

North Shore Schools
Board of Education
Organizational (Annual) and Special Meeting
Minutes
July 11, 2019

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

At 6:30 p.m. on motion of Trustee Vizza and seconded by Trustee Russo and all in favor, the Board moved to convene an executive session in the Performing Arts Lab to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and discussions regarding proposed, pending or current litigation.

At 8:00 p.m. on motion of Trustee Madden and seconded by Trustee Commander and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the library. There were 11 people in the audience.

Pledge of Allegiance

Superintendent Giarrizzo led the audience in the Pledge of Allegiance.

Swearing in of Trustees

Trustees Sara Jones, David Ludmar and Marianne Manning Russo were sworn in by the District Clerk.

Election of Officers

The floor was opened to nominations for Board President and Vice-President.

Trustee Commander nominated Trustee Sara Jones for President. Trustee Ludmar seconded the nomination. With no other nominations, a vote was taken and by unanimous vote it was:

RESOLVED: To approve the election of Sara Jones as Board President for the fiscal year July 1, 2019 through June 30, 2020.

Trustee Madden nominated Trustee David Ludmar for Vice-President. Trustee Jones seconded the nomination. With no other nominations, a vote was taken and by unanimous vote it was:

RESOLVED: To approve the election of David Ludmar as Board Vice-president for the fiscal year July 1, 2019 through June 30, 2020.

Swearing in of Officers

Sara Jones was sworn in as President and David Ludmar was sworn in as Vice-president of the Board of Education by the District Clerk.

District Appointments

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

District Clerk

BE IT RESOLVED, That Elizabeth Ciampi be appointed District Clerk for the 2019-2020 school year
Elizabeth Ciampi was sworn in as the District Clerk by Jack Feldman of Frazer & Feldman.

Dr. Peter Giarrizzo was sworn in as the Superintendent of Schools by Jack Feldman of Frazer & Feldman.

District Counsel

BE IT RESOLVED, To appoint the firm of Frazer & Feldman, LLP as District Counsel for the period July 1, 2019 through June 30, 2020 with an annual General & Labor Counsel Retainer fee of \$65,000

Treasurer and Deputy Treasurer of the District

BE IT RESOLVED, That Haleh Stamatiadi be appointed Treasurer of the District for the 2019-2020 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2019-2020 school year, and

BE IT FURTHER RESOLVED: That the Treasurer's Bond for the 2019-2020 school year be fixed at \$1,000,000

Internal Claims Auditor

BE IT RESOLVED, That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2019-2020 school year

Independent Auditors

BE IT RESOLVED, That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2019-2020 school year

Asbestos Designee

BE IT RESOLVED, That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2019-2020 school year

Title IX Compliance Officers

BE IT RESOLVED, That Christopher Marino be appointed as the Title IX Compliance Officer for the North Shore Central School District for the 2019-2020 school year

Records Access Officer

BE IT RESOLVED, That Elizabeth Ciampi be appointed Records Access Officer for The North Shore Central School District for the 2019-2020 school year

Records Retention Officer

BE IT RESOLVED, That Mathew Cheravallil be appointed Records Retention Officer for the North Shore Central School District for the 2019-2020 school year

Extra-Classroom Activity Fund Treasurers

BE IT RESOLVED, That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2019-2020 school year:

North Shore High School Lynne G. Johnson

North Shore Middle School Michael Rumont

Certificating Officer for School District Payrolls

BE IT RESOLVED, That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore CSD payrolls for the 2019-2020 school year

Purchasing Agents for the School District

BE IT RESOLVED, That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing

Agent and Janet Bates-Wilkins, Assistant Business Manager be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore CSD for the 2019-2020 school year

Systems Administrator

BE IT RESOLVED, That Katherine Miller be designated as the Systems Administrator for the North Shore CSD for the 2019-2020 school year

District Bond Counsel

BE IT RESOLVED, To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2019 through June 30, 2020

Section 504/Title II ADA Coordinator

BE IT RESOLVED, To appoint Christopher Marino as the Section 504/Title II ADA Coordinator for the North Shore Central School District for 2019-2020

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

Designation of Banks and Depositories

BE IT RESOLVED, That the 2019-2020 funds of the North Shore Central School District be deposited in the following banks and accounts:

ERS Contribution reserve – Money Market	ERS Contribution Reserve –Non Interest
School Lunch Fund - Checking	Gifts & Donations – Checking
Special Aid Fund - Checking	NS Middle School-Checking
HS Extra Curricular-Checking	HS-Extra Curricular-Checking Foreign Trips-Italy
HS-Extra Curricular-Checking Foreign Trips-France	HS-Extra Curricular-Checking Foreign Trips-Spain
Noah Melnick Memorial Scholarship-Savings	John Paolillo Memorial-Savings & CD
Viking Foundation Donation Capital Fund	John Reardon Memorial-Savings
Freda Kittleberger Memorial Fund-Savings	Dr. Leslie Sgaglione Memorial Scholarship-Savings & (3) CDs
Dorothy Jane Siegel Memorial Scholarship-Savings	Margaret Johnsen Memorial-Savings
Remington Furlong Memorial-Savings	Grace Dekay Memorial-Savings
Nancy Smith & Robert Lynch Scholarship	NS Women’s Club Scholarship-Savings
Andrew Darren Messina-Savings	Education Emergency Fund-Savings
Class of 1963 Scholarship Fund	General Fund-Liquid Assets
Appropriated Funds	Capital Fund-\$19 Million Bond
Repair Reserve - Money Market	Capital Reserve - Money Market
Budgeted Projects – Checking & Money Market	Debt Service - Money Market

Workers Compensation Reserve – Money Market	Unemployment Insurance Reserve – Money Market
Liability Reserve – Money Market	Employee Benefit Accrued Liability Reserve – Money Market
Checking Reserve	

Citibank

General Fund-Checking
Trust & Agency-Checking
Payroll-Checking

Irrevocable Letter of Credit

Federal Home Loan Bank of NY
M&T Wilmington Trust
Bank of NY Mellon

TD Bank

Trust & Agency-Money Market

Chase

General Fund-Money Market

Capital One

Bank of America

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

Designation of Official Newspaper

BE IT RESOLVED, That the *Glen Cove Record Pilot* and the *Sea Cliff/Glen Head Herald Gazette* be designated as official newspapers for the North Shore CSD 2019-2020 school year

President Jones noted that the disbursement of petty cash accounts does not seem to match Board Policy #6670 which allows for only \$100 per school or department. She suggested the action item be tabled until such time as the additional accounts at the high school be investigated and closed.

On motion of Trustee Jones and seconded by Trustee Russo and all in favor, the Authorization of Petty Cash Accounts and Supervisors was tabled.

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

Establishment of Gasoline Mileage Allowance

BE IT RESOLVED, That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 58 cents per mile

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

Authorization to Open Bids

BE IT RESOLVED, That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2019-2020:

Group A

Superintendent of Schools
Assistant Superintendent for Instruction
Assistant Superintendent for Business*
Director of Facilities and Operations*
Assistant Business Manager *

Group B

School District Clerk
School District Treasurer
Assistant Supervisor of Transportation
School Lunch Manager
Assistant Superintendent for Business*
Director of Facilities & Operations*
Secretary to the Superintendent
Secretary to the Assist. Superintendent for Business
Assistant Business Manager *

*Eligible to serve in either group

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

Authorization to Attend Conferences

BE IT RESOLVED, That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2019-2020

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

Establishment of Tuition for Non-Resident Students - Special Classes

BE IT RESOLVED, That the tuition for the school year 2019-2020 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and

BE IT FURTHER RESOLVED: That the tuition for the school year 2019-2020 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.

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

Establishment of Per Diem Rate for Teacher Substitutes

BE IT RESOLVED, That the per diem rate for teacher substitutes for the 2019-2020 school year be established at \$130 per day.

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

Establishment of Hourly Rate for Homebound Tutoring

BE IT RESOLVED, That the rate paid district teachers for tutoring for home-bound students for the 2019-2020 school year be established at \$96.67 per hour.

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

Establishment of Rate for Hourly Workers

BE IT RESOLVED, That the following rates for hourly workers be approved for the 2019-2020 school year:

Clerical	\$17.60
Substitute Teacher Aides	18.93
Substitute Monitors	14.78
Student Aides	12.00
Student Summer Workers	12.00

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

Re-Adoption of all Policies and Codes of Ethics in Effect

BE IT RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2018-19 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

BE IT FURTHER RESOLVED, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

On motion of Trustee Madden and seconded by Trustee Russo and all in favor, it was:
Approval of 2019-2020 Organizational Chart

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2019-2020 Organizational Chart of the District

Prior to approval, President Jones asked how committee members are selected. Dr. Giarrizzo explained that members are solicited through SEPTA. Once selected they are provided training.

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

Appointment of Committee on Special Education (CSE) Members

BE IT RESOLVED, that the following members are appointed to the Committee on Special Education (CSE) for the 2019-2020 school year:

Cherry	Meredith	Boniberger	Samantha	McWilliams	Shannon
Cooper	Rozi	Balli	Gaetrie	Melchione	Danielle
Demeo	Karin	Scaturro	Jennifer	Zapken	Mandee
Glickman	Julie	Bernstein	Danielle	Feuerborn	Jeanine
Hassani	Mojdeh	Lyons	Julia	Potopov	Sasha
Langenbach	Lauren	Green	Nicole	Purcell	Michelle
Leonard	Karen	Joseph	Kathryn	Smith	Alison
Marteena	Chivan	Como	Philip	Madden	Cathy
Mazza	Marie	Roslund	Craig	Peterson	Carolyn
Kottler	Lauren	MacLellan	Michelle	D'Aversa	Gayle
Pipala	Elizabeth	Shanks	Ryan	Kallaur	Katia
Terranova	Gia	Kitay	William	Sussman	Denise
Fern	Arlene	McKee	Robert	Kasyjanski	Alexandra
Greenberg	Dayna	Papetti	Toni	Reynolds	Kathleen
Ellenbogen	Cindy	Finn	Karen	Mankin	Madeline
Maciel	Sandra	Cavallini	Alana	Desiderio	Sara
Matarese	Jennifer	Gardega	Racheal	Ward	Andrea
McCrum	Jonathan	Christie	ToniAnn	McIntyre	Carolyn
Stein	Helene	Adams	Daniel	Segal	Peter
Storck	Alyson	DiCicco	Kim	McAree	Rachel
Wallick	Janet	Gibstein	Janine	Berg	Reisa

Stevens	Jackie		Giordano	Maria		Liberstein	Susan
Ebert	Andie		Gish	Chris		Marino	Christopher
Rizzotti	Christina		Masone	Sara		Volk	Christine
Klein	Jenna		Millard	Jason		Edwards	Keryn
Stevens	Sarah		Pastuch	Kimberly		Geigle	Robyn
Mantikas	Eleni		Rodriguez	Elanit		Perrotta	Jennifer
Arlistico	Erika		Riggio	Nicole		Behar	Marla
Perez	James		Schaeffer	Jennifer		Chorowski	Samara
Ottosen	Jill		Smith	Stephanie		Kistingner	Joseph
Segal	Donna		Stiffler	Michelle		Paladino	Francine

BE IT FURTHER RESOLVED, That the Following members are appointed as CSE, CPSE and 504 Chairpersons for the 2019-2020 school year:

CSE Chairperson	CPSE Chairperson	Section 504 Chairperson
Marino, Christopher	Marino, Christopher	Marino, Christopher
Paladino, Francine	Paladino, Francine	Paladino, Francine
Kistingner, Joseph	Kistingner, Joseph	Kistingner, Joseph
Liberstein, Susan	Liberstein, Susan	Liberstein, Susan
Kitay, William	Kitay, William	Kitay, William
Cherry, Meredith	Cherry, Meredith	Cherry, Meredith
Perez, James	Perez, James	Perez, James
Storck, Alyson	Storck, Alyson	Storck, Alyson
Mckee, Bob		Mckee, Bob
Segal, Peter		Segal, Peter

SPECIAL MEETING

District-Wide Safety Plan

Dr. Giarrizzo explained that the district has a responsibility to adopt a safety plan each year. Prior to adopting the plan, they are required to hold a hearing to give members of the public a chance to ask questions about the safety plan. President Jones opened the floor to questions from the public. With no questions from the public, the hearing was closed. The district-wide safety plan will be approved at the next meeting and will be posted to the District's website.

Approval of Minutes

On motion of Trustee Ludmar and seconded by Trustee Commander and all in favor, the minutes of June 13, 2019 were approved.

Approval of Treasurer's Report

On motion of Trustee Vizza and seconded by Trustee Ludmar and all in favor, the treasurer's report of May 1, 2019 through May 31, 2019 was approved.

Regular Business

Annual Report on District Goals and Strategic Plan

Dr. Giarrizzo gave his annual report on the progress of 2018-2019 District Goals beginning with Goal I- Implement the 2018-2019 Action Steps of the Strategic Plan. He reviewed what has been accomplished under each Pillar of the Strategic Plan. In Teaching & Learning, he explained that this past year the focus was to build a series of steps that will be foundational and to put strong structures in place. Steps that were completed as of the end of June: Create K-12 Curriculum Council, including students; Create a Contemporary Instruction Committee, including students, as a sub-committee of the K-12 Curriculum Council; Re-envision the goals and purpose of the Professional Development Committee. Multi-Year Goals include: Increasing the rate of mastery on assessments. Dr. Giarrizzo reported rates are increasing and there will be more formal analysis of this over the summer. Researching ways to enhance student engagement. Dr. Giarrizzo noted how important it has been to have student voice as part of the interview committees for administrators this past year. He also reported that students will be on the advisory committee. Use of time throughout the school day is being examined and a contemporary learning block is being explored. Another ongoing goal in the teaching and learning pillar is to continue to explore customizing programs for special education students, as well as for all students. Finally, on-going goals include developing the skills and dispositions of the Shared Valued Outcomes (SVO) in all students, and to promote a North Shore education as unique.

The Equity for All Learners Pillar has completed their goal to develop and implement a K-12 anti-bias training program. All administrators were trained by ERASE Racism in November and again in the Spring; this will continue. During the recruitment of candidates this past year, there was a targeted outreach for a more diverse pool of candidates. The family liaison position is still being developed. Multi-Year Goals: Close achievement gaps for all sub-groups. Administrators spent time in their retreat discussing where gaps exist and made this a priority for the year. The focus this year will be on acceptance not tolerance.

Social/Emotional Learning will meet more consistently next year and will be co-chaired by Bridget Finder and Dan Doherty. There is a plan to include middle and high school students. They will be digging into brain research strategies and purposeful play. There will be a focus to reduce drug & alcohol use/abuse.

Goal II – Shared Valued Outcomes. Implementation of the 2017-2018 skills, dispositions, and learning

progressions for Shared Valued Outcomes- Communicators and Thinkers has been completed. The final report will be completed over the summer regarding the 2018-2019 goal to develop skills, dispositions, and learning progressions for Shared Valued Outcomes- Problem-Solvers and Committed Individuals. Also completed is the action plans from the 2017-2018 Tri-States Review of the SVOs.

Goal III – Critical Analysis of Instructional Program. The homework task force completed their work and presented their findings to the Board on May 30th. A revised policy will be reviewed this evening during the Board’s policy review. The external program audit of the K-12 Literacy Program has been completed and an initial draft report has been received. The 3-year action plan for K-12 Counseling has been completed and the Chromebook expansion has also been completed; it was decided not to implement Chromebooks to 5th graders this year. A plan for a possible bond referendum is progressing with a target date of December, 2019 for a public referendum.

Goal IV- New York State School Board’s Assn. (NYSSBA) completed a compliance review of the Board’s policies and the policy sub-committee completed a thorough review of policies 4000-5710. Dr. Giarrizzo thanked Trustees Commander, Galati and Madden for the tremendous amount of time spent reviewing the policies.

Update on Proposed Bond

Tina Mesiti-Ceas updated the Board on the proposed bond. She reviewed the top priorities of Safety & Security, Instructional Space, Infrastructure, an Energy Performance Contract (EPC) and the goals of remaining Tax Neutral, being Bold & Impactful, while keeping Healthy, Safe and Efficient, to create Contemporary Collaborative Learning Spaces. She reviewed the process to date from October 2018 through April 2019 in which they held Bond Steering Committee meetings, school walk-throughs, security consultant meetings, a school by school assessment and identified scope of work with general themes of safety and security, instructional, infrastructure, EPC, and health and wellness. Next they prioritized the scope of work with the Bond Steering Committee and selected a site/civil consultant service firm, notified SED, started the preliminary plan review, and a review of the EPC proposals. Ms. Mesiti-Ceas then reviewed the scope of work as identified: Instructional Space: Library/Media Centers and STEAM Labs at each school; MS additions and renovations - Assembly/Study Hall/Steam Lab/Math & Coding Lab; HS renovations – Departmental reorganization creating- Math & Science hub & humanities hub, better defined technology area, Choral/Band/Orchestra, Robotics Lab/Active Classroom/Break-out Rooms, Guidance/Special Ed Life Skills & Testing. Non-Instructional: Updating bathrooms, add transgender toilet room, renovating nurse suite @GWL, secure entrance vestibules and security office for all schools, add permanent cooling systems to all classrooms; replace aging interior doors; enlarge stadium bleachers at the HS; HS connecting corridor; corridor wall tile replacement @GWL; upgrade security systems. Ms. Mesiti-Ceas presented graphics of each space that would be upgraded, including an aerial view of each space, as well as newly designed front entrances for the Middle and High School. The focus at each elementary school is on the Library/Media Centers The biggest change to the Middle School will be the new front entrance which will be moved down by the lower circle, the main office will also be moved. At the high school, the front entrance will undergo a renovation to make a more secure entrance and the main office will also be moved. In addition, a courtyard will be created in the area behind the library by building an enclosed walkway between the J and S wings. The total project cost for the proposed projects is \$39.8 million and remains tax neutral to residents. Ms. Mesiti-Ceas reviewed the timeline with a target date of a public referendum of December, 2019.

The Board had a lengthy discussion about the scope of work. Trustee Russo noted that some projects had been removed from the scope of work during previous meetings, including renovation of the high school locker room, the Glen Head Nurse’s Station, and Air Conditioning of the Middle School Library. She wondered how all of these items removed will be paid for. She went on to say, she understands we need to make sure our students are safe and secure, but asked if it is possible to spend

less on security by doing some of the front entrances, not all of them. She further stated, she does not feel it makes sense to renovate the front entrance of the Glen Head School for security purposes, only to have parents walk a long way throughout the school to collect their child from the nurse's office. She also noted that the Glen Head nurse's office is badly in need of renovation. Ms. Buatsi explained that the nurse's office is one of the projects in the capital reserve and will probably be done in phase 2 next year. Ms. Buatsi further explained that the Middle School Boys and Girls locker room will most likely be done at the same time. Dr. Giarrizzo added, the air conditioning project in the Middle School Library and the Glen Head Nurse's Office was removed because the plan was for the work to be timed with the capital reserve. He explained that the high school locker room project would cost around \$4 million; this is a large project which is why it was removed from the proposed bond. He went on to explain that the student card access does not need to come from the bond, it could be tied to our student management system, however it was determined that for students to swipe class by class would be cost prohibitive. The priority of the security work is to make sure the buildings are secure and this has been planned for all five sites.

Trustee Madden asked why a new press box and bleachers are seen as a priority at this particular point. He understands there is a big crowd at homecoming but feels there are not big crowds at other games. Dr. Giarrizzo explained that the press box is in bad shape. Ms. Megan McCormack, Interim Director of Athletics, explained that the press box is in very bad shape. The floor is ripped up, holes are in the floor, and students are up there so it is a safety issue. In addition, the stairs leading up to the press box are not stable, are very steep, and it is hard for the videographer to get up and down. The cost of the bleachers for 500 people is \$411,167 and the press box is \$112,136. Trustee Vizza asked if there is any data on whether the bleachers are being done because there is not enough room for the opposing team's fans, or if it is due to behavioral issues. Trustee Commander asked whether this is an expansion of the existing bleacher system and whether visiting fan bleachers would be put on the opposite side of the field. Dr. Giarrizzo explained this is an expansion of the existing system and there is no room on the opposite side of the field so it will be all on one side. Trustee Vizza noted the high school locker room renovation would benefit more students and is about the health and dignity of students, therefore she feels it should be more of a priority than bleachers.

Trustee Ludmar asked if the Glen Head Nurse's Suite will be part of Phase 2 (capital reserve project). He asked if there is flexibility in those phases as there seems to be competition between the nurse's suite and the middle school locker room project. Trustee Russo said the nurse's office renovation was eliminated from the 2013 bond, and there is no privacy in that nurse's suite. Dr. Giarrizzo responded that they can map out the stages for the nurse's suite. Trustee Russo added if the whole front of the Glen Head School is being redone, it makes sense to move the nurse's station at that time. She further stated her concern about the amount of money being spent on front entrances of the buildings. She said if this amount of money is being spent on security it is important to know who is in the building and a plan should be set in motion to swipe kids in and out of the building. Dr. Giarrizzo responded that we do have the technology for that.

Ms. Mesiti-Ceas explained that 10% of the project cost is being spent on security and a smaller percent is being spent on front entrances. She went on to explain that once the vestibules go in, the kiosks will go in for swiping students in. Further, if the high school locker rooms are a priority for the bond, they will need to show how to shift \$4 million by swapping something out of the bond.

Trustee Ludmar noted that the Middle School project checks all of the boxes that emerged as priorities. He went on to say some of the elementary schools may not be addressing all things that need to be addressed. He wondered if there are smaller items in the proposed bond that could be done through the capital reserve to make room for the high school locker rooms. Trustee Russo said the high school locker rooms are a serious concern and there must be a concrete plan to address it, either in the bond or another way.

The Board decided to schedule a meeting to discuss the scope of the bond. At that meeting they asked for a list of each item with a price tag, including items that did not make it into the proposed bond and suggested trade-offs and various scenarios. They will also discuss the Energy Performance Contract. They decided on August 8th @7:00 p.m. for the meeting. It was noted that a traffic study will be conducted at the middle school in September to study the new traffic pattern there once the front entrance is moved.

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, the discussion of Board Committees was moved up on the agenda.

Board Committees

Cheryl Brown, Chairperson of the Legislative Action Committee (LAC), gave a report on what they accomplished over the year. They are planning a Legislative Night for January of 2020. A Legislative Breakfast with just North Shore and our local officials is being planned for October. Six sub-committees were formed this year (1)- APPR – they reported on the elimination of the mandate of state exams to measure student performance. Assessments that are used to measure student performance will be collectively bargained going forward. (2) School Safety Committee – the District reviewed its safety and security protocols throughout the year. They worked with Nassau County Police and the District Consultant and made some changes including graduation protocols. (3) School elections – the New York State PTA is asking everyone to support legislation #A4743S2857 to allow school districts to opt out of being a polling place for elections. (4) TRS - the rate for 2019-202 is 8.86%, a decrease from 10.62% for the current year. (5) SuperLAC - was disbanded due to lack of interest by Manhasset and Garden City. Under the leadership of Dr. Giarrizzo they are hoping to work informally with Jericho and Syosset to look for common legislative issues and solutions. (6) NYAW – the Town of Oyster Bay and Supervisor Saladino, is ramping up their efforts to get our area municipal water. NYAW is one of the companies being investigated for receiving tax breaks and the North Shore Concerned Citizens are keeping LAC informed on that.

Board Members agreed to serve on the following committees for 2019-2020: Construction Steering – Trustees Jones, Ludmar and Jones; Health & Safety – Trustees Galati, Jones and Vizza; Policy – Trustees Commander, Galati and Madden; Legislative Action Committee (LAC)-Trustees Ludmar & Russo; IEP-Trustees Madden and Vizza; Legal- Trustees Galati & Russo; Athletic Advisory – Trustees Commander, Madden and Vizza and Wellness-Trustees Commander, Jones and Vizza.

Trustee Russo made a motion to separate the appointment of the Director of Counseling out of Action Item 6 (Personnel). President Jones made a motion to move the entire Action Item 6 (Personnel) up on the agenda. Trustee Ludmar seconded the motion. By unanimous vote, Action Item 6 (Personnel) was moved up on the agenda.

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

Personnel

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 Daniel Doherty, Director of Counseling, as per the Professional Appointment letter dated June 17, 2019, effective July 8, 2019 through July 8, 2023

Resignation - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts

the resignation of Dalia Rodriguez, Art, effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Briana DeAngelo James, Elementary, effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Jared Berry, Music, effective August 15, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Yonette Hollingsworth, Teaching Assistant, effective June 14, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Alexandra Arp, Teaching Assistant, effective June 27, 2019

Leave of Absence/Part-time appointment

BE IT RESOLVED that, on the recommendation of the Superintendent, and due to special circumstances, the Board of Education of the North Shore Central School District hereby approves a leave of absence for physical education teacher Dominic Gatti, for the 2019-20 school year with such leave to commence September 1, 2019 and end June 30, 2020

BE IT FURTHER RESOLVED that Dominic Gatti be appointed to a .8 encumbered position in the physical education tenure area for the period September 1, 2019 through June 30, 2020

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Alyssa Bacchioni, Biology, on Step 1 of the BA+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 Torrey D'Angelo, General Music, on Step 3 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 Lisa Daly, ENL, on Step 4 of the MA+15 salary schedule, effective September 1, 2019 through September 1, 2022 (Lisa 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 Amelia Hecker, Elementary, on Step 6 of the MA salary schedule, effective September 1, 2019 through November 1, 2022 (Amelia served as a leave replacement beginning November 1, 2018 which counts towards her 4-year probationary period)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Kristin Carbone, Mathematics (Coding), on Step 7 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 Christina Michalenok, Reading, on Step 4 of the MA+30 salary schedule, effective September 1, 2019 through September 1, 2022 (Christina 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 Kaitlin Biagiotti, Science, on Step 1 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 Stephen Carr, Health, on Step 1 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 Benjamin Benfield, Art, on Step 6 of the MA+30 salary schedule, effective September 1, 2019 through September 1, 2021 (Ben has completed two years of his probationary period as a leave replacement)

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 Caitlin Mallon, Music, on Step 2 of the BA salary schedule, effective September 1, 2019 through June 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the regular substitute (leave replacement) appointment for Alicia Ezat, Spanish, on Step 3 of the BA+30 salary schedule, effective September 1, 2019 through June 30, 2020

Part-time Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the part-time (.2) appointment for Simone Ousset, Dance, on Step 3 of the MA+30 salary schedule, effective September 1, 2019 through June 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the part-time (.4) appointment for Stephanie Mack, Reading, on Step 2 of the MA salary schedule, effective September 1, 2019 through June 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the part-time (.4) appointment for Kayleigh Escamilla, Special Education, on Step 1 of the BA salary schedule, effective September 1, 2019 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 Paul Perone, Part-time Bus Driver, effective July 1, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Deirdre Leder, Nurse, on Step 1 of the Nurses salary schedule, effective September 1, 2019 with a 26-week probationary period ending March 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Steven Marcotrigiano, Custodian, on Step 8 of the Custodial salary schedule, effective July 1, 2019 with a 26-week probationary period ending December 27, 2019

Approval of Professional Development

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby authorizes Dr. Peter Giarrizzo to attend the Summer Institute at Harvard University from July 21-23, 2019

Appointment of Hofstra Interns

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District, hereby appoints the following interns from Hofstra University, effective January 27, 2020 through June 26, 2020, as per the terms and conditions of a Memorandum of Understanding between the School District and Hofstra University previously approved:

Meghan Brooks Accalia Frey Samantha Hoffman

Appointment of Community Education Director

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Dr. Samantha Gesuele as Director of Community Education, at an annual stipend of \$10,150

Appointment of Extra-Curricular Activity Advisors and Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisors for the 2018-2019 school year and 2019 fall coaches:

Middle School

Grade 8 Advisor Michele Abel (replaces Kathy Yoo) Step 2

Elementary

Dramatics Mojdeh Hassani/Audra Boyle Step 1

Football:		Step
Varsity	Daniel Agovino	2
Var. Assistant	William Madigan	2
Var. Assistant	Scott Lineman	2
Junior Varsity	Philip Como	2
Junior Varsity	Craig DeNicola	2
Middle School	Jeff Butt	2
Middle School	Harrison Ryan Berglin	2
Middle School	Keith Freund	2
Middle School	Kevin Dahill	2
Field Hockey:		
Varsity	Kellie Huggins	2
Varsity Assistant	John Deliso	1
Junior Varsity	Erica Granieri	1

Middle School (8th grade)	Megan McCormack	2
Men's Soccer:		
Varsity	Michael Bishop	2
Varsity Assistant	Ryan Shanks	1
Junior Varsity	Francis Tloczkowski	1
Middle School (8th grade)	Aaron Kozlowski	2
Middle School (7th grade)	Steven Burgos	2
Women's Soccer:		
Varsity	Lauren Gotta	2
Varsity Assistant	Nicole Lein	2
Middle School (8th grade)	Jean Merz	2
Middle School (7th grade)	Toni Papetti	1
Middle School (7/8 grade)	Keith Slack	2
Women's Tennis:		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Volleyball:		
Varsity	Tracy Iacovelli	2
Varsity Assistant	Emily Whelan	1
Women's Cross Country:		
Varsity	Neal Levy	2
JV M & W Cross Country	Donna Jean Welch	2
Middle Sch. Cross Country:	Thomas Granieri	2
	Nicole Larkin	1
Women's Swimming:	Peter Scala	1
Cheerleading:		
(Fall Season) Varsity	Keri Lengyel Gonzalez	1
M.S. Athletics Director	Michele Cochrane	
H.S. Equipment Manager	Peter Wass	

Athletic Supervision

Agovino, Daniel	Johnson, Lisa
Anderson, Margery	Kline, Brian
Baker, Ashley	Knight, Josh
Berglin, Harrison Ryan	Knox, Diana
Betzios, Jean	Kozlowski, Aaron
Bishop, Michael	Lacomba, Stacy
Blackburn, Jerry	Larkin, Nicole
Bloom, Howard	Lein, Nicole
Burgos, Steven	Knight, Josh
Burns, Timothy	Levy, Neal
Butt, Jeffrey	Lineman, Scott
Calo, Kristen	Livoti, Sandra
Capobianco, Michael	Madigan, William
Carpenter, Kevin	Merz, Jean
Cochrane, Michele	McCormack, Megan
Como, Philip	Millard, Jason
Curcio, Steve	Muscarella, Jaclyn
Dahill, Kevin	Pace, John
Dakin, Alan	Papa, Robert
DeCurtis, Grace	Papa, Vincent
DeLiso, John-coach	Papetti, Toni
DeNicola, Craig	Perdios, Maria
Divencenzo, Marie	Petrone, Joseph
Donnelly, Stephanie	Ragolini, Lynn
Emmert, Michael	Ramos, John
Fabiilli, Tara	Richter, Andrew
Facchini, Anthony	Rodahan, Brian
Freund, Keith	Roslund, Craig

Gatti, Dominic	Ryu, Daniel
Gill, Christopher	Scala, Peter
Gillespie, Michael	Schenck, Ashley
Gonzalez, Keri	Shanks, Ryan
Gonzalez, Michael	Siegel, Andrew
Gotta, Lauren	Skaee, Georg
Granieri, Erica-coach	Slack, Keith
Granieri, Thomas	Stamatiadi, Haleh
Hernandez, Rafael	Tloczkowski, Francis
Howell, Elizabeth	Torre, Luis
Huggins, Kelley	Vassallo, Melissa
Iacovelli, Tracy	Vigliotti, John
Iuvara, Mary Lou	Vitucci, Christopher
Jackson, John	Wass, Peter
Freund, Keith	Welch-P, Donna Jean
Wenz, Karen	Whelan, Emily

Community Recreation Program

Step 1

Gonzalez, Michael
Gates, Robert

Step 2

Agovino, Dan	Granieri, Tom	Emmert, Michael
Berglin, Harrison Ryan	Iacovelli, Tracy	Freund, Keith
Carpenter, Kevin	Lineman, Scott	Gotta, Lauren
Cassino, Patrick	Madigan, William	Vitucci, Christopher
Chemnitz, Dan	McCormack, Megan	Wankel, Charles
Cross, Andrew	Richter, Andrew	Wenz, Karen
Donnelly, Stephanie	Roslund, Craig	Vigliotti, John
De Nicola, Craig		

Co-Curricular Intramurals

Step 1

Barns, Amy	Hagen, Michele	Papetti, Toni
Betzios, Jean	Hallquest, Susan	Perdios, Maria
Como, Philip	Hart, Michelle	Roslund, Craig
Facchini, Anthony	Larkin, Nicole	Ryu, Daniel
Gill, Christopher	Lein, Nicole	Trotta, Jackie

Gonzalez, Keri Lengyel
Gonzalez, Michael
Gromling, Patti

Levy, Neal
Lyons, Julia
McCormack, Megan

Welch, Donna Jean
Pieratozzi
Whelan, Emily

Step 2

Berglin, Harrison Ryan
Carpenter, Kevin
Cassino, Patrick
Chemnitz, Daniel
Cross, Andrew
Donnelly, Stephanie
De Nicola, Craig

Iacovelli, Tracy
Kline, Brian
Kozlowski, Aaron
McKee, Robert
Patane, Michelle
Richter, Andrew
Slack, Keith

Gotta, Lauren
Granieri, Thomas J.
Hassani, Mojdeh
Vitucci, Christopher
Wenz, Karen M.

Policy Review

The Board discussed policies #4010-Equivalence in Instructional Staff & Materials; #4772 & #4772-R-Graduation Ceremonies & Regulation, #4850-Animals in the Schools; #4452-Tutoring; #4730-Homework; #5100-Student Attendance; 5150-School Admissions; #5151-R-Homeless Children Regulation; #5220 & #5220-R-School-Sponsored Student Expression & Regulation; #5280-Interscholastic Athletics; #5420 & #5420-R-Student Health Services & Regulation; #5440 & #5440-R-Drugs, Alcohol, Tobacco, & Vaping Use by Students & Regulation; #5460 & #5460-R-Child Abuse, Maltreatment or Neglect in a Domestic Setting & Regulation for revision and adoption.

The Board discussed the time guidelines in the homework policy which most felt were too low especially at the high school level considering the work load in all courses, in particular the AP and IB courses. Dr. Giarrizzo will discuss these concerns and suggestions with the Homework Task Force. The Board also asked that the words “cap” and “maximum” be taken out of the policy and that the issue of teacher’s coordinating their assignments be addressed within the policy. It was also decided to revise the line regarding activities outside of school by removing the specific activities listed. A few revisions to policy #5280-Interscholastic Athletics were also suggested regarding notification of parents when a student athlete sustains an injury. These policies will be approved at the August 29, 2019 meeting.

On motion of Trustee Jones and seconded by Trustee Russo and all in favor, policy #5550-Student Privacy was tabled for discussion.

Comments from the Public

Danny O'Connor, Glen Head, suggested the Board consult CASA on the Drug Policy. Mr. O'Connor noted that parents had no idea what the Middle School TEAM Challenge was about. He said he thought it was going to be sporting events and was surprised to find out, after the fact, that it was conducted by an outside source and students were asked about personal issues involving their families, such as if they were adopted. He found it very concerning and felt it was not thought through well enough. Regarding the definition of an injury to an athlete, Mr. O'Connor suggested if a trainer or coach is attending to a student, that might be an easy way to ascertain an injury has occurred. Regarding the discussion of the press box reconstruction, Mr. O'Connor suggested fixing the steps to the press box immediately. He also said the district is paying a decent amount of money on their fields and there should be nets up to protect athletes and spectators on another field. He went on to say he visited Berner Middle School Ball Field recently, they have a turf field with lights. He said our students who are on a travel team were very impressed and the district should think about what to put into our sports program. Trustee Russo asked if the kids found it hard to transition to playing under the lights. Mr. O'Connor answered they did not.

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

Establishment of Tax Levy

BE IT RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2019-2020 amounting to \$107,799,954.90 is hereby accepted, and

BE IT FURTHER RESOLVED, That the sum of \$88,350,729.79 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount) for the North Shore Central School District for the 2019-2020 school year, be levied upon the taxable property of the school district as said property has been certified to by the Board of Assessors for the school year 2019-2020

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

Approval of Amendment to an Employment Agreement Between The Board of Education of The North Shore CSD and The Superintendent of Schools

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District agrees to amend the employment agreement dated February 15, 2017 between the Board and Dr. Peter Giarrizzo on the terms specified in an agreement dated July 11, 2019; and

BE IT FURTHER RESOLVED that the Board President be authorized to execute said agreement on behalf of the Board.

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

Approval of Memorandum of Agreement Between The North Shore CSD and The North Shore School Federated Employees Teaching Assistants' Unit

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a Memorandum of Agreement dated June 24, 2019 between the Board of Education of the North Shore Central School District and the North Shore Schools Federated Employees Teaching Assistants' Unit

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

Adoption of Policies

BE IT RESOLVED, That the Board of Education adopts the following policies as reviewed at their meeting of June 13, 2019, effective July 11, 2019; Programs for Students with Disabilities (4321); Provision of Special Education Services/Least Restrictive Environment (4321.1); School-Wide Pre-referral Approaches & Intervention (4321.2) Allocation of Space for Special Ed Programs (4321.3) Independent Educational Evaluations (4321.4); Confidentiality & Access to IEP, IESP, & SP (4321.5) Availability of Alternative Format Instructional Materials for Students w/Disabilities (4321.6); Districtwide & Statewide Assessments of Students w/Disabilities (4321.7); Impartial Hearing Officer Selection, Appointment & Compensation (4321.8); Declassification of Students w/Disabilities (4321.9); Programs & Services for Parentally-Placed Nonpublic School Students w/Disabilities (4321.10); Preschool Special Ed (4321.13); Special Ed Personnel (4321.14); Homebound Instruction (4327); Textbook Selection & Adoption (4511); Information Technology for Education (4526); School Volunteers (4532); Grading Systems (4710)

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

Approval of Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2019 through June 30, 2020 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body: Haleh Stamatiadi, District Treasurer, participates in employer's time keeping system and the standard work day is 7 hours

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

Approval of Cell Phone List

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the District Cell Phone list for the 2019-2020 school year

Prior to approval Trustee Russo asked about the TRS transfer and whether this had to do with an assessment by TRS. Ms. Buatsi explained it was not due to an assessment, it was because there had been an over transfer out of that code and therefore funds needed to be added back. Trustee Russo also asked if the transfer for security was in addition to the contract for Altaris. Ms. Buatsi explained that our security consultant is paid through BOCES and therefore the funds must be paid out of a BOCES code.

On motion of Trustee Ludmar and seconded by Trustee Russo 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 \$617,000 to cover increased security districtwide, additional teacher aides as required by IEPs, staffing changes, St. Christopher students attending BOCES special education schools (to be reimbursed by NYC), substitute teachers, curriculum development and mentoring, TRS, co-curricular club stipends, coaching for post-season competitions and workers compensation medical expenses, upgrades for PowerSchool and legal fees, effective June 30, 2019

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

Approval of Resolution to Pursue Litigation Against The Glen Cove City School District

RESOLVED, that Frazer and Feldman LLP is hereby authorized to pursue litigation against the Glen Cove City School District to recover sums due and owing the District on account of taxes collected by Glen Cove regarding properties bisected by the boundary line between the two districts, where children residing at such properties have received educational services from the District during the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that actions taken in furtherance of the foregoing are hereby ratified and confirmed

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

Approval of Agreement with The Sea Cliff Yacht Club

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

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

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

Approval of Agreement with Long Island Jewish Medical Center (Department of Orthopedic Surgery)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Long Island Jewish Medical Center (Department of Orthopedic Surgery) who will provide physician Nicholas A. Sgaglione, M.D. as the football team physician to the District during the period September 1, 2019 through November 30, 2019, subject to final review and approval by counsel;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of

Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

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

Approval of an Agreement Between The North Shore Central School District and Greg Ahlquist

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Greg Ahlquist to provide two days of professional development with social studies teachers to further align with the new social studies standards and framework during the period July 1, 2019 through August 31, 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.

The Board decided to act simultaneously on action items 17-19

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

Acceptance of Donation from The Glen Head PTO to The Glen Head Elementary School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of 3 plaques to accompany the three (3) benches previously donated honoring three 2019 retirees from the Glen Head Elementary School, at a value of \$150

Acceptance of Donation from Bob Forstrom to The North Shore High School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from Bob Forstrom of a White Oak tree, including planting, as a gift to the Class of 2019 for the support given by the Special Education Department of the North Shore High School at a total value of \$2,300

Acceptance of a Donation from The Women's Club to The North Shore High School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$140 from the Women's Club to the North Shore High School to be used to defray the cost of two (2) senior prom tickets

The Board decided to act simultaneously on action Items 20-33

Prior to approval, President Jones asked why it was decided to change vendors on instrument repairs.

Dr. Giarrizzo explained that an RFP was sent out and the vendor selected was the lowest bidder.

Trustee Vizza asked if information is gathered on the EAP provider to ascertain if employees are satisfied with the provider. Dr. Giarrizzo will look into that.

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

Approval of Agreement with Harris Computer Systems

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Harris Computer Systems, to provide financial software and support including employee attendance and reporting during the period July 1, 2019 through June 30, 2020; and

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

Approval of Agreement Between The North Shore CSD and Horizon Healthcare Staffing

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Horizon Healthcare Staffing, to provide skilled nursing

services on an as-needed and as-requested basis, as per the terms and conditions set forth in the attached agreement, during the period 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

Approval of Agreement with The Med Station

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 Med Station to provide health examinations of School District staff during the period July 1, 2019 through June 30, 2020; and

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

Renewal of Agreement with PMA Management Corp.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the North Shore Central School District and PMA Management Corp., to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program during the period July 1, 2019 through June 30, 2020; and

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

Approval of Agreement with Seneca Consulting Group, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Seneca Consulting Group, Inc., to act as the affordable care act administrator for the School District during the period July 1, 2019 through June 30, 2020; and

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

Approval of Agreement with The Omni Group

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an extension of the Agreement between the School District and The OMNI Group to provide third party administrator services for 403b and 457 tax sheltered annuities during the period July 1, 2019 through June 30, 2020; and

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

Approval of Agreement with Reddy Consulting 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 Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims during the period 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 with Deborah Singer, LCSW for an Employee Assistance Program

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Deborah singer, LCSW to provide an Employee Assistance Program for District employees and family members during the period July 1, 2019 through

June 30, 2020; and

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

Approval of Agreement with Sports Physical Therapy, Occupational Therapy & Rehabilitation Services Of North Shore LLC

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Sports Physical Therapy, Occupational Therapy & Rehabilitation Services of North Shore LLC for Certified Athletic Trainer services during the period July 1, 2019 through June 30, 2020, subject to final review and approval by counsel; 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 with Textbook Central

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Textbook Central to provide textbook information and management services during the period July 1, 2019 through June 30, 2020; and

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

Award of RFP for Instrument Repair

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the contract for instrument repair for the 2019-2020 school year to Paul Effman Music, as per the results of the RFP and his proposal of June 26, 2019

Approval of Inter-Municipal Agreement Between North Shore CSD and Locust Valley CSD (Maintenance and Repair)

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 Locust Valley Central School District for vehicle inspection, maintenance and repair services effective July 1, 2019 through June 30, 2020, subject to final review and approval by counsel; 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of Inter-Municipal Agreement Between North Shore CSD and East Williston UFSD (Maintenance and Repair)

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 East Williston Union Free School District for vehicle inspection, maintenance and repair services effective July 1, 2019 through June 30, 2020, subject to final review and approval by counsel; 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of Retainer Agreement with Ingerman Smith, LLP

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a retainer agreement with Ingerman Smith, LLP for Legal Services in accordance with the terms and conditions described in the agreement effective July 1, 2019 through June 30, 2020;

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

The Board decided to act simultaneously on action Items 34-39

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

Award of Transportation Contracts for 2019-2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards transportation contracts and contract extensions for parochial and special education students to the low bidders of the Nassau BOCES Countywide Transportation Bid of May 15, 2019. Contract extension prices are in accordance with the state approved rate increase of the May CPI of 1.5%

Award of Northwest Nassau Transportation Cooperative Bids

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards transportation bids for the period July 1, 2019 through August 31, 2019 to the low bidders who participated in the Northwest Nassau Transportation Cooperative Bid

Approval of Resolution for Participation in The Long Island School Food Service Cooperative Bid for The 2019-2020 School Year

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2019-2020 school year.

WHEREAS, the North Shore Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the North Shore Central School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees 1) to abide by majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

Approval to Participate in The School Bus, Vehicle & Garage Parts, Supplies & Equipment and School Bus & Vehicle Outside Repairs & Services Bid

WHEREAS, It is the plan of the Boards of Education of Levittown Public Schools, Great Neck UFSD, Herricks UFSD, Island Park UFSD, Jericho School District, Long Beach UFSD, Mineola UFSD, North Shore

Central School District, Plainedge School District, Port Washington UFSD, and Roslyn UFSD to bid jointly for School Bus, Vehicle & Garage Parts, Supplies, & Equipment and School Bus & Vehicle Outside Repairs & Services.

WHEREAS, The Roslyn School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Roslyn School District wishes to appoint Levittown Public Schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore BE IT RESOLVED, That the Levittown School District Board of Education authorizes the above mentioned district to represent it in all matters leading up to the entering into contracts for the purchases of the above mentioned commodities and services, and

BE IT FURTHER RESOLVED That the Roslyn School District Board of Education agrees that unless all bids are rejected, it will award contracts according to the recommendations of the lead district Levittown Public Schools and that after award of contract it will conduct all negotiations directly with the successful bidder.

Award of Purchase Contracts

BE IT RESOLVED: That purchase contracts for the 2019-2020 **Fine Art Supplies** bid be awarded to the low bidders of October 30, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade School Supplies	\$1,120.52
Blick Art Materials LLC	\$8,771.24
School Specialty/Sax Arts Ed.	\$6,453.96
Nasco	\$3,332.50
National Art & School Supplies Inc.	\$2,140.99
W.B. Mason	\$1,293.65
Triarco Arts & Crafts, LLC	\$2,014.94
Ceramic Supply, Inc.	\$ 26.35
Sheffield Pottery, Inc.	\$ 63.00

BE IT RESOLVED: That purchase contracts for the 2019-2020 **General/Art Supplies** bid be awarded to the low bidder School Specialty Education, Inc. at the award amount of \$24,900.98

BE IT RESOLVED: That purchase contracts for the 2019-2020 **Health & Trainer Supplies and Equipment** bid be awarded to the low bidders of October 30, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Henry Schein Inc.	\$2,807.79
School Health Corp.	\$3,022.29
Medco Supply Co.	\$1,288.03

BE IT RESOLVED: That purchase contracts for the 2019-2020 **Lumber Supplies** bid be awarded to the low bidder of May 1, 2019, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Tulnoy Lumber Inc.	\$3,526.67

BE IT RESOLVED: That purchase contracts for the 2019-2020 **Math Supplies** bid be awarded to ETA/Hand2Mind, the low bidder of October 31, 2018, at an award amount of \$8.95

BE IT RESOLVED: That purchase contracts for the 2019-2020 **Music Supplies** bid be awarded to the low bidders of October 30, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Music in Motion	\$41.85
Music & Arts	\$30.50

BE IT RESOLVED: That purchase contracts for the 2019-2020 **Office/Computer Supplies** bid be awarded to Staples Business Advantage to the low bidder of October 30, 2018 at an award amount of \$368.82

BE IT RESOLVED: That purchase contracts for the 2019-2020 **Physical Education Supplies** bid be awarded to the low bidders of October 30, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Games/BSN	\$2,969.33
Sportime/School Specialty	\$1,070.18
Nasco Education, LLC	\$1,071.87
Palos Sports Inc. dba School Health	\$1,899.44

BE IT RESOLVED: That purchase contracts for the 2019-2020 **Special Needs Supplies** bid be awarded to the low bidders of October 31, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Nasco	\$ 4.00
School Health Corp.	\$12.67
School Specialty/Abilitations	\$20.74

BE IT RESOLVED: That purchase contracts for the 2019-2020 **Teaching Aids Supplies** be awarded to the low bidders of October 31, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade Schools Supplies	\$ 59.45
School Specialty/Childcraft	\$ 1.47
Really good Stuff	\$194.67
EAI Education/Eric Armin, Inc.	\$ 26.56
Kaplan Early Learning Co.	\$ 93.71

BE IT RESOLVED: That purchase contracts for the 2019-2020 **Technology Supplies** be awarded to the low bidders of October 30, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Paxton\Patterson LLC	\$ 88.47
Pitsco Education	\$ 22.17
Midwest Technology Products	\$ 50.25
Klingspo Co.	\$ 45.78

BE IT RESOLVED: That purchase contracts for the 2019-2020 **World Language Supplies** be awarded to Teacher's Discovery Inc./American Eagle Co., Inc., the low bidder of October 31, 2018 at an award amount of \$145.88

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to

award bids to the low bidders who participated in the first round of the 2019-2020 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated the bid results sheets

A motion was made by Trustee Ludmar and seconded by Trustee Commander to act simultaneously on action Items 40-44. Trustee Russo asked about action item 42 – Approval of an Agreement with Collins & Scoville Architecture dba CSARCH for on-going projects. Trustee Russo questioned the cost equaling 10% of the project and asked if this is a competitive price without knowing the scope of the work and plans or the project cost. She also noted there would be another 3% cost to the project manager. Ms. Buatsi noted it is better to use an architect already doing work in the district rather than to put out an RFP which would probably end up with a higher cost for a small job. Dr. Giarrizzo added, when BBS was the architect of record we always used them for supplemental work. He continued, if the Board feels we should go back to CSArch and renegotiate we will, however Mr. Hall and Ms. Buatsi have evaluated this proposal and feel this is a reasonable cost. Trustee Russo went on to say she does not recall other services being part of the RFP from CSArch and wondered if this was something missed when the RFP was sent out.

Trustee Russo made a motion to amend the earlier motion to remove action item 42, the Approval of an Agreement with Collins & Scoville Architecture dba CSARCH from group of action items, to be voted on separately. Trustee Madden seconded the motion. By unanimous vote the motion was passed.

The Board decided to act simultaneously on action items 40, 41, 43, & 44

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

Approval of Agreement with VHB Engineers, Scientists, Planners & Designers

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves VHB Engineers, Scientists, Planners, Designers as the district's Planning, Land Development and Environmental Consultant for the 2019-2020 school year as per the terms and conditions set forth in the 2017 request for proposal and their letter of extension of services dated June 11, 2019

Approval of Agreement with New York Environmental

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves New York Environmental as the District's Environmental Consultant for the 2019-2020 school year as per the terms and conditions set forth in the 2017 Request for Proposal and their letter of extension of services dated May 31, 2019

Approval of Agreement Between The North Shore CSD and BBS Architects, Landscape Architects, Engineers

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement with BBS Architects, Landscape Architects, Engineers, to provide Architectural/Engineering Services for completion of the current Capital Reserve and Capital Projects as per the terms and conditions set forth in the attached agreement for the period 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 CSD and Savin Engineers, P.C.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves

an agreement with Savin Engineers, P.C., to provide Construction Manager services 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education

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

Approval of Agreement Between The North Shore CSD and Collins & Scoville Architecture dba CSARCH

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement with Collins & Scoville Architecture, Engineering, Construction Management D.P.C. (dba CSArch), to provide miscellaneous and/or ongoing capital and maintenance projects on an as-needed basis during the 2019-2020 school year 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 Madden and seconded by Trustee Vizza and all in favor, it was:

Approval of a Resolution for a SEQRA Type II Action Regarding Capital Projects

WHEREAS, the Board of Education of the North Shore Central School District (“Board”) is considering to undertake a potential project consisting of certain additions, rehabilitation, replacement, reconstruction, repairs and other improvements to the following existing buildings, Glen Head Elementary School, Glenwood Landing Elementary School, Sea Cliff Elementary School, North Shore Middle School (including an addition of approximately 6,000 sq ft), North Shore High School (including an addition of approximately 5,500 sq ft), and the North Shore Administration Building involving the following types of work: sitework, exterior ramp and stair, exterior wall cladding replacement and repair, roofing replacement, exterior glazing system replacement, window reconstruction and replacement, exterior door replacement, exterior painting, exterior lighting, fire escape repair, toilet room renovations, interior instructional space renovations and other interior space modifications and interior finish replacement, including associated plumbing, mechanical, and electric work, acoustical treatments, door replacement, door hardware modifications, plumbing piping replacement, HVAC equipment replacement and upgrades including temperature controls, electric service replacement, fire alarm upgrades, security system upgrades, IT upgrades, lighting replacement, enlarged stadium bleachers, press box replacement, and other similar work (“the Proposed Action” or “Project”); and, WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the Proposed Action; and WHEREAS, the Board has carefully considered the nature and scope of the Proposed Action; and WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves certain additions, rehabilitation, replacement, reconstruction, repairs and other improvements to the its existing facilities involving the following types of work: sitework, exterior ramp and stair, exterior wall cladding replacement and repair, roofing replacement, exterior glazing system replacement, window reconstruction and replacement, exterior door replacement, exterior painting, exterior lighting, fire escape repair, toilet room renovations, interior instructional space renovations and other interior space modifications and interior finish replacement, including associated plumbing, mechanical, and electric work, acoustical treatments, door replacement, door hardware modifications, plumbing piping replacement, HVAC equipment replacement and upgrades including temperature controls, electric service replacement, fire alarm upgrades, security system

upgrades, IT upgrades, lighting replacement, enlarged stadium bleachers, press box replacement, and other similar work (“the Proposed Action” or “Project”).

2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).
3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board establishes itself as lead agency for the purposes of determinations under the State Environmental Quality Review Act (“SEQRA”) regarding the proposed action.

BE IT FURTHER RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

RESOLVED, that a copy of this Resolution shall be sent to the any involved or interested agencies.

The Board decided to act simultaneously on action Items 46-55

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

Approval of Agreement Between The North Shore Central School District and TRI, Inc. (Patricia Barker)

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 TRI, Inc. (Patricia Barker) to provide special education services (SEIT) 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 Gayle E. Kligman
Therapeutic Resources

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Gayle E. Kligman Therapeutic Resources to provide Occupational, Speech/Language and Physical Therapy, Translation Services, Evaluations, as per 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 Danielle Melchione

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Danielle Melchione to provide ABA and SEIT services, 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

Approval of Agreement Between The North Shore Central School District and Toni Ann Christie

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Toni Ann Christie to provide Behavioral Consultation and ABA services, 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

Approval of Agreement Between The North Shore Central School District and Blue Sea Educational Consulting, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Blue Sea Educational Consulting, Inc. to provide Occupational Therapy, Physical Therapy, Speech, Resource Room and Counseling Services 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

Approval of Agreement Between The North Shore Central School District and Brookville Center for Children's Services, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Brookville Center for Children's Services, Inc. to provide ABA, home and parent training 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

Approval of Agreement Between The North Shore Central School District and Brookville Center for Children's Services, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Brookville Center for Children's Services, Inc. to provide instructional services, to resident students 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

Approval of Agreement Between The North Shore Central School District and Anderson Center for Autism, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves

the Agreement between the School District and Anderson Center for Autism to provide adequate instruction, related services and/or a facility to resident students 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

Approval of Agreement Between North Shore CSD and Herricks UFSD

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Herricks UFSD to provide special education instruction as per the individualized education program (IEP) of each pupil to be enrolled in their program, 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

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 Jericho School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Jericho School District and residing within the North Shore School District during the 2018-2019 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 Madden and seconded by Trustee Russo and all in favor, it was:

Approval of Agreements Between North Shore CSD and Roslyn UFSD

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 Roslyn Union Free School District (Life Skills Program-HS) to provide special education instruction as set forth in the individualized education program (IEP) of those students listed on the attached Confidential Schedule A, as per the terms and conditions set forth in the attached agreement, effective September 3, 2019 through June 26, 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

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 Roslyn Union Free School District (Hilltop Academy-MS) to provide special education instruction as set forth in the individualized education program (IEP) of those students listed on the attached Confidential Schedule A, as per the terms and conditions set forth in the attached agreement, effective September 3, 2019 through June 26, 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 North Shore CSD and Tiegerman

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Tiegerman to provide adequate instruction, related

services and/or a facility to resident students 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

Prior to approval Trustee Madden asked about the cost of \$16,000 for services that are on an as needed basis. He asked if this means that the cost is incurred whether or not we need assistance in the area of choosing furniture. Dr. Giarrizzo responded this is for designing the classroom spaces and furniture is a piece of it. Dr. Giarrizzo explained the architects were in district with the administrative team and presented a concept design of how the spaces can be used. The next step is to meet with each of the teams and teachers to talk about different preferences and how to redesign the spaces. He further explained that the cost comes out to a little over \$3,000 per school for consultation, design, visit, ordering, installation and evaluation after. He offered to send the presentation slides to the Board. Trustee Russo added, the problem is the cost may or may not be reasonable. Trustee Madden also questioned why we are having architects designing classroom learning spaces since they are not educators and wondered if our teachers and administrators could not handle it by themselves. Dr. Giarrizzo further explained that teachers and administrators are not experts in the field of designing spaces. He went on to say all of our classrooms are traditional desks in rows, and we want to design the space to impact learning. President Jones added the architects have been hired for their expertise in designing schools and they will be working in consultation with educators. Trustee Ludmar questioned the cost of \$485,135 for the middle school softball field renovation and an additional \$85,000 for lighting and cameras. He wanted to clarify that the field would not be a lit field and asked where the funds would be coming from. Mr. Hall explained that the lighting was for the security cameras and added the cost for the softball field and electrical pole is in the 2019-2020 budget.

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

Approval of Agreements Between The North Shore CSD And CSArch

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and CSArch to provide architecture and interior design services for a furniture piloting program during the 2019-2020 school year as per the terms and conditions set forth in the attached proposal; 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.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and CSArch to provide Capital Design and SED Submission for the Middle School Softball Field Renovation and High School Front Entrance Renovation Projects during the 2019-2020 school year as per the terms and conditions set forth in the attached proposal; 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 Russo and seconded by Trustee Commander and all in favor, it was:

Acceptance of a Donation from The Glen Head Elementary School Faculty and Staff 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 Elementary School Faculty and Staff of a portrait and frame of retiring principal Lori Nimmo to be hung in the Gathering Room of the Glen Head Elementary School, at a value of \$1,000

Comments from the Public

There were no comments from the public.

Old Business

Trustee Ludmar distributed a draft of revised LAC by-laws. If there are no further suggestions to them they will be put up for a vote at the next meeting of August 29th.

New Business

Dr. Giarrizzo explained that the RFP for a new internal auditor is due tomorrow. He asked how the Board would like to handle the interviews, either through a sub-committee, the administration then handing a recommendation to the board or with the full board handling the interviews. There was consensus that the proposals be evaluated by the administration and two to three candidates be brought forward to the full board for interviews.

The Board decided to meet at 6:30 p.m. on August 8th to interview potential candidates for internal auditor followed by the discussion on the scope of the proposed bond at 7:45 p.m.

Adjournment

At 12:00 a.m. on motion of Trustee Ludmar and seconded by Trustee Russo and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk