

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 11, 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 employment, promotion or demotion of a particular person or persons
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
February 23, 2021
February 24, 2021
February 25, 2021
March 4, 2021
- ACTION III APPROVAL OF TREASURER’S REPORT
January 1, 2021 through January 31, 2021
- HEARING IV PUBLIC HEARING – DISTRICT SAFETY PLAN AMENDMENT
- DISCUSSION V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. BUDGET REVIEW
- Staffing
 - Employee Benefits (D48-D51)
 - Debt Service (D52)
 - Revenue & Financing Sources
 - Fund Balance
- DISCUSSION B. BOARD GOAL 2: UPDATE ON CRITICAL ANALYSIS OF INSTRUCTIONAL PROGRAM
- 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, March 10, 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 C. APPROVAL OF AMENDMENT TO THE DISTRICT SAFETY PLAN
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the amendment to the 2020-2021 District-Wide Safety and Emergency Management Plan as required by Education Law §2801-a (m)

ACTION D. PERSONNEL
Granting of Tenure
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to Kathleen Webber, Elementary, effective March 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 Jingwen Cai, LOTE (Mandarin), from Step 3 of the MA salary schedule to Step 3 of the MA+15 salary schedule, effective February 1, 2021

Regular Substitute (Leave Replacement) Appointment - Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Russell Johann, Special Education, on Step 1 of the MA salary schedule, effective March 12, 2021 through March 26, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Victoria Martin, Mathematics, on Step 1 of the MA salary schedule, effective March 12, 2021 through March 26, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Kathleen Comerford, Special Education, on Step 1 of the MA+15 salary schedule, effective March 22, 2021 through May 3, 2021

Amendment to Appointments - Certified
BE IT RESOLVED, That the Board resolution of January 21, 2021 regarding the appointments of Kathryn Joseph and Jennifer Scaturo are hereby amended as follows:
Kathryn Joseph is hereby appointed to a (.2) overage [Remote] and Jennifer Scaturo is hereby appointed to a (.2) overage [Remote] effective January 25, 2021 through March 26, 2021 (they were erroneously appointed to a (.1) overage)

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Sean Rugato, Bus Driver, effective March 5, 2021

Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a (.112) overage for Russell Johann, Special Education, effective March 2, 2021 through March 26, 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 the additions of the following names to the per diem substitute list:

Syliva Forgacs	Teacher Aide Substitute
Olivia Lauri	Teacher Aide Substitute
Tammy Pepel	Teacher Substitute
Lidia Sferrazza	Teacher Aide Substitute
Rosario Troia	Teacher Substitute

Approval of Extra-Curricular Activity Coach & Supervisor

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

Varsity Asst. Field Hockey	Ariel O’Shea	Step 1
Athletic Supervision	Megan Pryor	
Athletic Supervision	Tom Doyle	

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 \$225,089.86, to cover legal fees for Glen Cove border property issues, EPC, service provider contracts, FOIL requests, election appeal, HS track warranty, special ed teacher assistant salary, and workers compensation claims, effective March 11, 2021

ACTION

F. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND CHALLENGE SUCCESS-STANFORD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Challenge Success-Stanford to administer faculty, staff, parent and student surveys related to wellness, at a cost of \$14,500, as per the terms and conditions set forth in the attached agreement, effective February 26, 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 G. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND SCHOOL OF PROFESSIONAL DEVELOPMENT STATE UNIVERSITY OF NEW YORK AT STONY BROOK
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and School of Professional Development State University of New York at Stony Brook, for a District membership for the Center for Teaching and Learning in Community Non Degree Granting Professional Development Programs, at a cost of \$4,000 as per the terms and conditions set forth in the attached agreement, effective February 15, 2021 through June 30, 2022, pending 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
- ACTION H. 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 high school spring musical as per the terms and conditions in the attached agreement at a total fee of not to exceed \$4,250, effective March 12, 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 I. APPROVAL OF HEALTH SERVICES AGREEMENT
 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 South Huntington Union Free School District for 17 students residing within the North Shore Central School District and attending non-public schools within the South Huntington Union Free School District for the 2020-2021 school year at a cost of \$798.86 per student as provided under the Education Law of the State of New York
- ACTION J. AUTHORIZATION TO WITHDRAW MONIES FROM THE WORKER'S COMPENSATION RESERVE
 WHEREAS, the Board of Education authorized a budget transfer of \$120,000 on February 4, 2021 for additional unanticipated workers' compensation expenditures,
 NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a withdrawal of \$120,000 from the district's Workers'

Compensation Reserve to pay for such additional and unanticipated medical expenses (A9040-800-00-0000); and
 BE IT FURTHER RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a withdrawal of \$150,000 from the District's Workers' Compensation Reserve to pay for additional and unanticipated workers compensation claims expenses (A9040-800-00-0000)

ACTION K. APPROVAL OF PIT MUSICIANS
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following pit musicians for the high school spring musical at rate of \$100/per rehearsal and \$150/per performance:
 Brad Bosenbeck Adam Wiggins
 Jennifer Wells Erika Friedman

ACTION L. APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE NASSAU COUNTY BOARD OF ELECTIONS
 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 Nassau County Board of Elections to provide optical scan voting systems and training to the School District, in connection with the May 18, 2021 School District Budget Vote and Election of Trustees, 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 M. APPROVAL OF CHANGE ORDERS
 a) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #01-EC from Locust Valley Electric for 2018-2019 Capital Project at North Shore High School, in the amount of \$3,128 (additional)
 b) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #02-EC from Locust Valley Electric for 2018-2019 Capital Project at North Shore High School, in the amount of \$925 (additional)

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT