

Board of Education “Meeting Highlights”

July 11, 2017

President’s Report...

BOE President Mark McAteer’s report included the following:

The past month has been quite busy for our school district with us closing the year with academic, athletic, and career high-points. We had our high school graduation in a steamy field house which was exciting for the students and their families. But, it was also inspiring and gratifying for the all the educators and professionals who may have played a small part, however indirect, in the graduate’s achievements. It was a thrilling event in the student’s lives and it was a terrific moment for us to witness. We also had three-time boys lacrosse state champions crowned on the sports field that will allow for a generation of pride-filled stories....and I must admit that I bragged a little bit about our champs. And we saw a touching, and funny tribute by colleagues and family members to principal Jay Matuk who has retired. There was even a kazoo band!

This time in our yearly cycle is certainly about family and down time, but, it is also about setting new goals and making the many preparations for the school year ahead. And just as our fiscal year changed over on July 1st, we also use this time of year to reset and reorganize other aspects of our institution. We play musical chairs at the school board level, which explains why I am looking to fill the very big shoes of our past president, Amy Brogan. We on-board new, key individuals, like Jim Bolen as our Jr/Sr High School Principal, and James Stucchio as our new Assistant Superintendent of Business. We initiate brand new job descriptions with new team members to our district, as with our Stem Director, Meridyth Hanson, and Humanities Director, Theresa Donahue. And, in some cases, we find new directions for the careers of our wise and seasoned veterans, like with Dr. Helen Brown, who will be focused on the middle school, and Joe Monastero, our Executive Director of Instructional and Administrative Technology.

Summer is also an important time for professional development. It’s a time for teachers and other educators to get familiar with new state education standards, to gain skills with technology as we prepare to expand the 1:1 initiative in the high school, and to visualize the benefits of the reworked classrooms with our Creative Learning Labs.

Finally, the summer is a critical time when there is a surge of work being done at our facilities. Over several years the slow pace of approval at the NYSED in Albany allowed just a trickle of our capital improvement projects to come through the pipeline. Suddenly, the release of work has been like the bursting of a dam and we have \$2.7MM to be executed over the 11 weeks of summer. A quarter million dollars per week of renovation work, over 4 locations, with a hard deadline of September 5th. Our Facilities Director, Mark Margolies, has a tremendous amount of running to do from place to place, every week for the whole summer. We all listen for his magic words, that he is “on time and on budget,” but that trivializes the many brain-hours he has spent and the very hard work that is occurring all around us.

Superintendent's Report...

Robert C. Fenter's report included the following:

Good evening and Happy New Year! In schools, our 'New Year' begins on July 1. And it is at this time that I would like to take this opportunity to thank Mrs. Amy Brogan for her outstanding leadership this past year as the President of the Cold Spring Harbor Board of Education. Over the past year, Mrs. Brogan has played a significant role in ensuring a smooth transition between superintendents and has played a critical role in determining the path of the school district in the months and years ahead. On a personal note, I would like to thank Mrs. Brogan for her tremendous support and guidance this year and let her know how truly grateful I am for her tremendous kindness.

I would also like to take this opportunity to congratulate Mr. Mark McAteer and to let him know how much I am looking forward to working with him as the new President of the Board of Education. These are exciting times for our school district. We have new leadership in place, bringing their talents and insights with them for the benefit of our students, and we have leaders who have worked in Cold Spring Harbor for many years who will help guide us to maintain important traditions while building upon the great work that has been done for many years. Congratulations, also, to Mrs. Ingrid Wright on her election as Vice President. I look forward to our working together as well.

Tonight, I would like to take the opportunity to briefly review the district goals that were created at our June work session and that the board will consider for approval later this evening. These goals have also been reviewed by our leadership team and will be shared, if approved, with our staff in September upon their return to school.

In addition to continuing our significant efforts to implement a 1:1 initiative at the Junior/Senior High School, we look to develop and support creative learning spaces at the elementary level that will provide students with the opportunity to collaborate, create, and research important questions and problems. Both of these experiences, the Chromebook initiative and Creative Learning Labs, will be guided by Dr. Bellino and our new Executive Director of Instructional and Administrative Technology and will serve as examples of our efforts to provide students with a chance to develop 21st century skills and needed to prepare them for the world in which they will be living in just a few short years. Of course, we are so very lucky to have as partners of our educational program the Cold Spring Harbor Educational Foundation who will be providing the very generous funding for this project. Tonight, our Board of Education accepted a donation of \$143,000 dollars, one that we are very grateful for! The president of the Foundation, Mrs. Stephanie DiNozzi, is here tonight - please accept our most sincere thanks to you and the Foundation Board for this very generous donation. Including this donation, the Educational Foundation has committed to over \$300,000 dollars in donations this year alone.

In addition to a new leader in the area of technology, the new members of our leadership team include Directors of STEM and Humanities, who will guide our teachers through the review and implementation of new standards in all major subject areas. The standards promote inquiry, problem-solving, as well as a deep exploration of the content in the areas of math, English language arts, social studies, and science. I know that Dr. Bellino will be successful in guiding this effort, with the assistance of our directors, as we engage in these new standards.

Next year, we look to foster an interest and the importance of research at all levels. Students entering college often experience their greatest challenges when asked to complete formal research papers with limited guidance. We will be sure to provide our students with opportunities to write formal research papers throughout their K-12 experience, at the developmentally appropriate levels. These experiences will be of great importance to their development and preparation.

We are also excited to see the advent of a newly enhanced science research program. This year, we have 27 students who have enrolled science research in ninth grade in an everyday research program. Last year, we had no ninth graders enrolled in science research. This change is due to the hard work of the team at the high school, the leadership of Dr. Bellino, and the dedication of our science research teacher, Mr. Raudsepp. We believe that by providing this opportunity to our ninth graders, that, should they wish to pursue a national science competition, they will have every advantage in doing so. We are excited to see the results of this newly enhanced program.

Next, I am excited to report that plans for our expanded teacher mentoring program have been put into place and we look forward to seeing the impact of this new program on the development of our newest educators, all under the watchful eye of our experienced teaching staff and under the guidance of Dr. Bellino, Ms. Waters, whom we expect to be appointed as our mentoring liaison this evening, as well as the commitment and outstanding efforts of Erin Goldthwaite who served as an important part of our sub-committee and has been an important guide for Ms. Waters and our team as we developed this exciting program.

In the area of health and safety, we look forward to continuing our efforts to support SEL programs in our schools at all levels. We also have committed ourselves to examining the programs that we offer to our students in the upper grades at the high school in the area of decision-making and drug-use prevention. Ms. Campbell, Mr. Bongino, and our teachers, pupil personnel staff, and leaders at the high school will work together to strengthen this important area of our program.

In an area near and dear to my heart is the Junior High School program. Next year, under the leadership of Mr. Bolen and Dr. Browne, we will be looking to enhance our Junior High Program in a way that provides our students with greater levels of support, including the addition of a full-time pupil personnel staff member, and we look to make our middle level program one that is even better and stronger than it is today. We also have added a goal that will focus on ensuring that our facility needs in academic, physical education, wellness, security, and energy efficiency are met. This has become an important practice in Cold Spring Harbor, and we look forward to examining how to best meet the facility needs of our programs and other facilities.

Finally, we will continue to navigate the impact of the tax cap on our school district in the years ahead. As you may be aware, Dr. Bernhard completed a five-year fiscal review of our school district and we expect to be in good shape in the years ahead. Of course, with unexpected spikes in health insurance and other expenses, it is difficult to have an exact roadmap, but we will continue to operate in a manner that supports our students in the most fiscally responsible manner. My best wishes to all for a restful and productive summer ahead. Thank you to the community, the Foundation, our leaders, my central office colleagues, and, of course, the Board of Education, for all of the tremendous support over the course of this past year.

Annual July Reorganization Meeting Highlights: 2017-2018

Oath of Office for newly elected Board Members: Janice Elkin, Mark Freidberg, Mark McAteer

Election of new BOE President: Mark McAteer

Election of new BOE Vice President: Ingrid Wright

Appointment of Superintendent of Schools: Robert C. Fenter

Appointment of District Clerk of the BOE July 1 -Aug 31 2017: Dr. William Bernhard

Appointment of District Clerk of the BOE Sept 1, 2017– June 30, 2018: James Stucchio

Appointment of District Clerk Pro Tem: Robert C. Fenter

Appointment of District Treasurer: Michael Kearns

Appointment of the Policy Committee: Robert C. Fenter, Chair,

Committee Membership: Ingrid L. Wright, Lizabeth Squicciarini, Amelia Brogan

Appointment of Capital Improvement Committee: James Stucchio, Chair,

Committee Membership: Amelia Brogan, Anthony Paolano, Mark Freidberg

Appointment of the Audit Committee: James Stucchio, Chair,

Committee Membership: Anthony Paolano, Mark Freidberg, Janice Elkin

Board Liaison to Foundation Committee: Lizabeth Squicciarini

Appointments of School Attorneys General Counsel, (Frazer and Feldman, LLP)

Labor Counsel, (Frazer and Feldman, LLP)

Bonding Attorneys, (Orick, Herrington & Sutcliff LLP)

School Physician, (Dr. Karl Friedman)

Independent and Internal Auditors, (Nawrocki & Smith, LLP)

District Claims Auditor, (Charles Bevington)

Central Treasurer Extra Classroom Activity Account: Robert Coloscione

Internal Auditor - Risk Assessment and one Financial System, (R.S. Abrams & Co. Accounting Firm)

SAS 112 Financial Statements: Don Angelo & Associates

Public Information Services: Karen Spehler

District Registrar for Voting: Lisa Spahn

Deputy District Registrar for Voting: Eleni Russell

Asbestos Compliance Officer: Mark Margolies

Designations of Regular Monthly Meetings for 2017-2018 school year are September 12, October 10, November 14, December 5, January 9, February 13, March 13, April 10, May 8, June 12, July 10 and August 28. The Budget Meeting will be held on May 8, 2018

Designations: Official Bank Depositories: JP Morgan Chase Bank, Wells Fargo, HSBC, First National Bank of Long Island and Capital One (Self-Funded Dental)

Authority to Establish Petty Cash Funds for each school building in which there is a principal in charge, and in the Superintendent's office, funds not to exceed one hundred (\$100.00) dollars in any one unit, in addition there shall be established a 6 petty cash fund not to exceed one hundred (\$100.00)

dollars for the Superintendent's Office. The building principals and the Superintendent are to be responsible for these funds.

Check Signatures; will be authorized by the District Treasurer (Or the Board President or Vice President in their absence)

Extra Classroom Activity Fund checks shall be signed by the Principal of CSHHS and the Treasurer of the Extra-classroom Activity Fund.

Certifications of Payrolls: The Superintendent is authorized to certify all payrolls prepared on behalf of this district for the ensuing year.

Appointment of the Committee on Special Education; Denise Campbell (Chair)

(Committee includes Kurt Simon, James Bolen, Lynn Herschlein, Valerie Massimo, Deanna Latham, Suzanne Main-Wegielnik, Beth Chase, Wendy Moss, Kerri Vujeva, Carolyn Buechler and Erin Goldthwaite as Alternate Chairpersons • All District Psychologists • Parents of the student • A general education teacher of the student • A special education teacher and/or related service provider of the student • The student (as appropriate) • The school physician (as appropriate) • Other persons having knowledge or special expertise regarding the student, as the school district or parents shall designate)

Appointment of the Sub-Committee on Special Education; Denise Campbell (Chair)

(Committee includes Kurt Simon, James Bolen, Lynn Herschlein, Valerie Massimo, Deanna Latham, Suzanne Main-Wegielnik, Beth Chase, Wendy Moss, Kerri Vujeva, Kurt Simon, Carolyn Buechler and Erin Goldthwaite as Alternate Chairpersons • All District Psychologists (whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive

staff/student ratio is considered) • Parents of the student • A general education teacher of the student • A special education teacher and/or related service provider of the student • The student (as appropriate) • Other persons having knowledge or special expertise regarding the student, as the school district or parents shall designate)

Appointment of the Committee on Pre-School Special Education; Denise Campbell (Chair)

• Lynn Herschlein, Deanna Latham, Wendy Moss, Carolyn Buechler and Erin Goldthwaite as Alternate Chairpersons • All professionals who participated in the evaluation of the child • The parents of the preschool child • A regular education teacher of the child (whenever the child is or may be participating in the regular education environment) • A special education teacher and/or related service provider of the child • A representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum • For a child in transition from early intervention programs and services, the appropriate professional designated by that agency that has been charged with the responsibility for the preschool child • Other persons having knowledge or special expertise regarding the student, as the school district or parents shall designate

Appointment of Section 504 Compliance Officer; Denise Campbell

Appointment of Chairpersons to Section 504 Committee; *Denise Campbell • James Bolen • Lynn Herschlein • Valerie Massimo • Beth Chase • Suzanne Main-Wegielnik • Kerri Vujeva • Erin Goldthwaite • Kurt Simon • Wendy Moss • Deanna Latham • Carolyn Buechler*

Appointment of ADA Compliance Officer; Denise Campbell

Appointment of Title IX Officers: Dr. William Bernhard (July 1-Aug 31) James Stucchio (Sept 1 – June 30, 2018) and Denise Campbell

Appointment of Surrogate Parents to CSE: Nicole Prizzi

Appointment for Liaisons for Homeless Students: Robin Acconi & Eleanor Fuller

Designation of Official to Appoint Impartial Hearing Officer: Robert C. Fenter

NY State Education Certified Impartial Hearing Officer list approved to serve on hearings regarding special education students.

Newspapers Designated for publication of legal notices: The Long Islander, The Oyster Bay Guardian, The Times of Huntington, Newsday.

Established fees for special education services.

Established lunch prices at \$2.75 for Elementary and \$3.00 for Jr./Sr. High School. Breakfast price established at \$1.75 for both.

Bonding of Personnel: The District Treasurer, the Board President and Vice President, and Assistant Superintendent for Business be bonded in the amount of \$500,000 each, and further that a blanket bond for all necessary employees, other than the District Treasurer, and the Assistant Superintendent for Business, be secured for the 2016-2017 school year in the amount of \$100,000 per employee.

Adoption of Resolution on Attendance Procedures: That the principal's secretary of each building be authorized to accept the teachers' affidavits at the end of the year.

Adoption of Bylaws, Policies and Regulations: That all existing Bylaws, Policies, Rules and Regulations Operative at the close of the 2015-2016 school year be approved for the ensuing school year.

Adoption of Resolution Denoting Policy Reviews:

The Board of Education, has reviewed the following policies during the 2015-2016 school year:

Sexual Harassment and Bullying Prevention Intervention #0115

Student Conduct #5300

Investments #6240

Purchasing #6700

Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Certification Lead Evaluators - Robert C. Fenter and Lydia Bellino are hereby certified as a Qualified Lead Evaluator of building principals.

Certification of Lead Evaluators – Administration; *Michael Bongino, Helen Browne, Denise Campbell, Theresa Donohue, Meredyth Hansen, Lynn Herschlein, Valerie Massimo, Joe Monastero, Greg Sloan and Kurt Simon are hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed training requirements. Additionally, Brent Chiarello, Erin Goldthwaite, Phil Gray and Christine Oswald have participated in the training.*

Dignity Act Coordinators: Denise Campbell - District Coordinator

School Coordinators:

Eleanor Solch Fuller - Goosehill Primary School

Dr. Wendy Moss - Lloyd Harbor School

Deanna Latham - West Side School

Robin Acconi - Cold Spring Harbor Jr./Sr. High School

Dr. Beth Chase - Cold Spring Harbor Jr./Sr. High School

Dr. Suzanne Main-Wegielnik - Cold Spring Harbor Jr/Sr High School

District Wide Safety Committee: Board of Education President and Board Representative, Mark McAteer, Robert C. Fenter, Dr. William Bernhard (July 1 – Aug 31), James Stucchio (Sept. 1 – June 30, 2017), Joe Monastero, Brian Schiffmacher, Mark Margolies, Nicole Prizzi, Frank Papillo.

Professional Development Committee:

Robert C. Fenter, Superintendent of Schools

Lydia Bellino, Assistant Superintendent for Curriculum and Instruction, Committee Chairperson

Elementary

William Arloff, Grades 5-6: West Side School

Ferne Chase, Elementary Reading/AIS Coordinator/LHS

Linda Gerver, Grades 5-6: West Side School

Cathie Gross, Kindergarten: Goosehill Primary School

Whitney O'Donnell, Grade 6: Lloyd Harbor Elementary School

Sandra Rivadeneyra, LOTE/FLES

Secondary

Robin DeLuca-Acconi: Social Worker

Martin Glynn, Science: Jr./Sr. High School

April Henry, English: Jr./Sr. High School

Laura Mastracchio, English: Jr./Sr. High School

Erin Oshan, Science: Jr./Sr. High School

Jaak Raudsepp, Science: Jr./Sr. High School

Christine Reilly, Computer Teacher Assistant, Jr./Sr. High School

Maria Segura, L.O.T.E.: Jr./Sr. High School

Joanna Waters, English: Jr./Sr. High School

District Leaders

James Bolen, Principal, Jr/Sr High School
Kurt Simon, Principal, West Side Elementary School
Erin Goldthwaite, District-Wide Chairperson for Special Education
Meridyth Hansen, STEM Director
Theresa Donohue, Director of Humanities
Board of Education - TBD
Parent Representative – TBD

Nutrition and Wellness Committee:

Gerri Tiger: Director of Food Services
Michael Bongino: Director of Athletics, Health and Physical Education
Denise Campbell: Central Office Administrator Representative
Board of Education Representative
Lynn Herschlein, Valerie Massimo, Kurt Simon: Building Principals or designee
FOCUS representative
Maureen Chapey, Wendi DeShutter, Chloe Henning, Michelle Rampi: Parent Representatives
District Nurse Representative TBD
Chris Homer: District Health Educator Representative

(For a full listing of the Annual Reorganization Meeting, please refer to the Agenda document on the web site).

REGULAR AGENDA - Board Actions...

2017-2018 District Goals for the 2017-2018 school year:

Instructional

- To examine and further develop our current K-12 curricula to ensure cohesive instruction aligned with Next Generation English Language Arts and Mathematics Learning Standards, Next Generation Science Standards, and the Social Studies C-3 Framework.
- To develop a K-12 research and writing continuum to ensure that all students are engaging in thoughtful and original research at all levels.
- To further enhance our Science Research program to provide interested students with the opportunity to engage in high level research and compete in national science competitions (Siemens, Regeneron, etc.).
- To examine our current Junior High School program to determine if the structure of the time and support for our early adolescent students represents an optimal design.

Technology

- To implement Creative Learning Labs in all elementary schools to support student learning, collaboration, critical thinking and research.
- To expand our emphasis on the thoughtful use of technology, including the establishment of the position of Executive Director of Instructional and Administrative Technology, to support student-centered learning, small group instruction, and inquiry-based research for students at all grade levels.

Professional Development

- To provide continuous and comprehensive support and professional learning through the implementation of a four year Mentoring Program for teachers new to Cold Spring Harbor.

Health/Wellness/Safety

- To maximize the impact of our social and emotional programs, as well as that of the efforts of our staff, including a newly added psychologist at the 13 Junior High Level, to promote healthy and safe decisions of our students.
- To implement the Too Good for Drugs into the Substance Abuse Prevention Program (SAPP) in grades 8 and 9 as a means of addressing the issues of drug and alcohol use.

Facilities

- To revisit and review the next steps to improve our facilities to address academic, physical education, and wellness programs as well as the areas of security and energy efficiency.

Finance

- To continue to navigate the impact of the tax cap and recent developments in the changes to state aid formulas to ensure the financial health of the district in the long-term.

Resignations:

Giuseppe Alviano - Teacher Aide/Teacher, was accepted effective August 29, 2017.

Dr. Charles Bevington, Internal Claims Auditor, for the purpose of retirement was accepted effective August 31, 2017.

Appointments:

Steven Forbes, Physical Education Teacher WS. This is a four-year probationary appointment in the tenure area of Physical Education effective August 30, 2017 through August 29, 2021, subject to applicable laws and regulations regarding the granting of tenure.

Giuseppe Alviano – Leave Replacement Physical Education Teacher HS, for the First Semester of the 2017-18 school year.

Devon McDevitt: Leave Replacement Speech Pathologist GH, for the entire 2017-18 school year.

Marc Beja: Probationary Music Teacher HS. This is a four-year probationary appointment in the tenure area of music effective August 30, 2017 through August 28, 2021, subject to applicable laws and regulations regarding the granting of tenure.

Rosa Brannan: Leave Replacement P/T Spanish Teacher HS for the first semester of the 2017-18 school year.

Kathleen Boyle: Sr. Clerk Typist 12-Month LH effective July 1, 2017

Claire Paura: 12-Month Clerk Typist HS effective date August 1, 2017

Denise Vigilo, 12-Month Sr. Clerk Typist, LH be voluntarily reassigned to CSHHS Main Office effective July 1, 2017.

Christine McCloskey, 12-Month Sr. Clerk Typist, HS Main Office be voluntarily reassigned to CSHHS Counseling Center effective July 1, 2017.

Permanent Substitutes, CSHHS That Janet Brancaccio, Melissa Marasciullo and Karla Petriccione be appointment permanent building substitutes at CSHHS for the 2017-18 school year.

Jeanette Wojcik, Tenured Teacher, WS, was approved as administrative intern working under the direction of Kurt Simon for building-level hours and under the direction of Denise Campbell for required district-level hours.

Kurt Simon, Building Principal, WS, was approved as administrative intern working under the direction of Dr. Lydia Bellino for required district-level hours.

Mark Burkowsky was appointed Driver Education Instructor for the 2017-18 school year

Joanna Waters was appointed Teacher/Mentor Liaison for the 2017-18 school year with a stipend of \$5,000.

High School Co-Curricular 2017-18

Yearbook - Jr. High Laura Cirino \$4,538 99
Yearbook - HS Christine Oswald \$10,214
HS Choir & Jazz Singers Marc Beja \$5,169
Drama Club Advisor Marc Beja \$ 2,446
HS Drama Director Marc Beja \$ 4,377
HS Musical Vocal Director Marc Beja \$ 2,077

West Side Co-Curricular 2017-18

Elementary Intramurals Head, WS Maureen Ryan \$4,781
Elementary Head Intra. Asst., WS Nancy Fastuca \$4,035
AV/Tech Support, WS - Split Margaret Diehl \$2,025
AV/Tech Support, WS - Split Audrey Balzano \$2,025
Elementary Choir/Recital, WS Helen Kotzky \$1,727
Elementary Band/Recital, WS Susan Kleiner \$1,727
Elementary Strings/Recital, WS H. DanielsRosenblatt \$1,727
Student Council Elementary, WS - Split Maureen Ryan \$1,362
Student Council Elementary, WS - Split D. SantoroGoldberg \$1,362
Lead Teacher, WS Jeanette Wojcik \$1,810

Lloyd Harbor Co-Curricular 2017-18

Kevin O'Rourke Elem. Intramurals Head, LH \$4,781
Patricia Morrison Elem. Intramurals, Asst. \$4,035
Christian Lynch Elem. Intramurals, Asst. \$4,035
Margaret Diehl AV Tech Support, LH - Split \$2,025
Phil Gray AV Tech Support, LH - Split \$2,025
Phil Gray Prep. for Music Festivals \$865
Stephanie Visceglie Elem. Choir/Recital, LH \$1,727
Gary Meyer Elem. Band/Recital, LH \$1,727
H. Daniels-Rosenblatt Elem. Strings/Recital, LH \$1,727
Laura LaPollo Student Council, LH - Split \$1,362
Kristen Sewell Student Council, LH - Split \$1,362
Rachel Schnurr Lead Teacher, LH \$1,810

Fall coaching at CSHHS for the 2017-18 school year:

V Football Head Jon Mendreski \$9,984.00
V. Football Asst. Louis Santoli \$7,491.00
JV Football Asst. Giuseppe Alviano \$7,491.00
V. Soccer (B) Ed Moeller \$8,179.00
V. Soccer (B) Asst. Christian Lynch \$6,137.00
JV Soccer (B) Kevin Culhane \$6,137.00
Varsity Golf (B) Jamie Lawlor \$6,057.00
JV Golf (B) Christopher Phelan \$4,543.00
Co Ed Cross Country Nicholas Aurigemma \$8,179.00
V. Swimming (G) Gary Renart \$7,226.00
Varsity Swimming (G) Asst. Jennifer Scott \$5,420.00
V. Girls Diving George Taylor \$5,420.00
Varsity Field Hockey Asst. Becky Kazaks \$6,137.00
JV Field Hockey Steve Forbes \$6,137.00
V. Volleyball (G) Lauren Blackburn \$7,226.00
JV Volleyball (G) Erica Fischetti \$5,420.00
V Tennis (G) Melissa McLees \$6,057.00
JV Tennis (G) Bruce Moodnik \$4,543.00
V. Soccer (G) Steve Cacioppo \$8,179.00
V. Soccer (G) Asst. Ryan Towers \$6,137.00
JV Soccer (G) Nick Fengler \$6,137.00
Athletic Trainer Diego Garcia \$41,236.15
V Crew Fall Elizabeth Brennan \$8,179.00
V Crew Asst. Lauren Schulz \$6,137.00
V Crew Asst Kelly Boyle \$6,137.00
V Crew Asst Michelle Forte \$6,137.00
Weight Lifting - Fall Dennis Bonn \$2,734.00
Varsity Ice Hockey Sean Considine \$4,785.00
JV Ice Hockey Sean Considine \$2,932.50
JV Ice Hockey Michael Marino \$2,932.50
Equipment Manager Joseph Servidio \$5,854.00
V Cheerleading Bailey Whitney \$8,179.00
V Cheerleading Asst. Patricia Sihksnel \$6,137.00
JV Cheerleading Asst. Marissa Puleo \$6,137.00

Contract for Services:

1. The Contract for Services between the District and [SPTS Training School, Security Consultant](#), in the amount of \$500 for the 2017-18 school year was approved as submitted.
2. The Contract for Services between the District and [James Thompson, PAC Assistant](#), for the 2017-18 school year at an hourly rate of \$38.76 when presence is required at concerts and/or events be approved as submitted
3. The Contract for Services between the District and [Yuriy Zacharia, PAC Assistant](#), for the 2017-18 school year in the amount of \$10,000 plus an additional \$38.76 per hour when presence is required at concerts and/or events be approved as submitted.
4. The Contract for Services between the District and [Joshua Cabral, Educational Curriculum Consultant/Workshop Presenter](#), for services to be rendered March 16, 2018 in an amount not to exceed \$1,950 were approved as submitted.

5. The Contract for Services between the District and [Robert Platt as Robotics Advisor](#) amended to include up to 130 hours (paid via timesheet) at an hourly rate of \$38.28 per hour for the 2016-17 school year be approved as submitted.
6. The Contract for Services between the District and, [Athletic Trainers, Marianne Wilmarth, Jessica Hettler, and Susan Wisla](#) for the 2017-18 school year were approved as submitted.
7. The Contract for Services - [Public Relations](#), the Board of Education approved the consulting agreement between the Cold Spring Harbor CSD and [Karen Spehler](#) for public relations services for the 11 period from July 1, 2017 to June 30, 2018 at an annual fee of \$32,842.

Food Service Cooperative Bid Resolution:

The Board of Education approved a resolution for the School Lunch program to participate in a cooperative bid program with other school districts in Nassau/Suffolk Counties in the joint bidding of the food commodities.

Joint Municipal Cooperative Bidding Program:

Various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items.

Contract - Dental Plan Administration: The Board of Education authorized the President of the Board of Education to execute an agreement with Brown & Brown of New York, Inc. d/b/a Fitzharris & Company to provide Dental Plan administration services for the Cold Spring Harbor Dental Plan for the 2016-2017 school year at no increase in cost over the current year at a fee of \$4.20 per employee per month.

Contract - Legal Services General Counsel: The Board of Education authorized the President of the Board of Education to execute the legal services agreement with Frazer and Feldman for the 2017-2018 school year to serve as the school district's general counsel at an annual retainer fee of \$13,937 and an hourly attorney fee of \$210 and \$100 for legal assistants/paralegals for legal services outside the retainer.

Contract - Legal Services Labor Counsel: The Board of Education authorized the President of the Board of Education to execute the legal services agreement with Frazer Feldman, for the 2017-2018 school year to serve as the school district's labor counsel at an hourly fee of \$210.

Contract - Financial Statements: The Board of Education appointed Don Angelo and Associates, CPA's, PC, of Melville, New York at a fee of \$4,200 to prepare the financial statements of the Cold Spring Harbor Central School District as of and for the year ended June 30, 2017 pursuant to the Government Accounting Standard Board Pronouncement No. 34.

Memorandum of Agreement - Teacher's Association

The Board of Education approved the memorandum of agreement, dated June 13, 2017 with the Cold Spring Harbor Teachers' Association, to amend the contract dated July 1, 2012 through June 30, 2020, regarding the use of teachers' unit members to provide substitute coverage during the 2017-2018 school year.

MOA - Medicaid Stipend

The Board of Education approved the attached Memorandum of Agreement dated July 11, 2017, 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.

Summer Handicapped Transportation Contract

The Board of the Education approved a Summer Handicapped Transportation Contract with Huntington Coach Corp. for student placements, as determined by the CSE, for the period from July 1, 2017 to August 31, 2017 at an anticipated cost of \$52,548 based on the “Request for Proposal” quote dated June 28, 2017 and that the President of the Board of Education be authorized to execute such agreement.

Grant Disbursement Agreement

The Board of Education, authorized the President of the Board of Education to execute Grant Disbursement Agreements for the State and Municipal Facilities Program, projects # 7531 for \$119,900 and #6651 for \$50,000.

Special Education Reports—

Contracts: the Board of Education approved the terms and conditions of the following contracts between the District and the following agencies or independent providers: *The Center for Discovery, Abilities, Inc. at the Viscardi Center, NSSA – Tuition, NSSA - Related Service, Marc Comerchero 16-17/17-18*

Policies—

1. Policy 1741 - Home-Schooled Students (Second Read & Adoption)
2. Policy 4531 - Field Trips and Excursions (Second Read & Adoption)

Donations: CSH Educational Foundation

The Board of Education accepted a donation from the Cold Spring Harbor Educational Foundation for \$143,968.57 for the purpose of providing Creative Learning Labs for the students of Cold Spring Harbor and the Board of Education approved a modification of the adopted 2017-2018 school budget in the appropriate equipment and furniture codes to reflect this donation. This budget modification will not result in any increase in the approved tax levy.

Upcoming Meetings...

August 29^h 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)