

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
September 22, 2016  
HIGH SCHOOL LIBRARY

- 6:30 P.M. I EXECUTIVE SESSION – Family & Consumer Science Room H3  
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, 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  
September 1, 2016
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT FROM THE SGO
- V REGULAR BUSINESS
- DISCUSSION A. PLAN TO EXPLORE EQUITY
- DISCUSSION B. TRANSPORTATION DISTANCE LIMITS
- DISCUSSION C. SUPERINTENDENT SEARCH UPDATE
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION D. PERSONNEL  
Resignation for Retirement Purposes - Administration  
Recommend: To accept the resignation for retirement purposes from Edward K. Melnick, Superintendent of School, effective June 30, 2017
- Granting of Tenure - Certified  
Recommend: To grant tenure to Donna Nelson, School Counselor, effective September 24, 2016
- Recommend: To grant tenure to Stephanie Smith, Library Media Specialist, effective September 30, 2016
- Increment for Advanced Study – Certified  
Recommend: To approve an increment for advanced study for Victoria Bader, ESL, 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 Steven Burgos, Spanish, from Step 3 of the BA+30 salary schedule to Step 3 of the MA salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Stephanie Donnelly, Physical Education, 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 Julie Glickman, Social Worker, 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, Melanie Grimshaw, Social Studies, from Step 15 of the MA+45 salary schedule, to Step 15 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Pamela Halpin, Math, 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 Kathryn Joseph, Special Education, from Step 11 of the MA+30 salary schedule to Step 11 of the MA+45 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Maram Mabrouk, Social Studies, 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 Megan McCormack, Physical Education, from Step 4 of the MA+30 salary schedule to Step 4 of the MA+45 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Erin Morley, 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 Elizabeth Pipala, 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 Mallory Schroder, Mathematics, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Keith Slack, Technology Education, 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, Marie Zilinski, ESL, from Step 8 of the MA+15 salary schedule to Step 8 of the MA+30 salary schedule, effective September 1, 2016

Approval of Teacher Overages

Recommend: To approve the following teacher overages:

<u>Teacher</u>	<u>Subject</u>	<u>Overage</u>	<u>Effective</u>
Kevin Dahill(MS)	Social Studies	.08	9/6/16 – 6/23/17
Francis Tloczkowski(MS)	Social Studies	.08	9/6/16 – 6/23/17
Laura Wilson(MS)	Algebra	.2	9/6/16 – 6/23/17
John Pace(MS)	Algebra	.2	9/6/16 – 6/23/17
Melissa Verdone(MS)	Living Environment	.2	9/6/16 – 6/23/17
David Keenan(MS)	Algebra	.2	9/6/16 – 6/23/17
Anna DeNatale(MS)	Living Environment	.2	9/6/16 – 6/23/17
Josh Timlin(HS)	Science	.2	9/6/16 – 6/23/17
Kristin Frayler(MS)	Math Research	.285	9/6/16 - 4/30/17
Tiffany Falcone(MS)	Math Research	.285	9/6/16 - 4/30/17
Jason Millard(HS)	Social Studies	.08	9/6/16 - 9/28/16
Melanie Grimshaw(HS)	Social Studies	.08	9/6/16 - 9/28/16
Emily Whelan(HS)	Social Studies	.4	9/6/16 - 9/28/16

Appointments – Non-Certified

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

Recommend: To approve the appointment of Lisa Capobianco, Teacher Aide, Glen Head, effective September 22, 2016

Recommend: To approve the appointment of William Hussey, part-time Bus Driver, effective September 22, 2016

Recommend: To approve the appointment of Marjorie Schachter, part-time Bus Driver, effective September 22, 2016

Recommend: To approve the appointment of Casey Makowski, School Monitor, Glenwood Landing, effective September 22, 2016

Recommend: To approve the appointment of Bonnie Watkins, School Monitor, Sea Cliff, effective September 22, 2016

Approval of Addition to the Per Diem Substitute List

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

<u>Part-time Cleaner Substitutes</u>	<u>Student Worker</u>
Jeffrey Brown	Lauren DeMayo
Thomas Krupka	
Justin Robilotti	

Teacher Substitutes

Ruthaba Ahmed	Caitlin Hiltz	John O'Dowd
Gabrielle Albanese	Stephanie Hoffman	Elisabeth Raeihle
Kate Binder	Susan Jacoby	Laurie Rup
Lindsay Collins	Tracy Kelly	Haley Sabella
Ryan DiPaola	Elizabeth Lazar	Anna Schidlovsky
Mark Fay	Nicole LoPinto	David Weaver
Lauren Forsberg	Marisa Macnow	Jillian Yoo
Daniel Goldsmith	Kara McLaughlin	Madeline Zember

Approval of Extra-Curricular Activity Club & Advisors

Recommend: To approve a Fourth Grade Recorder Club as a Level Two Club at the Glen Head Elementary School

Recommend: To add the following clubs to the list of approved clubs at the high school:

Level I

Animal Advocacy (replaces Chess Club)

Rho Kappa {Social Studies Honor Society} (replaces Youth Court)

Book Club (replaces Knitting Club)

Level II

National Visual Arts Honor Society (replaces Hoop Club)

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

HIGH SCHOOL

<u>Club/Organization</u>	<u>Advisor</u>	<u>Step</u>
Senior Class	Chris Gish	2
Junior Class	Dana Francis	1
	Tina Passanante	1
Sophomore Class	Lisa de la Bastide	1
	Rob Wilgoos	1
Freshman Class	Ashley Schenck	1
<u>Clubs – Level 3</u>		
Interact Rotary	Chris Halloran	1
Key	Julia Salat	2
Mathletes	Christina Olson	1
Mock Trial	Lisa Golden	1
Peer Leaders	Caitlin Kirmser	2
	Rachel McAree	2
PULSE 1 (Dance)	Gabriella Palmieri	2
Portfolio	Sara Cano	2
	Elissa Theiss	2
Viking Masquers	Michael Kleba	2
Business Club (FBLA)	Lauren Sandback	1
FIRST Robotics (asst.)	Michael Barr	1
Spanish	Madel Soriano	1
	Donna Levites	1
Debate Club	Maram Mabrouk	1
	Carolyn Chemieri	1

Clubs – Level 2

Anime	Patrick Cassino	1
Environmental	Laura DiLalo	2
FHA Fam/Cons Science	Teresa Paolilli-Schiano	1
Fashion	Teresa Paolilli-Schiano	1
Gender Equality	Greg Perles	1
Mu Alpha Theta	Charles Wankel	2

Club/Organization

	<u>Advisor</u>	<u>Step</u>
Pulse II (Dance)	Gabriella Palmieri	2
Science Olympiad	Patrick Cassino	2
Ski Club	Edward Corona	2
Tri-M Club	Jodie Larson	1

Clubs – Level 1

Acoustic Café	Rob Gerver	1
	Charles Wankel	1
Foreign Lang. Honor Society	Stephen Burgos	1
Italian	Bridget Gorman	1
French	Evelyn Pometeau	1
Science Natl Honor Society	Seth Klein	1
National Science Bowl	Patrick Cassino	1
Woodworking	CJ Gober	1

DRAMATICS

Director, Play	Michael Kleba	2
Vocal Music Director-Play	Jared Berry	1
Lights and Sound Advisor	Jason Domingo	1
Senior Play	Michael Kleba	2
Choreographer	Audra Rizzo	1
Pit Conductor	David Soto	2

ORGANIZATIONS

ACT Coordinator	Tim Shea	2
SAT Coordinator	Tim Shea	2
National Honor Society	Caitlin Kirmser	2
North Shore Challenge	Susan Soltis	2
Student Book Manager	Greg Perles	2
Student Government Org.	Michelle Miranda	1
FIRST Robotics	Stephen Peroni	2

ORGANIZATIONS (Music)

Chamber Orchestra	Jason Domingo	1
Jazz Band	David Soto	2
Drum Line	David Soto	2
Pep Band	David Soto	2
Madrigals	Jared Berry	1
Men's Choir	Jared Berry	1
Elektra	Jared Berry	1

PUBLICATIONS

Business Advisor	Jean McNamara	2
Literary Magazine	Elliot Touretz	2
Newspaper	Sara Millman	2
Yearbook	Howard Bloom	1

MIDDLE SCHOOL

<u>Club/Organization</u>	<u>Advisor</u>	<u>Step</u>
6th Grade Class Board	Michelle Abel	1
7th Grade Class Board	Francis Tloczkowski	1
8th Grade Class Board	Pam Parsons Shea	1
<u>Club/Organization</u>		
<u>Clubs – Level 3</u>		
FACS	Stacy Miranda	2
7th Grade Math Fair	Tiffany Falcone	1
8th Grade Math Fair	Kristin Frayler	1
Mathletes	Kristin Frayler	1
Robotics Club	Keith Slack	2
<u>Clubs – Level 2</u>		
Art Club	Pam Parsons Shea	2
Builders Club	Julia Salat	2
Technology Club	Keith Slack	2
Gay Straight Alliance	Lauren Misstreta	1
	Brian Lang	1
Rocketry Club	Anthony Facchini	1
Ski Club	Daniel Chemnitz	2
The Reel Math Challenge	Kristin Frayler	2
<u>Clubs – Level 1</u>		
6th Grade Math Olympiads	Rob Hert	2
French Club	Eric LePetit	2
Italian Club	Fabiana LoBrutto	2
Mandarin Club	Cynthia Li	1
Organic Gardening Club	Maria Perdios	1
Spanish	Lauren Craig	1
<u>Publications, Student Government</u>		
Student Council	Michele Abel	1
	Frances Tloczkowski	1
	Pam Parsons Shea	1
Newspaper	Jessica Donovan	1
<u>Organizations (Music)</u>		
Chamber Orchestra	Rachel Resnick	1
Select Ensemble (Vocal)	Brian Messemer	2
Jazz Band	Eric Mordhorst	2
Marching Band	Eric Mordhorst	2
6th Grade Chorus	Brian Messemer	2
7th and 8th Grade Chorus	Brian Messemer	2
Treble Choir	Brian Messemer	2
World Drumming Club	Bryce Larson	1
Jam Club	Bryce Larson	2
StagE3 Club	Damien Chillemi	1
	Brian Lang	1
	Brian Messemer	1
	Pam Parsons Shea	1



- ACTION F. ADOPTION OF REVISED POLICY #1230  
Recommend: To adopt revised policy #1230-Public Participation at Board Meetings, as reviewed on July 5, 2016 and September 1, 2016, effective September 22, 2016
- ACTION G. APPROVAL OF AN AGREEMENT WITH KRISTINE MRAZ  
Recommend: To approve an agreement with Kristine Mraz to provide one day of a professional development workshop on November 5, 2016 for teachers in grades K-3 at a total cost of \$2,500
- ACTION H. APPROVAL OF AN AGREEMENT WITH THE WILDERNESS TRAVELING MUSEUM  
Recommend: To approve an agreement with the Wilderness Traveling Museum to provide a program on the Northeast Native lifestyle over five (5) days throughout the 3 elementary schools at a total cost of \$3,300
- ACTION I. APPROVAL TO DISPOSE OF INVENTORY  
Recommend: To declare as obsolete and approve of the disposal of the following inventory items:  
70-Algebra 1 Textbooks @ Middle School  
97-Campbell Biology 6<sup>th</sup> edition Textbooks @ High School  
(these books are no longer being used by North Shore as they have been replaced with digital licenses (The biology books will be donated to the Lindenhurst School District)
- ACTION J. APPROVAL OF AGREEMENT WITH HORIZON HEALTHCARE STAFFING  
Recommend: To approve an agreement with Horizon Healthcare Staffing to provide skilled nursing services on an as-needed and as-requested basis effective July 1, 2016 through June 30, 2017
- ACTION K. AWARD OF BIDS FOR PLAYGROUND SURFACE MATERIAL REPLACEMENT  
a) Recommend: To award the bid for the Sea Cliff School Playground Surface Material Replacement to the low bidder Louis Barbato Landscaping, Inc., at a total bid price of \$190,333, as per the recommendations of BBS Architecture and Savin Engineers, P.C.  
b) Recommend: To award the bid for the Glen Head School Surface Material Replacement to the low bidder, Total Construction, Corp., at a total bid of \$197,000, as per the recommendations of BBS Architecture and Savin Engineers, P.C.  
c) Recommend: To award the bid for the Glenwood Landing School Playground Surface Material Replacement to the low bidder, Louis Barbato Landscaping, Inc., at a total bid price of \$122,333, as per the recommendations of BBS Architecture and Savin Engineers, P.C.
- ACTION L. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT  
a) Recommend: To approve a special education consultant agreement with Marlene Simon, Special Educator, to provide special education instruction during the 2016-2017 school year



b) Recommend: To approve a special education agreement with Susan Rooney, Speech-Language Pathologist, to provide speech-language therapy during the 2016-2017 school year

- ACTION M. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT  
Recommend: To approve a special education tuition agreement with SCO Family of Services Westbrook Preparatory School, to provide an instructional program to resident students at a rate established by the State Education Department effective July 1, 2016 through June 30, 2017
- ACTION N. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDER  
Recommend: To approve a special education service provider agreement with Kids Learning Loft to provide ABA therapy and social skills training at a rate of \$60/hour, effective July 1, 2016 through June 30, 2017
- ACTION O. 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 363625636 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 P. APPOINTMENT OF LEGISLATIVE ACTION COMMITTEE (LAC) MEMBERS  
Recommend: To appoint the following people to the Legislative Action Committee:  
Deborah McDermott to a three year term, expiring August, 2019  
Jennifer Mone to a three year term, expiring August, 2019  
Kelly Galligan to a three year term expiring August, 2019  
Lisa Vizza to a two year term, expiring August, 2018 (replacing David Ludmar)  
Andrea Macari to a two year term, expiring August 2018 (replacing Roger Friedman)  
Samir Chopra to a one year term, expiring August, 2017 (replacing Vito Palmieri)  
It is further recommended: To appoint Deborah McDermott as the Legislative Chairperson for a term of one year, expiring August, 2017

DISCUSSION VII COMMENTS FROM THE PUBLIC

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT