



SCA Executive Board Meeting Minutes

Date: Friday, April 21, 2017

Call to Order: 9:05am

Meeting Adjourned: 10:05am

Officers Present: Lisa Grygiel, Kristen Ryan, Katie Lane, Leslie Fleck, Whitney Godfrey, Jeannette Reilly, Noreen LaBenne and Kathleen Broderick.

Executive President's Welcome – Lisa Grygiel

Pledge of Allegiance

Executive Secretary's Report – Katie Lane

Approval of Minutes:

- Motion to approve the minutes from the March 10, 2017, SCA Open Executive Board Meeting.

Report of Interim Votes:

- The proposal to use \$1,335 of monies budgeted for Enrichment to pay a portion of the cost for a field trip to Caumsett State Park for all 6th grade students was approved by the SCA Executive Board via electronic communication on Saturday, March 11, 2017. The \$1,335 represents the balance due after each student pays \$20 for the trip.
- The proposal to pay \$9,225.06 to Scholastic Books for the Munsey Park Book Fair was approved by the SCA Executive Board via electronic communication on Tuesday, March 21, 2017.
- The proposal to pay \$9,495.10 to Scholastic for the 2017 Shelter Rock Book Fair was approved by the SCA Executive Board via electronic communication on Thursday, March 23, 2017.
- The proposal to spend \$3,094.32 for busing of Munsey Park 6th graders to Splish Splash was approved by the SCA Executive Board via electronic communication on Wednesday, March 29, 2017.
- The proposal to pay \$2,320.74 to Huntington Coach for the 6th grade SR trip to Splish Splash was approved by the SCA Executive Board via electronic communication on Thursday, March 30, 2017.
- The proposal to pay \$1,820 to MHS Go for 13 senior students to attend the 2017 senior prom was approved by the SCA Executive Board via electronic communication on Wednesday, April 5, 2017.

Treasurer's Report – Kathleen Broderick

- Financial results as of March 31, 2017 are available for your review. There are copies in the back for anyone that needs.
- From my perspective, it has been a fairly quite month.
- Winter Saturday Series was a success and are almost \$1,700 ahead of budget. Although we will have some additional expenses to be paid, I think it is safe to say that Fall and Winter Saturday Series will have added over \$26,000 to the bottom line.
- Munsey Park and Shelter Rock hosted very successful Book Fairs, realizing \$10,340 and \$8,822, respectively.
- Shelter Rock has made over \$15,000 on Extended Extras this year, up from \$8,900 last year, a significant increase.
- Final numbers for Munsey Park's Extended Extras aren't in yet, as we have not paid the teachers.
- The 2017/2018 Budget Process is beginning. The Budget Committee will meet next month to prepare the SCA's 2017-2018 budget. If anyone has any questions or comments, please feel free to contact me or the Executive Board.

President's Reports

High School – Jeanette Reilly

- The High School Play and all the Spring Concerts went off without a hitch! As usual, they were highly spirited and well-attended Manhasset events.
- The Senior Prom took place on Saturday, April 1st at the Cradle of Aviation Museum, in Garden City. This was a new venue for the High School. The Administration felt it was an extremely manageable location and offered a very unique party space for the event. The students raved about the spacious atrium setting, and the onsite exclusive caterers – Philip Stone Caterers – provided delicious appetizer, entrée, and dessert offerings. The administration is under discussion with the Museum to book the venue for the 2018 Senior Prom.
- The SCA Student Assistance program has provided financial assistance to various students for the Junior Prom, the Senior Prom, and for the Skills/USA-State Conference in Syracuse, New York.
- I am currently coordinating with the Guidance Department and the school social worker to process SCA Student Assistance requests for the 2017 AP exam fees.
- The SCA is fortunate to be asked by the district to participate in the final rounds of interviewing to fill various secondary school staff positions. As a SCA representative, I took part in the final interviews to hire two leave-replacement positions in the Guidance Department – one Middle School and one High School, as well as the final round of interviews for the 7-12 Dean of Students position. Thank you, Dr. Schlanger, for keeping the SCA in the loop!

Middle School – Whitney Godfrey

- MS Dance for a Cure: 3/17 - The March Middle School event was an evening of Bubble Soccer and open gym for the kids. About 120 students, both 7th and 8th graders, were in attendance. Snacks and water were provided for the kids, and the Bubble Soccer activity was

- very well received. The Middle School Student Council sold pink socks in the weeks leading up to the event, and kids were asked for a \$5 donation at the door. Proceeds from the socks, along with the money from the evening were then donated to the Manhasset Women's Coalition Against Breast Cancer as a gift from the Manhasset Middle School. Overall, the evening was a tremendous success. Thank you to Missy Leder for making the preparations for the snacks for the kids.
- MS Spring Sports began on March 28th. Spring sports for the Middle School include Boys and Girls Lacrosse, Boys and Girls Track and Field, Boys Tennis, Baseball, Softball and Crew. All seasons are successfully underway.
 - March 28-30: ELA Testing for 7th and 8th Grades. No problems or issues were reported either with testing or with abbreviated schedule for students who opted out.

Upcoming Dates:

- April 25: 6th Grade Transitional Panel at Shelter Rock
- May 2-4: NY State Math Exams
- May 6 SCA FAIR!!! - Please look for opportunities to volunteer the day of the Fair and help make it a success! Tickets are on sale now. Tickets are available online for the first time. Tickets will also be sold at Raindeew on April 26th, April 29th and May 3rd from 9 to 3pm.
- May 12 and 13 - The Middle School Musical, BEAUTY AND THE BEAST will run at 7:30 for both nights of the performance.
- May 17 - Staff Appreciation Luncheon - Plans are underway - Look for a detailed email with how you can help and/or donate. Details will be in the Highlights this coming weekend, as well.
- May 22 and 23 - Middle School Spring Concerts
- Mon May 22 - 7th Grade Chorus and Orchestra
- Tues May 23 - Band, 6th Grade Chorus and Chamber Singers

Munsey Park – Noreen LaBenne

- INVIEW Test - Students in grades 4-6 took the Inview test on March 16.
- Jump for the Cure - On Friday, March 17 the SCA provided volunteers to support Jump for the Cure.
- ELAs - Students in grades 3-6 took the ELAs on April 28-30.
- Internet Safety Presentation - On Friday, April 7 Officer Galvin from Nassau County conducted a internet safety presentation to the 5th and 6th graders at Munsey Park.
- Earth Day Friday, April 22
- There are 4 components of our Earth Day Activities which include the Recycling Art Project, Daily Earth Day Challenge, Daily Earth Day Fun Fact and a guest speaker on Friday, April 21. Erin Reilley from Chief of Sustainability Office, Town of North Hempstead will address the 4th, 5th and 6th graders. Thank you to Cathy Croce and Maritza Bishop for co-chairing this week.
- Kindergarten Orientation - On Thursday, April 20 7:00 pm parents attended Kindergarten orientation at Munsey Park.

Upcoming Events:

- Kindergarten Screening - April 24-28 and May 1-2
- SCA 6th Grade Transition Panel - Tuesday, April 25 at Shelter Rock at 7pm.
- NYS Math Exams - On May 2-4 students in grades 4-6 will take the New York State Math Test.
- SCA MP/SR Joint Parent Council Meeting - On May 9 Ray Scacalossi, Math Coordinator will outline the math placement process.
- Children's Book Week - Week of May 8 Thank you to Tara Gibbs and Jean Hogan for

- coordinating this event.
- SCA Staff Appreciation Luncheon - May 17 Thank you to Christine Schwartz and Jodi DiTore for coordinating this event. The request for volunteers and donations went home in backpacks on Monday, April 17.
- Munsey Park Band and Orchestra Concert - May 10 at 7:30
- Munsey Park Chorus Concert Grade 5-6 - May 18 at 7:30
- Munsey Park Chorus Concert Grade 4 - May 22 at 9:15
- New York State Science Performance Test Grade 4 - May 24-26
- New York State Science Performance Test Grade 4 - May 30-31

Shelter Rock – Leslie Fleck.

- Extended Extras will conclude the last week of April. Thank you to Liz Oliveri for helping with the registration process and thank you to all of the teachers who taught both morning and afternoon classes. Both fall and winter sessions were quite a success.
- ELA Testing was March 28-30.
- Internet Safety Presentation for Shelter Rock's 5th and 6th grade was Monday, April 3rd. Officer Sharon Galvin from the Nassau County Police Department spoke to the students about internet safety including cyber-bullying and inappropriate texting.
- Kindergarten Parent Orientation Meeting was Thursday, April 20th at Shelter Rock and was well attended.
- Go Green Day is Friday, April 21st. Children in Grades K-5 have been asked "Do you know what we grow right here at Shelter Rock?" and challenged to create a recipe using the ingredients from our edible gardens. Thank you to Stacey Theodorakakis for chairing this event.
- SCA 6th Grade Transition Panel is Tuesday, April 25th at Shelter Rock at 7pm.
- Joint MP/SR Parent Council Meeting is May 9th at 9:30am at Shelter Rock. Ray Scacalossi, Math Coordinator K-12, will speak about the criteria for math placement.
- SCA Fair is May 6th. We are looking for volunteers at the elementary school level to donate a few hours of their time.
- Children's Book Week is May 8th-May 12th. The theme at Shelter Rock is "One World, Many Stories". Grades K-5 will participate in different book-related activities in the Shelter Rock library throughout the week. Thank you to Brenda Donnelly, Debbie Pugliese and Irene Panapoulos for chairing this event.
- Teacher and Staff Appreciation Luncheon is May 17th. Donation letters are going out this Friday, April 21st. Thank you to Paula Kohm and Danielle Carroll for chairing this meaningful event.

Other Upcoming Events:

- Kindergarten Screening- April 25th-28th
- NYS Math Exam-May 2-4
- Shelter Rock 5th/6th Grades Chorus Concert-May 11th at 7:30pm at MP
- Shelter Rock 4th Grade Concert-May 12th at 9:15am at SR
- BUDGET VOTE-May 16th, HS Gym (6:30am-10:00pm)
- Shelter Rock Band/Orchestra Concert-May 18th at 7:30pm at SR
- NY State Science Performance Test Grade 4-May 24-26,
- May 30-June 2

Superintendent's Update – Charlie Cardillo

- Lockdown drill - A lockdown drill was held this week at all three schools. The staff knew that a lockdown drill was planned but didn't know the time. At the secondary school, the drill was held for the first time during pass time between classes. Once a lockdown announcement is made, teachers have been instructed to quickly scan outside their classrooms for students that need a place to hide, then to close and lock their doors and lastly to keep all students in their room out of sight and quiet. After the drill, the administration has a debriefing session with the local police department and the results are then shared with the staff.
- Construction – Expansion of the cafeteria will begin in late June and is expected to be complete in December 2017. Currently, renovations are underway in the art, science and music rooms. Air conditioning is being installed in the Munsey Park cafeteria and should be up and running by May 1st!

Regina Rule – Board of Education Update

- The school budget vote will be held on Tuesday, May 16th! The budget is a 21st century looking budget with lots of new technology being brought to all schools while at the same time being within the allowable 2% tax cap. Everyone should review the budget highlight fliers for details.
- A person at the meeting asked the Board of Education and the administration to look into providing for the cost of A/P exams in the school budget. The registration fee for each A/P exam is \$125 and must be paid by the student. In their opinion, if our school requires students in A/P courses to take an A/P exam, then why should the student pay for it? Moreover, MHS requires each student to sit and pay for the exam but the college the student is attending may not give college credit for the course. Regina Rule and Charlie Cardillo agreed to look at this situation.

Executive Committee Updates

- SCA Fair - Saturday, May 6th. Tickets are being sold online for the first time! Plant orders are being taken now. The bakeshop tent is looking for volunteers. A Signup Genius for volunteers will be distributed shortly. Please try to volunteer for at least an hour on the day of the fair. Grand Raffle items are terrific so please buy your raffle tickets!
- Officer Induction Luncheon – Will be held on Friday, June 2nd. Please join us to celebrate our incoming officers.
- Next Open Executive Meeting will be held on Tuesday, May 9th at 7:30 PM in the secondary school Art Gallery.

Respectfully submitted,

Katie Lane
SCA Executive Board Secretary

