

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

- 6:30 P.M. I EXECUTIVE SESSION – Earth Science Room H-4
It is anticipated that the Board will convene an executive session to consider collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
January 25, 2018
- ACTION III APPROVAL OF TREASURER’S REPORT
November 1, 2017 through November 30, 2017
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- PRESENTATION A. 2018-2019 PROPOSED BUDGET
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Increment for Advanced Study – Certified
Recommend: To approve an increment for advance study for Michele Cochrane, Physical Education, from Step 13 of the MA salary schedule to Step 13 of the MA+15 salary schedule, effective February 1, 2018
- Recommend: To approve an increment for advanced study for Megan Corrao, English, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 salary schedule, effective February 1, 2018
- Recommend: To approve an increment for advanced study for Janine Gibstein, Special Education, from Step 23 of the MA+60 salary schedule to Step 23 of the MA+75 salary schedule, effective February 1, 2018
- Appointment – Certified
Recommend: To approve the probationary appointment of Cindy Ellenbogen, Special Education, on Step 4 of the MA salary schedule, effective February 6, 2018 through February 6, 2022

Change of Appointment – Certified

Recommend: To approve the change of certification area for Gila Leichtung, from Elementary to ENL, effective September 11, 2017 through September 11, 2020 (Gila was originally appointed under the wrong certification area)

Resignation for Retirement Purposes – Non-Certified

Recommend: To accept the resignation for retirement purposes from Frances Christ, Administrative Assistant – Technology, effective February 28, 2018

Approval of Additions to the Per Diem Substitute List

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

Katherine Kearney	Food Service Worker
Lisa Scarola	Teacher Substitute
Nina Livingston	Teacher Substitute

Approval of Extra-Curricular Activity Advisor

Recommend: To approve the following extra-curricular activity advisors:

High School

Musical Director	Robert Wilgoos	Step 1
Production Advisor	Alison Clemente	Step 1
Spring Play Technical Director	Robert Weismann	Step 1

ACTION

C. APPROVAL OF THE 2018-2019 SCHOOL CALENDAR

Recommend: To approve the school calendar for 2018-2019

ACTION

D. APPROVAL OF SPRING 2018 COMMUNITY EDUCATION INSTRUCTORS

Recommend: To approve the following Community Education Instructors for the Spring 2018 session:

Anu Annam	Laura Green
Doug Augenthaler	Jason Hill
Helen Bauer	Phyllis Hintze
Bell Auto	John Manzone
Michele Cochrane	Patricia Mitchell
Jerry Cohen	Notary Public Central
Adam Demetri	Janice Nunziata
Cyril Fabijanic	Teresa Piolilli-Schiano
Stephen Goldstein	D. Phillips – Wickham Farms
Heidi Gottlieb	Jerry Vivona

SAT Review Teachers:

Seth Klein	Carolyn Chimieri
Patrick Cassara	Michelle Lempenski
Emily Whelan	

- ACTION E. APPROVAL OF BUDGET TRANSFERS
 Recommend: To approve budget transfers in the amount of \$315,000, to cover special education & St. Christopher tuition and staff development & curriculum initiatives, effective February 8, 2018
- ACTION F. ACCEPTANCE OF DONATION FROM THE NORTH SHORE WOMEN’S CLUB, INC. TO THE NORTH SHORE HIGH SCHOOL
 Recommend: To accept the donation of student graduation caps and gowns from the Women’s Club, Inc. at a value of \$48
- ACTION G. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE COALITION FOR A DRUG FREE NORTH SHORE
 BE IT RESOLVED, that the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Coalition for a Drug Free North Shore, Inc. a/k/a North Shore Coalition Against Substance Abuse in the form attached hereto (the “Agreement”);
 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 HEALTH SERVICES CONTRACT
 Recommend: That the Board of Education enter into a contract for Health Services with Huntington UFSD for 1 student residing within the North Shore School District and attending non-public schools within the Huntington UFSD for the 2017-2018 school year at a cost of \$594.12 per student as provided under the Education Law of the State of New York
- ACTION I. APPROVAL OF A SIDE LETTER OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE NORTH SHORE SCHOOLS FEDERATED EMPLOYEES CONCERNING PARENT-TEACHER CONFERENCES
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore Central School District and the North Shore Schools Federated Employees concerning Parent-Teacher Conferences, dated February 6, 2018
 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 of Education
- ACTION J. APPROVAL OF A SIDE LETTER OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE NORTH SHORE SCHOOLS FEDERATED EMPLOYEES CONCERNING DONATION OF SICK DAYS
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore Central School District and the North Shore Schools Federated Employees concerning Donation of Sick Days, dated February 7, 2018

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 of Education

ACTION K. APPROVAL OF A SIDE LETTER OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE NORTH SHORE SCHOOLS FEDERATED EMPLOYEES-SECRETARIAL UNIT CONCERNING DONATION OF SICK DAYS
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore Central School District and the North Shore Schools Federated Employees-Secretarial Unit concerning Donation of Sick Days, dated February 7, 2018
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 of Education

ACTION L. APPROVAL OF A GRANT DISBURSEMENT AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY)
BE IT RESOLVED, that the Board of Education hereby approves the Grant Disbursement Agreement between the School District and the Dormitory Authority of the State of New York (“DASNY”) in connection with the State and Municipal Facilities Program Grant for the Renovation of Elementary School Kitchens Project, including the purchase and installation of kitchen equipment (Project ID No. 7550), in form attached hereto;
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and/or the Superintendent of Schools to execute the necessary documents to effectuate said Grant Disbursement Agreement on behalf of the Board of Education.

ACTION M. APPROVAL OF CHANGE ORDER
Recommend: To approve change order #1 from Total Construction Corp. for Bond Referendum Projects Phase 2 at the Glenwood Landing Elementary School, in the amount of \$8,453.13 (addition)

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT