

**REVISED**  
NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
MAY 31, 2018  
HIGH SCHOOL THEATRE

- 6:30 P.M.        I   EXECUTIVE SESSION – Faculty 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).
- 7:30 P.M.        PLEDGE OF ALLEGIANCE
- PRESENTATION II   WASTE REDUCTION & RECYCLING  
WORLD LANGUAGE PRESENTATION
- III   STUDENT RECOGNITION  
National Language Exam Medalists  
Long Island Science Congress Awards  
Robotics Club  
Kasey Hart – Young Author’s Contest Winner
- ACTION            IV   APPROVAL OF MINUTES  
May 3, 2018
- ACTION            V   APPROVAL OF TREASURER’S REPORT  
March 1, 2018 through March 31, 2018  
April 1, 2018 through April 30, 2018
- HEARING           VI   PROPOSED REPAIR RESERVE FUND EXPENDITURE
- ACTION            VII   APPROVAL OF A RESOLUTION DETERMINATION OF A TYPE II ACTION  
WHEREAS, the Board of Education of the North Shore Central School District (hereinafter “Board of Education”) is proposing building improvements at multiple District properties, including the North Shore High School, Glen Head Elementary School, Glenwood Landing Elementary School and Sea Cliff Elementary School (hereinafter the “proposed action”); and WHEREAS, the Board of Education has retained VHB Engineering, Surveying and Landscape Architecture, P.C., to review the proposed action, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed action; and WHEREAS, the proposed action at North Shore High School specifically includes repair of the courtyard building elements including asbestos repair, encapsulating and painting of ceiling soffit, building columns, gates and grills, and an exterior door; and WHEREAS, the proposed action at Glen Head, Glenwood Landing and Sea Cliff Elementary Schools specifically includes replacement of window balances throughout the school buildings; and  
WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, the “maintenance or repair involving no substantial changes in an existing structure or facility,” “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...” and “routine activities of educational institutions,

including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings” are Type II actions; THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency, after review of the action proposed at North Shore High School, Glen Head Elementary School, Glenwood Landing Elementary School, and Sea Cliff Elementary School, 6 NYCRR §617.5, and the opinion provided by VHB Engineering, Surveying and Landscape Architecture, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impacts on the environment.

VIII APPROVAL OF RESOLUTION TO EXPEND FUNDS FROM THE REPAIR RESERVE

WHEREAS, the Board of Education of the North Shore Central School District previously established a repair reserve fund pursuant to General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the North Shore Central School District intends to expend money from said repair reserve fund for the following purpose: repair of identified windows at the Glen Head Elementary School, Glenwood Elementary School and Sea Cliff Elementary School and repair of ceiling at the North Shore High School Cafeteria Courtyard; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the North Shore Board of Education conducted a public hearing on May 31, 2018 at 7:30 pm for the purpose of discussing the proposed appropriation of a sum not to exceed One Hundred Nine Thousand Five Hundred and Fifty-Three Dollars (\$109,553) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the North Shore Board of Education hereby authorizes the expenditure of One Hundred Nine Thousand Five Hundred and Fifty-Three Dollars (\$109,553) from the previously established repair reserve fund for the purpose of repair of Glen Head Elementary School, Glenwood Elementary School and Sea Cliff Elementary School windows and repair of the North Shore High School Courtyard ceiling, including the following:

- Removal and proper disposal of window balances;
- Purchase and installation of new window balances and materials to render the windows operational;
- Any required removal of regulated building materials (e.g. asbestos or lead in connection with ceiling and metal work and such other areas requiring remediation); and
- Purchase and installation of materials, including paint, to encapsulate regulated building materials.

REPORT IX REPORT OF THE SUPERINTENDENT

REPORT X REPORT FROM THE SGO

XI REGULAR BUSINESS

DISCUSSION A. POLICY REVIEW  
0000-3210

DISCUSSION B. VETERAN'S TAX EXEMPTION

REPORT C. LEGISLATIVE ACTION COMMITTEE (LAC)

DISCUSSION XII COMMENTS FROM THE PUBLIC

ACTION D. PERSONNEL

Resignation - Administration

Recommend: To accept the resignation of Demetrios (Jim) Mendonis, Social Studies Teacher Leader 9-12, effective June 30, 2018

Resignation/Appointment – Administration

Recommend: To accept the resignation of Christopher Marino, Assistant Director of Secondary Special Education, effective June 30, 2018, and to approve the appointment of Christopher Marino, Director of Special Education, at the Midpoint of the Director Salary Schedule, effective July 1, 2018 through July 1, 2021

Appointment - Administration

Recommend: To approve the appointment of Brendan Nelson, Middle School Assistant Principal, at the Minimum of the Middle School Assistant Principal Salary Schedule, effective July 1, 2018 through July 1, 2022

Resignation for Retirement Purposes - Certified

Recommend: To accept the resignation for retirement purposes from Nancy Frank, Elementary, effective November 2, 2018

Recommend: To accept the resignation for retirement purposes from Sharon Schmiemann, Registered Nurse, effective June 30, 2018

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Jennifer Bonziglia, Special Education, on Step 1 of the BA salary schedule, effective May 1, 2018 through June 22, 2018

Recommend: To approve a regular substitute (leave replacement) appointment for Kelly Gorman, Elementary, on Step 10 of the MA+30 salary schedule, effective September 1, 2018 through June 30, 2019

Appointment - Certified

Recommend: To approve a probationary appointment for Tyler Bianco, Science, on Step 1 of the BA+30 salary schedule, effective September 1, 2018 through September 1, 2022

Recommend: To approve a probationary appointment for Jingwen Cai, LOTE (Mandarin), on Step 2 of the MA salary schedule, effective September 1, 2018 through September 1, 2021 (Ms. Cai served 1 full year as a leave replacement which counts toward her 4 year probationary period)

Recommend: To approve a probationary appointment for Noel Imbriale, English, on Step 4 of the MA salary schedule, effective September 1, 2018 through September 1, 2020 (Ms. Imbriale served 2 full years as a leave replacement prior to this appointment which counts towards her 4 year probationary period)

Resignation for Retirement Purposes– Non-Certified

Recommend: To accept the resignation for retirement purposes from Patricia Cano, Senior Stenographer, effective June 30, 2018

Recommend: To accept the resignation for retirement purposes from Lina Cipriano, Assistant Cook, effective February 1, 2018

Recommend: To accept the resignation for retirement purposes from Carmela Graziosi, Cook, effective June 21, 2018

Resignation – Non-Certified

Recommend: To accept the resignation of Shehnaz Ali, Monitor, effective May 6, 2018

Approval of Regent Review Instructors

Recommend: To approve the following Regent Review Instructors:

Social Studies

Carolyn Chimeri – US History  
Brian Rodahan – US History  
Jaclyn Etter – Global History  
Casey Turk – Global History  
Emily Whelan – Global History

FLACS

Evelyne Pommateau - French  
Bridget Pomilla - Italian  
Roberto Bongiovanni - Latin  
Cynthia Li - Mandarin  
Steve Burgos – Spanish  
Madel Soriano-Mazzella – Spanish

Science

Josh Timlin – Earth Science  
Ken Mady – Earth Science  
Alexandra Acosta – Earth Science  
Vicki Kane – Earth Science  
Patrick Cassino – Chemistry  
Lisa Miller de la Bastide – Chemistry  
Sara LeMar – Physics  
Stephen Peroni – Physics  
Emily Ferrara – Physics

Math

Jen Horton – Algebra I  
Jennifer Rizza - Geometry  
Christine Considine - Geometry  
Emily Ferrara - Geometry  
Kristen Nersesian – Algebra 2  
Tom Fierro – Algebra 2

Approval of Additions to the Per Diem Substitute List

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

Kathleen Westervelt	Teacher Substitute
Julia Ottinger	Teacher Substitute
Joan Goldberg	Teacher Substitute
Jenna Politski	Teacher Assistant Substitute
Katherine Mandarakas	Teacher Aide Substitute
Kathleen Weber	Teacher Aide Substitute
Jorge Rios	Cleaner Substitute

Approval of Extra Curricular Activity Advisors

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

Middle School

Level 3

8 <sup>th</sup> Grade Math Fair	Tiffany Falcone	Step 2
7 <sup>th</sup> Grade Math Fair	Tiffany Falcone	Step 2

- ACTION            E.    ACCEPTANCE OF A GRANT FROM THE LOWES CHARITABLE AND EDUCATION FOUNDATION (LCEF) TO THE SEA CLIFF ELEMENTARY SCHOOL  
Recommend: To accept a \$5,000 grant from Lowe’s Charitable and Educational Foundation (LCEF) to the Sea Cliff Elementary School for their school improvement project to fund the Math in Movement Project
- ACTION            F.    ACCEPTANCE OF A DONATION FROM THE NORTH SHORE HIGH SCHOOL PTO TO THE NORTH SHORE HIGH SCHOOL  
Recommend: To accept a donation of \$3,820.25 from the North Shore High School PTO to be used to purchase equipment and licenses for internal Digital Signage at the North Shore High School
- ACTION            G.    ACCEPTANCE OF A DONATION FROM THE NORTH SHORE ATHLETIC BOOSTER CLUB TO THE NORTH SHORE HIGH SCHOOL  
Recommend: To accept a donation of \$1,256.75 from the North Shore Athletic Booster Club to be used to purchase equipment and licenses for internal Digital Signage at the North Shore High School
- ACTION            H.    APPROVAL TO DISPOSE OF INVENTORY  
Recommend: To approve of the disposal of the following inventory items:  
181 Calculators @ High School  
1 View Screen @ High School  
74 Books @ Middle School
- ACTION            I.    APPROVAL OF BUDGET TRANSFERS  
Recommend: To approve budget transfers in the amount of \$201,750 to cover staff development, reimbursement for special education out of district tuition, replacement of scoreboard, threat assessment, plumbing supplies, custodial supplies
- ACTION            J.    APPROVAL OF AN AGREEMENT WITH DR. MONICA DESCHRYVER  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Monica DeSchryver to provide staff development in “Collaborative & Proactive Solutions” to the District 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.
- ACTION            K.    APPROVAL OF AGREEMENT WITH DR. DAN GUERRA  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr.

Dan Guerra to provide a faculty workshop entitled “Addressing Student & Teacher Anxiety in an Uncertain World” to the District 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.

ACTION

L. APPROVAL OF AGREEMENT WITH JEFF PERROTTI

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Jeff Perrotti to provide a faculty workshop in “Promoting Resilience & Healthy Outcomes for LGBTQ Students” to the District 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.

ACTION

M. APPROVAL OF AGREEMENT WITH YES COMMUNITY COUNSELING CENTER

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 Yes Community Counseling Center to provide a faculty professional development in “Prevention is Powerful: How to Help Students at Risk for Substance Abuse” to the District 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.

ACTION

N. APPROVAL OF HEALTH SERVICES CONTRACTS

- a) Recommend: That the Board of Education enter into a contract for Health Services with Jericho UFSD for 15 students residing within the North Shore School District and attending non-public schools within the Jericho UFSD for the 2017-2018 school year at a cost of \$1,315.28 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 Manhasset UFSD for 15 students residing within the North Shore School District and attending non-public schools within the Manhasset UFSD District for the 2017-2018 school year at a cost of \$1,048.38 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 Port Washington UFSD for 2 students residing within the North Shore School District and attending non-public schools within the Port Washington UFSD District for the 2017-2018 school year at a cost of \$868.28 per student as provided under the Education Law of the State of New York

ACTION

O. APPROVAL OF AGREEMENT WITH SAVIN ENGINEERS, INC.

Recommend: To approve an agreement with Savin Engineers, Inc. for Construction Management Services for 2018 Summer Construction Project (High School Exterior Abatement & Reconstruction)

ACTION

P. APPROVAL OF A RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE BIDS FOR 2018-2019

For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation & repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping, Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair –& Gym Inspections, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement. WHEREAS, the Boards of Education of the:

Amityville UFSD, Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD, desire to participate in a Cooperative for the purpose of competitive bidding during the 2018/2019 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Amityville UFSD, Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, , Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation,

receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

- ACTION Q. AWARD OF GENERAL AC, VENTILATION & REFRIGERATION REPAIRS & SERVICE COOPERATIVE BID  
Recommend: To award the bids for General AC, Ventilation & Refrigeration Repairs & Service Bid as follows:  
Comfort Kool                                  Mechanic @60/hr.  
Central Mechanical Corp.                  Mechanical Helper @30/hr.
  
- ACTION R. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT  
Recommend: To approve an agreement with the Manhasset UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Manhasset UFSD and residing within the North Shore School District during the 2017-2018 school year
  
- ACTION S. APPROVAL OF AGREEMENT WITH LI NEUROPSYCHOLOGICAL CONSULTANTS  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and LI Neuropsychological Consultants to provide Neuropsychological Evaluations & written reports to the District during the period May 1, 2018 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 T. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)  
Recommend: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)
  
- DISCUSSION XII COMMENTS FROM THE PUBLIC
  
- DISCUSSION XIII OLD BUSINESS
  
- DISCUSSION XIV NEW BUSINESS
  
- ACTION XV ADJOURNMENT