

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 7, 2021
NORTH SHORE HIGH SCHOOL THEATRE

- 6:45 P.M. I EXECUTIVE SESSION –High School Theatre
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 persons, and proposed, pending or current litigation
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
December 17, 2020
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT FROM THE SGO
- V REGULAR BUSINESS
- DISCUSSION A. DISTRICT REPORT ON STUDENT ACHIEVEMENT
K-12 Humanities/World Languages
- DISCUSSION VI COMMENTS FROM THE PUBLIC
Please note that due to social distancing guidelines, public participation will be limited to 37 persons. Therefore, only the first 37 residents arriving will be permitted to attend the meeting. The meeting will be simultaneously livestreamed.
The Board encourages public comment either in person or in advance, via email to the full Board at nsboe@northshoreschools.org by Wednesday, January 6, 2021 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 B. PERSONNEL
Amendment to Appointment – Non-Certified
BE IT RESOLVED, That the Board resolution of December 17, 2020 regarding the appointment of Jennifer Mandrachia is hereby amended as follows:
Jennifer Mandrachia is hereby appointed on Step 6 of the School Nurse salary schedule effective January 4, 2021

Approval of an Extended Sick Leave

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approves an extended sick leave for Michelle Abel, Elementary, effective January 1, 2021 through June 30, 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 Christopher Gish, Special Education, from Step 9 of the MA+15 salary schedule to Step 9 of the MA+30 salary schedule, effective February 1, 2021

Resignation for Retirement Purposes – Certified

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Linda Desmond, Teaching Assistant, effective January 15, 2021

Resignation – Non-Certified

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby accepts the resignation of Giselle Urrego Heraud, School Monitor, effective January 4, 2021

Appointment – Non-Certified

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Bonnie Small, Senior Typist Clerk, on Step 13 of the Senior Typist Clerk salary schedule, effective December 16, 2020 with a 26-week probationary period

Approval of Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following overages, effective January 4, 2021 through January 31, 2021:

Kristin Carbone, Math (.2)

Mallory Schroeder, Math (.2)

Kristin Frayler, Math (.2)

Diane Vestuto, English (.1)-effective January 4 through January 22, 2021

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 of the additions of the following names to the per diem substitute list:

Claytisha Walden

Teacher Substitute

ACTION C. APPROVAL OF RESOLUTION PURSUANT TO EDUCATION LAW SECTION 913 – DIRECTING AN EMPLOYEE TO REPORT FOR A MEDICAL EXAMINATION
BE IT HEREBY RESOLVED that Dr. William H. Kaplan be appointed to serve as a medical inspector for the Board of Education of the North Shore Central School District pursuant to Education Law Section 913; and
BE IT FURTHER RESOLVED that pursuant to section 913 of the Education Law, the individual referred to in the Confidential Attachment A is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the North Shore Central School District, the said medical examination to be before Dr. Kaplan at his office located at 29 Barstow Road, Suite 104, Great Neck, New York on January 20, 2021 at 12:00 p.m., and at such other times as shall be deemed necessary to complete said evaluation; and
IT IS HEREBY FURTHER RESOLVED, that said individual is directed to produce at said medical examination any and all medical records related to the present state of his/her health.

ACTION D. RESOLUTION ADOPTING SETTLEMENT AND RELEASE OF LITIGATION CLAIMS
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the terms and conditions of the settlement agreement and general release between the Plaintiff and all named defendants, including the North Shore Central School District, in the civil action brought by the Plaintiff in the United States District Court for the Eastern District of New York on May 17, 2016 bearing case number 16-cv-2519.
BE IT FURTHER RESOLVED that the Board of Education hereby designates and authorizes Dr. Peter Giarrizzo, Superintendent of Schools, to execute the above-referenced settlement agreement and general release, as approved by the Board of Education, on behalf of the North Shore Central School District.

ACTION E. 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 \$112,000 to cover clerical salaries and removal of trees which came down on central office grounds and maintenance facility (will be covered by insurance), effective January 7, 2021

ACTION F. ADOPTION OF POLICIES
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts revised policies number 1900 (Parent and Family Engagement), 8115 (Pesticides and Pest Management), 8130 (School Safety Plans & Teams), and 8332 (Use of District-Owned Cell

Phones) as reviewed by the Board at their meeting of December 17, 2020, effective January 7, 2021

- ACTION G. APPROVAL OF SPRING 2021 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 spring 2021 semester:
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| Creative Writing LI Workshop | Heather Siegal |
| College Admissions Essay Boot Camp | Heather Siegal |
| Yoga | Patty Mitchell |
| Yoga in the Afternoon | Patty Mitchell |
| Managing Stress Worry Overwhelm & Change | Janice Imbrogno |
| Creating a Healthy Home Naturally | Janice Imbrogno |
| Ballroom Dancing | Phyllis Hintze |
| Country Dance Fusion | Howard (Rico) Dashkin |
| Country Dance Fusion | Carmen Dashkin |
| Residential Landscape Design A | Steve Dougherty |
| Residential Landscape Design B | Steve Dougherty |
| Beginner Tennis | J. Jerome Vivona |
| Intermediate Tennis | J. Jerome Vivona |
| French for Beginners | Christine Erskine |
| Spanish for Beginners | Christine Erskine |
| SAT 2 Chemistry Review Class | Patrick Cassino |
| Horseback Riding Lessons | Diane Phillips |
| Estate Planning Documents | Adam Demitri |
| Medicare Made Easy | Julie Ward-Abdo |
| Lentz and Lentz North Shore SAT Prep | Jeremy Lentz |
| Method Test Prep | Kevin Dennis |

- ACTION H. ACCEPTANCE OF A DONATION FROM THE ARTS ANGELS TO THE NORTH SHORE FINE AND PERFORMING ARTS DEPARTMENT
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby accepts a donation of \$2,600 from the Arts Angels to the North Shore Fine and Performing Arts Department for the purpose of obtaining the service of video and audio engineer, Connor Martin

- ACTION I. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND DAVIDOFF HUTCHER & CITRON (DHC)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Davidoff Hutcher & Citron, LLP ("DHC") for DHC, to provide government relations and lobbying services, during the period January 1, 2021 through December 31, 2021, as per the terms and conditions set forth in the attached retainer 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 J. APPROVAL OF A FACILITIES USE AGREEMENT BETWEEN THE NORTH SHORE CENTRAL DISTRICT AND LONG ISLAND UNIVERSITY (LIU) POST CAMPUS
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a Facilities Use Agreement between the School District and Long Island University (LIU) Post Campus, for rental of the Pratt Center Pool for use by the Varsity Swim Team, between January 4, 2021 and April 21, 2021, as per the terms and conditions set forth in the attached agreement for a total fee of \$10,995; 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 K. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND CHAKIRA-ILIANA DOHERTY
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Chakira-Iliana Doherty to provide costume rentals and costumer consultant services in connection with the production of the middle school musical as per the terms and conditions in the attached agreement at a total fee of not to exceed \$3,655, effective January 8, 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 L. APPROVAL OF HEALTH SERVICES CONTRACTS
 a) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Jericho Union Free School District for 7 students residing within the North Shore School District and attending non-public schools within the Jericho School District for the 2020-2021 school year at a cost of \$1,321.25 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 Uniondale Union Free School District for 8 students residing within the North Shore School District and attending non-public schools within the Uniondale Union Free School District for the 2020-2021 school year at a cost of \$908.27 per student as provided under the Education Law of the State of New York
- ACTION M. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND PRINCETON HEALTHCARE SYSTEM, D/B/A PENN MEDICINE PRINCETON HEALTH
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement and Rider to the Agreement between the School District and Princeton HealthCare System d/b/a Penn Medicine Princeton Health to provide onsite

tutoring services for resident students admitted to Penn Medicine Princeton Health at a fee of \$65 per hour as per the terms and conditions set forth in the attached agreement and rider to agreement, effective October 19, 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.

DISCUSSION VII OLD BUSINESS

DISCUSSION VIII NEW BUSINESS

ACTION IX ADJOURNMENT