

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 25, 2021
VIDEOCONFERENCE

- 6:30 P.M. I EXECUTIVE SESSION
It is anticipated that the Board will convene an executive session to consider matters regarding collective negotiations pursuant to Article 14 of the Civil Service law (the Taylor Law)
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
- IB Diploma Candidates
 - All-Eastern Virtual Honors Ensembles
 - NYSBDA-High School Honor Concert Band
 - NYSBDA-Middle School Honor Band
- ACTION III APPROVAL OF MINUTES
March 11, 2021
March 18, 2021
- ACTION IV APPROVAL OF TREASURER’S REPORT
February 1, 2021 through February 28, 2021
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- ACTION A. ADOPTION OF THE 2020-2021 BUDGET
RESOLVED, that the proposed budget in the amount of \$111,641,018.06 for the 2021-2022 school year be adopted for submission to the qualified voters of the North Shore Central School District at the annual election to be held on May 18, 2021
- ACTION B. RESOLUTION TO AUTHORIZE A PROPOSITION TO ESTABLISH A NEW CAPITAL RESERVE FUND
WHEREAS, the Board of Education of the North Shore Central School District (“Board”) has determined that there is a need to create a capital reserve fund to cover, in whole or in part, the cost of future capital improvements, renovations and/or alterations of School District facilities and property; and

WHEREAS, the Board desires that a proposition be presented to the voters of the School District authorizing the establishment of a capital reserve fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and directs that the following proposition be placed before the voters of the North Shore Central School District at the Annual District Meeting to be held between the hours of 7:00 am and 10:00 pm on May 18, 2021 at the polling place heretofore established within the District; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing a notice thereof, four times within the seven (7) weeks next preceding the Annual District Meeting, the first publication to be at least forty-five (45) days before the election, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:

Proposition No. 2 – Establishment of a Capital Reserve Fund

RESOLVED, that the Board of Education of the North Shore Central School District (“Board”), is hereby authorized to establish a capital reserve fund, known as the “2021 Capital Reserve Fund,” in accordance with the provisions of Education Law section 3651, for the purpose of financing district wide building and capital improvements, property acquisition, renovations and/or alterations, including but not limited to construction and/or replacement of district facilities, athletic fields, field lighting, turf fields, tracks, wellness centers, equipment, gym floors, storage, bathrooms, wooded trails, fencing, dugouts, bleachers, structures, site work, and property, capital improvements related to future enrollment growth needs, other infrastructure improvements, district wide purchases, improvements and/or replacement of technology and telecommunications equipment, and similar projects and associated expenses. This capital reserve fund shall be for a probable term of ten (10) years, expiring on June 30, 2031, and shall be capitalized in a total amount not to exceed Eight Million Two Hundred Seventy-Five Thousand dollars (\$8,275,000), plus accrued interest, during the term of the fund. The source of funding of the capital reserve fund will be an annual transfer of surplus monies, if any, from the District’s General Fund’s unassigned fund balance as may be available and designated by the Board as of the end of each fiscal year from June 30, 2021 through and including June 30, 2031, and any other sources permitted by law.

DISCUSSION

C. POLICY REVIEW

- 4770-R (Graduation Requirements-Regulation)
- 9500 & 9500-R (Compensation & Benefits & Regulation)
- 9620, 9620-E.1, 9620-E.2 (Child Abuse in an Educational Setting & Exhibits)

DISCUSSION

D. PLAN FOR REOPENING THE HIGH SCHOOL

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 24, 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

E. PERSONNEL

Leave of Absence– Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Christine DeAlbuquerque, Elementary, effective September 1, 2021 through June 30, 2022

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 Bridget Pomilla, LOTE, effective September 1, 2021 through June 30, 2022

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 Stephanie Donnelly, Physical Education, effective September 1, 2021 through January 31, 2022

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 Kerri McDonagh, Elementary, from Step 2 of the BA+15 salary schedule to Step 2 of the BA+30 salary schedule, effective September 1, 2020

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 Russell Johann Special Education, on Step 1 of the MA salary schedule, effective March 27, 2021 through April 15, 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 March 17, 2021 through April 15, 2021

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jill Salditt, Teacher Aide, effective March 18, 2021

Teacher Overages

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

- Damien Chilemi, Science (.2)
- Justin Fitzpatrick, Social Studies (.2)
- Brian Lang, Science (.2)
- Lauren Mistretta, Science, (.08)
- Roberto Bongiovanni, World Languages (.2)
- Diana Garone, World Languages (.4)
- Karl Tretter, World Languages (.4) [.2 MS, .2 HS]
- Eric Lepetit, World Languages (.2)
- Amanda Haleiko, ENL (.4)
- XianXian Cascella, World Languages (.033)* through 6/22/21
- Evelyn Pommateau, World Languages (.2)
- Eva Cieloszyk, World Languages (.2)
- Andrew Richter, Health (.2)
- Tom Granieri, Physical Education (.2)
- Jackie Muscarella, Physical Education (.2)
- Kathryn Joseph, Special Education [Remote] (.2)
- Jennifer Scaturo, Special Education [Remote] (.2)
- Eleni Mantikas, Special Education (.2)
- Karin Demeo, Special Education (.1)
- Amy Gilroy, Literacy (.2)
- Diane Vestuto, English (.1)
- Keryn Edwards, Elementary Literacy, (.1)

Effective March 26, 2021 through April 15, 2021
Russell Johann, Special Education (.112)

Effective March 26, 2021 through April 2, 2021
Christopher Gish, Special Education (.24)
Kimberly DiCicco, Special Education (.2)
Elanit Rabbani, Special Education, (.3)

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

- | | |
|---------------------|--------------------|
| Sarah Checca | Teacher Substitute |
| Francesca Corozzo | Student Worker |
| Gillian D’Amico | Student Worker |
| Christina Forsander | Student Worker |
| Olivia Lauri | School Monitor P/T |
| Taliya Marrone | Student Worker |

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 coach:

MS Girls Soccer Stephen Carr* Step 1
*replaces Jean Merz

Elementary

Intramurals Bonnie Watkins Step 1
Intramurals Victoria Bader Step 1
Intramurals Nina Becker Step 1
Intramurals Erin Morley Step 1
Intramurals Brooke Foltman Step 1
Intramurals Lauren Kottler Step 1
Intramurals Danielle Hild Step 1
Intramurals Sandra Livotti Step 1

ACTION

F. APPROVAL OF RESOLUTION FOR THE DATE OF THE ANNUAL SCHOOL DISTRICT BUDGET VOTE AND ELECTION
WHEREAS, the Board of Education of the North Shore Central School District has determined that the date, time and place of the Annual School District Budget Vote and Election (Annual Meeting) will be held on Tuesday, May 18, 2021, from 7:00 a.m. to 10:00 p.m. at the Gymnasium of the North Shore Senior High School; and
WHEREAS, pursuant to a proposition adopted by the qualified voters of this District, this Board has heretofore determined that vacancies upon the Board of Education shall not be considered separate specific offices, and that those candidates receiving the greatest number of votes shall be elected to the vacancies upon the Board of Education; and
WHEREAS, the qualified voters shall elect two (2) members to the Board of Education for three (3) year terms each, commencing on July 1, 2021, and expiring on June 30, 2024, and
WHEREAS, the Board of Education has adopted the registration requirements for eligibility to vote contained in Section 2014 of the Education Law and such registration requirements have not been changed; and
WHEREAS, the Board of Education has previously adopted by resolution the absentee ballot provisions and procedures contained in Section 2018-a of the Education Law for school district elections and said resolution has not been changed.
BE IT RESOLVED that the vote be taken by voting machine, or, if voting machines be unavailable, by paper ballot; and
BE IT FURTHER RESOLVED that the Proposition on the 2021-2022 School Budget shall read as follows:
RESOLVED, that the School District budget for the school year 2021-2022 proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the District.

BE IT FURTHER RESOLVED that the School District Budget for the 2021-2022 school year will be completed and presented at a public hearing to be held on May 6, 2021 at 7:45 p.m. and will be available for inspection at each of the schoolhouses of the District during business hours during the 14 days preceding the election, together with the text of any resolution which will be presented to the voters.

BE IT FURTHER RESOLVED that the Board of Registration will meet to register qualified voters on the following date, time and place:
Tuesday, April 20, between the hours of 9:00 am and 1:00 p.m. and Saturday, May 8, 2021, between the hours of 10:00 a.m. and 2:00 p.m.

Registration will be held at the North Shore Schools Administrative Offices, 112 Franklin Avenue, Sea Cliff, New York; and

BE IT FURTHER RESOLVED that the Clerk be and hereby is authorized and directed to publish such notice of said Annual Budget Vote and Election in the Glen Cove Record Pilot and Sea Cliff/Glen Head Herald Gazette as shall be required by law, which said notice shall be substantially in the form hereto annexed as ADDENDUM "A," which said Addendum is deemed to be part of this Resolution; and

BE IT FURTHER RESOLVED that the following persons be appointed to serve as Election Inspectors and/or Poll Workers of the Annual Election:

Yvonne Hall	Jean McGurn	Pam Geiger
Marion Woolston	Barbara D'Alessio	Eric Haglund
Elizabeth Sadowski	Anna Kucharska	Donna Henderson
Pat Lerch	Lois Straber	Katherine Miller
Marissa Holden	Nina Grieci	Americo Mendes
Sophia Kuikowsky		

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint substitute Inspectors and Poll Workers should any of the above-named persons fail to serve; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately

ACTION

G. AWARD OF BIDS FOR PHASE ONE BOND WORK

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards bids for Phase one bond work to the low bidders of March 2, 2021, as recommended by MEMASI Design and Savin Engineers, P.C., as follows:

General Contracting-North Shore Middle School-GC-1
(New Addition/Locker Room Renovations/Bathroom Renovations)

Stalco Construction, Inc.

1316 Motor Parkway

Islandia, NY 11749

Base Bid \$5,956,000

Total Award \$5,956,000

Mechanical Contracting-North Shore Middle School-MC-1
(Heating, Ventilation & AC)

Thermo Tech Combustion, Inc.

6 Grand Avenue, STE 9

Farmingdale, NY 11735

Base Bid	\$2,154,500
HVAC Equip	<u>\$ 172,000</u>
Total Award	\$2,326,500

Plumbing Contracting-North Shore Middle School-PC-1
(Fixtures & bathroom plumbing work)

Hirsch & Co., LLC

25 N. Ferry Road

Shelter Island, NY 11964

Base Bid	\$ 313,000
Total Award	\$ 313,000

Electrical Contracting-North Shore Middle School-EC-1
(Fire Alarm & Panel)

LEB Electric

85 Ralph Avenue

Copiague, NY 11726

Base Bid	\$ 999,355
Add Alt. One	<u>\$ 12,500</u>
Total Award	\$1,011,855

General Contracting – Glen Head School-GC-2
(Secure Vestibule, Main Office renovation & Door Replacement)

Patriot Organization, Inc.

30 Floyds Run

Bohemia, NY 11716

Base Bid	\$ 337,000
Add Alt One	\$ 17,000
Add Alt Two	<u>\$ 5,000</u>
Total Award	\$ 359,000

Mechanical & Plumbing Contracting-Glen Head School-MC & PC-2
(Plumbing, Heating, Ventilation & AC Work)

Thermo Tech Combustion, Inc.

6 Grand Avenue, Ste. 9

Farmingdale, NY 11735

Base Bid	\$ 70,700
Total Award	\$ 70,700

General Contracting-Glenwood Landing School-GC-3
(Secure Vestibule, Main Office renovation & Door Replacement)

IJZ Associates, Inc.

428 Johnson Avenue

Brooklyn, NY 12237

Base Bid	\$ 461,000
Add Alt. One	\$ 84,724
Add Alt. Two	<u>\$ 9,000</u>
Total Award	\$ 554,724

Mechanical & Plumbing Contracting-Glenwood Landing Sch.-MC & PC-3
(Plumbing, Heating, Ventilation & AC Work)

Thermo Tech Combustion, Inc.

6 Grand Avenue, Ste. 9

Farmingdale, NY 11735

Base Bid	\$ 163,800
Total Award	\$ 163,800

General Contracting-Sea Cliff School-GC-4
(Secure Vestibule, Main Office renovation & Door Replacement)

Surge, Inc.

8269 251 Street

Bellerose, NY 11426

Base Bid	\$ 627,540
Add Alt One	\$ 50,000
Add Alt Two	<u>\$ 6,000</u>
Total Bid	\$ 683,540

Mechanical & Plumbing Contracting-Sea Cliff School-MC & PC-4
(Plumbing, Heating, Ventilation & AC Work)

Thermo Tech Combustion, Inc.

6 Grand Avenue, Ste. 9

Farmingdale, NY 11735

Base Bid	\$ 96,000
Total Award	\$ 96,000

Electrical Contracting-Elementary Schools Combined-EC-5 (Electrical
Work related to phase one for all 3 elementary schools combined)

LEB Electric

85 Ralph Avenue

Copiague, NY 11726

Base Bid	\$ 175,355
Total Bid	\$ 175,355

Electrical Contracting-DW Critical Communications-EC-6
(Public Address System)

Symbrant Technologies

16 Commerce Drive

Farmingdale, NY 11735

Base Bid	\$ 319,560
Total Award	\$ 319,560

ACTION H. RESOLUTION TO CHANGE REORGANIZATIONAL MEETING DATE
WHEREAS the Board of Education of the North Shore Central School District deems it in the best interests of the District to hold its Annual Reorganizational Meeting at a time and date that is most convenient for the members of the Board to be present at such meeting,
NOW, THEREFORE, BE IT RESOLVED that, pursuant to Education Law 1707(2), the Board of Education hereby temporarily waives the provisions of Board Policy #2210 concerning the date for the annual reorganizational meeting; and
BE IT FURTHER RESOLVED that the 2021 Annual Reorganizational meeting shall be held on July 15, 2021 at 7:45 p.m. at North Shore High School.

ACTION I. RESOLUTION TO APPROVE CORRECTIVE ACTION PLAN
WHEREAS, the North Shore Central School District Internal Auditor, Pappas & Company, has issued the auditor's report on Annual Review and Update to Initial Risk Assessment of the District's fiscal operations for the Year Ended June 30, 2019; and
WHEREAS, the auditor issued recommendation that a formal procedure be in place to ensure that all individuals separating from the District will be timely removed from access to all computer and network programs and will return all District-issued property; and
WHEREAS, the District is required by New York State Education Department to issue a Board approved Corrective Action Plan to address the findings issued in the auditor's report; and
WHEREAS, North Shore Central School District business office has prepared a Corrective Action Plan to address the findings.
NOW, THEREFORE, BE IT RESOLVED BY THE NORTH SHORE BOARD OF EDUCATION AS FOLLOWS:
Section 1. The North Shore Board of Education adopts and approves the Corrective Action Plan in response to the internal audit finding in the Annual Review and Update to Initial Risk Assessment Report for the Year Ended June 30, 2019 marked Exhibit A.
Section 2. This resolution is effective immediately upon its enactment by the North Shore Board of Education.

ACTION J. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE ROMAN CATHOLIC CHURCH OF ST. ROCCO
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Facilities Use Agreement between the School District and the Roman Catholic Church of St. Rocco for the use of "space" for AP testing between April 29, 2021 and May 25, 2021, for a total fee of \$5,385, 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 K. RESOLUTION APPROVING AN INTER-MUNICIPAL COOPERATIVE AGREEMENT FOR TRANSPORTATION SERVICES
 WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2021-22 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;
 WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;
 WHEREAS, the North Shore Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;
 NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and
 BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.
- ACTION L. APPROVAL OF HEALTH SERVICES CONTRACT
 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 Mineola Union Free School District for 10 students residing within the North Shore Central School District and attending non-public schools within the Mineola Union Free School District for the 2021-2022 school year at a cost of \$818 per student as provided under the Education Law of the State of New York
- ACTION M. ACCEPTANCE OF A DONATION FROM JOSEPH ICKOWICZ
 BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby accepts a donation of materials (plants and benches) from Joseph Ickowicz. These materials will be donated through the proceeds of a fundraising effort in conjunction with an Eagle Scout Project to refurbish the School Garden at Glen Head School and has an approximate value of \$1,000
- REPORTS N. BOARD COMMITTEE REPORTS
- DISCUSSION IX OLD BUSINESS
 • Live Public Comment
- DISCUSSION X NEW BUSINESS
- ACTION XI ADJOURNMENT