

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 28, 2019
HIGH SCHOOL LIBRARY

- 7:00 P.M. I EXECUTIVE SESSION –Performing Arts Lab
It is anticipated that the Board will convene an executive session to discuss matters regarding proposed, pending or current litigation
- 7:45 P.M. PLEDGE OF ALLEGIANCE –LIBRARY
- II STUDENT RECOGNITION
High School Writing Center Fellows
NYS Band Director’s Assn. High School Honor Band
NYS Band Director’s Assn. Middle School Honor Band
L.I. Strings Festival
- ACTION III APPROVAL OF MINUTES
March 14, 2019
- ACTION IV APPROVAL OF TREASURER’S REPORT
February 1, 2019 through February 28, 2019
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- DISCUSSION VII REGULAR BUSINESS
- ACTION A. ADOPTION OF THE 2019-2020 BUDGET
RESOLVED, that the proposed budget in the amount of \$107,799,954.90 for the 2019-2020 school year be adopted for submission to the qualified voters of the North Shore Central School District at the annual election to be held on May 21, 2019
- DISCUSSION B. DEMOGRAPHIC/CAPACITY STUDY
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION C. PERSONNEL
Leaves 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 Jessica McNeill, Music, effective September 1, 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 Elissa Mazzeo, Art, effective September 1, 2019 through January 31, 2020

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Lawrence Curcio, Jr., Part-time Cleaner, effective February 1, 2019

Employment Benefits for Full-time Security Aides

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby authorizes the following employment benefits for all full-time Security Aides employed by the District:

Sick Leave:

Effective July 1, 2018, all Full Time Security Aides that are assigned 33.75 hour (or more) work week on a consistent basis shall be entitled to (2) two paid sick days per year. The policy of paid sick leave in cases of short-term illness shall be subject to the District's discretion. The District's discretion shall be exercised to deny sick leave where there is a determination that the unit member is abusing the sick leave policy. Unused sick days are not accrued and are not available for payment if not used.

Personal Business Leave:

Effective July 1, 2018, all Full Time Security Aides that are assigned 33.75 hour (or more) work week on a consistent basis shall be entitled to (2) two personal business leave days per year. The request for personal business leave shall be filed with the Director of Facilities, (1) one week in advance of the anticipated absence. The reason for the "Personal Business" must be given for the absence. The granting of personal business leave days shall be subject to approval of the Director of Facilities. Unused personal business leave days are not accrued and are not available for payment if not used.

Approval of Side Letter of Agreement with The North Shore Schools Federated Employees Regarding the Temporary Assignment to Athletic Director Duties

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore Central School District and the North Shore Schools Federated Employees concerning the temporary assignment of two teachers to Athletic Director duties

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

Approval of a Side Letter of Agreement Between the Board of Education of The North Shore Central School District and The United Public Service Employees Union-Paraprofessional Unit Concerning Donation of Sick Days

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore Central School District and the United Public Service Employees Union-Paraprofessional Unit concerning Donation of Sick Days, dated March 28, 2019; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

Teacher Overages

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the following overages effective March 25, 2019 through April 29, 2019:

Christine Considine, Math .2 Brooke Rogala, Math .2
Christine Halloran, Math .2

Approval of Extra-Curricular Activity Advisor & Coaches

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

Middle School

Stage E3 Director Diane Vestuto Step 1
Girls Lacrosse John DeLiso Step 1

Middle & High School

Intramurals Daniel Ryu Step 1
Emily Whelan Step 1

Supervision

Daniel Ryu

ACTION

D. 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 \$141,000 to cover computers and materials for the districtwide safety & security, extended sick leave for teacher with medical complications and maintenance costs for students attending special education placement in residential settings

ACTION

E. APPROVAL OF HEALTH SERVICES CONTRACT

- a) BE IT RESOLVED, That the Board of Education enter into a contract for Health Services with Garden City UFSD for 3 students residing within the North Shore Central School District and attending non-public schools within the Garden City UFSD for the 2018-2019 school year at a cost of \$987.37 per student as provided under the Education Law of the State of New York
- b) BE IT RESOLVED, That the Board of Education enter into a contract for Health Services with Jericho UFSD for 10 students residing within the North Shore School District and attending non-public schools within the Jericho UFSD for the 2018-2019 school year at a cost of \$1,321.58 per student as provided under the Education Law of the State of New York
- c) BE IT RESOLVED, That the Board of Education enter into a contract for Health Services with Plainview-Old Bethpage CSD for 3 students residing within the North Shore Central School District and attending non-public schools within the Plainview-Old Bethpage CSD for the 2018-2019 school year at a cost of \$855 per student as provided under the Education Law of the State of New York
- d) BE IT RESOLVED: That the Board of Education enter into a contract for Health Services with Syosset CSD for 7 students residing within the North Shore Central School District and attending non-public schools within the Syosset CSD for the 2018-2019 school year at a cost of \$985.75 per student as provided under the Education Law of the State of New York

- ACTION F. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND NASSAU BOCES DEPARTMENT OF REGIONAL SCHOOLS AND INSTRUCTION PROGRAMS
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Nassau BOCES Department of Regional Schools & Instructional Programs for a Regional Summer School program to be provided for students at North Shore High School and other Nassau BOCES component districts at the North Shore High School, during the period commencing July 1, 2019 and ending on or about August 31, 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 G. RESOLUTION APPROVING AN INTER-MUNICIPAL COOPERATIVE AGREEMENT FOR TRANSPORTATION SERVICES
 WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2019-20 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;
 WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;
 WHEREAS, the North Shore Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;
 NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and
 BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.
- ACTION H. 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 per the recommendations of the Committee on Special Education (CSE)
- REPORTS I. BOARD COMMITTEE REPORTS
- DISCUSSION IX OLD BUSINESS
- DISCUSSION X NEW BUSINESS
- ACTION XI ADJOURNMENT