

North Shore Schools
Board of Education
Regular Meeting
Minutes
August 24, 2017

The meeting was called to order by President Antoinette Labbate at 7:00 p.m. in the High School Library. Present were Trustees Berliner, Commander, Galati, Ludmar and Russo. Trustee Jones was absent. Also present Superintendent Dr. Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi & Rob Chlebicki.

At 7:00 p.m. on motion of Trustee Ludmar and seconded by Trustee Galati and all in favor, the Board moved to convene an executive session in room H4 in the high school to discuss matters leading to the employment, appointment, or promotion, of a particular person or persons.

At 7:30 p.m. on motion of Trustee Commander and seconded by Trustee Berliner and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the library. There were 10 members in the audience.

Pledge of Allegiance

President Labbate led the audience in the Pledge of Allegiance.

Swearing in of Superintendent

Superintendent Peter Giarrizzo was sworn in by the District Clerk.

Report of the Superintendent

Dr. Giarrizzo thanked the board for their support and expressed how pleased he is to finally be here. He reported an excellent entry into North Shore and thanked Ms. Buatsi & Mr. Chlebicki for their assistance in making a smooth transition for him. He especially thanked Mr. Chlebicki for his excellent leadership during the transition. Looking towards long term goals he plans to connect with community members and students, he has begun a new blog "Viewpoints of a Viking" and a link to his *Twitter* account is on the new web site. Dr. Giarrizzo reported that next Tuesday is new teacher orientation and the first day of school is on Wednesday September 6th. He will be prepared to report to the board on student achievement in October, which will include data analysis on math & ELA assessments & IB. As a follow up from the meeting in July, he and Mr. Chlebicki will meet with a representative from PREVENTURE to become more informed about the program, and the privacy concerns raised, and he will report back to the board on September 14. He requested that Trustees let him know if there are additional questions they would like posed to the representative. Trustee Russo said she has concerns which she has expressed over a number of meetings regarding the protection of the privacy of students and potential labeling of children. She went on to say she has spoken with a resident who is a psychologist and certified CBT person who raised the issue of a lack of data & information about PREVENTURE. Trustee Russo agreed the concepts of training students on how to deal with stressful situations & anxiety is a good idea but feels it might be better suited in health class. Trustee Berliner offered information from Northwell. Trustee Commander suggested following through with gaining more information from PREVENTURE before deciding to go another way. Dr. Giarrizzo will bring back all the information he receives from his meeting with the representative from PREVENTURE.

Dr. Giarrizzo continued with his report. He will work on goals in the ensuing weeks, and will be meeting with administrators next week. He toured construction sites and is pleased with the work being

done district wide. He is confident that all buildings will be ready for the opening of school. Dr. Giarrizzo addressed the recent media attention on training protocols for football and assured the board and community that our strength training protocols are supervised by coaches & certified trainers and do not include heavy logs or heavy objects. He also addressed the events from Charlottesville, VA. He stressed that there is no room for hate, bias or bigotry in our schools and principals will speak with students about acceptance. The middle school began to address this issue last spring after an incident; Mr. Dennis was brought up to speed about that issue and will build upon it. Finally Dr. Giarrizzo reported that Homecoming is scheduled for September 16 with the carnival beginning at 10:30 a.m. The highlight of the carnival will be “Dunk the Middle School Principal” and “Selfies with the New Superintendent”! The varsity football game against Carle Place will take place at 2:00 p.m. Dr. Giarrizzo ended his report by saying how honored he is to be here and he is looking forward to a great year.

President Labbate welcomed Dr. Giarrizzo on behalf of the board and thanked Mr. Chlebicki for stepping in during the transition period.

Approval of Minutes

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, the minutes of July 5, 2017 were approved.

Regular Business Committee Reports

Trustee Ludmar reported on a meeting of the Construction Steering Committee. He reported that the committee discussed the plan & recommendation brought to them after the last board meeting on proceeding with an infrastructure bond vote in December of 2017 and a possible second bond for additional projects to be held in the future. After reviewing all the information, and taking into consideration discussions with the Superintendent, Assistant Superintendent for Business, John Hall, our Architects and Engineers, it was concluded that the bifurcated plan was not a good option as it would not involve all the stakeholders or give our new superintendent the time needed to devote to such a large project at the beginning of his superintendency. Therefore, it seems prudent to combine the projects into one bond and hold off on a vote until late 2018 which is the recommendation of the committee.

Trustee Russo expressed concern that putting off a vote until December of 2018 would lose the start of construction during the summer of 2019. She suggested pushing the vote up earlier in 2018 to allow time to commence construction sooner and to start borrowing money sooner as interest rates are rising. Trustee Ludmar clarified that whether the vote is in October or December of 2018 the work will not be able to commence in the summer of 2019. Ms. Buatsi concurred explaining that the state review process is very lengthy. Trustee Berliner stressed it is important to have the input of the new superintendent and noted there will be multiple interest rate increases. Dr. Giarrizzo explained that we are in the process right now of developing RFPs for construction and we will get a master plan together.

Comments from the Public

Lisa Vizza, Glen Head, welcomed the new superintendent on behalf of herself as a parent and as a representative of Coordinating Council.

Tim Madden, Sea Cliff, asked about the timeline for the proposed bond and why the board is not considering a vote in the spring of 2018. President Labbate responded the board feels more time is needed to engage the public and to give the new superintendent time to be more involved with the process. Mr. Madden questioned the rationale for assigning overages to teachers instead of hiring a teacher to teach one additional class. Mr. Chlebicki explained in the specific case of the overages on the agenda, these students would end up having 2 different teachers. Finally, Mr. Madden asked about the

athletic attendance policy which does not excuse athletes who attend academic trips. Specifically he asked about a new policy in the middle school, which punishes student athletes with expulsion under the attendance policy. Trustee Commander responded the number of days a student athlete would have to miss to get to a point of expulsion would essentially have them missing an entire season. She went on to explain that the idea behind this is to start teaching the concept of responsibility at the lower level. She explained that the conversation about educational trips is ongoing. The Galapagos trip is in the middle of the season. She went on to say that when a child commits to a varsity sport, and then is gone for 10 days in the middle of the season, it impacts the entire team. Mr. Madden said he feels when trips are from the academic educational area, the decision should not come under the purview of the athletic attendance committee. Trustee Berliner added it should not be about penalties, alternatives need to be found as there is no substitute for a global experience and the educational benefit is huge. Trustee Russo added, this is not just an issue for athletes, it is also affects the students who are in the international exchange programs; music tour and Latin trip to Italy.

Rob Mazzella, Glen Head, welcomed Dr. Giarrizzo. He agreed with Mr. Madden about the expulsion policy and said we should not lose sight of the fact that North Shore is an educational institution. In regard to the PREVENTURE program, he is concerned that confidentiality of students may be breached and of the possibility of lawsuits.

Lisa Vizza, Glen Head, is a Licensed Clinical Social Worker, said she is concerned about the PREVENTURE program. She said she is glad the district is considering a program like this but there are other programs based in the United States with data to substantiate their results. She believes a CBT program can be embedded in our health classes or physical education classes from year to year and would like the board to consider looking at the health curriculum in a broader sense.

Trustee Ludmar noted that this program came up for vote at their last meeting and the board had many of the same concerns and felt with new administration coming in they were not ready to proceed. At this point the next step is to have Dr. Giarrizzo and Mr. Chlebicki meet with the representative from PREVENTURE to get answers to their questions and report back to the board.

Jerry Romano, Sea Cliff, welcomed Dr. Giarrizzo. He asked why, according to reports in Newsday, a North Shore education costs 38% more than the average school on Long Island. Mr. Romano also asked how many bond issues there have been in the last 10 years and how many roofs and boilers have been replaced. He requested a timeline on what has been done through the bonds and if we are bonding things that have been paid for with the old bond. Trustee Russo explained that there is a five year facilities plan which projects what will need to be done on a year to year basis. It was suggested that Mr. Romano make an appointment to sit down with Ms. Buatsi and Dr. Giarrizzo to discuss in more detail the projects that need to be addressed in the bond.

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

PERSONNEL

Change of Appointment - Administration

Resolved: To change the appointment dates for Linda Binion, Director of Counseling, to July 1, 2017 through July 1, 2021

Resignation - Certified

Resolved: To accept the resignation of Liz Wezwick, Teaching Assistant, effective July 14, 2017

Resolved: To accept the resignation of Paula Ann Pourakis, Teaching Assistant, effective September 5, 2017

Increments for Advanced Study

Resolved: To approve an increment for advanced study for Harrison Berglin, Physical Education, from Step 1 of the BA salary schedule to Step 1 of the MA salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Christina Bianco, Science, from Step 8 of the MA+30 salary schedule to Step 8 of the MA+45 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Roberto Bongiovanni, LOTE, from Step 14 of the MA+15 salary schedule to Step 14 of the MA+30 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Xianxian Cascella, FLES, from Step 5 of the MA+45 salary schedule to Step 5 of the MA+60 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Philip Como, Special Education, from Step 7 of the MA+15 salary schedule to Step 7 of the MA+30 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Sara Dorfman-Masone, Special Education, from Step 12 of the MA+60 salary schedule to Step 12 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Nancy Frank, Elementary, from Step 30 of the MA+60 salary schedule to Step 30 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Nicole Green, Special Education, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Sara LeMar, Physics, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Xinyuan Li, Mandarin, from Step 3 of the MA salary schedule to Step 3 of the MA+15 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Megan McCormack, Physical Education, from Step 5 of the MA+45 salary schedule to Step 5 of the MA+60 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Dennis McEvoy, English, from Step 27 of the MA+60 salary schedule to Step 27 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Mark Mihopoulos, Special Education, from Step 6 of the MA+60 salary schedule to Step 6 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Jason Millard, Special Education, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Lisa Miller, Chemistry, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Kristen Nersesian, Mathematics, from Step 2 of the BA+15 salary schedule to Step 2 of the BA+30 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Deborah Novick, Elementary, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Kimberly Pastuch, Special Education, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Brian Rodahan, Social Studies, from Step 13 of the MA+60 salary schedule to Step 13 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Brooke Rogala, Math, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Mallory Schroeder, Mathematics, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2017

Change of Status – Certified

Resolved: To approve a change of status for Gila Liechtung, Elementary from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2017 (Gila's transcripts confirmed her placement on the MA+15 salary schedule)

Trustee Commander commended the appointment of Reisa Berg.

Appointments - Certified

Resolved: To approve a probationary appointment for Reisa Berg, Social Worker, on Step 1 of the MA salary schedule, effective September 1, 2017 through September 1, 2021

Resolved: To approve a probationary appointment for Audra Rizzo, Elementary, on Step 3 of the MA salary schedule, effective September 1, 2017 through September 1, 2020 (Audra served one year of her probationary period as a leave replacement)

Resolved: To approve a probationary appointment for Donna Levites, Spanish, on Step 7 of the MA salary schedule, effective September 1, 2017 through October 7, 2020 (Donna served part of her probationary period as a leave replacement)

Resolved: To approve a probationary appointment for Sara Fine, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective September 1, 2017 through September 1, 2021

Resolved: To approve a probationary appointment for Nathalie Woods, Teaching Assistant, on Level I of the Teaching Assistant salary schedule, effective September 1, 2017 through September 1, 2021

Regular Substitute (Leave Replacement) Appointment – Certified

Resolved: To approve the regular substitute (leave replacement) appointment of Cindy Ellenbogen, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2017 through June 30, 2018

Resolved: To approve the regular substitute (leave replacement) appointment of Alicia Ezat, Spanish, on Step 1 of the BA+30 salary schedule, effective September 1, 2017 through June 30, 2018

Resolved: To approve the regular substitute (leave replacement) appointment of Emily Ferrara, Mathematics, on Step 4 of the MA salary schedule, effective September 1, 2017 through January 31, 2018

Resolved: To approve the regular substitute (leave replacement) appointment of Susan Krugman, Elementary, on Step 10 of the MA salary schedule, effective September 5, 2017 through December 8, 2017

Resolved: To approve the regular substitute (leave replacement) appointment of Diane Vestuto, English, on Step 1 of the MA+15 salary schedule, effective September 1, 2017 through June 30, 2018

Part-time Appointment – Certified

Resolved: To approve a part-time (.4) appointment for Alison Clemente, Visual Art, on Step 1 of the BA salary schedule, effective September 1, 2017 through June 30, 2018

Appointment of Summer School Instructor

Resolved: To appoint Jennifer Walsh as a Special Education Summer School Instructor, effective July 1, 2017 through August 31, 2017

Appointments – Non-Certified

Resolved: To approve the appointment of Martha Basile, Recreation Assistant @ Glen Head School, effective September 6, 2017

Resolved: To approve the appointment of Timothy Buckley, Maintainer, District-wide, effective September 5, 2017

Resolved: To approve the appointment of Michael Capobianco, Security Aide @ North Shore High School, effective September 6, 2017

Resolved: To approve the appointment of Joseph Frye, Groundskeeper, on Step 8 of the custodial salary schedule, effective August 14, 2017

Approval of Appointments of Hofstra Interns

Resolved: To approve the following interns from Hofstra for the 2017-2018 school year, as per the MOU approved by the Board at the meeting of July 5, 2017:

Caroline Abbate	Melanie Holguin	Kristina Barbari	Sidney Romano
Lauren Abbene	Jennifer Steinberg	Clara Geraghty	Emma Vaccaro
Alexandra Arp	Elisa Lamberti	Nicole Buffolino	Jenna Politoski

Approval of Teacher Overages

Resolved: To approve overages for the following teachers for the 2017-2018 school year:

Pam Parsons	Art	.2
Anna DeNatale	STEM	.2
Melissa Verdone	STEM	.2
David Keenan	STEM	.2
Laura Wilson	STEM	.2
John Pace	STEM	.2

Approval of Additions to the Per Diem Substitute List

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

Andrew Alderman	Teacher Substitute
Angela Ammazalorso	Teacher Substitute
Christine Cristofari	Teacher Substitute
Andrea Gungor	Teacher Substitute
Kerline Joseph	Teacher Substitute
Mary McGann	Teacher Substitute
Nedra Stewart	Teacher Substitute

Approval of Extra-Curricular Coach

Resolved: To approve the following extra-curricular coach:

Women's Varsity Swimming Megan Dawideit Step I

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

Approval of Fall 2017 Community Education Instructors

Resolved: To approve the following fall 2017 community education instructors:

Julie Abdo	Patricia Mitchell	Janice Nunziata
Anu Annam	Jeffrey Norwood	Jason Hill
Doug Augenthaler	Notary Public Central	Jean Hall – Secretary
Helen Bauer	Christopher Pierce	
Bell Auto	Jeffrey Silverman	
Tony Capobianco	Jerry Vivona	
Jerry Cohen	Wicka Way Farms	
Adam Demetri	Michele Cochrane	
Stephen Goldstein	Robert Hert	
Phyllis Hintze	Method Test Prep	
John Manzone	Teresa Paolillo-Schiano	

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

Re-Establishment of Hourly Rate For Homebound Tutoring

Resolved: That the rate paid district teachers for tutoring for home-bound students for the 2017-2018 school year be re-established at \$94.30 per hour as per the MOA between the North Shore CSD and the NSSF dated June 14, 2017

Prior to appointing the LAC members the board had a brief discussion regarding the process of interviewing and selecting members.

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

Appointment of Legislative Action Committee (LAC) Members

Resolved: To appoint the following people to the Legislative Action Committee:

Robin Charlow to a three-year term, expiring August, 2020 (re-appointment)
Samir Chopra to a three-year term, expiring August, 2020 (re-appointment)
Jennifer Lamond to a three-year term, expiring August, 2020 (replacing Amy Beyer)
Cheryl Brown to a three-year term, expiring August, 2020 (replacing Christine Hughes)
Danielle Fossett to a two-year term, expiring August, 2019 (replacing Marty Glennon)

It is further Resolved: To appoint Deborah McDermott as the Legislative Chairperson for a term of one year, expiring August, 2018

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

Approval of Professional Development Plan

Resolved: To approve the 2017-2018 Professional Development Plan as reviewed and accepted by the Professional Development Committee

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

Approval of Resolution Regarding MDP Energy Management

BE IT RESOLVED that the Board of Education hereby terminates the Agreement between the District and MDP Energy Management Corp. dated May 5, 2016;

BE IT FURTHER RESOLVED that said termination shall be effective as of August 25, 2017

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

Acceptance of Donation from Fresh Meadow Mechanical Service, LLC

Resolved: To accept a donation of \$7,500 from Fresh Meadow Mechanical Service, LLC for the high school front entrance remodeling project

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

Approval of Budget Transfers (2016-2017)

Resolved: To approve budget transfers in the amount of \$209,727.42 to cover teachers dental as per MOA, final Med B reimbursement payments, final BOCES payment, special education related services, special education tuition, district of location billings, legal hearings, state approved tuition rate adjustments

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

Approval to Dispose Of Inventory

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

27 Computers @Glenwood Landing

22 Computers @Sea Cliff

29 Computers @Glen Head

1 Smart Table @Glen Head

2 Printers @Glenwood Landing

140 Textbooks @Middle School

2 Video Conferencing Systems @High School

1 Bus @Transportation (will be auctioned off)

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

Approval of an Agreement with Davidoff Hutcher & Citron LLP

Resolved: To approve an agreement with Davidoff Hutcher & Citron LLP (DHC) to provide lobbying and government relations services to the North Shore Board of Education effective September 1, 2017 through August 31, 2018 at a total annual fee of \$60,000

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

Approval of Agreement with Dan Cox

Resolved: To approve an agreement with Dan Cox to provide services to complete the Victorian Studio as an audio and video communications center as per the Request for Proposal at a cost of not to exceed \$5,000

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

Approval of Agreement with Marshall Cavendish Education

Resolved: To approve an agreement with Marshall Cavendish Education to provide 3 days of professional development in Singapore Math during the 2017-2018 school year

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

Approval of Agreement with Pearson

Resolved: To approve an agreement with Pearson for Professional Development for *Words Their Way* a Spelling & Grammar Program for Grades 3-5 during the 2017-2018 school year

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

Approval of Agreement with The Armory Foundation

Resolved: To approve an agreement with The Armory Foundation for use of the New Balance Track & Field Center for the North Shore Season Opener on December 1, 2017, the North Shore Invitational on December 26, 2017, and the North Shore Last Chance on February 16, 2018

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

Approval of Agreement with The Sea Cliff Yacht Club

Resolved: To approve an agreement with the Sea Cliff Yacht Club for Pool Use for the North Shore Swim Team at the Sea Cliff Yacht Club during the 2017-2018 season subject to an agreement being received and approved by counsel

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

Approval of Change Order

Resolved: To approve change order #2 from Palace Electrical Contractors, Inc. for Bond Referendum Projects Phase 2 at the North Shore Middle School in the amount of \$4,530.97 (additional)

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

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

Resolved: To award bids to the low bidders who participated in the second round of the 2017-2018 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated on the bid results sheets

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

Approval of Resolution for a Type Ii Action for Proposed School Connectivity Project at Eleven School District Properties

WHEREAS, the Board of Education of the North Shore Central School District (hereinafter the "Board of Education") is proposing the School Connectivity Project at eleven District buildings, including the Glen Head Elementary School, Glen Head Portable Maintenance Building, Glenwood Landing Elementary School, Glenwood Landing Maintenance Garage, Sea Cliff Elementary School, District Administration Building, North Shore Middle School, North Shore High School, School House and Victorian House, and the District Transportation Facility (hereinafter the "proposed action"); and

WHEREAS, the Board of Education has retained VHB Engineering, Surveying and Landscape Architecture, P.C. to review the proposed action, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed action; and

WHEREAS, the proposed action specifically includes the installation of new data cable and conduit and removal of selected old cable, replacement of existing fiber optic lines, interior renovations to create network equipment closets, and installation of network infrastructure at the eleven aforementioned District buildings; and WHEREAS, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, the “maintenance or repair involving no substantial changes in an existing structure or facility”, the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building fire codes” and the “routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings” are Type II actions; THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency, after review of the action proposed at the various School District properties, 6 NYCRR §617.5, and the opinion provided by VHB Engineering, Surveying and Landscape Architecture, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impacts on the environment.

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

Approval of Resolution to Purchase Equipment

WHEREAS, the Board of Education has authorized the School District to purchase equipment pursuant to General Municipal Law section 103(16); and

WHEREAS, County of Onondaga is a cooperative which authorizes the purchase of equipment from its cooperative; and

WHEREAS, the Board of Education desires to purchase equipment from Robert Green Chevrolet-Oldsmobile, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Ram 2018 Dump Truck from County of Onondaga; pursuant to its Bid #7974 ; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute all documents in connection with said purchase.

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

Approval of an Inter-Municipal Cooperative Agreement Between The North Shore CSD and The East Williston UFSD

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Cooperative Agreement between the North Shore Central School District and the East Williston Union Free School District for the provision of DOT Inspections, maintenance and repair to school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the North Shore Central School District and the East Williston Union Free School District and any other documents necessary to effectuate said Inter-municipal Cooperative 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 Agreement with Business Information Solutions

Resolved: To approve an agreement with Business Information Solutions to maintain the Textbook Management database used for providing textbooks to non-public school students effective July 1, 2016 through June 30, 2017 at a cost of \$95/hr.

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

Approval of Purchase Contracts

Resolved: That purchase contracts for the 2017-2018 **Athletic Supplies** bid be awarded to the low bidders of November 2, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Games, BSN	\$2,292.62
Winning Teams by Nissel LLC	\$ 562.94
Sportsman's	\$1,010.54
Port Jefferson Sports	\$3,610.95
Levy's, Inc.	\$ 17.96
Pyramid School Products	\$ 10.99
United Supply Corp.	\$ 417.80
R&R Trophy & Sporting Goods	\$1,581.48
S&S Worldwide, Inc.	\$ 158.52
Longstreth Sporting Goods, LLC	\$ 502.88
ARC Sports	\$1,545.80
Riddell/All American	\$ 300.00

And it is further Resolved: That purchase contracts for the 2017-2018 **Athletic Supplies** bid be awarded to the low bidder of May 3, 2017 to Port Jefferson Sports in the amount of \$1,017.60

And it is further Resolved: That purchase contracts for the 2017-2018 **Athletic Supplies** bid be awarded to the low bidders of July 17, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Games, BSN	\$866.92
R&R Trophy & Sporting Goods	\$ 57.52
Sportsman's	\$648.66
Longstreth Sporting Goods	\$353.70
Triple Crown Sports, Inc.	\$100.00
Zams, Inc.	\$241.29
Winning Teams by Nissel, LLC	\$311.28

Resolved: That purchase contracts for the 2017-2018 **Physical Education Supplies** bid be awarded to the low bidders of October 26, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports/BSN Sports	\$2,784.41
Sportime/School Specialty	\$1,115.69
Nasco	\$2,128.07

Resolved: That purchase contracts for the 2017-2018 **Lumber Supplies** bid be awarded to the low bidders of May 3, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Fedlman Lumber US-LMB LLC	\$1,596.50
Downes & Reader Hardwood Co., Inc.	\$ 485.53

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

Award of Food Service Bids

Resolved: To award the bid for miscellaneous & commodity food products (tea) to Coffee Distributing Corp, as per the bid of August 8, 2017

Resolved: To award the bid for miscellaneous & commodity food products (snacks) to Jay Bee Distributors, Inc., as per the bid of August 8, 2017

Resolved: To award the bid for miscellaneous & commodity food products (commodity products) to Mivila of New York, as per the bid of August 8, 2017

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

Approval of Special Education Services Contract

Resolved: To approve an agreement with the Roslyn Public School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Roslyn Public School District during the 2017-2018 school year

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

Approval of Settlement Agreement

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 the 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.

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

Approval of Special Education Tuition Agreement

Resolved: To approve a special education tuition agreement with the Roslyn UFSD for (1) resident student receiving instructional services through the Roslyn UFSD during the 2017-2018 school year for a 10 month secondary tuition rate of \$102,964

Resolved: To approve a special education tuition agreement with SCO Family of Services Westbrook Preparatory School, for (1) resident student receiving instructional services at the Westbrook Preparatory School during the 2017-2018 school year at a rate set by the N.Y. State Education Dept.

Resolved: To approve a special education tuition agreement with Variety Child Learning Center, for (1) resident student receiving instructional services through the Variety Child Learning Center during the 2017-2018 school year at a rate set by the N.Y. State Education Department

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

Approval of Special Education Service Providers

Resolved: To approve an agreement with Abilities, Inc., to provide transition services including driver education, evaluation, and career guidance, during the 2017-2018 school year

Resolved: To approve an agreement with All About Kids to provide OT, PT, Speech/Language Therapy, Translation Services, Evaluations, ABA Services, during the 2017-2018 school year

Resolved: To approve an agreement with Career & Employment to provide transition consulting services, assessments, parent training, home vocational training, community access/career & employment training, job coaching, comprehensive transition implementation plan, during the 2017-2018 school year

Resolved: To approve an agreement with Creative Tutoring to provide academic tutoring services during the 2017-2018 school year

Resolved: To approve an agreement with Gayle E. Kligman Therapeutic Resources, to provide OT, PT, Speech/Language Therapy, Translation Services, Evaluations, Aide, Consultant Teacher, Resource Room, Transition Planning & Services, Vision Services, Prompt Therapy & ABA Services during the 2017-2018 school year

Resolved: To approve an agreement with Metro Therapy to provide academic tutoring services during the 2017-2018 school year

Resolved: To approve an agreement with Metro Therapy to provide OT, PT, Speech/Language Therapy, Translation Services, Evaluations, Assistive Technology, Vision Therapy & ABA Services during the 2017-2018 school year

Resolved: To approve an agreement with Mill Neck Interpreter Service to provide sign language interpreter services on an as needed basis during the 2017-2018 school year

Resolved: To approve an agreement with New York Therapy Placement Services to provide academic tutoring services during the 2017-2018 school year

Resolved: To approve an agreement with New York Therapy Placement Services to provide OT, PT, Speech/Language Therapy, Educational Evaluations, and ABA Services during the 2017-2018 school year

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

Approval of Special Education Consultants

Resolved: To approve the following special education consultants for the 2017-2018 school year:

Kelly Andrews	ABA Therapist
Alicia Andrus	Speech-Language Pathologist
Linda Cimino-Richardson	Physical Therapist

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

Approval of Special Education Services (IEP)

Resolved: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

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

Award of Northwest Nassau Transportation Cooperative Bids

Resolved: To award bids for the 2017-2018 school year to the low bidders who participated in the Northwest Nassau Transportation Cooperative

Old Business

Trustee Ludmar asked for a status on the graffiti incident which occurred at the Middle School last year. Mr. Chlebicki reported that last year when the incident occurred Dr. Melnick and Dr. Ferris handled it. Mr. Dennis has since been briefed on what occurred. There was an investigation, students and faculty were interviewed, but there was no clear identification of who the student or students were who committed the act. The police were contacted, but they could not pursue it much further as they could not identify the culprits. Following up there was education at the middle school through the anti-defamation league with a student assembly and throughout all the schools students engaged in a “stopping hate” campaign.

Trustee Commander asked if the liaison position from the board to CASA has been resolved. President Labbate responded we are awaiting a contract from counsel. She will follow up on it.

Mr. Chlebicki followed up on a question posed at the last meeting regarding the turn-around time for student work. He reported that there is no board policy and no building policy, however faculty is reminded to return work as quickly as possible without affecting the quality of the feedback.

New Business

Trustee Commander attended a school board conference "Leading the Emotionally Intelligent Board". She said she found it very valuable and informative and urged her colleagues to attend.

Trustee Commander reported on a meeting of the CASA. They will be having a booth at the Glen Head/Glenwood Business Assn. Fall Fair, and they will be hosting a program on the Social Host Laws on September 13 with Madeline Singas at the Community Center. She reported they are reaching out to people who work with youth in the community to try and get representation where some areas are missing in the coalition and they are working on funding.

Adjournment

At 9:15 p.m., on motion of Trustee Commander and seconded by Trustee Ludmar and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk