

**REVISED**  
NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
April 15, 2021  
NORTH SHORE HIGH SCHOOL LIBRARY

- 6:00 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) and proposed, pending or current litigation
- 7:00 P.M.      II AUDIT COMMITTEE MEETING
- External Auditor
- 7:45 P.M.      PLEDGE OF ALLEGIANCE
- ACTION        III APPROVAL OF MINUTES  
March 23, 2021  
March 25, 2021  
March 31, 2021  
April 8, 2021
- REPORT        IV REPORT OF THE SUPERINTENDENT
- REPORT        V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- ACTION        A. RESIGNATION OF THE SUPERINTENDENT OF SCHOOLS  
BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby accepts the resignation of Peter Giarrizzo, Superintendent of Schools, effective June 30, 2021
- ACTION        B. APPROVAL OF RESOLUTION REGARDING INTERIM SUPERINTENDENT OF SCHOOLS  
RESOLVED, that pursuant to the Education Law of the State of New York, the Board of Education herewith appoints Dr. Thomas Dolan as Interim Superintendent of Schools for a term beginning July 1, 2021 through no later than June 30, 2022, in accordance with the terms of an agreement dated April 15, 2021; and  
BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an employment agreement between the Board of Education and Dr. Thomas Dolan that includes compensation, benefits and other terms and conditions of employment, which agreement was previously reviewed by the members of the Board of Education

DISCUSSION C. POLICY REVIEW  
• Policy #0100/0100-R (Non-Discrimination and Equal Opportunity)

DISCUSSION VII 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, April 14, 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 D. PERSONNEL  
Extension of Probationary Period - Administration  
BE IT RESOLVED That upon the recommendation of the Superintendent of Schools and upon the request of employee #03006, the Board of Education of the North Shore Central School District hereby appoints employee #03006 to a one-year probationary term from June 30, 2021 through June 30, 2022 unless discontinued earlier by action of the Board of Education

Resignation - Certified  
BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby accepts the resignation of Ashleigh Hahn, Music, effective June 30, 2021

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby accepts the resignation of Kaylee Polinsky, Literacy, effective May 6, 2021

Approval of Family Medical Leave  
BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for Jim Perez, School Psychologist, that includes the period of May 13, 2021 through June 25, 2021

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of

twelve (12) weeks that will run concurrently with any available paid leave, for Kristen Hill, Teacher, that includes the period of April 5, 2021 through June 25, 2021

Regular Substitute (Leave Replacement) Appointments - 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 Russel Johann, Special Education on Step 1 of the MA salary schedule, effective April 16, 2021 through May 27, 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, from April 16, 2021 through May 6, 2021

Part-time Appointment - Certified

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a Part-time (.9) appointment for Jake Meyerson, Science, on Step 1 of the BA salary schedule, effective April 5, 2021 through June 25, 2021

Extension of Probationary Period - Certified

BE IT RESOLVED That upon the recommendation of the Superintendent of Schools and upon the request of employee #02997, the Board of Education of the North Shore Central School District hereby appoints employee #02997 to a one-year probationary term from April 18, 2021 through April 18, 2022 unless discontinued earlier by action of the Board of Education

Termination of Employment – Non-Certified

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the termination of employment of Lois Tubby effective April 16, 2021, by operation of Section 71 of the New York State Civil Service Law following a disability leave of absence in excess of one year

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Vincent Papa, Security Guard, effective June 25, 2021

Resignation – Non-Certified

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby accepts the resignation of Jennifer Mandrachia, School Nurse, effective April 16, 2021

Appointment – Non-Certified

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the appointment of Mario Bologna, Part-time Bus Driver, effective April 19, 2021

Approval an Employment Agreement Between the Board of Education of the North Shore CSD and the School Lunch Manager

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an employment agreement with Alan Levin, School Lunch Manager, and authorizes the Superintendent of Schools to execute the same

Approval of Addition to the Per Diem Substitute List

Connor McGarry	Teacher Substitute
Gianna Giovannello	Teacher Substitute
Helen Maxwell	Teacher Substitute
Katie Kozulla	Teacher Substitute

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 \$393,377.64 to cover legal fees for split properties, EPC, service provider contracts, FOIL requests, election appeal, HS track warranty issues, video production for BOE meetings, additional student from St. Christopher and the cost of regular teachers' coverage at the MS due to the lack of substitute teachers, effective April 15, 2021

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 February 2021, as reviewed and submitted by the Internal Claims Auditor, Denise Longobardi

ACTION

G. ADOPTION OF POLICIES

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts revised policies 4770-R, 9500 and 9500-R, as discussed at the Board Meeting of March 25, 2021 and 8625 and 8625-R, as required per New York State Education Department, effective April 15, 2021

ACTION

H. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND SWAGIT PRODUCTIONS, LLC

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Swagit Productions, LLC, to provide Video Streaming Services for use at Board of Education Meetings, as per the terms and conditions set forth in the attached agreement, 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.

- ACTION I. APPROVAL OF A RENTAL AGREEMENT BETWEEN THE NORTH SHORE CSD AND PREFERRED EVENTS, DBA L.I. MOVIE NIGHTS  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a rental agreement between the School District and Preferred Events, DBA L.I. Movie Nights, to provide a one night event at the North Shore High School
- ACTION J. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CSD AND TRESSA PROBST  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Tressa Probst, to provide Vision Services as per the terms and conditions set forth in the attached agreement, effective April 15, 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 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 L. RESOLUTION APPROVING THE PROPERTY TAX REPORT CARD  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the real property tax report card prepared by the District's business office for the 2021 Annual District Meeting; and  
BE IT FURTHER RESOLVED, That a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.
- ACTION M. 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 Plainview-Old Bethpage CSD for 4 students residing within the North Shore School District and attending non-public schools within the Plainview-Old Bethpage CSD for the 2020-2021 school year at a cost of \$1,107.49 per student as provided under the Education Law of the State of New York

- ACTION                    N. 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:  
                                 Ryan McNulty
- DISCUSSION    IX   OLD BUSINESS
- DISCUSSION    X   NEW BUSINESS
- ACTION           XI   ADJOURNMENT