

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 1, 2016
HIGH SCHOOL LIBRARY

6:00 P.M. I EXECUTIVE SESSION – Earth Science Room H-4
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 or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

7:30 P.M. PLEDGE OF ALLEGIANCE

ACTION II APPROVAL OF MINUTES
August 1, 2016

III REGULAR BUSINESS

DISCUSSION A. BOND

DISCUSSION B. POLICY REVIEW-PUBLIC PARTICIPATION AT BOARD MEETINGS #1230

DISCUSSION C. UPDATE ON SUPERINTENDENT SEARCH

DISCUSSION IV COMMENTS FROM THE PUBLIC

ACTION D. PERSONNEL

Increments for Advanced Study

Recommend: To approve an increment for advanced study for Erika Arlistico, Special Education, from Step 5 of the MA+30 salary schedule, to Step 5 of the MA+45 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Michael Bishop, English, from Step 13 of the MA+45 salary schedule, to Step 13 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Patrick Cassino, Science, from Step 9 of the MA+60 salary schedule, to Step 9 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Philip Como, Special Education, from Step 6 of the MA salary schedule, to Step 6 of the MA+15 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Nancy Cunningham, Science, from Step 29 of the MA+60 salary schedule, to Step 29 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Laura DiLallo, Earth Science/General Science, from Step 7 of the MA+45 salary schedule, to Step 7 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Sara Dorfman-Masone, Special Education, from Step 11 of the MA+45 salary schedule, to Step 11 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Dana Francis, Environmental Sciences & Investigations, from Step 7 of the MA+60 salary schedule, to Step 7 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Stephanie Gironda, Special Education, from Step 6 of the MA+60 salary schedule, to Step 6 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Theresa Goetz, Elementary, from Step 30 of the MA+45 salary schedule, to Step 30 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Dayna Greenberg, Social Worker, from Step 15 of the MA+60 salary schedule, to Step 15 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Colleen Hasselmann, ELL, from Step 5 of the MA+45 salary schedule, to Step 5 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Mark Mihopulos, Special Education, from Step 5 of the MA+30 salary schedule, to Step 5 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Eric Mordhorst, Music, from Step 14 of the MA+60 salary schedule, to Step 14 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Teresa Paolilli-Schiano, Family & Consumer Science, from Step 7 of the MA+30 salary schedule, to Step 7 of the MA+45 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Kimberly Pastuch, Special Education, from Step 6 of the MA+30 salary schedule, to Step 6 of the MA+45 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Elanit Rabbani-Rodriguez, Special Education, from Step 13 of the MA+45 salary schedule, to Step 13 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Sharon Richmond, Elementary, from Step 11 of the MA+60 salary schedule, to Step 11 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Christina Rizzotti, Special Education, from Step 5 of the MA+45 salary schedule, to Step 5 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Brian Rodahan, Social Studies, from Step 12 of the MA+45 salary schedule, to Step 12 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Brooke Rogala, Math, from Step 4 of the BA+15 salary schedule, to Step 4 of the MA salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Shannon Shields, Elementary, from Step 24 of the MA+60 salary schedule, to Step 24 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Stephanie Smith, Library Media Specialist, from Step 6 of the MA+45 salary schedule, to Step 6 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Casey Turk, Social Studies, from Step 9 of the MA+45 salary schedule, to Step 9 of the MA+60 salary schedule, effective September, 1, 2016

Resignation - Certified

Recommend: To accept the resignation of Allen Louissaint, (.02) Business, effective August 31, 2016

Recommend: To accept the resignation of Kelly Doran, Teaching Assistant, effective August 25, 2016

Recommend: To accept resignation of Clara Nabavian, Teaching Assistant, effective August 29, 2016

Leave of Absence for Child Rearing Purposes – Certified

Recommend: To approve a leave of absence for child rearing purposes for Amy Koenig, Special Education, effective September 3, 2016 through January 27, 2017

Appointments – Certified

Recommend: To approve a probationary appointment for Liam Bambrick, Mathematics 7-12, on Step 2 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve a probationary appointment for Melissa Mulvey, Elementary, on Step 6 of the MA+30 salary schedule, effective September 1, 2016 through September 1, 2019

Recommend: To approve a probationary appointment for Rosa Navas, Spanish, on Step 11 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve a probationary appointment for Elizabeth Wezwick, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve a probationary appointment for Taylor D'Ambrosio, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective September 1, 2016 through September 1, 2020

Regular Substitute (Leave Replacement) Appointments - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Robert Giannuzzi, Elementary, on Step 10 of the MA+30 salary schedule, effective September 1, 2016 through November 30, 2016

Recommend: To approve a (.5) regular substitute (leave replacement) appointment and (.5) part-time appointment for Audra Rizzo, Elementary, on Step 2 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Helene Stein, Special Education, on Step 6 of the MA salary schedule, effective September 1, 2016 through January 27, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Andrea Ward, Elementary, on Step 5 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Part-time Appointments – Certified

Recommend: To approve a part-time (.5) appointment of Karen Finn, Social Worker, on Step 1 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Recommend: To approve a part-time (.5) appointment of Jessica Hemmerdinger, ICT on Step 6 of the MA+30 salary schedule effective September 1, 2016 through June 30, 2017

Approval of Teacher Overages

Recommend: To approve the following overages effective September 6, 2016 through October 7, 2016

Steven Burgos, World Languages .2

Donna Levites, World Languages .4

Rosa Navas, World Languages .2

Appointment – Non-Certified

Recommend: To approve the appointment of Tom Salerno, part-time Cleaner, Glen Head, effective September 1, 2016

Recommend: To approve the appointment of Patricia Barry, Teacher Aide (Computer), Glenwood Landing, effective September 1, 2016

Recommend: To approve the appointment of Sheree Demmler, Teacher Aide, Glenwood Landing, effective September 1, 2016

Recommend: To approve the appointment of Margaret Shay Scott, Teacher Aide, Glenwood Landing, effective September 1, 2016

Recommend: To approve the appointment of Joy Suraci, Teacher Aide, Glen Head, effective September 1, 2016

Recommend: To approve the appointment of Nigel Raveneau, Teacher Aide, Middle School, effective September 1, 2016

Approval of Additions to the Per Diem Substitute List

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

Maryellen Olsen	Teacher Substitute
Nicholas Bonvan	Teacher Substitute

Approval of Extra Activity Positions, Advisors & Coach

Recommend: To approve the additions of the following positions to the dramatics line of the extra-curricular activity schedule:

<u>High School</u>	<u>Middle School</u>
Set Designer	Costume Coordinator
Chief Constructor	
Costume Coordinator	

Recommend: To approve the following extra-activity advisors and coach for 2016-2017:

MS Athletics Fall 2016

Field Hockey	Nicole Lein	Step 1
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Glen Head Advisors

Art Club	Tara Pillich	Step 1
Math Olympiads	Brian Kline	Step 2
Mock Trial	Janet Goldberg	Step 2
Newsletter	Janet Goldberg	Step 2
Dignity for All	Janet Goldberg/Sharon Kern	Step 2
Community Service	Janet Goldberg/Sharon Kern	Step 2
Grade 3 Math Club	Mia Ramierz	Step 1
Headliners	Rachel Axelrod	Step 1

Districtwide

Extra-Curricular Activity Coordinator

Sara La Mar

- ACTION E. ADOPTION OF DISTRICT GOALS 2016-2017
Recommend: To adopt the 2016-2017 district goals as discussed at the meetings of July 5, 2016 and August 1, 2016
- ACTION F. APPROVAL OF RESOLUTION PURSUANT TO SECTION 75 OF THE CIVIL SERVICE LAW
BE IT RESOLVED, that the North Shore Central School District (hereinafter the "School District") hereby accepts the statement of charges preferred by the Superintendent of Schools, pursuant to Section 75 of the Civil Service Law against the employee named in the attached confidential statement of charges dated September 1, 2016, whose identity is known to the Board.
BE IT FURTHER RESOLVED, that the Board hereby appoints Stephen O'Brien, Esq. as the Hearing Officer in the matter of the disciplinary proceeding against the employee named in the attached confidential statement of charges dated September 1, 2016. The hearing shall be conducted in accordance with Section 75 of the Civil Service Law. Mr. O'Brien shall cause a record/transcript to be made of such hearing, which will be referred to the School District, along with his recommendations for review and decision by the School District.
BE IT FURTHER RESOLVED, that in accordance with Section 75 of the Civil Service Law, the employee named in the attached confidential statement of charges dated September 1, 2016 is hereby suspended without pay for not more than thirty days pending the hearing and determination of those charges.
- ACTION G. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$110,000 to cover water filtration systems to be installed districtwide, effective June 30, 2016
- ACTION H. APPROVAL OF GUEST SPEAKERS FOR COLLEGE PLANNING NIGHTS
Recommend: To approve the following guest speakers for parent and student college planning nights:
Jacquelyn Nealon, Financial Aid Night, September 26, 2016 at a cost of \$600
Robert Pertusati, Junior Parent College Night, January 10, 2017 at a cost of \$500
- ACTION I. APPROVAL OF AGREEMENT WITH ROSS HABER & ASSOCIATES
Recommend: To approve an agreement with Ross Haber & Associates to provide a complete demographic study and facility survey at a cost of \$8,000
- ACTION J. APPROVAL OF AGREEMENT WITH 3R CONSULTING SERVICES, INC.
Recommend: To approve an agreement with 3R Consulting Services, Inc. to provide a 2-Day Institute of Professional Development and Parent Education on Singapore Mathematics on October 27 & 28, 2016
- ACTION K. AWARD OF PRINTING BID
Recommend: To award the bid for public relations printing for the 2016-2017 school year to Stevenson Printing

- ACTION L. APPROVAL TO INCREASE SCHOOL LUNCH PRICES
 Recommend: To approve the increase to school lunch prices beginning September, 2016 as follows:
- | | | | |
|------------------------|--------|-----------------------|--------|
| Elementary | \$3.50 | High School Breakfast | \$3.00 |
| Middle School | \$4.00 | HS Premium Breakfast | \$3.25 |
| Middle School Deli Bar | \$4.25 | High School Lunch | \$4.00 |
| Milk | \$.75 | High School Deli Bar | \$4.25 |
- ACTION M. APPROVAL OF AN AGREEMENT WITH THE ARMORY FOUNDATION
 Recommend: To approve an agreement with The Armory Foundation for the use of the New Balance Track & Field Center in order to hold the North Shore Kickoff on December 2, 2016, the North Shore Invitational on December 26, 2016, and the North Shore HS Pre-National on February 25, 2017 (total cost of field use will be covered through registration fees)
- ACTION N. APPROVAL OF CHANGE ORDER
 Recommend: To approve change order #1 from Maccarone Plumbing, Inc. for Bond Projects Phase 2 @Glen Head School in the amount of \$9,551.11 (additional)
- ACTION O. APPROVAL OF SEA CLIFF YACHT CLUB
 Recommend: To approve an agreement with the Sea Cliff Yacht Club for use of the pool for the North Shore Swim Team between 8/22/16-9/8/16
- ACTION P. AWARD OF PURCHASE CONTRACTS FOR 2016-2017 ATHLETIC SUPPLIES
 Recommend: That purchase contracts for the 2016-2017 Athletic Supplies bid be awarded to the low bidders as follows:
- | <u>Vendor</u> | <u>Award Amount</u> |
|---------------------------------|---------------------|
| Passon's Sports/Sports Supply | \$1,071.84 |
| R&R Trophy & Sporting Goods | 242.56 |
| Pyramid School Products | 847.24 |
| Levy's, Inc. | 159.53 |
| S&S Worldwide, Inc. | 39.60 |
| Sportman's | 2,933.58 |
| Longstreth Sporting Goods | 2,766.56 |
| Arc Sports | 2,474.40 |
| Port Jefferson Sports | 4,836.84 |
| Massapequa Soccer Shop | 430.80 |
| Passon's Sports & US Games, BSN | 23.44 |
| Triple Crown Sports, Inc. | 43.30 |
| Winning Teams by Nissel LLC | 298.50 |
| Sportsman's | 36.30 |
| Port Jefferson Sports | 110.10 |
- ACTION Q. APPROVAL OF SPECIAL EDUCATION CONSULTING AGREEMENT
 Recommend: To approve a special education consulting agreement with Michele Sabatino, Speech-Language Pathologist, to provide speech-language therapy for the 2016-2017 school year

- ACTION R. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve of the disposal of the following inventory items:
27 Computers @Glenwood Landing 7 Network Switches @High School
11 iPads @Glenwood Landing 1 Computer @High School
24 Computers @Sea Cliff 1 Stove @High School
27 Computers @Glen Head 9 Payphones @ High School
7 Computers @Middle School 2 Printers @Middle School
- ACTION S. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS
a) Recommend: To approve a special education tuition agreement with The Center for Discovery to provide educational services for resident students at a rate set by the SED, effective July 1, 2016 through June 30, 2017
b) Recommend: To approve a special education tuition agreement with Mill Neck Manor School for the Deaf, to provide educational services for resident students at a rate set by the SED, effective July 1, 2016 through June 30, 2017
c) Recommend: To approve a special education tuition agreement with Oyster Bay CSD to provide educational services for resident students at a rate set by the SED, effective July 1, 2016 through June 30, 2017
d) Recommend: To approve a special education tuition agreement with The Summit School to provide educational services for resident students at a rate set by the SED, effective July 1, 2016 through June 30, 2017
- ACTION T. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS
a) Recommend: To approve an agreement with the Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Glen Cove City School District during the 2015-2016 school year
b) Recommend: To approve an agreement with the Roslyn Public School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Roslyn Public School District during the 2015-2016 school year
- ACTION U. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
Recommend: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)
- ACTION V. AWARD OF NORTHWEST NASSAU TRANSPORTATION COOPERATIVE BIDS
Recommend: To award bids for the 2016-2017 school year to the low bidders who participated in the Northwest Nassau Transportation Cooperative
- DISCUSSION V COMMENTS FROM THE PUBLIC
- DISCUSSION VI OLD BUSINESS
- DISCUSSION VII NEW BUSINESS
- ACTION VIII ADJOURNMENT