

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
February 27, 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, 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
- Sea Cliff School Student Government
- ACTION        III APPROVAL OF MINUTES  
February 6, 2020
- ACTION        IV APPROVAL OF TREASURER’S REPORTS  
December 1, 2019 through December 31, 2019  
January 1, 2020 through January 31, 2020
- REPORT       V REPORT OF THE SUPERINTENDENT
- REPORT       VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION    A. BUDGET REVIEW
- Regular Instruction (D20-D27)
  - Special Education (D28-D30)
  - Library/Audio-Visual (D33-D34)
  - Technology (D35-D37)
  - Guidance & Health Services (D38-D41)
- DISCUSSION    B. POLICY REVIEW
- 5605 (Student Voter Registration), 6110/6110-R (Budget Planning), 6600 (Fiscal Accounting & Reporting, 6650/6650-E (Claims Auditor), 6660/6660-E (Independent/External Audits), 6690/6690-E (Audit Committee), 6720 (Purchases Directly Charged to a Federal Award), 6741 (Contracting for Professional Services), 8130.1 (“Red Flag Law”)
- DISCUSSION    VIII COMMENTS FROM THE PUBLIC

ACTION

C. PERSONNEL

Increments 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 Ryan Bridgwood, Technology Education, from Step 1 of the BA+30 salary schedule to Step 1 of the MA 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 Michele Keohan, Physical Education, from Step 15 of the MA+30 salary schedule to Step 15 of the MA+45 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 Nicole Lein, Physical Education, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 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 Lisa Daly, ENL, from Step 4 of the MA+15 salary schedule, to Step 4 of the MA+30 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 Amy Gilroy, Speech, from Step 12 of the MA+45 salary schedule to Step 12 of the MA+60 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 Chivon Marteenaa, Special Education, from Step 8 of the MA+30 salary schedule to Step 8 of the MA+45 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 Lauren Moran, Art, from Step 11 of the MA+30 salary schedule to Step 11 of the MA+45 salary schedule, effective February 1, 2020

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 Jane Launer, Elementary, on Step 1 of the MA salary schedule, effective March 1, 2020 through March 27, 2020

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.9) appointment for Katherine Boehm, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective February 10, 2020 through June 30, 2020

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Mary Farrell, School Monitor, effective February 25, 2020

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Victoria Cimieri, Cook at Glen Head Elementary School, effective March 2, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Valerie Rybecky, Food Service Worker at Glenwood Landing Elementary School, effective March 2, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Adriana Rengifo, Food Service Worker at North Shore High School, effective March 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 additions of the following names to the per diem substitute list:

Bethanne Rieger	Teacher Substitute
Sofia Makridis	Food Service Substitute
Lauren Christie	School Monitor Substitute
Kevin Whalen	School Monitor Substitute
Alfred Pepe	Part-time Cleaner Substitute
Deborah Frahllich	Teacher Aide Substitute
Jeffrey Knox	Part-time Cleaner Substitute
Nicholas Glaviano	Teacher Substitute

Approval of Extra Curricular Activity Advisors & Coaches

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

Middle School

Level 1

Culture Club	Julia Kim*	Step 1
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\*Amanda Haleiko was previously approved as sole advisor, Julia will now be a co-advisor with Amanda

Dramatics

Production Advisor	Jessica Donovan	Step 1
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Coaches

Men’s Baseball

Varsity	Scott Lineman	Step II
Varsity Asst. Coach	Robert Gates	Step II
Junior Varsity	Harrison Berglin	Step II
Middle School (7 <sup>th</sup> gr)	Philip Como	Step II
Middle School (7 <sup>th</sup> gr)	Andrew Siegel	Step II

Women's Softball

Varsity	Toni Kolb Pappetti	Step II
Junior Varsity	Tara Gehrich	Step I
Middle School (7/8 gr)	John Jackson	Step II
Middle School (7/8 gr)	Keith Slack	Step II
Middle School (7/8 gr)	Lisa Johanson	Step I

Middle School Gymnastics

7/8 Coach	Melissa Vassallo	Step II
7/8 Coach	Cassandra McNamara	Step II

Men's Lacrosse

Varsity	Aaron Kozlowski	Step II
Varsity Assistant	Christopher Vitucci	Step II
Junior Varsity	Francis Tloczkowski	Step I

Women's Lacrosse

Varsity Head Coach	Megan McCormack	Step II
Varsity Asst. Coach	Nicole Lein	Step I
JV Coach	Michele O'Brien	Step I

Women's Spring Track

Varsity/ JV	Neal Levy	Step II
Varsity/JV Asst.	Donna Jean Welch	Step II

Men's Spring Track

Varsity/JV	Jason Millard	Step I
Varsity/JV Asst.	Michael Bishop	Step I
Middle School M/W	Keith Freund	Step II
Middle School M/W	Nicole Larkin	Step I

Golf

Women's Varsity	Kevin Dahill	Step I
Men's Varsity	Andrew Richter	Step II

Tennis

Varsity Men's	Brian Kline	Step II
JV Men's	Craig Roslund	Step II

ACTION D. ACCEPTANCE OF A DONATION FROM THE GLENWOOD LANDING SCA TO THE GLENWOOD LANDING ELEMENTARY SCHOOL  
BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby accepts a donation of 46 classroom stools from the Glenwood Landing SCA to the Glenwood Landing Elementary School at a value of \$3,470

ACTION E. 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 \$139,800 to cover impartial hearings settlement, effective February 27, 2020

- ACTION F. ACCEPTANCE 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 January, 2020 as reviewed and submitted by the internal claims auditor, Denise Longobardi
- ACTION G. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND DR. BERNARD GORMAN  
BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Dr. Bernard Gorman to provide professional services related to the 2019 Prevention Needs Assessment Survey, as per the terms and conditions set forth in the attached agreement, at a fee of not to exceed \$150/per hour, effective February 28, 2020 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 said Agreement on behalf of the Board
- ACTION H. APPROVAL OF RESOLUTION TO ACCEPT AN INCREASE IN FUNDING PROVIDED THROUGH OASAS  
WHEREAS, The North Shore Central School District receives state funding from the New York State Office of Alcoholism and Substance Abuse Services (OASAS) through Nassau County Health and Human Services Agency for the purpose of partial reimbursement of the salary and fringe benefits of School Social Workers, who provide substance abuse prevention education.  
RESOLVED, that the Board of Education accepts an increase in funding provided through (OASAS) pursuant to Part Y of Chapter 57 of the Laws of 2017 for the period beginning April 1, 2020, and that funding will be used solely to provide salary and salary-related fringe benefit increases for direct care staff, direct support professional and clinical staff as defined by the Commissioner and in accordance with standards prescribed by the Commissioner. Increase funding in the amount of \$3,102.00 for the period April 1, 2020 –December 31, 2020
- 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 Manhasset UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Manhasset UFSD and residing within the North Shore School District 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 HEALTH SERVICES CONTRACTS  
a) BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Hicksville UFSD for 4 students residing within the North Shore School

District and attending non-public schools within the Hicksville UFSD for the 2019-2020 school year at a cost of \$766.79 per student as provided under the Education Law of the State of New York

b) BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Jericho UFSD for 7 students residing within the North Shore School District and attending non-public schools within the Jericho UFSD for the 2019-2020 school year at a cost of \$1,311.36 per student as provided under the Education Law of the State of New York

c) BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Uniondale UFSD for 10 students residing within the North Shore School District and attending non-public schools within the Uniondale UFSD for the 2019-2020 school year at a cost of \$863.07 per student as provided under the Education Law of the State of New York

ACTION

K. APPROVAL OF SETTLEMENT AGREEMENT

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves a Settlement Agreement, dated as of February 27, 2020, resolving a litigation matter regarding the employee named therein; and BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to sign said Settlement Agreement on behalf of the Board, subject to review and approval as to its final form by the District's special legal counsel, Sokoloff Stern LLP

ACTION

L. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND OMNILEARN CORP.

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Omnilearn, Corp., to provide a Family STEM Workshop for K-5 students on Saturday, March 14, 2020 at a cost of \$4,000, 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

M. ACCEPTANCE OF A DONATION FROM THE NORTH SHORE MIDDLE SCHOOL PTSO TO THE NORTH SHORE MIDDLE SCHOOL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$6,895 from the North Shore Middle School PTSO to the North Shore Middle School to assist with the cost of the eighth grade trip to Washington, DC

REPORT

N. BOARD COMMITTEES

DISCUSSION

IX COMMENTS FROM THE PUBLIC

DISCUSSION

X OLD BUSINESS

DISCUSSION

XI NEW BUSINESS

ACTION

XII ADJOURNMENT