

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
January 23, 2020  
NORTH SHORE 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 consider discussions regarding the employment promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor law)
- 7:45 P.M.      PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION  
Claudia Bavaro-St. Jude’s Fundraising Project  
Kate Weseley-Jones-Research Publication  
Regeneron Semi-Finalists
- Kyra McCreery and Keaton Danseglio
- ACTION      III APPROVAL OF MINUTES  
January 9, 2020
- REPORT      IV REPORT OF THE SUPERINTENDENT
- REPORT      V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- DISCUSSION      A. SHARED VALUED OUTCOMES: WHAT WAS, WHAT IS, WHAT’S NEXT
- DISCUSSION      B. UPDATE ON BUDGET DEVELOPMENT PROCESS
- DISCUSSION      VII COMMENTS FROM THE PUBLIC
- ACTION      C. PERSONNEL  
*Increment for Advanced Study - Certified*  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an increment for advanced study for Lauren Gotta, Physical Education, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective February 1, 2020
- BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an increment for advanced study for Amelia Hecker, Elementary, from Step 6 of the MA salary schedule to Step 6 of the MA+15 salary schedule, effective February 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an increment for advanced study for Aaron Kozlowski, Physical Education, from Step 15 of the MA+60 salary schedule to Step 15 of the MA+75 salary schedule, effective February 1, 2020

Amendment to Appointment – Certified

BE IT HEREBY RESOLVED that the Board resolution of January 9, 2020, regarding the appointment of Patricia Colon is hereby amended as follows:

Patricia Colon is hereby appointed as a per diem substitute for the period of January 6, 2020 thorough and including February 24, 2020; and

BE IT FURTHER RESOLVED that effective February 25, 2020, Patricia Colon will be appointed as a regular substitute (leave replacement) for the period of February 25, 2020 through and including March 13,2020 on Step 1 of the MA+60 salary schedule on the collective bargaining agreement between the Board and the North Shore Teachers’ Association

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 Margaret Delima, Art on Step 1 of the MA salary schedule, effective February 1, 2020 through June 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a part-time (.6) regular substitute (leave replacement) appointment for Amy Mueller, Elementary, on Step 10 of the MA salary schedule, effective January 14, 2020 through March 27, 2020

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Victoria Cimieri, Cook, Glen Head School, effective January 13, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Muir DeGuzman, Part-time Food Service Worker, effective January 13, 2020

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the appointment of Mary Uryan, Cook at North Shore High School, effective January 27, 2020

Approval of Teacher Overage

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

Lisa Suau, Reading	.06	effective 1/2/2020 through 6/26/ 2020
Casey Turk, Social Studies	.2	effective 1/9/ 2020 through 6/24/2020
Jackie Etter, Social Studies	.2	effective 1/9/ 2020 through 6/24/2020

Greg Perles, Social Studies	.2	effective 1/9/ 2020 through 6/24/2020
Brian Rodahan, Social Studies	.2	effective 1/9/ 2020 through 6/24/2020
Jenn Babb, Social Studies	.2	effective 1/9/ 2020 through 6/24/2020

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 addition of the following names to the per diem substitute list:

James Kenny	Security Aide Substitute
Grace Thill	Teacher Aide Substitute

Approval of Extra-Curricular Activity Coaches

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

Middle School

Intramurals	Hailey Brosnan	Step 1
	Alicia Ezat	Step 1

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 \$77,000 to cover special projects for 21<sup>st</sup> century classrooms and registration & transportation costs for students participating in NYS, Eastern Regional & National music festivals

ACTION E. ACCEPTANCE OF A DONATION FROM REGENERON STS 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 \$4,000 (\$2,000 for each scholar named) from Regeneron STS a Program of Society for Science & the Public, to be specifically used by the science research program

ACTION F. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND MEMASI ARCHITECTURE AND ENGINEERING  
 BE IT RESOLVED, that the Board of Education of the North Shore CSD hereby approves the attached AIA B132 – 2009 Standard Form of Agreement between the School District, as Owner, and MEMASI, as Architect, to provide architectural services in connection with District-wide renovations, additions, and modernization, pursuant to and in connection with the voter-approved December 10, 2019 Bond Referendum, 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 said Agreement on behalf of the Board.

ACTION

G. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SAVIN ENGINEERING, PC

BE IT RESOLVED, that the Board of Education of the North Shore CSD hereby approves the attached AIA C132 – 2009 Standard Form of Agreement, as amended, between the School District, as Owner, and Savin Engineers, P.C., as Construction Manager, to provide construction management services in connection with District-wide renovations, additions, and modernization, pursuant to and in connection with the voter-approved December 10, 2019 Bond Referendum, 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 said Agreement on behalf of the Board.

ACTION

H. APPROVAL OF AN IMA WITH ROSLYN UFSD FOR SPECIAL EDUCATION RELATED SERVICES RFP

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the North Shore Central School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and, WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

ACTION

I. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND CHAKIRA-ILIANA DOHERTY a/k/a SEW THEATRICAL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Chakira-Iliana Doherty a/k/a Sew Theatrical, to provide costume rentals and costumer consultant services during the period February 1, 2020 through February 9, 2020 in connection with the North Shore Middle School Musical, as per the terms and conditions set forth in the attached agreement; and



DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS  
• LAC Topics

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT