

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 16, 2016
HIGH SCHOOL THEATRE

7:00 P.M. I EXECUTIVE SESSION –Faculty Lounge
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

7:30 P.M. PLEDGE OF ALLEGIANCE

ACTION II TENURE RECOGNITION
RESOLVED, that the following teachers shall be granted tenure effective September 1, 2016:
Steven Burgos, Spanish (HS)
Nicole Green, Special Education (MS)
Clara Nabavian, Teaching Assistant (GH)
Tara Pillich, Art (GH)
Christina Rizzotti, Special Education (GWL)
Mallory Schroeder, Mathematics (MS)
The following teachers received tenure earlier in the year:
Kimberly Pastuch, Special Education (HS)
Colleen Hasselmann, ESL (GWL)

III RETIREMENT RECOGNITION

Tom Curtin
Deirdre Davis
Richard Galati
Rob Gerver
Robert Giannuzzi
Pat Groom
Robyn Hoefling
Joyce Keehner
Cathy Mackin
Arturo Menjavar
Ginger Mishkin
Eileen O’Connor
Carol Speranza
Alex Slobodskoy
Desamparados A. Wheeler

IV RECOGNITION OF OUTGOING BOARD MEMBER

Michael Nightingale

V RECOGNITION OF OUTGOING SGO REPRESENTATIVE

Jessica Hannon

TENURE/RETIREMENT CELEBRATION-CAFETERIA

ACTION VI APPROVAL OF MINUTES
June 2, 2016

VII REGULAR BUSINESS

DISCUSSION A. POLICY REVIEW

- Series 6000
- Public Participation (#1230)
- Board Committees (#2250)
- Student Gender Identity (#5050)
- Wellness (#5405)
- Student Health Services (#5420)
- Interscholastic Athletic Attendance Policy

DISCUSSION VIII COMMENTS FROM THE PUBLIC

ACTION B. PERSONNEL

Resignation for Retirement Purposes – Certified
Recommend: To accept the resignation for retirement purposes from Thomas Curtin, Social Studies, effective June 30, 2016

Recommend: To accept the resignation for retirement purposes from Robert Giannuzzi, Elementary, effective June 30, 2016

Recommend: To accept the resignation for retirement purposes from Desamparados A. Wheeler, Foreign Language, effective June 30, 2016

Resignation - Certified
Recommend: To accept the resignation from Eugene Lubliner, Psychologist, effective September 1, 2016

Leave of Absence - Certified
Recommend: To approve a .5 leave of absence for Krista Pitman, Elementary, effective September 1, 2016 through June 30, 2017

Appointments - Certified
Recommend: To approve the probationary appointment of Harrison Berglin, Physical Education, on Step 1 of the BA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Christine Considine, Math, on Step 2 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Amanda Haleiko, ENL, on Step 10 of the MA+30 salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Xinyuan Li, Mandarin, on Step 3 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Bianca Lavey, Elementary, on Step 8 of the MA salary schedule effective, September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Jennifer Rizza, Math, on Step 1 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Zachary Gosse, Special Education, on Step 1 of the MA salary schedule effective June 22, 2016 through June 24, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Kelly Doran, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective September 1, 2016 through June 30, 2017

Part-time Appointment - Certified

Recommend: To approve a part-time (.6) appointment for Emily Whelan, Social Studies, on Step 1 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Approval of Teacher Overage

Recommend: To approve the following teacher overage effective March 28, 2016 through June 9, 2016:

Denise Prezzano Britt .1

Approval of Extra-Curricular Activity Advisors

Recommend: To approve the following extra-curricular activity advisors for the 2015-2016 school year:

Glen Head School Band	Jodie Larson	Step II
	Dean Miller	Step II
Glen Head 4 th Gr. Math Club	Anne DeDona	Step 1

ACTION

C. ALLOCATION OF FUND BALANCE

BE IT RESOLVED, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Workers' Compensation Reserve, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Retirement Contribution Reserve, Repair Reserve and Capital Reserve.

BE IT FURTHER RESOLVED, that the fund balance remaining from the 2015-16 budget be apportioned as follows:

Reduction of Tax Levy	\$ 566,205.97
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Previously discussed with the board

(Please note: \$1 million from the NYS Legislative Grant and another \$1 million from the ERS Reserve was used to reduce the 2016-2017 tax levy in addition to the amount noted above)

Fund the 2016 Capital Reserve \$ 57,965.75

Increase Unassigned Fund Balance \$ 76,743.44

Current NYS Law permits districts to maintain up to four (4) percent of the subsequent year's budget in unassigned fund balance. The current unassigned fund balance is \$3,903,020.77. Four percent of the subsequent year's budget 2016-17 (\$99,494,105.15) is \$3,979,764.21 a difference of \$76,743.44

Any remaining funds after the books are audited and closed will be placed in the District's 2016 Capital Reserve and ERS Reserves, as well as replenishing the repair reserve if applicable

- ACTION D. APPROVAL OF THE 2016-2017 BOARD MEETING CALENDAR
Recommend: To approve the board meeting calendar for the 2016-2017 school year
- ACTION E. APPROVAL OF HOFSTRA STUDENT INTERNS
Recommend: To approve the following student interns as per the agreement with Hofstra University for the school year 2016-2017:
Leydi Argueta John Frole
Komal Sonu Aziz Amie Roberts
Yilijhoan Callahan
- ACTION F. ACCEPTANCE OF DONATION FROM IBM CORPORATION TO THE ROBOTICS CLUB AT THE NORTH SHORE HIGH SCHOOL
Recommend: To accept a donation of \$2,000 from IBM Corporation to the Robotics Club at the North Shore High School
- ACTION G. ACCEPTANCE OF DONATION FROM RACHAEL MCACREE TO THE FINE AND PERFORMING ARTS DEPARTMENT
Recommend: To accept the donation of a Winter Musette Spinnet Piano from Rachel McAree to the Fine and Performing Arts Department valued at \$800
- ACTION H. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$192,000 for bond refunding services, impartial hearing fees, substitute teachers due to staffing changes, legal fees regarding LIPA PILOT issues, and a split property tax payment to Locust Valley, effective June 16, 2016
- ACTION I. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve of the disposal of the following inventory items:
16 Computers @ Glenwood Landing
1 Laptop Cart @ Glenwood Landing
15 Computers @ Sea Cliff
2 Lawnmowers @ High School

- ACTION J. AWARD OF 2016-2017 DISTRICT WIDE CARPENTRY SUPPLIES BID
Recommend: To award the 2016-2017 district wide carpentry supplies bid to the low bidders Feldman Lumber (123 items,) Pioneer Building Materials (64 items) and Sorenson Lumber (50 items)
- ACTION K. AWARD OF 2016-2017 BIDS FROM THE NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS ASSOCIATION COOPERATIVE BID CONSORTIUM (SECOND ROUND)
Recommend: To award bids to the low bidders who participated in the second round of 2016-2017 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated on the bid results sheet
- ACTION L. APPROVAL OF AGREEMENT WITH CONSTRUCTION PROGRAM SOLUTIONS
Recommend: To approve an agreement with Construction Program Solutions, Inc. to provide consulting services for project estimates for the 2016-2017 school year
- ACTION M. APPROVAL OF AGREEMENT WITH SAVIN ENGINEERS P.C.
Recommend: To approve an agreement with Savin Engineers, P.C. to provide project management services related to the replacement of playground fall protection surfaces at each of the elementary schools for a total cost of not to exceed \$30,380 based on the final cost of the project
- ACTION N. APPROVAL OF AGREEMENT WITH NEW YORK ENVIRONMENTAL
Recommend: To approve an agreement with New York Environmental to act as the consultant to the district regarding Asbestos, Lead, Mold and PCB Environmental issues during the 2016-2017 school year
- ACTION O. APPROVAL OF AGREEMENT WITH LEARNER CENTERED INITIATIVES (LCI)
Recommend: To approve an agreement with Learner Centered Initiatives (LCI) to provide ten (10) onsite days of a professional development program plan for Shared Valued Outcomes during the 2016-2017 school year
- ACTION P. APPROVAL OF AGREEMENT WITH BAYADA HOME HEALTH CARE INC.
Recommend: To approve an agreement with BAYADA Home Health Care, Inc. to provide in-school nursing care of a student during the 2015-2016 school year
- ACTION Q. APPROVAL OF AGREEMENT WITH ABILITIES, INC.
Recommend: To approve an agreement with Abilities, Inc. to provide transition services & vocational training, during the 2016-2017 school year
- ACTION R. APPROVAL OF AN AGREEMENT WITH KEYS TO LITERACY
Recommend: To approve an agreement with Keys to Literacy to provide professional development programs and training related to literacy instruction during the 2016-2017 school year

ACTION

- S. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENTS
Recommend: To approve the following consultant agreements for the 2016-2017 school year:
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| Danielle Adeglass | Behavioral Consultant/Psychologist |
| Kelly Andrews | ABA Therapist |
| Melissa Ash-Bernstein | Speech/Language Pathologist |
| Sheila Bilko | Speech-Language Pathologist |
| Gail Brown | Special Education Teacher |
| Karin Burkhard, MD | Psychiatrist |
| Patricia Castillo | Special Education Teacher |
| Elaine Chilesky | Occupational Therapist |
| Rozi Cooper | Occupational Therapist |
| Patricia Delio | Speech-Language Pathologist |
| Michele DeMaria | Speech-Language Pathologist |
| Carmela DiChiara-Raguso | Speech-Language Pathologist |
| East Norwich Therapeutic Ser.
(Rosalie Menduni) | Occupational Therapist |
| Kathleen Gareau | Special Education Teacher |
| Juliana Gillespie | Special Education Teacher |
| Lisa Gilburne | Speech-Language Pathologist |
| E. Francine Guastello, Ed.D | Reading Instruction |
| Julia Gordon-Hert | Special Education Teacher |
| Insight Therapeutic Services
(Jennifer Martin) | Behavioral Consultation |
| Jeffrey Kent, MD | Psychiatrist |
| Kids Included
(Toni Ann Christie) | Autism & Behavior Consultant |
| Deborah Kravitz | Special Education Teacher |
| Judy Leibowitz | Special Education Teacher |
| Karen Leonard | Physical Therapist |
| Marie Mazza | Educational Evaluator |
| Barry McNamara, Ed.D. | Special Education Training |
| Kristan Melo | School Psycholoist |
| Marilyn Mucciolo | Special Education Teacher |
| Nicholas Center for Autism | Transitional Services |
| Caryl Oris, MD | Psychiatrist |
| Urmila Pai, MD | Psychiatrist |
| Carol Rausch | Special Education Teacher |
| Gia Terranova | Teacher of Deaf |
| Elizabeth Tinagero | Speech-Language Pathologist |
| Barry Tussman | Special Education Teacher |
| Rona Weiss | Psychologist |

ACTION

- T. APPROVAL OF A TUITION AGREEMENT WITH THE HAGEDORN LITTLE VILLAGE SCHOOL/JACK JOEL CENTER FOR SPECIAL CHILDREN
Recommend: To approve a tuition agreement with The Hagedorn Little Village School/Jack Joel Center for Special Children, to provide instruction during the summer 2016 and school year 2016-2017 at a rate set by NYSED

- ACTION U. APPROVAL OF AGREEMENTS WITH BROOKVILLE CENTER FOR CHILDREN'S SERVICE, INC.
 A) Recommend: To approve a tuition agreement with Brookville Center for Children's Services, Inc. for resident students with disabilities, at a rate set by the NYSED, effective July 1, 2016 through June 30, 2017
 B) Recommend: To approve an agreement with Brookville Center for Children's Services for related instructional services for resident students with disabilities, as per rates included in agreement, effective July 1, 2016 through June 30, 2017
- ACTION V. APPROVAL OF AGREEMENT WITH CAREER & EMPLOYMENT OPTIONS, INC.
 Recommend: To approve an agreement with Career & Employment Options, Inc. to provide job coaching, vocational assessments and career counseling to students in the Life Skills program during the 2016-2017 school year
- ACTION W. APPROVAL OF AGREEMENT WITH GAYLE KLIGMAN THERAPEUTIC RESOURCES
 Recommend: To approve an agreement with Gayle Kligman Therapeutic Resources, to provide speech, OT, PT, resource room, ABA, and home instruction during the 2016-2017 school year
- ACTION X. APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
 RESOLVED that the Board of Education of the North Shore Central School District hereby approves a certain Settlement Agreement and Release with the parents of student 363622593 resolving a dispute between the Board and said parents regarding the student's educational program and authorizes the Board President to execute said Agreement
- ACTION Y. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
 Recommend: To approve special education services (IEP), as per recommendation of the Committee on Special Education (CSE)
- ACTION Z. APPROVAL OF AGREEMENT WITH LEADERSHIP ADVANTAGE, LLC
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the Board of Education of the North Shore Central School District and Leadership Advantage, L.L.C. in accordance with the terms and conditions of the Agreement attached hereto; BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Agreement between the Board of Education of the North Shore Central School District and Leadership Advantage, L.L.C. and any other documents necessary to effectuate said Agreement on behalf of the Board of Education
- ACTION AA. AWARD OF BIDS THROUGH THE NORTHWEST NASSAU TRANSPORTATION COOPERATIVE
 Recommend: To award bids to the low bidders through the Northwest Nassau Transportation Cooperative bid for summer transportation

DISCUSSION IX COMMENTS FROM THE PUBLIC

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

ACTION XII ADJOURNMENT