

North Shore Schools
Board of Education
Regular Meeting
Minutes
February 27, 2020

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 Galati, Ludmar, Madden, Russo and Vizza. Trustee Commander was absent. Also present Superintendent Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi and Christopher Zublionis.

At 6:30 p.m. on motion of Trustee Russo and seconded by Trustee Vizza and all in favor, the Board moved to convene an executive session in the Faculty Room to consider discussions regarding the employment, promotion, demotion, dismissal or removal of a particular person or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 7:45 p.m. on motion of Trustee Ludmar and seconded by Trustee Madden and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the library. There were approximately 50 people in the audience.

Pledge of Allegiance

President Jones led the audience in the Pledge of Allegiance.

Student Recognition

On behalf of the Board of Education, President Jones and Dr. Giarrizzo recognized the students from the Sea Cliff Elementary School Student Government, and advisor Meredith McAssey, for raising over \$2,200 for Island Harvest food drive.

Approval of Minutes

On motion of Trustee Ludmar and seconded by Trustee Madden and all in favor, the minutes of February 6, 2020 were approved.

Approval of Treasurer's Report

On motion of Trustee Vizza and seconded by Trustee Galati and all in favor, the treasurer's reports of December 1, 2019 through December 31, 2019 and January 1, 2020 through January 31, 2020 were approved.

Report of the Superintendent

Dr. Giarrizzo reported that kindergarten registration is currently at 94; 26 at Glen Head, 39 at Glenwood Landing, and 29 at Sea Cliff. He reported that the policy sub-committee has been working on the financial series and will discuss a portion of those tonight. He explained that after some feedback from the Board, there have been some initial conversations on the tutoring policy. They are getting some answers on research questions which they will discuss at their next meeting on March 12 and will come back to Board with those findings. With regard to the Coronavirus he sent out an email to parents, staff and the community explaining that the district is following the recommendations of the CDC which include more frequent hand washing, keeping space between people, paying attention to high touch frequency spots, and not holding big assemblies. He also noted that we are making strides to make sure nurses offices are stocked with needed supplies. Trustee Russo noted that only certain types

of masks are useful and some may make it worse. Dr. Giarrizzo continued that there is a lot of talk in the news about what will happen if schools can't open and he explained that the State Education Department would need to approve this decision which is not likely to occur. He further explained that Dr. Zublionis and the Directors are working on resources for online materials as it is good to have an emergency plan in place, but he is not expecting these to be used. Dr. Giarrizzo went on to say that he met with a group of Superintendents where they were informed the CDC is the only government agency who is advising other agencies of who has been diagnosed with the virus and who has been quarantined. He said we will continue to follow the direction of the CDC until that changes. He said the group was informed that within Nassau County 6 patients were tested for the virus and all were negative. He reported that the students who returned from the Italy trip are all in school and all healthy. Finally, he said the state has instituted a hotline for information which he will communicate to families.

Report from the SGO

SGO co-presidents Sam Scordo and Christian Genet were not at the meeting due to sports night at the high school.

Regular Business

Budget Review

Dr. Giarrizzo explained that as requested by the Board, he, Ms. Buatsi & Dr. Zublionis looked at the possibility of using less of our reserves for reducing the tax levy by looking at the expense side of the budget. He explained that they originally found about \$600,000 in savings when it was determined two additional special education positions were needed; this resulted in a net savings of approximately \$300,000. At this point, he will want to look at how staffing comes together after it is determined what courses will and will not run. Further savings may be realized from staffing or from state aid. He said he would rather wait before looking at program for cuts. President Jones said with the net savings of \$326,000 it would mean using only \$73,000 from the Marcellino and Lavine grant instead of the original proposed amount of \$400,000. Dr. Giarrizzo confirmed that would be the plan. Trustee Ludmar said with the potential fiscal problems we are facing ahead, Dr. Giarrizzo was asked to take a look at what could be done to save reserves without hitting programs. He thanked Dr. Giarrizzo for doing the work of finding the savings of \$326,000 without touching programs, and said if he is able to find a little more as we get closer to completing the budget that's great but he understands if this is as close as we can get.

The Board reviewed the following sections of the budget: Regular Instruction, Special Education, Library/Audio-Visual, Technology, and Guidance & Health Services.

Trustee Madden noted a reduction in the dollar amount in the teachers' salary line and asked if that was due to a reduction in staffing. Ms. Buatsi explained that the reduction had to do with retirements and higher salaries of those teachers who retired. Trustee Madden asked if different courses are taught in co-seated classes. Dr. Giarrizzo explained that in IB classes, such as Biology, there may be IB and AP Biology in the same class. Also in language classes there may be 2 levels of a language taught in the same class. Trustee Madden asked if there is feedback from teachers on how that works out. Dr. Zublionis explained that in the science courses that works out well, the IB scores are going up. Dr. Giarrizzo explained that the feedback from teachers has been positive and if it wasn't working well they would run the courses separately. Trustee Madden asked how we compare to other districts regarding professional development for staff; he noted it has gone down quite a bit from the previous year. Dr. Giarrizzo said that analysis has not been done and would be a large effort. Dr. Zublionis added we are about to complete the internal analysis on professional development. President Jones said it would be interesting to look at that line as it has gone down a lot over the last several years. Dr. Giarrizzo explained that Dr. Zublionis has been looking at the professional development line and how it

has been divided out over the last 5 years. He agreed it has been brought down over the course of time as the tax levy has decreased.

Trustee Ludmar asked about the addition of ENL counseling services. Dr. Giarrizzo explained this is a counselor who is bi-lingual. Trustee Ludmar asked about the instrument repair and replacement lines and noted that the replacement plan has been increased to a 5-year plan from a 4-year plan for cost savings. Dr. Giarrizzo explained we will look to bridge that with fund balance.

President Jones asked why field trip entry fees is cut so drastically. Ms. Buatsi explained that if the trip is instruction related the district must absorb the cost; this started 3 years ago. She went on to say over the last few years, costs have been lower and one of the reasons for this is because we are using our own transportation. Dr. Giarrizzo added some trips are required from the curriculum and some are not. If the students pay for the trip, it is not required from the curriculum.

Trustee Vizza asked about the additional teacher for next year's 5th grade at Glen Head School. Dr. Giarrizzo explained that it is a big cohort, currently they have one section at 25. Next year each of the 4 sections will be at 18. Trustee Vizza asked if there is still a math fair course running. Dr. Zublionis responded there is a math research course which is still running.

President Jones asked if the Board can get a subtotal on textbooks and a schedule of how they are aging. She noted not every course has a textbook and she would like to see what drives that decision, whether budget or something else as it is a significant resource for the district. Dr. Giarrizzo said there is probably a tracking system of where they are in the aging process but asked if this is something that can be done over the summer to give time for it to be organized. The Board agreed, this project would be done over the summer. President Jones asked where funding for equity is in the budget. She said looking at books and funding libraries, she noticed the line for middle school English textbooks is increasing, however the line for middle school library books is decreasing. She would like to know what the net is on books and on supporting equity. Trustee Russo added that when the IB program was instituted the textbooks they were using for AP Literature were different than IB. There was an expenditure 4 years ago in terms of the books students were reading. The literature choices changed and also the books for HOTA changed greatly too. She explained that these books may have been classified as textbooks but they weren't technically textbooks. Dr. Giarrizzo will have detail on the books at the next meeting. Trustee Ludmar asked that the 2 additional Special Education positions be added to the narrative.

Trustee Russo asked if the teacher aides are specifically for students with learning disabilities or for students with peanut allergies, or for any other allergies. Dr. Giarrizzo responded, the teacher aides are for students with IEPs. Dr. Zublionis responded they are also for students with 504 plans. Trustee Russo said every school has a nurse who is equipped with an epi-pen and all principals are trained on allergies. She went on to say in the past we did not have aides for students with nut allergies. She asked if we currently have any aides for kids with allergies. Dr. Zublionis responded it is rare that there is an aide for a student with allergies. Trustee Russo wondered why an aide would be needed for kids who have nut allergies with all of the training we do. Dr. Giarrizzo explained it is not just for kids with nut allergies, there are many other significant allergies or reasons a student might need an aide. He went on to say in the 3rd or 4th grade students are more aware and don't necessarily want an aide, but in grades K and 1 they don't always understand their needs. President Jones said there are hyper sensitive allergies, some are airborne. Trustee Russo asked if we evaluate the situations. Dr. Giarrizzo explained that we work closely with the families and physicians and not all students have a 1:1 aide. Trustee Vizza asked if all life skills students have a 1:1 aide. Dr. Giarrizzo responded not always. He said the driving goal for life skills students is an eye on independence. He said all of the students in the program are highly supported. Trustee Vizza said therefore, based on need, a group of life skills students could potentially share an aide. Dr. Giarrizzo said yes, this is a possibility.

Trustee Ludmar asked why the costs of BOCES special education programs differed. Ms. Buatsi explained that each program listed is a specific program for a specific student. As an example an autistic program would cost more than a learning disabled program. Also some programs are ½ day programs and some are full day programs with many services.

In the occupational education budget, Dr. Giarrizzo explained that for the first time we will be sending one student to the Long Island High School for the Arts next year. Trustee Ludmar asked if our policy has changed about allowing our students to attend this program. Dr. Giarrizzo explained that there are kids whose needs cannot be met here and he feels it is worth accommodating these students. President Jones asked if there is a process going forward. Dr. Giarrizzo said students must be a junior or senior and must demonstrate a particular talent. Trustee Russo asked if the district must subscribe to the program or if it is possible to send students on an individual basis. Dr. Giarrizzo said there is a COSER line through BOCES for this program.

President Jones expressed concern that the line for middle school library books is going down. Trustee Vizza asked why there isn't a narrative for the library section of the budget. Dr. Giarrizzo will look into adding that for the 2021-22 budget.

Trustee Russo asked why we are replacing SmartBoards with SmartBoards if we are transitioning to 21st century technology. Dr. Giarrizzo said they will be replaced with interactive flat panels. Trustee Ludmar asked if we are replacing the SmartBoards because they are at the end of their useful life, because they are not working, or because technology feels they need to be replaced. Dr. Giarrizzo explained that some are not working and some are just old and not functioning well. Trustee Ludmar asked why there is such a big increase in the Technology-BOCES Services budget. Ms. Buatsi explained that it was several components in that code which caused the increase including state reporting, cyber security and additional tech support. President Jones noted there are many technology tools being budgeted for and she feels it would be helpful to have a system to evaluate what tools are actually being used. Dr. Zublionis explained that he and Ms. Kristie Lieberman have been developing an evaluation tool. Trustee Vizza asked if the grant money from the Smart Bond has been expended. Ms. Buatsi explained that we are close to using it. It was done in phases and the way the bond was designed, the district needed to expend the money first and then ask for reimbursement. Trustee Vizza asked if we can assign some numbers to support the 3-year roadmap on technology. Ms. Buatsi said a general roadmap is a good idea but the pricing is difficult. President Jones noted technology is a place where we support equity with 1:1 devices. She said there may be more opportunities in this area for supporting equity.

Under the pupil and guidance services section of the budget, President Jones asked about the line for BOCES residency search. Ms. Buatsi explained this is for tracking if someone is not domiciled in the district. Trustee Madden asked what the guidance counselor stipend is for. Dr. Giarrizzo explained that the guidance counselors need to be in several days over the summer and back before school opens. Trustee Galati added that he believes the stipend line is for extra work that they perform during the year. Trustee Ludmar asked if the 10th grade version of the PSAT is being looked at critically to determine if students will do better on the SAT. Dr. Zublionis responded they are reviewing it to see if it is having an impact and if it is appropriate at the younger age. He went on to say there are mixed practices in different districts and there is the question of whether it increases anxiety. President Jones added it is an important decision and part of the equity work of giving kids more opportunities to take the test. Trustee Russo noted we haven't been doing the PSAT for very long but SAT scores have been going up. President Jones asked how the investment in more college visits are paying off. Trustee Russo asked if going to schools outside our normal reach has made an impact. Dr. Giarrizzo responded we have not seen that analysis. He said as we line up reporting for next year we can include that. Trustee Russo asked if we visit trade schools or schools for computer programs. She said there are many opportunities outside of a 4-year college for students with interests or skills in other areas, which we do

not expose our students to. Dr. Giarrizzo explained we probably spend more time in traditional colleges and universities.

Policy Review

The Board reviewed the following policies: Student Voter Pre-Registration & Registration (5605), Budget Planning (6110/6110-R), Fiscal Accounting & Reporting (6600), Claims Auditor (6650/6650-E), Independent/External Audits (6660/6660-E), Audit Committee (6690/6690-E), Purchases Directly Charged to a Federal Award (6720), Contracting for Professional Services (6741), and Extreme Risk Protection Orders [The “Red Flag Law”] (8130.1).

President Jones noted that policy #6680 (Internal Audit Function) was not included with the other audit policies. Dr. Giarrizzo will have that ready for a first reading on March 5 and will present the other audit policies (6600, 6650/6650-E & 6660/6660-E) with 6680 for adoption together. The other policies reviewed will be presented for adoption at the next meeting of March 5, 2020.

Comments from the Public

Mike Conklin Greenvale, thanked the Board and superintendent for all of the time and work that they put in. He noted that the discussion on the budget and the bond was extensive with a lot of information shared, he found it a little overwhelming. He said he wonders if the same type of effort was put forth in the tutoring policy discussion. He asked if a student, a coach or the Athletic Director was involved in that discussion. He said he appreciates that the superintendent is reaching out to other districts to see what their policy is; he didn't realize that was happening. He also said he now realizes most of what happens is not done in front of the public. Dr. Giarrizzo explained that the policy sub-committee is a committee of the Board. Last year they reviewed the 4000 and 5000 series of their policy manual. In regard to the tutoring policy, they wanted to be sure there was no conflict of interest, that no teacher was being paid to tutor their students; this concern was not only for the athletic program but also in the music and academic programs. Students and coaches were not part of the committee as it is a Board committee. There were many conversations about the policy, and the pros and cons of the changes made to it. Once the implementation of the policy took place, the Board started hearing from people which led to the decision to do more study and analysis on it. At this point, they plan is to survey all 56 districts in Nassau County to help inform their work and look at congruence of ways to service all students. Trustee Russo added, part of the reason for the policy change was initiated from complaints in the community over the years of favoritism coming from private tutoring by staff members. She went on to explain that this also came from the Board's emphasis on equity in academics, athletics and other areas. She said there has always been a perception that if you can afford to pay for a travel team, camp or program, and/or private tutoring, then perhaps, intentionally or unintentionally, favoritism is given to students. Not every family can afford to pay for outside tutoring, so this is a way the Board was looking to keep things equitable.

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

Personnel

Increments for Advanced Study - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Ryan Bridgwood, Technology Education, from Step 1 of the BA+30 salary schedule to Step 1 of the MA salary schedule, effective February 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Michele Keohan, Physical Education, from Step 15 of the MA+30 salary schedule to Step 15 of the MA+45 salary schedule, effective February 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Nicole Lein, Physical Education, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective February 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lisa Daly, ENL, from Step 4 of the MA+15 salary schedule, to Step 4 of the MA+30 salary schedule, effective February 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Amy Gilroy, Speech, from Step 12 of the MA+45 salary schedule, to Step 12 of the MA+60 salary schedule, effective February 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Chivon Marteen, Special Education, from Step 8 of the MA+30 salary schedule to Step 8 of the MA+45 salary schedule, effective February 1, 2020.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lauren Moran, Art, from Step 11 of the MA+30 salary schedule to Step 11 of the MA+45 salary schedule, effective February 1, 2020

Regular Substitute (Leave Replacement) Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Jane Launer, Elementary, on Step 1 of the MA salary schedule, effective March 1, 2020 through March 27, 2020

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.9) appointment for Katherine Boehm, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective February 10, 2020 through June 30, 2020

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Mary Farrell, School Monitor, effective February 25, 2020

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Victoria Cimieri, Cook at Glen Head Elementary School, effective March 2, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Valerie Rybecky, Food Service Worker at Glenwood Landing Elementary School, effective March 2, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Adriana Rengifo, Food Service Worker at North Shore High School, effective March 2, 2020

Approval of Additions to the Per Diem Substitute List

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

Bethanne Rieger	Teacher Substitute
Sofia Makridis	Food Service Substitute
Lauren Christie	School Monitor Substitute
Kevin Whalen	School Monitor Substitute
Alfred Pepe	Part-time Cleaner Substitute
Deborah Frahllich	Teacher Aide Substitute
Jeffrey Knox	Part-time Cleaner Substitute
Nicholas Glaviano	Teacher Substitute

Approval of Extra Curricular Activity Advisors & Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisors and coaches:

Middle School

Level 1

Culture Club	Julia Kim*	Step 1
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*Amanda Haleiko was previously approved as sole advisor, Julia will now be a co-advisor with Amanda

Dramatics

Production Advisor	Jessica Donovan	Step 1
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Coaches

Men's Baseball

Varsity	Scott Lineman	Step II
Varsity Asst. Coach	Robert Gates	Step II
Junior Varsity	Harrison Berglin	Step II
Middle School (7th gr)	Philip Como	Step II
Middle School (7th gr)	Andrew Siegel	Step II

Women's Softball

Varsity	Toni Kolb Pappetti	Step II
Junior Varsity	Tara Gehnrich	Step I
Middle School (7/8 gr)	John Jackson	Step II
Middle School (7/8 gr)	Keith Slack	Step II
Middle School (7/8 gr)	Lisa Johanson	Step I

Middle School Gymnastics

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

Men's Lacrosse

Varsity	Aaron Kozlowski	Step II
Varsity Assistant	Christopher Vitucci	Step II
Junior Varsity	Francis Tloczkowski	Step I

Women's Lacrosse

Varsity Head Coach	Megan McCormack	Step II
Varsity Asst. Coach	Nicole Lein	Step I
JV Coach	Michele O'Brien	Step I

Women's Spring Track

Varsity/ JV	Neal Levy	Step II
Varsity/JV Asst.	Donna Jean Welch	Step II

Men's Spring Track

Varsity/JV	Jason Millard	Step I
Varsity/JV Asst.	Michael Bishop	Step I
Middle School M/W	Keith Freund	Step II
Middle School M/W	Nicole Larkin	Step I

Golf

Women's Varsity	Kevin Dahill	Step I
Men's Varsity	Andrew Richter	Step II

Tennis

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

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

Acceptance of a Donation from the Glenwood Landing SCA to the Glenwood Landing Elementary School

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby accepts a donation of 46 classroom stools from the Glenwood Landing SCA to the Glenwood Landing Elementary School at a value of \$3,470

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

Approval of Budget Transfer

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$139,800 to cover impartial hearings settlement, effective February 27, 2020

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

Acceptance of Claims Audit Report

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the internal claims audit report for the period January, 2020 as reviewed and submitted by the internal claims auditor, Denise Longobardi

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

Approval of Agreement Between the North Shore CSD and Dr. Bernard Gorman

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Dr. Bernard Gorman to provide professional services related to the 2019 Prevention Needs Assessment Survey, as per the terms and conditions set forth in the attached agreement, at a fee of not to exceed \$150/per hour, effective February 28, 2020 through June 30, 2020; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board

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

Approval of Resolution to Accept an Increase in Funding Provided Through OASAS

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

RESOLVED, that the Board of Education accepts an increase in funding provided through (OASAS) pursuant to Part Y of Chapter 57 of the Laws of 2017 for the period beginning April 1, 2020, and that funding will be used solely to provide salary and salary-related fringe benefit increases for direct care staff, direct support professional and clinical staff as defined by the Commissioner and in accordance with standards prescribed by the Commissioner. Increase funding in the amount of \$3,102.00 for the period April 1, 2020 –December 31, 2020

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

Approval of Special Education Services Contracts

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 Manhasset UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Manhasset UFSD and residing within the North Shore School District during the 2019-2020 school year

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

Approval of Health Services Contracts

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Hicksville UFSD for 4 students residing within the North Shore School District and attending non-public schools within the Hicksville UFSD for the 2019-2020 school year at a cost of \$766.79 per student as provided under the Education Law of the State of New York

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Jericho UFSD for 7 students residing within the North Shore School District and attending non-public schools within the Jericho UFSD for the 2019-2020 school year at a cost of \$1,311.36 per student as provided under the Education Law of the State of New York

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Uniondale UFSD for 10 students residing within the North Shore School District and attending non-public schools within the Uniondale UFSD for the 2019-2020 school year at a cost of \$863.07 per student as provided under the Education Law of the State of New York

On motion of President Jones and seconded by Trustee Ludmar and all in favor, the approval of a settlement agreement resolving a litigation matter was tabled.

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

Approval of an Agreement Between the North Shore CSD and Omnilearn Corp.

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Omnilearn, Corp., to provide a Family STEM Workshop for K-5 students on Saturday, March 14, 2020 at a cost of \$4,000, as per the terms and conditions set forth in the attached agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board

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

Acceptance of a Donation from the North Shore Middle School PTSO to the North Shore Middle School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$6,895 from the North Shore Middle School PTSO to the North Shore Middle School to assist with the cost of the eighth grade trip to Washington, DC

Board Committees

Trustee Ludmar reported on a meeting of the Construction Steering Committee. They are moving ahead with the high school entry plan. This should be done this spring and next fall. The path across the Victorian House will be concrete and they will lay a conduit for an electronic sign in case that is a possibility down the road. They are in full design phase of the bond. Work should take place over the summers of the next 3-4 years, some work will be on vacations. The Middle School work will be in the early phasing. In the summer of 2020-21, phase 1 will include air cooling and safety & security in all elementary schools and the first part of construction at the middle school. The 2nd phase will include the media centers and entryways. In other capital projects the Sea Cliff school air conditioning and high school cafeteria duct work was awarded and work will start over the summer. There has been a request to salvage the lights from the high school cafeteria. The warranty on the track is not far from expiring; need to ramp up the intensity of pressure there. The new freezer at the high school is on the way. The middle school traffic plan was discussed. Bohler Engineering recommends an egress out to Kissam Lane which is expensive; they are looking at other possibilities. Glen Cove Avenue has the issue of clogging and parking; they are looking to remedy those traffic problems. One suggestion is to add personnel.

Dr. Giarrizzo reported on the first meeting of the stadium lighting task force. They have formed 3 sub-committees each doing separate research. The next meeting is in a week.

Trustee Ludmar reported on a meeting regarding the Energy Performance Contract (EPC). Ecosystems has taken a deep dive to get voter approved savings in less than 18-year pay-off cost vs. savings while decreasing our carbon footprint. This will include interior lighting and exterior upgrades, digital controls to manage temperature, solar panels at 3 buildings based on roof and meters with full sun coverage (middle school, high school and Glen Head). The goal is not to create more energy than we can use. Approximately 2,000 panels will be installed and this will reduce our greenhouse gas by 42% and our energy usage by 36%. Trustee Russo asked who will maintain the solar panels, whether we are leasing them and who will remove them. She also noted that our roofs are new so it is important to check on the manufacturer's warranty so they are not voided. Trustee Ludmar said they were told there is not a lot of maintenance with the solar panels. President Jones noted these panels are installed differently than those the Board spoke of previously. Dr. Giarrizzo explained that the original amount of energy saving was \$5.7 million however the amount of energy savings has now grown to \$7.2 million. He went on to explain that only 10% of the savings qualifies for aid. The difference in dollars that would qualify for aid is only \$31,000 and he does not feel that would be worth a resolution.

Trustee Vizza reported on a meeting of the Health and Safety Committee. The committee spoke about the water quality regarding the Glen Head well & American Water. Dr. Giarrizzo explained that the Town of Oyster Bay and Village of Sea Cliff are working up a monitoring and filtration system for the Glen Head well. He said American Water currently is not using the Glen Head well, they are using the Sea Cliff well. We have reached out to our environmental testers to test our water and check on the efficacy of our filters. President Jones added, our water is filtered currently and significant, but not enough to filter for PFOS.

Trustee Ludmar reported on the Legislative Breakfast hosted by LAC. He said it was very successful with Senator Jim Gaughrin, Assemblymen Charles Lavine, Michael Montesano, Edward Ra and Nassau County Legislators Delia DeRiggi-Whitton and Josh Lafazan in attendance. He reported they had great conversations and they were able to get on the same page with the legislators. He thanked all of

the LAC members for their work in setting up the breakfast and participating and especially Chairperson Cheryl Brown for making the day so successful.

Trustee Vizza reported on a meeting of the Wellness Committee. She reported that the group has decided the focus will be on mental health K-12. They will review what we are currently doing to address student mental health, how we address it, where the gaps are, how we are accommodating students, how to best assess the system. They are waiting on the results from the Bach Harrison analysis. They are researching a potential partnership with Northwell. Finally, she reported that mindfulness will also be a focus. Ms. Reissa Berg will organize focus groups with trusted teachers to lead the groups. Their first topic will be social anxiety.

Comments from the Public

There were no comments from the public.

Old Business

Trustee Russo asked if there was an update on her question regarding the stipend for the textbook manager, considering the district has put in a textbook management system. Dr. Giarrizzo will follow up on that. Dr. Giarrizzo asked if the Board had any follow-up for old business from the last meeting. Trustee Vizza said it is clear that North Shore has medical personnel at all sporting events, both home and away, but asked if there is an ambulance at all football games. Dr. Giarrizzo said yes, there must be an ambulance present. Trustee Vizza asked if there is enough coverage at large contests and asked if that could be evaluated. Dr. Giarrizzo will speak with Mr. Lang about whether he feels more coverage is needed.

New Business

Trustee Jones asked that the information on our fiscal stress score be put on the web site.

Adjournment

At 11:20 p.m., on motion of Trustee Vizza and seconded by Trustee Madden and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk