

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
TOWN MEETING
JANUARY 15, 2015
HIGH SCHOOL LIBRARY

- 7:00 P.M. I EXECUTIVE SESSION – High School Faculty Room
It is anticipated that the board will convene an executive session for matters regarding current or pending litigation and matters leading to the discipline, suspension, dismissal or removal of a particular person
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- PRESENTATION II 2015-2016 BUDGET PRESENTATION
- DISCUSSION III TOWN MEETING – OPEN FORMAT
- ACTION IV APPROVAL OF MINUTES
December 4, 2014
- ACTION V APPROVAL OF TREASURER’S REPORT
August 1, 2014 through August 31, 2014
- VI REGULAR BUSINESS
- ACTION A. PERSONNEL
Resignation – Certified
Recommend: To accept the resignation of Linda Magnani, Elementary, from both a probationary position and a regular substitute (leave replacement) position, effective January 30, 2015
- Regular Substitute (Leave Replacement) Appointment - Certified
Recommend: To approve a regular substitute (leave replacement) appointment for Brian Suhovsky, Special Education, on Step 1 of the MA+15 salary schedule, effective December 2, 2014 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 January 6, 2015 through February 27, 2015
- Resignation – Non-Certified
Recommend: To accept the resignation of Ashley Goguen, Hofstra Intern, effective December 11, 2014
- Appointments – Non-Certified
Recommend: To approve the appointment of Timothy Burns, Cleaner @ High School, effective December 22, 2014

Recommend: To approve the appointment of Laura McCormack, School Monitor @Glenwood Landing, effective January 14, 2015

Recommend: To approve the appointment of Rita Pantaleo, Cleaner @ Sea Cliff, effective January 20, 2015

Recommend: To approve the appointment of Donna Pierantozzi-Welch, School Monitor @Glenwood Landing, effective January 5, 2015

Approval of Student Worker

Recommend: To approve the appointment of Gilda DeDona, Student Worker in the Athletic Office, effective December 1, 2014

Approval of Addition to the Per Diem Substitute List

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

Christina DiBenedetto	Teacher Aide
Kelly LaMattina	Nurse
Kristina Lopez	Elementary
Marissa Vergara-Holden	Monitor
Jed Berman	Music
Kevin Mecchella	Music
Leonard Good	Secondary

Approval of Extra-Curricular Activity Intramural Coaches

Step 1

Damien Chillemi
Danielle Bernstein
Michelle MacLellan

- ACTION B. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$11,000, effective January 15, 2015 for legal fees in regard to LIPA
- ACTION C. ACCEPTANCE OF DONATIONS TO THE ROBOTICS CLUB AT THE HIGH SCHOOL
Recommend: To accept the following donations to the Robotics Club at the High School:
\$650 from Spivack Realty Co., Inc. – dba S&H Realty Co.
\$500 from Stuart & Claire Spivack
\$500 from Paul & Kathleen Spivack
- ACTION D. ACCEPTANCE OF DONATIONS FROM THE NORTH SHORE HIGH SCHOOL PTO
Recommend: To accept the following donations from the North Shore High School PTO:
(8) desks for the high school library (value \$3,502.20), (2) Epson Projectors for the Math Research class & LI Math Fair (value \$680),

Video Animation Equipment for the Victorian Communications Center (value \$739.42), Safe (value \$137), Pricing Gun (value \$85), and Refrigerator (value \$465) for the Business Education Dept.

- ACTION E. ACCEPTANCE OF DONATIONS FROM THE MIDDLE SCHOOL PTO
Recommend: To accept donations from the Middle School PTO of headphones and mini keyboards valued at \$2,492.75 for the Middle School Computer Lab
- ACTION F. ACCEPTANCE OF DONATION FROM THE ARTS ANGELS
Recommend: To accept a donation of \$900 from the Arts Angles to provide a Manhattan Theatre Club Residency Program for High School Theatre Classes which will include attendance at the Broadway production of "Constellations"
- ACTION G. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve the disposal of the following inventory items:
18 Computers @ Sea Cliff School
24 "Thin Clients" @ High School
1 Computer Server Rack @Sea Cliff School
- ACTION H. APPROVAL OF AGREEMENT WITH ELISE MAY/EXPRESSIVE ELOCUTION
Recommend: To approve an agreement with Elise May/Expressive Elocution, to provide 9 workshop sessions for 4th graders in the Glen Head Elementary School on January 6, 13 and 20, 2015 for a total amount of \$1,013
- ACTION I. APPROVAL OF AGREEMENT WITH CHRIS MARSHAK
Recommend: To approve an agreement with Chris Marshak to provide a "strummin' and drummin'" performance for students in the Glen Head Elementary School for a fee of \$1,000
- ACTION J. APPROVAL OF AGREEMENT WITH ALEX GOODMAN
Recommend: To approve an agreement with Alex Goodman to provide professional development services to the High School Light & Sound Advisor and Audio Visual Aide on an as needed basis not to exceed 20 hours at a cost of \$25/hour
- ACTION K. APPROVAL OF CHANGE ORDERS
(a) Recommend: To approve change order #1 from Milburn Flooring Mills, Corp. for Bond Referendum Projects (Abatement/Flooring) at the Glen Head Elementary School, in the amount of \$1,000 (addition)
(b) Recommend: To approve change order #1 from Web Construction Corp., for Emergency Reconstruction for School House at the High School in the amount of \$2,513.65 (addition)

- ACTION L. APPROVAL OF HEALTH SERVICES CONTRACT
 Recommend: That the Board of Education enter into a contract for Health Services with Hempstead UFSD for 7 students residing within the North Shore School District and attending non-public schools within the Hempstead UFSD for the 2014-2015 school year at a cost of \$870 per student as provided under the Education Law of the State of New York
- ACTION M. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT
 a) Recommend: To approve Patricia Barker (TRI), Special Education Teacher, as a special education consultant for the 2014-2015 school year
 b) Recommend: To approve an agreement with the Nicholas Center for Autism & Spectrum Design Foundation, to provide transitional services for the 2014-2015 school year
- ACTION N. APPROVAL OF SETTLEMENT AGREEMENT
 RESOLVED, that the President of the Board of Education is authorized to enter into an Agreement resolving Due Process Complaint #85184
- ACTION O. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
 Recommend: To approve special education services (IEP) as per CSE recommendations
- ACTION P. APPOINTMENT OF LEGISLATIVE ACTION COMMITTEE MEMBERS
 Recommend: To appoint the following people to the Legislative Action Committee effective January 15, 2015 through August 30, 2016:
 Vito Palmieri
 Marty Glennon
- ACTION R. APPROVAL OF AGREEMENT WITH NIGHTSKY EDUCATIONAL, INC.
 Recommend: To approve an agreement with Nightsky Educational, Inc., to provide 3 Night Sky Educational Star Lab Planetarium workshops for kindergarten classes at Sea Cliff Elementary School on January 26, 2015
- DISCUSSION VII OLD BUSINESS
- DISCUSSION VIII NEW BUSINESS
- ACTION IX ADJOURNMENT