

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 5, 2020

- 6:00 P.M. I EXECUTIVE SESSION –High School Theatre
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)
- 7:00 P.M. II AUDIT COMMITTEE MEETING
External Auditor
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- ACTION IV APPROVAL OF MINUTES
October 22, 2020
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. ESTABLISHING 2021-2022 BUDGET PRIORITIES
- DISCUSSION B. POLICY REVIEW
- ACTION C. PERSONNEL
Confirmation of Tenure Status
BE IT HEREBY RESOLVED, that the Board of Education of the North Shore Central School District confirms that by operation of law, Cathleen Jeffreys attained tenure as a Teaching Assistant, tenure area Teaching Assistant, effective March 16, 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 (.8) appointment of Kassondra Porter, Spanish, on Step 1 of the MA salary schedule, effective October 8, 2020 through June 30, 2021
- BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.5) appointment of Lige Zhaomu, Foreign Languages (Mandarin), on Step 1 of the MA salary schedule, effective November 2, 2020 through January 22, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.4) appointment of Nicole Shields, Math, on Step 1 of the MA+15 salary schedule, effective November 4, 2020 through June 30, 2021

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Alicia Post, School Monitor, effective November 4, 2020

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Valerie Ritacco, Account Clerk, effective November 12, 2020 with a 26-week probationary period

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Doreen Beglin, School Monitor, effective October 26, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Alexandra Papageorge, School Monitor, effective October 27, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Lenny Leo, Cleaner at North Shore Middle School, effective November 16, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jerry Temperino, Cleaner at Glenwood Landing Elementary School, effective November 2, 2020

Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves overages for the following teachers, effective November 16, 2020 through January 22, 2021

Samantha Boniberger, Special Education [Remote] (.1)

Danielle Brennan, Special Education [Remote] (.1)

Damien Chilemi, Science (.2)

Justin Fitzpatrick, Social Studies (.2)

Brian Lang, Science (.2)

Roberto Bongiovanni, World Languages (.2)

Diana Garone, World Languages (.4)

Karl Tretter, World Languages (.4)

Carolyn Chimeri, Social Studies (.2)

Eric Lepetit, World Languages (.2)

Amanda Haleiko, ENL (.4)

XianXian Cascella, World Languages (.033)
Evelyn Pommateau, World Languages (.2)
Fabiana LoBrutto, World Languages (.2)
Andrew Richter, Health (.2)
Tom Granieri, Physical Education (.2)
Jackie Muscarella, Physical Education (.2)
Cynthia Li, World Languages (.2), effective 11/2/20-1/22/21
Lige Zhaomu, World Languages (.2), effective 10/21/20-10/30/20

Approval of the Additions to the Per Diem Substitute List

Johnny Zaravia Part-time Cleaner Substitute

- ACTION D. ACCEPTANCE OF A DONATION FROM THE VIKING FOUNDATION TO THE NORTH SHORE CENTRAL SCHOOL DISTRICT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from the Viking Foundation in the amount of \$20,000 to be used for the purchase of HEPA Filters
- ACTION E. 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 September 2020, as reviewed and submitted by the internal claims auditor, Denise Longobardi
- ACTION F. 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:
7 Computers at the High School
- ACTION G. APPROVAL OF HEALTH SERVICES CONTRACT
BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Westbury Union Free School District for 5 students residing within the North Shore School District and attending non-public schools within the Westbury Union Free School District for the 2020-2021 school year at a cost of \$1,010.95 per student as provided under the Education Law of the State of New York
- ACTION H. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND CHAKIRA-ILIANA DOHERTY
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 to provide costume rentals and costumer consultant services in connection with the production of the high school fall play as per the terms and conditions in the attached agreement at a total fee of not to exceed \$3,650, effective October 26, 2020 through November 21, 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

- I. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS (DOR)
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 School District during the 2020-2021 school year; 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

- J. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS (DOL)
 - 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 Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Glen Cove City School District during the 2020-2021 school year; 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 Great Neck Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Great Neck Union Free School District during the 2020-2021 school year; 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.
 - c) 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 Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Jericho Union Free School District during the 2020-2021 school year; 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.

- 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 the Levittown Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Levittown Union Free School District during the 2020-2021 school year; 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.
- e) 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 Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Locust Valley Central School District during the 2020-2021 school year; 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.
- f) 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 Manhasset Public School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Manhasset Public School District during the 2020-2021 school year; 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.
- g) 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 Port Washington Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Port Washington Union Free School District during the 2020-2021 school year; 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.

- h) 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 Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Roslyn Public Schools during the 2020-2021 school year; 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.

- i) 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 Wantagh Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Wantagh Union Free School District during the 2020-2021 school year; 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.

- j) 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 Westbury Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Westbury Union Free School District during the 2020-2021 school year; 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 AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND BEYOND BOUNDARIES

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Beyond Boundaries to provide therapeutic services as per the terms and conditions set forth in the attached agreement during the period 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 BUDGET TRANSFERS
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the final budget transfer per audit in the amount of \$28,000, to cover legal issues including postponed election, transportation contract claims, FOIL requests, service provider and inter-municipal agreements, and personnel, effective June 30, 2020
- ACTION M. ADOPTION OF POLICIES
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby adopts revised policies number 6650/6650-E (Claims Auditor & Exhibit); 6660/6660-E (Independent/External Audits & Exhibit); 6680 (Internal Audit Function); 6800 (Payroll Procedures); 6900 (Disposal of District Property), as reviewed by the Board at its meeting of March 5, 2020
- ACTION N. APPROVAL OF STIPULATION OF SETTLEMENT
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 363622593; 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.
- REPORTS O. BOARD COMMITTEE REPORTS
- VIII COMMENTS FROM THE PUBLIC
Based on the suspension of the Open Meetings provision of the New York State Public Officer's Law pursuant to New York State Executive Order 202.1, public attendance is not permitted. However, the Board encourages public comment in advance, via email to the full Board at nsboe@northshoreschools.org by Wednesday, November 4, 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.
- DISCUSSION IX OLD BUSINESS
• Update on Timeline of Funding of 2020-21 Flexible Capital Projects
- DISCUSSION X NEW BUSINESS
- ACTION XI ADJOURNMENT