

**North Shore Schools
Board of Education
Minutes
Re-organizational and Special Meeting
July 5, 2016**

The meeting was called to order by Superintendent Edward Melnick at 7:00 p.m. in the High School Library. Present were Trustees Berliner, Commander, Gonzalez, Jones, Labbate and Russo as well as Trustee Elect David Ludmar. Also present were Assistant Superintendents Robert Chlebicki and Olivia Buatsi.

Executive Session

On motion of Trustee Jones and seconded by Trustee Gonzalez and all in favor, the Board went into Executive Session in the High School Earth Science Room for discussions leading to the appointment, employment, promotion, demotion, dismissal or removal of a particular person or persons.

At 7:30 p.m. on motion of Trustee Russo and seconded by Trustee Berliner and all in favor, the Board moved to come out of Executive Session and resumed the re-organizational meeting in the Library. There were 10 people in the audience.

Pledge of Allegiance

Superintendent Melnick led the audience in the Pledge of Allegiance.

Swearing in of the District Clerk

Elizabeth Ciampi was sworn in as District Clerk by District Counsel, Carrie Anne Tondo.

Swearing in of Trustees

Elected Trustee David Ludmar, and re-elected Trustees Sara Jones, and Marianne Manning Russo were sworn in by the District Clerk.

Election of Officers

The floor was opened to nominations for Board President and Vice-President.

Trustee Berliner nominated Trustee Labbate for president. Trustee Jones seconded the nomination. With no other nominations a vote was taken and by unanimous vote it was:
RESOLVED: To approve the election of Antoinette Labbate as Board President for the fiscal year July 1, 2016 through June 30, 2017

Trustee Commander nominated Trustee Jones for Vice-President, Trustee Labbate seconded the nomination. With no other nominations a vote was taken and by unanimous vote it was:
RESOLVED: To approve the election of Antoinette Labbate as Board Vice-president for the fiscal year July 1, 2016 through June 30, 2017.

Swearing In of Officers

Antoinette Labbate was sworn in as President and Sara Jones was sworn in as Vice-president of the Board of Education by the District Clerk.

President Labbate thanked Trustee Berliner for his service as president for the last 3 years. She also welcomed Trustee Ludmar to the Board and thanked all Trustees for their confidence in her as president.

The board decided to act on all district appointments simultaneously.

Prior to making District Appointments, Trustee Russo asked for changes to language in the retainer letter of District Counsel, Ingerman Smith.

On motion of Trustee Commander and seconded by Trustee Berliner and all in favor, it was:

DISTRICT APPOINTMENTS

District Clerk

Resolved: That Elizabeth Ciampi be appointed District Clerk for the 2016-2017 school year

District Counsel

Resolved: To appoint the firm of Ingerman Smith, LLP as District Counsel for the period July 1, 2016 through June 30, 2017 with annual retainer fees as follows:

Board Counsel services - \$40,000

Labor Counsel services - \$35,000

Treasurer and Deputy Treasurer of the District

Resolved: That Haleh Stamatiadi be appointed Treasurer of the District for the 2016-2017 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2016-2017 school year, and

Be It Further Resolved: That the Treasurer's Bond for the 2016-2017 school year be fixed at \$1,000,000

School Physician

Resolved: That John Sheehy be appointed as the School Physician for the 2016-2017 school year

Internal Auditor

Resolved: That Pappas & Company be appointed Internal Auditors of the North Shore Central School District for the 2016-2017 school year

Internal Claims Auditor

Resolved: That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2016-2017 school year

Independent Auditors

Resolved: That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2016-2017 school year

Asbestos Designee

Resolved: That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2016-2017 school year

Title IX Compliance Officers

Resolved: That Jennifer Imperiale and Kevin Kurrus be appointed Title IX Compliance Officers for the North Shore Central School District for the 2016-2017 school year

Records Access Officer

Resolved: That Elizabeth Ciampi be appointed Records Access Officer for the North Shore Central School District for the 2016-2017 school year

Records Retention Officer

Resolved: That Mathew Cheravallil be appointed Records Retention Officer for the North Shore Central School District for the 2016-2017 school year

Extra-Classroom Activity Fund Treasurers

Resolved: That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2016-2017 school year:

North Shore High School Lynne Johnson
North Shore Middle School Michael Rumont

Certificating Officer for School District Payrolls

Resolved: That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore CSD payrolls for the 2016-2017 school year

Purchasing Agents for the School District

Resolved: That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Janet Bates-Wilkins, Assistant Business Manager be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore CSD for the 2016-2017 school year

Systems Administrator

Resolved: That Katherine Miller be designated as the Systems Administrator for the North Shore CSD for the 2016-2017 school year

District Bond Counsel

Resolved: To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2016 through June 30, 2017

On motion of Trustee Russo and seconded by Trustee Commander and all in favor, it was:

Designation of Banks and Depositories

Resolved: That the 2016-2017 funds of the North Shore Central School District be deposited in the following banks and accounts:

Capital One

General Fund-Liquid Assets
Repair Reserve - Money Market
Capital Reserve - Money Market
Budgeted Projects – Checking & Money Market
Debt Service - Money Market
Workers Compensation Reserve – Money Market
Unemployment insurance Reserve – Money Market
Liability Reserve – Money Market
Employee Benefit Accrued Liability Reserve-Mny Mkt
ERS Contribution reserve – Money Market
Checking Reserve
ERS Contribution Reserve –Non Interest
Appropriated Funds
Capital Fund-\$19 Million Bond

Citibank

General Fund-Checking
Trust & Agency-Checking
Payroll-Checking

First National Bank of Long Island

School Lunch Fund - Checking
Gifts & Donations - Checking
Special Aid Fund - Checking
NS Middle School-Checking
HS Extra Curriculum-Checking
Viking Foundation Donation Capital Fund
Noah Melnick Memorial Scholarship-Savings
John Paolillo Memorial-Savings & CD
Freda Kittleberger Memorial Fund-Savings
Dr. Leslie Sgaglione Mem Schlrshp-Svgs/3 CDs
Dorothy Jane Siegel Mem Scholarship-Savings
John Reardon Memorial-Savings
Education Emergency Fund-Savings
Remington Furlong Memorial-Savings
NS Women’s Club Scholarship-Savings
Grace Dekay Memorial-Savings
Margaret Johnsen Memorial-Savings
Andrew Darren Messina-Savings
Class of 1963 Scholarship Fund

TD Bank
Trust & Agency-Money Market

Chase
General Fund-Money Market

Bank of America
General Fund-Money Market

Federal Home Loan Bank of NY
Irrevocable Letter of Credit

The board decided to act simultaneously on action items E-J

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

Designation of Official Newspaper

Resolved: That the *Glen Cove Record Pilot* and the *Gold Coast Gazette* be designated as official newspapers for the North Shore CSD 2016-2017 school year

Authorization of Petty Cash Accounts and Supervisors

Resolved: That petty cash funds for the school year 2016-2017, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$500	Lynne Johnson
North Shore Middle School	100	Michael Rumont
Glen Head School	100	Denise Innella
Glenwood Landing School	100	Deborah Leddy
Sea Cliff School	100	Liz Howell
Central Office (2 nd floor)	100	Jean McNamara
Central Office(1 st floor)	100	Joan Gargano
Transportation Office	100	Cece Abramson
Special Education Office	100	Beata Markasevic
Buildings & Grounds	100	Mathew Cheravalill
Fine & Performing Arts Office	100	Sharon Morello
Life Skills Program	100	Daniel Adams

Establishment of Gasoline Mileage Allowance

Resolved: That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 54 cents per mile

Authorization to Open Bids

Resolved: That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2016-2017:

Group A

Superintendent of Schools
Assistant Superintendent for Instruction
Assistant Superintendent for Business*
Director of Facilities and Operations*
Assistant Business Manager *

Group B

School District Clerk
School District Treasurer
Director of Transportation
Director of Facilities and Operations*
Secretary to the Superintendent
Secretary to the Assistant Superintendent for Business
Assistant Business Manager *

*Eligible to serve in either group

Authorization to Attend Conferences

Resolved: That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching

or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2016-2017

Establishment of Tuition for Non-Resident Students - Special Classes

Resolved: That the tuition for the school year 2016-2017 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and

Be It Further Resolved: That the tuition for the school year 2016-2017 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.

The board decided to act simultaneously on action items K-N

On motion of Trustee Commander and seconded by Trustee Jones and all in favor it was:

Establishment of Per Diem Rate for Teacher Substitutes

Resolved: That the per diem rate for teacher substitutes for the 2016-2017 school year be established at \$130 per day.

Establishment of Hourly Rate for Homebound Tutoring

Resolved: That the rate paid district teachers for tutoring for home-bound students for the 2016-2017 school year be established at \$76 per hour.

Establishment of Rate for Hourly Workers

Resolved: That the following rates for hourly workers be approved for the 2016-2017 school year:

Clerical	\$16.50
Substitute Teacher Aides	18.10
Substitute Monitors	14.13
Student Aides	9.00
Student Summer Workers	9.50

Re-Adoption of all Policies and Codes of Ethics in Effect

RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2015-16 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

SPECIAL MEETING

Approval of Minutes

On motion of Trustee Jones and seconded by Trustee Berliner and all in favor, the minutes of June 16, 2016 were approved.

Approval of Treasurer's Report

On motion of Trustee Russo and seconded by Trustee Jones and all in favor, the treasurer's report of May 1, 2016 through May 31, 2016 was approved.

Regular Business

District Goals 2016-2017

The board discussed goals for 2016-2017 drafted by Dr. Melnick. It was suggested to delve deeper into the third task of Goal One "development of a community plan of action to address issues of substance use and abuse" by adding to the health curriculum a component which addresses death and dying. The district discussed the larger issue of substance abuse within the district and ways to get parents, community members, legislators, and students involved in reactivating the drug-free coalition. The board agreed this should be a long-term goal. Trustee Jones asked that on the equity task of Goal One language be added in regard to academic outcomes and college attendance. Dr. Melnick will redraft the goals and present an updated draft at the next meeting.

Policy Review

The board discussed policy #1230, Public Participation at Board Meetings. Dr. Melnick explained after consulting counsel, he found that the Commissioner issued an opinion that the board does not need to allow participation from non-residents; this opinion differs from the Committee on Open Government. Dr. Melnick surveyed all other districts in Nassau and of those who responded it is not a common practice to limit comments to residents only. The board discussed whether or not to allow public comments from non-residents. It was decided to amend the policy which would permit for two public comments opportunities at each meeting and at each comment period residents of the district would be afforded an opportunity to speak first and if time permits non-residents would be afforded an opportunity to speak as well. The revised policy will be presented at the next meeting for discussion.

Board Committees

The board decided on volunteers for the following committees: Construction Steering Committee: Trustees Jones, Ludmar & Russo; Health & Safety: Trustees Commander & Jones; Policy: Trustees Commander, Gonzalez and Ludmar; LAC: Trustees Berliner, Labbate, IEP Review: Trustees Commander & Gonzalez; Claims Auditor: Trustees Gonzalez & Ludmar; Internal Auditor: Trustees Berliner & Jones; External Auditor: Trustees Commander & Russo (President Labbate will serve as ad hoc on all audit sub-committees); Attorney Invoice Review: Trustees Berliner, Labbate & Russo; Athletic Advisory: Trustee Commander; Athletic Policy: Trustees Commander & Labbate; Wellness: Trustee Commander and Jones.

Comments from the Public

Tim Madden, Sea Cliff, reminded the board that last year they agreed that the audit committee would include community members as well. He asked if other committees can also include community members. Dr. Melnick explained which committees include parents/community members, which do not, and how they are chosen. President Labbate will address the addition of community members to the audit committee at the meeting of August 1.

Rich Galati, Glen Head, thanked the board for their dedicated service. He explained that he is a recently retired teacher and has been asked by many students to write college recommendations for

them in the future. However because he is no longer an employee, as of July 1 his North Shore email account was discontinued. His students are unaware that he is not receiving their emails and this is hurting the students. He respectfully requested that the board reinstate his email account. Dr. Melnick responded the district is not legally able to allow non-employees to have a district email account. He will however look into auto-forwarding any emails that come in for Mr. Galati to his personal email account.

On motion of Trustee Commander and seconded by Trustee Jones and all in favor, it was:

PERSONNEL

Resignation for Retirement Purposes – Certified

Resolved: To accept the resignation for retirement purposes of Mary Hill, Elementary, effective October 23, 2017

Resignation - Certified

Resolved: To accept the resignation of Oshri Adri, Teaching Assistant, effective June 26, 2016

Leave of Absence for Child Rearing Purposes

Resolved: To approve a leave of absence for child rearing purposes for Rosea Filone, English, effective September 1, 2016 through June 30, 2017

Appointments – Certified

Resolved: To approve the probationary appointment of Ashley Bartner, Psychologist, on Step 3 of the EdD salary schedule, effective September 1 2016 through September 1, 2020

Resolved: To approve the probationary appointment of Carmen Berg, Spanish, on Step 1 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Resolved: To approve the probationary appointment of Kevin Cherry, Elementary, on Step 2 of the MA salary schedule, effective September 1, 2016 through September 1, 2019

Resolved: To approve the probationary appointment of Brynn D’Amico, Elementary, on Step 6 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Resolved: To approve the probationary appointment of Calliope Iakovou, Elementary, on Step 6 of the MA+15 salary schedule, effective September 1, 2016 through September 1, 2020

Resolved: To approve the probationary appointment of Nicole Lein, Physical Education, on Step 3 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Resolved: To approve the probationary appointment of Meredith McAssey, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Resolved: To approve the probationary appointment of Roxsi Robles, Spanish K-12, on Step 2 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Resolved: To approve the probationary appointment of David Schultz, Mandarin, on Step 3 of the MA+30 salary schedule, effective September 1, 2016 through September 1, 2020

Regular Substitute (Leave Replacement) Appointment - Certified

Resolved: To approve the regular substitute (leave replacement) appointment of Benjamin Benfield, Art, on Step 4 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Resolved: To approve the regular substitute (leave replacement) appointment of Jared Berry, Music K-12, on Step 5 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Resolved: To approve the regular substitute (leave replacement) appointment of Kevin Dahill, Social Studies, on Step 1 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Resolved: To approve the regular substitute (leave replacement) appointment of Bridget Gorman, Italian, on Step 3 of the BA+15 salary schedule, effective September 1, 2016 through June 30, 2017

Approval of Teacher Overage

Resolved: To approve a .2 overage for Chris Whalley, World Languages, effective September 1, 2016 through June 30, 2017

Approval of Student Workers

Resolved: To approve the following student workers:

Nick Liotta James Bloom
Roman Iuvera Steven Liounis
Daniel Floccari

Approval of Extra-Curricular Activity Clubs Advisors & Coaches

Resolved: To approve the following clubs commencing with the 2016-2017 school year:

Glen Head School – ENL Parents Club & ENL Kids Club as Level 1 Clubs

Resolved: To approve the following advisors who served during the **2015-2016 school year:**

Sea Cliff School

Miles Ahead Running Club	Victoria Bader	Step 1
	Meredith Cherry	Step 1

Middle School

World Drumming	Bryce Larsen	Step 1
Student Council	Francis Tloczkowski	Step 1

High School

Yearbook	Howard Bloom	Step 1
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Resolved: To approve the following fall coaches, intramural coaches, community recreation advisors, and athletic supervisors for the 2016-2017 school year:

Athletics-Community Recreation Program

Step I

Gonzalez, Michael	Agovino, Dan
Burgos, Steven	Berglin, Harrison Ryan
Lineman, Scott	Carpenter, Kevin
Gates, Robert	Cassino, Patrick
	Chemnitz, Dan
	Corona, Ed
	Cross, Andrew

Step II

Donnelly, Stephanie	McCormack, Megan
DeNicola, Craig	Richter, Andrew
Emmert, Michael	Roslund, Craig
Freund, Keith	Vigliotti, John
Gotta, Lauren	Vituci, Christopher
Granieri, Tom	Wankel, Chuck
Madigan, William	Wenz, Karen

Intramurals

Step 1

Como, Philip
 Facchini, Anthony
 Gonzalez, Michael
 Larkin, Nicole
 MacLellan, Michelle

Berglin, Harrison Ryan
 Carpenter, Kevin
 Cassino, Patrick
 Chemnitz, Daniel
 Cross, Andrew
 DeBonis, Stephanie

Step 2

DeNicola, Craig
 Gotta, Lauren
 Granieri, Thomas J.
 Hassani, Mojdeh
 Iacovelli, Tracy
 Kline, Brian

Kozlowski, Aaron
 Patane, Michelle
 Richter, Andrew
 Slack, Keith
 Towey, Julia
 Vitucci, Christopher
 Wenz, Karen M.

Athletic Supervision

Agovino, Daniel	Iacovelli, Tracy	Freund, Keith
Anderson, Margery	Jackson, John	Gatti, Dominic
Berglin, Harrison Ryan	Johnson, Lisa-aide	Gillespie, Michael
Bishop, Michael	Kline, Brian	Gonzalez, Michael -trainer
Blackburn, Jery-maintenance	Knox, Diana-aide	Gordon, Thomas
Bloom, Howard- aide	Kozlowski, Aaron	Gotta, Lauren
Burns, Timothy-custodian	Lacomba, Stacy (aide)	Granieri, Thomas
Butt, Jeffrey	LaGattata, Kathleen (aide	Hernandez, Rafael-custodian
Calo, Kristen-monitor	Larkin, Nicole - teacher	Hodermarsky, Jean
Capobianco, Michael-monitor	Levy, Neal	Howell, Elizabeth -secretary
Carpenter, Kevin	Lineman, Scott	Huggins, Kellie
Cochrane, Michele	Madigan, William	Wenz, Karen-monitor
Considine, Sean-custodian	McCormack, Megan	Ramos, John-custodian
Corona, Edward	Millard, Jason	Richter, Andrew
Curcio, Steve-security	Muscarella, Jaclyn	Roslund, Craig
DeBonis, Stephanie	Pace, John	Schultz, Clifton
DeCurtis, Grace -bus driver	Papa, Robert-security	Skaee, George-security
DeNicola, Craig	Papa, Vincent	Slack, Keith
Divencenzo, Marie- aide	Perdios, Maria	Thomas, Avi
Emmert, Michael	Petrone, Joseph-security	Vassallo, Melissa
Fabiilli, Tara-monitor	Petschauer, Gary-custodian	Vigliotti, John-aide
Francis Traoichowski	Ragolini, Lynn -monitor	Vitucci, Christopher
	Welch, Donna Jean	Wass, Peter

Fall Coaches

Football:		
Varsity	Daniel Agovino	2
Var. Assistant	William Madigan	2
Var. Assistant	Scott Lineman	2
Junior Varsity	Philip Como	1
Junior Varsity	Craig DeNicola	2
Middle School	Jeff Butt	2
Middle School	Harrison Ryan Berglin	2
Middle School	Keith Freund	2
Middle School	Kevin Dahill	1
Field Hockey:		
Varsity	Kellie Huggins	2
Junior Varsity	Megan McCormack	2
Middle School (8th grade)	Mallory Schroeder	2
Middle School (7th grade)	Michelle Patane	2
Men's Soccer:		
Varsity	Michael Bishop	1
Junior Varsity	Kevin Carpenter	2
Middle School (8th grade)	Aaron Kozlowski	2
Middle School (7th grade)	Christopher Vitucci	2
Women's Soccer:		
Varsity	Lauren Gotta	2
Junior Varsity	Steven Burgos	2
Middle School (8th grade)	Jean Hodermarsky	2
Middle School (7th grade)	Jennifer Scaturro	2
Middle School (7/8 grade)	Keith Slack	2
Women's Tennis:		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2

Volleyball:		
Varsity	Tracy Iacovelli	2
Junior Varsity	Stephanie Donnelly	2
Cross Country:		
Men's Varsity	Edward Corona	2
Women's Varsity	Neal Levy	2
JV M& W Cross Country	Sarah LeMar	1
Middle School Cross Country:	Thomas Granieri	2
Women's Swimming:	Samara Weitz	2
Cheerleading:		
(Fall Season) Varsity	Bridgette Scagnelli	1
MS Athletics Director:	Michele Cochrane	
HS Equipment Manager:	Peter Wass	

On motion of Trustee Ludmar and seconded by Trustee Russo and all in favor, it was:

Approval of Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2016 through June 30, 2017 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body: Haleh Stamatiadi, District Treasurer, participates in employer's time keeping system and the standard work day is 7 hours

On motion of Trustee Jones and seconded by Trustee Gonzalez and all in favor, it was:

Appointment of Community Education Director

Resolved: To approve the appointment of Dean Miller, Community Education Director, at a salary of \$12,894, effective July 1, 2016 through June 30, 2017

The board decided to act simultaneously on action items 7, 8 and 9

On motion of Trustee Jones and seconded by Trustee Berliner and all in favor, it was:

Acceptance of Donation From Kerim & Dominique Marie Tulan to the High School Robotics Club

Resolved: To accept the donation of \$200 from Kerim & Dominique Marie Tulan to the High School Robotics Club

Acceptance of Donations from the Sea Cliff PCA To The Sea Cliff Elementary School

Resolved: To accept the following donations from the Sea Cliff PCA to the Sea Cliff Elementary School:
 \$7,490 – to help fund the cost of installing a WeatherBug Learning Center
 \$16,000-materials & labor for installing a School Garden
 \$14,000-materials & labor for installing an Outdoor Classroom (Learning Logs Area)
 \$5,536-to defray the costs of field trips, and the cost of transportation associated with the field trips, during the 2015-2016 school year

Acceptance of Donation From The Glenwood Landing SCA to the Glenwood Landing Elementary School

Resolved: To accept the donation of a Game Time Theatre Station from the Glenwood SCA to the Glenwood Landing School at a value of \$7,446.88

On motion of Trustee Ludmar and seconded by Trustee Commander and all in favor, it was:

Approval of Budget Transfers

Resolved: To approve budget transfers in the amount of \$305,044.80 to cover BOCES test scoring, private/parochial schools health & speech services, substitute teachers, SE Home teaching & teacher aides, co-curricular club advisors, custodial overtime, repairs to HS wall, Med-B reimbursements, repair & maintenance of computers, effective June 30, 2016

On motion of Trustee Russo and seconded by Trustee Gonzalez and all in favor, it was:

Approval of Cell Phone List

Resolved: To approve the District Cell Phone list for the 2016-2017 school year

The board decided to act simultaneously on action items 11 through 19

On motion of Trustee Gonzalez and seconded by Trustee Russo and all in favor, it was:

Approval of Agreement with Dr. Samuels to Provide Employee Physicals

Resolved: To approve an agreement with Dr. Samuels to provide employee physicals for the 2016-2017 school year.

Approval of Agreement with Northwell Health Sports Therapy & Rehabilitation Services

Resolved: To approve an agreement with Northwell Health Sports Therapy & Rehabilitation Services for Certified Athletic Trainer services in the amount of \$45,000 effective terms July 1, 2016 through June 30, 2017

Approval of Agreements with Educational Data Services, Inc.

Resolved: To approve an agreement with Educational Data Services, Inc. for Cooperative Bidding Services for a fee of \$7,300 effective July 1, 2016 through June 30, 2017

Approval of Agreement with Textbook Central

Resolved: To approve an agreement with Textbook Central to provide centralized textbook distribution services for non-public school students for the 2016-2017 school year

Approval of Agreement with Business Information Solutions

Resolved: To approve an agreement with Business Information Solutions, to maintain the Textbook Management database used for providing textbooks to non-public school students effective July 1, 2016 through June 30, 2017 at a cost of \$95/hr.

Approval of Agreement with Webcola Media

Resolved: To approve an agreement with WebCola Media to provide web design services, effective July 1, 2016 through June 30, 2017 for a monthly fee of \$1,395

Approval of Agreement with Reddy Consulting Services, Inc.

Resolved: To approve an agreement with Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims at a fee of \$8,800 for the 2016-2017 school year.

Renewal of Agreement with Capital Markets Advisors (CMA)

Resolved: To renew the agreement with Capital Markets Advisors (CMA) to provide financial advisory services for bond issues, note issues, special projects, continuing disclosure and Material Events Notices

effective July 1, 2016 through June 30, 2017

On motion of Trustee Berliner and seconded by Trustee Ludmar and all in favor, the agreement with Savin Engineers, PC was amended.

On motion of Trustee Russo and seconded by Trustee Jones and all in favor it was:

Approval of Agreements with Savin Engineers, PC

Resolved: To approve an agreement to be drafted by counsel for the 2016-2017 term that sets the parameters of services with Savin Engineers, PC for construction management services

On motion of Trustee Jones and seconded by Trustee Commander and all in favor, the agreement with Burton, Behrent & Smith Architecture & Engineering (BBS) was amended.

On motion of Trustee Russo and seconded by Trustee Gonzalez and all in favor, it was:

Approval of Agreement with Burton, Behrent & Smith Architecture & Engineering (BBS)

Resolved: To approve an agreement to be drafted by counsel for the 2016-2017 term that sets the parameters of services with Burton, Behrendt & Smith (BBS) to provide Architectural/Engineering Services

The board decided to act simultaneously on action items 22 through 31

On motion of Trustee Gonzalez and seconded by Trustee Russo and all in favor, it was:

Award of 2016-2017 Bids from The Nassau County School Buildings & Grounds Association Cooperative Bid Consortium (Third Round)

Resolved: To award bids to the low bidders who participated in the third round of 2016-2017 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated on the bid results sheet

Approval of Agreement with The Omni Group

Resolved: To approve a third party administrative services agreement for the academic year 2016-2017 for servicing the district's 403b accounts in the amount of \$12,540

Approval of Agreement with Harris Computer Systems

Resolved: To approve an agreement with Harris Computer Systems to provide WinCap support for the period July 1, 2016 through June 30, 2017 at a cost of \$33,692.51.

Renewal of Agreement with PMA Management Corp

Resolved: To renew an agreement with PMA Management Corp. to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program effective July 1, 2016 through June 30, 2017

Approval of Inter-Municipal Agreement Between North Shore CSD And Roslyn UFSD (Maintenance and Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District for the provision of maintenance and repair to school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education.

Approval of Inter-Municipal Agreement Between North Shore CSD And Roslyn UFSD (Fueling)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District for the provision of fuel for school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the between the North Shore Central School District and the Roslyn Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education

Award of Transportation Contracts for 2016-2017

RESOLVED THAT transportation contracts and contract extensions for parochial and special education students for the 2016-2017 school year be awarded to the low bidders of the Nassau BOCES Countywide Transportation Bid of May 25, 2016. Contract extension prices are in accordance with the state approved rate increase of the May CPI of .9%.

Approval of Agreement with Clarity Testing Services, Inc.

Resolved: To approve an agreement with Clarity Testing Services, Inc., to provide an annual drug testing program for school bus drivers during the 2016=2017 school year at a cost of \$69/driver

Award of 2016-2017 Bus/Vans/Auto Parts And Transmissions Bids

Resolved: To award bids to the low bidders of the bus/vans/auto parts and transmissions bids as per the bid held by Garden City School District and participated in by the North Shore CSD on April 20, 2016

Approval of Resolution for Participation in The Long Island School Food Service Cooperative Bid for the 2016-2017 School Year

Resolved: To approve the following resolution:

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2016-2017 school year.

WHEREAS, the North Shore School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the North Shore School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the North Shore School District, hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the North Shore 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 commodities, and

BE IT FURTHER RESOLVED, that the North Shore School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the North Shore 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 negotiations directly with the successful bidder(s)

The board decided to act simultaneously on action items 32 through 35

On motion of Trustee Ludmar and seconded by Trustee Commander and all in favor, it was:

Award of Bagel Bid for 2016-2017

Resolved: To award the bid for bagels for food service department for the 2016-2017 school year to the sole bidder of the Cooperative bid on May 24, 2016 with the Locust Valley School District and the North Shore School District to Glen Cove Gourmet Bagels & Deli

Approval of Agreement with Wright Music for Instrument Repairs for the 2016-2017 School Year

Resolved: To approve an agreement with Wright Music for instrument repairs for the 2016-2017 school year as per recommendation of the Director of Fine & Performing Arts

Approval of Health Services Contract

Resolved: That the Board of Education enter into a contract for Health Services with the Hicksville UFSD for 2 students residing within the North Shore School District and attending non-public schools within the Hicksville UFSD for the 2015-2016 school year at a cost of \$647.74 per student as provided under the Education Law of the State of New York

Award of Purchase Contracts

Resolved: That purchase contracts for the 2016-2017 **Fine Art Supplies** bid be awarded to the low bidders of October 21, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade School Supplies	\$3,903.58
Blick Art Materials LLC	\$5,812.74
School Specialty/Sax Arts Ed.	\$7,799.50
Nasco	\$2,427.04
National Art & School Supplies Inc.	\$2,440.01
Ceramic Supply	\$ 83.05
Triarco Arts & Crafts, LLC	\$1,966.41
Sheffield Pottery, Inc.	\$ 193.40

Resolved: That purchase contracts for the 2016-2017 **General/Art Supplies** bid be awarded to the low bidder School Specialty Education, Inc. at the award amount of \$26,169.18

Resolved: That purchase contracts for the 2016-2017 **Health & Trainer Supplies and Equipment** bid be awarded to the low bidders of October 21, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Henry Schein Inc.	\$ 3,642.96
School Health Corp.	\$ 1,445.00

Resolved: That purchase contracts for the 2016-2017 **Lumber Supplies** bid be awarded to the low bidders of April 4, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Fedlman Lumber US-LMB LLC	\$ 1,200.00
Downes & Reader Hardwood Co., Inc.	\$ 688.33

Resolved: That purchase contracts for the 2016-2017 **Math Supplies** bid be awarded to the low bidder of October 29, 2015, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Nasco	\$ 10.41
EAI Education/Eric Armin, Inc.	\$ 17.50

Resolved: That purchase contracts for the 2016-2017 **Office/Computer Supplies** bid be awarded to Staples Contract & Commercial, Inc., the low bidder of October 21, 2015 at an award amount of \$248.02

Resolved: That purchase contracts for the 2016-2017 **Photography Supplies** bid be awarded to the low bidders of October 21, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Ray Supply, Inc.	\$ 33.21
Valley Litho Supply Co.	\$ 613.50

Resolved: That purchase contracts for the 2016-2017 **Physical Education Supplies** bid be awarded to the low bidders of October 21, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports/BSN Sports	\$2,329.40
Sportime/School Specialty	\$ 335.40
Nasco	\$ 2,535.09

Resolved: That purchase contracts for the 2016-2017 **Special Needs Supplies** be awarded to the low bidders of October 29, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Nasco	\$ 48.63
School Specialty/Abilitations	\$ 5.52

Resolved: That purchase contracts for the 2016-2017 **Teaching Aids Supplies** be awarded to the low bidders of October 29, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade Schools Supplies	\$232.43
Kurtz Bros.	\$ 34.32
Lakeshore Learning Materials	\$ 7.38
School Specialty/Childcraft	\$ 30.67

Resolved: That purchase contracts for the 2016-2017 **Technology Supplies** be awarded to the low bidders of October 21, 2015 as follows

<u>Vendor</u>	<u>Award Amount</u>
Paxton\Patterson LLC	\$ 131.19
Pitsco Education	\$ 69.80
Midwest Technology Products	\$ 184.23

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

Adoption of Policies

Resolved: To adopt policy #5050 Student Gender Identity and to adopt revised policies, #2250 Board Committees & Sub-Committees, #5420/#5420-R Student Health Services, #5405-Wellness Policy #6240-R Investments Regulation, #6250/6250-R Monies in School Buildings, #6410 Authorized Signatures, #6600 Fiscal Accounting & Reporting, and #6700/#6700-R Purchasing, as discussed at the Board Meeting of June 16, 2016, effective July 5, 2016

On motion of Trustee Russo and seconded by Trustee Berliner and all in favor, it was:

Approval of Special Education Consultant Agreements

Resolved: To approve the following special education consultant agreements for the 2016-2017 school year:

Jill Ottosen Behavior Consultant
Kimya Sakhai-Kreinik, PhD Psychologist
Tri, Inc. (Patricia Barker) Special Education

On motion of Trustee Russo and seconded by Trustee Gonzalez and all in favor, it was:

Approval of Special Education Tuition Agreements

Resolved: To approve a special education tuition agreement with Variety Child Learning Center, at a rate set by NYSED, effective July 4, 2016 through June 23, 2017

Resolved: To approve a special education tuition agreement with Roslyn UFSD, for 1 resident student to attend the 2016-2017 school year /related services program

On motion of Trustee Berliner and seconded by Trustee Russo and all in favor, it was:

Approval of Agreement with North Shore Youth Organization to Provide a Summer Program

BE IT RESOLVED that the Board of Education hereby approves the License and Operating Agreement between the Board of Education of the North Shore Central School District and North Shore Community Youth Organization in the form attached hereto;

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 License and Operating Agreement on behalf of the Board of Education.

Comments from the Public

Tim Madden Sea Cliff, asked for an update on the hiring of a Superintendent Search Firm. President Labbate explained that the board had just signed a contract with Leadership Advantage, one of the 5 firms that made presentations to the board last spring. The whole board will be meeting with them shortly to set out a plan. Mr. Madden asked for a status on the teachers' contract which expired on June 30th. Dr. Melnick explained the district and teachers are currently in negotiations but he is not permitted to discuss specifics in public. In response to Mr. Madden's questions, Dr. Melnick further explained negotiations are scheduled to continue throughout the summer.

Old Business

The board will look for public members to add to the audit-committee.

President Labbate reported that flyers were sent to residents in regard to openings on the LAC committee. Applications are due by July 15.

Trustee Ludmar asked if there is a lack of applications would the board have the ability to consider changing the size of the group. The board does have that option.

New Business

Trustee Jones noted the Comptroller's recent audit of Great Neck cited them for not properly managing their fuel. She suggested we look at that. Trustee Jones also suggested revisiting the plan for 2022. Dr. Melnick will bring that up as an agenda item this year. He went on to say he does not believe the plan should be extended until new leadership is in place. In regard to agenda topics, he will sit with the new board president and vice-president soon to plan those out. On August 1st he will have a list to see if there is consensus.

President Labbate suggested a board retreat sometime in August or September.

Adjournment

At 8:40 p.m. on motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk