NORTH SHORE SCHOOLS BOARD OF EDUCATION REGULAR MEETING October 10, 2019 GLENWOOD LANDING SCHOOL AUDITORIUM

6:30 P.M. I EXECUTIVE SESSION – Principal's Office

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), discussions regarding proposed, pending or currently litigation, and matters leading to the appointment or employment of a particular person or corporation

7:45 P.M. PLEDGE OF ALLEGIANCE

ACTION II APPROVAL OF MINUTES

September 26, 2019

REPORT III REPORT OF THE SUPERINTENDENT

REPORT IV REPORT FROM THE SGO

V REGULAR BUSINESS

DISCUSSION A. SETTING PARAMETERS FOR FUTURE DISCUSSIONS ON EXTERNAL MATH REVIEW,

VAPING/WELLNESS AND ANNUAL BOARD DISCUSSION ITEMS

DISCUSSION VI COMMENTS FROM THE PUBLIC

B. PERSONNEL

<u>Granting of Tenure – Certified</u>

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to Alana Cavallini, Speech-Language Therapist, effective October 19, 2019

<u>Increments for Advanced Study – Certified</u>

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 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 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 Christina Margiore, LOTE (Spanish), from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 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 Amie Roberts,

Elementary from Step 2 of the MA+30 salary schedule to Step 2 of the MA+45 salary schedule, effective September 1, 2019

<u>Leave of Absence for Child Rearing Purposes - Certified</u>

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 Samara Chorowski, Special Education, effective November 25, 2019 through June 30, 2020

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 Angela Torrance, Teaching Assistant, effective November 25, 2019 through January 31, 2020

<u>Regular Substitute (Leave Replacement) Appointment – Certified</u>

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) .4 appointment for Karen Starkey, Reading, on Step 1 of the MA salary schedule, effective October 4, 2019 through January 2, 2020

<u>Approval of Teacher Overage</u>

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following teacher oversages:

Amanda Heliko, ENL .2 effective 10/2/19 - 6/26/20 Nicole D'Aversa, Special Education .033 effective 10/2/19 - 6/26/20

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 Melina Gyi, Food Service Worker, effective December 31, 2019

<u>Resignation – Non-Certified</u>

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Kathleen Kapuscinski, School Monitor, effective October 11, 2019

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Maria Varrichio, Teacher Aide at North Shore Middle School, effective October 7, 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 addition of the following names to the per diem substitute list:

Maria Laoutos Food Service Substitute
Brian Simmons Security Substitute
Virginia Carlsen Food Service Substitute

Maria Thomaidis School Monitor Substitute

Evmilia Orsino Teacher Substitute
Evan Miller Teacher Substitute
Sharon Fener Pesner Teacher Substitute
Stefanie Marx Teacher Substitute
Jennifer Unger Teacher Substitute

Approval of Extra-Curricular Activity Advisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the addition of the following name to the list of extracurricular activity advisors:

curricular activity advisors:	Advisor	Cton
High School	Advisor	Step
Class Advisor		
Sophomore Class	Jaclyn Etter	1
Clubs - Level 3		
Buddy Program	Michelle Hagan	1
Clubs - Level 2		
Mu Alpha Theta(Math Honor Society)	Thomas Fierro	1
Poetry	Rachel Donnatin	1
Ski Club	Stephen Peroni	1
Tri-M	Jason Domingo	1
	Ashley Hahn	1
Clubs - Level 1		
French	Eric LePetit	2
Music of the World	Bryce Larsen	1
World Language Honor Society	Steven Burgos	2
Duramatica.	Diana Garone	1
Dramatics	T 1 8:	4
Chief Constructioner	Tyler Bianco	1
Choreographer	Audra Boyle	1
Production Advisor	Simone Kuranishi	1
Vocal Musical Director	Ashley Hahn	1
Organizations (Music)		
Elektra	Ashley Hahn	1
Madrigals	Ashley Hahn	1
Men Aloud	Ashley Hahn	1
Appendix 6		
Student Book Manager	Greg Perles	
Audiovisual Coordinator	Marylou Iuvara	
Middle School Clubs - Level 3		
LEGO Robotics Club	Dan Mazz	1
	Anthony Facchini	1

Clubs-Level 1		
Culture Club	Amanda Haleiko	1
Elementary Schools - Clubs - Level 3		
Bunny Brigade (SC)	Mojdeh Hassani	1
CAD	Ryan Bridgwood	1
	Adrien Kaye	1
Elementary Schools - Clubs - Level 3	Advisor	Step
Design Squad (DW)	Ryan Bridgwood	1
	Adrien Kaye	1
STEAM Fair (DW)	Ryan Bridgwood	1
	Adrien Kaye	1
Clubs - Level 2		
4 th Gr. Shared Inquiry Book Club (GH)	Lauren Bienz	1
Clubs - Level 1		
Art Club (GH)	Sarah Rennie	1
Math Olympiad (GH)	Brynn D'Amico	1
Global Connections Club (SC)	Victoria Bader	1
Organizations (Music)		
(GWL) Chamber Chorus	Torrey D'Angelo	1

Athletic Supervision

Perry Giambrund

ACTION

C. ACCEPTANCE OF INTERNAL CLAIMS AUDIT REPORT

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the internal claims audit report for the period August, 2019 as reviewed and submitted by the internal claims auditor, Denise Longobardi

ACTION

D. APPOINTMENT OF LEGISLATIVE ACTION COMMITTEE MEMBER
BE IT RESOLVED. That the Board of Education of the North Shore C

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Deborah McDermott to the Legislative Action Committee for a term of three (3) years, effective September 1, 2019 through August 31, 2022

ACTION

E. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND NAWROCKI SMITH, LLP

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Nawrocki Smith, LLP to provide internal auditing services for the district during the period October 1, 2019 through June 30, 2020, 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

F. APPROVAL TO DISPOSE OF INVENTORY

BE IT RESOLVED, That the Board of Education of the North Shore Central School
District hereby approves of the disposal of the following inventory items:

2 Pianos at Sea Cliff School

1 Computer at Glenwood Landing
1 Cutting Machine at Middle School
48 Student Desks/Chairs Combo at High School

ACTION

G. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND TEACHERS COLLEGE, COLUMBIA UNIVERSITY

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and Teachers College, Columbia University, to provide onsite professional development and site based coaching, at a fee of \$84,000 plus travel expenses, as per the terms and conditions set forth in the attached agreement during the period September 1, 2019 through June 30, 2020; 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

ACTION

H. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND MATHODOLOGY

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and Mathodology to provide professional development/consulting services to include three full day workshops for all Kindergarten teachers, Math specialists and administrators, at a fee of not to exceed \$5,000, as per the terms and conditions set forth in the attached agreement during the period October 18, 2019 through June 1, 2020; 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

ACTION

I. APPROVAL OF AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT BETWEEN THE NORTH SHORE CSD AND ROSLYN UFSD

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an amendment to the intermunicipal agreement dated June 13, 2019 between the School District and the Roslyn UFSD, for transportation services, as per the terms and conditions set forth in the attached amendment; 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

ACTION

J. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND FAMILY AND CHILDREN'S ASSOCIATION

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement dated September 26, 2019 between the School District and Family and Children's Association to provide bilingual counseling services for student with limited English proficiency as directed by

the School District, as per the terms and conditions set forth in the attached agreement during the period September 1, 2019 through August 30, 2020; 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

K. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND S.E.E.D.S. OF THE WILLISTONS, INC.

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and S.E.E.D.S. of The Willistons, Inc., to provide OT, Speech, counseling/Art Therapy, Evaluations, Parent Counseling and Training, as per the terms and conditions set forth in the attached agreement during the period July 1, 2019 through June 30, 2020; 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

ACTION

L. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND FAMILY PEDIATRIC HOME CARE

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and Family Pediatric Home Care, A Division of Tri-Borough Home Care, LTD., to provide skilled nursing services on an as-needed and as-requested basis, as per the terms and conditions set forth in the attached agreement during the period July 1, 2019 through June 30, 2020; 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

ACTION

M. APPROVAL OF AN AGREEMENT WITH THE COALITION FOR A DRUG FREE NORTH SHORE, 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 The Coalition for A Drug Free North Shore a/k/a North Shore Coalition Against Substance Abuse to provide the School District with informational presentations and programs concerning substance abuse to be scheduled and coordinated with the School District during the period July 1, 2019 through June 30, 2020; 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.

REPORTS N. BOARD COMMITTEE REPORTS

DISCUSSION VII COMMENTS FROM THE PUBLIC

DISCUSSION VIII OLD BUSINESS
DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT