NORTH SHORE SCHOOLS BOARD OF EDUCATION REGULAR MEETING April 23, 2020

6:15 P.M. I AUDIT COMMITTEE MEETING

External Auditor

7:00 P.M. II EXECUTIVE SESSION

It is anticipated that the Board will convene an executive session to consider discussions regarding the appointment of a particular person or persons

7:45 P.M. PLEDGE OF ALLEGIANCE

ACTION III APPROVAL OF MINUTES

April 2, 2020

REPORT IV REPORT OF THE SUPERINTENDENT

ACTION V REGULAR BUSINESS

DISCUSSION A. ONLINE LEARNING

ACTION B. PERSONNEL

<u>Resignation – Administration</u>

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby accepts the resignation of Albert Cousins, Principal, effective June 30, 2020

Change of Family Medical Leave Period

BE IT HEREBY RESOLVED that, upon the request of Danielle Hild, the term of a leave of absence previously approved at the February 6, 2020 Board meeting, be amended to February 3, 2020 through April 3, 2020

BE IT HEREBY RESOLVED that, upon the request of Lauren Kottler, the term of a leave of absence previously approved at the March 26, 2020 Board meeting, be amended to April 6, 2020 through June 19, 2020

BE IT HEREBY RESOLVED that, upon the request of Wei Huang, the term of a leave of absence previously approved at the March 26, 2020 Board meeting, be amended to April 13, 2020 through May 15, 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 April 25, 2020 through May 29,2020

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BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a part-time (.6) regular substitute (leave replacement) appointment for Amy Mueller, Elementary, on Step 10 of the MA salary schedule, effective April 25, 2020 through June 30, 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 Wendy Bruno, Special Education, on Step 1 of the MA salary schedule, effective April 25, 2020 through June 19, 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 Kerri McDonagh, Elementary, on Step 1 of the BA salary schedule, effective on or around May 18, 2020 until June 30, 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 Amy Davies Hollander, Social Worker, on Step 1 of the MA salary schedule, effective April 25, 2020 through May 8, 2020.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby modifies the regular substitute (leave replacement) appointment for Joan Neugeborn, Elementary, on Step 10 of the MA salary schedule, effective January 28 2020 through April 8, 2020

Approval of Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following teacher overages:

Vian Vian Cassella, World Language (3) effective 4/13/2020 through E/15/2020

Xian Xian Cascella, World Language (.2) effective 4/13/2020 through 5/15/2020 Lingling Xie, World Language (.6) effective 4/13/2020 through 5/15/2020 Nicole Haddican, Special Education (.1) effective 3/27/2020 through 5/8/2020 Chris Gish, Special Education (.2) effective 3/27/2020 through 5/8/2020 Kayleigh Escamilla, Special Education (.3) effective 3/27/2020 through 5/8/2020

ACTION C. 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 March, 2020 as reviewed and submitted by the internal claims auditor, Denise Longobardi

ACTION D. 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 \$30,000 to cover the purchase of masks, gloves, antiseptic, cleaners and other supplies for the custodial and building staff, effective April 23, 2020

DISCUSSION E. BOARD COMMITTEES

Construction Steering Committee

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VI COMMENTS FROM THE PUBLIC IS SUSPENDED DISCUSSION

> 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

DISCUSSION VII OLD BUSINESS

DISCUSSION VIII NEW BUSINESS

ACTION IX ADJOURNMENT

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