

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 19, 2020
NORTH SHORE HIGH SCHOOL THEATRE

- 6:30 P.M. I EXECUTIVE SESSION –High School Theatre
It is anticipated that the Board will convene an executive session to consider discussions regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and discussions regarding proposed, pending or current litigation
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- II RECOGNITION
- Students
 - Long Island Math Fair Medalists
 - National Merit Commended Scholars
 - Valedictorian/Salutatorian
 - Staff for Physical Reopening
 - Viking Foundation
- ACTION III APPROVAL OF MINUTES
November 5, 2020
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- DISCUSSION A. UPDATE ON CAPITAL PROJECT-PHASE I
- DISCUSSION B. BUDGET ADVISORY COMMITTEE
- DISCUSSION C. VANDALISM
- DISCUSSION VII COMMENTS FROM THE PUBLIC
Please note that due to social distancing guidelines, public participation will be limited to 14 persons. Therefore, only the first 14 residents arriving will be permitted to attend the meeting. The meeting will be simultaneously livestreamed.
The Board encourages public comment either in person or in advance, via email to the full Board at nsboe@northshoreschools.org by Wednesday, November 18, 2020 at 5:00 p.m. It is requested that you use 150 words or less as a guideline for your comment and include your name and town of residence in your correspondence. It may not be possible to read each

e-mail at the meeting due to the volume of submissions and/or time constraints, but the board will endeavor to acknowledge those concerns raised.

ACTION

C. PERSONNEL

Leave of Absence for Child Rearing Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Stephanie Donnelly, Physical Education, effective December 5, 2020 through June 30, 2021

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 Noel Beccarino, English, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective September 1, 2020

Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Maria Varrichio, Teaching Assistant, on Step 1 of the Level I Teaching Assistant salary schedule, effective November 9, 2020 through November 9, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a one-year appointment for Kaylee Polinsky, Literacy, on Step 1 of the MA salary schedule, effective November 30, 2020 through June 30, 2021

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 Kenneth Mady, Special Education, on Step 10 of the MA salary schedule, effective February 1, 2021 through June 30, 2021

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Cristina Spensieri, School Monitor, effective November 4, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Giselle Urrgeo-Heraud School Monitor, effective November 9, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jill Russo, School Monitor, effective November 5, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jodi Cirella, Teacher Aide, effective November 5, 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 additions of the following names to the per diem substitute list:

| | |
|-----------------------|--------------------------------|
| Jeanine Feuerborn | Teacher Substitute |
| Jessica Gioia | Teacher Substitute |
| Inna Tymochko-Dekajlo | Teacher Substitute |
| Lisa Ceccarini | Food Service Helper Substitute |
| Kim Mancuso | Teacher Aide Substitute |
| Lucy Maffettone | Teacher Aide Substitute |
| Ramon J. Pesante, Jr. | Cleaner Substitute |
| Kacey Burden | Teacher Substitute |
| Olivia Statile | Teacher substitute |
| Joanne Heman | Teacher Substitute |
| Kristen Fiorenti | Teacher Substitute |

Approval of Extra-Curricular Activity Advisors

High School

Class Advisor

| | | |
|----------------|--------------|--------|
| Freshman Class | Andrea Ward* | Step 1 |
|----------------|--------------|--------|

Level 3

| | | |
|--------------------------|------------------|--------|
| Debate Club | Josh Knight | Step 1 |
| | Brian Rodahan | Step 1 |
| F.I.R.S.T Robotics Asst. | Matthew Hayduk | Step 1 |
| Portfolio Club | Sara Cano | Step 2 |
| | Margaret DeLima | Step 1 |
| Tri-M | Brandon Bromsey* | Step 1 |
| Viking Masquers | Michael Kleba | Step 2 |

Level 1

| | | |
|-----------|-------------------|--------|
| Rho Kappa | Jenn Babb* | Step 2 |
| C.H.A.T. | Melanie Grimshaw* | Step 2 |

Dramatics-Level 2

| | | |
|---------------------------|---------------|--------|
| Director (Play) | Michael Kleba | Step 2 |
| Director (Sr. Class Play) | Michael Kleba | Step 2 |

Middle School

Class Advisor

| | | |
|--------------|----------------|--------|
| Grade 8 | Flavia Finning | Step 1 |
| Culture Club | Amanda Haleiko | Step 1 |
| | Toni Cohn | Step 1 |

Dramatics-Level 1

| | | |
|----------------------|----------------|--------|
| Vocal Music Director | Brian Messemer | Step 2 |
| Director (Play) (E3) | Noel Beccarino | Step 1 |

Elementary Schools

Level 2

GH Intramurals

| | | |
|---|------------------|--------|
| World Series of Kickball | Lauren Gotta | Step 2 |
| GH 4 th Gr. Shared Inquiry Bk Club | Cindy Ellenbogen | Step 1 |
| GWL Math Olympiad | Darlene Skaee | Step 2 |

Level 1

| | | |
|-----------------|------------------|--------|
| GH Jogging Club | Ann Marie Burden | Step 1 |
|-----------------|------------------|--------|

Organizations (Music)-Level 1

| | | |
|---------------|-----------------|--------|
| GH Headliners | Whitney Hackman | Step 1 |
|---------------|-----------------|--------|

Dramatics- Level 1

| | | |
|----------------------|--------------|--------|
| SC Dramatics Program | Lauren Brown | Step 1 |
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*Co-Advisors

ACTION D. ACCEPTANCE OF A DONATION FROM THE ARTS ANGELS TO THE NORTH SHORE SCHOOLS FINE AND PERFORMING ARTS DEPARTMENT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$1,200 from the Arts Angels to the North Shore Schools Fine and Performing Arts Department for the purpose of obtaining the service of video and audio engineer, Connor Martin

ACTION E. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND MARTIN MUSIC PRODUCTIONS
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the North Shore Central School District and Martin Music Productions, to provide professional development/consulting services to train teachers on audio and video recordings, as per the terms and conditions set forth in the attached agreement at a fee not to exceed \$500, effective November 18, 2020 through February 1, 2021; 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 F. APPOINTMENT OF BOARD OF REGISTRATION
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the following individuals to serve as the Board of Registration for the Annual Election:
Mary Lou Martin, Elizabeth Ciampi, Patricia Lerch, Philip Ciampi

ACTION G. ADOPTION OF POLICIES
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts revised policies 6700 and 6700-R (Purchasing) and 4340 (Community Education Program) as reviewed at

the Board Meetings of March 26, 2020 and November 5, 2020, effective November 19, 2020

- ACTION H. APPROVAL TO DISPOSE OF INVENTORY
BE IT RESOLVED, That the Board of Education of the North Shore CSD approves of the disposal of the following inventory items:
1-Shredder at Central Office
9-Ethernet Switches at Glen Head School
1-Server at Glen Head School
1-Printer at High School
- ACTION I. APPROVAL OF CLAIMS AUDIT REPORT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the internal claims audit report for the period October 2020, as reviewed and submitted by the internal claims auditor, Denise Longobardi
- ACTION J. APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT 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 the Amendment to the Consultant Agreement dated November 5, 2020 between the School District and Chakira-Iliana Doherty, a/k/a/ Sew Theatrical, extending the effective date through December 30, 2020 due to the rescheduling of the North Shore High School Fall Play; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Amendment on behalf of the Board of Education.
- ACTION K. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND CARRIE’S KIDS, 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 Carrie’s Kids, Inc., to provide occupational therapy, evaluations and consultations, as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 SPECIAL EDUCATIONS 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 M. ACCEPTANCE OF THE INDEPENDENT AUDIT REPORTS FOR FISCAL YEAR ENDED JUNE 30, 2020
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the Independent Audit Reports as prepared by Cullen & Danowski, and reviewed by the Audit Committee on November 5, 2020 for year ended June 30, 2020
- ACTION N. 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 \$32,500, to cover a stipulation of settlement, effective November 19, 2020
- ACTION O. APPROVAL TO INCREASE THE 2020-2021 BUDGET
WHEREAS, the COVID-19 Pandemic has resulted in a number of unbudgeted and unanticipated expenditures to prepare District buildings for reopening and for student and staff occupancy; now, therefore,
BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District authorizes an increase to the 2020-21 General Fund Budget in the amount of \$2,900,000, to be funded by \$2,700,000.00 designated by the Board of Education as Assigned Fund Balance for School Reopening Expenses at the August 27, 2020 Regular Meeting, and \$200,000.00 apportioned by the Board of Education for professional development and payment for teachers for the continuation of online learning at the June 18, 2020 Regular Meeting; and that such revenues be added to the appropriate line items within the voter approved budget as set forth in the attached budget adjustment spreadsheet; and that such funds shall be used for the following unanticipated ordinary contingent expenses: costs related to necessary teaching and auxiliary staff, services, supplies and materials in response to the COVID-19 pandemic, including expenses necessary to safely reopen schools and maintain the district's educational program, preserve property, assure health and safety of students and staff and meet the legal obligations of the district.
- ACTION P. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND GENERAL AUDIO VISUAL, INC. (GAVI)
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and General Audio Visual, Inc. (GAVI) to provide equipment, training and consultant services, as per the terms and conditions set forth in the attached agreement, effective November 13, 2020 through June 20, 2021; 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 Q. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND HOLOCAUST MEMORIAL & TOLERANCE CENTER OF NASSAU COUNTY
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Holocaust Memorial & Tolerance Center of Nassau County to provide three (3) virtual student programs “Deconstructing Symbols of Hate” for North Shore Middle School students on November 20, 2020, as per the terms and conditions set forth in the attached agreement, at a total cost of \$450; 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 R. APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND NORTH SHORE BEFORE/AFTER SCHOOL CHILD CARE, INC.
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Amendment to the Licensing and Operating Agreement between the School District and the North Shore Before/After School Child Care, Inc., renewing said Agreement for 2020-21 in accordance with the modified terms set forth therein; and
 BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Amendment on behalf of the Board of Education.
- ACTION S. 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 Oyster Bay-East Norwich Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Oyster Bay-East Norwich Central School District and residing within the North Shore School District during the 2020-2021 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.
- REPORT T. BOARD COMMITTEE REPORTS
- Construction Steering Committee
 - LAC
 - Athletic Advisory
 - Wellness

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT