

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
August 27, 2020  
NORTH SHORE HIGH SCHOOL AUDITORIUM

- 7:00 P.M.        I EXECUTIVE SESSION –High School Auditorium  
It is anticipated that the Board will convene an executive session to discuss matters collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and proposed, pending or current litigation
- 7:45 P.M.        PLEDGE OF ALLEGIANCE
- REPORT        II REPORT OF THE SUPERINTENDENT
- ACTION        III APPROVAL OF MINUTES  
June 18, 2020  
July 9, 2020
- IV REGULAR BUSINESS
- DISCUSSION    A. REOPENING OF SCHOOLS
- DISCUSSION    V COMMENTS FROM THE PUBLIC  
*Please note that due to social distancing guidelines, public participation will be limited to 38 persons. Therefore, only the first 38 residents arriving will be permitted to attend the meeting. The meeting will be simultaneously Livestreamed.*  
*The Board encourages public comment. If you have any discussion item(s) please email them to the Board at nsboe@northshoreschools.org by Thursday, August 27, 2020 at 2:00 p.m.*  
*Please include your name and Town of residence in your correspondence.*
- ACTION        B. 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 from Barbara Brennan, Art, effective September 30, 2020  
  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from David M. Keenan, Mathematics, effective October 31, 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 Michelle Canavan, Elementary, effective September 1, 2020 through January 31, 2021

*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 Alyssa Bacchioni, Biology, from Step 1 of the BA+30 salary schedule to Step 1 of the MA salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kaitlin Biagiotti, Science, from Step 1 of the MA salary schedule to Step 1 of the MA+15 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Danielle Brennan, Special Education, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kevin Carpenter, Physical Education, from Step 13 of the MA+30 salary schedule to Step 13 of the MA+45 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Alana Cavallini, Speech/Language, from Step 6 of the MA+60 salary schedule to Step 6 of the MA+75 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kevin Cherry, Elementary, from Step 6 of the MA salary schedule to Step 6 of the MA+15 salary schedule, effective, September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Philip Como, Special Education, from Step 10 of the MA+60 salary schedule to Step 10 of the MA+75 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kevin Dahill, Social Studies, from Step 4 of the MA+45 salary schedule to Step 4 of the MA+60 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Karen Daniele, Social Worker, from Step 4 of the MA+30 salary schedule to Step 4 of the MA+45 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jennifer DeSimone, Elementary, from Step 25 of the MA+60 salary schedule to Step 25 of the MA+75 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Laura DiLallo, Earth Science/General Science, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lindsay Feibus, Elementary, from Step 10 of the MA+30 salary schedule to Step 10 of the PhD salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Janet Goldberg, Elementary, from Step 20 of the MA+60 salary schedule to Step 20 of the MA+75 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Barbra Greggo, Elementary, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lisa Hittner, Social Studies, from Step 3 of the MA salary schedule to Step 3 of the MA+15 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jaclyn Kepke, English, from Step 15 of the MA+60 salary schedule to Step 15 of the MA+75 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Brian Lang, Science, from Step 12 of the MA+30 salary schedule to Step 12 of the MA+45 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Gila Liechtung, ENL, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Brittany Matalon, Elementary, from Step 1 of the MA+15 salary schedule to Step 1 of the MA+30 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lisa Miller, Chemistry, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kristen Nersesian, Mathematics, from Step 4 of the MA+15 salary schedule to Step 4 of the MA+30 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lina Onufrock, FLES (Spanish), from Step 7 of the MA+15 salary schedule to Step 7 of the MA+30 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Brooke Rogala, Math, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Mallory Schroeder, Mathematics, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Donna Segal, Occupational Therapist, from Step 14 of the MA+30 salary schedule to Step 14 of the MA+45 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Ryan Shanks, Special Education, from Step 5 of the MA+45 salary schedule to Step 5 of the MA+60 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Diane Vestuto, English, from Step 4 of the MA+45 salary schedule to Step 4 of the MA+60 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Marie Zilinski, ESL, from Step 12 of the MA+60 salary schedule to Step 12 of the MA+75 salary schedule, effective September 1, 2020

*Leave of Absence/Part-time appointment*

BE IT RESOLVED that, on the recommendation of the Superintendent, and due to special circumstances, the Board of Education of the North Shore Central School District hereby approves a leave of absence for physical education teacher Dominic Gatti, for the 2020-21 school year with such leave to commence September 1, 2020 and end June 30, 2021

BE IT FURTHER RESOLVED that Dominic Gatti be appointed to a .8 encumbered position in the physical education tenure area for the period 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 Brandon Bromsey, Music, on Step 1 of the MA 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 Kerri McDonagh, Elementary, on Step 2 of the BA+15 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 Ryan McKean, Physical Education, on Step 2 of the BA+15 salary schedule, effective September 1, 2020 through June 30, 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 Eva Cieloszka, Latin, on Step 10 of the MA+75 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 part-time (.8) appointment for Ling Ling Xie, World Language (Mandarin), on Step 2 of the MA+15 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 part-time (.2) appointment for Gloria Remusat, American Sign Language, on Step 10 of the MA+15 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 amends the appointment of Simone Ousset Kuranishi, Dance, from part-time (.5) to part-time (.9) on Step 4 of the MA+30 salary schedule, effective September 1, 2020 through June 30, 2021

Approval of Family Medical Leave

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a period of Twelve (12) weeks that will run concurrently with any available paid leave, for employee Stephanie Donnelly, Teacher, beginning September 3, 2020

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a period of Twelve (12) weeks that will run

concurrently with any available paid leave, for employee Bridget Pomilla, Teacher, beginning September 3, 2020

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a period of Four (4) weeks that will run concurrently with any available paid leave, for employee Lindsay Feibus, Teacher, beginning September 3, 2020 and ending October 2, 2020

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a period of Six (6) weeks that will run concurrently with any available paid leave, for employee Alyson Stork, School Psychologist, beginning September 3, 2020 and ending October 19, 2020

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a period of Twelve (12) weeks that will run concurrently with any available paid leave, for employee Christine Qadir, School Nurse, beginning September 3, 2020

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a period of Twelve (12) weeks that will run intermittently, and concurrently with any available paid from September 3, 2020 to June 25, 2020 for Christina Michalenok, Teacher

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Evelyn Regolini, School Monitor, effective June 30, 2020

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Jacqueline Hernandez, School Monitor, effective August 21, 2020

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Sophia Amorgianos, Nurse, on Step 1 of the Nurse salary schedule, with a 26-week probationary period, effective September 1, 2020

Change of Status – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a change of status for Diane Capobianco, Registered Nurse, from part-time (.6) to full time (1.0) effective September 1, 2020

Approval of Middle School Team Leader

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following middle school team leader:  
Diane Vestuto Grade 6

Approval of Student Summer/Seasonal Workers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following student summer/seasonal workers:

James Bloom	John Aurre
Michael Bloom	Keeghan Vulpis
Joseph Doyle	Mathew DiLeo
Matt O'Donnell	Richie Perez

Approval of 2020-2021 Employment Agreements for Non-Affiliate and Confidential Employees

BE IT RESOLVED, That the Board of Education of the North Shore Central School District approve the 2020-2021 contracts of employment with the following employees and authorizes the Superintendent of Schools to execute the same

Janet Bates-Wilkins	Assistant Business Manager
Maribeth Graf	Information Technology Specialist I
Eric Haglund	Information Technology Specialist II
John Hall	Director of School Facilities & Operations
Michele Hall	Assistant Supervisor of Transportation
Joyce Izzo	Bus Dispatcher
Shelly Newman	Senior Illustrator/PR Coordinator
Richard Rybecky	Assistant Bus Dispatcher
Haleh Bonvan	Treasurer

BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District approves the 2020-2021 Terms and Conditions letters with the following confidential employees and authorizes the Superintendent of Schools to execute the same.

Lois Straber	Principal Clerk/Secretary Assist. Supt.-Business
Sophie Kulikowsky	Sr. Typist Clerk/Secretary Asst. Supt.-Instruction
Donna Henderson	Sr. Personnel Clerk
Patricia Lerch	Sr. Personnel Clerk

Approval of Annual Stipends and Hourly Rate for Security Personnel

BE IT RESOLVED, That the Board of Education of the North Shore Central School District approves the 2020-2021 annual Stipends for the following employees in the North Shore CSD, as previously discussed in executive session

Anita Demetri	Substitute Caller & Home Tutoring
Mathew Cheravalill	Records Retention & Inventory Clerk
Lois Straber	iPad Coordinator
Elizabeth Ciampi	District Clerk, Record Access & SEVIS PDSO

BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District approves the 2020-2021 Hourly Rate of Pay for all Security Personnel in the North Shore CSD, as previously discussed in executive session

Anderson	Daniel	Security Aide	<b>27.82</b>
Blumenthal	Robert J.	Security Aide Sub	<b>23.05</b>
Capobianco	Michael	Full Time	<b>28.81</b>
Chu	Douglas	Security Aide Sub	<b>23.06</b>
Cuddy	John	Security Aide Sub	<b>23.06</b>
Curcio	Steven	Substitute	<b>23.98</b>
Doyle	Thomas	Security Aide GWL	<b>28.38</b>
Gambino	Charles	Security Aide P/T Sub	<b>23.06</b>
Giambruno	Perry	Security Aide	<b>27.82</b>
Kenny	James	Full Time	<b>27.82</b>
Long	John	Security Aide P/T Sub	<b>25.70</b>
Lo Piccolo	Vincent	Security Aide P/T Sub	<b>24.71</b>
Mazur	Thomas	Security Aide P/T Sub	<b>24.47</b>
Mc Intosh	Donald	Security Guard	<b>29.38</b>
Modell	Andrew	Security Aide	<b>27.82</b>
O'Brien	Robert	Security Aide Sub	<b>23.06</b>
Papa	Frank	Security Aide	<b>27.82</b>
Papa	Robert J.	Security Guard	<b>29.38</b>
Papa	Vincent J	Security Guard	<b>29.38</b>
Pascucci	Rachael	Security Aide Sub	<b>23.06</b>
Petrone	Joseph	Security Aide P/T	<b>23.98</b>
Petrucelli	Dom	Security Aide P/T	<b>23.52</b>
Post	Alicia	Security Aide P/T	<b>23.48</b>
Pryor	Megan	Security Aide P/T	<b>27.48</b>
Rizzo	Joseph	Security Aide SC	<b>23.99</b>
Salerna	Paul	Security Aide P/T Sub	<b>16.40</b>
Sicuranza	Giuseppe	Security Aide P/T Sub	<b>23.52</b>
Sinski	Donald	Security Guard	<b>24.71</b>
Skaee	George	Security Aide P/T	<b>23.52</b>
Slowski	William	Security Guard	<b>29.38</b>

ACTION

- C. APPROVAL OF RESOLUTION BETWEEN THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE UNITED PUBLIC SERVICE EMPLOYEES-CAFETERIA UNIT AND PART-TIME BUS DRIVERS 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 August 19, 2020 between the District and the United Public Service Employees Union regarding premium pay for employees in the Cafeteria Unit and Part-time Bus Drivers' Unit

ACTION

- D. REVISED ALLOCATION OF FUND BALANCE  
 BE IT RESOLVED, That the Board of Education hereby reaffirms the authorization of 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:

To Reduce the 2020-21 Tax Levy \$1,068,900.58

*Previously discussed with the Board*

To increase the unassigned fund balance to 4% of the \$ 100,610.91  
subsequent year's budget

*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; four percent of the subsequent year's budget 2020-21 (\$110,315,208.77) is \$4,412,608.35 which is a difference of \$100,610.91*

Assigned Fund Balance for School Reopening Expenses \$2,700,000.00

*Any variance between the project and actual fund balance remaining after the books are audited and closed will be used to fund the District's TRS or ERS Reserves or both*

ACTION            E. ACCEPTANCE OF A DONATION FROM THE SEA CLIFF PCA TO THE SEA CLIFF ELEMENTARY SCHOOL  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$5,500 from the Sea Cliff PCA to expand the garden fence to create room for an outdoor learning space with the garden at the Sea Cliff Elementary school

ACTION            F. ACCEPTANCE OF A DONATION FROM THE SEA CLIFF ELEMENTARY SCHOOL FIFTH GRADE COMMITTEE TO THE SEA CLIFF ELEMENTARY SCHOOL  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$500 from the Fifth Grade Committee on behalf of the graduating fifth grade class (2020) to be used to beautify the Sea Cliff Elementary School

ACTION            G. APPROVAL OF COMMUNITY EDUCATION INSTRUCTORS  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following community education instructors for the fall 2020 semester:

<u>Course</u>	<u>Instructor</u>
Creative Writing Li	Heather Siegel
College Admissions Essay	Heather Siegel
Managing Stress, Worry	Janice Imbrogno
Healthy Home: Clean, Safe	Janice Imbrogno
Fall Wellness: Nature, Oils	Janice Imbrogno
Winter Wellness	Janice Imbrogno
Mindfulness Meditation	Betty Lynn Tims

Meditation	Patty Mitchell
Monday Yoga	Patty Mitchell
Yoga in Afternoon	Patty Mitchell
Ballroom Dancing	Phyllis Hintze
Yoga for Better Back	Janice Nunziata
Horseback Riding	Diane Phillips
Medicare Made Easy	Julie Ward-Abdo
Estate Planning	Adam Demetri
Method Test Prep	Kevin Dennis
Lentz & Lentz Sat Prep	Jeremy Lentz
Stephen Goldstein	Community Chorus
Helen Bauer	Northwinds Band

- ACTION H. ACCEPTANCE OF THE SINGLE AUDIT REPORT  
BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby accepts the Federal Single Audit Report from Cullen & Danowski, LLP for fiscal year ended June 30, 2019
- ACTION I. APPROVAL OF BUDGET TRANSFERS (2019-2020)  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$1,284,911 to cover doctors services performed by Nassau BOCES; legal fees for RFPS, service provider contracts & transportation contract claims; voter approved high school front entrance & landscaping project; food service lunch fund for meals served to free & reduced lunch students during pandemic; summer special education program; Chromebooks for distance learning; split property taxes payable to Roslyn School District; legal services; security, custodial and maintenance payroll for essential workers; staff payroll for planning and summer programs for students; special education home teaching and aides as required by IEPs; architect fees; social security; salaries and overtime due to mail-in budget vote; co-curricular clubs and stipends, and NYS Unemployment claims, effective June 30, 2020
- ACTION J. APPROVAL OF BUDGET TRANSFERS (2020-20201)  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$62,569 to cover technology related reopening materials, effective August 27, 2020
- ACTION K. APPROVAL 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 July 2020, as reviewed and submitted by the internal claims auditor, Denise Longobardi
- ACTION L. APPROVAL TO DISPOSE OF INVENTORY  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves of the disposal of the following inventory items:  
1 DVR at the Central Office      1 IMAC and 6 Printers at the High School

ACTION M. APPROVAL OF A SUPPLEMENTAL AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND NAWROCKI SMITH LLP.  
 BE IT HEREBY RESOLVED That the Board of Education of the North Shore Central School District approves the terms of the engagement letter dated August 10, 2020 between the District and the internal auditors, Nawrocki Smith LLP, regarding the internal audit of the Extra-classroom Activity Fund Clubs.

ACTION N. APPROVAL OF PURCHASE CONTRACTS  
 a) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Art/General Supplies** bid be awarded to the low bidder of October 24, 2019 School Specialty Education, Inc. at the award amount of \$22,547.61

b) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Athletic Supplies** bid be awarded to the low bidders of October 23, 2019 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Levy's, Inc.	\$1,727.00
Passon's Sports & US Games/BSN	\$1,546.75
Pyramid School Products	\$4,529.48
Performance Health Supply, Inc./DBA Medco Sup.	\$ 35.73
R & R Trophy & Sporting Goods. Co.	\$ 445.36
Sportsman's DBA George Haider, Inc.	\$ 730.52
Longstreth Sporting Goods, LLC	\$ 935.12

c) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Athletic Supplies** bid be awarded to R & R Trophy & Sporting Goods Co., the low bidder of March 4, 2020, at an award amount of \$1,124.16

d) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Athletic Supplies** bid be awarded to the low bidders of July 15, 2020 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Games/BSN	\$ 571.51
Pyramid School Products	\$ 562.18
Triple Crown Sports, Inc..	\$ 141.70
Sportsman's DBA George Haider, Inc.	\$ 21.60
Longstreth Sporting Goods, LLC	\$ 422.38
Laux Sporting Goods, Inc.	\$ 786.66

e) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Elementary Science Supplies** bid be awarded to Really Good Stuff, the low bidder of October 16, 2019 at an award amount of \$548.46

f) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Fine Art Supplies** bid be awarded to the low bidders of October 16, 2019 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade School Supplies	\$ 285.30
Blick Art Materials LLC	\$2,090.59
School Specialty/Sax Arts Ed.	\$3,779.13

Nasco	\$1,568.84
National Art & School Supplies Inc.	\$2,170.38
W.B. Mason	\$3,718.25

- g) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Health & Trainer Supplies and Equipment** bid be awarded to the low bidders of October 16, 2019 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Henry Schein Inc.	\$1,843.92
School Health Corp.	\$3,732.44
Performance Health Supply DBA Medco Supply Co.	\$1,509.10

- h) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Lumber Supplies** bid be awarded to Feldman Lumber-USLBM, LLC, the low bidder of May 28, 2020, at an award amount of \$640.00

- i) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Math Supplies** bid be awarded to EAI Education/Eric Armin, Inc., the low bidder of October 23, 2019, at an award amount of \$61.04

- j) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Music Supplies** bid be awarded to Music & Arts, the low bidders of October 16, 2019 at an award amount of \$32.50

- k) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Office/Computer Supplies** bid be awarded to Staples Contract & Commercial, Inc. to the low bidder of October 16, 2019 at an award amount of \$76.61

- l) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Physical Education Supplies** bid be awarded to the low bidders of October 16, 2019 as follows:

<u>Vendor</u>	<u>Award Amount</u>
School Specialty	\$1,588.54
Passon's Sports & US Games/BSN	\$3,447.51
Pyramid School Products	\$ 102.40
Nasco Education, LLC	\$1,089.44
Palos Sports Inc. dba School Health	\$ 506.32

- m) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Special Needs Supplies** bid be awarded to the low bidders of October 23, 2019 as follows:

<u>Vendor</u>	<u>Award Amount</u>
School Specialty	\$14.29
Nasco	\$ 6.76
School Health Corp.	\$21.69
Charles Becker & Bro/Becker School Sup.	\$ 6.33

- n) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Teaching Aids Supplies** be awarded to the low bidders of October 23, 2019 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade Schools Supplies	\$119.20
School Specialty	\$ 33.53
Kurtz Bros. Inc.	\$ 6.24
Lakeshore Equip/Lakeshore Learning Material	\$205.58
United Supply Corp..	\$ 8.98
Really Good Stuff, LLC	\$114.65

- o) BE IT RESOLVED: That purchase contracts for the 2020-2021 **Technology Supplies** be awarded to the low bidders of October 16, 2019 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Paxton\Patterson LLC	\$ 47.32
Pitsco Education	\$ 11.18
Midwest Technology Products	\$260.53
Klingspor Corp.	\$ 27.90

- p) BE IT RESOLVED: That purchase contracts for the 2020-2021 **World Language Supplies** be awarded to Teacher's Discovery Inc./American Eagle Co., Inc., the low bidder of October 23, 2019 at an award amount of \$89.60

ACTION

O. AWARD OF RFP FOR INSTRUMENT REPAIR

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the contract for instrument repair for the 2020-2021 school year to Paul Effman Music, as per the results of the RFP and his proposal of May 11, 2020

ACTION

P. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE NORTH SHORE CSD AND BACH HARRISON, L.L.C.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Memorandum of Understanding with Bach Harrison, L.L.C. to provide consultation, develop database, conduct analysis, and prepare profile reports for the Prevention Needs Assessment Survey at a cost of \$3,085

ACTION

Q. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND CAPITAL MARKETS ADVISORS (CMA)

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Capital Markets Advisors, to provide Financial Advisory Services to the district regarding the refinancing of serial bonds, as per their RFP and the terms and conditions set forth in the attached agreement, commencing 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

R. APPROVAL OF HEALTH SERVICES CONTRACT (2019-2020)

- 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 the Port Washington UFSD for 1 student residing within the North Shore School District and attending non-public schools within the Port Washington UFSD for the 2019-2020 school year at a cost of \$867.16 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 the Hempstead UFSD for 4 students residing within the North Shore School District and attending non-public schools within the Hempstead UFSD for the 2019-2020 school year at a cost of \$912.88 per student as provided under the Education Law of the State of New York

ACTION

S. AWARD OF FOOD SERVICE BIDS

- a) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of August 12, 2020 for Food Service Commodity to Mivila of New York, Inc.
- b) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of August 12, 2020 for Fresh Produce to the sole bidder, Krystal Fruits & Vegetables
- c) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid of August 12, 2020 for Bagels for the Food Service Department to the sole bidder, Glen Cove Bagel & Gourmet Deli (Long Island Bagel Café)

ACTION

T. APPROVAL OF SETTLEMENT AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND FIRST STUDENT

WHEREAS, the North Shore Central School District and First Student, Inc. are parties to a Transportation Agreement covering the period of July 1, 2019 through June 30, 2020; and

WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 a global pandemic and, in an effort to protect the health and welfare of its students and their families, the Governor of the State of New York issued Executive Orders requiring that schools be closed beginning on March 18, 2020 through June 30, 2020 ("Closure"); and

WHEREAS, the existing Closure may, in accordance with further executive order, be extended past June 30, 2020 and/or may be re-imposed after schools reopen, on account of COVID-19 or similar pandemic; and

WHEREAS, First Student, Inc. proposed to continue providing contracted services, other than home to school or other student transportation, for the remainder of the 2019-20 school year (i.e., April, May and June 2020), to resume student transportation services upon the reopening of schools, to extend the existing contract for the 2020-2021 school year at an increase equal to the applicable cost of living increase, and to a discounted rate in the event schools remain or are again closed on account of COVID-19 or similar pandemic; and

WHEREAS, the District and First Student, Inc. have agreed to enter into a Settlement Agreement in order to (i) ensure that First Student, Inc. is fully prepared to resume transportation operations when notified to do so, (ii) ensure First Student, Inc.'s ongoing compliance with all Vehicle and Traffic Law 19A requirements, all safety inspection requirements of the Department of Transportation, and all regulations of the New York State Department of Education, vehicle financing and maintenance expenses during the Closure, and (iii) avoid the time, expense and uncertainty of potential litigation due to, among other things, the parties' conflicting positions regarding their respective rights and responsibilities under the Transportation Agreement during the Closure;

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Board of Education approves the Settlement Agreement between the District and First Student, Inc., under which First Student, Inc. has agreed to resume transportation services upon the reopening of school and the District has agreed to pay First Student, Inc. 50% of its monthly bills for regular "home-to-school" transportation as set forth in the Transportation Agreement, for April, May and June 2020 and First Student, Inc. has agreed to extend the Agreement for the 2020-2021 school year at an increase equal to the applicable increase in the cost of living and accept payments discounted to the rate of 50% during any continued or subsequent Closure; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the Settlement Agreement on behalf of the Board.

ACTION

U. AWARD OF TRANSPORTATION CONTRACTS FOR 2020-2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards transportation contracts and contract extensions for parochial and special education students for the 2020-2021 school year to the low bidders of the Nassau BOCES Countywide Transportation bid of June 22, 2020. Contract extension prices are in accordance with the state approved rate increase of the May CPI of 1.4%

ACTION

V. AWARD OF BID EXTENSION FOR SCHOOL BUS & VEHICLE OUTSIDE REPAIRS & SERVICE

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts Levittown SD Bid Extension #LPS19-005 School Bus & Vehicle Outside Repairs and Service for the period July 1, 2020 through June 30, 2021

ACTION

W. AWARD OF BID EXTENSION FOR SCHOOL BUS, VEHICLE & GARAGE PARTS, SUPPLIES AND EQUIPMENT

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts Levittown SD Bid Extension #LPS19-004 School Bus, Vehicle and Garage Parts, Supplies and Equipment for the period July 1, 2020 through June 30, 2021

ACTION

X. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE ROSLYN UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that the Board of Education of the North Shore Central School

District hereby approves the Agreement between the School District and Roslyn UFSD to provide special education instruction as per the individualized education program (IEP) of each pupil to be enrolled in their program, as per the terms and conditions set forth in the attached agreement, effective September 1, 2020 June 25, 2021 (school year); 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 of Education.

ACTION

Y. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS

- a) 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 Westbury Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Westbury Union Free 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.
- b) 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 Hicksville Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Hicksville Union Free 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

Z. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND ALL ABOUT KIDS

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC, to provide Occupational Therapy, Speech/language Therapy, Physical Therapy, Transitions Planning & Services, Evaluations, Specialized Instructions, and ABA 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 said Agreement on behalf of the Board of Education.

- ACTION            AA. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND CAREER AND EMPLOYMENT OPTIONS, INC.  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Career and Employment Options, Inc. to provide job coaching, job placement and career counseling in connection with student IEPs and 504 plans 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 said Agreement on behalf of the Board of Education.
- ACTION            BB. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND GABRIELLE L. DEMATTEIS KELLER  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gabrielle L. DeMatteis Keller, to provide special education itinerant 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 said Agreement on behalf of the Board of Education.
- ACTION            CC. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND EXTRAORDINARY PEDIATRICS  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Extraordinary Pediatrics to provide occupational therapy, physical therapy, speech therapy, feeding therapy, evaluations and ABA 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            DD. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND KELLY GIULIANO  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Kelly Giuliano, to provide ABA 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 said Agreement on behalf of the Board of Education.

- ACTION            EE. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CSD AND KIDS LEARNING LOFT APPLIED BEHAVIOR ANALYSIS SERVICES, PLLC  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Kids Learning Loft Applied Behavior Analysis Services, PLLC, to provide ABA, Behavioral Consultation and Parent Training 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 AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND JUDY LEIBOWITZ  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Judy Leibowitz, to provide special education itinerant 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 said Agreement on behalf of the Board of Education.
- ACTION            GG. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD MORE THAN A GYM, LTD  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and More than a Gym, LTD, to provide Sensory Gym and Occupational Therapy, 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            HH. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND NORTH SHORE SPEECH-LANGUAGE ASSOCIATES  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and North Shore Speech-Language Associates to provide speech language therapy services and evaluations 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 said Agreement on behalf of the Board of Education.
- ACTION            II. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND OYSTER BAY-EAST NORWICH CSD  
BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and Oyster Bay-East

Norwich CSD to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), 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 said Agreement on behalf of the Board of Education.

- ACTION JJ. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND S.E.E.D.S. OF THE WILLISTONS, INC.  
BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and S.E.E.D.S. of The Willistons, Inc., to provide OT, Speech, counseling/Art Therapy, Evaluations, Parent Counseling and Training, 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
- ACTION KK. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND TRI, INC. (PATRICIA BARKER)  
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 TRI, Inc. (Patricia Barker) to provide special education services (SEIT) 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 LL. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND UNITED CEREBRAL PALSY ASSN. OF NASSAU COUNTY  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and United Cerebral Palsy Assn. of Nassau County, to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), 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 MM. 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 per the recommendations of the Committee on Special Education (CSE)

- ACTION            NN. APPROVAL OF AMENDMENT TO AN INTERMUNICIPAL AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE SYOSSET CENTRAL SCHOOL DISTRICT
- WHEREAS, the Board of Education of the North Shore Central School District heretofore approved an intermunicipal cooperation agreement with the Syosset Central School District (“Host District”) for the purposes of allowing District students to attend the Emergency Child Care Services Program run by SCOPE at the Host District (“IMA”), in accordance with applicable law and as provided for in the IMA, for the period effective March 23, 2020 through April 15, 2020, unless earlier terminated or extended as provided therein; now, therefore,
- BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an amendment to said IMA to reflect that the Intermunicipal Agreement will terminate on August 31, 2020, unless earlier terminated in accordance with the IMA as amended or extended by mutual agreement of the parties; and
- BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said IMA on behalf of the Board of Education.
- ACTION            OO. APPROVAL OF REVISED 2020-2021 SCHOOL CALENDAR
- BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a revised school calendar for the 2020-2021 school year
- REPORT           PP. BOARD COMMITTEE REPORTS
- DISCUSSION    VII OLD BUSINESS
- DISCUSSION    VIII NEW BUSINESS
- ACTION           IX ADJOURNMENT