

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
October 24, 2019  
SEA CLIFF ELEMENTARY SCHOOL AUDITORIUM

- 7:00 P.M.      I   EXECUTIVE SESSION – Principal’s Office  
It is anticipated that the Board will convene an executive session to consider matters leading to the appointment of a particular person or persons
- 7:45 P.M.      PLEDGE OF ALLEGIANCE
- HEARING      II   DISTRICT-WIDE SAFETY PLAN
- III   BOARD OF EDUCATION RECOGNITION
- ACTION      IV   APPROVAL OF MINUTES  
                  October 10, 2019
- REPORT      V   REPORT OF THE SUPERINTENDENT
- REPORT      VI   REPORT FROM THE SGO
- VII   REGULAR BUSINESS
- DISCUSSION    A.   LITERACY REVIEW
- DISCUSSION   VIII   COMMENTS FROM THE PUBLIC
- ACTION      B.   PERSONNEL  
                  *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 Angela Torrance, Teaching Assistant, effective November 25, 2019 through January 31, 2020
- Approval of Family Medical Leave*  
                  BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Julie Lyons, Teacher, that includes the period of September 4, 2019 through November 22, 2019
- BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for Debra Minicozzi, Teacher, that includes the period of October 7, 2019 through January 24, 2019

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for Stephanie Mack, Teacher, that includes the period of September 25, 2019 through December 20, 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 Kristen Nersesian, Mathematics, from Step 3 of the MA salary schedule to Step 3 of the MA+15 salary schedule, effective September 1, 2019

*Regular Substitute (Leave Replacement) Appointments - 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 Michele Aweh, LOTE, on Step 4 of the MA salary schedule, effective October 17, 2019 through October 25, 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 Katherine Boehm, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective October 17, 2019 through February 7, 2020

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Wendy Bruno, Special Education, on Step 1 of the MA salary schedule, effective October 17, 2019 through November 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 Russell Cohen, Special Education, on Step 1 of the MA salary schedule, effective October 17, 2019 through December 6, 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 Jacqueline Marconi, Speech, on Step 3 of the MA salary schedule, effective October 17, 2019 through October 30, 2019

*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 Mary Jo Chaputian, School Nurse, effective January 27, 2020

*Change of Title – Non-Certified*

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a change in title, with no change in salary, for Lisa Papalia from Cook Manager to School Lunch Manager, effective November 1, 2019

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Thomas J. Salerno, Part-time Cleaner, effective October 18, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Vincent Falsitta, Part-time Security Officer, effective November 1, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the provisional appointment for Bonnie Small, Senior Typist Clerk, on Step 13 of the Senior Typist Clerk salary schedule, effective November 1, 2019 with a 26-week probationary period

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Beatrice Galati, Teacher Aide at Glen Head Elementary School, effective October 22, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Lisa Cantatore, Teacher Aide (part-time) at Sea Cliff Elementary School, effective October 28, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Ana Perez-Billinghurst, School Monitor (part-time) at Glenwood Landing Elementary School, effective October 28, 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 per diem substitutes:

John Lennon	Teacher Substitute
Stefanie Marx	Teacher Substitute
Logan McGinn	Teacher Substitute
Evan Miller	Teacher Substitute
Evmilia Orsino	Teacher Substitute
Jennifer Unger	Teacher Substitute
Edyta Sadowski	School Nurse Substitute
Jerry Temperino	Cleaner P/T Substitute
Maria Thomaidis	School Monitor Substitute

Approval of Student Workers

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

Juliana Forsander  
Sarah Moran

Approval of Extra-Curricular Activity Coach

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

<b>High School</b>	<b>Clubs - Level 3</b>	<b>Advisor</b>	<b>Step</b>
Technology		Anthony Facchini	1
<b>Clubs - Level 2</b>			
Chess Club		Kristen Nersesian	1
Microbes and Anatomy		Janice Chen	1
<b>Clubs - Level 1</b>		<b>Advisor</b>	<b>Step</b>
Book Club		Donna Rice	1
		Dennis McEvoy	1
C.H.A.T. (Conversations Happening about Today)		Melanie Grimshaw	1
		Casey Turk	1
Woodworking		Anthony Facchini	1
<b>Middle School</b>	<b>Publications</b>		
Newspaper		Diane Vestuto	1
		Jessica Donovan	2
<b>Dramatics</b>			
Vocal Musical Director		Brian Messemer	1
Choreographer		Simone Kuranishi	1
<b>Elementary Schools Clubs - Level 3</b>			
(SC) Miles Ahead Running Club		Anne Marie Burden	1
Design Squad		Adrien Kaye**	1
CAD		Ryan Bridgwood**	1
STEAM Fair (DW)		Mojdeh Hassani* (SC)	1
		Elizabeth Goodstone*(GWL)	1
		Tina Whyte* (GH) &	1
		Brynn D'Amico* (GH)	1
<b>Clubs Level 2</b>			
(GH) 5 <sup>th</sup> Gr Shared Inquiry Book Club		Jonathan McCrum	1
<b>Clubs Level 1</b>			
(GH) 4th Grade Math Club		Brynn D'Amico	1
(GH) Math Olympiad		Kevin Cherry	2
(SC) Global Connections Club		Victoria Bader	1
		Lisa Daly	1
(GH) After School Sports		Lauren Gotta	2
(GWL) Math Olympiad		Darlene Skaee	1
*replacing advisors approved on October 10 <sup>th</sup>		**Previously approved as co-advisors	

Coaches		
Intramurals	Erica Granieri	1
	Stephen Carr	1
Athletic Supervision		
Sharon Morello		
Stephen Carr		

ACTION C. APPROVAL OF BUDGET TRANSFERS  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$86,000 to cover grant funds to professional development and special education nurses required by IEPs, effective October 24, 2019

ACTION D. APPROVAL OF RESOLUTION AUTHORIZE THE DESTRUCTION OF BALLOTS FROM PREVIOUS ELECTIONS  
 BE IT RESOLVED, that pursuant to Education Law §2034(6)(b), the Board of Education of the North Shore Central School District hereby authorizes the District Clerk to unseal and open the ballot box and to destroy all of the ballots cast, spoiled and unused in the school district elections and budget votes of May 17, 2016, May 16, 2017 and May 15, 2018

ACTION E. APPROVAL OF CHANGE ORDERS  
 a) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #1 from Ultimate Power, Inc. for HAVC upgrades at Glenwood Landing Elementary School, in the amount of \$8,649 (deduction)  
 b) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #1 from Ultimate Power, Inc. for HAVC upgrades at Glen Head Elementary School, in the amount of \$20,000 (deduction)

ACTION F. APPROVAL OF AMENDMENT TO AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND JUDY LEIBOWITZ  
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Amendment to an Agreement between the School District and Judy Leibowitz, to provide Special Education Itinerant Services for students attending the Greenvale School at group session rates as per the terms and conditions set forth in the attached amended 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 of Education

ACTION G. APPROVAL OF AMENDMENT TO AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND MARILYN MUCCILO  
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Amendment to an Agreement between the School District and Marilyn Mucciolo, to provide Special Education Itinerant Services for students attending the Greenvale School at group session rates as per the terms

and conditions set forth in the attached amended 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 of Education

ACTION

H. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND THE LOCUST VALLEY CSD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and the Locust Valley CSD to provide instruction and services set forth in the IEP of those resident students attending the Locust Valley CSD 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 of Education

ACTION

I. APPROVAL OF AGREEMENT WITH CHAKIRA-ILIANA DOHERTY a/k/a SEW THEATRICAL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Chakira-Iliana Doherty a/k/a/ Sew Theatrical, to provide costume rentals and costumer consultant services during the period November 1, 2019 through November 24, 2019, in connection with the High School Fall 2019 production of "The Government Inspector", at a fee of not to exceed \$3,675, 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 AGREEMENT WITH THE COALITION FOR A DRUG FREE NORTH SHORE a/k/a NORTH SHORE COALITION AGAINST SUBSTANCE ABUSE (NSCASA)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and The Coalition for a Drug Free North Shore a/k/a North Shore Coalition Against Substance Abuse (NSCASA) 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 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 SPECIAL EDUCATION SERVICES (IEP)  
                                 BE IT RESOLVED, That the Board of Education of the North Shore Central School  
                                 District hereby approves special education services (IEP) as recommended by  
                                 the Committee on Special Education (CSE)

DISCUSSION    VIII    COMMENTS FROM THE PUBLIC

DISCUSSION    IX    OLD BUSINESS

DISCUSSION    X    NEW BUSINESS

ACTION            XI    ADJOURNMENT