

Abolishment of Teaching Assistant Positions

BE IT RESOLVED That, the Board of Education of the North Shore Central School District hereby abolishes three (3) teaching assistant positions, effective June 30, 2020; and

BE IT FURTHER RESOLVED That, the Board of Education of the North Shore Central School District hereby excesses the services of Nina Becker, Ann Marie Burden and Angela Torrance, the three (3) least senior teaching assistants in the District, effective June 30, 2020; and

BE IT FURTHER RESOLVED That, the Board of Education of the North Shore Central School District hereby places Nina Becker, Ann Marie Burden and Angela Torrance, on the preferred eligibility list for teaching assistants in the District in order of seniority, effective July 1, 2020

Regular Substitute (Leave Replacement) Appointments - 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 May 30, 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 Amy Davies Hollander, Social Worker, on Step 1 of the MA salary schedule, effective May 9, 2020 through May 20, 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 Maria Anteri, School Psychologist, on Step 2 of the MA salary schedule, effective May 4, 2020 through June 24, 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:

Nicole Haddican, Special Education (.1) effective 5/9/2020 through 6/24/2020
Chris Gish, Special Education (.2) effective 5/9/2020 through 6/24/2020
Kayleigh Escamilla, Special Education (.3) effective 5/9/2020 through 6/24/2020
Brian Rodahan, Social Studies (.2) effective 5/10/2020 through 6/24/2020
Martin Abrams, Social Studies (.8) effective 5/10/2020 through 6/24/2020
Dan Mazz, Mathematics (.1) effective 5/25/2020 through 6/24/2020
Kristin Carbone, Mathematics (.1) effective 5/25/2020 through 6/24/2020
Liam Bambrick, Mathematics (.1) effective 5/25/2020 through 6/24/2020
Laura Wilson, Mathematics (.1) effective 5/25/2020 through 6/24/2020

ACTION

B. RESOLUTION APPROVING THE PROPERTY TAX REPORT CARD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the real property tax report card prepared by the District's business office for the 2020 Annual District Meeting; and
BE IT FURTHER RESOLVED, That a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

- ACTION C. 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 \$117,000 to cover foul ball netting modifications and software required by NYSED for data privacy and security, sign in platform, for parents and teachers, and thermometers, pulse oximeters and disinfectant sprayers, face shields and other PPE, effective May 7, 2020
- ACTION D. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SAVIN ENGINEERS, P.C.
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement with Savin Engineers, P.C., to provide Construction Manager services 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education
- ACTION E. APPROVAL OF A RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE BIDS FOR 2020-2021
For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation & repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service/well installation, Kitchen Equipment Repair, Landscaping, Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair – &Gym Inspections, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.
WHEREAS, the Boards of Education of the:
Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown

UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2020-2021 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby is authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, School Districts.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

ACTION

F. APPROVAL OF ANNUAL EXTENSION OF GENERAL AC, VENTILATION & REFRIGERATION REPAIRS & SERVICE COOPERATIVE BID

WHEREAS, the Board of Education of the North Shore Central School District previously awarded the bid for General AC, Ventilation & Refrigeration Repairs & Service to Comfort Kool at rates of \$65/hr. per Mechanic and \$20/hr. per Mechanic helper and 15% off on parts and materials, pursuant to Cooperative Bid #001-1920, for the 2019-20 school year; and

WHEREAS, the Cooperative Bid permits annual extensions of the bid award, subject to annual increases by an amount not to exceed the regional CPI during the preceding twelve-month period; now, therefore,

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the extension of the bid previously awarded to General AC, Ventilation & Refrigeration Repairs & Service to Comfort Kool at the same

current rates of \$65/hr. per Mechanic and \$20/hr. per Mechanic helper and 15% off on parts and materials, for the 2020-21 school year

ACTION

G. APPROVAL OF AGREEMENT WITH M/E ENGINEERING, P.C.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and M/E Engineering, P.C. to provide independent third party review services associated with the District's proposed Energy Performance Contract, at a cost of \$19,000 plus expenses, as per the terms and conditions set forth in the attached agreement; and

BE IT FURTHER RESOLVED, That the Board of Education authorizes the President of the Board to execute Stipulation of Settlement as approved on the Board's behalf

ACTION

H. APPROVAL OF STIPULATION OF SETTLEMENT

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 363622980; and

BE IT FURTHER RESOLVED, That the Board of Education authorizes the President of the Board to execute Stipulation of Settlement as approved on the Board's behalf

ACTION

I. 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

J. APPROVAL OF LEGAL NOTICE FOR THE ADJOURNED ANNUAL SCHOOL DISTRICT BUDGET VOTE AND ELECTION

WHEREAS, on March 26, 2020 the Board of Education approved a Resolution for the Annual School District Election to be held on May 19, 2020; and

WHEREAS, on March 30, 2020, Governor Cuomo issued Executive Order 202.13 which suspended said Annual School District Election.

WHEREAS, on May 1, 2020, Governor Cuomo issued Executive Order 202.26, which set the annual school district election to be held on June 9, 2020 remotely by absentee ballot.

NOW, ACCORDINGLY, BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the attached Legal Notice for the Adjourned Annual School District Budget Vote and Election to be held on June 9, 2020 pursuant to the term so of Executive Order No. 202.26;

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish the attached Legal Notice for the Adjourned Annual Budget Vote and Election, in the Glen Cove Record Pilot and Sea Cliff/Glen Head Herald Gazette as required by the Executive Order.

ACTION K. APPROVAL OF AMENDMENT TO AN AGREEMENT WITH THE NORTH SHORE BEFORE AND AFTER CARE PROGRAM
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Amendment to the Licensing and Operating Agreement between the School District and the North Shore Before/After School Child Care, Inc., waiving payments for April, May and June 2020 due to the closing of schools under the Governor’s executive orders for the remainder of the 2019-2020 school year; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Amendment on behalf of the Board of Education.

ACTION L. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE CENTER FOR THE PROFESSIONAL EDUCATION OF TEACHERS (CPET) AT TEACHERS COLLEGE, COLUMBIA UNIVERSITY
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 Center for the Professional Education of Teachers (CPET) at Teachers College, Columbia University, to provide professional development and coaching services as follows: coaching and asynchronous courses for teachers and administrators in best practices for online/distance teaching and learning during the period commencing May 11, 2020 and ending on or about January 1, 2022, pending 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.

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, 6, 2020. Please include your name and Town of residence in your correspondence.

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT