

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 27, 2015
HIGH SCHOOL LIBRARY

- 6:45 P.M. I EXECUTIVE SESSION – High School Home Economics Room
It is anticipated that the board will convene an executive session for discussions regarding matters leading to the appointment , employment, or promotion of a particular person or corporation
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
August 6, 2015
- ACTION III APPROVAL OF TREASURER’S REPORT
May 1, 2015 through May 31, 2015
- DISCUSSION IV REGULAR BUSINESS
A. District Goals 2015-2016
- DISCUSSION B. Designation of Official Newspapers
- DISCUSSION V COMMENTS FROM THE PUBLIC
- ACTION C. PERSONNEL
Resignation - Certified
Recommend: To accept the resignation of Alicia Bucaria, Teaching Assistant, effective August 3, 2015
- Recommend: To accept the resignation of Melissa Belanich, Teaching Assistant, effective August 12, 2015
- Increments for Advanced Study – Certified
Recommend: To approve an increment for advanced study for Lauren Benzoni, Speech, from Step 8 of the MA+60 salary schedule, to Step 8 of the MA+75 salary schedule, effective September 1, 2015
- Recommend: To approve an increment for advanced study for Christina Bianco, Science, from Step 5 of the MA+15 salary schedule, to Step 5 of the MA+30 salary schedule, effective September 1, 2015
- Recommend: To approve an increment for advanced study for Patrick Cassino, Science, from Step 7 of the MA+45 salary schedule, to Step 7 of the MA+60 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Megan Corrao, English, from Step 6 of the MA+30 salary schedule, to Step 6 of the MA+45 salary schedule, effective September 1, 2015.

Recommend: To approve an increment for advanced study for Tiffany Falcone, Math, from Step 8 of the MA+15 salary schedule, to Step 8 of the MA+30 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Kathleen Festa, Math, from Step 8 of the MA+30 salary schedule, to Step 8 of the MA+45 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Stephanie Gironda, Special Education, from Step 4 of the MA+45 salary schedule, to Step 4 of the MA+60 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Thomas Granieri, Physical Education, from Step 9 of the MA+60 salary schedule, to Step 9 of the MA+75 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Dayna Greenberg, Social Worker, from Step 13 of the MA+45 salary schedule, to Step 13 of the MA+60 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Jennifer Horton, Mathematics, from Step 10 of the MA+60 salary schedule, to Step 10 of the MA+75 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Mary Alice Kelly, Science, from Step 17 of the MA+30 salary schedule, to Step 17 of the MA+45 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Bryce Larsen, Music, from Step 3 of the BA+30 salary schedule, to Step 3 of the MA salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Jodie Larson, Music, from Step 8 of the MA+60 salary schedule, to Step 8 of the MA+75 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Derek Leif, Librarian, from Step 18 of the MA+60 salary schedule, to Step 18 of the MA+75 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Fabiana LoBrutto, LOTE, from Step 4 of the BA+30 salary schedule, to Step 4 of the MA salary schedule, effective September 1, 2015

Recommend: To approve an increment for advance study for Maram Mabrouk, Social Studies, from Step 7 of the MA+45 salary schedule, to Step 7 of the MA+60 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Robert McKee, Psychologist, from Step 15 of the MA+60 salary schedule, to Step 15 of the MA+75 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Jason Millard, Special Education, from Step 6 of the MA+45 salary schedule, to Step 6 of the MA+60 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advance study for Eric Mordhorst, Music, from Step 12 of the MA+45 salary schedule, to step 12 of the MA+60 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Eileen O'Connor, Physical Education, from Step 30 of the MA+60 salary schedule, to Step 30 of the MA+75 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advance study for Kimberly Pastuch, Special Education, from Step 4 of the MA+15 salary schedule, to Step 4 of the MA+30 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Leah Sclair, Mathematics, from Step 10 of the MA+45 salary schedule, to Step 10 of the MA+60 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Lisa Suau, Reading, from Step 15 of the MA+45 salary schedule, to Step 15 of the MA+60 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Julia Towey, Special Education, from Step 4 of the MA+30 salary schedule, to Step 4 of the MA+45 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Casey Turk, Social Studies, from Step 7 of the MA+30 salary schedule, to Step 7 of the MA+45 salary schedule, effective September 1, 2015

Recommend: To approve an increment for advanced study for Melissa Verdone, Biology, from Step 9 of the MA+45 salary schedule, to Step 9 of the MA+60 salary schedule, effective September 1, 2015.

Recommend: To approve an increment for advanced study for Ericka Werbeck, Special Education, from Step 3 of the MA+15 salary schedule, to Step 3 of the MA+30 salary schedule, effective September 1, 2015

Appointments - Certified

Recommend: To approve the probationary appointment of Eileen Carter, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective September 1, 2015 through September 1, 2019

Recommend: To approve the probationary appointment of Shari Collins, Special Education and Elementary, on Step 6 of the MA+15 salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve the probationary appointment of Lauren Craig, Spanish, on Step 2 of the BA+15 salary schedule, effective September 1, 2015 through September 1, 2019

Recommend: To approve the probationary appointment of Julie Glickman, Social Worker, on Step 5 of the MA salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve the probationary appointment of Carolyn McIntyre, Reading, on Step 8 of the MA+30 salary schedule, effective September 1, 2015 through September 1, 2019

Recommend: To approve the probationary appointment of Brooke Rogala, Mathematics, on Step 3 of the BA+15 salary schedule, effective September 1, 2015 through January 2, 2017

Regular Substitute (Leave Replacement) Appointments - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Benjamin Benfield, Art, on Step 3 of the MA salary schedule, effective September 1, 2015 through June 30, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Alana DeStefano, Music, on Step 2 of the BA salary schedule, effective September 1, 2015 through June 30, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Kelly Doran, Teacher Assistant, on Level II of the Teacher Assistant salary schedule, effective September 1, 2015 through June 30, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Bridget Gorman, Italian, on Step 2 of the BA salary schedule, effective September 1, 2015 through June 30, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Megan Neilly, Elementary, on Step 1 of the MA salary schedule, effective September 1, 2015 through June 30, 2016

Part-time Appointments - Certified

Recommend: To approve a part-time (.5) appointment for Harrison Berglin, Physical Education, on Step 1 of the BA salary schedule, effective September 1, 2015 through June 30, 2016

Recommend: To approve a part-time (.6) appointment for Samantha Boniberger, Special Education, on Step 1 of the BA+30 salary schedule, effective September 1, 2015 through June 30, 2016

Recommend: To approve a part-time (.4) appointment for Suzan Carola, Art, on Step 9 of the MA salary schedule, effective September 1, 2015 through June 30, 2016

Recommend: To approve a part-time (.4) appointment for Kevin Dahill, on Step 1 of the MA salary schedule, effective September 1, 2015 through June 30, 2016

Recommend: To approve a part-time (.5) appointment for Diana Leifsson, Teacher Assistant, on Level II of the Teacher Assistant salary schedule, effective September 1, 2015 through June 30, 2016

Appointments – Non-Certified

Recommend: To approve the appointment of Michelle Hall, Assistant Supervisor of Transportation, effective September 1, 2015 with a 26 week probation

Recommend: To approve the appointment of Michael Rumont, Account Clerk, on Step 9 of the Account Clerk salary schedule, effective August 3, 2015 with a 26 week probationary period

Recommend: To approve the appointment of Sharon Morello, Account Clerk, on Step 7 of the Account Clerk salary schedule, effective August 18, 2015, with a 26 week probationary period

Recommend: To approve the appointment of Audrey Quigley, Account Clerk, on Step 7 of the Account Clerk salary schedule, effective August 31, 2015 with a 26 week probationary period

Recommend: To approve Mitchell Abramowitz, part-time Bus Driver, effective September 1, 2015

Recommend: To approve Rachel Brooker, Teacher Aide @High School, effective September 1, 2015

Recommend: To approve Matt Capozzo, School Monitor @High School, effective September 1, 2015

Recommend: To approve Mary Catelli, Teacher Aide @Glenwood Landing, effective September 1, 2015

Recommend: To approve Rebecca Greenfield, Teacher Aide @Glenwood Landing, effective September 1, 2015

Recommend: To approve Mary Louise Iuvara, Teacher Aide @High School, effective September 1, 2015

Recommend: To approve Kimberly Kampe, Teacher Aide @Glenwood Landing, effective September 1, 2015

Recommend: To approve Madhavi Neveroski, School Monitor @Glen Head, effective September 1, 2015

Recommend: To approve Kimberly O'Keefe, Teacher Aide @Glenwood Landing, effective September 1, 2015

Approval of Middle School Team Leaders

Recommend: To approve the following middle school team leaders for the 2015-2016 school year:

Grade 6

Dan Chemnitz Debra Henneberger Damien Chillemi

Grade 7

Ro Filone Seth Gordon Kristen Frayler

Grade 8

Tom Curtin Melissa Verdone Keith Freund

Approval of Additions to the Per Diem Substitute List

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

Thomas Doyle Security Aide

Approval of Extra Curricular Activity Clubs

Recommend: To approve the additional of the following clubs to the list of extra-curricular clubs at the middle school:

Science Club, Level 2

Establishment of Rate for Hourly Workers

Recommend: That the following rates for hourly workers be approved for the 2015-2016 school year:

Substitute Clerical	\$16.50
Substitute Teacher Aides	\$17.88
Substitute Monitors	\$13.96
Student Aides	\$ 8.75
Student Summer Worker	\$ 9.50

ACTION

D. ESTABLISHMENT OF THE NOAH MELNICK MEMORIAL SCHOLARSHIP FUND

Recommend: Recommend: To establish the Noah Melnick Memorial Scholarship Fund to be awarded to one high school senior who plans to attend a college or university and has expressed an interest in pursuing a career in the field of law

- ACTION E. APPROVAL OF BUDGET TRANSFERS 2014-2015
Recommend: To approve budget transfers in the amount of \$101,000 to cover the final payment for the baseball & softball fields, and final gas & telephone bills for the 14-15 school year, effective June 30, 2015
- ACTION F. APPROVAL OF BUDGET TRANSFERS 2015-2016
Recommend: To approve budget transfers in the amount of \$108,790.50, for districtwide wireless project and account clerk position at the middle school, effective August 27, 2015
- ACTION G. APPROVAL OF FALL 2015 COMMUNITY EDUCATION INSTRUCTORS
Recommend: To approve the following Community Education Instructors for the Fall, 2015 Semester:
- | | |
|----------------------|-------------------------|
| Anu Annam | Susan Gill |
| Augenthaler | Stephen Goldstein |
| Helen Bauer | Robert Hert |
| Bell Auto | Phyllis Hintze |
| Rachel Cabrera | Jeffrey Norwood |
| Anthony Capobianco | Janice Numziata |
| Michele Cochran | John Manzone |
| Jerry Cohen | Patricia Mitchell |
| Dorian Dahl | Christopher Pierce |
| Adam Demetri | Teresa Paolilli-Schiano |
| Mindy Edwards | Jerry Vivona |
| Anne Marie Giambrone | Philip White |
- ACTION H. ACCEPTANCE OF DONATION FROM THE GLENWOOD LANDING SCA TO THE GLENWOOD LANDING SCHOOL
Recommend: To accept the donation of \$9,052.60 from the Glenwood Landing SCA to cover the cost of a new swing set to be installed at the Glenwood Landing School
- ACTION I. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve of the disposal of the following inventory items:
- | | |
|-----------------------------|-----------------------|
| <u>Transportation Depot</u> | <u>Central Office</u> |
| 1 – Bus | 1 - DVR |
| 1 – Radio | |
| 3 – Motorola Deskjet Phones | <u>High School</u> |
| 2 – VHF Antenna | 17 Computers |
| | 4 Printers |
| | 4 Monitors |
| <u>Computers</u> | |
| 22 @ Sea Cliff | 1 Server |
| 20 @ Glenwood Landing | 1 Scanner |
| 20 @ Glen Head | 1 Wrestling Mat |

- ACTION J. APPROVAL OF RENEWAL TO A RETAINER AGREEMENT WITH DAVIDOFF HUTCHER & CITRON, LLP
Recommend: To approve a renewal retainer agreement with Davidoff Hutcher & Citron, LLP, to provide lobbying & governmental relations services effective September 1, 2015 through August 31, 2016 in the amount of \$3,500 per month
- ACTION K. APPROVAL OF AGREEMENT WITH WILSON LANGUAGE TRAINING
Recommend: To approve an agreement with Wilson Language Training to provide Professional Learning Workshops and Coaching in *Foundations* for Levels K, 1 & 2 at a total cost, including materials, of \$13,400
- ACTION L. APPROVAL OF AGREEMENTS WITH LAURIE CLARCQ
Recommend: To approve an agreement with Laurie Clarcq to provide two days of professional development workshops and training in the area of world language at a cost of \$3,000
- ACTION M. APPROVAL OF AGREEMENT WITH ADRIENNE DALEY
Recommend: To approve an agreement with Adrienne Daley to provide freelance photography services at a rate of \$50 per first hour and \$35 for each additional hour plus a \$10 per digital imaging disc
- ACTION N. APPROVAL OF AGREEMENT WITH ROSS HABER ASSOCIATES
Recommend: To approve an agreement with Ross Haber Associates to provide a five-year enrollment projection services and a written report at a cost of \$1,500
- ACTION O. APPROVAL OF AGREEMENT WITH HEATHER SIMONSON
Recommend: To approve an agreement with Heather Simonson to provide sexuality education & counseling services workshops for students in the 3 elementary schools over 3 days and one evening parent workshop
- ACTION P. APPROVAL OF CHANGE ORDER
Recommend: To approve change order #2 from John McGowan & Sons for Site Reconstruction at the North Shore Middle School, Phase 1 Bond Referendum work, in the amount of \$10,000 (deduction)
- ACTION Q. APPROVAL OF AGREEMENT WITH WRIGHT MUSIC FOR INSTRUMENT REPAIRS FOR THE 2015-2016 SCHOOL YEAR
Recommend: To approve an agreement with Wright Music for instrument repairs for the 2015-2016 school year as per written proposal and price listing
- ACTION R. AWARD OF NORTHWEST NASSAU TRANSPORTATION COOPERATIVE BIDS
Recommend: To award bids for the 2015-2016 school year to the low bidders who participated in the Northwest Nassau Transportation Cooperative

ACTION S. APPROVAL OF RESOLUTION FOR AN INTER-MUNICIPAL COOPERATIVE TRANSPORTATION AGREEMENT

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 T. APPROVAL OF AGREEMENT WITH NEW YORK ENVIRONMENTAL

Recommend: To approve an agreement with New York Environmental to act as the consultant to the district regarding Asbestos, Lead, Mold and PCB Environmental issues as per their response to our RFP

ACTION U. AWARD OF PURCHASE CONTRACTS FOR ATHLETIC SUPPLIES FOR 2015-2016

Recommend: That purchase contracts for the 2015-2016 Athletic Supplies bid be awarded to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon’s Sport/Sports Supply	\$1,398.38
R&R Trophy & Sporting Goods	\$1,091.30
Winning Teams by Nissel LLC	\$ 197.78
Endzone Sports	\$2,416.70
S&S Worldwide, Inc.	\$ 39.60
Sportsman’s	\$2,349.96
Longstreth Sporting Goods	\$1,801.76
Arc Sports	\$1,741.00
Riddell/All American	\$ 90.00

ACTION V. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS (2014-2015)

a) Recommend: To approve an agreement with the Garden City Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Garden City Public Schools during the 2014-2015 school year

- b) Recommend: To approve an agreement with the Glen Cove School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Glen Cove School District during the 2014-2015 school year
- c) Recommend: To approve an agreement with the Manhasset Public School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Manhasset Public School District during the 2014-2015 school year
- d) Recommend: To approve an agreement with the Northport-East Northport School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Northport-East Northport School District during the 2014-2015 school year
- e) Recommend: To approve an agreement with the Port Washington School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Port Washington School District during the 2014-2015 school year

ACTION

W. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDERS

- a) Recommend: To approve an agreement with Abilities, Inc., to provide Summer Transition Services effective July 6, 2015 through August 15, 2015
- b) Recommend: To approve an agreement with Achieve Beyond, to provide OT, PT, speech/language services, translation/interpreter services and psychological and social work services, effective July 1, 2015 through June 30, 2016
- c) Recommend: To approve an agreement with Career & Employment Options (CEO), Inco, to provide Transition Consulting & Evaluation Services effective July 1, 2015 through June 30, 2016
- d) Recommend: To approve an agreement with Creative Tutoring, to provide academic tutoring services effective July 1, 2015 through June 30, 2016
- e) Recommend: To approve an agreement with Extraordinary Pediatrics to provide OT, PT and Speech Services, effective July 1, 2015 through June 30, 2016
- f) Recommend: To approve an agreement with Family Pediatric to provide nursing services effective July 1, 2015 through June 30, 2016

- g) Recommend: To approve an agreement with Helping Hands Consultation Services, d/b/a Helping Hands Children Services, to provide OT, PT, speech/language services, psychological & social work services, tutoring resource room services, teacher for the deaf/visually impaired, transition planning services, behavior intervention services, special education & consulting services, effective July 1, 2015 through June 30, 2016
- h) Recommend: To approve an agreement with Metro Therapy to provide OT, PT, Speech & ABA services, effective July 1, 2015 through June 30, 2016
- i) Recommend: To approve an agreement with MKSA, LLC, to provide ABA services effective July 1, 2015 through June 30, 2016
- j) Recommend: To approve an agreement with North Shore Speech & Language to provide Speech Therapy services effective July 1, 2015 through June 30, 2016
- k) Recommend: To approve an agreement with Tutoring Service of Long Island, to provide academic tutoring services effective July 1, 2015 through June 30, 2016
- l) Recommend: To approve an agreement with Variety Child Learning Center to provide ABA, OT and PT services effective July 1, 2015 through June 30, 2016

ACTION

X. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENTS

Recommend: To approve the following consultant agreements for the 2015-2016 school year:

Miki Sakuma Allen	Speech Language Pathologist
Meslissa Ash-Bernstein	Speech Language Pathologist
Patricia Barker (TRI)	Special Education Teacher
Sheila Bilko	Speech-Language Pathologist
Gail Brown	Special Education Teacher
Karin Burkhard, MD	Psychiatric Evaluation
East Norwich Therapeutic Services (Rosalie Menduni)	Occupational Therapy
Heather Evers	Special Education Teacher
Juliana Gillespie	Special Education Teacher
Nina Gurevich	Psychiatric Evaluation
E. Francine Guastello	Reading Instruction
Judy Leibowitz	Special Education Teacher
Karen Leonard	Physical Therapist
Anne Kearney, M.S.	Speech-Language Therapy
Deborah Kravitz	Special Education Teacher
Michelle Lefcourt	Physical Therapy
Marilyn Mucciolo	Special Education Teacher
Rona Weiss, Psy. D.	Neuropsychological Evaluation

- ACTION Y. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT
Recommend: To approve a special education tuition agreement with Roslyn
UFSD, for 1 resident student to attend the 2015 summer program and 2
resident students to attend the 2015-2016 school year program
- ACTION Z. APPROVAL OF SETTLEMENT AGREEMENT AND RESOLUTION RESOLVING A
REQUEST FOR AN IMPARTIAL HEARING
BE IT RESOLVED that the President of the Board of Education is authorized to
enter into an agreement resolving a request for an impartial hearing filed on
behalf of student #3636625636
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- DISCUSSION VII OLD BUSINESS
- DISCUSSION VIII NEW BUSINESS
- ACTION IX ADJOURNMENT