

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 21, 2019
NORTH SHORE HIGH SCHOOL LIBRARY

- 6:30 P.M. I EXECUTIVE SESSION – Faculty Lounge
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)
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
Senator Anna M. Kaplan Hispanic Heritage Leadership Award-Carla Quiñones
- ACTION III APPROVAL OF MINUTES
November 7, 2019
- ACTION IV APPROVAL OF TREASURER’S REPORTS
July 1, 2019 through July 31, 2019
August 1, 2019 through August 31, 2019
September 1, 2019 through September 30, 2019
- DISCUSSION V REPORT OF THE SUPERINTENDENT
- DISCUSSION VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. WELLNESS: THE STATUS OF THE DISTRICT’S EFFORTS TO FOCUS ON HEALTH, WELLNESS, THE WHOLE CHILD, AND OUR RESPONSE TO VAPING
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Resignation – Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Jonathan Helmke, Special Education, effective November 26, 2019
- Change of Status – Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a change of status for Kayleigh Escamilla, Special Education from part-time (.4) to part-time (.7), on Step 1 of the BA salary schedule, effective November 12, 2019 through June 30, 2020

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 Jane Launer, Elementary, on Step 1 of the MA salary schedule, effective November 27, 2019 through December 13, 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 31, 2019 through November 22, 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 Kenneth Mady, Special Education, effective December 2, 2019 through June 30, 2019

Part-time Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.6) appointment for Kristen Hill, Speech-Language, on Step 1 of the MA salary schedule, effective November 12, 2019 through June 30, 2020

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 Angiolina Long, Food Service Worker, effective December 31, 2019

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Tanja Milewski, Part-time Monitor, effective November 14, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Margorie O'Connor, Monitor, effective November 12, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Ana Perez-Billinghurt, Part-time Monitor, effective October 29, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Debra Adams, Monitor at the Transportation Depot, effective December 2, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Victor Ayala, Part-time Cleaner at Glen Head Elementary School, effective November 18 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Armanda Curcio, School Monitor at the North Shore High School, effective November 12, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Denise Gregorio, Part-time School Monitor at Glenwood Landing Elementary School, effective November 18, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approve the appointment of Linda Hess, Part-time School Monitor at Glenwood Landing Elementary School, effective November 20, 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 names to the per diem substitute list:

Hailey Brosnan	Teacher Substitute
Jennifer Walton	Student Worker
BettyJean DiGiovanni	Teacher Aide Substitute
Pamela Geiger	Clerical Substitute
Elizabeth Kilderry	School Nurse Substitute
Maria Thomaidis	School Monitor Substitute
Ana Teran	Food Service Substitute

Approval of Extra-Curricular Activity Coaches

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

Middle School

Boys Basketball	Jordan Butler	Step 1
	Keith Scott	Step 1

ACTION C. APPOINTMENT OF LEGISLATIVE ACTION COMMITTEE MEMBER
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Michael DeSantis to the Legislative Action Committee for a period of three years

ACTION D. APPROVAL OF A RESOLUTION TO AUTHORIZE THE DESTRUCTION OF BALLOTS FROM THE MAY 21, 2019 BUDGET VOTE & ELECTION
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 May 21, 2019 Annual District Budget Vote and Election

ACTION E. AUTHORIZATION TO AMEND THE 2019-2020 BUDGET AND APPROPRIATE MONIES FROM THE WORKERS' COMPENSATION RESERVE
BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes an amendment of the 2019-2020 Budget in the amount of \$34,009.13 for the purpose of paying a Workers'

Compensation medical expense claim (9040-800-00-0000) and authorizes the appropriation of said monies from the Workers' Compensation Reserve.

ACTION

- F. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND BOZEMANSCIENCE.COM, INC.
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Bozemanscience.com, Inc. to provide Next Generation Science Standards (NGSS) Workshop/Professional Development on March 30 and 31, 2020 for a total fee of \$5,500 plus travel expenses, as per the terms and conditions set forth in the attached agreement, effective November 21, 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 SPECIAL EDUCATION SERVICES CONTRACTS
- (a) 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 Carle Place School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Carle Place School District during the 2019-2020 school year
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
- (b) 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 Cold Spring Harbor Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Cold Spring Harbor Central School District during the 2019-2020 school year
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
- (c) 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 Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Glen Cove City School District during the 2019-2020 school year
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

- (d) 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 Great Neck Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Great Neck Union Free School District during the 2019-2020 school year 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
- (e) 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 Jericho Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Jericho Union Free School District during the 2019-2020 school year 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
- (f) 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 Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Locust Valley Central School District during the 2019-2020 school year 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
- (g) 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 Manhasset Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Manhasset Union Free School District during the 2019-2020 school year 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
- (h) 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 Port Washington Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Port Washington Union Free School District during the 2019-2020 school year

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

(i) 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 Roslyn Public School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Roslyn Public School District during the 2019-2020 school year

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

(j) 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 Syosset Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Syosset Central School District during the 2019-2020 school year

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 PIANO ACCOMPANISTS

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following piano accompanist on an as needed basis for district wide music department concerts at a rate of \$75.00 per rehearsal and \$120.00 per concert:

Naomi Aomori	Ann Zalkind Sullivan
Sandra Baskin	Li Ju Chung
Stephen Goldstein	Miles Masciotte

ACTION

I. 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:

<u>Middle School</u>	<u>Glen Head</u>	<u>Glenwood Landing</u>
3-Printers	1-Computer	1-Laminator
2-Projectors	1-Smart Camera	
1-Kiln		<u>High School</u>
1-Tilt Skillet		1-Tilt Kettle

ACTION

J. APPROVAL OF 2020-2021 SCHOOL CALENDAR

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the school calendar for the 2020-2021 school year

- ACTION K. 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 \$107,870 to cover a new occupational teacher and the placement of a special education student, effective November 21, 2019
- ACTION L. ACCEPTANCE OF DONATIONS TO THE NORTH SHORE MIDDLE SCHOOL
 a) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$9,520 from an anonymous source to the North Shore Middle School to offset the cost of the Washington, D.C. trip for students whose families are on government assistance
 b) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$1,505 from the North Shore Middle School PTSO to the North Shore Middle School to offset the cost of the Greenkill trip for students who are on the free & reduced lunch list and/or whose families are experiencing economic hardship
- ACTION M. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND DOREIT S. BIALER, OTD, MA, OTR
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Doreit S. Bialer, OTD, MA, OTR to provide therapy services as per each individual resident student's IEP 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
- DISCUSSION N. BOARD COMMITTEE REPORTS
- DISCUSSION IX COMMENTS FROM THE PUBLIC
- DISCUSSION X OLD BUSINESS
- DISCUSSION XI NEW BUSINESS
- ACTION XII ADJOURNMENT