

# Commack PTA Council Executive Meeting Minutes June 4, 2018

Meeting was called to order at 8:04 pm. President Angela Cicalo presiding.

The pledge was said.

### **Superintendent: Dr. James and Mrs. Ryan**

- Rumors of threats at graduation have been investigated and are just rumors.
- Legislative Advocacy – Meeting with Senator Flanagan on Friday – asking for more security
- We will advertise the Anonymous Alert system on the Commack website – system contacts administrators, but not police.
- 631-852-COPS is the non-emergency police line.
- Exams and Awards season are starting.

### **Board of Ed: Steve Hartman**

- June 14<sup>th</sup> – next meeting, will be simulcast.
- No August meeting.
- July 10<sup>th</sup> – Procedural meeting.
- Special counsel has been appointed to investigate a confidential matter.

### **Community Relations: Deb Virga:**

- Commack community is donating to a student in another community who needs a prom dress.
- 9/11 ceremony this year will be dedicated to Chris Raguso. It will be held on 9/11/18, 7:00pm.

**May Minutes:** Were reviewed and stand approved.

### **Treasurer's Report:**

#### General Fund:

Share Draft Checking                   \$ 44,994.05

Scholarship: Savings                   \$ 18,574.05

Total:                                       \$ 63,568.10

All of last year's scholarships have been claimed.

**Correspondence:** None

### **President's Report:**

- Good evening, if you haven't already signed in, please be sure to do so after the meeting.
- The Council Committee form for next year is here and will be emailed to all units and posted soon. Please fill out and return it if you are interested in joining or chairing a Council committee next year. Current chairs that are leaving your committee please send me any recommendations you may have for a possible successor.
- Starting next year, the District will be taking on the bulk of the AIE program funding. This is a good thing! PTA will retain our role of coordinating and selecting programs (the legwork of the program). As always, all programming needs to be quality curriculum based programming approved by the building. Any additional programming above district funds will be PTA funded

NOT through BOCES (so no rebate). With that said it would be covered under PTA insurance. This is very IMPORTANT and NEW!

- I would like to remind all Presidents/treasurers to
  - Summer Mailing – work with your building principal on our summer mailing. Make sure to include a membership /SEPTA membership form and welcome note. Discuss with your principal the process of making copies for your building – but make sure it is discussed and finalized before leaving for summer. MAKE SURE YOUR MEMBERSHIP FORM matches the dues in your bylaws!!!!
  - Complete Form A on memberHub for new officers
  - Complete a year end Audit – done before handing off books to new treasurer and make sure you have a copy of every months bank statement signed off on by a non-check-signing officer
  - Pay Insurance for next year
  - Hopefully you have made your final membership payment for this year
  - SBMT interview and selection process should be complete or almost complete. Still need 1 more interested parent for the District Team. Please see me at end of meeting of interested.
  - Calendar – make sure dates are there.
  - Please, please, please make sure these 4 things get done before moving into ‘summer mode’.
- I would like to thank Keri for her yearlong work on Budget and the other PTA volunteers who stood at the polls passing out flyers.

Dates to Remember:

Wednesday 6/6 – District Blood Drive – 1-7 @ Sawmill  
Friday 6/8 – District AIE meeting – RH @ 930  
Next Monday 6/11 – last full day of school or CMS/CHS.  
Thursday night 6/14 - BOE Meeting  
6/19 – last full day for k-5  
7/14 Suffolk by the Sea workshops.

- Before I move on, I would like to thank Admin, BOE and the units.... Thank you all for your support in my presidency. Thank you for your hard work and dedication to our wonderful students and our thriving community. It has been my pleasure to work with you! Please direct any questions or concerns you may have as you plan for next year to me or Diana. I am forever thankful to have been entrusted with this position and I hope to have left a positive legacy on our PTA and schools.

Committee Reports

**Advocacy:** None

**Arts in Ed:**

- The committee thanks the District for their support in funding.
- Mrs. Collison will be the new Arts in Ed Liaison.
- Alexandra Goodman won the AIE scholarship.

**Budget:** Thank you for your help.

**Disabilities Awareness:** None

**Education:** None

**Environmental:** None

**Health and Safety:**

- Next blood drive is 6/6 at Sawmill from 1:00-7:00.

**Legislation:** None

**Nutrition:**

- New state policy that kids can get lunch even if their balances are past due. “No Shaming Rule”
- Free and Reduced Lunch – Must renew each year.
- Mr. Friel joining the Health and Safety committee, Mr. Schmelter joining Nutrition committee.

**Photography:**

- All dates are set for next year.

**REACH CYA:**

- 90% of summer trips are sold out.
- Developing program for next year.
- Units will work together on Reach/Club committees.

**School Based Management:**

- District plan is complete; interviews should be complete; Training in the fall.

**Scholarship:**

We are pleased to announce the winners of the Class of 2018. They are:

Jordan Davidson	Indiana University Bloomington
Samantha Friedman	The Ohio State University
Benjamin Lapidis	University of Rochester
Angelica Louris	SUNY Plattsburgh
Nicole Mallas	St. Joseph's College
Evan Schuster	Binghamton University
Kim Shalhoub	Villanova University
Juliana Thomas	Stony Brook University
Nick Troisi	Castleton University
Angela Zavala-Yanes	Suffolk Community College

**School Board:** Next meeting June 14th

**SEPTA:**

On Thursday June 24<sup>th</sup> had at High School Celebration of Success Awards, we had 41 Recipients this year.

Cutoff for the flip flops was May 31st? The order is going in this week so if there are any last-minute orders to email me at aloguercio273@yahoo.com. **DO NOT DROP OFF A CHECK AT ANY SCHOOL.**

Please have the council representatives inform their PTA members. The orders will be shipped to Amy Loguercio's home and Amy will be contacting each person for pick up.

We elected our board which will be sworn in at our Dinner at Orlando's June 12<sup>th</sup>, 2018. They are:

Amy Loguercio/ co President  
Rocky Cinque/ co President  
Christine Marine/ Vice President  
Debbie Vilardi/- Secretary  
Jill Milner /Treasurer  
Jamie Gale/ Council Representative

**Teacher Representative – Arlene Wynn**

- As the school year comes to a close, the staff would like to thank all the PTA's for their support this past year! Your efforts make such a positive impact on our programs and we all appreciate it!
- We are sending congratulations to all who are retiring at the end of this month! They will be missed, and we wish them well in this new chapter of their lives!
- Field Days, Moving Up and Graduation ceremonies are all taking place this month. Congratulations to all the graduates!
- CTA Clothing Drive – June 4-8 – Summer clothing for children, donated to L.I. Coalition for the Homeless.
- Thanks to all for a great year! Have a wonderful summer!

**Website:**

- Brenda needs unit President's name and phone numbers for the calendar.
- Training date in August.

**New Business:**

- Installation of 2018-2019 Officers:  
Diana Michel-President  
Tara Darvassy-V.P.  
Rebecca Ben-Ezra-2<sup>nd</sup> V.P.  
Nicole Perez-Treasurer  
Kate Van de Burgh-Recording Secretary  
April Haupt-Corresponding Secretary  
Angela Cicalo-Past President

**Meeting Adjourned at 9:18 pm. Have a great summer!**