

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 21, 2021
VIDEOCONFERENCE

- 6:30 P.M. I EXECUTIVE SESSION
It is anticipated that the Board will convene an executive session to consider matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, 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
- II STUDENT RECOGNITION
Regeneron Science Competition
Lucia Martin & Kate Weseley-Jones
Poetry Contest Winners
Ibrahim Aboumandour, Samantha Lockwood, Matthew Nochowitz
All-State Festival
Angelica Abbondandolo, Samantha Berg, Julia Morrissey, Richard Perez, Brandon Zhu
- ACTION III APPROVAL OF MINUTES
January 7, 2021
January 12, 2021
- ACTION IV APPROVAL OF TREASURER’S REPORT
November 1, 2020 through November 30, 2020
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. PROFESSIONAL DEVELOPMENT: PRIORITIES, PROGRESS, NEXT STEPS
- DISCUSSION B. POLICY REVIEW
- 5152 (Non-Resident Students)
 - 8630 & 8630-R (Computer Resources & Data Management)
 - 8635 (Information Security Breach & Notification)
 - 9630 (Sexual Misconduct)
 - 9645 (Disclosure of Wrongful Conduct)

DISCUSSION VIII COMMENTS FROM THE PUBLIC

The Board encourages public comment in advance, via email to the full Board at nsboe@northshoreschools.org by Wednesday, January 20, 2020 at 5:00 p.m. It is requested that you use 150 words or less as a guideline for your comment and include your name and town of residence in your correspondence. It may not be possible to read each e-mail at the meeting due to the volume of submissions and/or time constraints, but the board will endeavor to acknowledge those concerns raised.

ACTION

C. PERSONNEL

Granting of Tenure - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to Kristen Nersesian, Mathematics, effective January 23, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to Julia Kim, ENL, effective January 24, 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 Stephen Carr, Health, from Step 1 of the MA salary schedule to Step 1 of the MA+15 salary schedule, effective February 1, 2021

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Monica Leitao, Teaching Assistant, on Step 1 of the Level 1 Teaching Assistant salary schedule, effective January 12, 2021 through January 12, 2025

Non-Probationary Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a half-year, non-probationary appointment (1.0) for Danielle Melchione, Special Education tenure area, in accordance with the terms of a letter agreement dated January 15, 2021, on Step 6 of the MA salary schedule, effective February 1, 2021 through June 30, 2021

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 Justin Fitzpatrick, Social Studies, on Step 1 of the BA salary schedule, effective February 1, 2021 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 Maggie Shanley, School Counselor, on

Step 1 of the BA+30 salary schedule, effective January 20, 2021 through February 25, 2021

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Mark Glickman, School Monitor, effective January 4, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Frank Santiago, Food Service Helper, effective January 11, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Susan Davitt Herbert, Food Service Helper, effective January 11, 2021

Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves overages for the following teachers effective January 25, 2021 through March 26, 2021:

- Damien Chilemi, Science (.2)
- Justin Fitzpatrick, Social Studies (.2)
- Brian Lang, Science (.2)
- Roberto Bongiovanni, World Languages (.2)
- Diana Garone, World Languages (.4)
- Karl Tretter, World Languages (.4)
- Eric Lepetit, World Languages (.2)
- Amanda Haleiko, ENL (.4)
- XianXian Cascella, World Languages (.033)
- Evelyn Pommateau, World Languages (.2)
- Fabiana LoBrutto, World Languages (.2)
- Andrew Richter, Health (.2)
- Tom Granieri, Physical Education (.2)
- Jackie Muscarella, Physical Education (.2)
- Kristin Hill, Special Education [Remote] (.1)
- Kathryn Joseph, Special Education [Remote] (.1)
- Jennifer Scaturo, Special Education [Remote] (.1)
- Amy Gilroy, Literacy (.2)
- Diane Vestuto, English (.1)
- Keryn Edwards, Elementary Literacy (.1) [1/11/21 through 3/26/21]
- Eva Cieloszyk, World Languages (.2) [1/5/21 through 3/26/21]

Approval of Additions to the Per Diem Substitute List

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the additions of the following names to the per diem substitute list:

- | | |
|---------------|--------------------------|
| Russel Johann | Teacher Substitute |
| Lilia Burns | Teacher Aide Substitute |
| Thomas Castle | Security Aide Substitute |

Kelly Comack	Teacher Substitute
Celeste Costello	Teacher Aide Substitute
Edwin Montero	Cleaner Substitute
Kevin O'Neill	Security Aide Substitute
Amy Salvatori	Teacher Substitute
Jessica Yoo	School Monitor Substitute
Victoria Martin	Teacher Substitute

Approval of Extra-Curricular Activity Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity coaches:

Middle School

Winter I

Boys Basketball	Jordan Butler	Step 1
Boys Basketball	Keith Scott	Step 1
Winter Track	Nicole Lein Esposito	Step 1
Winter Track	John Jackson	Step 2
Winter Track	Jacklyn Muscarella	Step 2
Girls Volleyball	Thomas Granieri	Step 2
Girls Volleyball	Emily Whelan	Step 1

Winter II

Boys & Girls Bowling	Jackie Muscarella	Step 2
Boys & Girls Bowling	Nicole Larkin	Step 1
Girls Basketball	Jordan Butler	Step 1
Girls Basketball	Keith Scott	Step 1
Wrestling	Stephen Carr	Step 1
Wrestling	Thomas Granieri	Step 2
Wrestling	Keith Slack	Step 2

Fall (begins in March)

Football	Harrison Berglin	Step 2
Football	Jeff Butt	Step 2
Football	Kevin Dahill	Step 2
Football	Keith Freund	Step 2
Boys Soccer	Steven Burgos	Step 2
Boys Soccer	Aaron Kozlowski	Step 2
Girls Soccer	John Jackson	Step 2
Girls Soccer	Jean Merz	Step 2
Boys & Girls Cross Country	Thomas Granieri	Step 2
Boys & Girls Cross Country	Nicole Larkin	Step 1
Field Hockey	Megan McCormack	Step 2

ACTION

- D. 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 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 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) At least \$42,510,000 of 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 immediately.

ACTION

- E. ACCEPTANCE OF A DONATION FROM THE GLENWOOD LANDING SCA TO THE GLENWOOD LANDING ELEMENTARY SCHOOL
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from the Glenwood Landing SCA to fund the repair of the Glenwood Landing Elementary School

Japanese Garden, including the cost of all necessary labor, equipment materials and fees at a value of \$5,180

- ACTION F. 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 \$234,850 to cover September legal fees for Glen Cove border property, FOIL requests, energy performance contract, service provider contract and election appeal, and unemployment bill for third quarter of 2020, effective January 21, 2021
- ACTION G. AUTHORIZATION TO WITHDRAWAL MONIES FROM THE UNEMPLOYMENT INSURANCE RESERVE
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the withdrawal of \$185,000.00 from the Unemployment Insurance Reserve for the purpose of paying NYS Unemployment Insurance expense claims (9050-800-00-0000)
- ACTION H. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT 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 professional development consulting services as per the terms and conditions set forth in the attached agreement at a fee not to exceed \$250, effective January 21, 2021 through June 30, 2021; 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 I. APPROVAL OF AGREEMENTS BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND MARTIN MUSIC PRODUCTIONS
a) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Martin Music Productions, to produce a virtual band video for North Shore High School's Performance of the "Emblem of Unity", as per the terms and conditions set forth in the attached agreement at a fee not to exceed \$1,200, effective January 22, 2021 through June 30, 2021 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.
b) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Martin Music Productions, to produce a virtual orchestra video for North Shore High School's Performance of the "Irish Tune from County Derry", as per the terms and conditions set

forth in the attached agreement at a fee not to exceed \$1,400, effective January 22, 2021 through June 30, 2021 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 J. APPROVAL OF A STUDENT AFFILIATION AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND TEACHERS COLLEGE, COLUMBIA UNIVERSITY
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Student Affiliation Agreement between the School District and Teachers College, Columbia University, to provide clinical training experiences for their students at participating site, effective January 4, 2021 through May 31, 2021
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such Agreement on behalf of the Board.
- REPORTS K. BOARD COMMITTEE REPORTS
- DISCUSSION IX OLD BUSINESS
- DISCUSSION X NEW BUSINESS
- ACTION XI ADJOURNMENT