

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
September 28, 2017  
HIGH SCHOOL LIBRARY

- 7:00 P.M. I EXECUTIVE SESSION – Earth Science Room H-4  
It is anticipated that the Board will convene an executive session to discuss matters regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- REPORT II REPORT OF THE SUPERINTENDENT
- REPORT III REPORT FROM THE SGO
- ACTION IV APPROVAL OF MINUTES  
September 14, 2017
- V REGULAR BUSINESS
- DISCUSSION A. SHARED VALUED OUTCOMES (SVOs)  
What are they? What has been done? What comes next?
- DISCUSSION B. STRUCTURING A PROCESS FOR A FIVE-YEAR STRATEGIC PLAN
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION C. PERSONNEL  
Leave of Absence for Child Rearing Purposes – Certified  
Recommend: To approve a leave of absence for child rearing purposes for Theresa Derasmo, Elementary, effective September 1, 2017 through January 31, 2018
- Leave of Absence – Certified  
Recommend: To approve a leave of absence for LiJu Cheung, Music, effective October 2, 2017 through October 27, 2017
- Increment for Advanced Study – Certified  
Recommend: To approve an increment for advanced study for Jared Berry, Music, from Step 6 of the MA salary schedule to Step 6 of the MA+15 salary schedule, effective September 1, 2017
- Recommend: To approve an increment for advanced study for Karen Devlin, English, from Step 18 of the MA+60 salary schedule to Step 18 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Thomas Fierro, Math, from Step 23 of the MA+60 salary schedule to step 23 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Christopher Gill, Social Studies, from Step 8 of the MA+15 salary schedule to Step 8 of the MA+30 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Amy Gilroy, Speech, from Step 10 of the MA+30 salary schedule to Step 10 of the MA+45 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Bridget Gorman, Italian, from Step 5 of the BA+15 salary schedule to Step 5 of the BA+30 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Colleen Hasselmann, ELL, from Step 6 of the MA+60 salary schedule to Step 6 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Tracy Iacovelli, Physical Education, from Step 21 of the MA+30 salary schedule to Step 21 of the MA+45 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Nicole Lein, Physical Education, from Step 3 of the MA salary schedule to step 3 of the MA+15 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Sara Millman, English, from Step 21 of the MA+60 salary schedule to Step 21 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Stacy Miranda, Family & Consumer Science, from Step 7 of the MA+60 salary schedule to Step 7 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Elizabeth Pipala, Special Education, from Step 6 of the MA+45 salary schedule to step 6 of the MA+60 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Amie Roberts, Elementary, from Step 1 of the MA salary schedule to Step 1 of the MA+15 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Keith Slack, Technology Education, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Susan Soltis, English, from Step 27 of the MA+60 salary schedule to Step 27 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Karl Tretter, LOTE, from Step 17 of the MA+45 salary schedule to Step 17 of the MA+60 salary schedule, effective September 1, 2017

Change of Status - Certified

Recommend: To approve a change in appointment for Cindy Ellenbogen, Elementary, from a full year appointment to a half year appointment, effective September 1, 2017 through January 31, 2018 (Cindy is filling in for a teacher who is on a half year child rearing leave)

Part-time Appointment - Certified

Recommend: To approve the part-time (.5) appointment of Amy Mueller, Elementary, on Step 10 of the MA+30 salary schedule, effective September 12, 2017 through December 1, 2017

Resignation – Non-Certified

Recommend: To accept the resignation of Peter Baker, Automotive Mechanic, effective October 27, 2017

Appointment – Non-Certified

Recommend: To approve the part-time appointment of Robert Blackburn, senior maintainer, effective September 25, 2017

Recommend: To approve the appointment of Michael Friedman, Recreation Assistant at the Middle School, effective September 25, 2017

Approval of Teacher Overages

Recommend: To approve the following teacher overages:

Sara LeMar, Science (.2)  
Stephen Peroni, Science (.2)  
Josh Timlin, Science (.2)  
Melanie Grimshaw, Social Studies (.2)  
Emily Ferrara (.1)

Approval of Addition to the Per Diem Substitute List

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

Elizabeth Burke	Teacher Substitute
Meline Dirielyan	Teacher Substitute
Natalie Grant	Teacher Substitute
Jessica Hatzidakis	Teacher Substitute
Michael Kennedy	Teacher Substitute
Joy Lipkin	Teacher Substitute
Gustavo Loor	Teacher Substitute

Kelly McDonough	Teacher Substitute
Samantha Micciche	Teacher Substitute
Steven Ragusa	Teacher Substitute
Juliet Ramirez	Teacher Substitute
Kendra Rivers	Teacher Substitute
Robert Schnitzer	Teacher Substitute
Rachel Stamile	Teacher Substitute
Jennifer Yu	Teacher Substitute
Kamber Winkoff	Teacher Substitute
Graziella Morrocu	Food Service Substitute
Eddie Velazquez	Part-time Cleaner Substitute

Approval of Extra-Curricular Activity Advisors & Supervisors

Recommend: To approve the following extra-curricular activity advisors & supervisors:

High School

Level 3

<u>Club</u>	<u>Advisor</u>	<u>Step</u>
Mathletes	Emily Ferrara	1
Viking Masquers	Rob Willgoos	1

Level 2

Buddy Program	Lisa Cangemi	1
Environmental Club	Alexandra Acosta	1
Tri-M	Jared Berry	1

Level 1

National Science Bowl	Patrick Cassino	1
<u>Dramatics</u>		
Fall Play Director	Rob Wilgoos	1
Fall Play Technical Director	Robert Weismann	1

Middle School

Level 2

Ski Club	Ryan Shanks	1
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Level 1

School Store	Allison Toryano-Roth	1
Spanish Club	Alicia Ezat	1

Elementary Schools

Level 2

Intramurals-Kickball(GH)	Lauren Gotta	1
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Level 1

Math Olympiad(GH)	Kevin Cherry	1
Math Olympiad(GWL)	Briana James	1
Shared Inquiry Book Club(GWL)	Barbra Greggo	1
Student Congress(SC)	Meredith McAssey (co-advisor)	1
Elementary Theater Program	Mojdeh Hassani	1
	Audra Rizzo	1

Supervision

Luis Torre  
Giuseppe Sicuranzy

Middle School Intramurals

Patti Gromling Step 1  
Michelle Hart Step 1  
Bob McKee Step 1

Approval of Hourly Rate for Security Personnel and Annual Stipends for the 2017-2018 School Year

Recommend: To approve the hourly rate for security personnel and annual stipends for the 2017-2018 school year as discussed in executive session

- ACTION            D. APPROVAL OF PIANO ACCOMPANISTS FOR DISTRICT WIDE MUSIC CONCERTS  
                          Recommend: To approve the following piano accompanists on an as needed basis for district wide music concerts at a rate of \$35/rehearsal and \$50/concert performance:  
                          Naomi Aomori                            Sandra Baskin                            Stephen Goldstein
  
- ACTION            E. ADOPTION OF DISTRICT GOALS 2017-2018  
                          Recommend: To adopt the 2017-2018 District Goals as discussed at the meeting of September 14, 2017
  
- ACTION            F. APPROVAL OF BUDGET TRANSFERS  
                          Recommend: To approve budget transfers in the amount of \$70,097.00 to fund teachers college professional development through grant money, effective September 28, 2017
  
- ACTION            G. APPROVAL OF AGREEMENT WITH STRATEGIC EDUCATIONAL ADVANTAGE, LLC  
                          BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreements between the School District and Strategic Educational Advantage, LLC services to be provided to the District for facilitation of the Board of Education retreat on October 1, 2017, pending review by counsel;  
                          BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.
  
- ACTION            H. APPROVAL OF AGREEMENT WITH ROSS HABER ASSOC., LLC  
                          Recommend: To approve an agreement with Ross Haber Assoc., LLC to provide enrollment projection services including a five-year projection and written report at a cost of \$1,500
  
- ACTION            I. APPROVAL OF AGREEMENT WITH EDUCATION & LEARNING TRUST  
                          Recommend: To approve an agreement with Education & Learning Trust to provide a seminar "Mentoring Journey" for teachers at the North Shore High School over 2 days

- ACTION J. AWARD OF MISCELLANEOUS & COMMODITY FOOD BID AWARD (II)  
Recommend: To award the bid for Miscellaneous & Commodity Food to Mivila of New York as per their bid of September 14, 2017
- ACTION K. APPROVAL OF AGREEMENT WITH SKINNER PSYCHOLOGICAL SERVICES  
Recommend: To approve an agreement with Skinner Psychological Services to provide psychoeducational assessments during the 2017-2018 school year
- ACTION L. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT  
Recommend: To approve an agreement with Sheila M. Bilko, speech-language pathologist, to provide speech-language therapy during the 2017-2018 school year
- ACTION M. 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 N. APPROVAL TO DISPOSE OF INVENTORY  
Recommend: To approve of the disposal of the following inventory items:
- |                         |                      |
|-------------------------|----------------------|
| <u>Sea Cliff School</u> | <u>Middle School</u> |
| 3 Computers             | 195 Textbooks        |
| 1 Laminator             | 270 Novels           |
- ACTION O. APPROVAL OF AGREEMENTS WITH TEACHERS COLLEGE COLUMBIA UNIVERSITY  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreements between the School District and Teachers College Columbia University for professional development services to be provided to the District between September 1, 2017 through June 30, 2018, in the form attached hereto;  
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.
- ACTION P. APPROVAL OF AGREEMENT WITH LOGICWING, INC.  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and LogicWing, Inc. for professional development services to be provided to the District between October 1, 2017 through June 30, 2018;  
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.
- ACTION Q. APPROVAL OF AGREEMENT WITH WILDERNESS TRAVELING MUSEUM  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Wilderness Traveling Museum for an enrichment program to be provided to the District on October 11, 12, 13, 18, & 19, 2017, pending review by counsel;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

DISCUSSION VII COMMENTS FROM THE PUBLIC

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT