

**REVISED**  
NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
April 11, 2019  
HIGH SCHOOL LIBRARY

- 6:30 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
- 7:00 P.M.      II AUDIT COMMITTEE MEETING  
External Auditor – Cullen & Danowski
- 7:45 P.M.      PLEDGE OF ALLEGIANCE
- III STUDENT RECOGNITION  
Mathletes
- AMC 8 Tournament
  - National Museum of Mathematics Tournament
- FIRST Lego League Robotics Regional Tournament  
All County Art Awards  
Scholastic Art & Writing Awards  
Long Island Best Young Artist-Heckscher Museum  
NafME All-Eastern Honors
- Mixed Chorus
  - Band
- ACTION      IV APPROVAL OF MINUTES  
March 28, 2019
- REPORT      V REPORT OF THE SUPERINTENDENT
- REPORT      VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION      A. REPORT ON SHARED VALUED OUTCOMES & TRI- STATES REVIEW TASK FORCE
- DISCUSSION      B. POLICY REVIEW
- DISCUSSION      VIII COMMENTS FROM THE PUBLIC
- ACTION      C. PERSONNEL  
*Resignation for Retirement Purposes – Administration*  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Lori Nimmo, Principal, effective July 31, 2019

Resignation for Retirement Purposes – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Nancy Cunningham, Science, effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Ann Koch, Foreign Language (Italian), effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Anne DeDona, Elementary, 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 Elisabeth Raeihle, Special Education, effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Donna Levites, Foreign Language (Spanish), effective June 30, 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 Michelle Arguelles, Special Education, on Step 1 of the MA salary schedule, effective April 7, 2019 through May 3, 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 Kimberly Kampe, Elementary, on Step 1 of the MA salary schedule, effective April 29, 2019 through June 30, 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 Mary Magness, Special Education, on Step 4 of the MA salary schedule, effective March 26, 2019 through May 17, 2019

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Angelique Lee, School Monitor, effective February 25, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of John Temperino, Cleaner at the Middle School, on Step 5 of the cleaner salary schedule, effective April 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Tanja Milewski, School Monitor at Glenwood Landing School, effective April 1, 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 additions to the per diem substitute list:

|                    |  |
|--------------------|--|
| Amanda McEvoy      | Teacher Substitute                     |
| Victor Ayala       | Cleaner P/T Substitute                 |
| Frank Giordano     | Cleaner P/T Substitute                 |
| Fiona Conroy       | School Monitor/Teacher Aide Substitute |
| Annelise Muscietta | Teacher Substitute                     |
| Adriana Mendrinis  | Teacher Substitute                     |

- ACTION D. ACCEPTANCE OF THE SINGLE AUDIT REPORT  
BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby accepts the Federal Single Audit Report from Cullen & Danowski, LLP for fiscal year ended June 30, 2018
- ACTION E. RESOLUTION APPROVING THE PROPERTY TAX REPORT CARD  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the real property tax report card prepared by the District's business office for the 2019 Annual District Meeting; and  
BE IT FURTHER RESOLVED, That a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.
- ACTION F. 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 \$28,400 to cover Wincap data migration and personnel ads for unanticipated vacancies, effective April 11, 2019
- ACTION G. RESOLUTION REGARDING THE APPOINTMENT OF IMPARTIAL HEARING OFFICERS  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby designates the Board President and Board Vice-President to appoint Impartial Hearing Officers
- ACTION H. APPROVAL TO DISPOSE OF INVENTORY  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the disposal of the following inventory items:
- | <u>Middle School</u> | <u>Glen Head</u> | <u>Glenwood</u> | <u>High School</u> |
|----------------------|------------------|-----------------|--------------------|
| 11 Computers         | 2 Computers      | 2 Computers     | 1-1990 Box Truck*  |
| 11 MAC Computers     | 1 Smart Table    |                 |                    |
| 2 Projectors         | 1 Camera         |                 |                    |
| 4 Printers           |                  |                 |                    |

Transportation

1-1993 Chevy Van\*

1-2003 Wagon\*

\*to be auctioned off

- ACTION
- I. APPROVAL OF RESOLUTION TO PARTICIPATE IN THE 2019-2020 NORTHWEST NASSAU TRANSPORTATION COOPERATIVE (COOP) BID
- WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services, and
- WHEREAS, the North Shore Central School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and
- WHEREAS, the North Shore Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, and making recommendations thereon, therefore,
- BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby appoints Michele Hall to represent it in all matters related above, and
- BE IT RESOLVED, that the North Shore Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and
- BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees to assume its proportionate share of the costs of cooperative bidding, and
- BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education Agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s)
- ACTION
- J. AWARD OF BID FOR MIDDLE SCHOOL MAIN ELECTRIC FEED REPLACEMENT PROJECT
- BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for main electrical feed replacement project at the North Shore Middle School to the low bidder, Hinck Electrical Contractor at a base bid of \$158,400 as per the recommendations of BBS Architects and Savin Engineers, P.C.
- ACTION
- K. APPROVAL OF A RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE BIDS FOR 2019-2020
- For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation & repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair,

Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping, Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair –&Gym Inspections, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.

WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2019/2020 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, School Districts.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any

award of any contract pursuant to these cooperative bids will be made by the Board of Education.

- ACTION            L.    APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND BROOKS GIBBS COMMUNICATIONS  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Brooks Gibbs Communications to provide motivational speaking for a school assembly day on May 8, 2019, at a cost of \$4,500, which will be covered by the Middle School PTSO; 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 RESOLUTION PURSUANT TO SECTION 75 OF THE CIVIL SERVICE LAW  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby appoints Richard Thompson, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law §75.  
BE IT FURTHER RESOLVED that the employee named in Confidential Attachment "A" be suspended without pay for a period of thirty days following services of the disciplinary charges on the employee, pending hearing and determination of said charges.
- DISCUSSION       N.    BOARD COMMITTEES
- DISCUSSION       IX    COMMENTS FROM THE PUBLIC
- DISCUSSION       X    OLD BUSINESS
- DISCUSSION       XI    NEW BUSINESS
- ACTION            XII    ADJOURNMENT