

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 15, 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 discussions regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
ALL COUNTY MUSICIANS – MIDDLE SCHOOL
- ACTION III APPROVAL OF MINUTES
March 1, 2018
- ACTION IV APPROVAL OF TREASURER’S REPORT
JANUARY 1, 2018 THROUGH JANUARY 31, 2018
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- DISCUSSION VII REGULAR BUSINESS
A. BUDGET REVIEW
Staffing
Employee Benefits (pages 46-47)
Debt Service (page 48)
Revenue & Financing Sources
Fund Balance
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Increment for Advanced Study - Certified
Recommend: To approve an increment for advanced study for Michael Bishop, English from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Kathryn Joseph, Special Education, from Step 12 of the MA+45 salary schedule, to Step 12 of the MA+60 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Julia Lyons, Special Education, from Step 7 of the MA+60 salary schedule, to Step 7 of the MA+75 salary schedule, effective February 1, 2018

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Susan Krugman, ENL, on Step 10 of the MA salary schedule, effective April 9, 2018 through June 15, 2018

Resignation for Retirement Purposes – Non-Certified

Recommend: To accept the resignation for retirement purposes for Gary Petschauer, Custodian, effective March 31, 2018

Appointment – Non-Certified

Recommend: To approve the appointment of Leslie Cernilli, School Monitor @ Glen Head School effective March 7, 2018

Approval of Additions to the Per Diem Substitute List

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

Jennifer Bonziglia	Teacher Substitute
Keith Scott	Teacher Substitute
Joshua Silverberg	Teacher Substitute

Approval of Extra-Curricular Advisors & Coaches

Elementary

Sea Cliff

Level 3

TED Club	Lindsay Feibus	Step 1
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Level 1

Newspaper Club	Lindsay Feibus*	Step 1
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*Co-Advisor w/Beth Lawatsch

Coach

JV Softball	Tara Gehnrich	Step 1
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Middle School (8 th gr.)	Kevin Dahill	Step 1
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ACTION

- C. APPROVAL OF RESOLUTION TO APPOINTMENT GENERAL AND LABOR COUNSEL
BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District agrees to retain the services of Frazer & Feldman as general and labor counsel effective July 1, 2018 in accordance with the terms of a retainer agreement between the parties, 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 D. APPROVAL OF BUDGET TRANSFER
Recommend: To approve budget transfers in the amount of \$228,750 to cover district-wide walkie-talkie radio communications, custodial supplies, and a comprehensive threat assessment, effective March 15, 2018
- ACTION E. ACCEPTANCE OF DONATION TO THE NORTH SHORE HIGH SCHOOL FROM THE CLASS OF 2017
Recommend: To accept the donation of an Outdoor Sign to be placed at the Gymnasium Entrance of the North Shore High School from the Class of 2017 at a value of \$3,405.39
- ACTION F. ACCEPTANCE OF DONATION FROM DAVID ROTH TO THE NORTH SHORE HIGH SCHOOL WOODSHOP
Recommend: To accept the donation of a two-stage air compressor from David Roth to the North Shore High School, to be used in the high school woodshop for use with the pneumatic tooling and cooling systems at a value of \$2,245.40
- ACTION G. APPROVAL OF RESOLUTION REGARDING NEW YORK STATE & LOCAL RETIREMENT SYSTEM SECTION 41-J
BE IT RESOLVED, that the Board of Education of the North Shore Central School District does hereby elect to provide the additional pension benefits of Section 41-j of the Retirement and Social Security Law, as presently or hereafter amended.
BE IT FURTHER RESOLVED, that the effective date of such shall be the 15 date of March, 2018.
- ACTION H. APPROVAL OF HEALTH SERVICES CONTRACTS
a) Recommend: That the Board of Education enter into a contract for Health Services with the North Merrick UFSD for 1 student residing within the North Shore School District and attending non-public schools within the North Merrick UFSD for the 2017-2018 school year at a cost of \$1,342 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 the South Huntington UFSD for students residing within the North Shore School District and attending non-public schools within the South Huntington UFSD for the 2017-2018 school year at a cost of \$817.22 per student as provided under the Education Law of the State of New York
c) Recommend: That the Board of Education enter into a contract for Health Services with the Uniondale UFSD for 12 students residing within the North Shore School District and attending non-public schools within the Uniondale UFSD for the 2017-2018 school year at a cost of \$760.48 per student as provided under the Education Law of the State of New York
- ACTION I. APPROVAL OF AGREEMENT WITH JANET S. WONG
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Janet S. Wong for an enrichment program to be provided to the District on April 18, 2018;

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

- J. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
Recommend: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

ACTION

- K. APPROVAL OF RESOLUTION - DATE OF THE ANNUAL SCHOOL DISTRICT BUDGET VOTE AND ELECTION
WHEREAS, the Board of Education of the North Shore Central School District has determined that the date, time and place of the Annual School District Budget Vote and Election (Annual Meeting) will be held on Tuesday, May 15, 2018, from 7:00 a.m. to 10:00 p.m. at the Gymnasium of the North Shore Senior High School; and
WHEREAS, pursuant to a proposition adopted by the qualified voters of this District, this Board has heretofore determined that vacancies upon the Board of Education shall not be considered separate specific offices, and that those candidates receiving the greatest number of votes shall be elected to the vacancies upon the Board of Education; and
WHEREAS, the qualified voters shall elect two (2) members to the Board of Education for three (3) year terms each, commencing on July 1, 2018, and expiring on June 30, 2021, and
WHEREAS, the Board of Education has adopted the registration requirements for eligibility to vote contained in Section 2014 of the Education Law and such registration requirements have not been changed; and
WHEREAS, the Board of Education has previously adopted by resolution the absentee ballot provisions and procedures contained in Section 2018-a of the Education Law for school district elections and said resolution has not been changed.
BE IT RESOLVED that the vote be taken by voting machine, or, if voting machines be unavailable, by paper ballot; and
BE IT FURTHER RESOLVED that the Proposition on the 2018-2019 School Budget shall read as follows:
RESOLVED, that the School District budget for the school year 2018-2019 proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the District.
BE IT FURTHER RESOLVED that the School District Budget for the 2018-2019 school year will be completed and presented at a public hearing to be held on May 3, 2018 at 7:30 p.m. and will be available for inspection at each of the schoolhouses of the District during business hours during the 14 days preceding the election, together with the text of any resolution which will be presented to the voters.
BE IT FURTHER RESOLVED that the Board of Registration will meet to register qualified voters on Saturday, May 5, 2018, between the hours of 10:00 a.m. and 2:00 p.m. Registration will be held at the North Shore Schools Administrative Offices, 112 Franklin Avenue, Sea Cliff, New York; and

BE IT FURTHER RESOLVED that the Clerk be and hereby is authorized and directed to publish such notice of said Annual Budget Vote and Election in the Glen Cove Record Pilot and Sea Cliff/Glen Head Herald Gazette as shall be required by law, which said notice shall be substantially in the form hereto annexed as ADDENDUM "A," which said Addendum is deemed to be part of this Resolution; and

BE IT FURTHER RESOLVED that the following persons be appointed to serve as the Board of Registrars:

Mary Lou Martin Patricia Lerch

Elizabeth Ciampi Philip Ciampi

BE IT FURTHER RESOLVED that the following persons be appointed to serve as Election Inspectors and/or Assistant Clerks of the Annual Election:

Yvonne Haff Jean McGurn Barbara D'Alessio

Paul Bramfeld John Murello Mary Lou Martin

Marion Woolston Eric Haglund Pat Lerch

Americo Mendes Katherine Miller Haleh Stamatiadi

Lois Straber Philip Ciampi Donna Henderson

Linda LaSpina Nina Greici Marissa Holden

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint substitute Inspectors and Assistant Clerks should any of the above-named persons fail to serve; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

DISCUSSION IX COMMENTS FROM THE PUBLIC

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

ACTION XII ADJOURNMENT