

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 26, 2015
HIGH SCHOOL LIBRARY

- 7:00 P.M. I EXECUTIVE SESSION – Home Economics Room
It is anticipated that the Board will meet in executive session to discuss matters regarding pending or current litigation
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
Joseph Demorato, 2015 Nassau BOCES George Farber Outstanding Student Award
Participants in the:
- All County Music Festival (Elementary)
 - Long Island String Festival (Elementary)
 - Long Island String Festival (Middle School)
 - Nassau LISFA Chamber Music Festival (Middle School)
 - Lincoln Center Chamber Music Society (Middle School)
 - Winthrop University Hospital Benefit Concert for Pediatric Cancer
- ACTION III APPROVAL OF MINUTES
March 12, 2015
- ACTION IV APPROVAL OF TREASURER’S REPORT
February 1, 2015 through February 28, 2015
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO REPRESENTATIVE
- VII REGULAR BUSINESS
- DISCUSSION A. TRI-STATES REVIEW OF WRITING PROGRAM K-12 REPORT
- DISCUSSION B. TEACHER’S COLLEGE READING & WRITING PROGRAM
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION C. ACCEPTANCE OF THE SINGLE AUDIT REPORT FROM RS ABRAMS
Recommend: To accept the single audit report from RS Abrams for fiscal year ended June 30, 2014
- ACTION D. PERSONNEL
Resignation for Retirement Purposes – Certified
Recommend: To accept the resignation for retirement purposes from Lisa Polito, Music, effective June 30, 2015

Recommend: To accept the resignation for retirement purposes from Eileen Clarke-Brady, Reading, effective June 30, 2015

Increment for Advanced Study – Certified

Recommend: To approve an increment for advanced study for Kevin Carpenter, Physical Education, from Step 7 of the MA salary schedule to Step 7 of the MA+15 salary schedule, effective February 1, 2015

Recommend: To approve an increment for advanced study for Seth Kline, Biology & Chemistry, from Step 13 of the MA+60 salary schedule to Step 13 of the MA+75 salary schedule, effective February 1, 2015

Extension of Probationary Period – Certified

BE IT RESOLVED, that the Board of Education herewith authorizes and approves a certain Letter Agreement and General Release between a certain probationary employee (#02114) and the Board of Education of the North Shore School District, and

BE IT FURTHER RESOLVED, that the Board of Education herewith extends the probationary period for the above-referenced probationary employee from August 31, 2015 to August 31, 2016, in accordance with the above-referenced Letter Agreement and General Release

Regular Substitute (Leave Replacement) Appointment - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Lauren Sandback, Business Education, on Step 1 of the MA salary schedule, effective March 20, 2015 through April 17, 2015

Approval of Extra-Curricular Activity Advisor

Recommend: To approve Robert Weissman as the Technical Director of the high school spring play on Step 1 of the extra-curricular activity schedule

ACTION

E. ACCEPTANCE OF DONATIONS FROM THE GLEN HEAD PTO TO THE GLEN HEAD SCHOOL

Recommend: To accept the following donations from the Glen Head PTO to the Glen Head School to renovate the teacher's lounge:

2 Refrigerators at an approximate value of \$1,000

1 Air Conditioner at an approximate value of \$400

Microwave(s) & Toaster Oven(s) at an approximate value of \$200/each

Chairs for dining area (20) at an approximate value of \$2,000

Sofas, chairs and end tables for the seating area at an approximate value of \$2,000

Artwork, Curtains, Bulletin Board at an approximate value of \$100

ACTION

F. ACCEPTANCE OF DONATION FROM THE GLENWOOD LANDING SCA TO THE GLENWOOD LANDING SCHOOL

Recommend: To accept a donation from the Glenwood Landing SCA of audio equipment to be installed in the Glenwood Landing School Auditorium at a value of \$2,298.83

ACTION

- G. ACCEPTANCE OF DONATIONS TO THE FINE & PERFORMING ARTS DEPARTMENT
- a) Recommend: To accept a donation of a Restone 3 Student Clarinet from the Contessa family to the Music Department at a value of \$150

 - b) Recommend: To accept a donation of a Pearl Drum Set from the Plotka family to the Music Department at a value of \$1,500

 - c) Recommend: To accept a donation of fixtures to a create visual art exhibition space from the Arts Angels to the Middle School at a value of \$3,365

 - d) Recommend: To accept a donation of a portable lighting system from the Arts Angels to the Fine & Performing Arts Department at a value of \$3,520

ACTION

- H. ACCEPTANCE OF DONATION FORM THE SEA CLIFF PCA TO THE SEA CLIFF SCHOOL
- Recommend: To accept a donation from the Sea Cliff PCA in the amount of \$1,426 to offset the cost of buses for two planned trips by the Sea Cliff School Kindergarten and Fifth Grade classes

ACTION

- I. APPROVAL OF RESOLUTION DATE OF ANNUAL SCHOOL DISTRICT BUDGET VOTE AND ELECTION: MAY 19, 2015
- WHEREAS, the Board of Education of this District has determined that the date, time and place of the Annual School District Budget Vote and Election (Annual Meeting) will be held on Tuesday, May 19, 2015, from 7:00 a.m. to 10:00 p.m. at the Gymnasium of the North Shore Senior High School; and
- WHEREAS, pursuant to a proposition adopted by the qualified voters of this District, this Board has heretofore determined that vacancies upon the Board of Education shall not be considered separate specific offices, and that those candidates receiving the greatest number of votes shall be elected to the vacancies upon the Board of Education; and
- WHEREAS, the qualified voters shall elect two (2) members to the Board of Education for three (3) year terms each, commencing on July 1, 2015, and expiring on June 30, 2018, and
- WHEREAS, the Board of Education has adopted the registration requirements for eligibility to vote contained in Section 2014 of the Education Law and such registration requirements have not been changed; and
- WHEREAS, the Board of Education has previously adopted by resolution the absentee ballot provisions and procedures contained in Section 2018-a of the Education Law for school district elections and said resolution has not been changed.
- BE IT RESOLVED that the vote be taken by voting machine, or, if voting machines be unavailable, by paper ballot; and
- BE IT FURTHER RESOLVED that the Proposition on the 2015-2016 School Budget shall read as follows:
- RESOLVED, that the School District budget for the school year 2015-2016 proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the District.
- BE IT FURTHER RESOLVED that a proposition will be presented to expend

monies from a capital reserve fund to read as follows:

RESOLVED, that the Board of Education of the North Shore Central School District be authorized to expend out of the previously established Capital Reserve Fund a sum not to exceed \$3,146,154 or so much thereof as may be necessary for the purpose of (1) Boiler Replacement at the Sea Cliff Elementary School, (2) Heating and Ventilation work at the Glen Head Elementary School, North Shore Middle School, and North Shore High School, (3) Duct Work at the North Shore High School including all labor, materials, equipment, apparatus, and incidental costs thereof.

BE IT FURTHER RESOLVED that the School District Budget for the 2015-2016 school year will be completed and presented at a public hearing to be held on May 8, 2014 at 7:30 p.m. and will be available for inspection at each of the schoolhouses of the District during business hours commencing on the seventh day prior to the said hearing together with the text of any resolution which will be presented to the voters.

BE IT FURTHER RESOLVED that the Board of Registration will meet to register qualified voters on the following dates, time and place:

Tuesday, May 12, 2015, between the hours of 4:00 p.m. and 8:00 p.m.

Registration will be held at the North Shore Schools Administrative Offices, 112 Franklin Avenue, Sea Cliff, New York; and

BE IT FURTHER RESOLVED that the Clerk be and hereby is authorized and directed to publish such notice of said Annual Budget Vote and Election in the Glen Cove Record Pilot and Gold Coast Gazette as shall be required by law, which said notice shall be substantially in the form hereto annexed as ADDENDUM "A," which said Addendum is deemed to be part of this Resolution; and

BE IT FURTHER RESOLVED that the following persons be appointed to serve as the Board of Registrars:

Margaret Malone

Patricia Lerch

Elizabeth Ciampi

Philip Ciampi

BE IT FURTHER RESOLVED that the following persons be appointed to serve as Inspectors of Election and Assistant Clerks of the Annual Election

Charles Gilcrest

Yvonne Haff

Jean McGurn

John Murello

Mary Lou Martin

Susan Biel

Gerald Murray

Marion Woolston

Joan Vincent

Barbara D'Alessio

Philip Ciampi

Mary Doran

Americo Mendes

Robyn Wilkins

Lenore Kornfeld

Lois Straber

Patricia Lerch

Grace DeCurtis

Danielle Granelli

Sue Wolf

Donna Jean Welch

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint substitute Inspectors and Assistant Clerks should any of the above-named persons fail to serve; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately

ACTION

J. APPROVAL OF RESOLUTION TO ADD CO-OPERATIVE RESIDENCES AND GOLD STAR PARENTS TO THE VETERAN'S EXEMPTION

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and
 WHEREAS, such bill requires the governing body of a school district to pass a resolution to adopt such bill; now, therefore, be it
 RESOLVED, that the North Shore Central School District does hereby adopt the exemption provided for in Real Property Tax Law (“RPTL”) §458-a; and be it further
 RESOLVED, that the North Shore Central School District does hereby adopt the expanded definition of the term “qualified owner”, as that term is defined under RPTL §458-a, to include a “Gold Star Parent” as that term is defined under RPTL §458-a; and be it further
 RESOLVED, that the North Shore Central School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a(6)(d); and be it further
 RESOLVED, that the North Shore Central School District does hereby allow a qualified veteran under RPTL §458-a to transfer, on a pro-rated basis, his exemption to another home purchased within the North Shore Central School District

- ACTION K. APPROVAL OF REVISED POLICIES
 Recommend: To approve revised policies #1000 (Community Relations Goals) and #1500 (Public Use of School Facilities) and #5300 (Code of Conduct) as per the recommendations of the Policy Sub-Committee, effective March 26, 2015

- ACTION L. APPROVAL OF COMMUNITY EDUCATION INSTRUCTOR
 Recommend: To approve James Geary as a substitute Pickle Ball Instructor for the spring session of Community Education

- ACTION M. APPROVAL OF SPECIAL EDUCATION SERVICES (IEPs)
 Recommend: To approve special education services (IEPs) as per CSE recommendations including resubmitted #363625808 and #363626393 pulled from the meeting of March 12, 2015

- DISCUSSION N. COMMITTEE AND CONFERENCE REPORTS

- DISCUSSION IX COMMENTS FROM THE PUBLIC

- DISCUSSION X OLD BUSINESS

- DISCUSSION XI NEW BUSINESS

- ACTION XII ADJOURNMENT