	\$9,861
V Winter Track Asst. (B)	Giuseppe Alviano	\$7,398
V Winter Cheerleading	Bailey Whitney	\$8,077
V Winter Cheerleading Asst.	Trisha Sihksnel	\$6,060
JV Winter Cheerleading	Tina Velez	\$6,060
V. Fencing (B)	Lauren Wangner	\$8,077

Appointment - JH Coaches the following JH winter I coaches for the 2016-17 school year were approved as submitted:

JH Basketball (B)	Michael Wolf	\$4,726
JH Basketball (B)	Odysseas Svolos	\$4,726
JH Basketball (B)	Peter Linderman	\$4,726
JH Swimming (B)	Dan Kelly	\$4,726
JH Volleyball (G)	Erin Oshan	\$4,726
JH Volleyball (G)	Lauren Blackburn	\$4,726
JH Volleyball (G)	Nicholas Fengler	\$4,726
JH Winter I Track	Christian Lynch	\$4,726
JH Winter I Track	Elizabeth Manning	\$4,726
JV Ice Hockey - Split	Sean Considine	\$2,363
JV Ice Hockey - Split	Mike Marino	\$2,363

Donations:

Donation - Mr. & Mrs. Harmon Levine

Be it resolved that the Board of Education accept the generous donation of a Park & Sun volleyball net, including two posts to the West Side School.

Contracts:

Special Education Reports--

The Board of Education approved the terms and conditions of the following contract between the District and the following agencies or independent providers:

- Millennium Children Services*
- Chamberlain International School*
- Mill Neck Manor Center for Hearing*
- Nassau Suffolk Services for Autism - Tuition*
- Nassau Suffolk Services for Autism - Related Services*
- Huntington Union Free School District*
- Oyster Bay-East Norwich CSD*
- Flow thru Funds, sub-allocation contracts*
- Metro Therapy*
- Hebrew Academy for Special Children, Inc.*
- County of Suffolk*
- Kidz Therapy Services*
- Mill Neck Manor School for the Deaf*
- Nassau Suffolk Services for Autism*
- ACDS*
- Variety Child Learning Center*
- Brookville Center for Children's Services*

Other Matters-- Professional Development Committee

The Board of Education appointed the following members to the district Professional Development Committee for the 2016-2017 school year:

Robert C. Fenter, Superintendent of Schools

Lydia Bellino, Assistant Superintendent for Curriculum and Instruction, Chair

Elementary

William Arloff, West Side Elementary School Teacher

Ferne Chase, Elementary AIS Coordinator

Brent Chiarello, K-12 Music Coordinator

Linda Gerver, 6th grade Teacher West Side School

Cathie Gross, Goosehill Primary School Teacher

Whitney O'Donnell, Lloyd Harbor Elementary School teacher

Secondary

Martin Glynn, Science Teacher CSH High School

Erin Goldthwaite, District Special Education Chairperson

April Henry, English Teacher CSH High School

Judy Innella, Mathematics Teacher CSH High School

Laura Mastracchio, English Teacher CSH High School

Jaak Raudsepp, Science Teacher CSH High School

Christine Reilly, Teacher Assistant CSH High School

Maria Segura, L.O.T.E. Teacher, CSH High School

Joanna Waters, English Teacher CSH High School

Administrators

Jay Matuk, Principal Jr/Sr High School

Kurt Simon, Principal West Side Elementary School

Board of Education: Amelia Brogan, or designee

Parent Representative: Stephanie DiNozzi

Personnel Contracts:

1) Contract for Services - Bridges Data

The Contract for Services between the District and Bridges Data, Assessment Literacy Professional Development provider, for the 2016-17 school year in an amount not to exceed \$11,200 was approved as submitted.

2) Contract for Services - R. Platt

The Contract for Services between the District and Robert Platt, Robotics Co-Advisor (Pos. No. 189) in the amount of \$3,849 for the 2016-17 school year was approved as submitted.

3) Contract for Services - J. Thompson

The Contract for Services between the District and James Thompson, Robotics Co-Advisor (Pos. No. 189) in the amount of \$3,849 for the 2016-17 school year was approved as submitted.

4) Contract for Services ~ Canvas LMS

The Contract for Services between the District and Canvas LMS, in the amount of \$5,000 for the 2016-17 school year was approved as submitted.

5) Contract for Services - C. McKee

That the Contract for Services between the District and Christopher McKee, LH Musical Director, in the amount of \$5,650 for the 2016-17 school year was approved. The Contract for Services between the District and Christopher McKee, WS Musical Accompanist, in the amount of \$2,027.90 for the 2016-17 school year was approved. The Contract for Services between the District and Christopher McKee, LH Musical Accompanist, in an amount not to exceed \$1,531.20 for the 2016-17 school year was approved. The Contract for Services between the District and Christopher McKee, LH Elementary Concert Accompanist, in the amount of \$50 per rehearsal and \$75 per concert for the 2016-17 school year was approved. The Contract for Services between the District and Christopher McKee, WS Elementary Concert Accompanist, in the amount of \$50 per rehearsal and \$75 per concert for the 2016-17 school year was approved.

6) Contract for Services - J. Ferrante

The Contract for Services between the District and Joseph Ferrante, LH Elementary Concert Accompanist, in the amount of \$50 per rehearsal and \$75 per concert for the 2016-17 school year was approved. The Contract for Services between the District and Joseph Ferrante, WS Elementary Concert Accompanist, in the amount of \$50 per rehearsal and \$75 per concert for the 2016-17 school year was approved.

7) Contract for Services - D. Gorelick

The Contract for Services between the District and Donna Gorelick, WS Elementary Concert Accompanist, in the amount of \$50 per rehearsal and \$75 per concert for the 2016-17 school year was approved. The Contract for Services between the District and Donna Gorelick, LH Elementary Concert Accompanist, in the amount of \$50 per rehearsal and \$75 per concert for the 2016-17 school year was approved.

8) Contract for Services - E. Kleiner-Lichtman

The Contract for Services between the District and Eliana Kleiner-Lichtman, WS Elementary Musical Director in the amount of \$4,920 for the 2016-17 school year was approved. The Contract for Services between the District and Eliana Kleiner-Lichtman, WS Elementary Musical Choreographer in an amount not to exceed \$1,531.20 for the 2016-17 school year was approved.

Additional Business Matters:

1. Establishing the Tax Levy

RESOLVED, that pursuant to Article 13 of the Real Property Tax Law and Section 1804 of the Education Law and based upon the final assessed valuation of \$21,220,239 which has been certified to the District by the Town of Huntington Assessor and based upon the final assessed valuation of \$2,056,429 which has been certified to the District by the Nassau County Assessor, the following school tax amounts to be levied with approximate school tax rates are adopted and ordered certified to the respective assessors by the Board of Education for the 2016-2017 fiscal year:

	Amounts to be Levied	Approximate* Tax/Rate/\$100 AV
Town of Huntington	46,094,487	217.219
Town of Oyster Bay (Residential Class 1)	<u>13,791,815</u>	734.196
Total School Levy	59,886,302	

*The actual tax rates will be set by the Tax Receiver’s officers of the Towns of Huntington and Oyster Bay.

2. Transportation Contract

The Board of the Education approved the transportation contract extension with Huntington Coach Corp. for the period from September 1, 2016 to June 30, 2017, at a .9% increase over the prior year's contract based on the CPI, for regular and handicapped transportation at an anticipated annual cost of \$3,592,092.

3. Transportation Contract - Athletics and Academic Field Trips

The Board of the Education approved the transportation contract extension with Huntington Coach Corp. for the period from September 1, 2016 to June 30, 2017, at a .9% increase over the prior year's contract based on the CPI, for athletic and academic field trips at an anticipated cost of \$451,452.

5. SEQRA

The Board of Education is considering improvements to the Cold Spring Harbor Junior/Senior High School; the proposed project includes a two-story 9,798 square foot building addition (building footprint 4,872 square feet) to the existing field house. The Board of Education, after review of the proposed action, 6 NYCRR SS617.5, and the opinion provided by KGO Consulting, Inc., hereby determines that the proposed building addition will have no significant adverse impact on the environment.

6. Chief Emergency Officer Appointment

The Board of Education, dealing with school district emergency response planning, appointed William Bernhard, Interim Assistant Supt. for Business, as the designee of the Superintendent of Schools to serve as Chief Emergency Officer for the 2016-2017 school year.

7. Memorandum of Agreement - Aides and Assistants

The Board of Education approved the attached Memorandum of Agreement dated October 18, 2016, between the Cold Spring Harbor Central School District and the Cold Spring Harbor Association of Educational Resource Personnel, to modify the July 1, 2015 to June 30, 2021 negotiated agreement, to provide the option of electing family coverage under either the NYSHIP plan or the H.I.P. plan at employee expense.

8. Memorandum of Agreement - Medicaid Stipend

The Board of Education approved the attached Memorandum of Agreement dated September 23, 2016, between the Cold Spring Harbor Central School District and the United Public Service Employees Union, to modify the July 1, 2012 to June 30, 2020 negotiated agreement, to provide for a \$5,000 stipend for performing the duties related to Medicaid billing.

9. Independent External Audit Report

The Board of Education accepted the Independent External Audit Report, dated August 19, 2016 for the fiscal year 2015-2016 as prepared by the Independent Auditing Firm of Nawrocki Smith, LLP.

Field Trips

1. Field Trip - French Club

The Board of Education approved the French Club trip to Montreal, Canada scheduled for Thursday, March 16, 2017 through Sunday, March 19, 2017.

2. Field Trip - Speech and Debate Team

The Board of Education approved the Cold Spring Harbor Speech and Debate team request to compete at the 2017 Speech and Debate National Championships in Louisville, Kentucky scheduled for Thursday, May 25, 2017 through Monday, May 29, 2017.

Policies:

Policies - Deletion--

1. Policy 1800 - Gifts from the Public and Fundraising on Behalf of School Programs
Deletion
2. Policy 1800-R - Gifts from the Public and Fundraising on Behalf of School Programs Regulation
Deletion
3. Policy 1810 - Gifts to School Personnel
Deletion

XVI. Policies - First Read--

1. Policy 1223 - Gifts From the Public and Fundraising on Behalf of School Programs
First Read
2. Policy 1820 - Memorials
First Read
3. Policy 2160 - School District Officer and Employee Code of Ethics
First Read
4. Policy 4325 - Academic Intervention Services
First Read
5. Policy 5100 - School Attendance
First Read
6. Policy 5150-R - School Admissions Regulation
First Read
7. Policy 5153 - Student Assignment and Classes
First Read
8. Policy 7500 - Recognitions
First Read
9. Policy 8121.1 - Opioid Overdose Prevention
First Read
10. Policy 8121.1-R - Opioid Overdose Prevention Regulation
First Read

Other Matters: Vicki Terenzi Scholarship Fund

The Board of Education established the Vicki Terenzi Scholarship fund to be included in the Cold Spring Harbor Trust & Agency Private Purpose Trust fund.

Discussion - Proposed Physical Education & Wellness Center

For the full Agenda – please visit the Board of Education on the website

Upcoming Meetings...

–November 8th Board of Education Meeting – 8pm

Meetings are held at the Francis Roberts Community Center (District Office)
75 Goose Hill Rd., Cold Spring Harbor
District web site – www.csh.k12.ny.us)