

North Shore Schools  
Board of Education  
Regular Meeting  
Minutes  
June 13, 2019

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

At 6:30 p.m. on motion of Trustee Commander and seconded by Trustee Galati and all in favor, the Board moved to convene an executive session in the Performing Arts Lab to discuss matters leading to the appointment or employment of a particular person or persons.

At 7:45 p.m. on motion of Trustee Vizza 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 theatre. There were approximately 100 people in the audience.

**Pledge of Allegiance**

President Jones led the audience in the Pledge of Allegiance.

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

**Appointment - Administration**

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Peter Rufa, Elementary School Principal, at the Mid-Point of the Elementary School Principal salary schedule, effective July 15, 2019 through July 15, 2023

On behalf of the Glen Head School PTO student representatives welcomed Dr. Rufa to the Glen Head School and the North Shore Schools, and presented him with a welcome package. Dr. Rufa expressed his appreciation to the students, parents, and to the Board for the opportunity to become Glen Head's principal.

On motion of Trustee Ludmar and seconded by Trustee Vizza and all in favor, the agenda was amended to move discussions items V (Student Recognition) and VI (Recognition of Outgoing SGO Representatives/Report from the SGO) up to this point of the agenda.

**Student Recognition**

On behalf of the *Sea Cliff Herald Gazette*, Alyssa Seidman presented the annual *Herald* Journalism of the Year Award to North Shore High School senior James Vizza. Dr. Giarrizzo also congratulated James for being the recipient of a Certificate of Merit from U.S. Congressman Thomas Suozzi in recognition & dedication to his studies and expressed interest in American History and Political Science.

**Recognition of The Outgoing SGO Representatives/Report of The SGO**

President Jones presented John Labbate and Michael Albanese (who was absent from the meeting) with gifts from the Board of Education. She said the Board was grateful for their presence at the meetings and for keeping them up-to-date on all things happening at the high school throughout the

year. She went on to say they recognize the service they provide to the Board is a tremendous time commitment which is much appreciated. She wished both students all the best on their next adventures!

John Labbate gave his final report to the Board. The last day of classes will be Friday. Students are entering the final week of the year with finals and Regents exams. He said it is a bittersweet time for seniors. He thanked the Board for giving students the opportunity to participate in the Board of Education meetings. He said it was a privilege to be the SGO representative and to bring the student voice to the table. He said this was a great experience and one he knows will benefit him as he moves on to college.

#### **Tenure Recognition**

Principals recommended each teacher eligible for tenure from their building to the Superintendent. Dr. Giarrizzo and Mr. Chlebicki then recommended the two administrators eligible for tenure, Ms. Dalia Rodriguez, Director of Fine and Performing Arts, and Ms. Devra Small, Director of Elementary Humanities. Dr. Giarrizzo then recommended that the Board of Education grant tenure to all those teachers and administrators who had been presented.

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

RESOLVED, that the following teachers shall be granted tenure effective September 1, 2019: Kevin Cherry, Elementary; Rebecca Edelstein, Elementary; Lindsay Feibus, Elementary; Christopher Gill, Social Studies; Michelle Hagen, Teaching Assistant; Amanda Haleiko, ENL; Chivon Marteenaa Special Education; Carolyn McIntrye, Reading; Melissa Mulvey, Elementary;

BE IT FURTHER RESOLVED that the following administrators shall be granted tenure: Dalia Rodriguez, Director of Fine and Performing Arts, effective July 1, 2019; and Devra Small, Director of Elementary Humanities, effective August 10, 2019.

Also recognized with those teachers receiving tenure was Lina Onufrock, Spanish (FLES) , who was granted tenure during the school year.

#### **Retirement Recognition**

Dr. Giarrizzo recognized those members of the staff who are retiring this year for their many years of service to the North Shore students and community, including: Cecelia Abramson, Roseann Blackburn, Angela Carillo, Liju Cheung, Robert Chlebicki, Edward Corona, Nancy Cunningham, Anne A. De Dona, Mary Ann Gebert, Therese Goetz, Susan Hallquest, Patricia Irving, Vicki Kane, Ann B. Koch, Marci D. Mainzer, Gloria Muth, Lori Nimmo, Claudia Rienzo, Caryn Schlesinger, and Celine Stanis.

At 9:00 p.m. the Board adjourned for a brief Tenure/Retirement Celebration in the high school cafeteria.

At 9:30 p.m. the board reconvened in the high school theatre. There was no public present.

## Regular Business

### Policy Review

Dr. Giarrizzo thanked the policy sub-committee which consists of Trustees Commander, Galati and Madden, as well as Assistant Superintendents Rob Chlebicki and Olivia Buatsi, for their work on the 4000 and 5000 series of the policy manual. He explained that the policies which will be reviewed this evening were tabled at the last meeting. The sub-committee was hoping to bring the policies from the 5000 series forward but scheduling a meeting of the sub-committee was difficult and their meeting was just finished last evening so those policies will be brought to the Board at their meeting in July.

The New York State School Board's Association Policy Services had done a compliance review of the Board's policies and recommended updates and required changes to the special education section of the policy manual. In addition, their recommendations included an alignment and re-numeration to their structure to assist in further updates. The updates and required changes were inserted into our existing policies.

The Board reviewed the following policies: Programs for Students with Disabilities Under IDEA and Article 89 (#4321), Provision of Special Education Services in the Least Restrictive Environment (#4321.1 [our old #4321-R.2]), School-Wide Pre-Referral Approaches and Intervention (#4321.2 [our old #4321-R.1]), Allocation of Space for Special Education Programs (#4321.3 [our old #4321.1]), Independent Educational Evaluations (#4321.4 [our old #4321-3]), Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans (#4321.5), Availability of Alternative Format Instructional Materials for Students with Disabilities (#4321.6 [our old #4321-R.3]), Districtwide and Statewide Assessments of Students with Disabilities (#4321.7 [our old #4321.1]) Impartial Hearing Officer Selection, Appointment and Compensation (#4321.8 [our old #4321.4]), Declassification of Students with Disabilities (#4321.9 [our old #4321-R.4]), Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities (#4321.10), Preschool Special Education (#4321.13 [our old #4321.2]), Special Education Personnel (#4321.14), Homebound Instruction (#4327), Textbook Selection and Adoption (#4511), Information Technology for Education (#4526), Field Trips and Excursions (#4531), School Volunteers (#4532), Grading Systems (#4710). These policies will be added to the next meeting for a second reading and adoption.

### Legislative Action Committee (LAC) By-Laws

The Board discussed revising the by-laws for the Legislative Action Committee (LAC). Trustee Ludmar noted that the by-laws are not applicable to how the committee is currently operating. Some of the language needs changing and he would like the Board to discuss the size of the committee; possibly reducing the number of the committee from 11 to 9. He explained that there are currently only 10 members with 2 openings due to expiring terms, therefore there will need to be a search even to get to 9 members if the Board decides to reduce the number on the committee. He further explained that attendance at the meeting has become an issue and it has been difficult to get a quorum at any meeting. The Board discussed adding language requiring a quorum, or removal of members for lack of attendance, that a majority of the committee must be present in order to make a recommendation to the Board, and the size of the committee. District counsel suggested adding language similar to that for a Board member, that if a member misses 3 meetings in a row they may be subject to removal. He will send the regulations to the Board for review. There was consensus to reduce the number on the committee to 9 and to add language that the Board Liaison to the committee will be "at least one but no more than 3". Trustees Ludmar and Russo will draft the revisions to the by-laws and send them to the Board prior to the July 11<sup>th</sup> meeting.

President Jones made a motion to table the Annual Report on District Goals and Strategic Plan until the July meeting. The motion was seconded by Trustee Madden and passed by unanimous vote.

#### **Comments from the Public**

There was no public present.

President Jones made a motion to add the Approval of Minutes for the meeting of May 30, 2019 to the agenda. Trustee Ludmar seconded the motion. The motion passed by unanimous vote.

#### **Approval of Minutes**

On motion of Trustee Russo and seconded by Trustee Galati, with Trustees Galati, Jones, Ludmar, Madden, Russo and Vizza for and Trustee Commander abstaining, the minutes of May 30, 2019 were approved.

Prior to approval of the Personnel appointments, Trustee Russo asked what the Team Leaders responsibilities are and what stipend they receive. Dr. Giarrizzo explained that they meet with the principal two Tuesdays per month, attend the kick-off team leader meeting in the summer, schedule and coordinate all parent meetings with team members & mental health staff, coordinate grade-level, team and school-wide events, including Team Challenge, Challenge Day, E3 Day, Field Day, field trips, Coordinate grade-level and team assemblies, Collaborate with support staff leading up to and after weekly SST meetings, serve as liaison between administration & SST in dealing with student concerns, and disciplinary events, serve as a liaison between administration and team in regards to disseminating information, questions & ideas, coordinate & manage team website. They receive a stipend of \$5,455. Trustee Russo asked if some of their duties overlap with the guidance counselors. Dr. Giarrizzo responded no, they are assigned to a team.

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

#### **Personnel**

##### **Resignation– Administration**

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Linda Binion, Director of Counseling, effective June 30, 2019

##### **Resignation for Retirement Purposes – Certified**

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Victoria Kane, Science, effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Gloria Muth, School Nurse, effective June 30, 2019

##### **Appointments - Certified**

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Carolyn DiPreta, Elementary School Counselor, on Step 11 of the MA salary schedule, effective September 1, 2019 through September 1, 2022 (Ms. DiPreta received tenure in her previous district and therefore her probationary period is shortened by one year)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Diana Garone, Italian, on Step 4 of the MA salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Diane Vestuto, English, on Step 3 of the MA+30 salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Ryan Meenan, Mathematics, on Step 1 of the BA salary schedule, effective September 1, 2019 through September 1, 2023

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 Michelle Arguelles, Special Education, on Step 1 of the MA salary schedule, effective June 10, 2019 through June 26, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Jessica McGrath, Special Education, on Step 1 of the MA salary schedule, effective June 12, 2019 through June 14, 2019

Change of Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a modification of the appointment of a regular substitute (leave replacement) appointment for Annelise Muscietta, Earth Science, from Step 1 of the MA+15 salary schedule, to Step 1 of the MA+30 salary schedule effective June 10, 2019 through June 26, 2019

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Susan Hallquest, Teacher Aide, effective June 26, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Maureen Washio, Part-time Bus Driver, effective July 31, 2019

Appointment – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Sean Rugato, Part-time Bus Driver, effective June 10, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Stephen Materia, Part-time Bus Driver, effective June 17, 2019

Appointment of Middle School Team Leaders

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of the following team leaders for the 2019-2020 school year:

Grade 6

Tiffany Falcone  
Joanne Rossiter  
Kathy Yoo

Grade 7

Christina Bianco  
Dan Mazz  
Pam Shea

Grade 8

Noel Imbriale  
Dave Keenan  
John Pace

Approval of the 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 following additions to the per diem substitute list:

Katherine Murray	Teacher Substitute
Megan Pryor	Security Aide
Jillian Passano	Teacher Substitute
Kelsey Seiferth	Teacher Substitute
Jake Cirella	Teacher Aide Substitute
Caitlin Hurley	Teacher Aide Substitute

Prior to approving Fund Balance Allocation, Trustee Russo asked if the budget transfer for the high school fencing was an overlap with the fund balance allocation for the same purpose. Ms. Buatsi explained that it is the same project, however until the books are closed, the funds need to be moved from one code into the buildings and grounds code so they may be used, it is a two-step process. Trustee Ludmar confirmed that we are not using fund balance to fund the TRS Reserve, we are using funds presently in the ERS Reserve and if there are funds left after the books are closed then some of that can be brought in the TRS reserve. Ms. Buatsi confirmed that is how the TRS Reserve will be funded. She went on to say there is a strong likelihood TRS rates will be going up.

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

Allocation of Fund Balance

BE IT RESOLVED, that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Workers' Compensation Reserve, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Retirement Contribution Reserve, Repair Reserve and Capital Reserve.

BE IT FURTHER RESOLVED, that the fund balance remaining from the 2018-19 budget be apportioned as follows:

Reduction of Tax levy	\$1,200,000.00
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*Previously discussed with the Board  
See estimated revenues 2019-20 Budget*

To fund the District's Capital Reserve	\$ 768,045.78
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*(Established in 2016-2017)  
Funds remaining after the books are closed may be added  
to the balance noted above up to \$1,500,000*

To increase the unassigned fund balance to 4% of the 2019-2020 budget	\$ 5,729.64
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*Current NYS Law permits districts to maintain up to four (4) percent of the subsequent year's budget in unassigned fund balance. The current unassigned fund balance is \$4,317,727.84 4% of the 2019-2020 budget (\$107,799,954.90) is \$4,311,998.20 which is a difference of \$5,729.64*

To fund one-time projects as listed below: \$ 519,134.17  
*(HS Fencing Projects-\$61,138.75, MS Fencing Projects-\$16,108*  
*HS Door Replacement-\$6,764.95, GH,GWL,SC Evacuation Chairs-\$4,620*  
*Mayday Communication-\$6,860, Sunbelt Rentals \$14,570,*  
*Shades for CO&GH-\$2,694.60, Replace Flooring CO-\$16,377.87,*  
*Painting DW-\$15,000, Asphalt & Concrete Work-\$10,000,*  
*Replace Wrestling Room Mat HS-\$100,000, Supplies DW-\$50,000*  
*Upgrade Libraries DW-\$120,000, 21<sup>st</sup> Century Classrooms-\$65,000,*  
*Supplies for STEAM Program-\$30,000)*

Total \$2,492,909.59

BE IT FURTHER RESOLVED, that five hundred thousand (\$500,000) be transferred from the Employee Retirement System Reserve (ERS) to the Teacher’s Retirement System Reserve (TRS).  
*Under the new legislation, the district is permitted to transfer funds from ERS Reserve to fund the new TRS Reserve. Funding for the TRS Reserve may not exceed 2% of member payroll in the immediately preceding year. The TRS Payroll for the immediately preceding year, 2017-18 fiscal year, was \$46,343,886.62; 2% of 2017-18-member payroll equals \$926,877.73. Any remaining fund balance after the 2018-19 books are closed will also be allocated to fund the TRS Reserve up to the maximum of \$926,877.73 permitted.*

On motion of Trustee Vizza and seconded by Trustee Madden and all in favor, it was:  
Acceptance of Donation from the Arts Angels to The North Shore High School Fine and Performing Arts Department

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the following donations from the Arts Angels to the Fine and Performing Arts Department:  
 \$15,505 - for restoring/refurbishing/refinishing of the high school piano  
 \$1,846.10 - for the purchase of two Epson ink jet printers & two sets of ink cartridges for the photo studio  
 \$1,509.76 - for the purchase of large frames to display digital images of student art work

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was:  
Acceptance of Donation from The Glen Head Fifth Grade Graduation Committee to The Glen Head School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from the Glen Head Fifth Grade Graduation Committee to the Glen Head Elementary School, valued at \$2,127.49

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:  
Acceptance of Donation from The Glen Head School Fifth Grade Parents to The Glen Head School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$766 from the Glen Head School Fifth Grade Parents to defray the transportation costs for the Glen Head School fifth grade trip to Atlantis

On motion of Trustee Ludmar and seconded by Trustee Madden and all in favor, it was:  
Approval of Board Meeting Calendar for 2019-2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves their schedule of Board Meetings for 2019-2020

On motion of Trustee Vizza 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 \$424,134.17 to cover repairs of potholes, curbs, lots & walks districtwide, evacuation chair lifts for special needs students from second floors of Elementary Schools, radios for newly hired security staff, replacement of man-lift for maintenance work districtwide, replace wrestling room mats at HS, replace storage area door in auxiliary gym at HS, replacement of shades in CO and GH, replacement of worn carpet in CO, painting districtwide, replacement and repairing of fencing in the MS & HS, school supplies at each school, Makerspace supplies for elementary & MS STEAM program, chaperone fees and teacher aides, and legal fees, effective June 13, 2019

Prior to approval Ms. Buatsi explained that there is approximately \$6,000 outstanding. They are continuing to contact parents via email and regular mail, however for the most part these are families who have financial difficulties. She further explained that the district is required to cover it.

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

Approval of Resolution to Authorize the Transfer of Funds

WHEREAS, in accordance with federal and state guidelines, the District's food service account must be reimbursed for all outstanding meal charges by the end of the school year; now, therefore, BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure from the District's general fund sufficient to reimburse the District's School Food Service Fund for student meal charges that are outstanding as of June 30, 2019; and

BE IT FURTHER RESOLVED, that such reimbursement be expended against appropriation code A2110.450.

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

Award of 2019-2020 District Wide Carpentry Supplies Bid

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for District Wide Carpentry Supplies to the low bidders as per the attached bid results from the bid of June 4, 2019

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

Approval of Agreement Between the North Shore Central School District and For Inspiration And Recognition of Science and Technology (FIRST)

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and For Inspiration and Recognition of Science and Technology (FIRST), to provide two days of onsite professional development services per the terms and conditions set forth in the attached contract at a total fee of \$5,200, effective June 14, 2019 through June 30, 2019; and

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

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

Approval of an Agreement Between the North Shore Central School District and Capital Markets Advisors (CMA)

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Capital Markets Advisors, to provide Financial Advisory



Services to the district regarding the refinancing of serial bonds, as per their RFP and the terms and conditions set forth in the attached agreement, commencing July 1, 2019 through June 30, 2019; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

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

Approval of an Inter-Municipal Agreement Between the North Shore Central School District and the Roslyn Union Free School District

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Roslyn UFSD to provide transportation services to a resident student attending an instructional program at the Roslyn High School, as per the terms and conditions set forth in the attached agreement, effective July 1, 2019 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

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

Approval of Agreement Between the North Shore Central School District and Denise Longobardi

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Denise Longobardi, to provide Claims Auditing Services on a Consulting basis, as per the terms and conditions set forth in the attached agreement, effective July 1, 2019 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

The Board decided to act simultaneously on action items Q-BB

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

Approval of Agreement Between the North Shore Central School District and Rita Ardolino Comerford

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Rita Ardolino Comerford to provide Physical Therapy Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 Bayada Home Health Care, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Bayada Home Health Care, Inc., to provide Nursing Services on an as needed basis, according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 Kids Learning Loft Applied Behavior Analysis Services, PLLC

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Kids Learning Loft Applied Behavior Analysis Services, PLLC, to provide ABA, Behavioral Consultation and Parent Training Services, according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 Marie Mazza

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Marie Mazza, to provide Special Education Services & Evaluations according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 Mill Neck Interpreter Services

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Mill Neck Interpreter Services, to provide Sign Language Interpreter Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 New York Therapy Placement Services, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and New York Therapy Placement Services Inc., to provide Behavioral Consultation ABA, Speech Therapy, Occupational Therapy and Physical Therapy Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 North Coast Psychological Services, PLLC

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and North Coast Psychological Services, PLLC, to provide Neuropsychological Evaluations according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 Jill Ottosen

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Jill Ottosen, to provide Behavioral Consultation Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 Positive Behavioral Support Consulting and Psychological Resources, P.C.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Positive Behavioral Support Consulting & Psychological Resources, P.C. to provide Special Education Itinerant Services (SEIT), Behavioral Assessments and Job Coaching according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 Denise Prezzano Britt

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District Denise Prezzano Britt, to provide Speech Therapy and Special Education Therapy Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 Gia Terranova

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gia Terranova, to provide Teacher of the Deaf and Hard of Hearing Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 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 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 Cerebral Palsy (CP) Association of Nassau County, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Cerebral Palsy (CP) Assn. of Nassau County, Inc. to provide adequate instruction, related services, home and community services and/or a facility to students from the School District as set forth in the student's IEP according to the terms and conditions as set forth in the attached agreement, during the school year 2018-2019; and

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

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

Approval of Special Education Services (IEP)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

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

Acceptance of Donation from The Rotary Club of Glen Head to The North Shore High School Interact Club

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a \$500 donation from the Rotary Club of Glen Head to the North Shore High School Interact Club

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

Acceptance of Donation from The Kiwanis Club of North Shore Foundation to The North Shore High School Key Club

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a \$500 donation from the Kiwanis Club of North Shore Foundation to the Key Club to be used toward transportation costs for the Annual Leadership Convention and Competition in Albany, New York

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

Acceptance of 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 \$4,133.60 from the North Shore Middle School PTSO to fund the cost of the eighth grade student trip to Splish Splash on June 21, 2019

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

Approval of Resolution to Authorize the Purchase of Textbooks

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, and upon the review by the Board, the Board authorizes the purchase of the Envision Geometry, Kennedy, E, Milou, E., Thomas, C., and Zbiek, R., 2017, Pearson, for use in the District's Geometry Regents classes, or as determined to be appropriate by the Superintendent

BE IT FURTHER RESOLVED, That upon the recommendation of the Superintendent of Schools, and upon the review by the Board, the Board authorizes the purchase of the Big Ideas Geometry, Larson & Boswell, 1<sup>st</sup> edition, Big Ideas Learning, LLC, for use in the District's Geometry Honors classes, or as determined to be appropriate by the Superintendent

### **Board Committees**

Trustee Ludmar reported on the LAC Meeting. They wrapped up some topics they have been researching. The chairperson, Cheryl Brown, will give a report to the Board at their July 11<sup>th</sup> meeting. They discussed holding a Legislative Night for some time after the election in November. They also discussed organizing a Legislative Breakfast in October for our District only. Dr. Giarrizzo will reach out to our legislators to see who might be interested. They reviewed the roster of LAC members to ascertain who will be returning.

President Jones reported that the Wellness Meeting was canceled.

Trustee Vizza reported on the Safety Committee Meeting. Bob Oldham and John Hall gave a summary of all that has been done to get the District up to all safety standards and requirements for our students. All security guards are in place. Bob Oldham has done a great job. There was a conversation about food allergies and what has been done to create safe spaces for our students. There was a discussion about the traffic situation. Dan O'Connor got in touch with elected County Legislators about the fact that there are no sidewalks on roads that lead to the high school. He is working with them. There will be a public hearing on the district-wide safety plan at the July 11<sup>th</sup> meeting. It has been publicly noticed.

Trustee Ludmar reported on the Construction Steering Committee which has been folded into the Bond Advisory Committee. There will be a Bond Forum on June 18, 2019 at 7:00 pm in the high school library. It is important for all to attend.

### **Comments from the Public**

There was no public present.

### **Old Business**

The Board discussed a date to meet with the teacher's union, by their request. Six out of the seven members were available for Tuesday, June 18 at 6:00 pm (prior to the Bond Forum). Trustee Russo will try and make herself available at that time if her schedule allows.

### **New Business**

Trustee Russo said she has been approached by parents regarding the science curriculum at the elementary level. Parents would like to see more push-in from the STEAM teacher, they are concerned by the lack of a textbook and overall would like more time and quality of instruction during the time students do get. She asked that Dr. Giarrizzo keep the Board apprised of any developments in this area and just wanted to be sure he is aware of the issues. Dr. Giarrizzo will get an update from Dr. Carol Smyth, Director of Elementary STEM.

Trustee Ludmar said with the growing concern about vaping, especially in school bathrooms, he would like us to look into vaping detection in bathrooms. He noted kids are vaping not only in the middle and high school but also in the elementary schools. He said he is aware that the police have advised that while it is an interesting idea, the technology is not fully functional. He would like this issue to be a heightened focus for our district. Trustee Commander said while detection is important, the emphasis should be the social skills necessary so kids are not using drugs. She went on to say the building principals should review the rules and consequences with parents and children. The message should be clear and in conjunction with prevention measures. Trustee Russo asked how children are able to use vaping devices in the elementary school, with their time being so regulated on that level. Dr. Giarrizzo explained that there was one incident and it happened on the playground. He went on to explain that the bathroom detection software is not as sophisticated as it should be, it is very sensitive

and alarms go off too often. He further stated that this is a hugely important and pervasive issue, and he agrees that detection is critically important, but prevention measures after detection is made is just as important. There is going to be a thorough review of the code of conduct and this will be addressed within that. Trustee Commander suggested looking through the Bach Harrison results where there would be valuable information on vaping incidents. Dr. Giarrizzo explained there was a meeting with all 5<sup>th</sup> graders on this issue, next year it will be brought down to the 4<sup>th</sup> graders. With the implementation of a health and wellness teacher and elementary counselor into the elementary schools there will be some push-in with curriculum being developed over the summer. Trustee Russo noted that consequence should vary according to grade level. Dr. Giarrizzo agreed and added that discipline should be framed in an educational way. Trustee Commander suggested the next time a needs assessment survey is done, it might be beneficial to specify vaping with nicotine and vaping with marijuana.

Mr. Chlebicki thanked the Board for the privilege to serve the District for the last 16 years. He went on to say he truly appreciated the support he received from the Board over his years here which helped him challenge himself to be a better administrator and person. He expressed his great respect and honor for the work that he and his colleagues accomplished during his tenure here. The Board thanked Mr. Chlebicki for all that he gave to the North Shore students and community over his years of service to the District and wished him well on his retirement.

Trustee Commander asked if the Board would place a discussion item on a future agenda regarding the continued philosophy/policy of allowing 7<sup>th</sup> and 8<sup>th</sup> graders to move up to the Jr. Varsity or Varsity level of various sports teams. Trustee Russo asked if there has been a recommendation from the Athletic Advisory Committee in this regard. Trustee Commander said there has not been a recommendation, however there have been approximately 15 middle school students who were moved up this year. From her experience there should be maybe 2 to 3 students who are the best athletes and are selectively chosen to move up. She went on to say that a recent policy, that she will forward to the Board if they want, speaks to the emotional impact on students of 12 or 13 who are hanging around with 17 year olds. She would like to have a discussion about the policy and/or philosophy the Board believes in, and whether they want to limit the number of kids who can move up. President Jones said the Board did have a discussion about this and the Board did adopt the new standards. Trustee Commander said she believes the Board needs to adopt a resolution as to whether they want to participate in the program and she feels much discussion needs to be had before that happens. She believes the present system is being stretched. Trustee Russo said she thinks this should go to the Athletic Policy Committee first to get input from the parents and teachers on the committee. Trustee Madden said he does not believe the Athletic Advisory Committee has met at all during the year. It was agreed that the Athletic Advisory Committee should meet to get their input before the Board makes a decision.

#### **Adjournment**

At 10:40 p.m. on motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, the meeting was adjourned.

Elizabeth Ciampi  
District Clerk