

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 5, 2020
NORTH SHORE HIGH SCHOOL LIBRARY

- 7:00 P.M. I EXECUTIVE SESSION – Performing Arts Lab
It is anticipated that the Board will convene an executive session to consider discussions regarding the appointment 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
- ACTION II APPROVAL OF MINUTES
February 27, 2020
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT FROM THE SGO
- V REGULAR BUSINESS
- DISCUSSION A. BUDGET REVIEW
- Staffing
 - Employee Benefits (D46-D-47)
 - Debt Service (D48)
 - Revenue & Financing Sources
- DISCUSSION B. HOW WE USE TIME: THE SCHOOL DAY
- DISCUSSION C. POLICY REVIEW
- 6680 (Internal Audit Function)
 - 6700 (Purchasing)
 - 6800 (Payroll Procedures)
 - 6900 (Disposal of District Property)
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION D. PERSONNEL
- Resignation – Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Jessica McNeill, Music, effective June 30, 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 Alicia Ezat, Spanish, from Step 3 of the BA+30 salary schedule to Step 3 of the MA salary schedule, effective February 1, 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 Colleen Hasselmann, ENL, effective March 14, 2020 through June 30, 2020

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 Kathleen Webber, Elementary, effective March 27, 2020 through 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 Patricia Colon, ENL, on Step 1 of the MA+60 salary schedule, effective March 14, 2020 through June 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.4) regular substitute (leave replacement) appointment for Martin Abrams, Social Studies, on Step 1 of the MA salary schedule, effective March 23, 2020 through June 30, 2020

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Mark Glickman, School Monitor at the North Shore Middle School, effective March 9, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Keith Maler, Part-time Bus Driver, effective March 9, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Susan Taghavi, School Monitor at Glenwood Landing Elementary School, effective March 9, 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 addition of the following names to the per diem substitute list:

Linda Cook Food Service Substitute
Susan Davitt-Herbert Food Service Substitute

ACTION

E. ADOPTION OF POLICIES

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts the following policies, regulations and exhibits, as reviewed by the Board on February 27, 2020, effective March 5, 2020: 5605 (Student Voter Registration), 6110/6110-R (Budget Planning), 6690/6690-E (Audit Committee), 6720 (Purchases Directly Charged to a Federal Award), 6741 (Contracting for Professional Services), 8130.1 (“Red Flag Law”)

ACTION

F. ACCEPTANCE OF DONATIONS

- a) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$2,000 from the Glen Head PTO to the Glen Head Elementary School to help support the Science Saturday Workshop on March 14, 2020
- b) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the following donations from the Sea Cliff School PCA to the Sea Cliff Elementary School:
\$900 for the Calpulli Mexican Dance Co. for the Grade 5 FLES Spanish Culmination Experience
\$465 for the Grade 4 Field Trip to Garvies Point
\$340 for the new light board for the auditorium
- c) BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby accepts the following donations from the Arts Angels to the North Shore Schools Fine and Performing Arts Department:
\$1,650 to support Advanced Placement Art students' participation in a workshop at Gowanus Print Lab
\$750 to support Master Classes with a Guest Conductor for Middle School Band Ensembles
- d) BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby accepts a \$2,000 award from The Giants Foundation, Inc. to the North Shore High School Football Program as awarded to Coach of the Week Dan Agovino

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 \$148,000 to cover the Middle School Greenkill trip, Spanish language legal notice publication for bond and budget vote, architect fees for foul ball netting, design for GH Nurses Office, MS locker room & MS Library AC, 21st century classroom layout, and mentoring and curriculum work for new teachers, effective March 5, 2020

ACTION

H. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND LONG ISLAND CRISIS CENTER

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Long Island Crisis Center, to provide a presentation to middle school students regarding mental health at a cost of not to exceed \$200, as per the terms and conditions set forth in the attached agreement, effective March 6, 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 I. APPROVAL OF HEALTH SERVICES CONTRACTS
 BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Syosset CSD for 9 students residing within the North Shore School District and attending non-public schools within the Syosset CSD for the 2019-2020 school year at a cost of \$1,018.24 per student as provided under the Education Law of the State of New York
- ACTION J. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND FITZGERALDS DRIVING SCHOOL
 BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Fitzgeralds Driving School, to provide adapted driver education services as per the terms and conditions set forth in the attached agreement during the period February 1, 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 K. 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 February, 2020 as reviewed and submitted by the internal claims auditor, Denise Longobardi
- 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)
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- DISCUSSION VIII OLD BUSINESS
- DISCUSSION IX NEW BUSINESS
- ACTION X ADJOURNMENT