6:30 P.M.  I  EXECUTIVE SESSION – HS Faculty Lounge
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
October 23, 2014

ACTION  III  APPROVAL OF TREASURER’S REPORT
June 1, 2014 through June 30, 2014

REPORT  IV  REPORT OF THE SUPERINTENDENT

REPORT  V  REPORT FROM THE SGO

VI  REGULAR BUSINESS

DISCUSSION  A.  Start Times for Schools

DISCUSSION  B.  Transportation Distance Limits

DISCUSSION  VII  COMMENTS FROM THE PUBLIC

DISCUSSION  C.  Results of Football Meeting

ACTION  D.  PERSONNEL

Leave of Absence for Child Rearing Purposes – Certified
Recommend: To approve a leave of absence for child rearing purposes for
Jessica McNeill, Music, effective February 1, 2015 through June 30, 2015

Change of Status – Certified
Recommend: To approve a change of status for Megan McCormack, Physical
Education, from a part-time (.1) appointment to a part-time (.2) appointment,
effective November 3, 2014

Regular Substitute (Leave Replacement) Appointment - Certified
Recommend: To approve a regular substitute (leave replacement) appointment
for Michael McCue, Art, on Step 1 of the MA salary schedule, effective
November 19, 2014 through December 12, 2014
Recommend: To approve a regular substitute (leave replacement) appointment for Jessica Horan, Special Education, on Step 1 of the BA salary schedule, effective November 14, 2014 through December 12, 2014

Recommend: To approve a regular substitute (leave replacement) appointment for Megan Neilly, Elementary, on Step 1 of the MA salary schedule, effective November 22, 2014 through January 9, 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:
- Nadir Almakay, Elementary
- Adriana Bacchia, Elementary
- Ann Marie Burden, Elementary
- KayCee Caesar-Quaye, Elementary
- Rebecca Camarata, Elementary
- Olga Doukas-Tsampas, Elementary
- Loretta Duvall, Elementary
- Wendy Fragoso, Elementary
- Degoldyne Francois Ulceus, Elementary
- Walkiria Galan, Elementary
- Christina Giannopoulos, Elementary
- Christina Gigante, Elementary
- Cynthia Hazell, Elementary
- Kristy Held, Physical Education
- Patricia Johnson, Elementary
- Erin Lawlor, Elementary
- Petra Lewis, Elementary
- Monique Schwartz, Elementary

Approval of Extra Curricular Activity Advisors & Coaches
Recommend: To approve the following coaches for the winter season:

Men’s Basketball
- Varsity: Kevin Carpenter (Step 1)
- Junior Varsity: Ryan Berglin (Step 2)
- Middle School (8): Christopher Vitucci (Step 1)
- Middle School (7): Timothy Bridgwood (Step 1)

Women’s Basketball
- Varsity: Keith Freund (Step 2)
- Junior Varsity: Megan McCormack (Step 2)
- Middle School (8): Jennifer Fucich (Step 1)
- Middle School (7): Jean Hodermarsky (Step 2)

Gymnastics
- Varsity: Melissa Vassallo (Step 2)
- Varsity Assistant: Cassandra McNamara (Step 2)
Men’s Bowling
Varsity/JV Andrew Richter 2

Boys & Girls Bowling
Middle School (7 & 8) Michele Patane 1

Women’s Bowling
Varsity/JV Tom Granieri 2

Women’s Winter Track
Varsity/ JV Neal Levy 2
Varsity/JV Asst. Clifton Schultz 2

Men’s Winter Track
Varsity/JV Ed Corona 2
Varsity/JV Asst. Jason Millard 2
Middle School B/G John Jackson 2
Donna Jean Welch-Pierantozzi 2

Wrestling
Varsity Mike Emmert 2
Junior Varsity Marc Rufa 1
Middle School Keith Slack 2
Middle School John Jackson 2

Boys Volleyball
Middle School 8th Stephanie DeBonis 2
Middle School 7th Nicole Lein 1

Cheerleading
Varsity Bridgette Garofalo 1

Men’s Swimming
Varsity Samara Weitz 1

ACTION E. APPROVAL OF PIT MUSICIAN FOR HIGH SCHOOL MUSICAL
Recommend: To approve Royce Lopez as a pit musician for rehearsals and performances for the high school musical “Rent” at a fee of $500

ACTION F. ACCEPTANCE OF DONATIONS TO THE MUSIC DEPARTMENT FROM THE ROSENTHAL FAMILY
Recommend: To approve the donations of 2 French horns from the Rosenthal Family to the North Shore Music Department at a value of $500/each

ACTION G. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve of the disposal of the following inventory items:
5 Computers @Glen Head 1 Computer @Middle School
4 Printers @Glen Head 6 iPads - DW
ACTION  H. APPROVAL OF AGREEMENT WITH LONG ISLAND JEWISH MEDICAL CENTER
DEPARTMENT OF ORTHOPEDIC SURGERY
Recommend: To approve an agreement with Long Island Jewish Medical Center
Department of Orthopedic Surgery to provide coverage at football games
effective September 1, 2014 through November 30, 2014 at a fee of $200/game
for a total of $2,400 for 12 regular season games

ACTION  I. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT
a) Recommend: To approve a tuition agreement with The Summit School, at a
rate set by the New York State Department of Education, effective July 1,
2014 through June 30, 2015

b) Recommend: To approve a tuition agreement with The Lowell School, at a
rate set by the New York State Department of Education, effective July 1,
2014 through June 30, 2015

ACTION  J. APPROVAL OF AGREEMENT WITH BUILDING BRIDGES
Recommend: To approve an agreement with Building Bridges to provide
teachers with Wilson Reading System training for a total sum of not to exceed
$4,600, effective November 1, 2014 through November 1, 2015

ACTION  K. APPROVAL OF SETTLEMENT AGREEMENT
BE IT RESOLVED that the President of the Board of Education is authorized to
enter into an agreement resolving a request for an impartial hearing filed on
behalf of student #85878

ACTION  L. AWARD OF BID FOR EMERGENCY SCHOOL HOUSE RECONSTRUCTION
Recommend: To award the bid for emergency school house reconstruction to
the low bidder, Web Construction, at a base bid amount of $105,000

ACTION  M. APPROVAL OF RESOLUTION RELATING TO THE CONTINUING DISCLOSURE
MATTERS APPLICABLE TO BONDS AND NOTES OF THE DISTRICT AND
AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
WHEREAS, the North Shore Central School District, in the County of Nassau,
State of New York (the “District”) has previously issued its bonds, bond
anticipation notes and/or other debt obligations (collectively, the “Bonds”); and
WHEREAS, in connection with the issuance of certain of the Bonds and for
purposes of assisting underwriters/purchasers to comply with Rule 15c2-12
under the Securities Exchange Act of 1934, the District has covenanted and/or
entered into one or more undertakings or agreements to provide continuing
disclosure (the “Continuing Disclosure Obligation”) to the public marketplace;
and
WHEREAS, in general the Continuing Disclosure Obligation requires the District
to file certain financial information and notice of certain events in specified
places and at specified times; and
WHEREAS, in connection with the sale of certain of the Bonds, the District
issued one or more official statements that, among other things, described the
District’s Continuing Disclosure Obligation and whether or not the District had
previously complied with its Continuing Disclosure Obligation in all material respects; and

WHEREAS, the Division of Enforcement (the “Enforcement Division”) of the U.S. Securities and Exchange Commission (the “SEC”) announced its Municipalities Continuing Disclosure Cooperation Initiative (the “Initiative”), to address potentially materially inaccurate descriptions in official statements (made innocently, inadvertently or otherwise) of prior compliance with continuing disclosure obligations; and

WHEREAS, pursuant to the terms of the Initiative, the Enforcement Division will recommend “favorable settlement terms” for issuers and underwriters that self-report by 5:00 p.m., eastern standard time, on December 1, possible materially inaccurate statements in official statements in the last five years relating to prior compliance with continuing disclosure obligations by submitting a specified questionnaire (the “Questionnaire”) to the Enforcement Division; and

WHEREAS, the District has been provided with a copy of the Initiative, a copy of an advisory and memorandum prepared by bond counsel to the District describing the Initiative, and a copy of the Questionnaire released by the Enforcement Division; and

WHEREAS, if an issuer takes advantage of the Initiative by self-reporting possible materially inaccurate statements and if any of such statements are determined to be materially inaccurate by the Enforcement Division, the Enforcement Division will recommend to the SEC a settlement in which (i) the issuer consents to a cease-and-desist order, (ii) the issuer neither admits nor denies the findings of the SEC and (iii) there is no payment of any civil penalty by the issuer; and

WHEREAS, any such settlement will require the issuer to (i) establish appropriate policies and procedures and training regarding continuing disclosure obligations within 180 days, (ii) comply with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days, (iii) cooperate with any subsequent investigation by the Enforcement Division regarding the false statement(s), including the roles of individuals and/or other parties involved, (iv) disclose in a clear and conspicuous fashion the settlement terms in any final official statement for an offering by the issuer for five years and (v) provide the SEC staff with a compliance certification regarding the applicable undertakings by the issuer in one year; and

WHEREAS, the Initiative cautions that if an issuer does not take advantage of the Initiative by submitting a Questionnaire identifying any possible materially inaccurate statement with respect to prior compliance with a continuing disclosure obligation and the Enforcement Division later determines that such a materially inaccurate statement was made, then the Enforcement Division will likely recommend and seek financial sanctions against the issuer; and

WHEREAS, in light of the foregoing, the District has requested its financial advisor to examine and review the District’s Continuing Disclosure Obligation and previous continuing disclosure filings and to report to the District any noncompliance with its Continuing Disclosure Obligation; and

WHEREAS, the District has received such report, and such report has been reviewed with its bond counsel; and

WHEREAS, as a result of such review, it may be desirable for the District to take advantage of the Initiative by submitting one or more Questionnaires to the
Enforcement Division identifying a statement with respect to prior compliance with its Continuing Disclosure Obligation that is potentially materially inaccurate; and
WHEREAS, after consultation with its financial advisor and bond counsel, the District is desirous of authorizing the submission of one or more Questionnaires to the Enforcement Division;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:
1. Authorization to Submit Questionnaire. The President of the Board of Education, the Vice-President of the Board of Education, and Assistant Superintendent for Business are each hereby authorized to take advantage of the Initiative by executing and submitting on behalf of the District one or more Questionnaires to the Enforcement Division by the December 1, 2014, deadline established by the Initiative.
2. Various Incidental Actions. The President of the Board of Education, the Vice-President of the Board of Education, and the Assistant Superintendent for Business are each hereby authorized to execute and deliver all documents and instruments and to do all matters and things as may be necessary, useful, convenient or desirable in connection with the foregoing.
3. Prior Action. All action heretofore taken by the District relating to the foregoing is hereby ratified, confirmed, adopted and approved, including without limitation requesting the financial advisor to undertake the continuing disclosure review described in this resolution and seeking advice and assistance of bond counsel in respect thereto.

DISCUSSION VIII COMMENTS FROM THE PUBLIC
DISCUSSION N. COMMITTEE & CONFERENCE REPORTS
DISCUSSION IX OLD BUSINESS
DISCUSSION X NEW BUSINESS
ACTION XI ADJOURNMENT