



SCA Executive Board Meeting Minutes

Date: Friday, June 2, 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 April 21, 2017, SCA Open Executive Board Meeting.

Report of Interim Votes:

- The proposal to pay \$12,000 to grant Summer Studies Awards to 12 students at \$1,000 per student was approved by the SCA Executive Board via electronic communication on Wednesday, April 26, 2017.
- The proposal to spend \$1,173.06 for Munsey Park supplemental art room equipment was approved by the SCA Executive Board via electronic communication on Thursday, April 27, 2017.
- The proposal to fund a student assistance payment of \$25.90 to Student Treasurers Publishing for 1 book for 1 child in Mrs. Dane's first grade class was approved by the SCA Executive Board via electronic communication on Friday, April 28, 2017.
- The proposal to make two student assistance payments including \$59.85 to Student Treasurers Publishing for 3 books for 3 children in Mrs. Ricken's first grade class and the payment of \$39.90 to Student Treasurers Publishing for 1 book for 1 child in Mrs. Murphy's first grade class was approved by the SCA Executive Board via electronic communication on Saturday, April 29, 2017.
- The proposal to pay \$65.19 to assist a 5th grade SR student in purchasing a dance costume for the SR Dance Program's performance in June and \$12 to assist two 5th grade SR students to attend the spring field trip to the Fire Island Lighthouse was approved by the SCA Executive Board via electronic communication on Tuesday, May 2, 2017.
- The proposal to pay \$1,041 in student assistance for 18 high school students to take 47 AP exams was approved by the SCA Executive Board via electronic communication on Wednesday, May 3, 2017.
- The proposal to pay \$675 to provide a \$75 year end tip for each of the 9 custodians at Shelter

Rock was approved by the SCA Executive Board via electronic communication on Friday, May 5, 2017. The custodians are as follows:

Mario Graziano
Salvatore Sciuto
Carlos Curuchaga
Joseph Medrano
Andrew Monda
Daisy Castellon
Samuel Vasquez
Marhta Camargo
Jorge Garcia

- The proposal to pay \$675 to provide a \$75 year end tip for each of the 9 custodians at Munsey Park was approved by the SCA Executive Board via electronic communication on Tuesday, May 9, 2017.
- The proposal to pay \$2,960 for food for the Munsey Park staff appreciation was approved by the SCA Executive Board via electronic communication on Friday, May 12, 2017.
- The proposal to pay \$1,237 to give staff members at Munsey Park a t-shirt at the staff appreciation luncheon was approved by the SCA Executive Board via electronic communication on Friday, May 12, 2017.
- The proposal to pay \$959.85 to Manhasset Schools so that Manhasset Schools can pay Huntington coach for providing transportation for Munsey Park's first grade students' field trip to the Conklin House was approved by the SCA Executive Board via electronic communication on Wednesday, May 17, 2017.
- The proposal to purchase a captains chair for Superintendent Charlie Cardillo from Standard Chair of Gardner for \$393.00 was approved by the SCA Executive Board via electronic communication on Tuesday, May 23, 2017.
- The proposal to spend \$390 for 6 Munsey Park sixth graders to attend the trip to Splish Splash was approved by the SCA Executive Board via electronic communication on Wednesday, May 24, 2017.
- The proposal to pay Lucy Puma \$3,400 to reimburse her for food bills from Villa Milano (\$2,100) and Manhasset Deli (\$1,300) for the HS/MS Staff Appreciation Luncheon was approved by the SCA Executive Board via electronic communication on Friday, May 26, 2017.
- The proposal to pay a total of \$15,840 to the 9 teachers listed below for instructing in the Extended Extras program at Munsey Park was approved by the SCA Executive Board via electronic communication on Monday, May 29, 2017.

Lisa Morales	\$2400
Jacqueline Williams	\$1920
Michael Putnum	\$2400
Kathleen Olwy	\$2400
Laura Kinsel	\$1200
Kim Viscovich	\$1200
Monica DeCicco	\$1200
Melissa Muller	\$1920
Caryn Levine	\$1200

- The proposed 2017-2018 SCA Annual Budget was approved by the SCA Executive Board via electronic communication on Friday, June 2, 2017.

Treasurer's Report – Kathleen Broderick

- Financial results for the period ending May 25, 2017, and a copy of the 2017-2018 Budget are available for your review.
- 2016/2017 Results:
 - Revenue is right on target.
 - Expenses –With people working on year end events, it is hard to predict final totals.
 - Munsey Park and Shelter Rock's Book Fairs and Photo Days were very successful this year.
 - I expect both schools to come out ahead but I am still waiting for end of school year expenses to come in.
- 2017 – 2018 Budget:
 - Budgeted revenue for 2017/2018 is \$208,000, which includes projected revenue of \$30,000 from Shelter Rock and Munsey Park. This revenue is derived from Spirit Wear sales and Extended Extras.
 - Budgeted expenditures are \$208,000, which is \$5,000 higher than last year. Removing Gifts to School, District Enhancements and any contingencies, we are \$16,000 higher than last year. This difference is due to inclusion of \$14,000 of expenses related to the Elementary Field Trips.

President's Reports

High School – Jeanette Reilly

- On Thursday, June 1st CASA ran **College 101** for the 2017 graduating seniors. The day celebrated and encouraged students to make healthy decisions over the summer and as they begin their college experience. A former MHS graduate was the featured guest speaker. He was incredibly well received by the students.
- Monday, June 5th concluded the third, and final, Frolic Mandatory Student/Parent Meeting. These meetings were run by the district administration, and supported by the SCA and the 2017 Frolic Committee. Each graduating student, their guest, their parent, and the guest parent, are mandated to attend one of these three meetings in order to purchase a ticket and attend the FROLIC. Thank you to Renee Press, and her committee of volunteers, who staffed all three meetings, organized the required paperwork, and sold tickets.
- On June 5th, the senior class celebrated together with lunch and activities on the front lawn.
- The fun continued on Monday, June 12th when the SCA hosted a Senior Send-Off Breakfast for the Class of 2017. The students enjoyed breakfast together, and then traveled to the auditorium to view an updated version of the Senior Banquet video. The video included additional photos from the Senior Prom, College T-shirt Day, and various year-end senior activities. Thank you to Carol Conner, Gina Love and Cathy McAree for all your hard work on the video. It was truly a labor of LOVE! A special shout out to Anthony Scaramucci, Jr. who also wowed his classmates with his great drone video montage! The senior class all signed a copy of the 2017 Yearbook which will be archived at the school.
- CONGRATULATIONS to the Class of 2017!!

Middle School – Whitney Godfrey

- 5/9 was the SCA General Membership meeting, at which the new slate of officers was announced: Victoria Grassano, SR President, Beth Miller, HS President, Nancy Schlaefer and Marybeth Accurso Executive Co-Presidents.
- 5/12 and 13 was the Middle School Musical – “Beauty and the Beast, Jr”. The kids put on another AMAZING show. The acting, singing, costumes and scenery were really above par for a Middle School production, and I cannot stress enough how GOOD these kids were!
- 5/17 was the Staff Appreciation Lunch at the Secondary School. A “Picnic Manhasset Style” was hosted in the Staff Cafeteria. Orange and Blue were the theme of the day, and the décor, food and company were all spectacular. Thank you to Joy Sargent and Lucy Puma who put on a terrific day for all.
- 5/26 was the “Lunch on the Lawn” for the rising 7th graders. They were bussed from Shelter Rock and Munsey Park, where they had a brief introduction from Mr. Vercessi and Dr. Schlanger, then were led on tours by 8th grade members of the Junior National Honor Society. They then came back to the auditorium for lunch, due to inclement weather, where they ate, socialized, had ice pops provided by the SCA, and listened to some more information from Mr. Vercessi.
- 5/31 – 8th grade t-shirts were distributed by Dianne Tolentino and Donna Maley during the kids’ lunch periods. We hope they enjoy them, and wear them for the End of Year BBQ!
- 6/2 – tonight – is the Middle School End of Year BBQ. The kids will be treated to a DJ, games, food and fun from 7:30-9:30 on the HS Turf. Thank you to Christina Rieppi and Shannon Wilson for co-chairing the event.

Upcoming:

- 6/7 – 7:30am – 8th Grade Awards Assembly
- 6/7 – 3:15pm – Sports Physicals for MS and HS
- 6/9 – Marie Rogers Friday Night Live for the rising 7th graders
- 6/12 – Last Day of Classes
- 6/13-6/22 – Regents and Final Exams
- 6/19 – 9:45am – HS Orientation for 8th Grade

Munsey Park – Noreen LaBenne

- Kindergarten Screening - April 24-May 2
- NYS Grades 3-6 Math Exams - Students took the State Math test on May 2-4
- NYS Science Performance Test Grade 4 May 30-June 2
- Children’s Book Week - Week of May 8. Children in grades K-4 had a special visitor and reader. Special guests included Elephant and Piggy, Lily, Geronimo Stilton, Pete the Cat and Nancy Strong. Thank you to Tara Gibbs and Jean Hogan for co-chairing this wonderful event.
- SCA MP/SR Joint Parent Council Meeting - Mr. Raymond Scacalossi, District Coordinator for Mathematics K-12, provided an overview on the Math Program at the Grade 5 and Grade 6 level and the Secondary School level. The event was very well attended. This was the second time this year we have offered this presentation to parents.
- SCA Staff Appreciation Luncheon - On Wednesday, May 17 the SCA sponsored our staff appreciation luncheon in the Multi Purpose Room The theme for this year’s luncheon was “Munsey Park Staff Hits it Out of the Park.” Thank you to Christine Schwartz and Jodi DiTore for organizing this wonderful event.
- Concerts - May 10 MP Band and Orchestra , May 18 MP Chorus Concert Grade 5/6, May 22 MP 4th Grade Concert
- MP Field Day June 8 Grades K-6, Rain day June 9
- MP Promotional Assembly - June 21
- MP Promotional Party - June 21 at 6:30

Shelter Rock – Leslie Fleck.

- Joint MP/SR Parent Council Meeting was May 9th at 9:30am at Shelter Rock. Ray Scacalossi, Math Coordinator K-12, spoke about the criteria for math placement. As always, the meeting was well attended.
- Children’s Book Week was May 8th-May 12th. Thank you to Brenda Donnelly, Debbie Pugliese and Irene Panapoulos for chairing this event.
- Teacher and Staff Appreciation Luncheon was May 17th and enjoyed by all! Thank you to Paula Kohm and Danielle Carroll for chairing this meaningful event.
- Kindergarten Screening was April 25th-28th. The SCA provided informational folders, pretzels and water.
- NYS Math Exam was May 2-4.
- NY State Science Performance Test Grade 4 was May 24-26, May 30-June 2

Upcoming Events:

- Last Shelter Rock Parent Council Meeting of the 2016/17 school year is June 6th at 9:30am in the cafeteria. We will honor 1 SR retiree this year: Connie Panos.
- Field Day for Grades 1 and 2 is June 7th.
- Field Day for Grades 3 and 4 is June 8th.
- Field Day/BBQ for Grades 5 and 6 is June 9th. Thanks to all the parents who have offered to help at the BBQ!
- Grade 6 Marie Rogers Friday Night Live is Friday, June 9th, 5:15-7pm.
- Grade 6 Splish Splash trip is June 16th. Thank you to Robin Held and Peggy Attanasio for organizing this trip.
- Grade 6 Yearbook distribution and visit from Yianni’s nephew is June 19th. Thank you to Alexandra Colombos, Joanna Carlson and Kristen Vulpis for taking on the huge task of putting together the 6th Grade yearbook.
- Grade 6 T-shirt distribution is June 20th. Thank you to Gena Scotto and Hilary Robson for designing the 6th grade t-shirts this year. This year the chairs decided to have a 6th grade t-shirt design competition. The artwork of two sixth graders, was chosen and is featured on the Class of 2017 t-shirt this year.
- Grade 6 Promotional Assembly is June 21st at 8:45am. Breakfast is immediately following, hosted by the 5th grade parents.
- Grade 6 Promo Party is June 22nd, 6:30-8:30pm in the gym. This year the theme is a luau. Thank you to Josefina Jervis for all of the time and effort she has put into chairing this event.
- The next Parent Council Meeting is **September 14th at 9:15am** in the Shelter Rock auditorium.

Board of Education Update – Christine Monterosso

- Thank you to Kristen Ryan, Chair of the Community Education Committee for getting out the word on the school budget vote. Budget passed with a low number of voters but also a low number of no votes.
- Art and music room renovations are underway at the secondary school. These renovations are expected to be complete before the start of the 2017-2018 school year. The Munsey Park Cafeteria and 6th grade science rooms are being refurbished as well. The bump out of the Munsey Park cafeteria has been delayed.

- Reminder - the goodbye reception for Superintendent, Charlie Cardillo is being held on June 15th. The new community room at the secondary school will be named the Charlie Cardillo Community Room in dedication to Charlie.

Respectfully submitted,

Katie Lane
SCA Executive Board Secretary