

REVISED  
NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
May 28, 2020

- 7:00 P.M.      I EXECUTIVE SESSION  
It is anticipated that the Board will convene an executive session to consider discussions regarding the appointment or employment of a particular person or persons
- 7:45 P.M.      PLEDGE OF ALLEGIANCE
- ACTION        II APPROVAL OF MINUTES  
May 7, 2020
- ACTION        III APPROVAL OF TREASURER’S REPORT  
March, 1, 2020 through March 31, 2020
- REPORT        IV REPORT OF THE SUPERINTENDENT
- HEARING       V BUDGET HEARING
- VI REGULAR BUSINESS
- DISCUSSION    A. END OF YEAR ASSESSMENT OF STUDENT PROGRESS TO INFORM 2020-2021
- ACTION        B. PERSONNEL  
Resignation for Retirement Purposes – Certified  
BE IT RESOLVED, That the North Shore Central School District hereby accepts the resignation for retirement purposes from David Soto, Music, effective June 30, 2020
- BE IT RESOLVED, That the North Shore Central School District hereby accepts the resignation for retirement purposes from Arlene Roberts, Elementary, effective June 30, 2020
- Amendment to Appointment – Certified  
BE IT HEREBY RESOLVED that the Board resolution of December 12, 2019, regarding the appointment of Hailey Brosnan is hereby amended as follows:  
That effective January 3, 2020, Hailey Brosnan will be appointed as a part-time (.3) teacher for the period of January 3, 2020 through and including June 30, 2020 on Step 1 of the MA+30 salary schedule on the collective bargaining agreement between the Board and the North Shore Teachers’ Association

ACTION C. APPOINTMENT OF THE PERMANENT CHAIRPERSON AND INSPECTORS OF ELECTION FOR THE ADJOURNED ANNUAL MEETING AND ELECTION ON JUNE 9, 2020

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby appoints Elizabeth Ciampi as the permanent chairperson of the adjourned annual meeting and election on June 9, 2020 and the following persons be appointed to serve as Election Inspectors at said meeting:

- |                |                   |
|----------------|-------------------|
| Pat Lerch      | Donna Henderson   |
| Lois Straber   | Sophia Kulikowsky |
| Marissa Holden | Mary Lou Martin   |
| Americo Mendes | William Martin    |

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint substitute Inspectors should any of the above-named persons fail to serve; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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 \$172,000 to cover to cover payment to Nassau County for CSE maintenance costs for children in residential schools, ERS costs for teacher aides, and reassigning teacher aides among buildings in accordance to students' IEPs, effective May 28, 2020

ACTION E. APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND NASSAU BOCES DEPARTMENT OF REGIONAL SCHOOLS AND INSTRUCTIONAL PROGRAMS

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Amendment to the Agreement between the School District and Nassau BOCES Department of Regional School and Instructional Programs to include a provision for distance learning during the Regional Summer School Program during the Summer 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 Amendment to the Agreement on behalf of the Board of Education.

ACTION F. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND UPFRONT SECURITY ASSOCIATES, LLC

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Upfront Security Assoc., LLC to provide uniformed, unarmed security guard services for special events on an as needed basis, as per the terms and conditions set forth in the attached agreement, effective May 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

- ACTION                    G. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND RICHARD BLACK STUDIO  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Richard Black Studio to provide filming of graduation ceremonies at each school in the district as specified per the terms and conditions set forth in the attached agreement for a total cost of not to exceed \$15,500, effective June 1, 2020 through August 1, 2020, pending final review by counsel; 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                    H. 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                    I. 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 Plainview-Old Bethpage Central School District for 3 students residing within the North Shore School District and attending non-public schools within the Plainview-Old Bethpage Central School District for the 2019-2020 school year at a cost of \$923.49 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 South Huntington Union Free School District for 18 students residing within the North Shore School District and attending non-public schools within the South Huntington Union Free School District for the 2019-2020 school year at a cost of \$800.63 per student as provided under the Education Law of the State of New York
- ACTION                    J. APPROVAL OF RESOLUTION BETWEEN THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE UNITED PUBLIC SERVICE EMPLOYEES-CUSTODIAL UNIT, CAFETERIA UNIT, PART-TIME BUS DRIVERS UNIT AND PARAPROFESSIONAL UNIT (TEACHER AIDES)  
BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District approves the terms of a Side Letter Agreement dated May 26, 2020 between the District and the United Public Service Employees Union regarding premium pay for employees in the Custodial Unit, Cafeteria Unit, Part-time Bus Drivers' Unit, Paraprofessional Unit (Teacher Aides), and Part-time Cleaners' Unit

- ACTION                    K. APPROVAL OF RESOLUTION BETWEEN THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE NEW YORK STATE UNITED TEACHERS-SECRETARIAL UNIT  
 BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District approves the terms of a Side Letter Agreement dated May 26, 2020 between the District and the New York State United Teachers regarding premium pay for employees in the Secretarial Unit
- ACTION                    L. BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District approves the payment of premium pay at the rate of time and one-half of their regular hourly rate to security employees listed in "Attachment A" who actually performed work on site at the direction of the District during the period that schools were closed by the Governor's Executive Orders.
- VII COMMENTS FROM THE PUBLIC IS SUSPENDED  
*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 written form and you are welcome to email the Board at boe@northshoreschools.org by Wednesday morning, May, 27, 2020. Please include your name and Town of residence in your correspondence.*
- DISCUSSION    VIII    OLD BUSINESS
- DISCUSSION    IX    NEW BUSINESS
- ACTION                    X    ADJOURNMENT