

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 14, 2019  
HIGH SCHOOL LIBRARY

- 6:30 P.M.      I PUBLIC HEARING – HIGH SCHOOL CAFETERIA
- Location of Budget Vote/Election of Trustees
- 7:15 P.M.      II EXECUTIVE SESSION –Performing Arts Lab
- It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment or employment of a particular person or persons
- 7:45 P.M.      PLEDGE OF ALLEGIANCE –LIBRARY
- ACTION        III APPROVAL OF MINUTES
- February 28, 2019  
March 5, 2019
- ACTION        IV APPROVAL OF TREASURER’S REPORT
- January 1, 2019 through January 31, 2019
- REPORT        V REPORT OF THE SUPERINTENDENT
- REPORT        VI REPORT FROM THE SGO
- DISCUSSION   VII REGULAR BUSINESS
- DISCUSSION    A. BUDGET REVIEW
- Supervision of Instruction (D15-19)
  - Staffing
  - St. Christopher’s (D31)
  - Occupational/Continuing Ed (D32)
  - Community Services (D46)
  - Employee Benefits (D47-48)
  - Debt Service (D49)
  - Revenue & Financing Sources
  - Fund Balance
- DISCUSSION   VIII COMMENTS FROM THE PUBLIC
- ACTION        B. PERSONNEL
- Resignation-Administration
- BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Christopher Zublionis, Principal of Sea Cliff Elementary School, effective June 30, 2019, for the sole purpose of assuming the position of Assistant Superintendent of Instruction, effective July 1, 2019

Appointment of Assistant Superintendent of Instruction

BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District appoints Dr. Christopher R. Zublionis to a four-year probationary term as Assistant Superintendent for Instruction (tenure area: Assistant Superintendent for Instruction), effective July 1, 2019, on the terms and conditions set forth in an agreement dated March 14, 2019; and BE IT FURTHER RESOLVED THAT the Board authorizes the President of the Board to execute said agreement on behalf of the Board.

Resignation for Retirement Purposes – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of LiJu Cheung, Music, effective June 30, 2019

Resignation - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Mark Mihopulos, Special Education, effective June 30, 2019

Regular Substitute (Leave Replacement) Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of John Ford, Special Education, on Step 1 of the MA salary schedule, effective March 5, 2019 through April 12, 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 salary schedule, effective March 25, 2019 through March 29, 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 Alexandra Ferrara, Elementary, on Step 1 of the MA salary schedule, effective March 2, 2019 through March 22, 2019

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Rita Diaz, Food Service, effective March 1, 2019

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of David Novak, Head Custodian II, at the North Shore Middle School, on Step II of the Head Custodian II salary schedule, effective April 1, 2019

Approval of Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following overages effective April 1, 2019 through May 20, 2019:

Patrick Cassino, Chemistry .3  
Lisa Miller, Chemistry .2

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:

JV Girls Lacrosse Kerrin Beovich Step 1

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:

Catherine Canavan Teacher Substitute  
Sebnem McMahon Teacher Substitute  
Melissa Hart Teacher Aide Substitute  
Ryan McKean Teacher Substitute

ACTION C. APPROVAL OF COMMUNITY EDUCATION INSTRUCTOR  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following community education instructor for the spring session:  
Margaret Cavallo Sculpture Workshop Instructor

ACTION D. ACCEPTANCE OF THE CLAIMS AUDIT REPORT  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the Claims Audit Report for the period of February 2019 as submitted by the District Claims Auditor, Denise Longobardi

ACTION E. 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 \$145,000 to cover safety/security improvements to the front vestibule of Central Office, repairs & pressure testing to fuel tanks as required by NYSDOH, playground surface materials for elementary schools, personnel advertising for unanticipated vacancies, building & custodial supplies, effective March 14, 2019

ACTION F. ACCEPTANCE OF A DONATION FROM THE ARTS ANGELS 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 \$979 from the Arts Angels to the North Shore Middle School for the purpose of purchasing concert Tom Toms for the Middle School Band Ensemble

- ACTION                    G. ACCEPTANCE OF A DONATION FROM THE NORTH SHORE HIGH SCHOOL PTO 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 North Shore High School PTO to the North Shore High School:  
 \$1,000 to the Class of 2019 towards the Senior Breakfast  
 \$1,000 to the Class of 2020 towards the Senior Breakfast  
 \$1,000 to the Class of 2022 towards their class budget  
 \*a donation to the class of 2021 was made last year
- ACTION                    H. APPROVAL OF PIT MUSICIANS  
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following pit musicians for the high school spring musical-*Pippin* at rate of \$100/per rehearsal and \$150/per performance:  
 Sandi Baskin                    Jennifer Hood                    Michele Aweh  
 Lisa Polito                    Susan DelGiorno                    Alex Appel
- ACTION                    I. APPROVAL OF A RESOLUTION TO ADD A PROPOSITION TO THE BALLOT FOR THE BUDGET VOTE MAY 21, 2019 REGARDING SCHOOL TRANSPORTATION ELIGIBILITY  
 BE IT RESOLVED that a proposition regarding school transportation eligibility be added to the ballot for the Budget Vote and Election of Trustees on May 21, 2019 and be placed in the Legal Notice as follows:  
 RESOLVED, that the Board of Education of the North Shore Central School District is hereby authorized to modify its public school transportation eligibility effective at the beginning of the 2019-2020 school year for Grades 6 through 12 pupils only from the existing one (1) mile limit to a new three-quarters (.75) mile limit at no additional cost to the District.
- ACTION                    J. APPROVAL OF RESOLUTION FOR THE DATE OF THE ANNUAL SCHOOL DISTRICT BUDGET VOTE AND ELECTION  
 WHEREAS, the Board of Education of the North Shore Central School District has determined that the date, time and place of the Annual School District Budget Vote and Election (Annual Meeting) will be held on Tuesday, May 21, 2019, from 7:00 a.m. to 10:00 p.m. at the Gymnasium of the North Shore Senior High School, 450 Glen Cove Avenue, Glen Head, New York; and  
 WHEREAS, pursuant to a proposition adopted by the qualified voters of this District, this Board has heretofore determined that vacancies upon the Board of Education shall not be considered separate specific offices, and that those candidates receiving the greatest number of votes shall be elected to the vacancies upon the Board of Education; and  
 WHEREAS, the qualified voters shall elect three (3) members to the Board of Education for three (3) year terms each, commencing on July 1, 2019, and expiring on June 30, 2022, and  
 WHEREAS, the Board of Education has adopted the registration requirements for eligibility to vote contained in Section 2014 of the Education Law and such registration requirements have not been changed; and

WHEREAS, the Board of Education has previously adopted by resolution the absentee ballot provisions and procedures contained in Section 2018-a of the Education Law for school district elections and said resolution has not been changed.

BE IT RESOLVED that the vote be taken by voting machine, or, if voting machines be unavailable, by paper ballot; and

BE IT FURTHER RESOLVED that the Proposition on the 2019-2020 School Budget shall read as follows:

RESOLVED, that the School District budget for the school year 2019-2020 proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the District.

BE IT FURTHER RESOLVED that the School District Budget for the 2019-2020 school year will be completed and presented at a public hearing to be held on May 9, 2019 at 7:45 p.m. and will be available for inspection at each of the schoolhouses of the District during business hours during the 14 days preceding the election, together with the text of any resolution which will be presented to the voters.

BE IT FURTHER RESOLVED that the Board of Registration will meet to register qualified voters on the following dates, time and place:

Saturday, May 4, 2019, between the hours of 10:00 a.m. and 2:00 p.m.

Registration will be held at the North Shore Schools Administrative Offices, 112 Franklin Avenue, Sea Cliff, New York; and

BE IT FURTHER RESOLVED that the Clerk be and hereby is authorized and directed to publish such notice of said Annual Budget Vote and Election in the Glen Cove Record Pilot and Sea Cliff/Glen Head Herald Gazette as shall be required by law, which said notice shall be substantially in the form hereto annexed as ADDENDUM "A," which said Addendum is deemed to be part of this Resolution; and

BE IT FURTHER RESOLVED that the following persons be appointed to serve as the Board of Registrars:

Mary Lou Martin            Patricia Lerch

Elizabeth Ciampi           Philip Ciampi

BE IT FURTHER RESOLVED that the following persons be appointed to serve as Election Inspectors and/or Assistant Clerks of the Annual Election:

Yvonne Haff    Jean McGurn            Barbara D'Alessio        Haleh Stamtiadi

John Murello    Mary Lou Martin        Katherine Miller        Eric Haglund

Pat Lerch        Americo Mendes        Sophia Kulikowsky      Anna Kucharska

Lois Straber    Philip Ciampi            Donna Henderson        Linda LaSpina

Nina Grieci     Marion Woolston        Elizabeth Sadowski      Pat Lerch

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint substitute Inspectors and Assistant Clerks should any of the above-named persons fail to serve; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

- ACTION                    K.    APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND NEW YORK UNIVERSITY  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Affiliation Agreement between the School District and NEW YORK UNIVERSITY, to provide relevant clinical training for students enrolled in programs at the University’s Steinhardt School of Culture, Education, and Human Development, effective January 29, 2019  
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 AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND CHAKIRA-ILIANA DOHERTY  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Chakira-Iliana Doherty, to provide costume rental for the spring musical production of *Pippin* and wardrobe supervisory sessions with student crew per the terms and conditions set forth in the attached contract at a total fee of \$3,396, effective January 14, 2019 through March 24, 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                    M.    APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE SCIENCE MUSEUM OF LONG ISLAND  
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 Science Museum of Long Island to provide a program on Simple Machines at the Glen Head Elementary School on April 9 and 10, 2019, as per the terms and conditions set forth in the attached agreement at a cost of not to exceed \$1,400, effective September 1, 2018 through June 30, 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 A FACILITIES USE AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE ROMAN CATHOLIC CHURCH OF ST. ROCCO  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Facilities Use Agreement between the School District and The Roman Catholic Church of St. Rocco for the use of “space” for AP testing between May 6, 2019 and May 23, 2019, for a total fee of \$5,925, as per the terms and conditions as 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 O. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CSD AND GREG TANG  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Greg Tang to provide two days of professional development workshops on math concepts for elementary teachers and teaching assistants, and one day of professional development with middle and high school teachers, at a total cost of \$22,200, according to the terms and conditions as set forth in the attached agreement, subject to final review and approval by counsel effective July 1, 2018 through June 30, 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 P. 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 Uniondale Union Free School District for 14 students residing within the North Shore CSD and attending non-public schools within the Uniondale UFSB for the 2018-2019 school year at a cost of \$836.50 per student as provided under the Education Law of the State of New York

ACTION Q. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND ABILITIES, 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 Abilities, Inc. to provide transition services in accordance with student's IEP, as per the terms and conditions set forth in the attached agreement, effective July 1, 2018 through June 30, 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 R. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE LONG ISLAND COALITION AGAINST DOMESTIC VIOLENCE  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Long Island Against Domestic Violence to provide a presentation titled Boundaries: Finding the Line on March 25-28, 2019 for 7<sup>th</sup> and 8<sup>th</sup> grade health classes at no cost to the School District, as per the terms and conditions set forth in the attached agreement, subject to final review and approval by counsel; 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 IX COMMENTS FROM THE PUBLIC

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

ACTION XII ADJOURNMENT