

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 8, 2018
HIGH SCHOOL LIBRARY

- 6:00 P.M. I EXECUTIVE SESSION – Faculty Lounge
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)
- 6:45 P.M. II AUDIT COMMITTEE MEETING
External Auditor – Cullen & Danowski
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- ACTION III APPROVAL OF MINUTES
October 25, 2018
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- REPORT VI REGULAR BUSINESS
- REPORT A. MIDDLE SCHOOL REPORT ON STUDENT ACHIEVEMENT
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
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 Julie Glickman, School Social Worker, effective December 3, 2018 through June 30, 2019
- Approval of Teacher Overages
BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the following overages effective November 8, 2018 through November 26, 2018:
- | | |
|---------------------|----|
| Pamela Halpin, Math | .2 |
| Brian Kline, Math* | .2 |
| Daniel Mazz, Math | .1 |
| Brooke Rogala | .2 |
| Joanne Rossiter | .1 |
| Laura Wilson | .1 |
- *effective October 30, 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 additions to the per diem substitute list:

Alexandra Ferrara	Teacher Substitute
Michelle Arguelles	Teacher Substitute
Jordan Butler	Teacher Aide Substitute
Kathleen Comerford	Teacher Substitute
Lindsay Giacobbe	Teacher Aide Substitute
Ciomi McCabe	Teacher Substitute
Deborah Peterec	Teacher Substitute

Approval of Extra-Curricular Activity Coaches

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

Basketball:		Step
Men's Varsity	Kevin Carpenter	2
Men's Junior Varsity	Ryan Berglin	2
Boy's Middle School (8 th grade)	Kevin Dahill	1
Boy's Middle School (7 th grade)	Andrew Siegel	1
Women's Varsity	Keith Freund	2
Women's Junior Varsity	Erica Granieri	1
Girl's Middle School (8 th grade)	Michelle O'Brien	1
Girl's Middle School (7 th grade)	Jean Merz	2
Gymnastics		
Varsity	Melissa Vassallo	2
Varsity Assistant	Cassandra McNamara	2
Bowling		
Men's Varsity/JV	Brian Rodahan	1
Women's Varsity/JV	Brian Kline	1
Winter Track		
Women's Varsity/ JV	Neal Levy	2
Women's Varsity/JV Asst.	Donna Jean Welch	2
Men's Varsity/JV	Ed Corona	2
Men's Varsity/JV Asst.	Michael Bishop	1
Middle School	John Jackson	2
Wrestling		
Varsity	Mike Emmert	2
Varsity Asst.	Anthony Facchini	1
Middle School	Keith Slack	2
Middle School	John Jackson	2
Middle School	Nicole Lein	1
Middle School	Jackie Muscarella	2

Volleyball		
Girl's Middle School 8th	Emily Whelan	1
Girl's Middle School 7th	Tom Granieri	1
Boy's Middle School 8 th	Tom Granieri	1
Boy's Middle School 7 th	Andrew Siegel	1
Varsity Cheerleading	Keri Lengyel	1
Men's Varsity Swimming	Peter Scala	1

- ACTION C. APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND A FORMER TENURED TEACHER
 BE IT RESOLVED, That the Board herewith authorizes an Amendment to the Agreement between the Board and a former tenured teacher. The Board has previously reviewed said Amendment to the Agreement in Executive Session. BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute the Agreement and Stipulation of Settlement and Release.
- ACTION D. APPOINTMENT OF AUDIT COMMITTEE MEMBERS
 BE IT RESOLVED, That the North Shore Central School District hereby approves the appointment of Robert Morales and Raymond Ottusch to the Audit Committee, effective November 1, 2018 through June 30, 2019
- ACTION E. ACCEPTANCE OF DONATION FROM THE GLEN HEAD SCHOOL FACULTY ASSOCIATION 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 a bench and plaque from the Glen Head School Faculty Association, for the Glen Head School Sensory Garden in honor of retiring teacher Nancy Frank, at a total value of \$500
- 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 \$92,064 to cover TAN interest, retro pay for Asst. Superintendents, and lane changes & staff position changes, effective November 8, 2018
- ACTION G. APPROVAL OF CHANGE ORDERS
 a) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #1 from Geo-Tech Construction Corp. for Bond Referendum Projects Phase 3 at the Sea Cliff Elementary School in the amount of \$15,000 (deduction)
 b) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #1 from Geo-Tech Construction Corp. for Bond Referendum Projects Phase 3 at the North Shore High School in the amount of \$22,500 (deduction)
 c) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #1 from Stalco Construction

for Bond Referendum Projects Phase 3 at the North Shore High School in the amount of \$12,460 (deduction)

- ACTION H. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SAVIN ENGINEERS. P.C.
BE IT RESOLVED, that the Board of Education of the North Shore CSD hereby approves the attached AIA C132 – 2009 Standard Form of Agreement, as amended, between the School District, as Owner, and Savin Engineers, P.C., as Construction Manager, to provide Pre-Referendum Construction Management Services in connection with the District’s proposed capital construction program, as per the terms and conditions set forth in the attached Agreement and in accordance with the RFP for such services issued on October 10, 2017; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.
- ACTION I. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND NEW YORK THERAPY PLACEMENT SERVICES
BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and New York Therapy Placement Services, Inc. to provide occupational, speech/language, and physical therapy services, and educational evaluations, 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 J. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND MILL NECK INTERPRETER SERVICES
BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and Mill Neck Interpreter Services, to provide sign language interpreting services on an as needed basis, according to 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 K. APPROVAL OF PIANO ACCOMPANISTS FOR DISTRICT WIDE MUSIC CONCERTS
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following piano accompanists on an as needed basis for district wide music concerts at a rate of \$75 per rehearsal and \$120 per concert performance:
Naomi Aomori Sandra Baskin
Stephen Goldstein Ann Sullivan

- ACTION L. APPROVAL OF MOA WITH CSARCH AS ARCHITECT OF RECORD ON MISCELLANEOUS AND ONGOING PROJECTS
 BE IT HEREBY RESOLVED, that the Board of Education of the North Shore CSD accepts the attached Architect Letter Proposal dated November 1, 2018, and approves the attached Memorandum of Agreement between the School District, as Owner, and Collins+Scoville Architecture, Engineering, Construction Management D.P.C. (d/b/a CSArch), as Architect, for Architectural Services in connection with miscellaneous and ongoing capital and maintenance projects on an as-needed basis, in accordance with the terms and conditions set forth therein; and
 BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Memorandum of Agreement and Letter Proposal on behalf of the Board.
- ACTION M. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND GIAN PAUL GONZALEZ
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gian Paul Gonzalez, to provide a speaking engagement & student workshops for Middle School E3 Day at a total cost of not to exceed \$2,000, plus reasonable out-of-pocket expenses, 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.
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- DISCUSSION IX OLD BUSINESS
- PSAT Testing
 - LAC Agenda Items
- DISCUSSION X NEW BUSINESS
- ACTION XI ADJOURNMENT