

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 7, 2019
NORTH SHORE MIDDLE SCHOOL CAFETORIUM

- 6:15 P.M. I EXECUTIVE SESSION – Faculty Room
It is anticipated that the Board will convene an executive session to consider matters leading to the appointment or employment of a particular person or persons
- 7:00 P.M. PLEDGE OF ALLEGIANCE
- II REGULAR BUSINESS
- ACTION A. BOARD COMMITTEE APPOINTMENTS
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the following residents to board committees for a period of one year:
Audit Committee
Kathryn L. Miller and Raymond Ottusch

Construction Steering Committee
Maximo Buschfrers and Joanne Liou
- III AUDIT COMMITTEE
External Auditors – Cullen & Danowski
- ACTION IV APPROVAL OF MINUTES
October 24, 2019
- ACTION V APPROVAL OF TREASURER’S REPORT
June 1, 2019 through June 30, 2019
- REPORT VI REPORT OF THE SUPERINTENDENT
- REPORT VII REPORT FROM THE SGO
- DISCUSSION B. ESTABLISHING 2020-2021 BUDGET PRIORITIES
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION C. 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 Jennifer Chaputian, Elementary, effective November 23, 2019 through January 31, 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 Jessica McNeill, Music, effective February 1, 2020 through June 30, 2020

Rescind Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby rescinds the appointment of Michele Aweh, LOTE, approved on October 24, 2019 and effective October 17, 2019 through October 25, 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 Jane Launer, Elementary, on Step 1 of the MA salary schedule, effective October 28, 2019 through November 26, 2019

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Marjorie O’Connor, Monitor, Transportation, effective November 4, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Aurora Mazza, Part-time Monitor, Transportation, effective November 4, 2019

Approval of Teacher Overage

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

- Lynn Johnson, Art, .2, effective 9/9/19 through 10/2/19
- Alana Cavallini, Special Education, .2, effective 9/4/19 through 6/16/19
- Kaitlin Biagiotti, Science, .1, effective 10/15/2019 through 10/25/2019

Approval of Extra-Curricular Activity Advisor

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

High School

Dramatics

Choreographer	Simone Kuranishi*	Step 1
Director Sr. Class Play	Robert Willgoos	Step 1
	Simone Kuranishi	Step 1

*replaces Audra Boyle

<u>2019-2020 Winter Coaches</u>	<u>Advisor</u>	<u>Step</u>
Men's Basketball:		
Varsity	Kevin Carpenter	2
Varsity Asst. Coach	Ryan Berglin	2
Junior Varsity	Kevin Dahill	1

Women's Basketball	Advisor	Step
Varsity	Keith Freund	2
Varsity Asst. Coach	Erica Granieri	1
Junior Varsity	Michelle O'Brien	2
Middle School (7 th grade)	Jean Merz	2
Gymnastics		
Varsity	Melissa Vassallo	2
Var. Assistant	Cassandra Ayra	2
Men's Bowling		
Varsity/JV	Brian Rodahan	1
Women's Bowling		
Varsity/JV	Brian Kline	1
MS B & G Bowling		
Middle School (7 th & 8th)	Maria Perdios	1
Middle School (7th & 8th)	Nicole Larkin	1
Women's Winter Track		
Varsity/ JV	Neal Levy	2
Varsity/JV Asst.	Donna Jean Welch	2
Men's Winter Track		
Varsity/JV	Jason Millard	2
Varsity/JV Asst.	Michael Bishop	1
Middle School M/W	John Jackson	2
Middle School M/W	Nicole Lein	1
Middle School M/W	Jackie Muscarella	2
Wrestling		
Varsity	Mike Emmert	2
Varsity Asst.	Anthony Facchini	1
Middle School	Keith Slack	2
Middle School	Stephen Carr	1
Middle School	Tom Granieri	1
Girls Volleyball		
Middle School 8th	Emily Whelan	1
Middle School 7th	Tom Granieri	1
Boys Volleyball		
Middle School 7 & 8	Philip Como	1
Cheerleading		
Varsity	Keri Lengyel	1
Men's Swimming		
Varsity	Peter Scala	1
Intramurals	Erika Granieri	1

ACTION D. APPROVAL OF THE 2019-2020 DISTRICT-WIDE SAFETY AND EMERGENCY MANAGEMENT PLAN
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2019-2020 District-Wide Safety and Emergency Management Plan as recommended by Altaris Consulting Group, LLC, and reviewed by the District-wide Safety Committee

ACTION E. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SECURITY PERSONNEL
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Memorandum of Understanding between the District and each of its full-time Security Aides (“MOU”), listed below, and hereby authorizes the Board President to execute said MOUs on behalf of the Board:

Daniel Anderson	Vincent LoPiccolo	Alicia Post
Robert Blumenthal	Tom Mazur	Megan Pryor
Michael Capobianco	Donald McIntosh	Joseph Rizzo
Douglas Chu	Andrew Modell	Paul Salerno
Steven Curcio	Robert O’Brien	Giuseppe Sicuranza
Thomas Doyle	Frank Papa	Brian Simmons
Vincent Falsitta	Robert Papa	Donald Sinski
Charles Gambino	Vincent Papa	George Skaee
Perry Giambruno	Joseph Petrone	William Slowski
John Long	Dominick Petruccelli	Craig Spector

ACTION F. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND GREAT NECK UFSD
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Great Neck UFSD to provide special education and related serves as set forth in resident student’s Individualized Education Program (IEP) at the tuition rate set by the State Education Department for the current school year, 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 G. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND PORT WASHINGTON UFSD
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 Port Washington UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Port Washington Union Free School District and residing within the North Shore 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 AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND FANTASTIC TOURS

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Fantastic Tours to provide tour services and coach bus transportation services for the North Shore Middle School class trip to Washington, DC from April 1, 2020 through April 3, 2020 as per the terms and conditions set forth in the attached agreement and addendum to 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

I. ACCEPTANCE OF THE CONSENT TO ASSIGNMENT OF THE ASSUMED AGREEMENT WITH MEMASI

WHEREAS, the District has been advised that its architect, Collins + Scoville Architecture, Engineering, Construction Management, D.P.C., dba CS Arch, has agreed to assign its existing contract with the North Shore Central School District (referred to herein as the "Assumed Agreement") to Tina Mesiti-Ceas and Daryl Mastracci, a partnership existing by and under the laws of the State of New York doing business as MEMASI ("MEMASI"); and

WHEREAS, MEMASI has agreed to accept and assume any and all services contemplated or to be performed or rendered under the Assumed Agreement and all of the duties and responsibilities of the architect thereunder (referred to herein as the "Assumed Work"), effective November 1, 2019; and

WHEREAS, the assignment of the Assumed Agreement is conditioned upon the District's written consent; and

WHEREAS, the Board has considered the issue of how best to ensure the efficient and uninterrupted performance of required architectural services in connection with its ongoing and pending capital projects, and has determined that it is in the District's best interest to consent to the assignment of the Assumed Agreement and the Assumed Work to MEMASI; now, therefore, be it RESOLVED that the Board of Education hereby accepts and consent to the assignment of the Assumed Agreement and all Assumed Work thereunder to MEMASI, and hereby authorizes the Board President to sign the consent to assignment in the attached General Assignment of Professional Services Agreement, effective November 1, 2019

ACTION

J. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND JEFFREY GOTLIEB

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the agreement between the School District and Jeffrey Gottlieb, to provide two full-day presentations on pre-historic technology for sixth grade students, at a total compensation not to exceed \$1,250, as per the terms and

conditions set forth in the attached agreement during the period November 10, 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

DISCUSSION IX COMMENTS FROM THE PUBLIC

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

ACTION XII ADJOURNMENT