

Board of Education “Meeting Highlights”
Annual Reorganization Meeting
July 10, 2018

President’s Report...

BOE President Ingrid Wright’s report included the following:

Good Evening, I would like to begin by thanking Mark McAteer for his time and dedication in serving as President of the Cold Spring Harbor Board of Education for the 2017-18 school year. Mark’s leadership and commitment to this community and school district is deeply appreciated by the school board, administrators, faculty, students and residents. On behalf of the entire school board, thank you Mark, for your leadership, attention, devotion, and advice in serving as our Board President.

Although most people view September as the “start of the school year”, our year actually just began on July 1st. Our administrators and staff are already working hard to ensure that we have everything in place to ensure a smooth school opening in September. Professional Development is taking place, an in-depth review of regents and AP scores are being performed; Chromebooks, text books and new collaborative classroom furniture are being ordered...all so that we are prepared to give the highest level of service to our students in the new school year. Our HR Department has also been very busy to ensure a smooth opening in the fall. Tonight, we will be appointing a number of professionals to positions in our buildings. We welcome Dan Reardon as an Assistant Principal to the Jr/Sr High School. Dan comes to us from Mineola School District where he served as a Dean of Students and Supervisor of ENL and Dual Language Program. In addition, we are excited that Mary-Jo Hannity has accepted a position as the Interim Department Chairperson of Guidance. We wish them both success in their new positions at the Jr/Sr High School. We also welcome Michelle Cucolo to the teaching staff at Goosehill, Jonathan Woods to our Guidance Department at the Jr/Sr High School and Matthew Burke as the Head Custodian at West Side. Welcome to the CSH Family!

Our Building and Grounds Department will also be busy this summer completing projects approved by voters from our Capital Reserve Fund. This is in addition to the normal annual maintenance projects that are performed each summer to ensure that our infrastructure is in working order for the upcoming school year. In addition, this summer we will continue to make upgrades and harden our facility to make it more secure for our students and faculty.

Finally, tonight we will also be approving our district goals for the upcoming 2018-19 school year. Our goals continue to be student centered, focusing on deepening our instruction and creating learning environments that are collaborative and student centered. Furthermore, we will continue our focus on the social-emotional well-being of our students, so that we provide them with the tools to make connections to each other and good decisions as citizens. Lastly, one of our goals will be to begin to review plans for future infrastructure projects and develop budgets that are disciplined and address the needs of our programs and ensure long-term financial health. We look forward to hearing updates from our leadership team in the months ahead as they begin to show progress on these goals.

We are excited for the new year ahead! I hope you enjoy the remaining weeks of summer break making memories with friends and family.

Superintendent's Report...

Robert C. Fenter's report included the following:

Good evening and happy summer! And welcome to my colleague, Kurt Simon, at his first Board of Education meeting in the role of Assistant Superintendent for Curriculum and Instruction.

I would like to begin this evening by saying a hearty thank you to Mark McAteer for his outstanding leadership this past school year as Board of Education President. Mark's desire to ensure that our students receive the very best education and opportunities are a trademark of his leadership. Also, Mark's direct and candid approach towards communicating during stressful times have been much appreciated by all.

I would also like to take this opportunity to thank Ingrid Wright for her support and leadership this past year as the Board of Education Vice President and to offer her my congratulations for being elected President of the Cold Spring Harbor Board of Education. Finally, I would like to congratulate Anthony Paolano for his election this evening as Vice President. I look forward to working even more closely with you both over the next year, all for the benefit of our students.

Also, I would like to take this opportunity to welcome Mr. Daniel Reardon as our new Assistant Principal at the Jr/Sr High School. Mr. Reardon, in addition to his leadership experience at Mineola Middle School is also a former World Language teacher in the Manhasset School District. We welcome him to the Cold Spring Harbor family and know that he will do a wonderful job for our students and staff.

In addition to these items, you will see in tonight's agenda a listing of the District Goals for the 2018-19 School Year. The Board is comfortable considering the approval of these goals in that they largely reflect a continuation of several multi-year efforts to address instruction, technology, SEL, and facility and budgetary needs. I believe that this is a sound approach as we have endeavored into many important initiatives over the last two years that require additional attention and support to be truly successful.

Over the course of the past month we have seen a rise in enrollment of second grade students living in the West Side area. As a result, we will be adding a 2nd grade section at West Side to accommodate these growing numbers. We will ask our new principal (who is attending a conference this evening with his colleagues), to reach out to the parents to let them know the impact on teacher assignments for the fall.

Finally, as many of you may have heard, the New York State Education Department approved new regulations at their June meeting that requires school districts to meet minimum instructional hours in addition to the 180 days of instruction that is required for all public schools. As a result, we will be starting the school day for all students at Goosehill five minutes earlier, and extending the end of the school day at Goosehill by 15 minutes for our Kindergarten students.

We have much work to do over the course of the summer – curriculum writing, technology work, construction, security enhancements, and much more. I would like to thank the Board of Education for their continued support, the school leaders who are navigating these efforts over the summer, and our teachers for their contributions.

Wishing everyone a restful and productive summer ahead.

Annual July Reorganization Meeting Highlights: 2018-2019

Oath of Office for newly elected Board Members: Ingrid Wright, Anthony Paolano

Election of new BOE President: Ingrid Wright

Election of new BOE Vice President: Anthony Paolano

Appointment of Superintendent of Schools: Robert C. Fenter

Appointment of District Clerk of the BOE July 1, 2018 to June 30, 2019: James J. 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 McAteer

Appointment of the Audit Committee: James Stucchio, Chair,

Committee Membership: Anthony Paolano, Mark Freidberg, Janice Elkin

Board Liaison to Foundation Committee: Mark McAteer

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

Bonding Attorneys, (Orick, Herrington & Sutcliff LLP)

School Physician, (Dr. Karl Friedman)

Independent Auditor, (Nawrocki & Smith, LLP)

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

District Claims Auditor, (David Grant, Chandros Grant LLP)

Central Treasurer Extra Classroom Activity Account: Robert Coloscione

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

Public Information Services: Karen Spehler

Asbestos Compliance Officer: Mark Margolies

Chief Emergency Officer: James Stucchio

District Registrar for Voting: Lisa Spahn

Deputy District Registrar for Voting: Eleni Russell

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

Established Mileage Reimbursement for Staff Conferences and Approved Job Related Travel Mileage is based on the standard published IRS rate, currently at \$.545 per mile, and subject to changes.

Designations of Regular Monthly Meetings for 2018-2019 school year are September 12, October 9, November 13, December 11, January 8, February 12, March 12, April 9, May 14, June 11, July 9 and August 27. The Budget Meeting will be held on May 14, 2019

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

Authority to Establish Petty Cash Funds: That separate petty cash funds be established for each school

building in the District in which there is a principal in charge. Such petty cash funds are not to exceed one hundred (\$100.00) dollars in any one unit: in addition, there shall be established a 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 the Jr./Sr. High School and the Treasurer of the Extra-Classroom Activity Fund.

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

Certifications of Payrolls: The Superintendent is authorized to certify all payrolls prepared on behalf of this district for the ensuing year. In the absence of the Superintendent, the Assistant Superintendent for Curriculum & Instruction will be authorized to certify.

Budget Transfers: The Superintendent of Schools is authorized to make transfers in accord with Board Policy No. 6150.

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 2018-2019 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 2017-2018 school year be approved.

Adoption of Resolution Denoting Policy Reviews:

The Board of Education, has reviewed the following policies during the 2017-2018 school year:

Sexual Harassment and Bullying #0115	Student Conduct #5300
Investments #6240	Purchasing #6700

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

(Committee includes James Bolen, Lynn Herschlein, Michael Loughren, Valerie Massimo, Deanna Latham, Suzanne Main-Wegielnik, Beth Chase, Wendy Moss, Kerri Vujeva, Rachel Schnurr, 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 James Bolen, Lynn Herschlein, Michael Loughren, Valerie Massimo, Deanna Latham, Suzanne Main-Wegielnik, Beth Chase, Wendy Moss, Kerri Vujeva, Rachel Schnurr, Carolyn Buechler and Erin Goldthwaite as Alternate Chairpersons • Parents of the student • A general education teacher of the student • A special education teacher and/or related service provider of the student • District Psychologist (as appropriate) • 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, Rachel Schnurr, Carolyn Buechler and Erin Goldthwaite as Alternate Chairpersons • All professional 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 • Michael Loughren • Wendy Moss • Deanna Latham • Carolyn Buechler • Rachel Schnurr*

Appointment of ADA Compliance Officer; Denise Campbell

Appointment of Title IX Officers: James Stucchio & 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; The President of the Board of Education, or in the occasion of their absence or inability, the Vice President is hereby authorized.

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

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 Kurt Simon are hereby certified as a Qualified Lead Evaluator of building principals.

Certification of Lead Evaluators – Administration; *James Bolen, Michael Bongino, Joanna Waters, Denise Campbell, Theresa Donohue, Meredyth Hansen, Lynn Herschlein, Valerie Massimo, Joe Monastero, and Michael Loughren are hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed training requirements. Additionally Brent Chiarello, Erin Goldthwaite, 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

Dr. 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: Ingrid Wright, Robert C. Fenter, James Stucchio, Jim Bolen, Lynn Herschlein, Michael Loughren, Valerie Massimo, Joseph Monastero, Brian Schiffmacher, Mark Margolies, Parent Representative, Frank Papillo.

Professional Development Committee:

Robert C. Fenter, Superintendent of Schools

Kurt Simon, 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

Susana Gonzalez-Condell, First Grade: Goosehill Primary School

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

Sandra Rivadeneyra, LOTE/FLES

Tanya Thurman, Library Media Specialist: Lloyd Harbor School

Jeanette Wojcik, Reading: West Side School

Secondary

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

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

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

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

District Leaders

James Bolen, Principal, Jr/Sr High School

Michael Loughren, Principal, West Side Elementary School

Erin Goldthwaite, District-Wide Chairperson for Special Education

Meridyth Hansen, STEM Director

Theresa Donohue, Director of Humanities

Joseph Monastero, Executive Director of Instructional and Administrative Technology

Joanna Waters, Assistant Principal, Jr/Sr High School

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, **TBD**

Lynn Herschlein, Valerie Massimo, Michael Loughren: Building Principals or designee

FOCUS representative, **TBD**

Parents Representatives, **TBD**

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...

Leaves:

Ashley Danielski, Tenured Teacher, LH be approved Unpaid Childcare Leave for the first semester of the 2018-19 school year.

Resignations:

Tanatchaya Chanphanitpornkit, Music Teacher, be accepted effective June 30, 2018.

Gregory Sloan, Asst. Principal for Guidance, HS, be accepted effective June 30, 2018.

Appointments:

Daniel Reardon, Assistant Principal, Jr./Sr. High School, effective July 9, 2018. This is a four-year probationary appointment in the tenure area of Assistant Principal effective July 9, 2018 through July 8, 2022 subject to applicable laws and regulations regarding the granting of tenure.

Michelle Cucolo, Elementary Teacher, GH, effective August 29, 2018. This is a four-year probationary appointment in the tenure area of Elementary Education effective August 29, 2018 through August 29, 2022 subject to applicable laws and regulations regarding the granting of tenure.

Kacey Wallace: Leave Replacement Elementary Special Education Teacher, effective date August 29, 2018 through January 31, 2019.

Jonathan Woods: Leave Replacement School Counselor HS, effective date: August 29, 2018 through June 30, 2019.

Matthew Burke: Head Custodian WS effective date July 1, 2018.

Christopher McKee was appointed Musical Accompanist at LH and WS for the 2018-19 school year.

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

V Football Head Jon Mendreski \$10,109.00
V. Football Asst. Louis Santoli \$7,585.00
V. Football Asst. Mark Greene \$7,585.00
JV Football Kenya Garrett \$7,585.00
JV Football Asst. Michael Passuello \$7,585.00
V. Soccer (B) Ed Moeller \$8,281.00
V. Soccer (B) Asst. Christian Lynch \$6,214.00
JV Soccer (B) Kevin Culhane \$6,214.00
JV "B" Soccer (B) Carmine Rotolo \$6,214.00
Varsity Golf (B) Jamie Lawlor \$6,133.00
JV Golf (B) Christopher Phelan \$4,600.00
Co Ed Cross Country Nicholas Aurigemma \$8,281.00
V. Swimming (G) Gary Renart \$7,316.00
Varsity Swimming (G) Asst. Jennifer Scott \$5,488.00
V. Girls Diving George Taylor \$5,488.00
V. Field Hockey Jamie Ackerman \$8,281.00
Varsity Field Hockey Asst. Becky Kazaks \$6,214.00
JV Field Hockey Steve Forbes \$6,214.00
V. Volleyball (G) Lauren Blackburn \$7,316.00
JV Volleyball (G) Terri Tini \$5,488.00
V Tennis (G) Melissa McLees \$6,133.00
JV Tennis (G) Patricia Connolly \$4,600.00
V. Soccer (G) Ryan Towers \$8,281.00
V. Soccer (G) Asst. Nick Fengler \$6,214.00

JV Soccer (G) Elizabeth Burkhard \$6,214.00
Athletic Trainer Diego Garcia \$41,751.60
V Crew Fall Elizabeth Brennan \$8,281.00
V Crew Asst. Lauren Schulz \$6,214.00
V Crew Asst Kelly Boyle \$6,214.00
V Crew Asst Michelle Forte \$6,137.00
V Crew Asst Rihanna Bozzi \$6,214.00
Weight Lifting - Fall Dennis Bonn \$2,768.00
Varsity Ice Hockey Sean Considine \$4,845.00
JV Ice Hockey Sean Considine \$4,845.00
JV Ice Hockey Michael Marino \$4,845.00
Equipment Manager Lou Santoli \$5,927.00
V Cheerleading Bailey Whitney \$8,281.00
V Cheerleading Asst. Patricia Sihksnel \$6,214.00
JV Cheerleading Katielynn Romano \$6,214.00
JV Cheerleading Asst. Marissa Puleo \$6,214.00

High School Co-Curricular 2018-19

Asst. Debate & Forensic Club Jeanne Glynn \$ 8,674.00
Scheduling Coordinator Melissa McLees \$17,821.00
Jr. High Jazz Ensemble Gerald Felker \$ 4,179.00
Holocaust Project - Split Robin Deluca-Acconi \$ 2,254.50
Holocaust Project - Split Beth Chase-Schuman \$ 2,254.50
8th Grade Wash. Trip Asst. -Split Jessica Ranieri \$ 1,012.50
8th Grade Wash. Trip Asst. -Split Kristen Wilkens \$ 1,012.50
Jr. High Activities Coordinator - Split Brian Schiffmacher \$ 4,227.50
Jr. High Activities Coordinator - Split Anthony Pesca \$ 4,227.50
Student Activity 9 - Split Marissa Puleo \$ 1,375.00
Student Activity 9 - Split Patricia Sihksnel \$ 1,375.00
Student Activity 10 Deanna Diaz \$ 2,750.00
Student Activity 11 - Split Danielle Beach \$ 2,602.00
Student Activity 11 - Split Christopher Topping \$ 2,602.00
Student Activity 12 - Split Merritt MonckRowley \$ 2,758.50
Student Activity 12 - Split Kristen Wilkens \$ 2,758.50
Student Government - Split Myra Georgiou \$ 5,172.00
Student Government - Split Maria Segura \$ 5,172.00
Newspaper-HS Laura Cirino \$10,344.00
Yearbook Jr. High Laura Cirino \$ 4,595.00
Year Book HS Christine Oswald \$10,342.00
Amnesty International Allison Halloran \$ 2,750.00
National Honor Society - Split Maria Segura \$ 1,620.50
National Honor Society - Split Myra Georgiou \$ 1,620.50
Pep Club Student Booster Patricia Sihksnel \$ 2,913.00
Model Congress Michael Andrews \$ 2,603.00
Debate & Forensic Club Michael Andrews \$12,142.00
AV Coordinator-HS Anthony Pesca \$ 4,592.70
HS Choir & Jazz Singers Marc Beja \$ 5,234.00
Football Band Gerald Felker \$ 1,577.00
Sr. High Jazz Ensemble Gerald Felker \$ 5,084.00
SHS Literacy Magazine April Henry \$ 4,595.00
JH Literacy Publication Nicole Gaffney \$ 3,534.00

SADD/SWATT - Split Christopher Homer \$ 2,923.00
SADD/SWATT - Split Judy Innella \$ 2,923.00
Science Club Deanna Diaz \$ 3,535.00
Art Club Advisor Laura Cirino \$ 3,535.00
French Club Paula Gozelski \$ 3,535.00
Spanish Club Kathleen Fristensky \$ 3,535.00
Student Activity Treasurer Robert Colascione \$11,222.00
Think Tank Jaak Raudsepp \$ 2,865.00
Science Olympiad Jaak Raudsepp \$ 2,865.00
Citizenship Room Christine Villanti \$ 5,096.00
College Essay Writing Supv. Sem 1 - Split April Henry \$ 3,570.00
College Essay Writing Supv. Sem 1 - Split Keith Miller \$ 3,570.00
Chess Club Daniel Josenhans \$ 2,603.00
International Club - Split Merritt MonckRowley \$ 1,301.50
International Club - Split Rebecca Koob \$ 1,301.50
Drama Club Marc Beja \$ 2,477.00
HS Drama Director Marc Beja \$ 4,432.00
HS Drama Technical Director Marc Beja \$ 1,401.00
HS Drama Business Director Christine Oswald \$ 1,110.00
Technology Club (Sr. Slide Show) Maria Segura \$ 2,477.00
Federal Reserve Challenge Anthony Pesca \$ 2,477.00
CSHHS Webmaster Christopher Conklin \$ 2,618.00
Gay-Straight Alliance - Split Christopher Homer \$ 925.50
Gay-Straight Alliance - Split Robin Deluca-Acconi \$ 925.50
HS Musical Director Melissa McLees \$ 5,256.00
HS Musical Vocal Director Marc Beja \$ 2,103.00
HS Musical Technical Director Melissa McLees \$ 1,401.00
HS Musical Pit Band Director Brent Chiarello \$ 2,103.00
JHS Musical Director Jessica Raniere \$ 4,993.00
JHS Musical Choreographer Jessica Raniere \$ 1,664.00
JHS Musical Vocal Director Marc Beja \$ 1,998.00
Set Director - Junior High Musical Laura Cirino \$ 1,331.00
Business Director - JH Musical Danielle Beach \$ 1,110.00
JH Mock Trial Jeffrey Cootner \$ 1,804.00
Set Director - Senior High Musical Laura Cirino \$ 1,401.00
Business Director - SH Musical Danielle Beach \$ 1,167.00
Coffeeshouse Jam Keith Miller \$ 1,466.00
Improv/Comedy Keith Miller \$ 4,847.00
Locks of Love Kathleen Fristensky \$ 3,664.00
Natural Helpers Christopher Homer \$ 2,931.00
Warhammar Club Christopher Conklin \$ 2,931.00
Book Club - Split Jeanne Glynn \$ 1,127.00
Book Club - Split Laura Clark \$ 1,127.00
Environmental Club Erin Oshan \$ 4,735.00
Jr. High Drama Club Marc Beja \$ 1,128.00
Peer Mentor - Split Maureen Blechschmidt \$ 986.50
Peer Mentor - Split Janet Mullen \$ 986.50

Jr./Sr. High School Time Sheeted Clubs 2018-19 (\$39.24 per hour with annual Cap)

Animal Rescue Club - Split Merritt Monck-Rowley \$ 500.00
Animal Rescue Club - Split Kristen Wilkens \$ 500.00
Baking for a Cause - Split Myra Georgiou 15 Hours

Baking for a Cause - Split Jennifer Pickering 15 Hours
Community Service Coordinator Christopher Homer \$2,500.00
Computer Science Melissa McLees \$ 500.00
Dungeons & Dragons Christopher Conklin \$ 500.00
Jr/Sr High Fashion Club Myra Georgiou \$ 1,000.00
FLAG (Fight Like a Girl) Jeanne Glynn \$ 1,000.00
Junior Helpers Christopher Homer 15 Hours
Knitting for the Needy Vincent Natale \$ 500.00
Marine Bio Erin Oshan \$ 1,250.00
Model United Nations Vincent Natale \$1,000.00
Music Club Brent Chiarello \$750.00
Outreach 7-8 Suzanne Main-Wegielnik \$750.00
Photography Club Laura Cirino \$1,500.00
Political Science Club Vincent Natale \$1,000.00
Stock Market Club Anthony Pesca \$750.00

West Side Co-Curricular 2018-19

Elementary Intramurals Head Maureen Ryan \$4,841
Elementary Head Intra. Asst. Nancy Fastuca \$4,085
AV/Tech Support - Split Audrey Balzano \$4101
Elementary Choir/Recital Leah Martin \$1,749
Elementary Band/Recital Susan Kleiner \$1,749
Elementary Strings/Recital H. DanielsRosenblatt \$1,749
Student Council Elementary - Split Maureen Ryan \$1,379
Student Council Elementary - Split D. Santoro-Goldberg \$1,379
Lead Teacher Jeanette Wojcik \$1,833

Lloyd Harbor Co-Curricular 2018-19

Kevin O'Rourke Elem. Intramurals Head, LH \$4,841
Patricia Morrison Elem. Intramurals, Asst. \$4,085
Alison Incarnato Elem. Intramurals, Asst. \$4,085
Margaret Diehl AV Tech Support - Split \$2,050
Phil Gray AV Tech Support - Split \$2,050
Phil Gray Prep. for Music Festivals \$876
Jessica Beja Elem. Choir/Recital \$1,749
Gary Meyer Elem. Band/Recital, \$1,749
Heather Daniels-Rosenblatt Elem. Strings/Recital \$1,749
Laura LaPollo Student Council - Split \$1,379
Kristen Sewell Student Council - Split \$1,379

Goosehill Primary Co-Curricular 2018-19

AV/Tech Support - Split Michelle Riggles \$1,380
AV/Tech Support - Split Marissa Urso \$1,380
Lead Teacher - Lynne Shalley \$1,833

Contract for Services:

1. The Contract for Services between the District and Joseph Ferrante, Musical Accompanist LH and WS for the 2018-19 school year at the rate of \$50 per rehearsal; \$75 per performance was approved.

2. The Contract for Services between the District and JoAnn Albino-Conley as 6th Grade Musical Choreographer, LH, for the 2018-19 in the amount of \$39.24 per hour, maximum 40 hours, was approved.
3. The Contract for Services between the District and Brian Cohen, provider of Mathematics Professional Development to the staff of the District for the 2018- 19 was revised to reflect an individual workshop fee of \$1,500; maximum invoice amount (including travel expenses) not to exceed \$3,500.
4. The Contract for Services between the District and James Thompson, Chaperone, at the rate of \$38.76 per hour effective June 1 - June 30, 2018 be approved

Additional Business Matters:

1. Memorandum of Agreement - Teacher's Association

The Board of Education approved the memorandum of agreement, dated July 10, 2018, 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 2018-2019 school year.

2. Memorandum of Agreement - Medicaid Stipend

The Board of Education approved the attached Memorandum of Agreement dated July 10, 2018, 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.

3. Memorandum of Agreement - Teacher's Association

The Board of Education approved the memorandum of agreement, dated July 10, 2018, with the Cold Spring Harbor Teachers' Association to amend the contract dated July 1, 2012 through June 30, 2020, regarding the responsibilities and stipend for the Teacher/Mentor Liaison position for the 2018-2019 school year.

4. Food Service Cooperative Bid Resolution

The Board of Education appointed Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters, and agrees to assume its equitable share of the costs of the cooperative bidding to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-19 school year

5. Disposal of Obsolete Books

The Board of Education approved the donation of 92 books to the Better World Books Foundation.

6. Disposal of Unused Ink & Toner Cartridges

The Board of Education approved the recycling of unused ink and toner cartridges by Dazz Technologies.

7. Disposal of Equipment

The Board of Education approved the disposal of six sections of risers at Goosehill Primary School deteriorated to the point of being rendered unusable.

8. Contract for Services - School Physician

The Board of Education approved an agreement between the Cold Spring Harbor CSD and Dr. Karl Friedman as the School Physician for the 2018- 2019 school year.

9. Salary - School Finance Manager

The Board of Education approved the hourly rate for the School Finance Manager, Luanne Gallo, for the 2018-2019 school year.

10. Claims Auditor Resolved

The Board of Education authorized the President of the Board to execute the attached professional services agreement with David Grant of Chandos Grant LLC to provide Claims Auditing Services on behalf of the Board of Education during the 2018-2019 school year.

11. Employment Agreement - District Treasurer

The Board of Education approved an employment agreement and appoint Michael Kearns, CPA, as Treasurer of the Cold Spring Harbor CSD effective July 1, 2018 through June 30, 2019.

12. Employment Contracts - Managerial/Confidential Personnel

The Board of Education approved the amended employment contracts with the managerial/confidential personnel listed below for the 2018-2019 school year.

Kelley Meagher, Managerial/Confidential Assistant to the Personnel Office

Lisa Spahn, Managerial/Confidential Assistant to the Business Office (Benefits)

Eleni Russell, Managerial/Confidential Assistant to Ass't Supt for Business

Elizabeth Lynch, Managerial/Confidential Assistant to the Supt. of Schools

13. 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 period from July 1, 2018 to June 30, 2019.

14. Transportation Consultant - School Source Technologies

The Board of Education approved the agreement with School Source Technologies, LLC and that the President of the Board of Education be authorized to execute such agreement.

15. Stipulation of Settlement

The Stipulation of Settlement pertaining to a particular student, reviewed by the Board in executive session, was approved.

Special Education Reports: Contracts

The Board of Education approved the terms and conditions of the following contract between the District and the following agencies or independent providers: *Islip Tutoring Service, Inc.*

Donations:

Seahawks Booster Club -The Board of Education approved the generous donation from the Seahawks Booster Club to begin Phase One work to reface the Snack Shack as presented to the Board at the June meeting.

Policies—

1. Policy 4770 - Graduation Requirements Second Read & Adoption
2. Policy 4772 - Graduation Ceremonies Second Read & Adoption
3. Policy 4772-R - Graduation Ceremonies Regulation Second Read & Adoption
4. Policy 8505 - Meal Charge Policy and Prohibition Against Shaming Second Read & Adoption

2018-2019 District Goals Adopted:

Instructional

To build teacher capacity and deepen understanding of our current K-12 curricula and the Next Generation English Language Arts and Mathematics Standards, Next Generation Science Standards, and the Social Studies C-3 Framework.

To further develop the K-12 Literacy continuum, incorporating an articulated skills progression, clear student learning targets, and common academic vocabulary across all disciplines.

To expand K-12 research experiences providing students with greater opportunities to engage in authentic inquiry, design, and presentation.

To continue to expand and enhance the middle-level experience for students through best practices in teaming and cross disciplinary connections, with an emphasis on the unique needs of the adolescent learner.

Technology

To evaluate and enhance the integration of technology to support student-centered learning in collaborative learning environments and redesigned instructional spaces.

Health, Wellness & Safety

To evaluate and enhance our approach to social-emotional well-being by teaching self-awareness, good decision-making, and strengthening and cultivating healthy relationships between and among our students and the wider school community

Facilities

To develop a plan to address the district's infrastructure and programmatic facility needs during the next decade for a possible bond referendum in the fall of 2019.

Finance

To develop a budget which balances the programmatic needs of the district with the constraints of the tax cap and rising costs while also ensuring stability and long-term financial health.

Upcoming Meetings...

August 28th Board of Education Meeting – 8pm

September 12th 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)