

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
January 9, 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 proposed, pending or current litigation and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- 7:45 P.M.      PLEDGE OF ALLEGIANCE
- ACTION        II APPROVAL OF MINUTES  
December 12, 2019
- ACTION        III APPROVAL OF TREASURER’S REPORT  
October 1, 2019 through October 31, 2019
- DISCUSSION   IV REPORT OF THE SUPERINTENDENT
- DISCUSSION   V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- DISCUSSION   A. DISTRICT REPORT ON STUDENT ACHIEVEMENT  
K-12 Humanities/World Languages
- DISCUSSION   B. 2020-2021 BUDGET
- General Overview
  - Budget Drivers
  - Budget Priorities
  - Budget Calendar
- DISCUSSION   VII COMMENTS FROM THE PUBLIC
- ACTION        C. PERSONNEL  
Approval of Family Medical Leave  
BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a period of Twelve (12) weeks that will run concurrently with any available paid leave, for employee, Meredith Cherry, Teacher, that includes the period December 2, 2019 through March 6, 2020
- 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 Patricia Colon, ENL, on Step 1 of the MA+15 salary schedule, effective January 6, 2020 through June 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Jane Launer, Elementary, on Step 1 of the MA salary schedule, effective December 14, 2019 through January 31, 2020

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Elizabeth LaManna, Data Analyst, effective February 7, 2020

Civil Service Transfer

BE IT HEREBY RESOLVED That, in accordance with Nassau County Civil Service Rule XXII, the Board of Education of the North Shore Central School District approves a transfer for David Novak, Head Custodian assigned to the North Shore Middle School, to a position in the Wantagh Union Free School District, and directs that the District's personnel office perform the necessary steps to effectuate this transfer, to be effective January 2, 2020

Change in Title – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a change in title, with no change in salary, for Lisa Papalia from School Lunch Manager to Cook Manager, effective December 26, 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 Megan Petrucci, School Nurse, on Step 1 of the Registered Nurses Salary Schedule, effective January 21, 2020 with a 26-week probationary period ending September 22, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jacqueline Hernandez, Part-time School Monitor at Glen Head Elementary School, effective January 13, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Virginia Levine, Part-time School Monitor at Glenwood Landing Elementary School, effective January 2, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Angiolina Long, Part-time Cook Manager at the High School, effective January 2, 2020

Resignation-Hofstra Intern

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Meghan Brooks, Hofstra Intern, effective January 2, 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:

|                  |                           |
|------------------|---------------------------|
| Adrienne Daley   | School Monitor Substitute |
| John Galowski    | Security Aide Substitute  |
| Rachael Pascucci | Security Aide Substitute  |
| Heather Pirillo  | Teacher Substitute        |
| Adriana Rengifo  | Food Service Substitute   |

Approval of Extra-Curricular Activity Advisor

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

High School

Dramatics

|                   |              |        |
|-------------------|--------------|--------|
| Senior Class Play | Rob Willgoos | Step 1 |
|-------------------|--------------|--------|

ACTION D. ACCEPTANCE OF A DONATION FROM THE NORTH SHORE ATHLETICS BOOSTER 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 from the North Shore Athletics Booster Club of time and materials to rebuild the bullpen on the North Shore High School baseball field at a total value of \$3,000 for labor and materials

ACTION E. APPROVAL OF BUDGET TRANSFERS  
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$260,500 to cover support counseling for ENL students, a TA position reassigned to the middle school to meet student needs, reassignment of special education teachers among school buildings to meet student needs, and to cover a teacher providing therapy services, effective January 9, 2020

ACTION F. AWARD OF BIDS FOR CAPITAL RESERVE AND CAPITAL PROJECTS  
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby awards bids for the following capital reserve and capital projects for work during the summer of 2020 to the low bidders as recommended by BBS Architects and Savin Engineers, P.C. as follows:

HVAC, Inc.

Base Bid No. 1 - Single Prime Contractor  
Sea Cliff Elementary School Cafeteria Air Conditioning Project & Stairwell Ventilation Project

|                                      |                  |
|--------------------------------------|------------------|
| Base Bid #1                          | \$342,000        |
| Add Alternate SC-2 to Base Bid No. 1 | <u>\$211,000</u> |
| <b>Total Award</b>                   | <b>\$553,000</b> |

Preferred Construction, Inc.  
 Base Bid No. 2 - General Construction  
 North Shore High School Cafeteria Ceiling Replacement  
 Base Bid No. 2 \$471,000  
**Total Award \$471,000**

Inshallah Mechanical Corp.  
 Base Bid No. 3 – Mechanical & Plumbing  
 North Shore High School Gym Air Conditioning Project  
 & Cafeteria Duct Work  
 Base Bid No. 3 \$856,500  
**Total Award \$856,500**

Locust Valley Electric  
 Base Bid No. 4 – Electrical Work  
 North Shore High School electrical work associated with the  
 Gym Air Conditioning Project & Cafeteria Ceiling Project  
 Base Bid No. 4 \$139,000  
**Total Award \$139,000**

ACTION G. APPROVAL OF CHANGE ORDER  
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves change order #1 from Ultimate Power, Inc. for HVAC Upgrades at the Middle School in the amount of \$25,000 (deduction)

ACTION H. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND BUSINESS INFORMATION SOLUTIONS  
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Business Information Solutions to maintain and modify, as requested, a textbook management database during the period December 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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 I. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT  
 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 Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Glen Cove City School District and residing within the North Shore CSD during the 2019-2020 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            J.    APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND ANITA RIVMAN  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Anita Rivman to provide Teacher of the Deaf and Hard of Hearing 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            K.    APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND DAVINCI EDUCATION & RESEARCH 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 DaVinci Education & Research, LLC to provide Assistive Technology Evaluations, Consultation, Professional Development and Training and Related 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            L.    APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SEPIDEH HOMAYOONFAR, PSY.D.  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Sepideh Homayoonfar, Psy.D. to provide Neuropsychological Evaluations, and Psychoeducational Evaluations, 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            M.    APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND DR. CARYL ORIS  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Caryl Oris to provide Psychiatric Evaluations 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                    N. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SHARONE N. GILBERT  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Sharone N. Gilbert to provide Neuropsychological and Psychoeducational Evaluations 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                    O. 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 recommended by the Committee on Special Education (CSE)
- ACTION                    P. APPROVAL OF STIPULATION OF SETTLEMENTS  
(a) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 363623877; and  
BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute Stipulation of Settlement as approved on the Board's behalf.  
(b) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 363627383; and  
BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute Stipulation of Settlement as approved on the Board's behalf.
- ACTION                    Q. APPROVAL OF AGREEMENTS BETWEEN THE NORTH SHORE CSD AND TK TOURS, INC.  
(a) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and TK Tours, Inc. to provide tour services and coach bus transportation services for the North Shore High School trip to Washington, DC from March 12, 2020 through March 14, 2020 as per the terms and conditions set forth in the attached agreement and addendum to 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  
(b) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District

and TK Tours, Inc. to provide tour services and coach bus transportation services for the North Shore Middle School trip to Philadelphia, PA on May 20, 2020 as per the terms and conditions set forth in the attached agreement and addendum to 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

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT