

North Shore Schools
Board of Education
Regular Meeting
Minutes
August 1, 2016

The meeting was called to order by President Antoinette Labbate at 6:30 P.M. in the Central Office Conference Room. Present were Trustees Berliner, Commander, Gonzalez, Jones, Ludmar and Russo. Also present Superintendent Dr. Edward Melnick, and Assistant Superintendents Olivia Buatsi and Rob Chlebicki.

At 6:30 pm on motion of Trustee Russo and seconded by Trustee Jones and all in favor, the Board moved to convene an executive session in the conference room to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 7:30 pm on motion of Trustee Ludmar and seconded by Trustee Berliner and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the conference room. There was one member of the public present.

Pledge of Allegiance

President Labbate led the audience in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Russo and seconded by Trustee Berliner and all in favor, the minutes of June 24, 2016 and July 5, 2016 were approved.

Regular Business

District Goals 2016-2017

The board briefly discussed the updated goals. Trustee Jones asked for further specificity under Goal One, task #1-Equity in regard to disciplinary action regarding gender and race. Trustee Commander requested language be added to task #3 regarding personal loss concerning death and dying. Dr. Melnick will incorporate this language and finalize the goals.

Water Filtration Units

Dr. Melnick explained the options for replacing the water fountains in the district with bottle filler/bubbler units that filter water. Dr. Melnick is recommending Option #1 Water Fountain Replacement Purchase Option. There was consensus on the board to go forward with this option.

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

Establishment Of Tax Levy

RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2016-2017 amounting to \$99,494,105.15 is hereby accepted, and

BE IT FURTHER RESOLVED: that the sum of \$84,498,091.59 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount) for the North Shore Central

School District for the 2016-2017 school year, be levied upon the taxable property of the school district as said property has been certified to by the Board of Assessors for the school year 2016-2017

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

Personnel

Leave of Absence – Certified

Resolved: To approve a leave of absence for Jessica McKinney, Elementary, effective September 1, 2016 through June 30, 2017

Appointments - Certified

Resolved: To approve the probationary appointment of Lindsay DeFeo, Elementary, on Step 6 of the MA salary schedule, effective September 1, 2016 through September 1, 2019

Resolved: To approve the probationary appointment of Melissa Dowd, Elementary, on Step 6 of the MA salary schedule, effective September 1, 2016 through September 1, 2019

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

Resolved: To approve the probationary appointment of Cathleen Jeffreys, as a Level II Teaching Assistant, effective September 1, 2016 through March 16, 2020

Resolved: To approve the probationary appointment of Chivon Marteena, Special Education, on Step 5 of the MA salary schedule, effective September 1, 2016 through September 1, 2019

Resolved: To approve the probationary appointment of Cristina Olson, Mathematics, on Step 1 of the BA+30 salary schedule, effective September 1, 2016 through September 1, 2020

Regular Substitute (Leave Replacement) Appointment – Certified

Resolved: To approve a regular substitute (leave replacement) appointment for Noel Imbriale, English, on Step 2 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Resolved: To approve a regular substitute (leave replacement) appointment for Dahlia Rosen, Spanish, on Step 7 of the MA salary schedule, effective September 1, 2016 through January 27, 2017

Resolved: To approve a regular substitute (leave replacement) appointment for Caroline Scheibe, Music, on Step 1 of the MA salary schedule, effective September 1, 2016 through January 27, 2017

Part-time Appointment - Certified

Resolved: To approve a part-time (.4) appointment for Suzan Carola, Art, on Step 10 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Resolved: To approve a part-time (.6) appointment for Donna Levites, Spanish, on Step 6 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Resolved: To approve a part-time (.2) appointment for Allen Louissaint, Business, on Step 1 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Approval of 2016-2017 Team Leaders

Resolved: To approve the following team leaders for the 2016-2017 school year:

Nicole Larkin	Team I	Damien Chillemi	Team Green
Dave Keenan	Team II	Rob Hert/Debra Henneberger	Team Blue
Keith Freund	Team III	Dan Chemnitz	Team Red
Julia Lyons/Megan Corrao	Team A		
Pam Shea	Team B		
Kristen Frayler	Team C		

Resignation – Non-Certified

Resolved: To accept the resignation of William Dworsak, Custodian, effective August 21, 2016

Approval of Student Worker

Resolved: To approve George Toskos as a student worker for 2016-2017

Approval of Extra-Curricular Activity Club

Resolved: To approve the addition of an Acoustic Café Club as a Level 1 Club at the high school effective the 2016-2017 school year

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

Approval of Resolution Pursuant to Education Law Section 913 - Directing an Employee to Report for a Medical Examination

BE IT RESOLVED THAT, pursuant to the provisions of Education Law Section 913, that an employee whose identity is known to the Board of Education, is hereby directed to report for a medical examination in order to determine his/her physical and mental capacity to perform his/her employment duties, the said examination will be conducted by a medical professional on the date and time selected by the School District

BE IT FURTHER RESOLVED that the employee is hereby directed to produce any and all medical records at the examination relative to the employee's health and performance as an employee with the District

On motion of Trustee Ludmar and seconded by Trustee Berliner and all in favor, action Item F Approval of Guest Speakers for College Planning Nights was tabled

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

Acceptance of Donation from Morgan Stanley to The North Shore High School Robotics Club

Resolved: To accept a donation of \$1,000 from Morgan Stanley to the North Shore High School Robotics Club

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

Approval of Budget Transfers 2015-2016

Resolved: To approve budget transfers in the amount of \$157,000 to cover year-end co-curricular club advisors, special education aides as required by IEPs, co-teaching classroom planning & pre-school special education meetings, staff professional development & district-wide security payroll, effective June 30, 2016

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

Approval of Budget Transfers 2016-2017

Resolved: to approve budget transfers in the amount of \$164,507, from teacher salary codes to director salary code effective August 1, 2016

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

Approval of a License & Operating Agreement with North Shore Before/After Child Care

BE IT RESOLVED that the Board of Education hereby authorizes the District to enter into a License and Operating Agreement with North Shore Before/After School Child Care for the 2016-2017 school year subject to an Agreement to be prepared by District counsel,

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

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

Approval of Agreement with Adrienne Daley

Resolved: To approve an agreement with Adrienne Daley to provide freelance photography services for the 2016-2017 school year at a rate of \$50/first hour \$35/each additional hour, \$10/digital imaging disc

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

Approval of Agreement with The Steven & Alexandra Cohen Children's Medical Center of New York, a Division of Long Island Jewish Medical Center

Resolved: Resolved: To approve an agreement with The Steven & Alexandra Cohen Children's Medical Center of New York, a Division of Long Island Jewish Medical Center, to designate John P. Sheehy, M.D. as school physician for the North Shore CSD effective July 1, 2016 through June 30, 2017

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

Approval of Agreement with American Council on The Teaching of Foreign Languages (ACTFL)

Resolved: To approve an agreement with the American Council on the Teaching of Foreign Languages (ACTFL) to provide a two-day professional development workshop on October 18-19, 2016 at a cost of \$4,050

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

Approval of Agreement with NYSUT Education & Learning Trust

Resolved: To approve an agreement with NYSUT Education & Learning Trust to provide a Mentoring Journey seminar on October 6 & 13, 2016 at a cost of \$1,200

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

Approval of Agreement with Amy Catalano

Resolved: To approve an agreement with Amy Catalano for 15 hours of Professional Development Collegial Circle during the 2016-2017 school year at a total cost of \$2,750

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

Approval of Special Education Tuition Agreements

Resolved: To approval a special education tuition agreement with the Charlton School/Ketchum-Grande Memorial School, to provide educational services for resident students at a rate set by the SED, effective July 1, 2016 through June 30, 2017

Resolved: To approve a special education tuition & related services agreement with School for Language and Communication Development, to provide educational services for resident students, at a rate set by the SED, effective July 1, 2016 through June 30, 2017

Resolved: To approve a special education tuition agreement with Harmony Heights, to provide educational services for resident students, at a rate set by the SED, effective July 1, 2016 through June 30, 2017

Resolved: To approve a special education tuition agreement with Summit School at Nyack, to provide educational services for resident students at a rate set by the SED, effective July 1, 2016 through June 30, 2017

On motion of Trustee Berliner and seconded by Trustee Gonzalez, with Trustees Berliner, Commander, Gonzalez, Jones, Labbate and Russo for and Trustee Ludmar abstaining, it was:

Approval of Settlement Agreement and Release

RESOLVED that the Board of Education of the North Shore Central School District hereby approves a certain Settlement Agreement and Release with the parents of student 363623581 resolving a dispute between the Board and said parents regarding the student's educational program and authorizes the Board President to execute said Agreement

Prior to approval IEP #363624350 was pulled and not approved.

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

Approval of Special Education Services (IEP)

Resolved: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

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

Approval of Resolution Authorizing An Appeal of a Decision Of An Impartial Hearing Officer

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby authorizes an appeal of the decision of the Impartial Hearing Officer in IHRS Case I.D. No. 93378; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes School District counsel, Ingerman Smith, L.L.P., to proceed as necessary to take and pursue such appeal on behalf of the School District

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

Approval of Inter-municipal Agreement Between North Shore CSD And Locust Valley CSD

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 Locust Valley Central School District for the provision of inspection, 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 Locust Valley Central School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education.

Executive Session

At 8:00 P.M. on motion of Trustee Berliner and seconded by Trustee Jones and all in favor, the board moved to convene an executive session to consider matters regarding the appointment or employment of a particular person or corporation. The District Clerk was invited to join the board in executive session.

Adjournment

At 9:20 P.M. on motion of Trustee Berliner and seconded by Trustee Jones and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk