

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 4, 2021
VIDEOCONFERENCE

- 6:00 P.M. I EXECUTIVE SESSION
It is anticipated that the Board will convene an executive session to consider discussions regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law), proposed, pending or current litigation, and the employment of a particular person or corporation.
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
January 21, 2021
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT FROM THE SGO
- V REGULAR BUSINESS
- DISCUSSION A. SUPERINTENDENT’S BUDGET PRESENTATION
- 2021-2022 Preliminary Budget Preview and Comprehensive Overview to Support Teaching & Learning
 - Enrollment (C1-C2)
 - General Support-Non-Instructional (D1-D4)
 - Facilities (D5-D12)
 - Capital/Special Projects (D10-D11)
 - Transportation (D45-D46)
 - Athletics/Co-Curricular (D43-44)
 - Fund Balance
 - Revenue Projections
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Increments 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 Kayleigh Escamilla, Special Education, on Step 2 of the BA+15 salary schedule to Step 2 of the BA+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

Sarah Stevens, Special Education, 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 Harrison Berglin, Physical Education, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective February 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Fabiana LoBrutto, LOTE, from Step 10 of the MA salary schedule to Step 10 of the MA+15 salary schedule, effective February 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Meredith O'Donnell, Elementary, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective February 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Carmen Berg, Spanish, from Step 5 of the MA+15 salary schedule, to Step 5 of the MA+30 salary schedule, effective February 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Ryan Bridgwood, Technology Education, from Step 2 of the MA salary schedule to Step 2 of the MA+15 salary schedule, effective February 1, 2021

Recall from Preferred Eligibility List (PEL) - Certified

BE IT HEREBY RESOLVED That, there being a vacancy in the teacher assistant tenure area, pursuant to Education Law section 2510, the Board of Education of the North Shore Central School District reappoints Nina Becker from the preferred eligibility list for tenure area teacher assistant to said vacant full-time probationary position, effective February 1, 2021 through January 31, 2023, on Step 2 of the Level 3 Teaching Assistant salary schedule
(Nina has already completed the first two years of her probationary period)

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.5) appointment of Lige Zhaomu, Foreign Languages (Mandarin), on Step 1 of the MA salary schedule, effective January 23, 2021 through June 30, 2021

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of James Aikman, Part-time Bus Driver, effective February 22, 2021

Teacher Overages

Eleni Mantikas (remote) .2 effective September 14, 2020 through March 26, 2021

Karin Demeo, Special Education (remote) .1 effective 2/1/21 through 3/26/21

Approval of Extra-Curricular Activity Advisors & Coach

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

Middle School

Dramatics

Set & Construction Benjamin Benfield Step 2

Elementary School

Club-Level 3

DW STEAM Fair Darlene Skaee Step 1

Middle School Coach

Winter II

Boys & Girls Bowling John Jackson* Step 1

*replaces Jackie Muscarella

ACTION C. ACCEPTANCE OF A DONATION FROM BETSY KNUDSEN TO THE SEA CLIFF ELEMENTARY SCHOOL
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of ten (10) trees (saplings) from Betsy Knudsen to the Sea Cliff Elementary School at a value of \$150

ACTION D. ADOPTION OF POLICIES
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts revised policy number 5152 (Non-Resident Students), and adopts policies number 8630 (Computer Resources & Data Management), 9630 (Sexual Misconduct) and 9645 (Disclosure of Wrongful Conduct) as reviewed by the Board at their meeting of January 21, 2021, effective February 4, 2021

ACTION E. APPROVAL OF THE 2021-2022 SCHOOL CALENDAR
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2021-2022 school calendar

- ACTION F. 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 December 2020, as reviewed and submitted by the Internal Claims Auditor, Denise Longobardi
- ACTION G. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT
- 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 Manhasset Union Free School District for Special Education Services for parentally placed students with disabilities attending non-public schools located within the Manhasset 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 Port Washington Union Free School District for Special Education Services for parentally placed students with disabilities attending non-public schools located within the Port Washington 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 H. 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 I. 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 \$217,000 to cover workers compensation expenses, costs related to the LIPA matter, overtime due to the pandemic and clerical substitutes, effective February 4, 2021
- ACTION J. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND NORTH COAST PSYCHOLOGICAL 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 North Coast Psychological Services PLLC, to provide neuropsychological & psychoeducational evaluation services as per the

terms and conditions set forth in the attached agreement during the period February 4, 2021 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 K. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND ADVANCED CARDIOVASCULAR DIAGNOSTICS, 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 Advanced Cardiovascular Diagnostics PLLC, to provide a program for Rapid Antigen COVID-19 Testing and the administration of the COVID-19 vaccinations to District employees as per the terms and conditions set forth in the attached agreement for a period of one-year, effective February 3, 2021, pending final review by counsel; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

DISCUSSION VII OLD BUSINESS

DISCUSSION VIII NEW BUSINESS

ACTION IX ADJOURNMENT