

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 17, 2020
VIDEO CONFERENCE

- 6:00 P.M. I EXECUTIVE SESSION
It is anticipated that the Board will convene an executive session to consider matters leading to the appointment, employment, promotion, demotion, dismissal or removal of a particular person or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)”
- 7:15 P.M. II AUDIT COMMITTEE MEETING
Internal and Claims Auditors
- 8:00 P.M. PLEDGE OF ALLEGIANCE
- ACTION III APPROVAL OF MINUTES
November 19, 2020
- ACTION IV APPROVAL OF TREASURER’S REPORTS
June 1, 2020 through June 30, 2020
July 1, 2020 through July 31, 2020
August 1, 2020 through August 31, 2020
September 1, 2020 through September 30, 2020
October 1, 2020 through October 31, 2020
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. DISTRICT REPORT ON STUDENT ACHIEVEMENT
K-12 Technology/STEAM/Fine & Performing Arts
- DISCUSSION B. POLICY REVIEW
- 1900 (Parent & Family Engagement)
 - 8115 (Pesticides and Pest Management)
 - 8130 (School Safety Plans & Teams)
 - 8332 (Use of District-Owned Cell Phones)
 - 8635 (Information Security Breach & Notification)
- ACTION C. PERSONNEL
Resignation - Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Ryan Meenan, Mathematics, effective December 22, 2020

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 Bridget Pomilla, LOTE (Italian), effective December 7, 2020 through June 30, 2021

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 Anne Marie Burden, Teacher, beginning December 14, 2020

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, Flavia Finning, Teacher, beginning December 9, 2020

Amendment to Appointment - Certified

BE IT RESOLVED, That the Board resolution of September 10, 2020 regarding the appointment of Alessia Merritts is hereby amended as follows:

Alessia Merritts is hereby appointed as a regular substitute (leave replacement) for the period September 1, 2020 through January 3, 2021 [note: original end date of appointment was January 31, 2021]

Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Alessia Merritts, Mathematics, on Step 1 of the MA salary schedule, effective January 4, 2021 through September 1, 2024 (Alessia completed the first 4 months of her probationary period as a leave replacement)

Amendment to Appointment - Certified

BE IT RESOLVED, That the Board resolution of October 22, 2020 regarding the appointment of Jane Launer is hereby amended as follows:

Jane Launer is hereby appointed as a regular substitute (leave replacement) Teaching Assistant, for the period October 9, 2020 through December 4, 2020 [note: original end date of appointment was 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 the regular substitute (leave replacement) appointment of Jane Launer, Elementary, on Step 1 of the

MA salary schedule, effective December 7, 2020 through March 26, 2021

Amendment to Effective Date for Retirement- Non-Certified

BE IT RESOLVED, That the Board resolution of October 22, 2020 regarding the resignation for retirement purposes for Janet Bates Wilkins is hereby amended as follows:

Janet Bates Wilkins resignation for retirement purposes is hereby accepted effective December 30, 2020

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes for Janis Romano, Typist Clerk, effective December 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes for Lorraine Porto, School Monitor, effective December 31, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes for Diane Capobianco, Registered Nurse, effective December 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes for Deborah Leddy, Sr. Typist Clerk, effective January 18, 2021

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Darlene Happel, Teacher Aide, effective October 26, 2020

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of MaryLiz Uihlein, School Monitor, effective November 24, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Maria Laoutas, Food Service Helper, effective December 8, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Lisa Papalia, Cook Manager, effective December 31, 2020

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Jennifer Mandrachia, Registered School Nurse, on Step 1 of the School Nurse salary schedule, with a 26-week probationary period effective January 4, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Grace DeCurtis, Typist Clerk, on Step 11 of the Clerk Typist salary schedule, effective November 30, 2020 with a 26-week probationary appointment ending May 28, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Danielle Granelli, Typist Clerk, on Step 9 of the Clerk Typist salary schedule, effective December 17, 2020 with a 26-week probationary period ending June 2, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Marissa Vergara-Holden, Confidential Clerk Typist (10-month), on Step 10 of the Clerk Typist salary schedule, effective November 23, 2020 with a 26-week probationary period ending May 21, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Yan Kadouri, Teacher Aide, effective November 23, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Marissa Brenner, Teacher Aide, effective November 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Joseph Suraci, School Monitor, effective December 7, 2020

Approval an Employment Agreement Between the Board of Education of the North Shore CSD and the School District Auditor

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an employment agreement with Yogesh Dhingra, School District Auditor, and authorizes the Superintendent of Schools to execute the same

Approval of Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following overages, effective November 16, 2020 through January 22, 2021:
Kristen Hill, Special Education (Remote) (.1)

Kathryn Joseph, Special Education (Remote) (.2)
 Craig Roslund, Special Education (Remote) (.2)
 Jennifer Scaturro, Special Education (Remote) (.2)
 Amy Gilroy, Literacy (Remote (.2), effective 12/7/20 through 1/22/21
 Karin Demeo, Special Education (Remote) (.1), effective 10/26/20-
 1/31/21

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 following names to the per diem substitute list:

Alex Greenberg	Teacher Substitute
Matthew Boniberger	Teacher Substitute
Michelle Cronolly	Teacher Substitute
Alex Greenberg	Teacher Substitute
Kimberlei McNamara	Teacher Substitute
Gabrielle Pucci	Teacher Substitute
Gina Bafundo	Security Aide Substitute
Jacklyn Elardo	Teacher Aide Substitute
Noelle Pflaumer	Teacher Aide Substitute

Approval of Extra-Curricular Activity Advisor & Coach

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

High School

Dramatics

Director (Musical)	Michael Kleba	Step 2
Director (Senior Play)	Michael Kleba	Step 2
MS Wrestling Coach	Adrian Berry	Step 1

ACTION

D. ACCEPTANCE OF A DONATION FROM THE WOMEN’S CLUB, INC. 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 \$150 from the Women’s Club, Inc. to the North Shore High School to cover the cost of a student’s driver’s education fee

ACTION

E. ADOPTION OF POLICIES
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts revised policies number 6700 & 6700-R (Purchasing) and 4340 (Community Education Instructors), as reviewed at the Board Meetings of March 26, 2020, November 5, 2020, and November 19, 2020, effective December 17, 2020

ACTION

F. APPROVAL TO DISPOSE OF INVENTORY
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves of the disposal of the following inventory items:

307 textbooks at Glen Head Elementary school
173 textbooks at Central Administration Office
1 Printer at Central Administration Office
1 Bus at Transportation Depot (to be auctioned off)

- ACTION G. 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 November 2020, as reviewed and submitted by the internal claims auditor, Denise Longobardi
- ACTION H. APPROVAL OF BUDGET TRANSFER
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$30,200 to cover legal fees for Glen Cove property issues, FOIL requests, Election appeal, CSE hearings and EPC, effective December 17, 2020
- ACTION I. 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 produce a virtual choir video for North Shore High School’s Performance of the “Hallelujah Chorus”, as per the terms and conditions set forth in the attached agreement at a fee not to exceed \$1,200, effective December 1, 2020 through December 22, 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 J. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND MILL NECK INTERPRETER SERVICES
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Mill Neck Interpreter Services to provide sign language interpreting services on an as needed basis, during the 2020-2021 school year as per the terms and conditions set forth in the attached agreement during the period September 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 K. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND BARRY TUSSMAN
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School

District and Barry Tussman, to provide ABA, Behavioral Intervention and Home Tutoring 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 AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND DR. DONNA GEFFNER

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. Donna Geffner to provide auditory processing services and speech language evaluations 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

M. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND SEAFORD UNION FREE SCHOOL DISTRICT

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 Seaford 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 Seaford 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

N. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND EAST WILLISTON UNION FREE SCHOOL DISTRICT

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 East Williston 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 East Williston 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.

DISCUSSION 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, December 16, 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

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT