

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 13, 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 leading to the appointment or employment of a particular person or persons
- 7:00 P.M. II AUDIT COMMITTEE MEETING
Internal & Claims Auditors
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- ACTION III APPROVAL OF MINUTES
November 29, 2018
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- DISCUSSION A. HIGH SCHOOL REPORT ON STUDENT ACHIEVEMENT
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Resignation for Retirement Purposes – Administration
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Robert Chlebicki, Assistant Superintendent for Instruction, effective June 30, 2019
- 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 Julia Soare Kim, ENL, effective December 17, 2018 through June 30, 2019
- Part-time Appointment - Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.4) appointment of Danielle Cirisano, ENL, on Step 3 of the MA salary schedule, effective December 5, 2018 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 Ameila Hecker, Elementary, on Step 5 of the MA salary schedule, effective December 19, 2018 through January 25, 2019

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Cecelia Abramson, Typist Clerk, effective January 31, 2019

Resignations – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Robert Harrison, Part-time Cleaner, effective December 14, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Lisa Pandolfi, School Monitor, effective November 16, 2018

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Angelique Lee, School Monitor at Glenwood Landing Elementary School, effective December 10, 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 addition of the following names to the per diem substitute list:

Leah Hehn	Teacher Aide Substitute
Nicholas LaSpina	Teacher Substitute
Deborah Peterec	Teacher Substitute
Richard Vernillo	Security Substitute

Approval of Extra Curricular Activity Advisor & Supervision

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

High School

Level 3

Mock Trial	Lisa Golden	Step 1
	Tara Fabilli	Step 1

Supervision

John DeLiso

- ACTION C. APPROVAL TO DISPOSE OF INVENTORY
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the disposal of the following inventory items:

<u>Glen Head Elementary</u>	<u>Glenwood Landing Elementary</u>
17-Computers	3-Computers
6-Printers	1-Printer
1-Scanner	
1-Camera	
- ACTION D. 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 \$79,235 to cover transportation for St. Christopher students through BOCES, effective December 13, 2018
- ACTION E. ACCEPTANCE OF A DONATION FROM THE GLEN HEAD PTO TO THE NORTH SHORE HIGH SCHOOL
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$75 from the Glen Head PTO to the North Shore High School Life Skills Program to support their end of year school trip
- ACTION F. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT
 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 Oyster Bay-East Norwich CSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Oyster Bay-East Norwich CSD and residing within the North Shore School District during the 2018-2019 school year
 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 of Education.
- ACTION G. APPROVAL OF AGREEMENT WITH CAREER AND EMPLOYMENT OPTIONS, 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 Career and Employment Options, Inc., to provide Level II Vocational Assessment, Assistive Technology Evaluation and Assistive Technology Consultation Services, pursuant to and in connection with the IEP and/or 504 Plan of specified students, 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 of Education.
- ACTION H. APPROVAL OF AGREEMENT WITH POSITIVE SUPPORT CONSULTING AND PSYCHOLOGICAL RESOURCES, P.C.
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Positive

Behavioral Support Consulting and Psychological Resources, P.C., to provide behavioral consultation, functional behavioral assessments and job coaching, 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 of Education.

- ACTION I. APPROVAL OF AGREEMENT WITH TK TOURS, 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 TK Tours, Inc. to provide transportation to and from Philadelphia, PA, on May 22, 2019, for North Shore Middle School students, as per the terms and conditions set forth in the attached agreement and addendum; 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 of Education.

DISCUSSION VIII COMMENTS FROM THE PUBLIC

- DISCUSSION IX OLD BUSINESS
- Red Flag Law

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT