

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
May 7, 2015  
HIGH SCHOOL LIBRARY

- 6:30 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
- 7:00 P.M.      II   AUDIT COMMITTEE MEETING  
Internal & Claims Auditors
- 7:30 P.M.      PLEDGE OF ALLEGIANCE
- III   STUDENT RECOGNITION  
Women’s Basketball Team – Long Island Class “A” Champions  
Robotics Team – Long Island SBPLI Regional Championship  
Champlain Young Writers’ Conference Participants  
All County Art Festival Participants  
All State Music Festival Participants  
American Choral Directors' Association Participants
- REPORT      IV   BUDGET READING
- DISCUSSION   V   TOWN MEETING – OPEN FORUM
- ACTION      VI   APPROVAL OF MINUTES  
April 16, 2015
- ACTION      VII   APPROVAL OF TREASURER’S REPORT  
March 1, 2015 through March 30, 2015
- ACTION      VIII   REGULAR BUSINESS
- A.   PERSONNEL
- Resignation - Administration  
    Recommend: To accept the resignation of Jane Ruthkowski, Director K-5 Humanities, effective June 26, 2015
- Resignation for Retirement Purposes – Certified  
    Recommend: To accept the resignation for retirement purposes of Michael Lindner, School Psychologist, effective June 30, 2015
- Recommend: To accept the resignation for retirement purposes of Joan Neugeborn, Elementary, effective June 30, 2015

Resignation – Certified

Recommend: To accept the resignation of Shannon Felici, Special Education, effective June 30, 2015

Recommend: To accept the resignation of Taylor Green, Special Education, effective June 30, 2015

Recommend: To accept the resignation of Marc Rufa, Social Studies, effective June 30, 2015

Leave of Absence for Child Rearing Purposes - Certified

Recommend: To approve a .5 leave of absence for child rearing purposes for Kelley Huggins, Physical Education/Health, effective September 1, 2015 through June 30, 2016

Regular Substitute (Leave Replacement) Appointments – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Susan Peterson, Library Media Specialist, on Step 6 of the MA salary schedule, effective April 26, 2015 through May 31, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Tara Jacobs, English, on Step 2 of the MA salary schedule, effective April 2, 2015 through April 24, 2015

Resignation for Retirement Purposes– Non-Certified

Recommend: To accept the resignation for retirement purposes for Eileen Cowley, Teacher Aide, effective June 30, 2015

Appointment – Non-Certified

Recommend: To approve the appointment of Sangeeta Gupta, Teacher Aide @Mill Neck Manor School, effective May 4, 2015

Recommend: To approve the appointment of John Long, Security Aide (p/t) @ Middle School, effective May 4, 2015

Approval of Student Intern

Recommend: To approve the appointment of Christian Lethbridge as a student intern effective May 18, 2015 through June 26, 2015

Approval of Additions to the Per Diem Substitute List

Recommend: To add the following additions to the per diem substitute list:

Emily Machida	Elementary
Stephanie Sarno	Elementary
Andrew Siegel	Physical Education
Michael Filippone	PT Cleaner

Approval of Extra Curricular Activity Supervisors

Recommend: To approve the following extra-curricular supervisors for athletic events

John Ramos                      Marie DiVincenzo  
Gary Petschauer

- ACTION                      B. ACCEPTANCE OF A DONATION FROM SENIOR PARENTS TO THE SENIOR CLASS  
Recommend: To accept a donation in the amount of \$350 from parents of the senior class, to support the senior fashion show
- ACTION                      C. ACCEPTANCE OF A DONATION FROM MAST CAT, LLC TO THE ROBOTICS CLUB  
Recommend: To accept a donation in the amount of \$1,000 from Mast Cat, LLC to the Robotics Club at the High School
- ACTION                      D. ACCEPTANCE OF A DONATION FROM THE NORTH SHORE ATHLETIC BOOSTER CLUB TO THE NORTH SHORE HIGH SCHOOL  
Recommend: To accept a donation of a Sportart Treadmill T6555, valued at \$4,500, from the North Shore Booster Club to the North Shore High School
- ACTION                      E. APPROVAL OF BUDGET TRANSFERS  
Recommend: To approve budget transfers in the amount of \$524,225 for personnel ads, budgeted capital projects, and athletic review consultants, effective May 7, 2015
- ACTION                      F. APPROVAL TO DISPOSE OF INVENTORY  
Recommend: To approve of the disposal of the following inventory items:
- | <u>Glen Head School</u> | <u>Middle School</u>   |
|-------------------------|------------------------|
| 8- Computers            | 1-Backpack Leaf Blower |
| 1-Laptop                | 1-Steam Cleaner        |
| 1-Printer               | 1-Leaf Vacuum          |
| 1-Projector             | 1-Mower                |
|                         | 1-Ground Blower        |
- ACTION                      G. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES NOT TO EXCEED \$7,000,000 IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2016  
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 \$7,000,000, 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, 2015 and

ending June 30, 2016, 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 arbitrage 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**

**H. APPROVAL OF RESOLUTION AUTHORIZING AN INTER-MUNICIPAL COOPERATIVE TRANSPORTATION AGREEMENT WITH NASSAU BOCES**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2015-16 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the North Shore Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education

- ACTION I. NORTHWEST NASSAU TRANSPORTATION COOPERATIVE 2015-2016  
WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services, and  
WHEREAS, the North Shore Central School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and  
WHEREAS, the North Shore Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, and making recommendations thereon, therefore,  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby appoints Frank Meditz to represent it in all matters related above, and  
BE IT RESOLVED, that the North Shore Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and  
BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees to assume its proportionate share of the costs of cooperative bidding, and  
BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education Agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s)
- ACTION J. APPROVAL OF AGREEMENT WITH EDUCATIONAL DATA SERVICES  
Recommend: To approve an agreement with Educational Data Services, Inc. for participation in the New York Skilled Trades Time & Material Bid for a fee of \$1,990 effective April 1, 2015 through March 31, 2016
- ACTION K. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT  
Recommend: To approve a tuition agreement with Herricks UFSD for 3 students residing within the North Shore CSD and receiving instruction at the Herricks UFSD at rate of \$67,032 per student effective September 1, 2014 through June 30, 2015
- ACTION L. APPROVAL OF AGREEMENT WITH ELISA WATERS  
Recommend: To approve an agreement with Elisa Waters to provide Peer Leader training on August 25, 2015 at a cost of \$600
- ACTION M. APPROVAL OF SPECIAL EDUCATION SERVICES (IEPs)  
Recommend: To approve special education services (IEPs) as per recommendations of the CSE

**ACTION** N. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE ELMONT UNION FREE SCHOOL DISTRICT  
Recommend: To approve an agreement between the North Shore CSD and the Elmont UFSD to provide transportation for a student living within the boundaries of the North Shore CSD and enrolled in the Elmont UFSD, effective May 1, 2015 through May 20, 2015

**ACTION** O. APPROVAL OF RESOLUTION DESIGNATING ROSLYN UFSD AS LEAD ENTITY FOR PURPOSES OF SUBMISSION OF THE GOVERNMENT EFFICIENCY PLAN ON BEHALF OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT  
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates the Roslyn UFSD as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the North Shore Central School District;  
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent and the Chief Financial Officer to certify the submission of the attached Government Efficiency Plan on behalf of the North Shore Central School District and provide to the Roslyn UFSD as the lead entity

**ACTION** P. APPROVAL OF STIPULATION OF SETTLEMENT  
BE IT RESOLVED, that the Board of Education of the North Shore School District hereby approves a certain Stipulation of Settlement (“Agreement”) between the School District and a certain Civil Service employee, and hereby authorizes the Board President and the Superintendent of Schools to execute said Agreement. The Board has previously reviewed said Agreement in Executive Session; and  
BE IT FURTHER RESOLVED, that the Board of Education herewith accepts the irrevocable resignation of said Civil Service employee effective April 27, 2015.

**ACTION** IX ADJOURNMENT