

North Shore Schools  
Board of Education  
Regular Meeting  
Minutes  
August 27, 2015

The meeting was called to order by President Herman Berliner at 6:45 P.M. in the High School Library. Present were Trustees Commander, Gonzalez, Labbate, Nightingale, and Russo. Trustee Jones was absent. Also present Superintendent Dr. Edward Melnick and Assistant Superintendents Olivia Buatsi and Robert Chlebicki.

**Executive Session**

At 6:45 pm on motion of Trustee Gonzalez and seconded by Trustee Labbate and all in favor, the Board moved to convene an executive session in the high school home economics room to discuss matters regarding the employment or promotion of a particular person or persons and pending or current litigation.

At 7:30 pm on motion of Trustee Commander and seconded by Trustee Nightingale and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the library. There were 5 people in the audience.

**Pledge of Allegiance**

President Berliner led the audience in the Pledge of Allegiance

**Approval of Minutes**

On motion of Trustee Russo and seconded by Trustee Labbate and all in favor, the minutes of August 6, 2015 were approved.

**Approval of Treasurer's Report**

On motion of Trustee Russo and seconded by Trustee Nightingale and all in favor, the Treasurer's Report of May 1, 2015 through May 31, 2015 was approved.

**Regular Business**

**District Goals 2015-2016**

The board had their second discussion on the district goals for 2015-2016. With no further changes, it was decided to proceed with adoption.

On motion of Trustee Labbate and seconded by Trustee Gonzalez and all in favor, the agenda was amended to add the adoption of the 2015-2016 district goals.

On motion of Trustee Russo and seconded by Trustee Nightingale and all in favor, it was:  
**Adoption of 2015-2016 District Goals**

Resolved: To adopt the 2015-2016 district goals as discussed at the meetings of July 7, 2015 and August 27, 2015

**Designation of Official Newspapers**

The Board continued their discussion about designating official newspapers of the district. Trustee Commander shared her concern about designating a newspaper that prints anonymous ads which misrepresent facts. The board recognizes the right of free speech but also noted the importance of responsible journalism.

On motion of Trustee Nightingale and seconded by Trustee Russo and all in favor, the agenda was amended to add the designation of the official newspapers of the district for the 2015-2016 school year.

On motion of Trustee Nightingale and seconded by Trustee Russo, with Trustees Berliner, Labbate, Nightingale and Russo for and Trustees Commander and Gonzalez against, it was:  
Resolved: That the *Glen Cove Record Pilot* and the *Gold Coast Gazette* be designated as official newspapers for the North Shore CSD for the remainder of the 2015-2016 school year

#### **Comments from The Public**

Kevin Horton, Sea Cliff, editor of the Gold Coast Gazette, said he understands the Board being upset by the ad his paper printed, but he pointed out that they are political figures and will therefore be criticized. He further stated the ad was placed by an individual associated with a political party and there were allegations at the time the ad was placed which turned out to be false. He asked if there was a law in regard to designating an official newspaper of the district. Dr. Melnick responded, there is a Board policy in regard to designation of official newspapers, but there is not a law. Mr. Horton went on to comment that it would be censorship if the board voted against designating his newspaper. President Berliner pointed out that the Board had voted to designate Mr. Horton's newspaper although they did not need to designate even one. He went on to say he does not respect a newspaper for printing unjust accusations in the form of an anonymous ad and in his opinion this is not responsible journalism. Dr. Melnick added the reason the board designates official papers is for them to represent what is happening in our schools. Trustee Commander added there should be a civil way to express our differences.

Larry Ruisi, Old Brookville, suggested the *Gold Coast Gazette* not accept un-authored ads in the future.

Rob Mazzella, Glen Head, said he is not in favor of anonymous ads and was questioned by community members whether he wrote it. He doesn't understand why there had to be such a lengthy discussion about designating the newspapers. He read a statement suggesting the board stop focusing on petty differences and move forward together.

#### **Personnel**

On motion of Trustee Labbate and seconded by Trustee Russo and all in favor, the agenda was amended to add salary adjustments for non-affiliated employees, stipends and security rates for the 2015-2016 school year

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

#### **Approval of Employment Agreements with Non-Affiliated Employees for the 2015-2016 School Year**

Resolved: To approve employment agreements with non-affiliated employees for the 2015-2016 school year as discussed in executive session on August 27, 2015

#### **Approval of Hourly Rate for Security Personnel and Stipend Rates for the 2015-2016 School Year**

Resolved: To approve the hourly rate for security personnel and stipend rates for the 2015-2016 as discussed in executive session on August 27, 2015

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

#### **Resignation - Certified**

Resolved: To accept the resignation of Alicia Bucaria, Teaching Assistant, effective August 3, 2015

Resolved: To accept the resignation of Melissa Belanich, Teaching Assistant, effective August 12, 2015

Increments for Advanced Study – Certified

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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.

Resolved: 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

Resolved: 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

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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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.

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

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

Appointments – Non-Certified

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

Resolved: 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

Resolved: 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

Resolved: 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

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

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

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

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

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

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

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

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

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

Approval of Middle School Team Leaders

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

Grade 6

Dan Chemnitz	Debra Henneberger	Damien Chillemi
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Grade 7

Ro Filone	Seth Gordon	Kristen Frayler
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Grade 8

Tom Curtin	Melissa Verdone	Keith Freund
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Approval of Additions to the Per Diem Substitute List

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

Thomas Doyle      Security Aide

Approval of Extra Curricular Activity Clubs

Resolved: 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

Resolved: 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

Establishment of the Noah Melnick Memorial Scholarship Fund

On motion of Trustee Joanna and seconded by Trustee Labbate and all in favor, it was

Resolved: 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

On motion of Trustee Russo and seconded by Trustee Commander and all in favor, it was: Approval of Budget Transfers 2014-2015

Resolved : 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

On motion of Trustee Labbate and seconded by Trustee Nightingale and all in favor, it was

Approval of Budget Transfers 2015-2016

Resolved: 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

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

Approval of Fall 2015 Community Education Instructors

Resolved: 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 Cochrane	John Manzone
Jerry Cohen	Patricia Mitchell
Dorian Dahl	Christopher Pierce
Adam Demetri	Teresa Paolilli-Schiano
Mindy Edwards	Jerry Vivona
Anne Marie Giambrone	Philip White

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

Acceptance of Donation from the Glenwood Landing SCA to the Glenwood Landing School

Resolved: 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

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

Approval to Dispose of Inventory

Resolved: To approve of the disposal of the following inventory items:

Transportation Depot

1 – Bus  
1 – Radio  
3 – Motorola Deskjet Phones  
2 – VHF Antenna

Computers

20 @ Glen Head  
22 @ Sea Cliff  
20 @ Glenwood Landing

Central Office

1 - DVR

High School

17 Computers  
4 Printers  
4 Monitors  
1 Wrestling Mat  
1 Server  
1 Scanner

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

Approval of Renewal to a Retainer Agreement with Davidoff Hutcher & Citron, Llp

Resolved: 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

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

Approval of Agreement with Wilson Language Training

Resolved: 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

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

Approval of Agreements with Laurie Clarcq

Resolved: 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

On motion of Trustee Commander and seconded by Trustee Nightingale 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 at a rate of \$50 per first hour and \$35 for each additional hour plus a \$10 per digital imaging disc

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

Approval of Agreement with Ross Haber Associates

Resolved: 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

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

Approval of Agreement with Heather Simonson

Resolved: 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

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

Approval of Change Order

Resolved: 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)



On motion of Trustee Commander and seconded by Trustee Nightingale and all in favor, it was:  
Approval of Agreement with Wright Music For Instrument Repairs for the 2015-2016 School Year

Resolved: To approve an agreement with Wright Music for instrument repairs for the 2015-2016 school year as per written proposal and price listing

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

Award of Northwest Nassau Transportation Cooperative Bids

Resolved: To award bids for the 2015-2016 school year to the low bidders who participated in the Northwest Nassau Transportation Cooperative

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

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.

On motion of Trustee Labbate and seconded by Trustee Nightingale and all in favor, it was:

Approval of Agreement with New York Environmental

Resolved: 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

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

Award of Purchase Contracts for Athletic Supplies for 2015-2016

Resolved: 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

On motion of Trustee Commander and seconded by Trustee Nightingale and all in favor, it was:  
Approval of Special Education Services Contracts (2014-2015)

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

Resolved: 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

On motion of Trustee Nightingale and seconded by Trustee Gonzalez and all in favor, it was:  
Approval Of Special Education Service Providers

Resolved: To approve an agreement with Abilities, Inc., to provide Summer Transition Services effective July 6, 2015 through August 15, 2015

Resolved: 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

Resolved: To approve an agreement with Career & Employment Options (CEO), Inco, to provide Transition Consulting & Evaluation Services effective July 1, 2015 through June 30, 2016

Resolved: To approve an agreement with Creative Tutoring, to provide academic tutoring services effective July 1, 2015 through June 30, 2016

Resolved: To approve an agreement with Extraordinary Pediatrics to provide OT, PT and Speech Services, effective July 1, 2015 through June 30, 2016

Resolved: To approve an agreement with Family Pediatric to provide nursing services effective July 1, 2015 through June 30, 2016

Resolved: 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

Resolved: To approve an agreement with Metro Therapy to provide OT, PT, Speech & ABA services, effective July 1, 2015 through June 30, 2016

Resolved: To approve an agreement with MKSA, LLC, to provide ABA services effective July 1, 2015 through June 30, 2016

Resolved: To approve an agreement with North Shore Speech & Language to provide Speech Therapy services effective July 1, 2015 through June 30, 2016

Resolved: To approve an agreement with Tutoring Service of Long Island, to provide academic tutoring services effective July 1, 2015 through June 30, 2016

Resolved: To approve an agreement with Variety Child Learning Center to provide ABA, OT and PT services effective July 1, 2015 through June 30, 2016

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

Approval of Special Education Consultant Agreements

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

Miki Sakuma Allen	Speech Language Pathologist
Melissa 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

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

Approval of Special Education Tuition Agreement

Resolved: 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

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

#### **Comments from the Public**

Amy Beyer, Glen Head updated the board on the Legislative Action Committee. The legislative night has been scheduled for October 13 with commitments from Senators Marcellino and Martins as well as Assemblymembers Lavine, Montessano, Ra and Councilwoman DeRiggi. It will be held in the High School Theatre. She asked for a list of topics that the Board would like covered; she has sent a list of questions to President Berliner. The committee will be planning the evening over their next two meetings. They are prepared for back-to-school nights and have confirmed with the elementary schools. She was under the impression there would be an appointment to the LAC committee this evening and wanted to remind the board that her term as chair expires on August 31. President Berliner explained that the board will be meeting with the two individuals who applied for the open LAC position on September 1<sup>st</sup> and would then make a decision at their next meeting of September 8. The board was unaware the chair position was a one year term. Ms. Beyer explained that she had reached out to her membership making them aware her term would be expiring. The Board received a copy of that email and noted no one other than Ms. Beyer expressed interest in the position. It was decided to extend Ms. Beyer's term by one month to remain compliant with the by-laws and allow a period of time for those interested in the position to come forward .

On motion of Trustee Russo and seconded by Trustee Labbate and all in favor, it was decided to amend the agenda to extend the LAC chair by one month.

On motion of Trustee Russo and seconded by Trustee Nightingale and all in favor, it was:  
Resolved, that Amy Beyer be appointed as the Legislative Action Committee Chair effective September 1, 2015 through September 30, 2015

Rob Mazzella ,Glen Head, asked if a link can be placed on the website to make it easier to contribute to the newly established Noah Melnick scholarship fund. Dr. Melnick suggested all scholarship funds be included. Ms. Buatsi will check with counsel on which scholarship funds can be made available in such a manner.

#### **Old Business**

Trustee Russo reported that Trustee Commander was no longer able to serve on the construction steering committee. The committee meets Tuesday mornings @9:15 am if any other Trustee is interested and available to participate on this committee.

#### **New Business**

Ms. Buatsi noted that when allocating fund balance from 2014-2015 our external auditor recommended placing funds from NYS Senate and Assembly in a reserve to reduce future levies and placing any additional fund balance realized after the final audit is completed to our assigned fund balance to reduce future levies. It has been recommended that the board pass a formal resolution for this purpose. Ms. Buatsi will get the resolution language for the board to act on a future agenda.

Trustee Labbate reminded the audience that the next Board of Education meeting is September 8<sup>th</sup> @ 7:30 P.M. in the High School Library; this has been changed from September 10<sup>th</sup>.

#### **Adjournment**

At 8:30 P.M. on motion of Trustee Labbate and seconded by Trustee Commander and all in favor, the meeting was adjourned.

Elizabeth Ciampi  
District Clerk