

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
October 25, 2018  
HIGH SCHOOL LIBRARY

- 6:30 P.M.      I EXECUTIVE SESSION – Performing Arts Lab  
It is anticipated that the Board will convene an executive session to discuss matters regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law), and matters leading to the employment of a particular person or persons
- 7:30 P.M.      PLEDGE OF ALLEGIANCE
- II BOARD OF EDUCATION RECOGNITION
- ACTION        III APPROVAL OF MINUTES  
                    October 11, 2018
- REPORT        IV REPORT OF THE SUPERINTENDENT
- REPORT        V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- REPORT        A. ELEMENTARY REPORT ON STUDENT ACHIEVEMENT
- DISCUSSION    B. START-TIME FOR PUBLIC SESSION
- DISCUSSION   VII COMMENTS FROM THE PUBLIC
- ACTION        C. PERSONNEL  
*Increment for Advanced Study – Certified*  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kathryn Joseph, Special Education, from Step 13 of the MA+60 salary schedule to Step 13 of the MA+75 salary schedule, effective September 1, 2018
- BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jennifer Rizza, Math, from Step 3 of the MA+15 salary schedule to Step 3 of the MA+30 salary schedule, effective September 1, 2018
- Leave of Absence for Child Rearing Purposes – Certified*  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Christine Rizzotti, Special Education, effective October 1, 2018 through January 31, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Jessica McNeill, Music, effective February 1, 2019 through June 30, 2019

Regular Substitute (Leave Replacement) Appointment – Certified

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Jenna Politski, Teaching Assistant, on Level 2 of the Teaching Assistant salary schedule, effective November 3, 2018 through November 20, 2018

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Tina Barwick, Food Service Worker at the North Shore Middle School, effective October 15, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Paul LaFranca, Computer Aide at the North Shore High School, effective October 29, 2018

Approval of Additions to the Per Diem Substitute List

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following names to the per diem substitute list:

Mary Gochna	School Nurse Substitute
Danielle Granelli	Teacher Aide Substitute
Kimberly Palmer	School Nurse Substitute
Megan Pryor	Security Substitute
Sadimene Toutoute	Food Service Substitute
Gail Schreiner	Teacher/Teacher Assistant Substitute

Approval of Extra-Curricular Activity Advisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisors:

High School

Level 3

Viking Voice Student Podcast	Luis Torre	Step 1
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Level 1

Karate Club	Alicia Ezat	Step 1
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Middle School

Dramatics

Choreographer	Audra Boyle	Step 1
Musical Director	Damien Chillemi	Step 1
Director Play (E3)	Noel Imbriale	Step 1

Level 3

7 <sup>th</sup> Gr. Math Fair	Kristen Frayler	Step 1
8 <sup>th</sup> Gr. Math Fair	Kristen Frayler	Step 2
Athletic Supervision	Luis Torre	

- ACTION                    D. APPOINTMENT OF LEGISLATIVE ACTION COMMITTEE (LAC) MEMBERS  
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appointments the following members to the Legislative Action Committee with terms as specified:  
 Tracy Bacher to a three-year term, expiring August, 2021  
 Ralph Casey to a three-year term, expiring August, 2021  
 Daniel O'Connor to a three-year term, expiring August, 2021  
 Lawrence Ruisi to a three-year term, expiring August, 2021  
 Jessica Ward to a three-year term expiring August, 2021  
 BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District hereby appointments Cheryl Brown as the Chairperson to the Legislative Action Committee for a period of one year, effective September 1, 2018 through August 31, 2019
- ACTION                    E. ACCEPTANCE OF DONATION FROM ERIC YADOO TO THE GLEN HEAD ELEMENTARY SCHOOL  
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of materials and labor from Eric Yadoo, to build vegetable beds at the Glen Head School at a total value of \$983. Eric is making this donation as his Eagle Scout Project.
- ACTION                    F. APPROVAL OF BUDGET TRANSFERS  
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$323,500 to cover clearing heavy brush & trees around Glenwood Landing School, overages for additional staffing, OT service provider, additional teaching assistant due to enrollment, effective October 25, 2018
- ACTION                    G. APPROVAL TO DISPOSE OF INVENTORY  
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves of the disposal of the following inventory items:  
 (14) Computers at Glen Head School  
 (11) Computers at Glenwood Landing School  
 (8) Computers at Sea Cliff School  
 (10) Microscopes at the Middle School  
 (2) Network Switches at the High School  
 (1) Brush Attachment for Walk behind Tractor at Glenwood Landing School\*  
 (1) Mini Ride on Tractor at Glenwood Landing School\*  
 (1) 2000 Ford Taurus Car at Glenwood Landing School\*  
 \*will be auctioned off
- ACTION                    H. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND 3R INDUSTRIES, INC.  
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and 3R Industries, for professional development services on Singapore Mathematics, as per the terms and conditions as set forth in the attached agreement during the period September 1, 2018 through June 30, 2019; and

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 Agreement on behalf of the Board

ACTION

I. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SAMUEL MAINZER

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Samuel Mainzer, to provide costume rentals and costumer consultant services between October 15, 2018 through November 17, 2018, as per the terms and conditions as set forth in the attached agreement during the period July 1, 2018 through June 30, 2019; and

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 Agreement on behalf of the Board

ACTION

J. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND ADELPHI UNIVERSITY

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Adelphi University for the implementation of the Adelphi University High School Program (HSP) during the 2018-2019 school year, which provides qualified juniors and seniors an opportunity to enroll in college credit bearing courses from Adelphi University while concurrently enrolled in the North Shore High School, as per the terms and conditions as set forth in the attached agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the necessary documents to effectuate said Agreement on behalf of the Board.

ACTION

K. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND ERASE RACISM

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and ERASE Racism, to provide diversity/anti-bias training on November 6, 2018, as per the terms and conditions set forth in the attached agreement during the period September 1, 2018 through June 30, 2019; and

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 Agreement on behalf of the Board.

ACTION

L. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND LEARN THRU MOVEMENT, INC./MATH AND MOVEMENT

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Learn Thru Movement, Inc./Math and Movement, to provide two one-hour workshops on November 5 and November 6, 2018, as per the terms and conditions set forth in the attached agreement during the period September 1, 2018 through June 30, 2019; and

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 Agreement on behalf of the Board.

ACTION

M. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND D. TROY KENNEDY

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and D. Troy Kennedy, to provide a workshop for teachers on the topic of trauma & its impact on the brain and learning, as per the terms and conditions set forth in the attached agreement, during the period September 1, 2018 through June 30, 2019, subject to final review and approval by counsel; and

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 Agreement on behalf of the Board.

ACTION

N. APPROVAL OF AGREEMENT WITH SUNY OLD WESTBURY

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between SUNY Old Westbury and the North Shore Central School District for a revocable permit to use the swimming pool facilities at SUNY Old Westbury for practice on the dates and times set forth therein, according to the terms and conditions of the agreement attached hereto; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board.

ACTION

O. APPROVAL OF RESOLUTION FOR TYPE II ACTION REGARDING PROPOSED BUILDING ELECTRIC FEED REPLACEMENT AT THE NORTH SHORE MIDDLE SCHOOL

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

WHEREAS, the Board of Education 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 of Education as to the proper classification of the proposed action; and

WHEREAS, the proposed action at North Shore Middle School specifically includes the replacement of an existing underground electrical feed; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (11) 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 "extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list" are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency, after review of the action proposed at North Shore Middle 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 (11) 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

- P. APPROVAL OF RESOLUTION FOR TYPE II ACTION REGARDING PROPOSED BUILDING IMPROVEMENTS AT MULTIPLE DISTRICT PROPERTIES
- WHEREAS, the Board of Education of the North Shore Central School District (hereinafter "Board of Education") is proposing building improvements at several properties, including the Glen Head Elementary School, Glenwood Landing Elementary School, Sea Cliff Elementary School, North Shore Middle School and North Shore High School (hereinafter the "proposed action"); and
- WHEREAS, the Board of Education 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 of Education as to the proper classification of the proposed action; and
- WHEREAS, the proposed action at Glen Head Elementary School specifically includes installation of air conditioning systems in the library and cafeteria; and
- WHEREAS, the proposed action at Glenwood Landing Elementary School specifically includes installation of air conditioning systems in the auditorium and library; and
- WHEREAS, the proposed action at Sea Cliff Elementary School specifically includes installation of an air conditioning system in the cafeteria, installation of exhaust fans in hallways and/or stairwells, and installation of operable windows to replace fixed window walks at the north and south courtyards; and
- WHEREAS, the proposed action at North Shore Middle School specifically includes installation of an air conditioning system in the cafeteria; and
- WHEREAS, the proposed action at North Shore High School specifically includes installation of an air conditioning system in the gymnasium, replacement of the cafeteria ceiling, replacement/alteration of duct work within the cafeteria ceiling, and installation of new LED lighting to replace incandescent lighting in the cafeteria; and
- WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (8) 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 "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" are Type II actions;
- THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency, after review of the action proposed at Glen Head Elementary School, Glenwood Landing Elementary School, Sea Cliff Elementary School, North Shore Middle School and 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 (8) 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

- Q. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND RITA ARDOLINO COMERFORD
- BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Rita Ardolino Comerford to provide therapy services for resident children as per

each individual student's IEP, as per the terms and conditions set forth in the attached agreement during the period July 1, 2018 through June 30, 2019; and 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 Agreement on behalf of the Board.

- ACTION            R. APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENT  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Locust Valley Central School District and residing within the North Shore Central School District during the 2018-2019 school year; and 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 Agreement on behalf of the Board.

DISCUSSION    VIII   COMMENTS FROM THE PUBLIC

DISCUSSION    IX   OLD BUSINESS

DISCUSSION    X   NEW BUSINESS

ACTION           XI   ADJOURNMENT