

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 6, 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 matters leading to the appointment, employment, or promotion, of a particular person or persons
- 7:00 P.M. II AUDIT COMMITTEE MEETING
- Internal Auditor
 - Claims Auditor
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- ACTION III APPROVAL OF MINUTES
April 15, 2021
- ACTION IV APPROVAL OF TREASURER'S REPORT
March 1, 2021 through March 31, 2021
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- HEARING VII BUDGET READING
- VIII REGULAR BUSINESS
- DISCUSSION A. STATUS OF STATE AND FEDERAL AID
Restrictions, Allocation and Use
- DISCUSSION B. POLICY REVIEW
8414.5 (Alcohol & Drug Testing of Bus Drivers)
8635 (Information Security Breach & Notification)
9620 (Child Abuse in an Educational Setting)
0320 (Evaluation of the Superintendent Regulation)
- DISCUSSION C. SUPPLEMENTAL BOND PROJECTS
- DISCUSSION IX 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.

ACTION

D. PERSONNEL

Resignation for Retirement Purposes – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation for retirement purposes of Jovanna Lemonda, Elementary, effective June 30, 2021

Resignation – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Roxsi Robles, World Languages (Spanish), effective June 30, 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 Laura Clark, Literacy, on Step 15 of the MA salary schedule, effective May 3, 2021 through June 30, 2021

Regular Substitute (Leave Replacement) Appointments - 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 Kathleen Comerford, Special Education, on Step 1 of the MA+15 salary schedule, effective May 4, 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 May 7, 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 Maria Anteri, School Psychologist, on Step 3 of the MA salary schedule, effective May 12, 2021 through June 25, 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 Gianna Giovanniello, Elementary, on Step 1 of the MA salary schedule effective May 24, 2021 through June 25, 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 Victoria Martin, Mathematics, on Step 1 of the MA salary schedule, effective May 4, 2021 through May 14, 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 Alaina Famigletti, World Languages (Italian), on Step 1 of the MA+45 salary schedule, effective September 1, 2021 through June 30, 2022

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation from Mary Lou Iuvara, Teacher Aide, effective April 30, 2021

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the appointment of Nathaniel Loring, School Monitor, effective April 23, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the appointment of Michael Filippone, Part-time Cleaner, effective May 3, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the appointment of Oscar Rincon, Food Service Worker, effective April 26, 2021

Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a .2 overage for Gila Liectung, ENL, effective April 26, 2021 through June 25, 2021

Approval of Addition to the Per Diem Substitute List

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the addition of the following names to the per diem substitute list:

David Keenan	Teacher Substitute
Lauren Bascelli	Teacher Substitute
Alexa Brindisi	Teacher Substitute
Marianna Hoitt-Lange	Teacher Substitute
Evelyn Schumacher	School Monitor Substitute

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 coaches:

Districtwide

Intramurals	Ryan McKean	Step 1
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Middle School

<u>Men's Baseball</u>	Philip Como	Step II
	Andrew Siegel	Step II
	Ryan Shanks	Step I

Women's Softball

7/8 grade	John Jackson	Step II
7/8 grade	Keith Slack	Step II
7/8 grade	Lisa Johanson	Step I

Gymnastics

7/8 Coach	Melissa Vassallo	Step II
7/8 Coach	Cassandra Amaya	Step II

Men's Lacrosse

8th grade	Anthony Facchini	Step II
7th grade	Keith Scott	Step I

Women's Lacrosse

7th grade	Kelley Huggins	Step II
8th grade	Ariel O'Shea	Step I

Spring Track

Boys & Girls	Keith Freund	Step II
	Nicole Larkin	Step I

High School

Men's Golf

Varsity	Tim Shea	Step 2
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Women's Lacrosse

Varsity Assistant	Nicole Esposito	Step 2
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Softball

Varsity Assistant	Nicole Petrucci	Step 2
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ACTION

- E. TAX ANTICIPATION NOTE RESOLUTION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2022.
RESOLVED BY THE BOARD OF EDUCATION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of North Shore Central School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

ACTION

F. ADOPTION OF POLICIES

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts revised policy 0100/0100-R (Non-Discrimination and Equal Opportunity Policy and Regulation) and adopts policy 2120.3 (School Board Elections-Poll Watchers Policy)

- ACTION G. 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 March 2021, as reviewed and submitted by the Internal Claims Auditor, Denise Longobardi
- ACTION H. APPROVAL TO DISPOSE OF INVENTORY
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves of the disposal of the following inventory items:
3-Network Switches at the Middle School
4-Printers at the High School
1-Monitor at the High School
1-Printer at Glenwood Landing School
7-Printers at Glen Head School
3-Computers at Glen Head School
101-Wireless Access Points-Districtwide
- ACTION I. AWARD OF RFP FOR CONTROLLED/SPECIAL INSPECTION SERVICES CONTRACTOR
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the contract for Phase 1 Special Inspection Services to the low bidder, Universal Testing & Inspection Services, as per their proposal at a fee of \$40,000
- ACTION J. RESOLUTION DETERMINING A TYPE II ACTION UNDER SEQRA
WHEREAS, the Board of Education of the North Shore Central School District (“Board”) is considering procurement of tensile structures (tents) through a temporary lease agreement for installation and occupancy at North Shore High School involving the following types of work: installation of tents for student, faculty and District use, and other similar work (“the Proposed Action” or “Project”); and,
WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the Proposed Action; and
WHEREAS, the Board has carefully considered the nature and scope of the Proposed Action;
NOW THEREFORE BE IT RESOLVED, upon review of the Proposed Project, the Board makes the following determinations:
1. The proposed action involves procurement of tensile structures (tents) through a lease agreement for installation and occupancy at North Shore High School involving the following types of work: installation of tents for student, faculty and District use, and other similar work (“the Proposed Action” or “Project”).
2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or

facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(10).

3. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder

ACTION

K. RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE BIDS FOR 2021-2022

For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex Containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation, repair & parts, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping (Supplies/ Equipment), Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair & Gym Inspections, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.

WHEREAS, the Boards of Education of the Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach UFSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD,

New Hyde Park-GCP UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Valley Stream #13, Wantagh UFSD, Westbury UFSD, School Districts, desire to participate in a Cooperative for the purpose of competitive bidding during the 2021/2022 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach UFSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD,, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Valley Stream #13, Wantagh UFSD, Westbury UFSD, School Districts.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

ACTION

- L. **AWARD OF COOPERATIVE BID FOR GENERAL AC, VENTILATION & REFRIGERATION REPAIRS & SERVICE**
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for General AC, Ventilation & Refrigeration Repairs & Service to Comfort Kool at the rates of \$65/hr. per Mechanic and \$10/hr. per Mechanic helper and 5% off on parts and materials, for the 2021-22 school year

- ACTION M. AWARD OF BID FOR HIGH SCHOOL FRONT ENTRANCE LANDSCAPING PROJECT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for the High School Front Entrance Landscaping Project to the low bidder of March 23, 2021, Gatz Sitework and Landscaping Construction, Inc. at a base bid of \$77,500
- ACTION N. APPROVAL OF STIPULATION OF SETTLEMENT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by the student number 363627383; and
BE IT FURTHER RESOLVED, That the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the behalf of the Board
- ACTION O. APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND THE NSSFE (SECRETARIAL UNIT) REGARDING A RETIREMENT INCENTIVE
BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves the Memorandum of Agreement dated May 6, 2021 between the Board of Education and the North Shore Federated Employees Secretarial Unit, regarding retirement incentives for the secretarial bargaining unit, pending final review by counsel; and
BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized to execute said Memorandum of Agreement on the Board's behalf.
- ACTION P. APPROVAL OF RESOLUTION PURSUANT TO SECTION 75 OF THE CIVIL SERVICE LAW
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Richard Thompson, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law 75
BE IT FURTHER RESOLVED, That the employee named in Attachment "A" be suspended without pay for a period of thirty days following services of the disciplinary charges on the employee, pending hearing and determination of said charges.
- ACTION Q. APPROVAL OF LEASE AGREEMENT
WHEREAS, the District has determined that in order to safely and effectively accommodate high school students for the return to full-time in person instruction and activities on school grounds commencing May 10, 2021, it is necessary to procure tensile structures (tents) through a temporary lease agreement for installation and occupancy at North Shore High School involving the following types of work: installation of

tents for student, faculty and District use, and other similar work (“Project”), pursuant to and in accordance with Education Law §1726; and

WHEREAS, it essential to undertake said Project on an expedited basis in order to maintain a safe environment for students and staff for the return to full-time in person instruction and activities in accordance with State and Federal COVID-19 guidelines and requirements; now, therefore,

BE IT RESOLVED, that in accordance with all applicable laws and regulations, the Board of Education of the North Shore Central School District hereby declares that the Project is an emergency affecting public buildings, public property and the health and safety of students and staff requiring immediate action which cannot await competitive bidding; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares, in light of the unforeseeable emergency created by the COVID-19 pandemic, that the Project is an ordinary contingent expense which is essential for the protection of the health and safety of students and staff, and that the procurement of tents through a temporary lease agreement is in the best financial interest of the District; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Rental Contracts with Ace Party & Tent Rental for the Project, in an amount not to exceed \$35,550, subject to the review and approval of the Project’s plans and specifications and the proposed Rental Contracts by the New York State Education Department and the Commissioner of Education; and hereby authorizes the Board President to execute said Rental Contracts on behalf of the Board, subject to final review and approval as to form by District legal counsel.

ACTION

R. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND HOLOCAUST MEMORIAL & TOLERANCE CENTER OF NASSAU COUNTY

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Holocaust Memorial & Tolerance Center of Nassau County to provide a program entitled “Courageous Conversations” for North Shore Middle School parents on May 17, 2021, as per the terms and conditions set forth in the attached agreement, at a total cost of \$350; 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 X OLD BUSINESS

DISCUSSION XI NEW BUSINES

ACTION XII ADJOURNMENT