

# Board of Education “Meeting Highlights”

## March 15, 2017

### **President’s Report...**

BOE President Amelia Brogan’s report included the following:

*No reports were read this month due to school cancellation and Board meeting postponement.*

### **Superintendent’s Report...**

Robert C. Fenter’s report included the following:

*No reports were read this month due to school cancellation and Board meeting postponement.*

### **Board of Education: Three Candidates up for reelection**

*Janice Elkin (retiring)*

*Mark McAteer*

*Mark Freidberg*

The three members of the Board of Education whose terms expire this year announced their intentions at the meeting. Both Mark McAteer and Mark Friedberg announced that they will be running again for their seats. Janice Elkin had her intentions shared that she will not be running for re-election.

### **Board Actions...**

#### **Childcare Leave:**

*Kerry O'Brien*, Tenured Teacher, GHP, was granted unpaid child care leave for the entire 2017-18 school year.

#### **Resignations:**

1. *Jay Matuk*: the resignation for the purpose of retirement of Jay Matuk, CSHJSHS Principal, was accepted effective June 30, 2017 with appreciation for his years of service.

Board President, Amelia Brogan, shared:

*As we accept Mr. Jay Matuk’s retirement at the end of this school year, I would like to acknowledge his valuable contributions to the Cold Spring Harbor School District as high school principal over the past 11 years.*

*Mr. Matuk came to Cold Spring Harbor as a seasoned administrator and educational leader who has worked in the field of education for over 30 years. After more than ten years in the classroom as a Social Studies teacher, Mr. Matuk began his building leadership experience. Prior to coming to Cold Spring Harbor, he served as an Assistant Principal at both Long Beach and Shoreham-Wading River High Schools before serving as Principal at Western Suffolk BOCES, Walt Whitman Alternative High School, Connetquot High School and*

*Patchogue-Medford High School. Mr. Matuk continues to be a hands-on educator, contributing his skill set to programs at Queens College, College of St. Rose and Long Island University.*

*In his role as building leader, Mr. Matuk has worked to improve student life and learning activities. Under Mr. Matuk's guidance, the education of the students has remained paramount and new initiatives have been successfully initiated. As principal, Mr. Matuk assisted in reviving business elective courses, expanding opportunities for the performing and fine arts, as well as introduced many new clubs, including Robotics. In addition, Mr. Matuk supported programs such as Rachel's Challenge and Natural Helpers to improve the quality of student life. He also has been "vigilant" in addressing issues related to safety and security. Under his leadership, he instituted a mandatory meeting for campus drivers highlighting safety issues for both students and parents when behind the wheel, and was instrumental in implementing programs addressing substance abuse prevention.*

*The leadership Mr. Matuk has provided our district has supported students, parents, and teachers. Although we whole heartedly wish him well as he starts this new chapter in his life, we will miss the guidance and support he has provided our district.*

2. **Nancy Rapp**: the resignation of Nancy Rapp, Clerk Typist, HS, effective March 24, 2017 was accepted.

### **Appointments:**

The following **JH spring 2017 coaching assignments** at CSHJSHS were approved:

<b>Activity</b>	<b>Employee</b>
JH Lacrosse (B)	Rich Haunss
JH Lacrosse (B)	Michael Ferrugiari
JH Lacrosse (B)	Guiseppe Alviano
JH Baseball	Michael Wolf
JH Baseball	Carmine Rotolo
JH Spring Track	Tom Wilkens
JH Spring Track	Trish Sihksnel
JH Softball (G)	Erica Fischetti
JH Softball (G)	Meredith Martino
JH Lacrosse (G)	Odysseas Svolos
JH Lacrosse (G)	Lauren Blackburn
JH Lacrosse (G)	Nick Fengler
JH Lacrosse (G)	Rory Malone

### **Driver Education**

Mark Burkowsky was appointed Driver Education Instructor effective March 11, 2017 for the remainder of the 2016-17 school year.

## Student Intern

Mary Nummelin was appointed Social Worker Student Intern working under the direction of Dr. Robin Deluca-Aconi at CSHJSHS effective March 13, 2017 through June 30, 2018.

### **Donations:**

The Board of Education accepted the generous donation of a **SMART Lightraise projector** and white board for use at the Jr/Sr High School from **Mr. & Mrs. Leventhal**. The donation amounts to approximately \$3,000

### **Contracts:**

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

*South Huntington UFSD - District of Location*

### **Additional Business Matters:**

#### **Annual District Election and Budget Hearing**

The Board of Education approved resolutions for the Annual Budget Hearing on May 9, 2017 and District Election, Capital Reserve Expenditure Authorization, and Budget vote on May 16, 2017. Proposition 1 on the ballot will be a resolution to approve the proposed 2017-2018 budget and Proposition II will be a resolution to approve an expenditure from the Capital Reserve Fund. (Note: A listing of those projects appear in the SEQRA resolution below.

### **SEQRA Determination for 2017-2018 Capital Plan Projects:**

#### **GOOSEHILL PRIMARY SCHOOL/ADMINISTRATION OFFICES**

- . Toilet Reconstruction
- . Cafeteria Reconstruction
- . Carpet Replacement in Human Resources Office

#### **WESTSIDE ELEMENTARY SCHOOL**

- . Student Toilet Reconstruction
- . Kitchen Reconstruction
- . Classroom Casework Replacement

#### **LLOYD HARBOR ELEMENTARY SCHOOL**

- . Faculty Toilet Reconstruction

#### **COLD SPRING HARBOR JR./SR. HIGH SCHOOL**

- . Student Toilet Reconstruction
- . Drainage System Repairs/Improvements

#### **DISTRICT WIDE**

- . Installation of Door Alarms & Security Cameras
- . Electrical Panel Upgrades
- . Interior Door Hardware Replacement

**Policies:**

1. Policy 5405 - Student Wellness  
Second Read & Adoption
2. Policy 5405-R - Student Wellness Regulation  
Second Read & Adoption
3. Policy 5420 - Student Health Services  
Second Read & Adoption
4. Policy 8130 - School Safety Plans and Teams  
Second Read & Adoption
5. Policy 8414.5 - Alcohol and Drug Testing of Drivers  
Second Read and Adoption

**Nominations for BOCES Vote:**

The Cold Spring Harbor Board of Education nominated Western Suffolk BOCES Board of Education candidates Jeannette Santos and Peter Wunsch to fill the expired terms of incumbents Jeannette Santos and Peter Wunsch for three year terms from July 1, 2017 through June 30, 2020. The election for these positions will be held on Tuesday, April 25, 2017.

**Co-Curricular Club Constitution and Bylaws:**

The Board of Education approved the following revised and updated Co-Curricular club constitution and bylaws:

Animal Rescue	Art Club
Baking Club	Book Club
Cheerleading	CSH HS Senior Class
CSH HS Junior Class	CSH HS Sophomore Class
CSH HS Freshman Class	Drama Club
Environmental Club	Fashion Club
FLAG: The Gender Equity Club	French Club
Future Business Leaders of America	
Gay-Straight Alliance	Holocaust Genocide Project
International Club	Junior High History
Junior High School Student Government	
Knitting for the Needy	Literary Magazine
Locks of Love	Marine Biology
Model United Nations Club	Jr. HS Musical Society
Sr. HS Musical Society	National Honor Society
Natural Helpers	The Harbor View
Political Science Club	Outreach 7-8
Recording Music Club	Robotics Club
SADD & SWWAT	Science Club
Spanish Club	Student Council
Speech & Debate Team	Stock Market Club
Technology Club	Varsity Club
Vocal Chamber Singers	Warhammer Club
Junior High Yearbook	Senior High Yearbook

**Technology Lease Agreement:**

The Board of Education, subject to approval of the 2017/2018 school budget, approved a five-year lease agreement with Western Suffolk BOCES not to exceed a five-year total cost of \$754,991 for the purchase of computer and technology equipment as outlined in the Cold Spring Harbor School District technology plan.

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

**Upcoming Meetings...**

March 28<sup>th</sup> –Board of Education Work Session 6:30pm

April 18th - Board of Education Meeting 8pm

April 25th - Board of Education Work Session 7:30pm