

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
HIGH SCHOOL LIBRARY
MARCH 29, 2018
AGENDA

- 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 matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and 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 & HIGH SCHOOL
- ACTION III APPROVAL OF MINUTES
 March 15, 2018
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- ACTION A. ADOPTION OF THE 2018-2019 BUDGET
 BUDGET ADOPTION
 RESOLVED, that the proposed budget in the amount of \$104,868,518.83 for the 2018-2019 school year be adopted for submission to the qualified voters of the North Shore Central School District at the annual election to be held on May 15, 2018
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
 Increment for Advanced Study – Certified
 Recommend: To approve an increment for advanced study for Bryce Larsen, Music, from Step 6 of the MA salary schedule to Step 6 of the MA+15 salary schedule, effective February 1, 2018
- Regular Substitute (Leave Replacement) Appointment – Certified*
 Recommend: To approve a regular substitute (leave replacement) appointment for Kimberly Kampe, Special Education, on Step 1 of the MA salary schedule, effective March 13, 2018 through June 22, 2018
- Appointment – Non-Certified*
 Recommend: To approve the appointment of Angela Colella, Teacher Aide @Glen Head School, effective March 26, 2018

Approval of Extra-Curricular Activity Clubs & Advisor

Recommend: To approve a Video Production Club as a Level 1 Club at the Middle School, replacing the Animal Club, effective April 9, 2018 and To approve a Gamers Club as a Level 2 Club at the High School, replacing the Anime Club, (Patrick Cassino already appointed as the advisor), effective September 1, 2017

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

Middle School

Dramatics

Stage E3 Director

Jessica Donovan

Step 1

ACTION

- C. APPROVAL OF RESOLUTION AMENDING THE CAPITAL RESERVE PROPOSITION WHEREAS, the Board of Education adopted a resolution at its public Board of Education meeting held on March 15, 2018 authorizing that a proposition regarding the expenditure of funds from the previously established Capital Reserve Fund be added to the ballot for the Budget Vote and Election of Trustees on May 15, 2018; WHEREAS, the Board of Education desires to amend said Capital Reserve Fund proposition to include technical corrections. NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the following amended proposition regarding the expenditure of funds from the Capital Reserve Fund, with technical corrections, and authorizes the same to be added to the ballot for the Budget Vote and Election of Trustees on May 15, 2018:
- RESOLVED, that the Board of Education of the North Shore Central School District be authorized to expend out of the previously established Capital Reserve Fund a sum not to exceed \$3,443,911.91, or so much thereof as may be necessary, for the following purpose(s): (1) installation of Air Condition at Library Space at Glen Head Elementary School and Glenwood Landing Elementary School, (2) installation of Air Condition at Cafeteria Space at Glen Head Elementary School, Sea Cliff Elementary School and North Shore Middle School, (3) installation of Air Condition at Auditorium Space at Glenwood Landing Elementary School, (4) installation of Air Condition at Gym Space at the North Shore High School, (5) replacement of entire Cafeteria Ceiling and installation of new LED Lights at the North Shore High School, and, if funds are available, supplemental projects (1) install Exhaust Fans in Hallways and Stairwells at the Sea Cliff Elementary School, and (2) install Windows in Second Floor Hall at the Sea Cliff Elementary School, all of the foregoing to include labor, materials, equipment, apparatus, and incidental costs thereof.

- ACTION D. APPROVAL OF BUDGET TRANSFER
 Recommend: To approve budget transfers in the amount of \$200,000 to cover a new special education student, two new St. Christopher students, and legal fees relating to LIPA and Water billing issues, effective, March 29, 2018
- ACTION E. APPROVAL OF A CONTRACT WITH NASSAU BOCES DEPARTMENT OF REGIONAL SCHOOLS AND INSTRUCTION PROGRAMS – REGIONAL SUMMER SCHOOL PROGRAM
 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 Nassau BOCES Department of Regional Schools & Instructional Programs for a Regional Summer School program to be provided for students at North Shore High School and other Nassau BOCES component districts at the North Shore High School, during the period commencing July 1, 2018 and ending on or about August 31, 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 F. APPROVAL OF CHANGE ORDERS
 a) Recommend: To approve change order #1 from Locust Valley Electric for Bond Referendum Projects Phase 3 (Electrical) at the North Shore High School, at a cost of \$28,297.36 (additional)
 b) Recommend: To approve change order #1 from Hirsch & Co., LLC, for Bond Referendum Phase 3 (Plumbing) at the North Shore High School, at a cost of \$4,306.79 (additional)
- ACTION G. APPROVAL OF RESOLUTION TO PARTICIPATE IN THE 2018-2019 NORTHWEST NASSAU TRANSPORTATION COOPERATIVE (COOP) BID
 WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services, and
 WHEREAS, the North Shore Central School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and
 WHEREAS, the North Shore Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, and making recommendations thereon, therefore,
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby appoints Michele Hall to represent it in all matters related above, and
 BE IT RESOLVED, that the North Shore Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and
 BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees to assume its proportionate share of the costs of cooperative bidding, and

BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education Agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s)

ACTION

H. APPROVAL OF A RESOLUTION APPROVING AN INTER-MUNICIPAL COOPERATIVE TRANSPORTATION AGREEMENT

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2018-19 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the North Shore Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

ACTION

I. APPROVAL OF AGREEMENT WITH LET GROW, INC.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Let Grow, Inc. to provide a presentation for elementary school students, parents, teachers and administrators on April 10, 2018, pending review by counsel, 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 HEALTH SERVICES

a) Recommend: That the Board of Education enter into a contract for Health Services with Garden City Public Schools for 2 students residing within the North Shore School District and attending non-public schools within the Garden City Public Schools for the 2017-2018 school year at a cost of \$964.04 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 Hicksville Public Schools for 1 student residing within the North Shore School District and attending non-public schools within the Hicksville Public Schools for the 2017-2018 school year at a cost of \$662.38 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 Plainview-Old Bethpage CSD for 3 students residing within the North Shore School District and attending non-public schools within the Plainview-Old Bethpage CSD for the 2017-2018 school year at a cost of \$880.63 per student as provided under the Education Law of the State of New York

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 CONCERNING SUPERINTENDENT CONFERENCE 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 Parent-Teacher Conferences, dated March 26, 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 RESOLUTION FOR A TYPE II ACTION REGARDING CAPITAL RESERVE PROJECTS-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 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.

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT