

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 24, 2019
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 employment, promotion, discipline, suspension, dismissal or removal of a particular person or persons, collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
All State Winter Conference
All National Honors Ensemble
All County Division III, IV & V
- ACTION III APPROVAL OF MINUTES
January 10, 2019
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- DISCUSSION A. MID YEAR REPORT ON GOALS AND STRATEGIC PLAN
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Granting of Tenure
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to Lina Onufrock, FLES (Spanish), effective February 7, 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 Briana James, Elementary, effective January 28, 2019 through June 30, 2019
- Rest and Restoration Leave - Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a rest and restoration leave for Linda Burgos, Elementary, effective February 1, 2019 through June 30, 2019

Increment for Advanced Study - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Steven Burgos, Spanish, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective February 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Brynn D'Amico, Elementary, from Step 8 of the MA salary schedule to Step 8 of the MA+15 salary schedule, effective February 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lauren Moran, Art from Step 10 of the MA+15 salary schedule to Step 10 of the MA+30 salary schedule, effective February 1, 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 Amelia Hecker, Elementary, on Step 5 of the MA salary schedule, effective January 28, 2019 through June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Janice Thomas, Elementary, on Step 2 of the MA salary schedule, effective February 1, 2019 through June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Paul Girolamo, Special Education, on Step 10 of the MA+30 salary schedule, effective December 18, 2018 through February 8, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Lauren Kottler, Special Education, on Step 4 of the MA salary schedule, effective February 5, 2019 through June 30, 2019

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education hereby accepts the resignation of Jennifer Gerrity, Teacher Aide, effective January 22, 2019

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:

Jan Zettwoch	Physical Education Teacher Substitute
Patricia Meilinger	Food Service Worker Substitute
Danielle Inzerillo	Teacher Aide Substitute

Approval of Extra-Curricular Activity Advisor & Coaches

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

High School

Piano Accompanist (HS Musical) Ben Caplin Step 1

Middle School

Boys & Girls Bowling Maria Perdios Step 2

Nicole Larkin Step 1

ACTION

C. APPROVAL OF THE 2019-2020 SCHOOL CALENDAR

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the calendar for the 2019-2020 school year

ACTION

D. APPROVAL OF SPRING 2019 COMMUNITY EDUCATION INSTRUCTORS

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following community education instructors for the spring, 2019 semester:

Name

Course

Helen Bauer	Northwinds Symphonic Band
Stephen Goldstein	North Shore Community Chorus
Ana Annam	Drawing w/Confidence & Expressive Watercolor
Teresa Paolillo-Schiano	Sewing
Phyllis Hintz	Ballroom Dancing
Patricia Mitchell	Monday Yoga, Meditation, Afternoon Yoga
Janice Nunziata	Yoga for Better Back
John Manzone	3 Person Basketball
Michele Cochrane	Early Am Fitness Class
Jerry Cohen	Advanced Volleyball
Jason Hill	Beginning, Intermediate & Advanced Pickleball
Jerry Vivona	Beginner & Intermediate Tennis
Julie Ward-Abdo	Medicare Made Easy
Jeffrey Silverman	Income Flow through Retirement, Annuities
Shane Parouse	Income Flow Through Retirement, Annuities
Christopher Pierce	CPR, Mommy 911
Regina Brandow	Guardianship of Elders, Elder Law
Steven Dougherty	Small Scale Landscape Design
Patrick Cassino	Chemistry SAT Review
Seth Klein	Chemistry SAT Review
Bell Auto	Defensive Driving & Point Reduction Class
Notary Public Central, Inc.	Notary Public Training Course

ACTION

E. ACCEPTANCE OF A DONATION FROM THE MIDDLE SCHOOL PTSO TO THE NORTH SHORE MIDDLE SCHOOL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$7,150 from the Middle School PTSO to the North Shore Middle School to cover the cost of speakers for Challenge Day

- ACTION F. ACCEPTANCE OF DONATIONS FROM THE KIWANIS CLUB OF NORTH SHORE LONG ISLAND, INC. TO THE NORTH SHORE HIGH SCHOOL
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the following donations from the Kiwanis Club of North Shore Long Island, Inc. to the North Shore High School:
\$500 to the Life Skills Program to provide financial assistance for the end of year trip
\$1,300 to the Key Club to go towards the Annual Leadership Convention
- ACTION G. ACCEPTANCE OF A DONATION FROM THE WOMEN'S CLUB TO THE NORTH SHORE HIGH SCHOOL CHEERLEADING CLUB
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of \$300 from the Women's Club to the Cheerleading Club at the high school to cover the cost of a student's cheerleading uniform
- ACTION H. ACCEPTANCE OF DONATION FROM ALLIED MAKER TO THE NORTH SHORE HIGH SCHOOL ROBOTICS CLUB
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of the following equipment from Allied Maker to the Robotics Club at the High School at a total value of \$5,267:
1 – Grizzly Industrial Milling/Drilling Machine for wood and Metal Fabrication – retail value \$2,269
1-Precision Matthews Metal Lathe – retail value \$2,998
- ACTION I. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND CHALLENGE DAY
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Challenge Day Program to provide a Challenge Day Program on March 18 and 19, 2019 for Middle School students at a total cost of \$7,150 plus expenses as per the terms and conditions set forth in the attached agreement; 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 J. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves special education services (IEPs) as per the recommendation of the Committee on Special Education (CSE)
- ACTION K. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND NORTH COAST PSYCHOLOGICAL SERVICES, PLLC
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and North Coast Psychological Services to provide neuropsychological and psychoeducational evaluation services, expenses as per the terms and conditions set forth in the attached agreement; 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 L. APPROVAL OF BUDGET TRANSFER
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$62,000, to cover special education contractual services, effective January 24, 2019

ACTION M. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SAMUEL MAINZER
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Samuel Mainzer, to provide costume rentals and costumer consultant services as per the terms and conditions set forth in the attached agreement, effective January 25, 2019 through February 9, 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 N. APPROVAL OF HEALTH SERVICES AGREEMENT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Huntington UFSD for 1 student residing within the North Shore School District and attending non-public schools within the Huntington UFSD for the 2018-2019 school year at a cost of \$627.24 per student as provided under the Education Law of the State of New York

REPORTS O. BOARD COMMITTEE REPORTS

- Bond Steering
- Construction Steering
- Policy
- Wellness
- Safety
- LAC

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

- PSAT Update

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT