

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
February 26, 2015  
HIGH SCHOOL LIBRARY

- 7:00 P.M. I EXECUTIVE SESSION – Home Economics Room  
It is anticipated that the Board will meet in executive session to discuss matters regarding current or pending litigation
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES  
January 29, 2015
- ACTION III APPROVAL OF TREASURER’S REPORT  
December 1, 2014 through December 31, 2014
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO REPRESENTATIVE
- VI REGULAR BUSINESS
- DISCUSSION A. BUDGET REVIEW  
Occupational Education/Continuing Education – Page 33  
Library/Audio Visual – Pages 34-35  
Technology – Pages 36-38  
Pupil & Guidance Services – Pages 39-42  
Co-Curriculum/Athletics – Pages 43-44  
Transportation – Pages 45-46  
Community Services – Page 47  
Benefits – Pages 48-49  
Debt Service – Page 50  
Tax Levy/Revenue
- DISCUSSION B. POLICY REVIEW  
Code of Conduct
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- DISCUSSION C. COMMITTEE AND CONFERENCE REPORTS
- ACTION D. PERSONNEL  
Leave of Absence for Child Rearing Purposes - Certified  
Recommend: To approve a leave of absence for child rearing purposes for Kathleen Festa , Mathematics, effective March 14, 2015 through June 30, 2015

*Increments for Advanced Study – Certified*

Recommend: To approve an increment for advanced study for Sara Cano, Art, from Step 10 of the MA+45 salary schedule, to Step 10 of the MA+60 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Dana Francis, Environmental Science & Investigations, from Step 4 of the MA+30 salary schedule, to Step 4 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Janet Goldberg, Elementary, from Step 15 of the MA+30 salary schedule, to Step 15 of the MA+45 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Lauren Gotta, Physical Education, from Step 9 of the MA+30 salary schedule, to Step 9 of the MA+45 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Joshua Knight, English, from Step 13 of the MA+45 salary schedule, to Step 13 of the MA+60 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Amy Koenig, Special Education, from Step 7 of the MA+15 salary schedule, to Step 7 of the MA+30 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Dennis McEvoy, English, from Step 24 of the MA+45 salary schedule, to Step 24 of the MA+60 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Deborah Novick, Elementary, from Step 11 of the MA+15 salary schedule, to Step 11 of the MA+30 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Tina Passanante, Science, from Step 4 of the MA+15 salary schedule, to Step 4 of the MA+30 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Stephen Peroni, Physics, from Step 6 of the MA+15 salary schedule, to Step 6 of the MA+30 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Donna Rice, Library Media Specialist, from Step 12 of the MA+15 salary schedule, to Step 12 of the MA+30 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Brian Rodahan, Social Studies, from Step 10 of the MA+15 salary schedule, to Step 10 of the MA+30 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Dalia Rodriguez, Art, from Step 11 of the MA salary schedule, to Step 11 of the MA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Brooke Rogala, Math, from Step 1 of the BA salary schedule, to Step 1 of the BA+15 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Andrea Schulz, Elementary, from Step 14 of the MA+15 salary schedule, to Step 14 of the MA+30 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Keryn Schappert, Special Education, from Step 3 of the MA+15 salary schedule, to Step 3 of the MA+30 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Melissa Verdone, Biology, from Step 9 of the MA+30 salary schedule, to Step 9 of the MA+45 salary schedule, effective February 1, 2015

*Regular Substitute (Leave Replacement) – Certified*

Recommend: To approve a regular substitute (leave replacement) appointment for Lauren Stein, Mathematics, on Step 1 of the MA salary schedule, effective March 14, 2015 through June 30, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Kelly Gorman, Elementary, on Step 6 of the MA+30 salary schedule, effective February 2, 2015 through March 13, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Denise Prezzano Britt, Special Education, on Step 2 of the MA+15 salary schedule, effective February 6, 2015 through March 13, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Carol Manning, Social Studies, on Step 4 of the MA salary schedule, effective February 2, 2015 through June 30, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Danielle Adams, Family & Consumer Science, on Step 1 of the BA salary schedule, effective February 27, 2015 through April 16, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Cathleen Jeffreys, Teacher Assistant, on Level II of the teaching assistant salary schedule, effective January 29, 2015 through March 14, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Megan Neilly, Elementary, on Step 1 of the MA salary schedule, effective February 28, 2015 through April 15, 2015

Appointments – Non-Certified

Recommend: To approve the appointment of Robert Harrison, Part-time Cleaner, High School, effective March 2, 2015

Recommend: To approve Marissa Vergara-Holden, School Monitor, Middle School, effective February 23, 2015

Approval of Addition to the Per Diem Substitute List

Recommend: To approve the addition of the following names to the per diem substitute list:

Richard Blake	Music
Amanda Horn	Elementary
Brian Hynes	Music
Tara Jacobs	Secondary
Claudine Wizenberg – Rosenthal	Secondary
Richard Rosenthal	Secondary
Maria Savini	Art
Rino Graziosi	Cleaner P/T
Vingenzo Iuvara	Cleaner P/T
Leonard Leo	Cleaner P/T
Linda Haase Kane	Art
Matthew Porto	Secondary

Approval of Student Workers

Recommend: To approve the following student workers:

Jessica Daley  
Brittany Seipp

Approval of Extra-Curricular Activity Coaches

Men's Baseball

Varsity	Scott Lineman	Step I
Varsity Assistant	Robert Gates	Step I
Middle School (8th grade)	Harrison Berglin	Step I
Middle School (7th grade)	Marc Rufa	Step I
Middle School (7th grade)	Chris Martino	Step I

Women's Softball

Varsity	Toni Kolb Pappetti	Step I
Varsity Assistant	Tom Granieri	Step II
Jr. Varsity	Krysta Palazzo	Step 1
Middle School (7/8 grade)	Lauren Gotta	Step II
Middle School (7th grade)	Keith Slack	Step II

Middle School Gymnastics

7/8 Coach	Melissa Vassallo	Step II
7/8 Coach	Cassandra McNamara	Step II

Men's Lacrosse

Varsity	Aaron Kozlowski	Step II
Varsity Assistant	Joseph Gallina	Step II
Junior Varsity	Christopher Vitucci	Step II
Middle School (8th grade)	Timothy Bridgwood	Step II
Middle School (7th grade)	Michael Lennon	Step I

Women's Lacrosse

Varsity	Megan McCormack	Step II
Varsity Assistant	Jeffrey Butt	Step II
Junior Varsity	Stephanie De Bonis	Step
Middle School (8th grade)	Jean Hodermarsky	Step II
Middle School (7th grade)	Jennifer Fucich	Step I
Middle School (7/8 grade)	Michelle Patane	Step I

Women's Spring Track

Varsity/ Jr. Varsity	Neal Levy	Step II
Varsity/Jr. Varsity Asst.	Clifton Schultz	Step II

Men's Spring Track

Varsity/Jr. Varsity	Ed Corona	Step II
Varsity/Jr. Varsity Asst.	Jason Millard	Step II
Middle School M/W	Keith Freund	Step I
	Donna Jean Welch	Step II

Golf

Women's Varsity	Michele Cochrane	Step II
Men's Varsity	Andrew Richter	Step II

Men's Tennis

Varsity	Brian Kline	Step II
Junior Varsity	Craig Roslund	Step II

ACTION E. APPROVAL OF BUDGET TRANSFERS  
Recommend: To approve budget transfers in the amount of \$287,000 to cover teacher lane changes, effective February 26, 2015

ACTION F. ACCEPTANCE OF DONATION FROM DR. HERMAN BERLINER TO THE NORTH SHORE HIGH SCHOOL  
Recommend: To accept the donation of \$100 from Dr. Herman Berliner to the North Shore High School, to help defray the cost of a student trip to the Galapagos Islands

- ACTION                    G. ACCEPTANCE OF DONATION FROM THE GLENWOOD LANDING SCA TO THE GLEN WOOD LANDING SCHOOL  
Recommend: To accept the donation from the Glenwood Landing SCA of sound system equipment for the Glenwood Landing School Auditorium at a value of \$2,298.83
- ACTION                    H. APPROVAL TO DISPOSE OF INVENTORY  
Recommend: To approve the disposal of the following inventory items:  
60 Laptops @High School  
3 Laptop Carts @High School  
2 iPad Carts @Glen Head  
1 Bus @Transportation Depot
- ACTION                    I. ADOPTION OF REVISED POLICIES  
Recommend: To adopt revised policies #1050, 1140, 1230, 1500, 1530, 1810, 2120, 2220, 2270, 3210, 3230, as discussed at the meeting of January 29, 2015, effective February 26, 2015
- ACTION                    J. APPROVAL OF ENERGY CONSULTANT  
Recommend: To approve MDP Energy- Integrated Energy Solutions as the district’s renewable energy consultant for outlining solar projects and other energy savings measures as recommended by the Construction Steering Committee
- ACTION                    K. APPROVAL OF FACILITIES USE AGREEMENT WITH THE ROMAN CATHOLIC CHURCH OF ST. HYACINTH  
Recommend: To approve a facilities use agreement with the Roman Catholic Church of St. Hyacinth for use of space in the St. Hyacinth School for AP Testing between May 1, 2015 and May 14, 2015 in the amount of \$3,200
- ACTION                    L. APPROVAL OF AGREEMENT WITH REEM HUSSEIN  
Recommend: To approve an agreement with Reem Hussein to provide AP World History classes with a workshop on the art of calligraphy on March 6, 2015 at a fee of \$150 per class (6 classes)
- ACTION                    M. APPROVAL OF AGREEMENT WITH THE COSTUME SOLUTION/DBA LILI COSTUMES  
Recommend: To approve an agreement with The Costume Solution dba Lili Costumes, to provide an artist-in-residency program that includes instruction to high school costume crew students for the high school spring play “Antigone” at a cost of \$2,500
- ACTION                    N. AWARD OF BIDS FOR PHASE TWO BOND WORK AT THE NORTH SHORE MIDDLE SCHOOL  
Recommend: To award the bid for Window Replacement at the North Shore Middle School to the low bidder, S.J. Hoerning Construction, Inc. as recommended by BBS Architects and Savin Engineers, at a total amount of \$2,254,000

Recommend: To award the bid for Masonry Reconstruction at the North Shore Middle School to the low bidder, Total Construction Corp., as recommended by BBS Architects and Savin Engineers, at a total amount of \$244,000

Recommend: To award the bid for Floor Tile Abatement and Replacement to at the Middle School to the low bidder, Milburn Flooring Mills, as recommended by BBS Architects and Savin Engineers, at a total amount of \$140,683

ACTION O. APPROVAL OF SPECIAL EDUCATION SERVICES (IEPS)  
Recommend: To approve special education services (IEP) as per CSE recommendations

ACTION P. APPROVAL OF RESOLUTION PURSUANT TO EDUCATION LAW SECTION 913  
IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a non-instructional employee, whose identity is known to the Board of Education, is directed to report for a psychiatric examination in order to determine the capacity of such person to perform his/her duties. The examination will be conducted by Dr. Jeffrey Kent at his office located at 23 Briar Lane, Jericho, New York on March 2, 2015 at 10:15 a.m., and/or any subsequent days that Dr. Kent may require.

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT