

North Shore Schools
Board of Education
Regular Meeting
Minutes
March 1, 2018

The meeting was called to order by Vice-president Sara Jones at 6:30 p.m. in the North Shore High School Library. Present were Trustees Berliner, Commander, Galati, Jones, Ludmar and Russo. President Labbate arrived at 7:20 p.m. Also present Superintendent Dr. Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi & Rob Chlebicki.

At 6:30 p.m. on motion of Trustee Galati and seconded by Trustee Jones and all in favor, the Board moved to convene an executive session in the Earth Science Room (H4) to consider discussions regarding proposed, pending or current litigation, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons, and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 7:30 p.m. on motion of Trustee Commander seconded by Trustee Ludmar and all in favor, the Board moved to come out of executive session and resumed the meeting in the library. There were approximately 20 people in the audience.

Pledge of Allegiance

President Labbate led the audience in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Berliner and seconded by Trustee Russo and all in favor, the minutes of January 25, 2018 were approved as amended and the minutes of February 8, 2018 were approved.

Approval of Treasurer's Report

On motion of Trustee Berliner and seconded by Trustee Russo and all in favor, the treasurer's report of December 1, 2017 through December 31, 2017 was approved.

Report of the Superintendent

Dr. Giarrizzo reviewed the safety and security protocols that are in place around the district, what each building is doing in the wake of the recent shooting, and what the district plans are going forward. He explained that each principal has reviewed their drop off and dismissal procedures to ensure limited access to the buildings are supervised and appropriately staffed; each school held a faculty meeting where emergency protocols were reviewed, and a series of action steps aimed at improving our practices was set in motion. In addition, Olivia Buatsi and John Hall are structuring a process to assess our facilities and deployment of security staff, while Linda Binion is structuring a process that will focus on instruction, crisis management, and mental health. Dr. Giarrizzo reported that the County Superintendents are sharing ideas, including A meeting with Police Commissioner Ryder. In addition, he met with our POP officers and principals to review our process and map out an initial action plan. Dr. Giarrizzo explained that we are in receipt of four proposals to conduct a comprehensive Safety and Security Audit. The field has been narrowed to two and references are currently being checked. The cost will likely be in the range of \$15-20K, and the costs can be covered with a budget transfer. He recommends moving forward to district-wide radio communication. The current proposal will address

the infrastructure and equipment needs, and will cost between \$120-130K depending on some final equipment decisions, and can be largely funded through a BOCES reimbursement that was just received. There is a plan to convene a safety and security task force involving a wide range of stakeholders including teachers, students, parents, and community members. Currently, proposals have been secured to integrate a visitor management system at each school, technology that will integrate with the Nassau County Police Department through an application called RAVE, and an anonymous reporting system so that when someone sees something, they can say something discreetly and confidentially. Regarding the National Walk Outs scheduled for March 14th and April 20th, Dr. Giarrizzo will be working directly with Albert Cousins, Rob Dennis, and their students, to work through how best to respect the voices of our students and teachers while ensuring their safety. Finally, Dr. Giarrizzo reported on the components of the budget discussion for the evening. He noted that he will cover regular instruction is the largest, most essential part of the budget. He pointed out that many of the administrators were present for this part of the discussion.

Report from the SGO

The representatives of the SGO were not present at the meeting as they were participating in Sports Night.

Regular Business

Budget Review

The Board reviewed the following sections of the budget Regular Instruction, Special Education, Occupational/Continuing Education, Library/Audio Visual, Technology, Guidance & Health Services, Athletics/Co-Curricular, Community Services, and Revenue Projections.

Trustee Jones questioned the large grant offset under the Curriculum/Instruction line of the budget. She asked why this would not be reflected on the revenue side of the budget. Ms. Buatsi explained that our auditors decide where grant money is recorded. Trustee Ludmar noted there is a large reduction in professional development. He asked Mr. Chlebicki if he was comfortable with the level the budget is set at for next year. Mr. Chlebicki explained that the particular line Trustee Ludmar was referring to is for any professional development done outside of the work day; curriculum work done during the summer, etc. He further explained that teachers are sensitive to the fact that they have to work with less. As a team, all projects are collected in October, these came out to be approximately \$500,000. From there determinations were made as to what were essential and what could be postponed to another year. Mr. Chlebicki felt the final budget figure was acceptable. Trustee Russo added the high professional development costs from previous years had to do with implementing programs such as Teacher College Reading & Writing Workshop (TC), IB, and changing math courses due to the Core Curriculum. She went on to say all teachers K-6 had to be trained all over again on a new curriculum so the need may not be as strong as it was a few years ago. Mr. Chlebicki agreed the need may not be as strong in those areas. Trustee Jones added the line is half of what was spent in 2016-2017 although not out of line from what was spent 5 years ago. She went on to say it is concerning, even if there is money budgeted elsewhere for professional development it does seem to be a big cut in an investment that pays off. Trustee Ludmar added, there are always new teachers to be trained. Mr. Chlebicki explained there is a cost for training new teachers and phasing in programs. Currently the training for TC is going down, but those costs are replaced by other costs now that the state has added new standards for the Arts and Next Generation Science Standards. He added, there is always that need for professional development as changes come from the state. Trustee Ludmar stated he would be more comfortable with a slightly higher number in the budget for professional development. Trustee Russo stated she was comfortable with the amount budgeted. Trustee Berliner suggested going with the recommendation of the Superintendent and Assistant Superintendent for Instruction. Dr. Giarrizzo

will have a conversation with Mr. Chlebicki about the proposals to see if there is something that did not make the list for this year and will come back to the board with a final recommendation on the line for professional development.

Trustee Jones expressed concern over the amount budgeted for substitute teachers in each school as well as custodial overtime. Trustee Ludmar added an ongoing concern has been the amount of time teachers are out of the classroom and he would like to discuss adding this as a goal in the future. Trustee Berliner asked for context in this area. He suggested getting information from other districts to see if the amount of substitutes we use is in the normal range compared to other districts. Trustee Russo noted it would be beneficial to know if substitutes were needed for teachers being trained for TC, IB, or SVOs.

Trustee Jones asked what we are doing differently that the line for state testing has gone down considerably. Dr. Giarrizzo will get that information. Trustee Berliner suggested board members get these questions to Dr. Giarrizzo in advance so he might have the answers available at the meeting.

Dave noted it is very impressive that the regular instruction piece alone is up 4% and the entire budget is up only 1.89%.

Dr. Giarrizzo thanked Chris Marino for the work that he has done as the new Director for Special Education. He praised him for coming up with fresh ideas to service our students and for the work that he did on his budget line. Trustee Jones expressed concern that the budget lines for teaching aides and assistants, impartial hearings and miscellaneous therapy are too low. Dr. Giarrizzo explained that each of these lines are budgeted based on the number of students receiving services, or the number of hearings expected.

While discussing the technology budget, Dr. Giarrizzo explained that Chromebooks are being added at grades 5 & 9, but he assured everyone iPads are not becoming obsolete. Trustee Berliner expressed concern regarding student records remaining confidential. He asked where in the budget cyber security is being addressed. Trustee Jones noted it is in the technology narrative which includes a multi-year infrastructure piece. Trustee Russo asked Dr. Giarrizzo to review what we are doing with the Smart Schools Bond regarding security. Dr. Giarrizzo explained that we received approximately \$400,000 which was allocated through a Smart Schools Bond. Districts put together a plan on how that money would be spent; we are using it for infrastructure and security. This part of the budget is tied through Intralogic, our security system and can lock our doors from another location. This bond will also allow our infrastructure to grow faster. He suggested a further discussion on this be tied to security. Trustee Ludmar asked how the technology budget is able to be exactly the same as last year. Ms. Buatsi explained equipment is on a replacement cycle so Mr. Kaye is able to stay within those figures each year.

Trustee Russo noted the reason the guidance counselor budget increased was based on the recommendation from the guidance review for an added counselor due to increased enrollment. Trustee Russo requested an RFP for the school physician going forward. Trustee Commander expressed concern over the reduction in chaperone costs for athletic events. She said having fewer chaperones will create a safety issue. Dr. Giarrizzo assured her events will not be compromised.

Trustee Russo requested greater supervision and oversight on extra-curricular clubs. She would like to ensure that students are actually attending club meetings, what benefit is coming out of the club, what students are experiencing when they meet, and that the money allocated to the club is being used in a positive manner. Trustee Russo said that all parents have had experiences where their student signs in for a meeting and leaves or that the club does not meet at all. Dr. Giarrizzo explained we collect the information she is seeking at the end of each year, before advisors are paid; it is stored at Central Office. Trustees Labbate and Jones both expressed that their children have not had the experience suggested by Trustee Russo; they have had positive experiences with the clubs they have participated in.

Dr. Giarrizzo explained that the Transportation portion of the budget had been discussed at the last meeting. He did note that based on the board's discussion at the last meeting he is evaluating the cost of an early and late bus. He is also looking at the practicality of reducing the mileage limits for high school students to 1 mile to mesh with the middle school program. The ridership study was done and the results showed that ridership is very poor.

Dr. Giarrizzo noted that there was a typo in the budget under the line for CASA supplies. He explained that this will be removed from the next version of the budget. Trustee Ludmar recommended moving the \$5,000 from that line into the 400 line, therefore keeping the total line for CASA at \$20,000. Trustee Russo did not agree with this recommendation. She suggested waiting to see how the presentations by CASA are funded and implemented before increasing the line. She noted that the parent organizations have had many of the same programs. Trustee Commander asked what seemed unclear with what has been already happening with CASA. She explained that there have been a number of programs already and there are several coming up. She went on to explain that the agreement is an effort of collaboration not for a number of programs. Trustee Ludmar added he appreciates the efforts of the parent organizations, however CASA was formed to help support our schools and we need to support CASA. Trustee Jones agreed with Trustee Ludmar. Trustee Galati said although he understands the importance of CASA he would like to see how the money that is budgeted is used before increasing it. Trustee Russo said she would like to see what we are getting for \$15,000. Trustee Berliner said he does not view it as an increase, the money is already budgeted he is very comfortable making the one line \$20,000. Trustee Jones added, the money is already there and if the baseline is seeing what they are doing, you can see what the group has already produced. Trustee Ludmar added, the community has identified this as an important issue as a whole. President Labbate noted substance use and abuse is a big problem. CASA formed with community support to create an organization to raise the discussion of use and abuse. Not everyone is an abuser but use is dangerous. Making a statement of supporting CASA is more important than ever. She said she believes they will follow through with putting programs in place and she supports increasing the line to \$20,000. Trustee Commander expressed her appreciation for the comments. She noted that abuse is not just heroin addiction as kids are abusing many other substances. It was decided to increase the 7144-400 line to \$20,000 and to eliminate the 7144-450 line.

Finally, Dr. Giarrizzo reviewed the five-year revenue projection document. The 2017-2018 revenue projection is \$17,624,940.03 and for 2018-2019 it is currently projected at \$18,781,973.14. Dr. Giarrizzo and Ms. Buatsi have projected revenue out to 2022-23 based on current data, information from the State and Federal sources, contracts and trend analysis. The estimates will be reviewed on an on-going basis and adjusted as necessary to reflect any additional information available in subsequent years. The board will discuss this further at the next two meetings

Trustee Russo said at the last meeting she asked for data on the programs put in over the last few years (FLES, TC, IB, SVO). She asked while looking at the strategic plan to look at budgeting as well. What are our goals, what do we want to achieve and how much will it cost to achieve, can we afford it, not just next year but five years down the road. She said it's not just about the money its about how much can we get for the money we invest. Dr. Giarrizzo responded, all of the programs were planned to achieve a goal. He went on to say he and Mr. Chlebicki are figuring out how to measure these goals, it is just going to take a little time to get that information together. Trustee Russo added, she would like them to bear in mind there will be financial constraints. The board needs to have the data so they can pick and choose wisely. The community is multi-generational and she would like to see this community be able to continue with an active senior population.

Trustee Jones commended the revenue page. She said the narrative gives an idea of the goals for the district several years ahead.

Comments from the Public

Theresa Simone, Glen Head, read a statement which requested that the district work with the National Education Assn. and the New York State United Teachers to distribute a survey to go to every public school and every student's family which would ask questions on people's views of current gun laws. Ms. Simone filed the statement with the district clerk.

Grant Kletter, Glen Head, asked that the district consider removing elections from the schools. He said although he realizes there are complications having to do with the general election, he asked that the school board election get moved starting with this year's election. Dr. Giarrizzo explained that the school has no authority to move the general election.

Noah Blumenthal, Sea Cliff, suggested the board spend less money on school security and invest more in hiring teachers, social workers and psychologists to address the mental health issues of students. He asked that the board make a rationale decision and not make a quick decision on spending money on safety. President Labbate noted that many of the suggestions Mr. Blumenthal brought up are already being done in our schools, especially having to do with students making connections and having every student known by an adult in school. She further explained that even before the latest incident these conversations were happening. She ensured all parents that the board and administration is looking at every aspect of how they can support our students and keep them safe.

Greg Perles, President NSSFE, representing Teachers, Secretaries, and Teaching Assistants, read a resolution passed by their union by unanimous vote regarding the planned walk out March 14 and calling on the Board to resist any efforts to arm teachers, but to rather adopt prudent safety reforms.

Larry Ruisi, Glen Head, asked that the board does everything they can to make the buildings as safe as possible. He offered to help in any way possible. He suggested that they avoid getting involved in the politics of the debate and respect all points of view.

Andrew Cross, Glen Head, asked if the board would think about moving the public comments portion up in the agenda when there is an important issue to residents. He noted that many young parents ended up leaving before they had an opportunity to speak. He said it is important to hear from as many members of the public as possible.

Sophia Caldwell, Sea Cliff, said at the last meeting she asked about the addition of a STEAM teacher and expanding equipment in that area. She noted that there does not seem to be anything in the budget for those items and she would like some assurance that there will be a focus going forward. She also asked if this is equitable across all three elementary schools. Dr. Giarrizzo responded the STEAM teacher is shared among the three elementary schools at the present and although there was an additional STEAM teacher added to last year's budget, we are still recruiting for the position. He explained that the position does not show as a change in next year's budget because it was added in this year's budget. He went on to say, the one STEAM teacher does spend the same amount of with all students, however enrollment is higher in Glenwood Landing so she may spend more time in that school. Regarding equipment, Dr. Giarrizzo explained that the STEAM work is done within the classroom on the elementary level.

Justin Kletter, Sea Cliff, expressed concern for school safety. He said he understands there are issues with moving elections, but suggested moving the school board election would be a simple action to ease the minds of parents. He offered to help in any way he can with school safety. He asked if the district can take the lead with getting the elections removed from the schools. Dr. Giarrizzo explained that the school board election in May is only at the high school gymnasium. Regarding the general election, he explained that the county designates polling places and school districts we have no control over that. However, the New York State School Boards Association is advocating to have elections removed from all schools. Dr. Giarrizzo also explained that on next year's calendar our schools will be closed on election day.

Trustee Russo addressed the issue of investing in security. She said she does not believe investing in security is a waste of money. She further stated we should take steps that are reasonable to protect our children and our staff.

On motion of Trustee Commander and seconded by Trustee Jones and all in favor, it was:

Personnel

Increment for Advanced Study

Resolved: To approve an Increment for Advanced Study for Lisa Giurlanda, Art, from Step 8 of the MA+60 salary schedule to Step 8 of the MA+75 salary schedule, effective February 1, 2018

Resolved: To approve an Increment for Advanced Study for Eric LePetit, Foreign Language, from Step 18 of the MA+60 salary schedule to Step 18 of the MA+75 salary schedule, effective February 1, 2018

Regular Substitute (Leave Replacement) Appointment – Certified

Resolved: To approve a regular substitute (leave replacement) appointment for Rebecca Engesser, Music, on Step 1 of the BA salary schedule, effective February 16, 2018 through March 19, 2018

Appointment – Non-Certified

Resolved: To approve the appointment of Shehnaz Ali, School Monitor @ Middle School, effective February 26, 2018

Approval of Additions to the Per Diem Substitute List

Resolved: To approve of the addition of the following name to the per diem substitute list:

Tina Barwick School Monitor Substitute

Approval of Extra Curricular Activity Advisor & Coaches

Resolved: To approve the following extra-curricular activity advisor:

High School

Dramatics

Musical Accompanist	Sandra Baskin	Step II
---------------------	---------------	---------

Coaches

Baseball

Varsity	Scott Lineman	Step II
---------	---------------	---------

Asst. Coach	Robert Gates	Step II
-------------	--------------	---------

Junior Varsity	Harrison Berglin	Step II
----------------	------------------	---------

Middle School (8th grade)	Kevin Carpenter	Step II
---------------------------	-----------------	---------

Middle School (7th grade)	Philip Como	Step I
---------------------------	-------------	--------

Middle School (7th grade)	Andrew Siegel	Step I
---------------------------	---------------	--------

Softball

Varsity	Toni Kolb Papetti	Step II
---------	-------------------	---------

Asst. Coach	Tom Granieri	Step II
-------------	--------------	---------

Middle School (7/8 grade)	John Jackson	Step II
---------------------------	--------------	---------

Middle School (7/8 grade)	Keith Slack	Step II
---------------------------	-------------	---------

Lacrosse

Men's Varsity	Aaron Kozlowski	Step II
Men's Var. Assistant	Christopher Vitucci	Step II
Men's Junior Varsity	Anthony Facchini	Step I
Boy's Middle School (8th gr.)	Francis Tloczkowski	Step I
Boy's Middle School (7th gr.)	Michael Lennon	Step I
Women's Varsity	Megan McCormack	Step II
Women's Varsity Assistant	Stephanie Donnelly	Step II
Women's Junior Varsity	Nicole Lein	Step I
Girl's Middle School (8th gr)	Caroline Abbate	Step I
Girl's Middle School (7/8 gr.)	Emily Whelen	Step I

Gymnastics

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

Spring Track

Women's Varsity/JV	Neal Levy	Step II
Women's Varsity/JV Asst.	Donna Jean Welch	Step II
Men's Varsity/JV	Ed Corona	Step II
Men's Varsity/JV Asst.	Jason Millard	Step II
Boy's/Girl's Middle School	Keith Freund	Step II
	Nicole Larkin	Step I

Golf

Women's Varsity	Michele Cochrane	Step II
Men's Varsity	Andrew Richter	Step II

Tennis

Men's Varsity	Brian Kline	Step II
Men's Junior Varsity	Craig Roslund	Step II

On motion of Trustee Berliner and seconded by Trustee Galati and all in favor, it was:

Approval of Pit Musicians for the Spring Musical

Resolved: To approve the following pit musicians for the high school spring musical at a rate of \$50/rehearsal and \$75/performance:

Jennifer Hood	Alex Appel
Gina Pellettiere	Ben Caplan

On motion of Trustee Jones and seconded by Trustee Ludmar and all in favor, it was:

Approval of Memorandum of Agreement Between The North Shore CSD and the United Public Service Employees Union – Custodial Unit

WHEREAS, the 2012-2016 labor agreement between the Board of Education of the North Shore Central School District ("School District") and the United Public Service Employees Union (Custodial Unit) ("Union") expired on June 30, 2016;

WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to said expiring labor agreement; and

WHEREAS, the representatives of the School District and the Union memorialized their agreement in a Memorandum of Agreement dated January 26, 2018 in the form attached hereto;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the North Shore Central School District herewith ratifies the Memorandum of Agreement hereinabove referenced and authorizes the expenditure of funds necessary to implement said Memorandum of Agreement; and,
BE IT FURTHER RESOLVED, that the President of the Board of Education and the Superintendent of Schools are hereby authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement on behalf of the Board of Education.

On motion of Trustee Commander and seconded by Trustee Galati and all in favor, it was:

Approval of Memorandum of Agreement Between The North Shore CSD and the United Public Service Employees Union – Part-Time Cleaners Unit

WHEREAS, the 2012-2016 labor agreement between the Board of Education of the North Shore Central School District (“School District”) and the United Public Service Employees Union (Part-Time Cleaners Unit) (“Union”) expired on June 30, 2016;

WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to said expiring labor agreement; and

WHEREAS, the representatives of the School District and the Union memorialized their agreement in a Memorandum of Agreement dated January 26, 2018 in the form attached hereto;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the North Shore Central School District herewith ratifies the Memorandum of Agreement hereinabove referenced and authorizes the expenditure of funds necessary to implement said Memorandum of Agreement; and,
BE IT FURTHER RESOLVED, that the President of the Board of Education and the Superintendent of Schools are hereby authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement on behalf of the Board of Education.

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

Approval of Memorandum of Agreement Between The North Shore CSD and the United Public Service Employees Union – Part-Time Drivers Unit

WHEREAS, the 2012-2016 labor agreement between the Board of Education of the North Shore Central School District (“School District”) and the United Public Service Employees Union (Part-Time Drivers Unit) (“Union”) expired on June 30, 2016;

WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to said expiring labor agreement; and

WHEREAS, the representatives of the School District and the Union memorialized their agreement in a Memorandum of Agreement dated January 26, 2018 in the form attached hereto;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the North Shore Central School District herewith ratifies the Memorandum of Agreement hereinabove referenced and authorizes the expenditure of funds necessary to implement said Memorandum of Agreement; and,
BE IT FURTHER RESOLVED, that the President of the Board of Education and the Superintendent of Schools are hereby authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement on behalf of the Board of Education.

On motion of Trustee Berliner and seconded by Trustee Galati and all in favor, it was:

Approval of Resolution for Date of Annual Reorganization Meeting

BE IT RESOLVED, that the annual reorganizational meeting of the District for the 2018-2019 school year will be held on July 9, 2018 in accordance with the requirements set forth at Section 1707(2) of the Education Law.

The board decided to act simultaneously on action items H, I, and J

On motion of Trustee Ludmar and seconded by Trustee Jones and all in favor, it was:

Acceptance of Donation from The Coca-Cola Company to The North Shore High School Class of 2018

Resolved: To accept the donation of \$41 to the Class of 2018 extra-curricular activity fund from the Coca-Cola Give program from a give-back program associated with the vending machine located in the faculty lounge

Acceptance of Donation From Nicole Lafontaine to The North Shore High School Fine & Performing Arts (Music) Department

Resolved: To accept the donation of \$600 from fundraising efforts by Nicole LaFontaine to the North Shore High School Fine & Performing Arts (Music) Department to be used toward the International Music Tour to Portugal

Acceptance of Donation from Lifetouch Photographers to The North Shore Athletic Department

Resolved: To accept the donation of \$500 from Life Touch Photographers to the North Shore Athletic Department

On motion of Trustee Berliner and seconded by Trustee Ludmar and all in favor, it was:

Approval of Budget Transfer

Resolved: To approve budget transfers in the amount of \$97,800 to cover an extra section at Glenwood Landing and Sea Cliff Leave Replacement, effective March 1, 2018

On motion of Trustee Berliner and seconded by Trustee Jones and all in favor, it was:

Approval to Dispose of Inventory

Resolved: To approve of the disposal of the following inventory items:

<u>High School</u>	<u>Middle School</u>	<u>Special Education Dept.</u>
12 Projectors	2 Printers	17 Alphasmart Neo Typewriters
2 Monitors	7 Computers	
2 Printers		

On motion of Trustee Commander and seconded by Trustee Russo and all in favor, it was:

Approval of a Resolution to Accept an Increase in Funding Provided Through Oasas

WHEREAS, the North Shore School District receives state funding from the New York State Office of Alcoholism and Substance Abuse Services (OASAS) through Nassau County Health and Human Services Agency for the purpose of partial reimbursement of the salary and fringe benefits of School Social Workers, who provide substance abuse prevention education.

BE IT RESOLVED, that the Board of Education accepts an increase in funding provided through (OASAS) pursuant to Part Q of Chapter 57 of the Laws of 2017 for the period beginning April 1, 2018, and that funding will be used solely to provide salary and salary-related fringe benefit increases for direct care staff, direct support professional and clinical staff as defined by the Commissioner and in accordance with standards prescribed by the Commissioner. Increased funding in the amount of \$1,895.00 for the period April 1, 2018 through December 31, 2018.

On motion of Trustee Berliner and seconded by Trustee Russo and all in favor, it was:

Approval of Change Orders

Resolved: To approve change order #1 from Milburn Flooring, for Bond Referendum Phase 3 at the High School, in the amount of \$10,000 (deduction)

Resolved: To approve change order #3 from Palace Electrical Contractors, Inc., for Bond Referendum Phase 2 at the Middle School, in the amount of \$5,200 (addition)

Resolved: To approve change order #3R from Web Construction Corp., for Bond Referendum Phase 2 at the Middle School, in the amount of \$1,711 (addition)

Resolved: To approve change order #1R from Palace Electrical Contractors, Inc. for Bond Referendum Phase 2 at the Glen Head Elementary School in the amount of \$1,270.54 (deduction)

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

Approval of Agreement with Chakira Doherty

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Chakira Doherty to provide Customer Services to the District between March 1, 2018 through March 31, 2018

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.

On motion of Trustee Jones and seconded by Trustee Berliner and all in favor, it was:

Approval of Settlement Agreement & Release

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a Settlement Agreement in connection with a contemplated impartial hearing, a copy of which has been provided to and reviewed by members of the Board of Education.

BE IT FURTHER RESOLVED, that the Board of Education of the North Shore Central School District hereby authorizes the President of the Board of Education to sign said Settlement Agreement, and other documents, pertaining to the settlement of the impartial hearing, on behalf of the Board.

Comments from the Public

There were no comments from the public.

Old Business

Trustee Ludmar would like to discuss the historic trends of students leaving the district and/or entering the district. He will bring this up again at the next meeting.

Trustee Jones reported the district is still waiting to hear about the law suit regarding New York American Water.

New Business

Trustee Commander reported that CASA will be holding an event on the social hosting law on March 21 at the Glenwood Landing Elementary School. Nassau County District Attorney Madeline Singas and a representative from law enforcement will be present. Parents are encouraged to attend.

Adjournment

At 10:20 p.m. on motion of Trustee Berliner and seconded by Trustee Ludmar and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk