

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 29, 2018
HIGH SCHOOL LIBRARY

- 6:30 P.M. I EXECUTIVE SESSION – Performing Arts Lab
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)
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
Long Island String Festival (Secondary)
Art Guild at Elderfields
Nassau County Cross Country Champions
 Women’s Team
 Men’s Team
News12 Scholar Athlete Award – Milagros Buschfrers
- ACTION III APPROVAL OF MINUTES
November 8, 2018
- ACTION IV APPROVAL OF TREASURER’S REPORT
June 1, 2018 through June 30, 2018
July 1, 2018 through July 31, 2018
August 1, 2018 through August 31, 2018
September 1, 2018 through September 30, 2018
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. UPDATE ON DISTRICT-WIDE SAFETY & SECURITY
- DISCUSSION B. BOARD PRIORITIES FOR BUDGET
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION C. PERSONNEL
Part-time Appointment – Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.4) appointment of Stephanie Mack, Literacy, on Step 1 of the MA salary schedule, effective November 26, 2018

Resignation – Non-Certified

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby accepts the resignation of Paul Hawxhurst, custodian, effective November 29, 2018

Appointments – Non Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jordan Butler, Teacher Aide at North Shore High School, effective November 8, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Lisa Pandolfi, School Monitor at Glenwood Landing Elementary School, effective November 13, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Carolyn Wilson, Part-time Bus Driver, effective November 26, 2018

Approval of Teacher Overages

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the following overages effective November 26, 2018 through December 3, 2018:

- Pamela Halpin, Math .2
- Brian Kline, Math .2
- Daniel Mazz, Math .1
- Brooke Rogala .2
- Joanne Rossiter .1
- Laura Wilson .1

Approval of Additions to the Per Diem Substitute List

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the additions of the following names to the per diem substitute list:

- Mary Hill Teacher Substitute
- Carmine Grella Security Aide Substitute
- Mary Hehn Teacher Aide Substitute
- Kathleen LaGattuta Teacher Aide Substitute
- Scott Saperstein Cleaner Substitute

Approval of Extra-Curricular Activity Advisors & Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisors:

High School

Level 3

Mock Trial	Lisa Golden	Step 1
------------	-------------	--------

Coaches

JV Wrestling	Richard Baierwalter	Step 1
--------------	---------------------	--------

- ACTION D. ACCEPTANCE OF THE INDEPENDENT AUDIT REPORT FOR YEAR ENDING
JUNE 30, 2018
BE IT RESOLVED, That the Board of Education of the North Shore Central School
District hereby accepts the Independent Audit Report as prepared by Cullen &
Danowski, and reviewed by the Audit Committee on November 8, 2018, for year
ending June 30, 2018
- ACTION E. APPROVAL TO TRANSFER FUNDS FROM THE EMPLOYEE BENEFIT ACCRUED
LIABILITY RESERVE
BE IT RESOLVED, that upon the recommendation of the Superintendent of
Schools, the Board of Education hereby authorizes an amendment of the 2018-
2019 Budget in the amount of \$5,613.80 for the purpose of paying an accrued
post-employment retirement benefit and authorizes the appropriation of said
amount to the General Fund from the Employee Benefit Accrued Liability
Reserve, for that purpose
- ACTION F. ACCEPTANCE OF A DONATION FROM MUTUAL CONCERNS COMMITTEE TO THE
NORTH SHORE MIDDLE SCHOOL
BE IT RESOLVED, That the Board of Education of the North Shore Central School
District hereby accepts a donation of \$3,400 from Mutual Concerns Committee
to the North Shore Middle School, to offset the cost of the Greenkill Trip for ten
(10) families
- ACTION G. APPROVAL OF CHANGE ORDERS
a) BE IT RESOLVED, That the Board of Education of the North Shore Central
School District hereby approves change order #1 from Locust Valley Electric,
for Bond Referendum Phase 3 at the High School, in the amount of
\$4,899.50 (deduction)
b) BE IT RESOLVED, That the Board of Education of the North Shore Central
School District hereby approves change order #2 from Locust Valley Electric,
for Bond Referendum Phase 3 at the High School, in the amount of \$6,505
(deduction)
- ACTION H. APPROVAL OF BUDGET TRANSFERS
BE IT RESOLVED, that the Board of Education of the North Shore Central School
District hereby approves budget transfers in the amount of \$35,000 to cover
teacher position changes effective November 29, 2018
- ACTION I. APPROVAL OF NYSSBA POLICY COMPLIANCE REVIEW PROPOSAL
BE IT RESOLVED, That the Board of Education of the North Shore Central School
District hereby approves and accepts the proposal from New York State School
Boards Assn. (NYSSBA) for a Policy Compliance Review, as per the terms and
conditions of the attached proposal; and
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 proposal on behalf of the Board

- ACTION J. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND NEW YORK YMCA CAMP (GREENKILL)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a contract between the School District and New York YMCA Camp – Greenkill Outdoor Education Center, for a two-night field trip program for North Shore Middle School students from December 5, 2018 to December 7, 2018, at a total cost of \$37,570, as per the terms and conditions set forth in the attached contract and addendum; and
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
- ACTION K. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SUNY OLD WESTBURY
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and SUNY Old Westbury for a revocable permit to use the swimming pool facilities at SUNY Old Westbury for practice on the dates and times set forth therein, according to the terms and conditions of the agreement attached hereto; and
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board.
- ACTION L. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND HORIZON HEALTHCARE STAFFING
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Horizon Healthcare Staffing, to provide skilled nursing services on an as-needed and as-requested basis, as per the terms and conditions set forth in the attached agreement, during the period July 1, 2018 through June 30, 2019; and
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
- ACTION M. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND DR. KARL FRIEDMAN
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Dr. Karl Friedman to provide medical consultation services pursuant to and in connection with the IEP and/or 504 plan of specified students, as per the terms and conditions set forth in the attached agreement, during the period July 1, 2018 through June 30, 2019; and
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

- ACTION N. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND KIDS LEARNING LOFT APPLIED BEHAVIOR ANALYSIS SERVICES, PLLC
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Kids Learning Loft Applied Behavior Analysis Services, PLLC, to provide ABA, Parent Training and Behavioral Consultation, as per the terms and conditions set forth in the attached agreement, during the period July 1, 2018 through June 30, 2019; and
 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
- ACTION O. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SOUTH HUNTINGTON UFSD
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and South Huntington UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the South Huntington UFSD and residing within the North Shore CSD during the 2018-2019 school year; and
 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 SPECIAL EDUCATION SERVICES (IEP)
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves special education services (IEPs) as per the recommendation of the Committee on Special Education (CSE)
- DISCUSSION Q. BOARD COMMITTEES
- DISCUSSION IX COMMENTS FROM THE PUBLIC
- DISCUSSION X OLD BUSINESS
- DISCUSSION XI NEW BUSINESS
- ACTION XII ADJOURNMENT