

North Shore Schools
Board of Education
Regular Meeting
Minutes
March 26, 2020

The meeting was called to order by President Sara Jones at 7:45 p.m. The meeting was held via Video Conference. Present were Trustees Commander, Galati, Ludmar, Madden, Russo and Vizza. Also present Superintendent Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi and Christopher Zublionis.

Pledge of Allegiance

President Jones led the Board in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Commander and seconded by Trustee Ludmar and all in favor, the minutes of March 5, 2020 were approved.

Regular Business

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

Adoption of the 2020-2021 Budget

RESOLVED, that the proposed budget in the amount of \$110,315,208.77 for the 2020-2021 school year be adopted for submission to the qualified voters of the North Shore Central School District at the annual election to be held on May 19, 2020

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

Personnel

Approval of Family Medical Leave

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of Six (6) weeks that will run concurrently with any available paid leave, for employee Wei Huang, Teacher, that includes the period April 20, 2020 through June 3, 2020

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of Twelve (12) weeks that will run concurrently with any available paid leave, for employee Lauren Kottler, Teacher, that includes the period March 30, 2020 through June 19, 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 28, 2020 through April 24, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a part-time (.6) regular substitute (leave replacement) appointment for Amy Mueller, Elementary, on Step 10 of the MA salary schedule, effective March 28, 2020 through April 24, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Wendy Bruno, Special Education, on Step 1 of the MA salary schedule, effective March 23, 2020 through April 24, 2020.

Leave of Absence for Child Rearing Purposes (2020-2021) – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Samara Chorowski, Special Education, effective September 1, 2020 through January 31, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Wei Huang, LOTE (FLES) Mandarin, effective September 1, 2020 through June 30, 2021

Increment 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 William Madigan, Physical Education, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective February 1, 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 addition of the following names to the per diem substitute list:
Amy Davies-Hollander Social Worker

Approval of Extra-Curricular Activity Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following coaches:

Varsity Softball Assistant	Nicole Petrucci	Step 1
MS Girls Lacrosse	Erica Granieri	Step 1

Prior to approval it was noted that if the date of the budget vote is moved by executive order, a new resolution and notice will need to be approved by the Board.

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

Approval of Resolution for the Date of the Annual School District Budget Vote and Election

WHEREAS, the Board of Education of the North Shore Central School District has determined that the date, time and place of the Annual School District Budget Vote and Election (Annual Meeting) will be held on Tuesday, May 19, 2020, from 7:00 a.m. to 10:00 p.m. at the Gymnasium of the North Shore Senior High School; and

WHEREAS, pursuant to a proposition adopted by the qualified voters of this District, this Board has heretofore determined that vacancies upon the Board of Education shall not be considered separate specific offices, and that those candidates receiving the greatest number of votes shall be elected to the vacancies upon the Board of Education; and

WHEREAS, the qualified voters shall elect two (2) members to the Board of Education for three (3) year terms each, commencing on July 1, 2020, and expiring on June 30, 2023, and

WHEREAS, the Board of Education has adopted the registration requirements for eligibility to vote contained in Section 2014 of the Education Law and such registration requirements have not been changed; and

WHEREAS, the Board of Education has previously adopted by resolution the absentee ballot provisions and procedures contained in Section 2018-a of the Education Law for school district elections and said resolution has not been changed.

BE IT RESOLVED that the vote be taken by voting machine, or, if voting machines be unavailable, by paper ballot; and

BE IT FURTHER RESOLVED that the Proposition on the 2020-2021 School Budget shall read as follows: RESOLVED, that the School District budget for the school year 2020-2021 proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the District.

BE IT FURTHER RESOLVED that the School District Budget for the 2020-2021 school year will be completed and presented at a public hearing to be held on May 7, 2020 at 7:45 p.m. and will be available for inspection at each of the schoolhouses of the District during business hours during the 14 days preceding the election, together with the text of any resolution which will be presented to the voters.

BE IT FURTHER RESOLVED that the Board of Registration will meet to register qualified voters on the following date, time and place:

Saturday, May 9, 2020, between the hours of 10:00 a.m. and 2:00 p.m.

Registration will be held at the North Shore Schools Administrative Offices, 112 Franklin Avenue, Sea Cliff, New York; and

BE IT FURTHER RESOLVED that the Clerk be and hereby is authorized and directed to publish such notice of said Annual Budget Vote and Election in the Glen Cove Record Pilot and Sea Cliff/Glen Head Herald Gazette as shall be required by law, which said notice shall be substantially in the form hereto annexed as ADDENDUM "A," which said Addendum is deemed to be part of this Resolution; and

BE IT FURTHER RESOLVED that the following persons be appointed to serve as the Board of Registrars:

Mary Lou Martin Patricia Lerch

Elizabeth Ciampi Philip Ciampi

BE IT FURTHER RESOLVED that the following persons be appointed to serve as Election Inspectors and/or Assistant Clerks of the Annual Election:

Yvonne Haff	Jean McGurn	Barbara D'Alessio	Paul Bramfeld
Eric Haglund	Mary Lou Martin	Marion Woolston	Pat Lerch
Lois Straber	Americo Mendes	Katherine Miller	Anna Kucharska
Pam Geiger	Donna Henderson	Philip Ciampi	Nina Grieci
Haleh Bonvan	Elizabeth Sadowski	Sophia Kulikowsky	Marissa Holden

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint substitute Inspectors and Assistant Clerks should any of the above-named persons fail to serve; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

The Board decided to act on Action Items D & E simultaneously

On motion of Trustee Galati and seconded by Trustee Madden and all in favor, 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 \$159,489 to cover special education tuition and 1:1 aides, and teaching assistant for new student with medical needs, effective March 26, 2020

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:

- 1 Mower at Sea Cliff School
- 4 Computers at Glenwood Landing School
- 1 Printer at Glenwood Landing School

The Board decided to act simultaneously on Action Items F, G & H

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

Approval of Agreement Between the North Shore Central School District And Nassau BOCES Department of Regional Schools and Instruction Programs

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Nassau BOCES Department of Regional Schools & Instructional Programs for a Regional Summer School program to be provided for students at North Shore High School and other Nassau BOCES component districts at the North Shore High School, during the period commencing July 1, 2020 and ending on or about August 31, 2020;

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.

Approval of Agreement Between the North Shore Central School District and Four Winds Hospital

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Four Winds Hospital to provide academic tutoring for resident students as per the terms and conditions set forth in the attached agreement, effective January 6, 2020 through June 30, 2020

Resolution Approving an Inter-Municipal Cooperative Agreement for Transportation Services

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2020-21 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the North Shore Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the 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 Resolution Declaring A Public Emergency Pursuant To §103(4) Of The NY General Municipal Law

WHEREAS, the North Shore Central School District’s Purchasing Policies and the New York State General Municipal Law (“GML”) provide rules governing the purchase and procurement of goods and services; and

WHEREAS, GML Section 103(4) provides that “Notwithstanding the provisions of subdivision one of this section, in the case of a public emergency arising out of an accident or other unforeseen occurrence or

condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein”; and

WHEREAS, the World Health Organization has designated the novel coronavirus (COVID-19) outbreak as a public health emergency of international concern; and

WHEREAS, a state of emergency has recently been declared on the national, state and local levels in response to the novel coronavirus outbreak; and

WHEREAS, New York’s Governor Cuomo has issued Executive Order No. 202, which declared a disaster emergency with regard to the coronavirus on March 7, 2020 and temporarily suspended certain bidding and other requirements relating to the procurement and use of cleaning and maintenance products in schools through September 7, 2020; and

WHEREAS, it is essential to undertake immediate steps to maintain a safe environment for students, staff and District residents, including the purchase and/or procurement of products, materials, supplies, equipment and services to clean, disinfect and maintain District buildings and facilities, which have become increasingly difficult to purchase or procure;

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools, it is hereby RESOLVED by the Board of Education of the North Shore Central School District as follows:

1. The Board of Education finds and determines that, pursuant to General Municipal Law sections 103(4), the novel coronavirus outbreak is a public emergency affecting the District’s buildings and property and the life, health and safety of District students, staff, and resident requiring immediate action in order to maintain a safe environment in the District, including the purchase and/or procurement of products, materials, supplies, equipment and/or services to clean, disinfect and maintain District buildings and facilities.
2. The ability to purchase adequate and appropriate products, materials, supplies, equipment and/or services in a timely manner is essential to protect the life, health and safety of District students, staff and residents and constitutes such immediate action which cannot await competitive bidding or competitive offering.
3. The Board of Education hereby suspends the rules found in the District’s purchasing policies and regulations solely with respect to the purchase and procurement of products, materials, supplies, equipment and/or services needed to clean and maintain school buildings and facilities and combat the novel coronavirus, on a case-by-case basis and until September 7, 2020, unless further extended by Board resolution.
4. The Board of Education hereby authorizes and approves such actions, including the execution of contracts for outside services and the purchase of products, materials, supplies, and/or equipment reasonably necessary or appropriate to address and combat the novel coronavirus in accordance with this resolution.
5. The Board of Education hereby ratifies, nunc pro tunc, such actions taken by the District prior to the date of this resolution, including the execution of contracts for outside services and the purchase of products, materials, supplies, and/or equipment reasonably necessary or appropriate to address and combat the novel coronavirus in accordance with this resolution.

This resolution shall take effect immediately.

The Board decided to act simultaneously on action items J and K

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

Approval of a Memorandum of Agreement Between the North Shore CSD and The NSSFE Regarding Continuity of Instruction

BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District approves the terms of the Memorandum of Agreement dated March 26, 2020 between the District and the North Shore Schools Federated Employees Association regarding a program to ensure continuity of instruction for students during the period of emergency school closure as ordered by the Governor due to the COVID-19 pandemic; and

BE IT FURTHER RESOLVED that the Superintendent of Schools be authorized to execute the resulting collective bargaining agreement on behalf of the Board.

Approval of an Agreement Between the North Shore CSD and Scope Education Services

WHEREAS, the Governor of New York issued Executive Order 202.4, which states that school districts are required to provide emergency child care services to resident children of first responders and medical service providers; and

WHEREAS, the School District desires to send resident students to the Emergency Child Care Services Program ("Program") established in accordance with Executive Order 202.4 as set forth herein; and

WHEREAS, SCOPE EDUCATION SERVICES ("SCOPE") has agreed to provide such a Program for resident children of the School District on the terms and conditions set forth herein; now, therefore,

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and SCOPE for emergency child care services for resident children of the School District in said Program in accordance with the terms and conditions therein for the period effective March 23, 2020 through April 1, 2020, subject to further extension by mutual agreement of the parties if required under Executive Order 202.4, at a cost not to exceed \$750 per week; 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 of Education.

Comments from The Public Is Suspended

Based on the suspension of the Open Meetings provision of the New York State Public Officer's Law pursuant to New York State Executive Order 202.1, public attendance is not permitted

Adjournment

At 8:20 p.m., on motion of Trustee Russo and seconded by Trustee Galati and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk