

**REVISED**  
NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
February 6, 2020  
NORTH SHORE HIGH SCHOOL LIBRARY

- 6:30 P.M.      I EXECUTIVE SESSION – Faculty Room  
It is anticipated that the Board will convene an executive session to consider discussions regarding the employment, appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons
- 7:45 P.M.      PLEDGE OF ALLEGIANCE
- ACTION        II APPROVAL OF MINUTES  
January 23, 2020  
January 27, 2020
- ACTION        III APPROVAL OF TREASURER’S REPORT  
November 1, 2019 through November 30, 2019
- REPORT        IV REPORT OF THE SUPERINTENDENT
- REPORT        V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- DISCUSSION    A. SUPERINTENDENT’S BUDGET PRESENTATION
- 2020-2021 Preliminary Budget Preview and Comprehensive Overview to Support Teaching & Learning
  - Enrollment (C1-C2)
  - General Support (D1-3)
    - Public Relations (D3)
    - Facilities (D5-D12)
    - Capital & Special Projects (D11)
    - Transportation (D43-44)
  - Athletics (D41-D42)
  - Fund Balance
  - Revenue Projections
- DISCUSSION    VII COMMENTS FROM THE PUBLIC
- ACTION        B. PERSONNEL  
Approval of Family Medical Leave  
BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve 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 Stacy Hosemann, Teacher Assistant, that includes the period November 25, 2019 through March 13, 2020

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District Approve 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 Danielle Hild, Teacher, that includes the period February 3, 2020 through May 15, 2020

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 Roberto Bongiovanni, LOTE, from Step 16 of the MA+30 salary schedule to Step 16 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 Kottler, Special Education, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective February 1, 2020

Rest and Restoration Leave – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a rest and restoration leave for Emmanuel Blanchard, Social Studies, effective February 3, 2020 through June 30, 2020

Resignation – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Megan Muttee, LOTE, effective June 30, 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 Joan Neugeborn, Elementary, on Step 10 of the MA salary schedule, effective January 28, 2020 through May 21, 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 February 1, 2020 through February 28, 2020

Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an overage for the following teachers:

Gaetrie Balli, Special Education	.2 effective 2/3/2020 through 6/26/2020
Neal Levy, Health	.2 effective 1/27/2020 through 6/26/2020

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 of Johnny Ramos, Cleaner Attendant, effective January 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 Elizabeth Shields, Monitor, effective January 31, 2020

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Grace Morrocu, Cook 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 Caterina Sicuranza, Cook at North Shore Middle School, effective February 6, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Basma Hanafy, Assistant Cook at North Shore High School, effective February 6, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Christine Cantatore, Teacher Aide at Sea Cliff Elementary School, effective January 13, 2020

Approval of the Addition 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:

Martin Abrams	Teacher Substitute
Jill Russo	Food Service Substitute

Approval of Extra-Curricular Activity Advisors & Supervisor

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

High School-Dramatics

Accompanist	Ben Caplin	Step I
Athletic Supervision	Frank Santiago	

ACTION

C. APPROVAL OF PIT MUSICIANS FOR THE HIGH SCHOOL SPRING MUSICAL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following pit musicians for the high school spring musical production of *Guys and Dolls* at a rate of \$100/per rehearsal and \$150/per performance:

Greg Sisco	Brian Schatz
Anthony Pomponio	Anthony Malizia
Kyle Small	Lisa Polito
Nicholas Fajek	Gina Pellettiere

ACTION

E. APPROVAL OF SPRING 2020 COMMUNITY EDUCATION INSTRUCTORS  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following community education instructors for the spring 2020 semester:

Horseback Riding Lessons	Diane Phillips
Get Retirement Ready	Jeffrey Silverman
Wills, Trusts, Estate Planning	Adam Demetri
America’s Boating Course	Cyril Fabijanic
Spanish & French for Beginners	Christine Erskine
Thriving Through Mindful Arts	Betty Lynn Tims
Mindfulness Meditation for Anxiety	Stark Raving Adz LLC
Mindfulness Dealing with Chronic Pain	Stark Raving Adz LLC
Kundalini Yoga	Lori Pappas
Country Dance Fusion	Rico Dashkin
Advanced Volleyball – 1 and 2	Software Sculptors Consulting
Small Residential Landscape Design	Steve Dougherty
Wellness with Essential Oils	Home, Health & Spirit Corp
Supportive Plant Cooking Class	Shannon London
Meditation & Yoga	Patricia Mitchell
Basketball I and 2	John Manzone
Ballroom Dancing	Phyllis Hintze
Pickleball Adv, Beg/Intermediate	Jason Hill
Defensive Driving Class	Bell Auto School
Sewing	Teresa Paolilli
Yoga for Better Back	Janice Nunziata
Beginner& Intermediate Tennis	J. Jerome Vivona
Sat Chemistry Review Classes	Patrick Cassino
North Shore Community Chorus	Stephen Goldstein
North Shore Symphonic Band	Helen Bauer
Lentz & Lentz & Method Test Prep	

ACTION

D. 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 December, 2019 as reviewed and submitted by the internal claims auditor, Denise Longobardi

ACTION

F. ACCEPTANCE OF A GRANT FROM NEW YORK STATE SENATOR JIM GAUGHRAN TO THE NORTH SHORE HIGH SCHOOL ROBOTICS CLUB  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a \$5,000 bullet grant from New York State Senator Jim Gaughran to the North Shore High School Robotics Club

ACTION

G. 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 \$79,000 to cover legal fees regarding various legal issues outside the scope of the retainer and lobbying services, effective February 6, 2020

- ACTION                    H. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SECURITY PERSONNEL  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Memorandum of Understanding between the District and each of its full-time Security Aides (“MOU”), listed below, and hereby authorizes the Board President to execute said MOUs on behalf of the Board:  
 John Cuddy                    James Kenny  
 Anthony Mannuzza            Rachael Pascucci
- ACTION                    I. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND MARYANN MASSARI  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Maryann Massari to provide Speech/Language Therapy Services during the period January 1, 2020 through June 30, 2020, 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                    J. APPROVAL TO DISPOSE OF INVENTORY  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the disposal of the following inventory items:
- | <u>High School</u> | <u>Middle School</u> | <u>Sea Cliff</u>       |
|--------------------|----------------------|------------------------|
| 1-Sander           | 6-Tables             | 1-Computer Server Rack |
| 4-Network Switches | 70-Chairs            |                        |
| 1-UPS              | 3-File Cabinets      |                        |
- ACTION                    K. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND CRAIG DIETZ  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Craig Dietz to provide a workshop for all middle school students on resilience, persistence and goal setting, at a fee of not to exceed \$3,500 (including travel), as per the terms and conditions set forth in the attached agreement effective February 13, 2020 through June 30, 2020
- ACTION                    L. 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                    M. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND HOLLY ROMERO  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Holly Romero, to provide costumer services in connection with the High School Spring Musical “Guys and Dolls”, for a fee of not to exceed \$2,300.50, during the

period February 28, 2020 through March 22, 2020, 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.

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT