

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 18, 2020

- 6:45 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 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
May 28, 2020
- REPORT III REPORT OF THE SUPERINTENDENT
- V TENURE RECOGNITION
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to the following teachers, effective September 1, 2020:
Liam Bambrick, Mathematics (MS)
Carmen Berg, Foreign Language (GH)
Harrison Berglin, Physical Education (MS)
Samantha Boniberger, Special Education (MS)
Christine Considine, Mathematics (HS)
Brynn D'Amico, Elementary (GH)
Kevin Dahill, Social Studies (MS)
Denise Gentile-Staniszewski, Guidance (HS)
Calliope Iakovou, Elementary (GWL)
Noel Imbriale, English (MS)
Adrien Kaye, Science (GH/GWL/SC)
Bianca Lavey, Elementary (GWL)
Nicole Lein, Physical Education (GWL)
Cynthia Li, Foreign Language (MS/HS)
Dan Mazz, Mathematics (MS)
Meredith McAssey, Elementary (SC)
Jennifer Rizza, Mathematics (HS)
Lauren Sandback, Business (HS)
David Schultz, Foreign Language (SC)
Ryan Shanks, Special Education (MS)
Helene Stein, Special Education (GH)
- BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to the following administrators effective July 1, 2020:
Ana Aguiar, Director of World Language & ENL
Seth Gordon, Director of Secondary Social Studies

BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to the following teachers:

Gila Liechtung, ESL (GWL), effective September 11, 2020

Danielle Hild, Elementary, (SC), effective September 16, 2020

Margaret Shay-Scott, Teacher Assistant (GWL), effective September 22, 2020

Audra Rizzo-Boyle, Elementary (SC), effective September 23, 2020

Edward McCabe, Teacher Assistant (MS), effective October 13, 2020

Alexandra Acosta, Science, effective October 21, 2020

The following teachers are recognized for receiving tenure during the 2019-2020 school year:

Alan Nobile Cavallini, Speech Language

Deirdre Leder, School Nurse

Rory Lyons-Nartowicz, Occupational Therapist

Cathleen Jeffreys, Teacher Assistant

V RETIREMENT RECOGNITION

Mary Jo Chaputian, School Nurse

Arlene Roberts, Elementary Classroom Teacher

David Soto, Band

Susan Viola, Teaching Assistant

VI RECOGNITION OF SGO REPRESENTATIVES

Christian Genet and Sam Scordo

VII RECOGNITION OF OUTGOING BOARD MEMBER

Joanna Commander

VIII REGULAR BUSINESS

DISCUSSION

A. SUMMER LEARNING

Discussion

B. BACH HARRISON PREVENTION NEEDS ASSESSMENT

ACTION

C. ACCEPTANCE OF CANVAS STATEMENT AND ELECTION RESULTS OF THE JUNE 9, 2020 BUDGET VOTE AND ELECTION OF TRUSTEES

WHEREAS, the Annual District Election of the North Shore Central School District, was duly held in the manner required by Education Law and in accordance with the rules and regulations adopted by the Board of Education of said school district and pursuant to Executive Orders 202.26 and 202.39 issued by the Governor of the State of New York for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual District Election:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT, AS FOLLOWS:

It is hereby determined that as per the Executive Order 202.39 issued by the Governor of the State of New York, absentee ballots were opened and counted

on June 16, 2020 and the results of the voting as determined by a tally of votes on the absentee ballots have been presented to the Board of Education of said School District and said Board accepts them as follows:

Proposition 1 (School Budget)	In Favor: 3,084	Against: 1,892
Proposition 2 (Capital Reserve Fund)	In Favor: 3,401	Against: 1,441

Members of the Board of Education:

Richard Galati	3,585
Andrea Macari	3,255
Robert Mazzella	1,782

It is hereby further determined that Proposition No. 1 (School Budget) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted and that the proposed 2020-2021 budget for school purposes in the total amount of \$110, 315,208.77 be adopted, and, that said sum be expended during the ensuing school year, and the necessary taxes upon the taxable property of the school district be levied to meet said expenditures after first deducting the monies available from state aid and other sources.

It is hereby further determined that Proposition No. 2 (Capital Fund Expenditure) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted.

It is hereby further determined that Richard Galati has received the highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2020.

It is hereby further determined that Andrea Macari has received the second highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2020.

ACTION

D. APPOINTMENT OF ADDITIONAL ELECTION INSPECTORS FOR THE ADJOURNED ANNUAL MEETING AND ELECTION ON JUNE 9, 2020

BE IT RESOLVED that in accordance with the resolution adopted on May 28, 2020, the Board of Education of the North Shore Central School District hereby appoints the following additional persons be appointed to serve as Election Inspectors to cast and canvass ballots on June 16, 2020, and any further date that may be necessary:

Gina Straber	Nina Grieci	Terry Sullivan	Beata Markasevic
Philip Ciampi	Barbara Martin	Kelly Farrell	Yvette D'Amico
Bonnie Small	Allison Markasevic		

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint additional Inspectors should it become necessary and/or if any of the above-named persons fail to serve; and

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

ACTION

E. PERSONNEL

Resignation for Retirement Purposes – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes for Susan Viola, Teaching Assistant, effective June 30, 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, effective September 1, 2020 through January 31, 2021

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 Elissa Mazzeo, Art, effective September 1, 2020 through June 30, 2021

Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Caitlin Mallon, Music, on Step 3 of the BA salary schedule, effective September 1, 2020 through September 1, 2022 (Caitlin completed the first two years of her probationary period as a leave replacement)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Kayleigh Escamilla, Special Education on Step 2 of the BA+15 salary schedule, effective September 1, 2020 through September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Veronica Otero, Computer Science, on Step 1 of the BA salary schedule, effective September 1, 2020 through September 1, 2024

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 Margaret DeLima, Art, on Step 2 of the MA salary schedule, effective September 1, 2020 through June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Kenneth Mady, Special Education, on Step 10 of the MA salary schedule, effective September 1, 2020 through February 1, 2021

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.8) appointment for Kristen Hill, Speech Language on Step 2 of the MA salary schedule, effective September 1, 2020 through June 30, 2021

ACTION

- F. 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

June 10, 2020 between the District and the New York State United Teachers regarding vacation carryover for employees in the Secretarial Unit

- ACTION G. APPROVAL OF RESOLUTION BETWEEN THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE NORTH SHORE SCHOOLS ADMINISTRATORS' COUNCIL
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 June 10, 2020 between the District and the North Shore Schools Administrators' Council regarding vacation carryover for employees in their unit
- ACTION H. APPROVAL OF RESOLUTION BETWEEN THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE UNITED PUBLIC SERVICE EMPLOYEES-CUSTODIAL 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 June 10, 2020 between the District and the United Public Service Employees Union regarding vacation carryover for employees in the Custodial Unit
- ACTION I. APPROVAL OF BOARD OF EDUCATION 2020-2021 MEETING CALENDAR
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves their meeting calendar for 2020-2021 as per attached
- ACTION J. 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 \$1,190,000 to cover PPE and other supplies for staff, students in preparation for re-opening of schools and 1:1 Chromebooks for Grades K-4, for professional development for teachers for continuation of online learning and Medicare Reimbursement, effective June 18, 2020
- ACTION K. RESOLUTION TO AWARD ENERGY PERFORMANCE CONTRACT
WHEREAS, by resolution dated September 12, 2019, the Board of Education of the North Shore Central School District selected Ecosystem Energy Services USA Inc. ("Ecosystem"), as the successful Energy Performance Contractor, following a Request for Proposals ("RFP"), for the design and implementation of energy conservation measures at all district facilities ("Project") on an energy performance contract basis; and
WHEREAS, pursuant to the foregoing, Ecosystem conducted a comprehensive energy audit ("CEA") and submitted a CEA Report and a proposed Energy Performance Contract setting forth its proposed energy efficiency measures and energy conservation plan; and
WHEREAS, the Board of Education has determined, upon the recommendation of the Assistant Superintendent for Business, MEMASI Architects, and M/E Engineering P.C., that Ecosystem's proposal, CEA Report and Energy Performance Contract best meet the RFP's specifications and the District's requirements for the Project; now, therefore,

BE IT RESOLVED, that upon review of the CEA Report, the Board of Education hereby approves Ecosystem’s proposal and awards it an Energy Performance Contract, pursuant and subject to the requirements of section 9-103 of the New York Energy Law and section 155.20 of the Regulations of the Commissioner of Education, at a total Project cost of \$7,190,000, which amount is anticipated to be financed through a municipal lease and shall be offset in full by the guaranteed energy savings to be realized as a result of the Project’s energy conservation measures; and

BE IT FURTHER RESOLVED THAT, the Board hereby authorizes the Board President to execute said Energy Performance Contract on behalf of the Board of Education and to execute such additional documents required to be delivered in connection therewith, subject to and contingent upon the review and recommendation of the District’s legal counsel as to their final form and content, and provided that said Energy Performance Contract shall not be executory until and unless both it and the CEA Report are approved by the Commissioner of Education and the District has secured financing for the Project.

ACTION

L. APPROVAL OF A SEQRA TYPE II RESOLUTION

WHEREAS, the Board of Education of the North Shore Central School District (“Board”) is considering to undertake the design and implementation of energy conservation measures at all district facilities on an energy performance contract basis (“the Proposed Action” or “Project”); and,

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the Proposed Action; and

WHEREAS, the Board has carefully considered the nature and scope of the Proposed Action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves certain rehabilitation, replacement, repairs and other improvements to the existing facilities involving the following types of work: interior lighting upgrades and replacements at all buildings, exterior lighting upgrades and replacements at all buildings, heating network and building envelope improvements at the High School, Glen Head School, Glenwood Landing School and the District Office, temperature controls upgrades at all school buildings, plug load and computer power energy reduction measures at all district buildings, air conditioning installations at the High School and Middle School, solar photovoltaic installations at the High School, Middle School and Glen Head School, and other similar work (“the Proposed Action” or “Project”).

2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(10).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

- ACTION M. APPROVAL OF A RESOLUTION AUTHORIZING LITIGATION
RESOLVED, that Frazer and Feldman LLP is hereby authorized to pursue litigation against the Glen Cove City School District to recover sums due and owing the District on account of taxes collected by Glen Cove regarding properties bisected by the boundary line between the two districts, where children residing at such properties have received educational services from the District during the 2018-2019 school year, and
BE IT FURTHER RESOLVED, that actions taken in furtherance of the foregoing are hereby ratified and confirmed.
- ACTION N. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND DENISE LONGOBARDI
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Denise Longobardi, to provide Claims Auditing Services on a Consulting basis, as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 O. APPROVAL OF CLAIMS AUDIT REPORTS
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 April 2020 and May 2020, as reviewed and submitted by the internal claims auditor, Denise Longobardi
- ACTION P. AWARD OF GENERAL AC, VENTILATION & REFRIGERATION REPAIRS & SERVICE COOPERATIVE BID
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for General AC, Ventilation & Refrigeration Repairs & Service to the Comfort Kool at rates of \$65/hr. per Mechanic and \$10/hr. per Mechanic helper and 10% off on parts and materials
- ACTION Q. AWARD OF 2020-2021 COOPERATIVE BIDS
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders who participated in the

first round of the 2020-2021 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated the bid results sheets

- ACTION R. APPROVAL OF RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS
WHEREAS, in accordance with federal and state guidelines, the District's food service account must be reimbursed for all outstanding meal charges by the end of the school year; now, therefore,
BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure from the District's general fund sufficient to reimburse the District's School Food Service Fund for student meal charges that are outstanding as of June 30, 2020; and
BE IT FURTHER RESOLVED, that such reimbursement be expended against appropriation code A2110.450.
- ACTION S. APPROVAL OF HEALTH SERVICES CONTRACT
BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Manhasset Public Schools for 8 students residing within the North Shore School District and attending non-public schools within the Manhasset Public Schools for the 2019-2020 school year at a cost of \$1,158.62 per student as provided under the Education Law of the State of New York
- ACTION T. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND ANDERSON CENTER FOR AUTISM, INC.
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Anderson Center for Autism to provide adequate instruction, related services and/or a facility to resident students as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 U. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND RITA ARDOLINO COMERFORD
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Rita Ardolino Comerford to provide Physical Therapy Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 V. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND DANIEL ARMSTRONG
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Daniel

Armstrong to provide physical therapy services during the period July 1, 2020 through June 30, 2021, as per the terms and conditions set forth in the attached agreement; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

ACTION

W. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND DOREIT S. BIALER, OTD, MA, OTR

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Doreit S. Bialer, OTD, MA, OTR to provide therapy services as per each individual resident student's IEP as per the terms and conditions set forth in the attached agreement during the period July 1, 2020 through June 30, 2021; 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

X. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND TONI ANN CHRISTIE

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Toni Ann Christie to provide Behavioral Consultation and ABA services, as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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

Y. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND KATHLEEN GAREAU

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Kathleen Gareau, to provide ABA services and parent training, during the period July 1, 2020 through June 30, 2021, as per the terms and conditions set forth in the attached agreement; and
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

ACTION

Z. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND KAREN LEONARD

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Karen Leonard, to provide physical therapy services during the period July 1, 2020 through June 30, 2021, as per the terms and conditions set forth in the attached agreement; and
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

- ACTION AA. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND LONG ISLAND ORIENTATION AND MOBILITY, 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 Long Island Orientation and Mobility, LLC to provide orientation and mobility, assessments, functional vision evaluations, and direct service for students with vision problems, during the period July 1, 2020 through June 30, 2021, 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 BB. 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 July 1, 2020 through June 30, 2021, 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 CC. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND MARIE MAZZA
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Marie Mazza, to provide Special Education Services & Evaluations according to the terms and conditions as set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 DD. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND DANIELLE MELCHIONE
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Danielle Melchione to provide ABA and SEIT services, as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 EE. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND JILL OTTOSEN
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Jill Ottosen, to provide Behavioral Consultation Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 FF. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND DENISE PREZZANO BRITT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Denise Prezzano Britt, to provide Speech Therapy and Special Education Therapy Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 GG. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND GIA TERRANOVA
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gia Terranova, to provide Teacher of the Deaf and Hard of Hearing Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 HH. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE LOCUST VALLEY CENTRAL SCHOOL DISTRICT
APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND LOCUST VALLEY CSD
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 Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Locust Valley Central School District and residing within the North Shore Central School District during the 2020-2021 school year
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 II. 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 JJ. ALLOCATION OF FUND BALANCE
BE IT RESOLVED, that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Workers' Compensation Reserve, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Retirement Contribution Reserve, Repair Reserve, Teachers' Retirement Reserve and Capital Reserve.
BE IT FURTHER RESOLVED, that the fund balance remaining from the 2019-20 budget be apportioned as follows:
- | | |
|---|----------------|
| Reduction of the 2020-21 Tax levy | \$1,068,900.58 |
| <i>Previously discussed with the Board</i> | |
| <i>See estimated revenues 2020-21 Budget</i> | |
| To increase the unassigned fund balance to 4% of the 2020-2021 budget | \$ 100,610.91 |
| Current NYS Law permits districts to maintain up to four (4) percent of the subsequent year's budget in unassigned fund balance. The current unassigned fund balance is \$4,311,997.44 4% of the subsequent year's 2020-2021 budget (\$110,315,208.77) is \$4,412,608.35 which is a difference of \$100,610.91 | |
| To fund the District's Capital Reserve (Established on May 16, 2016) | \$ 500,000.00 |
| To fund the District's TRS Reserve which was established at the end of June, 2019. This will help to reduce the impact of pension rate increases on future budgets. Eligible employees are permitted to fund the TRS Reserve up to 2% of member payroll for the immediately preceding fiscal year (2018-19) (2% of \$47,418,623.75) The overall reserve is capped at 10% of member payroll. | \$ 948,372.48 |
| Encumber funds from the 2019-20 budget to purchase Personal Protective Equipment to prepare for the reopening of schools due to the pandemic. | \$ 500,000.00 |
| To reimburse School Lunch Fund for the cost of food Preparation ordered by the NYS Governor by Executive Order 202.4. The actual cost will be calculated at the end of the program in the summer of 2020. The reimbursement will be net any State Aid paid toward the lunch program by the State. | \$ 200,000.00 |
| Professional Development and payment for teachers for the Continuation of online learning. To be scheduled before the End of the school year. | \$ 200,000.00 |
| To increase the EBLAR (Employee Benefit Accrued Liability Reserve) for accrued vacation of secretaries and custodians | \$ 20,000.00 |

in 2019-20. Secretaries and custodians accrue their vacation every year and take it the subsequent year.

Total \$4,714,046.73

Any variance between the projected and actual fund balance remaining after the book are audited and closed will be used to fund the ERS Reserve, and the district's Capital Reserve

ACTION

- KK. TAX ANTICIPATION NOTE RESOLUTION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2021. RESOLVED BY THE BOARD OF EDUCATION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:
- Section 1. Tax Anticipation Notes (herein called "Notes") of North Shore Central School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").
- Section 2. The following additional matters are hereby determined and declared:
- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2020 and ending June 30, 2021, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
 - (b) The Notes shall mature within the period of one year from the date of their issuance.
 - (c) The Notes are not issued in renewal of other notes.
 - (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.
- Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.
- Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the

Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal May be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect

ACTION LL. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND GREG AHLQUIST
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Greg Ahlquist to provide three days of professional development working with social studies teachers 6-11 to modify curriculum, instruction and assessments to align with new social studies standards, as per the terms and conditions set forth in the attached agreement, effective June 18, 2020 through September 1, 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 MM. APPROVAL OF AMENDMENT TO AN AGREEMENT WITH RICHARD BLACK STUDIO
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Amendment to Agreement between the School District and Richard Black Studio to provide a large video wall for the crowd to view during graduation at an additional cost of \$7,500; 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.

REPORTS NN. BOARD COMMITTEE REPORTS

- Construction Steering
- District Wide Safety

IX 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 Thursday morning, June, 18, 2020. Please include your name and Town of residence in your correspondence.

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

ACTION XII ADJOURNMENT