

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
TOWN MEETING
MAY 3, 2018
HIGH SCHOOL LIBRARY

6:00 P.M. I EXECUTIVE SESSION – Room H 4-Earth Science Room
It is anticipated that the Board will convene an executive session to consider collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

6:45 P.M. II AUDIT COMMITTEE MEETING
Internal & Claims Auditors

7:30 P.M. PLEDGE OF ALLEGIANCE

III STUDENT RECOGNITION & TEACHER RECOGNITION
Advanced Placement Art Exhibit
All County Art Exhibit
American Choral Director’s Association Honors
Long Island Math Fair Awards
Long Island Strings Festival
New York State Band Director’s Association Honors
Regional Scholastic Art & Writing Awards
Long Island’s Best: Young Artists at The Heckscher Museum – Katherine Hagen
Nassau Reading Council’s Young Author Contest Winner – Zoe Malin
Town of Oyster Bay Arts Councils 2017 Scholarship – Elizabeth Oswald

David Soto, NYS BAND DIRECTOR’S ASSN. BAND DIRECTOR OF THE YEAR AWARD

HEARING IV BUDGET READING

DISCUSSION V TOWN MEETING – OPEN FORMAT

REPORT VI REPORT OF THE SUPERINTENDENT

REPORT VII REPORT FROM THE SGO

ACTION VIII APPROVAL OF MINUTES
April 12, 2018
April 17, 2018

ACTION IX APPROVAL OF TREASURER’S REPORT
February 1, 2018 through February 28, 2018

X REGULAR BUSINESS

DISCUSSION A. PREVENTION NEEDS ASSESSMENT

ACTION

B. PERSONNEL

Resignation – Administration

Recommend: To accept the resignation of Rachel Green, Assistant Principal, effective June 30, 2018

Resignation for Retirement Purposes – Certified

Recommend: To accept the resignation for retirement purposes of Dean Miller, Music, effective June 30, 2018

Recommend: To accept the resignation for retirement purposes of Isabelle Wainer, Reading, effective June 30, 2018

Recommend: To accept the resignation for retirement purposes of W. Christopher Whalley, Latin, effective June 30, 2018

Resignation – Certified

Recommend: To accept the resignation of Rachel Axelrod, Music, effective June 30, 2018

Recommend: To accept the resignation of Heidy Vallejo-Gonzalez, Spanish, effective June 30, 2018

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Frances Curtin, Special Education, on Step 10 of the MA+30 salary schedule, effective April 26, 2018

Appointment – Non-Certified

Recommend: To approve the appointment of Wai Chun Wong, Part-time Cleaner @High School, effective April 16, 2018

Approval of Extra-Curricular Activity Advisors & Coach

Recommend: To approve the following extra-curricular activity advisor:
Middle School

Level 1

Video Production Club	Anthony Facchini	Step 1
	Francis Tloczkowski	Step 1
MS Softball	Lisa Johansen	Step 1

ACTION

C. APPROVAL OF ACCOMPANIST FOR MUSIC DEPARTMENT CONCERTS

Recommend: To approve Dr. Ann Zalkind as a piano accompanist on an as needed basis for district-wide music department concerts at a rate of \$35/rehearsal and \$50/concert performance

ACTION

D. APPROVAL OF BUDGET TRANSFERS

Recommend: To approve budget transfers in the amount of \$108,000 to cover custodial salaries, middle school teacher on extended leave, BOCES costs for data coordination services, PowerSchool upgrade, legal services, schedule change for teacher from Glen Head to Sea Cliff

- ACTION E. ACCEPTANCE OF DONATION FROM PAUL SPIVACK TO THE ROBOTICS CLUB
Recommend: To accept the donation of a cargo trailer from Paul Spivack to the North Shore High School Robotics Club at a value of \$3,929.60
- ACTION F. ACCEPTANCE OF DONATION FROM THE GLEN HEAD SCHOOL FIFTH GRADE PARENT GRADUATION COMMITTEE
Recommend: To accept a donation of \$695 from the Glen Head School Fifth Grade Parent Graduation Committee to cover the cost of two buses used to transport students to Atlantis Marine World in Riverhead for the fifth grade end-of-year trip
- ACTION G. APPROVAL OF MEMORANDUM OF AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS
BE IT RESOLVED: that the Board of Education of the North Shore Central School District hereby approves a certain Memorandum of Agreement with the Nassau County Board of Elections to provide services and rental of DS200 Optical Scan Voting Machines and AutoMark Ballot Device for the District Budget Vote and Election of Trustees on May 15, 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 H. TAX ANTICIPATION NOTE RESOLUTION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 3, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019 RESOLVED BY THE BOARD OF EDUCATION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:
Tax Anticipation Notes (herein called "Notes") of North Shore Central School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$8,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").
The following additional matters are hereby determined and declared:
(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
(b) The Notes shall mature within the period of one year from the date of their issuance.
(c) The Notes are not issued in renewal of other notes.
(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise

paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

ACTION

- I. APPROVAL OF AGREEMENT WITH BELL AUTO SCHOOL, INC.
BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby approves an agreement with Bell Auto School, Inc., to provide driving instruction at North Shore High School during the summer and school year, during the period July 1, 2018 through June 30, 2019
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

- J. APPROVAL OF HEALTH SERVICES
- a) Recommend: That the Board of Education enter into a contract for Health Services with the Mineola UFSD for 7 students residing within the North Shore School District and attending non-public schools within the Mineola UFSD for the 2017-2018 school year at a cost of \$826 per student as provided under the Education Law of the State of New York
 - b) Recommend: That the Board of Education enter into a contract for Health Services with the Syosset Central School District for 5 students residing within the North Shore School District and attending non-public schools within the Syosset Central School District for the 2017-2018 school year at a cost of \$927.57 per student as provided under the Education Law of the State of New York
 - c) Recommend: That the Board of Education enter into a contract for Health Services with Westbury UFSD for 8 students residing within the North Shore School District and attending non-public schools within the Westbury UFSD District for the 2017-2018 school year at a cost of \$906.77 per student as provided under the Education Law of the State of New York

ACTION

- K. APPROVAL OF AGREEMENT WITH LGBTEACH
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and

LGBTeach to provide Peer Leadership training program for high school seniors on June 19, 2018; 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 L. APPROVAL OF SETTLEMENT AGREEMENT
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a Settlement Agreement in connection with a contemplated impartial hearing, a copy of which has been provided to and reviewed by the members of the Board of Education.
BE IT FURTHER RESOLVED, that the Board of Education of the North Shore Central School District hereby authorizes the president of the Board of Education to sign said Settlement Agreement, and other documents, pertaining to the settlement of the impartial hearing, on behalf of the Board.
- ACTION M. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
Recommend: To approve special education services (IEP) as per the recommendation of the Committee on Special Education (CSE)
- ACTION N. ACCEPTANCE OF DONATION FROM THE SEA CLIFF SCHOOL PCA TO THE SEA CLIFF SCHOOL
Recommend: To accept the donation of \$542 from the Sea Cliff PCA to cover the cost of transportation for the fifth grade trip
- ACTION O. APPROVAL OF AGREEMENT WITH ERASE RACISM
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Erase Racism to provide a faculty workshop on the topic of racism on May 25, 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
- DISCUSSION XI COMMENTS FROM THE PUBLIC
- DISCUSSION XII OLD BUSINESS
- DISCUSSION XIII NEW BUSINESS
- ACTION XIV ADJOURNMENT