

North Shore Schools
Board of Education
Regular Meeting
Minutes
August 23, 2018

The meeting was called to order by President Sara Jones at 6:30 p.m. in the North Shore High School Library. Present were Trustees Commander Galati, Ludmar, Madden, and Vizza. Trustee Russo was absent. Also present Superintendent Dr. Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi & Rob Chlebicki.

At 6:30 p.m. on motion of Trustee Madden and seconded by Trustee Vizza and all in favor, the Board moved to convene an executive session in the Faculty Room to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons.

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

Pledge of Allegiance

President Jones led the audience in the Pledge of Allegiance.

Report of the Superintendent

Dr. Giarrizzo reported that students will be welcomed back to school on September 5th with the faculty and staff beginning the day before at Superintendent's Conference Day. He publicly thanked John Hall and the custodial staff for the tremendous job they have done, and are doing, to get the school ready for opening day. He reminded the Board that there is a tour of all buildings scheduled for Thursday, August 30. Dr. Giarrizzo updated the Board on kindergarten registration which currently stands at 41 students enrolled at Glen Head Elementary, 44 students enrolled at Sea Cliff Elementary (with one more student scheduled to register), and 67 enrolled at Glenwood Landing Elementary (with one more student likely to register). At this point, it is not clear how many sections there will be. Trustee Vizza asked if there will be any co-taught classes in this cohort and expressed her thought that a class of 22 is quite large for a co-taught section. Dr. Giarrizzo responded there will be one co-taught class at Glenwood Landing. Dr. Giarrizzo explained that he does not anticipate a large influx of students at this point and is recommending adding support to classes instead of splitting sections. The Board briefly discussed the different scenarios of splitting sections into very small classes or leaving them in the low 20s with support. Dr. Giarrizzo will come up with a plan for additional support for the sections at Glen Head. Kindergarten packets will be mailed out on Monday.

Approval of Minutes

On motion of Trustee Commander and seconded by Trustee Galati and all in favor, the minutes of July 9, 2018 were approved.

Regular Business

Strategic Plan Update

Dr. Giarrizzo updated the Board on the progress of the Strategic Plan. He reviewed the process which culminated in action steps for each Pillar of Teaching & Learning, Social Emotional Learning and Equity for All Learners. He then reviewed the action step for each pillar and how each ties into the

Shared Valued Outcomes (SVOs). The Five Year Strategic Plan will be presented for approval by the Board at the September 13 meeting.

The Board discussed the Strategic Plan. Trustee Commander noted she was part of the Equity Committee and the discussions were collaborative and respectful. She feels the plan addresses many important issues in the social-emotional area, which have been lacking. Dr. Giarrizzo praised the co-chairs who he said did a tremendous amount of work between March and June. He went on to say they met regularly and were very committed to their work.

Trustee Galati thanked all who put in the time and effort that went into creating the impressive plan. He asked what steps will be taken in terms of helping the faculty and students implement the plan. He went on to say there looks to be a lot of planning and work involved and he wondered what the vision is for making this happen. Dr. Giarrizzo responded, for each of the three pillars an oversight group is planned which will include teachers. He and Mr. Chlebicki will be meeting monthly with the principals and oversight committees, as well as with the K-12 Directors as a group, who meet with teachers on a regular basis, and with the full leadership team. He said he realizes there may be some push back on some of the steps, however he is seeking to fundamentally change the way we think about education.

Trustee Ludmar suggested some changes to the language to make some of the steps more specific. Dr. Giarrizzo will incorporate those changes into the document.

Trustee Vizza suggested incorporating words such as “strength” and “resilience”. She also noted that it seemed most of the social-emotional pillar would impact the guidance counselors and social workers. Trustee Vizza suggested Health become part of the 9-12 curriculum and not just be a focus in 9th grade.

Trustee Madden echoed Trustee Galati’s concerns of how the plan would be implemented with the staff. He asked what the composition and structure would be of the K-12 Council. He asked if the district has a Curriculum Committee. Dr. Giarrizzo explained that the district does not have a Curriculum Committee. Mr. Chlebicki will lead the oversight group. The thought is having a wide group representing all areas and then to break it down into sub-committees representing different components.

President Jones suggested identifying groups in the step “Close the Achievement gaps for all sub groups” under the Pillar - *Equity for All Learners*. Dr. Giarrizzo expressed concern that by identifying groups, one or more groups could be left out. He went on to say it should be left fluid, therefore stating “all” sub-groups” keeps it open. Dr. Giarrizzo will look to tighten up this language.

Dr. Giarrizzo will have a chart of what the plan is for each Pillar sent to the Board next week.

District Goals

Dr. Giarrizzo proposed the following goals for the 2018-2019 school year.

- Shared Valued Outcomes: Implement 2017-2018 skills, dispositions, and learning progressions for communicators and thinkers; Develop skills, dispositions, and learning progressions for Problem-Solvers and Committed Individuals.
- Develop Action Plans from 2017-2018 Tri States Review
- Develop a master plan and community process for a possible Bond Referendum
- Engage in an audit of Board of Education Policies and Administrative Regulations through NYSSBA
- Review Policies 4000-5710 (Instructional Policies)
- Conduct Program Evaluations in K-12 Literacy and K-12 World Languages
- Develop 3-Year Action plans in K-12 Counseling
- Monitor expansion of 1:1 Chromebook implementation

The Board discussed the proposed goals. President Jones felt a full audit of the policy manual would be a huge undertaking. She suggested NYSSBA review the portion of the manual that the Board

will be reviewing this year (4000-5710). It was suggested the K-12 Literacy Program be revised. A list of programs that have been reviewed over the last five years was requested. Trustee Ludmar noted for programmatic review there is usually one in-house and one external review. He suggested homework at the elementary level be looked at across all buildings and classrooms to ensure it is consistent. Trustee Vizza and Madden recommended not limiting this review to elementary only. Dr. Giarrizzo will incorporate this review into the goals. President Jones suggested future goals may be based upon consensus of educational research, i.e. homework, start time for school, etc.

Comments from the Public

There were no comments from the public.

The Board decided to act simultaneously on action items B-F.

Prior to approval Trustee Madden asked for an explanation for the restructuring of the positions. Trustee Madden asked for a discussion to consider what would be a more ideal administrative structure. While he understands this district has unique aspects, and the changes seem appropriate in the redistribution of positions, he would like to look at other districts to see how they handle similar positions.

On motion of Trustee Commander and seconded by Trustee Ludmar, and all in favor, Action Item B was amended to change the language for the Director of Secondary English to the Director of Secondary English Language Arts and was voted on separately

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

Approval of Agreement Between the Board of Education of The North Shore Central School District And The North Shore Administrators' Council

WHEREAS, the North Shore Central School District and North Shore Administrators' Council ("Association") are parties to a Collective Bargaining Agreement ("CBA") dated July 1, 2016 through June 30, 2020; and

WHEREAS, for reasons of economy and efficiency, the Board of Education of the North Shore Central School District has determined to abolish and consolidate certain positions,

WHEREAS, the Superintendent of Schools has recommended to the Board of Education the abolition of the administrative positions of Teacher Leader, English 9-12; Teacher Leader, Social Studies 9-12; Teacher Leader, Stem 6-8; Teacher Leader, Humanities 6-8, and

WHEREAS, the Superintendent of Schools has recommended to the Board of Education the creation of the Administrative positions of Director of Secondary English Language Arts 6-12, Director of Secondary Social Studies 6-12, and Director of Secondary STEM 6-12; and

WHEREAS, the District and Association have engaged in impact bargaining concerning the aforesaid actions;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Shore Central School District approves an Agreement between the District and the Association effectuating the above-referenced changes; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President and Superintendent of Schools to execute all necessary documents regarding same.

The Board voted simultaneously on action items C-F

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

Approval of Resolution to Abolish the Position of Teacher Leader, Humanities 6-8 and Teacher Leader, Social Studies 9-12 and to Create the Position of Director of Secondary Social Studies

WHEREAS, for reasons of economy and efficiency, the Board of Education has determined to abolish and consolidate certain positions, which action has been occasioned in part by the resignation of the incumbent of the position of Teacher Leader, Social Studies 9-12,
NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board herewith abolishes the position of Teacher Leader, Humanities 6-8, effective June 30, 2018.
2. The Board herewith abolishes the position of Teacher Leader, Social Studies 9-12, effective June 30, 2018.
3. The Board herewith creates the position of Director of Secondary Social Studies, effective July 1, 2018.
4. The incumbent of the position of Teacher Leader, Humanities, 6-8, Seth Gordon, shall be, and hereby is, appointed to the position of Director of Secondary Social Studies, the foregoing to occur effective July 1, 2018. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of said Seth Gordon's current position of Teacher Leader, Humanities, 6-8 will be subsumed within the position of Director of Secondary Social Studies. Therefore, based upon the Education Law of the State of New York, the incumbent of the position abovementioned, to wit Seth Gordon, is entitled to appointment to the position of Director of Social Studies 6-12. Further, the said Seth Gordon shall continue to serve in probationary status for two (2) years in the position of Director of Secondary Social Studies, carrying all of his probationary service time from the position of Teacher Leader, Humanities, 6-8 into the new position of Director of Secondary Social Studies.

Approval of Resolution to Abolish the Position of Teacher Leader, English Language Arts 9-12 and to Create the Position of Director of Secondary English Language Arts

WHEREAS, for reasons of economy and efficiency, the Board of Education has determined to abolish and consolidate certain positions,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board herewith abolishes the position of Teacher Leader, English 9-12, effective August 7, 2018.
2. The Board herewith creates the position of Director of Secondary English Language Arts, effective August 8, 2018.
3. The incumbent of the position of Teacher Leader, English 9-12, Julie Bisom-Ritter, shall be, and hereby is, appointed to the position of Director of Secondary English Language Arts, the foregoing to occur effective August 8, 2018. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of said Julie Bisom-Ritter's current position of Teacher Leader, English 9-12 will be subsumed within the position of Director of Secondary English Language Arts. Therefore, based upon the Education Law of the State of New York, the incumbent of the position abovementioned, to wit Julie Bisom-Ritter, is entitled to appointment to the position of Director of Secondary English Language Arts. Further, the said Julie Bisom-Ritter shall be appointed with tenure to the position of Director of Secondary English Language Arts and shall carry all of the seniority accumulated in the position of Teacher Leader, English 9-12 into the new position of Director of Secondary English Language Arts.

Approval of Resolution to Abolish the Position of Teacher Leader, STEM 6-8 and to Create the Position of Director of Secondary STEM

WHEREAS, for reasons of economy and efficiency, the Board of Education has determined to abolish and consolidate certain positions,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board herewith abolishes the position of Teacher Leader, STEM, 6-8, effective August 7, 2018.
2. The Board herewith creates the position of Director of Secondary STEM, effective August 8, 2018.

3. The incumbent of the position of Teacher Leader, STEM, 6-8, Amy DiMeola, shall be, and hereby is, appointed to the position of Director of Secondary STEM, the foregoing to occur effective August 8, 2018. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of said Amy DiMeola's current position of Teacher Leader, STEM, 6-8 will be subsumed within the position of Director of Secondary STEM. Therefore, based upon the Education Law of the State of New York, the incumbent of the position abovementioned, to wit Amy DiMeola, is entitled to appointment to the position of Director of Secondary STEM. Further, the said Amy DiMeola shall be appointed with tenure to the position of Director of Secondary STEM and shall carry all of the seniority accumulated in the position of Teacher Leader, STEM, 6-8 into the new position of Director of Secondary STEM.

Authorization to Amend Resolution

WHEREAS, the Board of Education previously approved a Resolution on March 9, 2017, approving a leave of absence for Seth Gordon, Social Studies, from the position of Social Studies teacher for the sole purpose of assuming the position of Teacher Leader, Humanities 6-8, effective July 1, 2018 through June 30, 2020; and

WHEREAS, Seth Gordon has been appointed to the newly created position of Director of Secondary Social Studies, the position of Teacher Leader, Humanities 6-8 having been abolished;

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the aforementioned resolution be terminated.

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

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 approves an Agreement with a civil service employee known to the Board of Education, which Agreement the Board has previously reviewed in executive session; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and the Superintendent of Schools to execute said Agreement on behalf of the Board.

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

Approval of Resolution to Abolish One (1) Teacher Aide Position

BE IT HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District hereby abolishes one (1) teacher aide position, effective August 31, 2018

On motion of Trustee Madden and seconded by Trustee Vizza all in favor, it was:

Personnel

Resignation - Certified

BE IT RESOLVED: To accept the resignation of Seth Gordon, Social Studies, effective June 30, 2018

Leave of Absence – Certified

BE IT RESOLVED: To approve a leave of absence for Steven Menchel, Science, effective September 1, 2018 through June 30, 2019

Increment for Advanced Study – Certified

BE IT RESOLVED: To approve an increment for advanced study for Jennifer Babb, Social Studies, from Step 11 of the MA+60 salary schedule to Step 11 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Jared Berry, Music, from Step 7 of the MA+15 salary schedule, to Step 7 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Emmanuel Blanchard, Social Studies, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Kevin Carpenter, Physical Education, from Step 11 of the MA+15 salary schedule to Step 11 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Philip Como, Special Education, from Step 8 of the MA+30 salary schedule to Step 8 of the MA+45 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Renee Curiale, Elementary, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Denise Gentile-Staniszewski, School Counselor, from Step 5 of the MA+45 salary schedule to Step 5 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Janet Goldberg, Elementary, from Step 18 of the MA+45 salary schedule to Step 18 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Kathleen Grassi, Elementary, from Step 2 of the MA salary schedule to Step 2 of the MA+15 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Melanie Grimshaw, Social Studies, from Step 17 of the MA+60 salary schedule, to Step 17 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Amanda Haleiko, ENL, from Step 12 of the MA+30 salary schedule to Step 12 of the MA+45 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Kelley Huggins, Physical Education & Health Education, from Step 17 of the MA+60 salary schedule to Step 17 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Elyse Kushel, Library Media Specialist, from Step 13 of the MA salary schedule to Step 13 of the MA+15 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Nicole Lein, Physical Education, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Sara LeMar, Physics, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Xinyuan Li, Mandarin, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Gila Liechtung, ENL, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Daniel Mazz, Mathematic, from Step 9 of the MA+15 salary schedule, to Step 9 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Elissa Mazzeo, Art, from Step 14 of the MA+45 salary schedule to Step 14 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Rachel McAree, Social Worker, from Step 12 of the MA+60 salary schedule to Step 12 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Megan McCormack, Physical Education, from Step 6 of the MA+60 salary schedule to Step 6 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Lisa Miller, Chemistry, from Step 5 of the MA+15 salary schedule, to Step 5 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Melissa Mulvey, Elementary, from Step 8 of the MA+45 salary schedule, to Step 8 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Donna Nelson, School Counselor, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Teresa Paolilli-Schiano, Family & Consumer Science, from Step 9 of the MA+45 salary schedule to Step 9 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Elizabeth Pipala, Special Education, from Step 8 of the MA+60 salary schedule to Step 8 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Kimberly Pastuch, Special Education, from Step 8 of the MA+60 salary schedule to Step 8 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Elanit Rabbani-Rodriguez, Special Education, from Step 15 of the MA+60 salary schedule to Step 15 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Donna Rice, Library Media Specialist, from Step 15 of the MA+45 salary schedule to Step 15 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Brooke Rogala, Math, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Jennifer Schaeffer, Special Education, from Step 15 of the MA+60 salary schedule to Step 15 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Mallory Schroder, Mathematics, from Step 7 of the MA+30 salary schedule to Step 7 of the MA+45 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Leah Sclair, Mathematics, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Casey Turk, Social Studies, from Step 11 of the MA+60 salary schedule to Step 11 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Melissa Verdone, Biology, from Step 13 of the MA+60 salary schedule, to Step 13 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Reisa Villani, Social Worker, from Step 1 of the MA salary schedule to Step 1 of the MA+15 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Melissa Weiner, Elementary, from Step 21 of the MA+60 salary schedule, to Step 21 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Kevin Dahill, Social Studies, from Step 3 of the MA+15 salary schedule, to Step 3 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Tara Pillich, Art, from Step 14 of the MA+15 salary schedule to Step 14 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Bridget Pomilla, Italian, from Step 6 of the BA+30 salary schedule to Step 6 of the MA salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Maureen Priolo, Elementary, from Step 16 of the MA+45 salary schedule to Step 16 of the MA+60 salary schedule, effective September 1, 2018

Correction of Tenure Date

BE IT HEREBY RESOLVED, that in accordance with Education Law section 3012, the Board of Education of the North Shore Central School District approves the modification of the probationary period for the following teachers:

Christopher Gill, Social Studies 7-12, appointed May 5, 2016
Probationary period: September 1, 2018 through September 1, 2019
(proof of tenure previously granted by NYC was obtained shortening his probationary period by one year).

Jingwen Cai, Mandarin, appointed May 31, 2018
Probationary Period: September 1, 2018 through April 19, 2021
(Jingwen served in a leave replacement position continuously from April 19, 2018 which counts towards her probationary period).

Change of Status - Certified

BE IT RESOLVED: To approve a change of appointment for Ryan Bridgwood, Technology Education K-12, from MA, Step 1 to BA+30, Step 1, effective September 1, 2018 through September 1, 2022 (Ryan's transcripts were received indicating his correct placement)

BE IT RESOLVED: To approve a change of appointment for Diane Vestuto, English, from a part-time (.6) appointment to a part-time (.8) appointment, on Step 2 of the MA+30 salary schedule, effective September 1, 2018 through June 30, 2019

Appointment - Certified

BE IT RESOLVED: To approve a probationary appointment for Kevin Dahill, Social Studies 7-12, on Step 3 of the MA+15 salary schedule, effective September 1, 2018 through September 1, 2020 (Kevin has completed 2 years of his probationary period as a leave replacement)

BE IT RESOLVED: To approve the probationary appointment of Nina Becker, Teaching Assistant, on Level I of the Teaching Assistant salary schedule, effective September 1, 2018 through September 1, 2022

Regular Substitute (Leave Replacement) Appointment

BE IT RESOLVED: To approve a regular substitute (leave replacement) appointment for Kaitlyn Harvey, School Social Worker, on Step 2 of the MA salary schedule, effective September 1, 2018 through June 30, 2018

Approval of Overages

BE IT RESOLVED: That the following teachers are approved for an overage for the purpose of covering the classes of a teacher on leave, effective September 5, 2018 through October 1, 2018:

Michelle Canavan	.2
Jennifer Scaturro	.2
Laura Wilson	.2

Resignation – Non-Certified

BE IT RESOLVED: To accept the resignation of Debbie DiLeo, Teacher Aide, effective August 31, 2018

Appointment – Non-Certified

BE IT RESOLVED: To approve the probationary appointment of Ashley Schenck, Sr. Typist Clerk, on Step 12 of the Sr. Typist Clerk salary schedule, effective August 20, 2018 (with a 26-week probationary period ending February 15, 2019)

BE IT RESOLVED: To approve the appointment of Bonnie Small, Typist Clerk, on Step 12 of the Typist Clerk salary schedule, effective August 13, 2018 (with a 26-week probationary period ending February 9, 2019)

BE IT RESOLVED: To approve the appointment of Mary Uryan, Cook @North Shore Middle School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Kristine Bordonaro, Food Service Worker @North Shore High School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Palmira Carrabs, Assistant Cook @North Shore High School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Maria Castillo, Assistant Cook @Sea Cliff Elementary School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Victoria Cimieri, Assistant Cook @Glen Head Elementary School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Grace Morrocu, Assistant Cook @Glenwood Landing Elementary School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Caterina Sicuranza, Assistant Cook @North Shore Middle School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Thomas Doyle, Security Aide, Glenwood Landing Elementary School, effective September 1, 2018

Appointment of Team Leaders

<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
Joanne Rossiter	Brian Lang	Noel Imbriale
Kathy Yoo	Megan Corrao	Dave Keenan
Damien Chillemi	Pam Shea	Maryalice Kelly

Establishment of Hourly Rate for Homebound Tutoring

BE IT RESOLVED: That the rate paid district teachers for tutoring for home-bound students for the 2018-2019 school year be established at \$95.24/hour as per the teachers' contract (previously established at \$76/hour)

Appointment of Community Education Director

BE IT RESOLVED: To approve the appointment of Dr. Samantha Gesuele as Director of Community Education, at an annual stipend of \$10,000

Approval of Extra-Curricular Activity Coaches and Advisors

BE IT RESOLVED: that the following extra-curricular activity coaches and advisors be approved for the fall season:

Coaches:

JV Volleyball	Daniel Ryu	Step 1
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MS Field Hockey	John DeLiso	Step 1
MS Cross Country	Nicole Larkin	Step 1
Varsity Swimming	Peter Scala	Step 1
Varsity Cheerleading	Keri Lengyel	Step 1
JV Cross Country	Donna Jean Welch	Step 2

High School		
Class	Advisor	Step
Senior Class	Lisa de la Bastide and Rob Wilgoos	2
Junior Class	Ashley Schenck	1
Sophomore Class	Jennifer Rizza and Kristen Nersessian	1
Clubs - Level 3		
	Advisor	
Buddy Program	Lisa Cangemi	1
Business Club (FBLA)	Lauren Sandback	1
Debate	Carolyn Chimeri and Maram Mabrouk	2
Interact (Rotary)	Christine Halloran	1
Key Club	Julia Salat	2
M.A.T.C.H.(Movies Across 20th Cen. Histry)	Andrew Cross and Greg Perles	1
Peer Leaders	Caitlin Kirmser and Rachel McAree	2
Portfolio	Sarah Cano and Elissa Mazzeo	2
Pulse I	Gabrielle Palmieri	2
Spanish	Donna Levites	1
Clubs - Level 2		
	Advisors	
Entrepreneurial School Store	Lisa Johanson	1
Environmental	Alex Acosta	1
F.H.A. Family Consumer Science	Teresa Paolilli-Schiano	2
Fashion	Teresa Paolilli-Schiano	2
Gamers Club	Patrick Cassino	1
Gender Equality	Susan Soltis	1
Mu Alpha Theta	Charles Wankel	2
National Visual Arts Honor Society	Lynn Johnson	1

Clubs - Level 2 (cont.)	Advisor	Step
Pulse II	Gabrielle Palmieri	2
Ski Club	Edward Corona	2
Tri-M	Jared Berry	1
Clubs - Level 1	Advisors	
Advocates for Human Rights	Emily Whelan	1
Animal Advocacy	Sara Millman	1
Book Club	Dennis McEvoy	1
French	Eric LePetit	2
Italian	Bridget Pomilla	2
National Science Bowl	Patrick Cassino	1
Rho Kappa	Jennifer Babb and Carolyn Chimeri	1
Science National Honor Society	Seth Klein	1
World Language Honor Society	Stephen Burgos	2
Dramatics	Advisors	
Chief Constructioner	Ben Benfield (fall play only)	1
Choreographer	Audra Boyle	1
Director (Musical)	Rob Willgoos	1
Director (Play)	Rob Willgoos	1
Light and Sound Advisor	Jason Domingo	2
Light and Sound Assistant Advisor	Marylou Iuvara	1
Pit Conductor	David Soto	2
Senior Class Play	Rob Wilgoos	1
Set Designer	Ben Benfield	1
Vocal Musical Director	Jared Berry	1
Organizations	Advisors	
Challenge Club	Susan Soltis	2
FIRST Robotics	Stephen Peroni	2

Organizations (Music)	Advisor	Step
National Honor Society	Caitlin Kirmser	2
Chamber Orchestra	Jason Domingo	2
Drum Line	David Soto	2
Elektra	Jared Berry	1
Jazz Band	David Soto	2
Madrigals	Jared Berry	1
Men Aloud	Jared Berry	1
Pep Band	David Soto	2
Publications	Advisors	
Newspaper (Viking View)	Sara Millman	2
Yearbook	Howard Bloom	1
Middle School		
Class Advisors	Advisors	
Grade 6	Debra Henneberger	1
Grade 7	Michelle Abel	2
Grade 8	Kathy Yoo	1
Clubs - Level 3	Advisors	
Family and Consumer Science	Stacy Miranda	2
Mathletes	Kristen Frayler	2
National History Day Club	Christopher Gill	1
Robotics	Anthony Facchini and Dan Mazz	1
Clubs - Level 2	Advisors	
Art Club	Pam Shea	2
Builders Club	Julia Salat	2
Organizations	Advisors	
G.S.A.	Lauren Mistretta	2
Real Math Challenge	Kristen Frayler	2

Organizations (cont).	Advisors	Step
Rocketry	Anthony Facchini	2
Ski Club	Ryan Shanks	1
Technology	Keith Slack	2
Yoga	Kathleen Yoo	1
Clubs - Level 1	Advisors	
French Club	Evelyne Pommeteau	2
Italian Club	Fabiana LoBrutto	2
Jam Club	Bryce Larsen	2
Mandarin Club	Cynthia Li	2
Math Olympiads (grade 6)	Rob Hert	2
Organic Gardening	Maria Perdios and Robert McKee	2
School Store	Allison Troyanos-Roth	1
Spanish Club	Alicia Ezat	1
Video Production Club	Anthony Facchini	1
World Drumming	Bryce Larsen	2
Organizations	Advisors	
Student Council	Michelle Abel	2
Organizations (Music)	Advisors	
6th Grade Morning Chorus	Brian Messemer	2
7th/8th Grade Morning Chorus	Brian Messemer	2
Chamber Orchestra	Rachel Viola	2
Marching Band	Eric Mordhorst	2
Select Ensemble (was Trebel Choir)	Brian Messemer	2
Publications	Advisors	
Newspaper	Jessica Donovan	2
Yearbook	Damien Chillemi	1
Dramatics	Advisors	
Director Play (E3)	Damien Chillemi	1

Dramatics	Advisors	Step
Director Play (E3)	Jessica Donovan	1
Production Advisor	Brian Messemer	1
Set and Construction	Ben Benfield	1
Vocal Musical Director	Brian Messemer	1
Elementary Schools		
Clubs - Level 3	Advisors	
(GH) Mock Trial	Janet Goldberg	2
(GWL) Art Club	Laruen Moran	2
(GWL) Mock Trial	Audra Marcantonio	2
(SC) Miles Ahead Running Club	Meredith Cherry	1
(SC) Mock Trial	Diane Krupin	2
(SC) TED Club	Lindsay Feibus	1
Clubs - Level 2	Advisors	
(GH) 5th Gr. Shared Inquire BK Club	Linda Klion	1
(GH) Community Service	Janet Goldberg and Sharon Richmond	2
(GH) Intramurals (World Series-Kickball)	Lauren Gotta	1
(GWL) Community Service	Tracy Mayo	2
(GWL) Newscast	Stephanie Smith	1
(GWL) Peer Mediator (dignity diplomats)	Audra Marcantonio	2
(GWL) Scrabble Club	Darlene Skaee	2
(SC) Art Club	Lisa Giurlanda	2
(SC) Newspaper	Lindsay Feibus and Beth Lawatsch	1
Clubs - Level 1	Advisors	
(GH) 3rd Grade Math Club	Mia Ramirez	1
(GH) 4th Grade Math Club	Kevin Cherry	1

Clubs - Level 1 (cont).	Advisors	Step
(GH) Art Club	Tara Pillich	2
(GH) Dignity for All Students	Janet Goldberg and Sharon Richmond	2
(GH) ENL Kids Club	Marie Zielinski	1
(GH) ENL Parents Club	Nathalie Silva	1
(GH) Jogging Club	Aaron Kozlowski	2
(GH) Math Olympiad	Kevin Cherry	2
(GH) School Newsletter	Brynn D'Amico	1
(GWL) Mandarin Fan Dance	XianXian Cascella	1
(SC) Math Olympiad	Diane Krupin	2
Organizations	Advisors	
(GWL) Student Council	Audra Marcantonio	2
(SC) Student Congress	Meredith McAssey	1
	Elizabeth Pipala	2
Organizations (Music)	Advisors	
(GH) District Orchesta	Rachel Viola	2
(GWL) District Orchestra	Pat Falco	2
(SC) District Band	Jodie Larson	2
(SC) District Orchestra	Kevin Haas	2
(SC) Sea Cliff Singers	Ashley Hassett-Bordes	2
Dramatics	Advisors	
(SC) Dramatics Program	Audra Rizzo	1
Appendix 6		(no step assignment)
ACT Coordinator	Tim Shea	
SAT Coordinator	Tim Shea	
Business Advisor	Jean McNamara	
Coordinator-Extra Curricular Activities	Sara LeMar	
Scholarship Coordinator	Joanne Fawcett	
Student Book Manager	Greg Perles	

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

Approval of the 2018-2019 North Shore Schools Organizational Chart

BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby approves the Organizational Chart of the School District for the 2018-2019 school year

The Board decided to act simultaneously on items K-M.

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

Acceptance of Donation from The Arts Angels to The North Shore Fine and Performing Arts Department

RESOLVED: To accept a donation of \$220 from the Art Angels for a Welcome Sign for the Fine & Performing Arts Department

Acceptance of Donation of Furniture from The North Shore Middle School PTO to The North Shore Middle School Library

RESOLVED: To accept a donation of furniture from the North Shore Middle School PTO to be used in the North Shore Middle School Library at a value of \$3,999.79

Acceptance of Donation from Nassau Suffolk Hardware to The North Shore High School

RESOLVED: To accept a donation from Nassau Suffolk Hardware of the following items valued at \$8,608 to the North Shore High School Technology Department: Becker 5hp Vacuum Pump, Clampusystems custom vacuum plate, Custom 8 port manifold and Vacuum pump filter

Prior to approval Trustee Madden asked what the total cost of the new scoreboard would be. Dr. Giarrizzo said it will be approximately \$77,000. Trustee Commander noted it will also require constant maintenance.

Acceptance of Donation from The North Shore Athletic Booster Club to The North Shore High School

RESOLVED: To accept a donation of \$15,000 from the North Shore Athletic Booster Club to the North Shore High School to be used to offset the cost of the new scoreboard for the stadium field

Prior to approval President Jones asked if the budget transfers effective June 30, 2018 are overlapping the fund balance appropriations which were already approved. Ms. Buatsi explained because we are using the funds for the security piece we need to do a budget transfer to appropriate the money for the security purchases. Trustee Ludmar noted the high school entrance piece seems to be beautification of the front entrance of the high school and does not come under health and safety; he feels this should come from the budget. Trustee Galati believes the side walk is a safety issue and would like to see that portion done. Trustee Vizza agrees the students need a paved sidewalk along the Victorian House; safety is paramount and students need a safe way to get to school. She went on to say it is hard for her to comment on the rest of it as she does not have previous information. Dr. Giarrizzo explained if the Board would like to go forward with just the side walk, the shrubbery would need to be pulled out, there would be excavation work, and the plan was to do infrastructure work and priming for electrical work for signage while the ground is torn up. Trustee Commander reminded the board that this work had been discussed several times last year. It was decided to call for a motion to separate the \$75,000 budget transfer for HS Entrance & Signage Renovation for Safety Concerns from the budget transfer of year ending June 30, 2018

On motion of Trustee Jones and seconded by Trustee Ludmar with Trustees Galati, Jones, Ludmar, Madden and Vizza for and Trustee Commander against, it was:
RESOLVED, to remove \$75,000 from the approval of budget transfers to cover HS entrance and signage renovation for safety concerns from the year ending June 30, 2018 budget transfers, to be voted on as a separate budget transfer

On motion of Trustee Ludmar and seconded by Trustee Vizza with Trustees Galati, Jones, Ludmar, Madden and Vizza for and Trustee Commander against, it was:

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 \$349,000 for LIPA legal issues, to cover collapsing septic tank at SC School, accrued retro for clerical salaries, accrued retro for teacher aides, accrued retro for special ed teacher assistants and teacher aides, special ed staff development for co-teaching, guidance counselor summer work, ERS program expenses, removal and replacement of trees, for year ending 6/30/2018

A motion was called for the approval of a \$75,000 budget transfer to cover the HS entrance and signage renovation for safety concerns. No motion was made. The resolution was not moved for approval.

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$106,000, for changes to the special education teaching staff, effective August 23, 2018

Trustee Commander made a statement that she felt there was a better way to deal with the issue of the high school front entrance. She said the resolution was the product of many discussions and to pick it apart tonight without getting supporting information was not the way to handle it. President Jones and Vice-president Ludmar agreed they needed advanced information and not presented as a budget transfer. Vice-president Ludmar agrees the front of the high school needs work. Trustee Vizza said as a new Trustee she had no history of the discussion leading up to this vote.

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

Approval of the Revised School Food Service Program Policy (8505)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the revised policy on the School Food Service Program (#8505) as discussed at their meeting of July 9, 2018

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

Approval of Resolution Authorizing A Settlement Agreement

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby authorizes settlement of a matter with a civil service employee known to the Board, venued in the in the New York State Supreme Court, County of Nassau, in accordance with the terms of the Agreement and Release between the parties; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and the Superintendent of Schools to execute any and all documents necessary to effectuate said settlement.

On motion of Trustee Madden and seconded by Trustee Galati, with Trustees Galati, Jones, Ludmar, Madden and Vizza for and Trustee Commander abstaining, it was:

Approval of Agreement with The Coalition for A Drug Free North Shore A/K/A North Shore Coalition Against Substance Abuse

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 Coalition for A Drug Free North Shore a/k/a North Shore Coalition Against Substance Abuse to provide the School District with informational presentations and programs concerning substance abuse to be scheduled and coordinated with the School District during the period July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board.

On motion of Trustee Vizza and seconded by Trustee Madden and all in favor, it was:

Approval of Amendment and Renewal Retainer Agreement with Davidoff Hutcher & Citron, LLP

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an amendment to and renewal of a retainer agreement dated August 26, 2014 with Davidoff Hutcher & Citron, LLP, during the period September 1, 2018 through August 31, 2019, according to the terms and conditions of the agreement in the form attached hereto;

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

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

Approval of Change Orders

RESOLVED, that the Board of Education of the North Shore Central School District hereby approves change order #1R from Milcon Construction Corp., for Exterior Abatement & Reconstruction at the North Shore High School in the amount of \$33,226 (addition)

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board president to execute said change order on behalf of the Board

RESOLVED, that the Board of Education of the North Shore Central School District hereby approves change order #2 from Milcon Construction Corp., for Exterior Abatement & Reconstruction at the North Shore High School in the amount of \$136,265 (addition)

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board president to execute said change order on behalf of the Board

RESOLVED, that the Board of Education of the North Shore Central School District hereby approves change order #3 from Milcon Construction Corp., for Exterior Abatement & Reconstruction at the North Shore High School in the amount of \$2,835.92 (addition)

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board president to execute said change order on behalf of the Board

RESOLVED, that the Board of Education of the North Shore Central School District hereby approves change order #3 from W.B. Contracting Corp., for Bond Referendum-Phase 3 @ Sea Cliff Elementary School in the amount of \$7,760 (deduction)

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board president to execute said change order on behalf of the Board

The Board decided to act simultaneously on action items U & V

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

Award of 2018-2019 Bids from The Nassau County School Buildings & Grounds Association Cooperative Bid Consortium (Second Round)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders who participated in the second round of the 2018-2019 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated the bid results sheets

Approval of District Wide Carpentry Supplies Bid

BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby agrees to award the bid of June 3, 2018 for District Wide Carpentry Supplies to the low bidders, Feldman Lumber (150 items) and Sorenson Lumber (67 items)

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

Approval of Agreement with Barbara Scally

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Barbara Scally, to provide services to assist the school lunch department in nutritional analysis to ensure compliance with all State and Federal requirements applicable to its food service program, during the period July 1, 2018 through June 30, 2019; 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

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

Award of Food Service Bids

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2018 for Food Service Commodity to the sole bidder, Mivila of New York, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2018 for Food Service Snacks to the following companies in accordance with the bid prices and minimum shipment requirements: Mivila of New York, Inc., JayBee Distributors, Inc., and Cookies and More, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2018 for Fresh Produce to the sole bidder, Arrow Produce

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2018 for Miscellaneous Food to the lowest responsible bidders, Arrow Produce and Mivila of New York, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2018 for Paper Products for the Food Service Department to the lowest responsible bidders meeting the required specifications, Mivila of New York, Inc., WB Mason Co., Inc., Appco Paper and Plastics, Corp., and J & F Supply, Inc.

On motion of Trustee Madden and seconded by Trustee Vizza and all in favor, it was:

Approval of Agreement with The Armory Foundation

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 Armory Foundation for the School District's use of

the New Balance Track & Field Center at the Armory during the period September 1, 2018 through June 30, 2019 in the form attached hereto;

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

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

Approval of Agreement with The Sea Cliff Yacht Club

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the Sea Cliff Yacht Club and the North Shore Central School District for Pool Use at the Yacht Club for practice beginning August 27, 2018 through September 7, 2018 according to the terms and conditions of the agreement attached hereto;

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

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

Approval to Dispose of Inventory

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the disposal of the following inventory items:

- 134 Math Textbooks @ High School
- 214 Science Textbooks @ Middle School
- 139 Calculators @ High School
- 1 Tractor @ Transportation
- 1 School Bus @ Transportation
- 1 Piano @ Sea Cliff Elementary

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

Approval of Purchase Contracts for Athletic Supplies

BE IT RESOLVED: That purchase contracts for the 2018-2019 Athletic Supplies bid be awarded to the low bidders of November 1, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Levy's	\$1,743.30
Passon's Sports & US Games/BSN Sports	\$3,226.65
S&S Worldwide, Inc.	\$ 11.19
Sportsman's	\$1,917.57
Longstreth Sporting Goods, LLC	\$1,398.97
ARC Sports	\$4,641.50
Port Jefferson Sports	\$3,617.41

BE IT FURTHER RESOLVED: That purchase contracts for the 2018-2019 Athletic Supplies bid be awarded to the low bidders of May 30, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Games/BSN	\$1,038.98
Pyramid School Products	\$ 32.38
Triple Crown	\$ 47.50
Zams, Inc.	\$ 22.80
R&R Trophy & Sporting Goods	\$1,242.50
Sportsman's	\$ 33.30
Longstreth Sporting Goods, LLC	\$ 809.45
ARC Sports	\$ 141.00
Port Jefferson Sports	\$1,200.85

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

Approval of Special Education Service Providers

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Daniel Armstrong, DPT, to provide Physical Therapy and Evaluations to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Melissa Ash-Bernstein, to provide Speech/Language Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Sheila Bilko, to provide Speech/Language Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Karin Burkhard, to provide Psychiatric Evaluations for District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Patricia A. Castillo to provide ABA Services according to the terms and conditions outlined in the Agreement, to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Rozi Cooper, to provide Occupational Therapy Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Gabrielle L. DeMatteis Keller, to provide Special Education – Itinerant Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and East Norwich Therapeutic Services/Rosalie Menduni to provide Occupational Therapy and Occupational Evaluation Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Extraordinary Pediatrics, P.C. to provide Occupational Therapy, Speech/Language Therapy, Physical Therapy, Feeding Therapy, Evaluations and ABA Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Helping Hands Children Services, Inc. to provide Occupational Therapy, Speech/Language Therapy, Physical Therapy, Educational Evaluations and ABA Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Judy Leibowitz, to provide Special Education – Itinerant Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Karen Leonard to provide Physical Therapy Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marra & Glick Applied Behavior Analysts, PLLC to provide ABA Services according to the terms and conditions outlined in the Agreement, to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Shannon McWilliams to provide Therapy Services according to the terms and conditions outlined in the Agreement, to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Danielle Melchione to provide ABA Services according to the terms and conditions outlined in the Agreement, to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marilyn Mucciolo to provide Special Education – Itinerant Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Melani L. Nazareih to provide Academic Tutoring Services, Resource Room/Special Education and Related Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and North Shore Speech-Language Associates to provide Speech/Language Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Caryl Oris to provide Psychiatric Evaluations for District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Carol Rausch to provide Special Education – Itinerant Services to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and TRI, Inc. (Patricia Barker) to provide Therapy Services according to the terms and conditions outlined in the Agreement, to District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Rona Weiss to provide Neuropsychological Evaluations according to the terms and conditions outlined in the Agreement for District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Jill Ottosen to provide ABA Services according to the terms and conditions outlined in the Agreement for District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marlene Simon to provide Special Education Itinerant Services according to the terms and conditions outlined in the Agreement for District students during the period July 1, 2018 through June 30, 2019;

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Gia Terranova, Teacher of the Deaf and Hearing Impaired, according to the terms and conditions outlined in the Agreement for District students during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;

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 Vizza and seconded by Trustee Madden and all in favor, it was:

Approval of Special Education Tuition Agreements

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 Oyster Bay-East Norwich CSD to provide individualized instruction to district students during the period July 1, 2018 through June 30, 2019

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

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 Tiegerman to provide instructional and related services to district students during the period July 1, 2018 through June 30, 2019

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 Commander and seconded by Trustee Ludmar and all in favor, it was:
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 (IEPs) as per the recommendation of the Committee on Special Education (CSE)

On motion of Trustee Commander and seconded by Trustee Madden, with Trustees Commander, Galati, Jones, Ludmar, and Madden for and Trustee Vizza abstaining, it was:

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves special education services (IEP# 363624352 and #363625879) as per the recommendation of the Committee on Special Education (CSE)

Comments from the Public

There was no public present.

Old Business

Dr. Giarrizzo and Ms. Buatsi gave a PowerPoint presentation on the upgrades, and new security and mental health measures that have been made, and those they are looking to develop, to ensure the safety of all students and staff.

Dr. Giarrizzo explained that there is a large plan for Superintendent's Conference Day in November for training of faculty and staff, and there will then be a series of staff development and programs at building faculty meetings. Trustee Vizza noted the importance of people in the building being connected to students, many of those being staff members. She suggested all staff be trained, in addition to teachers. She also suggested having the doors manned at the high school after school hours. Trustee Ludmar asked about the challenge of security at outdoor events. Ms. Buatsi responded, we do have a large security presence at all outdoor events, but it is a challenge. Dr. Giarrizzo added, we staff those events ourselves.

President Jones discussed the addition of Committee Reports to future agendas during the year. Dr. Giarrizzo will draft a schedule for sub-committees to report to the board.

Trustee Ludmar asked about the status of the LAC application and discussing priorities for the year. The application is being mailed and will be posted on the website. Applications are due by September 7, 2018.

New Business

Trustee Galati reported on a meeting he was invited to attend with Congressman Suozzi along with representatives from several surrounding school districts and representatives from NYSSBA. He will send the talking points to all of the Trustees.

Adjournment

At 11:10 p.m., on motion of Trustee Commander and seconded by Trustee Galati and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk