

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
TOWN MEETING/REGULAR MEETING
May 5, 2016
HIGH SCHOOL LIBRARY

- 6:15 P.M. I EXECUTIVE SESSION –Earth Science Room (H4)
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, promotion, demotion, dismissal or removal of a particular person or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- 7:00 P.M. II AUDIT COMMITTEE
Internal & Claims Auditors
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- HEARING III BUDGET READING
- DISCUSSION IV **TOWN MEETING – OPEN FORUM**

REGULAR MEETING
- ACTION V APPROVAL OF MINUTES
April 14, 2016
April 19, 2016
- ACTION VI APPROVAL OF TREASURER’S REPORT
March 1, 2016 through March 31, 2016
- VII REGULAR BUSINESS
- DISCUSSION A. GUIDANCE REVIEW ACTION PLAN
- ACTION B. PERSONNEL
Resignation for Retirement Purposes - Certified
Recommend: To accept the resignation for retirement purposes of Richard Galati, Science, effective June 30, 2016

Recommend: To accept the resignation for retirement purposes of Patricia Groom, Mathematics, effective June 30, 2016

Recommend: To accept the resignation for retirement purposes of Cathy Mackin, Mathematics, effective June 30, 2016

Resignation – Certified
Recommend: To accept the resignation of Nicole Trenkner, Teaching Assistant, effective April 15, 2016

Recommend: To accept the resignation of Stacey Binder, Earth Science, effective June 30, 2016

Recommend: To accept the resignation Ashley Sagistano, Special Education, effective June 30, 2016

Recommend: To accept the resignation of Kimberly Trava, Special Education, effective June 30, 2016

Leave of Absence for Child Rearing Purposes - Certified

Recommend: To approve a leave of absence for child rearing purposes for Lina Onufrock, Elementary, effective September 1, 2016 through January 31, 2017

Appointment - Certified

Recommend: To approve the probationary appointment of Dan Mazz, Mathematics, on Step 6 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Christopher Gill, Social Studies, on Step 7 of the MA+15 salary schedule, effective September 1, 2016 through September 1, 2020

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Denise Prezzano-Britt, Special Education, on Step 2 of the MA salary schedule, effective May 6, 2016 through June 17, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Loren Wolfin, Science, on Step 1 of the BA salary schedule effective May 6, 2016 through May 20, 2016

Resignation for Retirement Purposes – Non-Certified

Recommend: To accept the resignation for retirement purposes for Deirdre Davis, Stenographer, effective June 30, 2016

Approval of Teacher Overages – Certified

David Keenan, Math .08
John Pace, Math .08

Appointment – Non-Certified

Recommend: To approve the appointment of Marie DeGeorge, School Monitor, High School, effective April 18, 2016

Recommend: To approve the appointment of Lina Cipriano, Assistant Cook, High School, effective May 9, 2016

Approval of Regents Review Instructors

Earth Science

Stacey Binder
Josh Timlin
Laura DiLallo

Chemistry

Pat Cassino
Tina Passanante
Lisa dela Bastide

Physics

Sara LeMar
Stephen Peroni

Living Environment

Anna DeNatale
Melissa Verdone

Algebra

John Pace
Nancy Lin

Algebra 2

Brooke Rogala

US History and Government

Jennifer Babb (Wilson)
Carolyn Chimeri
Brian Rodahan

Global History and Geography

Emmanuel Blanchard
Emily Whelan

Common Core ELA

Josh Knight
Michael Bishop

FLACS/CAWNY Language Exams

Bridget Gorman (Italian)
Steven Burgos (Spanish)
Evelyne Pommateau (French)
Roberto Bongiovanni (Latin)

Approval of the Additions to the Per Diem Substitute List

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

Gail Lazzinnaro	Monitor/Aide Substitute
Lisa Ledden	Nurse Substitute
John Temperino	Cleaner Substitute
Alexandra Guarino	Teacher Substitute

ACTION

- C. ACCEPTANCE OF DONATIONS FROM THE NORTH SHORE MIDDLE SCHOOL PTSO AND THE VIKING FOUNDATION TO THE NORTH SHORE MIDDLE SCHOOL
- Recommend: To accept the donation of \$1,140 from the North Shore Middle School PTSO to help support the middle school's student built organic garden
 - Recommend: To accept the donations of \$2,000 from the North Shore Middle School PTSO and \$2,000 from the Viking Foundation to the North Shore Middle School for the purchase of a 3D printer for next year's "Makers Space"

ACTION

- D. TAX ANTICIPATION NOTE RESOLUTION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 5, 2016, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017
- RESOLVED: by The Board of Education of North Shore Central School District, In The County of Nassau, New York, as Follows:
- Section 1. Tax Anticipation Notes (herein called "Notes") of North Shore Central School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$8,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of

Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016 and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

- ACTION E. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$38,000 for special education tuition, effective May 5, 2016
- ACTION F. APPROVAL OF HEALTH SERVICES CONTRACTS
a) Recommend: That the Board of Education enter into a contract for Health Services with the Jericho UFSD for 23 students residing within the North Shore Central School District and attending non-public schools within the Jericho UFSD for the 2015-2016 school year at a cost of \$1,055.23 per student as provided under the Education Law of the State of New York

- b) Recommend: That the Board of Education enter into a contract for Health Services with Westbury UFSD for 9 students residing within the North Shore Central School District and attending non-public schools within the Westbury UFSD for the 2015-2016 school year at a cost of \$783.68 per student as provided under the Education Law of the State of New York

ACTION

G. AWARD OF BIDS FOR PHASE ONE BOND WORK AT GLEN HEAD ELEMENTARY SCHOOL AND NORTH SHORE MIDDLE SCHOOL

Recommend: To award bids for HVAC Reconstruction at Glen Head Elementary School and North Shore Middle School to the apparent low bidder, Ultimate Power, Inc. as follows:

Base Bid #1-GH HVAC Reconstruction \$57,000
Base Bid #2-MS HVAC Reconstruction \$1,027,000

ACTION

H. APPROVAL OF RESOLUTION FOR TYPE II DETERMINATION FOR PROPOSED IMPROVEMENTS AT THE NORTH SHORE HIGH SCHOOL

WHEREAS, the Board of Education of the North Shore Central School District (the "Board of Education") is proposing building improvements at the North Shore High School (hereinafter the "proposed action"); and

WHEREAS, the Board has retained VHB Engineering, Surveying and Landscape Architecture, P.C. to review the proposed action, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board as to the proper classification of the proposed action; and

WHEREAS, the proposed action at the North Shore High School specifically includes improvements to the existing roofing systems upon the upper gym roof, upper library roof, cafeteria HVAC rooftop penthouse, and woodshop HVAC rooftop penthouse; and improvements to the exposed metal columns on the exterior of the auditorium; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, the "maintenance or repair involving no substantial changes in an existing structure or facility" and the "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes..." are Type II actions; and

WHEREAS, consultations were undertaken with the New York State Office of Parks, Recreation and Historic Preservation (OPRHP); however, no response has yet been received. The Board of Education will consider any recommendations offered by OPRHP to the maximum extent practicable;

THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency, after review of the action proposed at the North Shore High School, 6 NYCRR §617.5, and the opinion provided by VHB Engineering, Surveying and Landscape Architecture, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impacts on the environment.

ACTION I. APPROVAL OF A RESOLUTION APPROVING AN AGREEMENT WITH MDP ENERGY MANAGEMENT CORP.
RESOLVED, that the Board of Education of the North Shore Central School District, hereby approves the agreement between the Board of Education and MDP Energy Management Corp. in the form attached hereto
BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the necessary documents to effectuate said agreement on behalf of the Board of Education

ACTION J. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT
Recommend: To approve an agreement with the Manhasset UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Manhasset UFSD and residing within the North Shore Central School District during the 2015-2016 school year

ACTION K. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT
Recommend: To approve Carol Rausch, Resource Room Teacher, to provide special education services to a classified student as per the IEP, effective July 1, 2015 through June 30, 2016

ACTION L. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
Recommend: To approve special education services (IEP) as recommended by the Committee on Special Education (CSE)

ACTION M. APPROVAL OF AGREEMENT WITH MAMMOTH EDITORIAL
Recommend: To approve an agreement with Mammoth Editorial to create a short documentary project about the "invention convention" at Glen Head School at a total cost of \$2,450

ACTION N. ACCEPTANCE OF DONATIONS FROM THE ARTS ANGELS TO THE NORTH SHORE FINE AND PERFORMING ARTS DEPARTMENT
Recommend: To accept the following donations from the Arts Angels to the North Shore Fine and Performing Arts Department:

- \$834.55 for a High School Dance Residence (Tango lesson) and costume purchase for performance
- \$1,730 for the Bash the Trash Program at Sea Cliff School

DISCUSSION VIII COMMENTS FROM THE PUBLIC

ACTION IX ADJOURNMENT