

REVISED
ORGANIZATIONAL (ANNUAL) AND SPECIAL MEETING
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
AGENDA
July 11, 2019

- 6:30 P.M. I EXECUTIVE SESSION – Performing Arts Lab
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons.
- 7:45 P.M. II ORGANIZATIONAL MEETING
- PLEDGE OF ALLEGIANCE
- A. SWEARING IN OF BOARD MEMBERS
Sara Jones
David Ludmar
Marianne Manning Russo
- B. ELECTION AND SWEARING IN OF BOARD OFFICERS
- ACTION C. DISTRICT APPOINTMENTS
1. District Clerk
BE IT RESOLVED, That Elizabeth Ciampi be appointed District Clerk for the 2019-2020 school year
 2. District Counsel
BE IT RESOLVED, To appoint the firm of Frazer & Feldman, LLP as District Counsel for the period July 1, 2019 through June 30, 2020 with annual retainer fees as follows:
General & Labor Counsel Retainer - \$65,000
 3. Treasurer and Deputy Treasurer of the District
BE IT RESOLVED, That Haleh Stamatadi be appointed Treasurer of the District for the 2019-2020 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2019-2020 school year, and
BE IT FURTHER RESOLVED: That the Treasurer’s Bond for the 2019-2020 school year be fixed at \$1,000,000
 4. Internal Claims Auditor
BE IT RESOLVED, That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2019-2020 school year

5. Independent Auditors
BE IT RESOLVED, That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2019-2020 school year
6. Asbestos Designee
BE IT RESOLVED, That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2019-2020 school year
7. Title IX Compliance Officers
BE IT RESOLVED, That Christopher Marino be appointed as the Title IX Compliance Officer for the North Shore Central School District for the 2019-2020 school year
8. Records Access Officer
BE IT RESOLVED, That Elizabeth Ciampi be appointed Records Access Officer for The North Shore Central School District for the 2019-2020 school year
9. Records Retention Officer
BE IT RESOLVED, That Mathew Cheravallil be appointed Records Retention Officer for the North Shore Central School District for the 2019-2020 school year
10. Extra-Classroom Activity Fund Treasurers
BE IT RESOLVED, That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2019-2020 school year:

| | |
|---------------------------|------------------|
| North Shore High School | Lynne G. Johnson |
| North Shore Middle School | Michael Rumont |
11. Certificating Officer for School District Payrolls
BE IT RESOLVED, That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore CSD payrolls for the 2019-2020 school year
12. Purchasing Agents for the School District
BE IT RESOLVED, That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Janet Bates-Wilkins, Assistant Business Manager be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore CSD for the 2019-2020 school year
13. Systems Administrator
BE IT RESOLVED, That Katherine Miller be designated as the Systems Administrator for the North Shore CSD for the 2019-2020 school year
14. District Bond Counsel
BE IT RESOLVED, To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2019 through June 30, 2020

15. Section 504/Title II ADA Coordinator

BE IT RESOLVED, To appoint Christopher Marino as the Section 504/Title II ADA Coordinator for the North Shore Central School District for 2019-2020

ACTION

D. Designation of Banks and Depositories

BE IT RESOLVED, That the 2019-2020 funds of the North Shore Central School District be deposited in the following banks and accounts:

| | |
|--|---|
| ERS Contribution reserve – Money Market | ERS Contribution Reserve – Non Interest |
| School Lunch Fund - Checking | Gifts & Donations – Checking |
| Special Aid Fund - Checking | NS Middle School-Checking |
| HS Extra Curricular-Checking | HS-Extra Curricular-Checking Foreign Trips-Italy |
| HS-Extra Curricular-Checking Foreign Trips-France | HS-Extra Curricular-Checking Foreign Trips-Spain |
| Noah Melnick Memorial Scholarship-Savings | John Paolillo Memorial-Savings & CD |
| Viking Foundation Donation Capital Fund | John Reardon Memorial-Savings |
| Freda Kittleberger Memorial Fund-Savings | Dr. Leslie Sgaglione Memorial Scholarship-Savings & (3) CDs |
| Dorothy Jane Siegel Memorial Scholarship-Savings | Margaret Johnsen Memorial-Savings |
| Remington Furlong Memorial-Savings | Grace Dekay Memorial-Savings |
| Nancy Smith & Robert Lynch Scholarship | NS Women’s Club Scholarship-Savings |
| Andrew Darren Messina-Savings | Education Emergency Fund-Savings |
| Class of 1963 Scholarship Fund | General Fund-Liquid Assets |
| Appropriated Funds | Capital Fund-\$19 Million Bond |
| Repair Reserve - Money Market | Capital Reserve - Money Market |
| Budgeted Projects – Checking & Money Market | Debt Service - Money Market |
| Workers Compensation Reserve – Money Market | Unemployment Insurance Reserve – Money Market |
| Liability Reserve – Money Market | Employee Benefit Accrued Liability Reserve – Money Market |
| Checking Reserve | |

Citibank

General Fund-Checking
Trust & Agency-Checking
Payroll-Checking

Irrevocable Letter of Credit

Federal Home Loan Bank of NY
M&T Wilmington Trust
Bank of NY Mellon

TD Bank
Trust & Agency-Money Market

Chase
General Fund-Money Market

Capital One
Bank of America

ACTION E. Designation of Official Newspaper
Currently the official newspapers are the *Glen Cove Record Pilot* and the *Sea Cliff/Glen Head Herald Gazette*.
BE IT RESOLVED, That the *Glen Cove Record Pilot* and the *Sea Cliff/Glen Head Herald Gazette* be designated as official newspapers for the North Shore CSD 2019-2020 school year

ACTION F. Authorization of Petty Cash Accounts and Supervisors
BE IT RESOLVED, That petty cash funds for the school year 2019-2020, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

| | | |
|--|--------|--------------------|
| North Shore High School | \$ 500 | Lynne G. Johnson |
| North Shore Middle School | 100 | Michael Rumont |
| Glen Head School | 100 | Denise Innella |
| Glenwood Landing School | 100 | Yvette D’Amico |
| Sea Cliff School | 100 | Liz Howell |
| Central Office (2 nd floor) | 100 | Jean McNamara |
| Transportation Office | 100 | Jamie Staab |
| Special Education Office | 100 | Beata Markasevic |
| Buildings & Grounds | 100 | Mathew Cheravallil |
| Fine & Performing Arts Office | 100 | Sharon Morello |
| Life Skills Program | 100 | Daniel Adams |
| School Lunch Program | 100 | Janis Romano |

ACTION G. Establishment of Gasoline Mileage Allowance
BE IT RESOLVED, That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 58 cents per mile

ACTION H. Authorization to Open Bids
BE IT RESOLVED, That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2019-2020:

Group A

Superintendent of Schools
Assistant Superintendent for Instruction
Assistant Superintendent for Business*
Director of Facilities and Operations*
Assistant Business Manager *

Group B

School District Clerk
School District Treasurer
Assistant Supervisor of Transportation
School Lunch Manager
Assistant Superintendent for Business*
Director of Facilities & Operations*
Secretary to the Superintendent
Secretary to the Assist. Superintendent
for Business
Assistant Business Manager *

*Eligible to serve in either group

- ACTION I. Authorization to Attend Conferences
BE IT RESOLVED, That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2019-2020
- ACTION J. Establishment of Tuition for Non-Resident Students - Special Classes
BE IT RESOLVED, That the tuition for the school year 2019-2020 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and
BE IT FURTHER RESOLVED: That the tuition for the school year 2019-2020 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.
- ACTION K. Establishment of Per Diem Rate for Teacher Substitutes
BE IT RESOLVED, That the per diem rate for teacher substitutes for the 2019-2020 school year be established at \$130 per day.
- ACTION L. Establishment of Hourly Rate for Homebound Tutoring
BE IT RESOLVED, That the rate paid district teachers for tutoring for homebound students for the 2019-2020 school year be established at \$96.67 per hour.
- ACTION M. Establishment of Rate for Hourly Workers
BE IT RESOLVED, That the following rates for hourly workers be approved for the 2019-2020 school year:
- | | |
|--------------------------|---------|
| Clerical | \$17.60 |
| Substitute Teacher Aides | 18.93 |
| Substitute Monitors | 14.78 |
| Student Aides | 12.00 |
| Student Summer Workers | 12.00 |
- ACTION N. Re-Adoption of all Policies and Codes of Ethics in Effect
BE IT RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2018-19 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,
FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

ACTION

O. Approval of 2019-2020 Organizational Chart

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2019-2020 Organizational Chart of the District

ACTION

P. Appointment of Committee on Special Education (CSE) Members

BE IT RESOLVED, that the following members are appointed to the Committee on Special Education (CSE) for the 2019-2020 school year:

| | | | | | |
|------------|-----------|------------|-----------|------------|-------------|
| Cherry | Meredith | Boniberger | Samantha | McWilliams | Shannon |
| Cooper | Rozi | Balli | Gaetrie | Melchione | Danielle |
| Demeo | Karin | Scaturro | Jennifer | Zapken | Mandee |
| Glickman | Julie | Bernstein | Danielle | Feuerborn | Jeanine |
| Hassani | Mojdeh | Lyons | Julia | Potopov | Sasha |
| Langenbach | Lauren | Green | Nicole | Purcell | Michelle |
| Leonard | Karen | Joseph | Kathryn | Smith | Alison |
| Marteena | Chivan | Como | Philip | Madden | Cathy |
| Mazza | Marie | Roslund | Craig | Peterson | Carolyn |
| Kottler | Lauren | MacLellan | Michelle | D’Aversa | Gayle |
| Pipala | Elizabeth | Shanks | Ryan | Kallaur | Katia |
| Terranova | Gia | Kitay | William | Sussman | Denise |
| Fern | Arlene | McKee | Robert | Kasyjanski | Alexandra |
| Greenberg | Dayna | Papetti | Toni | Reynolds | Kathleen |
| Ellenbogen | Cindy | Finn | Karen | Mankin | Madeline |
| Maciel | Sandra | Cavallini | Alana | Desiderio | Sara |
| Matarese | Jennifer | Gardega | Racheal | Ward | Andrea |
| McCrumb | Jonathan | Christie | ToniAnn | McIntyre | Carolyn |
| Stein | Helene | Adams | Daniel | Segal | Peter |
| Storck | Alyson | DiCicco | Kim | McAree | Rachel |
| Wallick | Janet | Gibstein | Janine | Berg | Reisa |
| Stevens | Jackie | Giordano | Maria | Liberstein | Susan |
| Ebert | Andie | Gish | Chris | Marino | Christopher |
| Rizzotti | Christina | Masone | Sara | Volk | Christine |
| Klein | Jenna | Millard | Jason | Edwards | Keryn |
| Stevens | Sarah | Pastuch | Kimberly | Geigle | Robyn |
| Mantikas | Eleni | Rodriguez | Elanit | Perrotta | Jennifer |
| Arlistico | Erika | Riggio | Nicole | Behar | Marla |
| Perez | James | Schaeffer | Jennifer | Chorowski | Samara |
| Ottosen | Jill | Smith | Stephanie | Kistingner | Joseph |
| Segal | Donna | Stiffler | Michelle | Paladino | Francine |

BE IT FURTHER RESOLVED, That the Following members are appointed as CSE, CPSE and 504 Chairpersons for the 2019-2020 school year:

| CSE Chairperson | CPSE Chairperson | Section 504 Chairperson |
|------------------------|-------------------------|--------------------------------|
| Marino, Christopher | Marino, Christopher | Marino, Christopher |
| Paladino, Francine | Paladino, Francine | Paladino, Francine |
| Kisting, Joseph | Kisting, Joseph | Kisting, Joseph |
| Liberstein, Susan | Liberstein, Susan | Liberstein, Susan |
| Kitay, William | Kitay, William | Kitay, William |
| Cherry, Meredith | Cherry, Meredith | Cherry, Meredith |
| Perez, James | Perez, James | Perez, James |
| Storck, Alyson | Storck, Alyson | Storck, Alyson |
| Mckee, Bob | | Mckee, Bob |
| Segal, Peter | | Segal, Peter |

III SPECIAL MEETING

HEARING IV DISTRICT-WIDE SAFETY PLAN

ACTION V APPROVAL OF MINUTES
June 13, 2019

ACTION VI APPROVAL OF TREASURER'S REPORT
May 1, 2019 through May 31, 2019

VIII REGULAR BUSINESS

DISCUSSION 1. ANNUAL REPORT ON DISTRICT GOALS AND STRATEGIC PLAN

DISCUSSION 2. UPDATE ON PROPOSED BOND

DISCUSSION 3. POLICY REVIEW

DISCUSSION 4. BOARD COMMITTEES

DISCUSSION IX COMMENTS FROM THE PUBLIC

ACTION 5. ESTABLISHMENT OF TAX LEVY
BE IT RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2019-2020 amounting to \$107,799,954.90 is hereby accepted, and
BE IT FURTHER RESOLVED, That the sum of \$88,350,729.79 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount) for the North Shore Central School District for the 2019-2020 school year, be levied upon the taxable property of the school district as said property has been certified to by the Board of Assessors for the school year 2019-2020

ACTION 6. PERSONNEL
Appointment – Administration
BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Daniel Doherty, Director of Counseling, as per the Professional Appointment letter dated June 17, 2019, effective July 8, 2019 through July 8, 2023

Resignation - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Dalia Rodriguez, Art, effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Briana DeAngelo James, Elementary, effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Jared Berry, Music, effective August 15, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Yonette Hollingsworth, Teaching Assistant, effective June 14, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Alexandra Arp, Teaching Assistant, effective June 27, 2019

Leave of Absence/Part-time appointment

BE IT RESOLVED that, on the recommendation of the Superintendent, and due to special circumstances, the Board of Education of the North Shore Central School District hereby approves a leave of absence for physical education teacher Dominic Gatti, for the 2019-20 school year with such leave to commence September 1, 2019 and end June 30, 2020

BE IT FURTHER RESOLVED that Dominic Gatti be appointed to a .8 encumbered position in the physical education tenure area for the period September 1, 2019 through June 30, 2020

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Alyssa Bacchioni, Biology, on Step 1 of the BA+30 salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Torrey D'Angelo, General Music, on Step 3 of the MA salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Lisa Daly, ENL, on Step 4 of the MA+15 salary schedule, effective September 1, 2019 through September 1, 2022 (Lisa received tenure in her previous district and therefore her probationary period is shortened by one year)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Amelia Hecker, Elementary, on Step 6 of the MA salary schedule, effective September 1, 2019 through November 1, 2022 (Amelia served as a leave replacement beginning November 1, 2018 which counts towards her 4-year probationary period)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Kristin Carbone, Mathematics (Coding), on Step 7 of the MA salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Christina Michalenok, Reading, on Step 4 of the MA+30 salary schedule, effective September 1, 2019 through September 1, 2022 (Christina received tenure in her previous district and therefore her probationary period is shortened by one year)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Kaitlin Biagiotti, Science, on Step 1 of the MA salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Stephen Carr, Health, on Step 1 of the MA salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Benjamin Benfield, Art, on Step 6 of the MA+30 salary schedule, effective September 1, 2019 through September 1, 2021 (Ben has completed two years of his probationary period as a leave replacement)

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 Caitlin Mallon, Music, on Step 2 of the BA salary schedule, effective September 1, 2019 through June 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the regular substitute (leave replacement) appointment for Alicia Ezat, Spanish, on Step 3 of the BA+30 salary schedule, effective September 1, 2019 through June 30, 2020

Part-time Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the part-time (.2) appointment for Simone Ousset, Dance, on Step 3 of the MA+30 salary schedule, effective September 1, 2019 through June 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the part-time (.4) appointment for Stephanie Mack, Reading, on Step 2 of the MA salary schedule, effective September 1, 2019 through June 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the part-time (.4) appointment for Kayleigh Escamilla, Special Education, on Step 1 of the BA salary schedule, effective September 1, 2019 through June 30, 2020

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Paul Perone, Part-time Bus Driver, effective July 1, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Deirdre Leder, Nurse, on Step 1 of the Nurses salary schedule, effective September 1, 2019 with a 26-week probationary period ending March 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Steven Marcotrigiano, Custodian, on Step 8 of the Custodial salary schedule, effective July 1, 2019 with a 26-week probationary period ending December 27, 2019

Approval of Professional Development

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby authorizes Dr. Peter Giarrizzo to attend the Summer Institute at Harvard University from July 21-23, 2019

Appointment of Hofstra Interns

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District, hereby appoints the following interns from Hofstra University, effective January 27, 2020 through June 26, 2020, as per the terms and conditions of a Memorandum of Understanding between the School District and Hofstra University previously approved:

Meghan Brooks Accalia Frey Samantha Hoffman

Appointment of Community Education Director

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Dr. Samantha Gesuele as Director of Community Education, at an annual stipend of \$10,150

Appointment of Extra-Curricular Activity Advisors and Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisors for the 2018-2019 school year and 2019 fall coaches:

Middle School

Grade 8 Advisor Michele Abel (replaces Kathy Yoo) Step 2

Elementary

Dramatics Mojdeh Hassani/Audra Boyle Step 1

| | | |
|-----------------------------------|-----------------------|-------------|
| Football: | | Step |
| Varsity | Daniel Agovino | 2 |
| Var. Assistant | William Madigan | 2 |
| Var. Assistant | Scott Lineman | 2 |
| Junior Varsity | Philip Como | 2 |
| Junior Varsity | Craig DeNicola | 2 |
| Middle School | Jeff Butt | 2 |
| Middle School | Harrison Ryan Berglin | 2 |
| Middle School | Keith Freund | 2 |
| Middle School | Kevin Dahill | 2 |
| Field Hockey: | | |
| Varsity | Kellie Huggins | 2 |
| Varsity Assistant | John Deliso | 1 |
| Junior Varsity | Erica Granieri | 1 |
| Middle School (8th grade) | Megan McCormack | 2 |
| Men's Soccer: | | |
| Varsity | Michael Bishop | 2 |
| Varsity Assistant | Ryan Shanks | 1 |
| Junior Varsity | Francis Tloczkowski | 1 |
| Middle School (8th grade) | Aaron Kozlowski | 2 |
| Middle School (7th grade) | Steven Burgos | 2 |
| Women's Soccer: | | |
| Varsity | Lauren Gotta | 2 |
| Varsity Assistant | Nicole Lein | 2 |
| Middle School (8th grade) | Jean Merz | 2 |
| Middle School (7th grade) | Toni Papetti | 1 |
| Middle School (7/8 grade) | Keith Slack | 2 |
| Women's Tennis: | | |
| Varsity | Brian Kline | 2 |
| Junior Varsity | Craig Roslund | 2 |
| Volleyball: | | |
| Varsity | Tracy Iacovelli | 2 |
| Varsity Assistant | Emily Whelan | 1 |
| Women's Cross Country: | | |
| Varsity | Neal Levy | 2 |
| JV M & W Cross Country | Donna Jean Welch | 2 |
| Middle Sch. Cross Country: | Thomas Granieri | 2 |
| | Nicole Larkin | 1 |
| Women's Swimming: | Peter Scala | 1 |
| Cheerleading: | | |
| (Fall Season) Varsity | Keri Lengyel Gonzalez | 1 |
| M.S. Athletics Director | Michele Cochrane | |
| H.S. Equipment Manager | Peter Wass | |

Athletic Supervision

| | |
|------------------------|----------------------|
| Agovino, Daniel | Johnson, Lisa |
| Anderson, Margery | Kline, Brian |
| Baker, Ashley | Knight, Josh |
| Berglin, Harrison Ryan | Knox, Diana |
| Betzios, Jean | Kozlowski, Aaron |
| Bishop, Michael | Lacomba, Stacy |
| Blackburn, Jerry | Larkin, Nicole |
| Bloom, Howard | Lein, Nicole |
| Burgos, Steven | Knight, Josh |
| Burns, Timothy | Levy, Neal |
| Butt, Jeffrey | Lineman, Scott |
| Calo, Kristen | Livoti, Sandra |
| Capobianco, Michael | Madigan, William |
| Carpenter, Kevin | Merz, Jean |
| Cochrane, Michele | McCormack, Megan |
| Como, Philip | Millard, Jason |
| Curcio, Steve | Muscarella, Jaclyn |
| Dahill, Kevin | Pace, John |
| Dakin, Alan | Papa, Robert |
| DeCurtis, Grace | Papa, Vincent |
| DeLiso, John-coach | Papetti, Toni |
| DeNicola, Craig | Perdios, Maria |
| Divencenzo, Marie | Petrone, Joseph |
| Donnelly, Stephanie | Regolini, Lynn |
| Emmert, Michael | Ramos, John |
| Fabiilli, Tara | Richter, Andrew |
| Facchini, Anthony | Rodahan, Brian |
| Freund, Keith | Roslund, Craig |
| Gatti, Dominic | Ryu, Daniel |
| Gill, Christopher | Scala, Peter |
| Gillespie, Michael | Schenck, Ashley |
| Gonzalez, Keri | Shanks, Ryan |
| Gonzalez, Michael | Siegel, Andrew |
| Gotta, Lauren | Skaee, Georg |
| Granieri, Erica-coach | Slack, Keith |
| Granieri, Thomas | Stamatiadi, Haleh |
| Hernandez, Rafael | Tloczkowski, Francis |
| Howell, Elizabeth | Torre, Luis |
| Huggins, Kelley | Vassallo, Melissa |
| Iacovelli, Tracy | Vigliotti, John |
| Iuvara, Mary Lou | Vitucci, Christopher |
| Jackson, John | Wass, Peter |
| Freund, Keith | Welch-P, Donna Jean |
| Wenz, Karen | Whelan, Emily |

Community Recreation Program

Step 1

Gonzalez, Michael
Gates, Robert

Step 2

| | | |
|------------------------|------------------|----------------------|
| Agovino, Dan | Granieri, Tom | Emmert, Michael |
| Berglin, Harrison Ryan | Iacovelli, Tracy | Freund, Keith |
| Carpenter, Kevin | Lineman, Scott | Gotta, Lauren |
| Cassino, Patrick | Madigan, William | Vitucci, Christopher |
| Chemnitz, Dan | McCormack, Megan | Wankel, Charles |
| Cross, Andrew | Richter, Andrew | Wenz, Karen |
| Donnelly, Stephanie | Roslund, Craig | Vigliotti, John |
| De Nicola, Craig | | |

Co-Curricular Intramurals

Step 1

| | | |
|------------------------|------------------|-------------------|
| Barns, Amy | Hagen, Michele | Papetti, Toni |
| Betzios, Jean | Hallquest, Susan | Perdios, Maria |
| Como, Philip | Hart, Michelle | Roslund, Craig |
| Facchini, Anthony | Larkin, Nicole | Ryu, Daniel |
| Gill, Christopher | Lein, Nicole | Trotta, Jackie |
| Gonzalez, Keri Lengyel | Levy, Neal | Welch, Donna Jean |
| Gonzalez, Michael | Lyons, Julia | Pieratozzi |
| Gromling, Patti | McCormack, Megan | Whelan, Emily |

Step 2

| | | |
|------------------------|------------------|----------------------|
| Berglin, Harrison Ryan | Iacovelli, Tracy | Gotta, Lauren |
| Carpenter, Kevin | Kline, Brian | Granieri, Thomas J. |
| Cassino, Patrick | Kozlowski, Aaron | Hassani, Mojdeh |
| Chemnitz, Daniel | McKee, Robert | Vitucci, Christopher |
| Cross, Andrew | Patane, Michelle | Wenz, Karen M. |
| Donnelly, Stephanie | Richter, Andrew | |
| De Nicola, Craig | Slack, Keith | |

ACTION

7. APPROVAL OF AMENDMENT TO AN EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE NORTH SHORE CSD AND THE SUPERINTENDENT OF SCHOOLS
BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District agrees to amend the employment agreement dated February 15, 2017 between the Board and Dr. Peter Giarrizzo on the terms specified in an agreement dated July 11, 2019; and
BE IT FURTHER RESOLVED that the Board President be authorized to execute said agreement on behalf of the Board.

- ACTION 8. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND THE NORTH SHORE SCHOOL FEDERATED EMPLOYEES TEACHING ASSISTANTS' UNIT
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a Memorandum of Agreement dated June 24, 2019 between the Board of Education of the North Shore Central School District and the North Shore Schools Federated Employees Teaching Assistants' Unit
- ACTION 9. ADOPTION OF POLICIES
 BE IT RESOLVED, That the Board of Education adopts the following policies as reviewed at their meeting of June 13, 2019, effective July 11, 2019; Programs for Students with Disabilities (4321); Provision of Special Education Services/Least Restrictive Environment (4321.1); School-Wide Pre-referral Approaches & Intervention (4321.2) Allocation of Space for Special Ed Programs (4321.3) Independent Educational Evaluations (4321.4); Confidentiality & Access to IEP, IESP, & SP (4321.5) Availability of Alternative Format Instructional Materials for Students w/Disabilities (4321.6); Districtwide & Statewide Assessments of Students w/Disabilities (4321.7); Impartial Hearing Officer Selection, Appointment & Compensation (4321.8); Declassification of Students w/Disabilities (4321.9); Programs & Services for Parentally-Placed Nonpublic School Students w/Disabilities (4321.10); Preschool Special Ed (4321.13); Special Ed Personnel (4321.14); Homebound Instruction (4327); Textbook Selection & Adoption (4511); Information Technology for Education (4526); School Volunteers (4532); Grading Systems (4710)
- ACTION 10. APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION
 BE IT RESOLVED, that the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2019 through June 30, 2020 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:
 Haleh Stamatiadi, District Treasurer, participates in employer's time keeping system and the standard work day is 7 hours
- ACTION 11. APPROVAL OF CELL PHONE LIST
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the District Cell Phone list for the 2019-2020 school year
- ACTION 12. 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 \$617,000 to cover increased security districtwide, additional teacher aides as required by IEPs, staffing changes, St. Christopher students attending BOCES special education schools (to be reimbursed by NYC), substitute teachers, curriculum development and mentoring, TRS, co-curricular club stipends, coaching for post-season competitions and workers compensation medical expenses, upgrades for PowerSchool and legal fees, effective June 30, 2019

ACTION 13. APPROVAL OF RESOLUTION TO PURSUE LITIGATION AGAINST THE GLEN COVE CITY SCHOOL DISTRICT
RESOLVED, that Frazer and Feldman LLP is hereby authorized to pursue litigation against the Glen Cove City School District to recover sums due and owing the District on account of taxes collected by Glen Cove regarding properties bisected by the boundary line between the two districts, where children residing at such properties have received educational services from the District during the 2017-2018 school year; and
BE IT FURTHER RESOLVED, that actions taken in furtherance of the foregoing are hereby ratified and confirmed

ACTION 14. APPROVAL OF AGREEMENT WITH THE SEA CLIFF YACHT CLUB
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the Sea Cliff Yacht Club and the North Shore Central School District for Pool Use at the Yacht Club for practice beginning August 27, 2018 through September 7, 2018 according to the terms and conditions of the agreement attached hereto;
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

ACTION 15. APPROVAL OF AGREEMENT WITH LONG ISLAND JEWISH MEDICAL CENTER (DEPARTMENT OF ORTHOPEDIC SURGERY)
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 Jewish Medical Center (Department of Orthopedic Surgery) who will provide physician Nicholas A. Sgaglione, M.D. as the football team physician to the District during the period September 1, 2019 through November 30, 2019, subject to final review and approval by counsel;
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 16. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND GREG AHLQUIST
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Greg Ahlquist to provide two days of professional development with social studies teachers to further align with the new social studies standards and framework during the period July 1, 2019 through August 31, 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.

DONATIONS
Action Items 17-19

ACTION 17. ACCEPTANCE OF DONATION FROM THE GLEN HEAD PTO TO THE GLEN HEAD ELEMENTARY SCHOOL
BE IT RESOLVED, That the Board of Education of the North Shore Central School

District hereby accepts a donation of 3 plaques to accompany the three (3) benches previously donated honoring three 2019 retirees from the Glen Head Elementary School, at a value of \$150

ACTION 18. ACCEPTANCE OF DONATION FROM BOB FORSTROM TO THE NORTH SHORE HIGH SCHOOL
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from Bob Forstrom of a White Oak tree, including planting, as a gift to the Class of 2019 for the support given by the Special Education Department of the North Shore High School at a total value of \$2,300

ACTION 19. ACCEPTANCE OF A DONATION FROM THE WOMEN’S CLUB TO THE NORTH SHORE HIGH SCHOOL
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$140 from the Women’s Club to the North Shore High School to be used to defray the cost of two (2) senior prom tickets

ANNUAL CONTRACTS

Action Items 20-33

ACTION 20. APPROVAL OF AGREEMENT WITH HARRIS COMPUTER SYSTEMS
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Harris Computer Systems, to provide financial software and support including employee attendance and reporting during the period July 1, 2019 through June 30, 2020; and
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

ACTION 21. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND HORIZON HEALTHCARE STAFFING
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Horizon Healthcare Staffing, to provide skilled nursing services on an as-needed and as-requested basis, 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

ACTION 22. APPROVAL OF AGREEMENT WITH THE MED STATION
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 Med Station to provide health examinations of School District staff during the period July 1, 2019 through June 30, 2020; and
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

- ACTION 23. RENEWAL OF AGREEMENT WITH PMA MANAGEMENT CORP
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the North Shore Central School District and PMA Management Corp., to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program during the period July 1, 2019 through June 30, 2020; and
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board
- ACTION 24. APPROVAL OF AGREEMENT WITH SENECA CONSULTING GROUP, 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 Seneca Consulting Group, Inc., to act as the affordable care act administrator for the School District during the period July 1, 2019 through June 30, 2020; and
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board
- ACTION 25. APPROVAL OF AGREEMENT WITH THE OMNI GROUP
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an extension of the Agreement between the School District and The OMNI Group to provide third party administrator services for 403b and 457 tax sheltered annuities during the period July 1, 2019 through June 30, 2020; and
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board
- ACTION 26. APPROVAL OF AGREEMENT WITH REDDY CONSULTING SERVICES, 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 Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims 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 27. APPROVAL OF AGREEMENT WITH DEBORAH SINGER, LCSW FOR AN EMPLOYEE ASSISTANCE PROGRAM
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Deborah singer, LCSW to provide an Employee Assistance Program for District employees and family members during the period July 1, 2019 through June 30, 2020; and
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

- ACTION 28. APPROVAL OF AGREEMENT WITH SPORTS PHYSICAL THERAPY, OCCUPATIONAL THERAPY & REHABILITATION SERVICES OF NORTH SHORE LLC
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Sports Physical Therapy, Occupational Therapy & Rehabilitation Services of North Shore LLC for Certified Athletic Trainer services during the period July 1, 2019 through June 30, 2020, 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
- ACTION 29. APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Textbook Central to provide textbook information and management services during the period July 1, 2019 through June 30, 2020; and BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board
- ACTION 30. AWARD OF RFP FOR INSTRUMENT REPAIR
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the contract for instrument repair for the 2019-2020 school year to Paul Effman Music, as per the results of the RFP and his proposal of June 26, 2019
- ACTION 31. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and LOCUST VALLEY CSD (MAINTENANCE and REPAIR)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Locust Valley Central School District for vehicle inspection, maintenance and repair services effective July 1, 2019 through June 30, 2020, 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 Inter-municipal Agreement on behalf of the Board of Education.
- ACTION 32. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and EAST WILLISTON UFSD (MAINTENANCE and REPAIR)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the East Williston Union Free School District for vehicle inspection, maintenance and repair services effective July 1, 2019 through June 30, 2020, 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 Inter-municipal Agreement on behalf of the Board of Education.

ACTION 33. APPROVAL OF RETAINER AGREEMENT WITH INGERMAN SMITH, LLP
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a retainer agreement with Ingerman Smith, LLP for Legal Services in accordance with the terms and conditions described in the agreement effective July 1, 2019 through June 30, 2020;
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

AWARD OF BIDS/PURCHASE CONTRACTS

Action Items 34-39

ACTION 34. AWARD OF TRANSPORTATION CONTACTS FOR 2019-2020
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards transportation contracts and contract extensions for parochial and special education students to the low bidders of the Nassau BOCES Countywide Transportation Bid of May 15, 2019. Contract extension prices are in accordance with the state approved rate increase of the May CPI of 1.5%

ACTION 35. AWARD OF NORTHWEST NASSAU TRANSPORTATION COOPERATIVE BIDS
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards transportation bids for the period July 1, 2019 through August 31, 2019 to the low bidders who participated in the Northwest Nassau Transportation Cooperative Bid

ACTION 36. APPROVAL OF RESOLUTION FOR PARTICIPATION IN THE LONG ISLAND SCHOOL FOOD SERVICE COOPERATIVE BID FOR THE 2019-2020 SCHOOL YEAR
WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2019-2020 school year.
WHEREAS, the North Shore Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities 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 specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,
BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and
BE IT FURTHER 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 commodities, and
BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees to assume its equitable share of the costs of the 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 negotiations directly with the successful bidder(s)

ACTION

37. APPROVAL TO PARTICIPATE IN THE SCHOOL BUS, VEHICLE & GARAGE PARTS, SUPPLIES & EQUIPMENT AND SCHOOL BUS & VEHICLE OUTSIDE REPAIRS & SERVICES BID

WHEREAS, It is the plan of the Boards of Education of Levittown Public Schools, Great Neck UFSD, Herricks UFSD, Island Park UFSD, Jericho School District, Long Beach UFSD, Mineola UFSD, North Shore Central School District, Plainedge School District, Port Washington UFSD, and Roslyn UFSD to bid jointly for School Bus, Vehicle & Garage Parts, Supplies, & Equipment and School Bus & Vehicle Outside Repairs & Services.

WHEREAS, The Roslyn School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Roslyn School District wishes to appoint Levittown Public Schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Levittown School District Board of Education authorizes the above mentioned district to represent it in all matters leading up to the entering into contracts for the purchases of the above mentioned commodities and services, and

BE IT FURTHER RESOLVED That the Roslyn School District Board of Education agrees that unless all bids are rejected, it will award contracts according to the recommendations of the lead district Levittown Public Schools and that after award of contract it will conduct all negotiations directly with the successful bidder.

ACTION

38. AWARD OF PURCHASE CONTRACTS

a) BE IT RESOLVED: That purchase contracts for the 2019-2020 **Fine Art Supplies** bid be awarded to the low bidders of October 30, 2018 as follows:

| <u>Vendor</u> | <u>Award Amount</u> |
|-------------------------------------|---------------------|
| Cascade School Supplies | \$1,120.52 |
| Blick Art Materials LLC | \$8,771.24 |
| School Specialty/Sax Arts Ed. | \$6,453.96 |
| Nasco | \$3,332.50 |
| National Art & School Supplies Inc. | \$2,140.99 |
| W.B. Mason | \$1,293.65 |
| Triarco Arts & Crafts, LLC | \$2,014.94 |
| Ceramic Supply, Inc. | \$ 26.35 |
| Sheffield Pottery, Inc. | \$ 63.00 |

b) BE IT RESOLVED: That purchase contracts for the 2019-2020 **General/Art Supplies** bid be awarded to the low bidder School Specialty Education, Inc. at the award amount of \$24,900.98

- c) BE IT RESOLVED: That purchase contracts for the 2019-2020 **Health & Trainer Supplies and Equipment** bid be awarded to the low bidders of October 30, 2018 as follows:

| <u>Vendor</u> | <u>Award Amount</u> |
|---------------------|---------------------|
| Henry Schein Inc. | \$2,807.79 |
| School Health Corp. | \$3,022.29 |
| Medco Supply Co. | \$1,288.03 |

- d) BE IT RESOLVED: That purchase contracts for the 2019-2020 **Lumber Supplies** bid be awarded to the low bidder of May 1, 2019, as follows:

| <u>Vendor</u> | <u>Award Amount</u> |
|--------------------|---------------------|
| Tulnoy Lumber Inc. | \$3,526.67 |

- e) BE IT RESOLVED: That purchase contracts for the 2019-2020 **Math Supplies** bid be awarded to ETA/Hand2Mind, the low bidder of October 31, 2018, at an award amount of \$8.95

- f) BE IT RESOLVED: That purchase contracts for the 2019-2020 **Music Supplies** bid be awarded to the low bidders of October 30, 2018 as follows:

| <u>Vendor</u> | <u>Award Amount</u> |
|-----------------|---------------------|
| Music in Motion | \$41.85 |
| Music & Arts | \$30.50 |

- g) BE IT RESOLVED: That purchase contracts for the 2019-2020 **Office/Computer Supplies** bid be awarded to Staples Business Advantage to the low bidder of October 30, 2018 at an award amount of \$368.82

- h) BE IT RESOLVED: That purchase contracts for the 2019-2020 **Physical Education Supplies** bid be awarded to the low bidders of October 30, 2018 as follows:

| <u>Vendor</u> | <u>Award Amount</u> |
|-------------------------------------|---------------------|
| Passon's Sports & US Games/BSN | \$2,969.33 |
| Sportime/School Specialty | \$1,070.18 |
| Nasco Education, LLC | \$1,071.87 |
| Palos Sports Inc. dba School Health | \$1,899.44 |

- i) BE IT RESOLVED: That purchase contracts for the 2019-2020 **Special Needs Supplies** bid be awarded to the low bidders of October 31, 2018 as follows:

| <u>Vendor</u> | <u>Award Amount</u> |
|-------------------------------|---------------------|
| Nasco | \$ 4.00 |
| School Health Corp. | \$12.67 |
| School Specialty/Abilitations | \$20.74 |

- j) BE IT RESOLVED: That purchase contracts for the 2019-2020 **Teaching Aids Supplies** be awarded to the low bidders of October 31, 2018 as follows:

| <u>Vendor</u> | <u>Award Amount</u> |
|--------------------------------|---------------------|
| Cascade Schools Supplies | \$ 59.45 |
| School Specialty/Childcraft | \$ 1.47 |
| Really good Stuff | \$194.67 |
| EAI Education/Eric Armin, Inc. | \$ 26.56 |
| Kaplan Early Learning Co. | \$ 93.71 |

- k) BE IT RESOLVED: That purchase contracts for the 2019-2020 **Technology Supplies** be awarded to the low bidders of October 30, 2018 as follows:

| <u>Vendor</u> | <u>Award Amount</u> |
|-----------------------------|---------------------|
| Paxton\Patterson LLC | \$ 88.47 |
| Pitsco Education | \$ 22.17 |
| Midwest Technology Products | \$ 50.25 |
| Klingspo Co. | \$ 45.78 |

- l) BE IT RESOLVED: That purchase contracts for the 2019-2020 **World Language Supplies** be awarded to Teacher's Discovery Inc./American Eagle Co., Inc., the low bidder of October 31, 2018 at an award amount of \$145.88

- ACTION 39. AWARD OF 2018-2019 BIDS FROM THE NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS ASSOCIATION COOPERATIVE BID CONSORTIUM (SECOND ROUND)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders who participated in the first round of the 2019-2020 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated the bid results sheets

BUILDINGS/GROUNDS CONTRACTS

Action Items 40-44

- ACTION 40. APPROVAL OF AGREEMENT WITH VHB ENGINEERS, SCIENTISTS, PLANNERS & DESIGNERS
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves VHB Engineers, Scientists, Planners, Designers as the district's Planning, Land Development and Environmental Consultant for the 2019-2020 school year as per the terms and conditions set forth in the 2017 request for proposal and their letter of extension of services dated June 11, 2019

- ACTION 41. APPROVAL OF AGREEMENT WITH NEW YORK ENVIRONMENTAL
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves New York Environmental as the District's Environmental Consultant for the 2019-2020 school year as per the terms and conditions set forth in the 2017 Request for Proposal and their letter of extension of services dated May 31, 2019

- ACTION 42. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND COLLINS & SCOVILLE ARCHITECTURE dba CSARCH
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement with Collins & Scoville Architecture, Engineering, Construction Management D.P.C. (dba CSArch), to provide

miscellaneous and/or ongoing capital and maintenance projects on an as-needed basis during the 2019-2020 school year as per the terms and conditions set forth in the attached agreement, effective July 1, 2-019 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

43. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND BBS ARCHITECTS, LANDSCAPE ARCHITECTS, ENGINEERS

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement with BBS Architects, Landscape Architects, Engineers, to provide Architectural/Engineering Services for completion of the current Capital Reserve and Capital Projects as per the terms and conditions set forth in the attached agreement for 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

44. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SAVIN ENGINEERS, P.C.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement with Savin Engineers, P.C., to provide Construction Manager services as per the terms and conditions 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

45. APPROVAL OF A RESOLUTION FOR A SEQRA TYPE II ACTION REGARDING CAPITAL PROJECTS

WHEREAS, the Board of Education of the North Shore Central School District ("Board") is considering to undertake a potential project consisting of certain additions, rehabilitation, replacement, reconstruction, repairs and other improvements to the following existing buildings, Glen Head Elementary School, Glenwood Landing Elementary School, Sea Cliff Elementary School, North Shore Middle School (including an addition of approximately 6,000 sq ft), North Shore High School (including an addition of approximately 5,500 sq ft), and the North Shore Administration Building involving the following types of work: sitework, exterior ramp and stair, exterior wall cladding replacement and repair, roofing replacement, exterior glazing system replacement, window reconstruction and replacement, exterior door replacement, exterior painting, exterior lighting, fire escape repair, toilet room renovations, interior instructional space renovations and other interior space modifications and interior finish replacement, including associated plumbing, mechanical, and electric work, acoustical treatments, door replacement, door hardware modifications, plumbing piping replacement, HVAC equipment replacement and upgrades including temperature controls, electric

service replacement, fire alarm upgrades, security system upgrades, IT upgrades, lighting replacement, enlarged stadium bleachers, press box replacement, and other similar work (“the Proposed Action” or “Project”); and, WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the Proposed Action; and WHEREAS, the Board has carefully considered the nature and scope of the Proposed Action; and WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves certain additions, rehabilitation, replacement, reconstruction, repairs and other improvements to the its existing facilities involving the following types of work: sitework, exterior ramp and stair, exterior wall cladding replacement and repair, roofing replacement, exterior glazing system replacement, window reconstruction and replacement, exterior door replacement, exterior painting, exterior lighting, fire escape repair, toilet room renovations, interior instructional space renovations and other interior space modifications and interior finish replacement, including associated plumbing, mechanical, and electric work, acoustical treatments, door replacement, door hardware modifications, plumbing piping replacement, HVAC equipment replacement and upgrades including temperature controls, electric service replacement, fire alarm upgrades, security system upgrades, IT upgrades, lighting replacement, enlarged stadium bleachers, press box replacement, and other similar work (“the Proposed Action” or “Project”).
2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).
3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board establishes itself as lead agency for the purposes of determinations under the State Environmental Quality Review Act (“SEQRA”) regarding the proposed action.

BE IT FURTHER RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

RESOLVED, that a copy of this Resolution shall be sent to the any involved or interested agencies.

SPECIAL ED CONTRACTS

Action Items 46-55, & 57-58

- ACTION 46. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND TRI, INC. (PATRICIA BARKER)
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Rita TRI, Inc. (Patricia Barker) to provide special education services (SEIT) according to the terms and conditions as set forth in the attached agreement, effective 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 47. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND GAYLE E. KLIGMAN THERAPEUTIC RESOURCES
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Gayle E. Kligman Therapeutic Resources to provide Occupational, Speech/Language and Physical Therapy, Translation Services, Evaluations, as per the terms and conditions as set forth in the attached agreement, effective 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 48. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND DANIELLE MELCHIONE
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Danielle Melchione to provide ABA and SEIT services, as per the terms and conditions set forth in the attached agreement, effective 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 49. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND TONI ANN CHRISTIE
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Toni Ann Christie to provide Behavioral Consultation and ABA services, as per the terms and conditions set forth in the attached agreement, effective 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 50. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL

DISTRICT AND BLUE SEA EDUCATIONAL CONSULTING, 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 Blue Sea Educational Consulting, Inc. to provide Occupational Therapy, Physical Therapy, Speech, Resource Room and Counseling Services as per the terms and conditions set forth in the attached agreement, effective 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

51. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND BROOKVILLE CENTER FOR CHILDREN'S SERVICES, 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 Brookville Center for Children's Services, Inc. to provide ABA, home and parent training as per the terms and conditions set forth in the attached agreement, effective 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

52. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND BROOKVILLE CENTER FOR CHILDREN'S SERVICES, 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 Brookville Center for Children's Services, Inc. to provide instructional services, to resident students as per the terms and conditions set forth in the attached agreement, effective 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

53. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND ANDERSON CENTER FOR AUTISM, 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 Anderson Center for Autism to provide adequate instruction, related services and/or a facility to resident students as per the terms and conditions set forth in the attached agreement, effective 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

54. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CSD AND HERRICKS UFSD

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Herricks UFSD to provide special education instruction as per the individualized

education program (IEP) of each pupil to be enrolled in their program, as per the terms and conditions set forth in the attached agreement, effective 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

55. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS

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 School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Jericho School District and residing within the North Shore School District during the 2018-2019 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

56. 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)

ACTION

57. APPROVAL OF AGREEMENTS BETWEEN NORTH SHORE CSD AND ROSLYN UFSD

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 Roslyn Union Free School District (Life Skills Program-HS) to provide special education instruction as set forth in the individualized education program (IEP) of those students listed on the attached Confidential Schedule A, as per the terms and conditions set forth in the attached agreement, effective September 3, 2019 through June 26, 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

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 Roslyn Union Free School District (Hilltop Academy-MS) to provide special education instruction as set forth in the individualized education program (IEP) of those students listed on the attached Confidential Schedule A, as per the terms and conditions set forth in the attached agreement, effective September 3, 2019 through June 26, 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 58. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CSD AND TIEGERMAN
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Tiegerman to provide adequate instruction, related services and/or a facility to resident students as per the terms and conditions set forth in the attached agreement, effective 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 59. APPROVAL OF AGREEMENTS BETWEEN THE NORTH SHORE CSD AND CSARCH
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 CSArch to provide architecture and interior design services for a furniture piloting program during the 2019-2020 school year as per the terms and conditions set forth in the attached proposal; 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.
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 CSArch to provide Capital Design and SED Submission for the Middle School Softball Field Renovation and High School Front Entrance Renovation Projects during the 2019-2020 school year as per the terms and conditions set forth in the attached proposal; 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 60. ACCEPTANCE OF A DONATION FROM THE GLEN HEAD ELEMENTARY SCHOOL FACULTY AND STAFF TO THE GLEN HEAD SCHOOL
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby accepts a donation from the Glen Head Elementary School Faculty and Staff of a portrait and frame of retiring principal Lori Nimmo to be hung in the Gathering Room of the Glen Head Elementary School, at a value of \$1,000

DISCUSSION X COMMENTS FROM THE PUBLIC

DISCUSSION XI OLD BUSINESS

DISCUSSION XII NEW BUSINESS

ACTION XIII ADJOURNMENT