

North Shore Schools
Board of Education
Regular Meeting
Minutes
May 27, 2021

The meeting was called to order by President David Ludmar at 6:45 p.m. in the High School Library. The meeting was simultaneously livestreamed. Present were Trustees Galati, Jones, Macari, Madden, Russo and Vizza. Also present were Superintendent Dr. Peter Giarrizzo and Assistant Superintendents Olivia Buatsi and Christopher Zublionis.

At 6:45 p.m. on motion of Trustee Macari and seconded by Trustee Vizza and all in favor, the Board convened an executive session to consider matters regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and matters leading to the appointment, employment, promotion, demotion dismissal or removal of a particular person or persons or corporation.

At 7:45 p.m. on motion of Trustee Madden and seconded by Trustee Jones and all in favor, the Board came out of executive session and resumed the regular meeting. There were approximately 20 people in the audience. There were also members of the audience in an overflow room in the high school cafeteria.

Pledge of Allegiance

President Ludmar led the audience in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Macari and seconded by Trustee Russo and all in favor, the minutes of May 6, 2021 were approved.

Student Recognition

On behalf of the Board, Dr. Giarrizzo and President Ludmar recognized students who received medals at the Long Island Math Fair.

After student recognition, there were approximately 27 people in the audience.

Report of the Superintendent

Dr. Giarrizzo congratulated the Board on passing of the budget and Lisa Colacioppo and Maria Mosca on their election to the Board. He reported that there will be a groundbreaking ceremony at the middle school in the next couple of weeks as the construction projects from the bond gets underway. He reported that borrowing was done this past week and Moody's reaffirmed our Aa bond rating, the 2nd highest rating; he thanked Ms. Buatsi for her good work. Dr. Giarrizzo reported that his transition with Dr. Dolan has been going well and he will be back in the district over the next couple of weeks taking tours of the buildings. Dr. Giarrizzo explained that there has been a lot of communication about mask wearing. He has sent out an email about use of masks outdoors, and indoors. He has received information from the American Academy of Pediatrics, Suffolk County DOH, and is waiting for guidance from the Nassau County DOH. He asked for patience and tolerance until the end of the year. Finally, he explained that high school graduation will be held at Hofstra University on Thursday, June 17 at 2:00

p.m. He also reviewed the schedule for the moving on ceremonies for all of the other schools in the district.

Report from SGO

SGO co-presidents Ariadna Pavildas-Sanchez and Michael Gimondo did not attend the meeting.

Student Wellness and Engagement-8:15 p.m.

Qualitative and Quantitative Analysis

The Challenge Success-Stanford Surveys of School Experiences are online surveys that ask students and parents to give their perspectives on a variety of areas related to their school lives. These areas include: perspectives on homework, extracurricular activities, free time, sleep, physical health, stress related to school and academics, cheating, academic engagement, teacher support, and parent expectations. The results of the student survey are intended to help schools identify students' perspectives on what the school currently does well, as well as areas for growth. Approximately 474 North Shore Middle School students took the student survey; responses were confidential. Key findings include that students report they do not get enough sleep, the majority feel they have teachers who care and support them as learners, about half of students responding feel there is too much homework or that some of it is not useful. According to students, the most effective ways to reduce stress and improve engagement and well-being, would be reducing the homework load, no homework on weekends/over breaks, creating more time for students to work on homework/projects in school, and starting the school day later. Between 56% and 62% of students feel these would be "quite" or "very" effective changes.

The representatives from Stanford reported that our results are similar to other schools. The numbers have increased during the past year due to the pandemic and have increased overall over the last 5 years and we are on par, but it is not something we shouldn't pay attention to.

Trustee Macari asked if there was any one area that stood out as unique to North Shore as being high or low. The representatives explained that the areas of engagement, or belonging, stood out although that is increasing around the nation. They went on to say it is important for kids and adults to see themselves in what they are doing and have opportunities to empathize with others. Trustee Macari noted the data on homework used averages which may not be the best measure. She also noted that students reported when there is a lot of homework they are not engaging, they are sleep deprived and this can create dishonesty. She asked for recommendations to capture all of this. The representatives explained that different courses had heavier workloads however once homework exceeds 2 hours it may not be valuable, keeping in mind students' perception of value. They went on to say if there is low value to homework that can create some of those issues surrounding a sense of belonging and engagement. It is important to keep kids feeling valued; academic dishonesty is a symptom.

Trustee Jones noted that 75% of students reported having a health-related symptom from stress. She also noted that some are experiencing stress because of identity. She asked for concrete recommendations on what they can do. The representatives explained that they have seen this in all schools they work with; people of color are suffering disproportionately previous to the pandemic, and it is only exacerbated during this time. They recommend as things get back to normal not to rush back in without reconnecting work. Regarding later start times the representatives explained that the culture needs to change if the start time of school changes. Studies have shown it is good for a year, but it is hard to sustain without educating the community and families.

President Ludmar said the Board has spent a lot of time around engagement and activities. During the pandemic they focused on making sure students had opportunities around athletics, music, and performing arts K-12. He asked if that came through from a wellness perspective. He also asked if

there were any areas identified regarding ENL learners and engagement. The representatives noted that our schools stood out with a high percentage of participation in extra-curriculars during the pandemic. They went on to say that extra-curricular opportunities are important to students and schools that embark on a late start cut into those opportunities. Regarding identifying groups of students surrounding engagement, they explained that they were careful to protect identity but there were no huge difference in gender or race/ethnic background.

Trustee Macari asked about the data regarding how many middle and high school students are requesting more mental health services and how that compares to other schools. The representatives explained that they are seeing this generation seeking mental health services across the nation. They further explained that Mr. Doherty and the counselors have a good handle on how to identify students and what can be addressed through the SEL program or through interventions. The went on to say that by giving students more voice and allowing students to talk about mental health issues helps to destigmatize the issue.

Policy Review-9:00 p.m.

The Board discussed policies 0110 (Sexual Harassment) and 0115 (Student Harassment & Bullying Prevention & Intervention). Some minor changes to the policies were requested. These will be incorporated and both policies will be presented at the next meeting for adoption

Comments from the Public-9:30 p.m.

President Ludmar read a statement regarding the procedures surrounding public comment prior to opening up the floor.

Jeff Price, Sea Cliff, has 2 students in the district at the middle school. He was representing NSPAC. He read a statement regarding the culture of schools and the importance of inclusivity and belonging. He asked that North Shore act to change the challenges in the district on diversity and to improve the culture at school. He requested that the district hire a D&I (Diversity & Inclusion) Officer, increase transparency of incidents to the community and revise policies to counter incidents of bias. He asked that the interim superintendent commit to a meeting with their group.

Dr. Jordon Kirker, Glen Head, spoke about the difficulties that have come from the pandemic. He advocated to lift the mask mandate on students.

Sarah Kate Ellis, Sea Cliff, has 2 children in 6th grade, she asked for more information on a DASA investigation of the middle school. She said her children were negatively affected by what has occurred at the middle school. Dr. Giarrizzo explained that there is not an active investigation about the middle school. He further explained that there have been complaints about middle school students and those inquiries may lead to other student complaints. As to communication, he explained that as there is general information that will be communicated, however they are not permitted to communicate on specific students or teachers. He recommended that anyone who would like to comment about their specific student can reach out to Dr. Giarrizzo or any member of the Board.

Joanne Liou, Sea Cliff, thanked the Board and Superintendent for the information that has been provided, she understands it is not an easy task. She spoke about a rise in aggressions at the middle school and bias in the schools. She is advocating for changes around diversity and bias issues and recommended more accountability strategies.

Krista Alagna, Glen Head, a mom of 4, said she feels fortunate that schools are open, but the kids are suffering because they are masked all day. She is advocating for no more masks for kids in schools. She asked that the district write to the governor to grant permission to lift the mask mandate. Dr. Giarrizzo, clarified the mask rules, if students are 6 feet apart they can take the masks off outside, but they must keep them on inside.

Beata Kosc, Sea Cliff, witnessed bullying when her children were in school and understands the impact on kids from bullying. She said the root of the problem needs to be addressed, not the symptom. She suggests creating a program K-12 to educate students, teachers and parents.

Lauren Grella, Glen Cove, advocated for lifting the mask mandate. She said at the Laura Curran rally they put out data. She asked how many cases and transmissions there are and noted that feedback is important.

President Ludmar noted that the Board is not committed to being masked forever. They are supporting the policy at the moment. They have not gotten sufficient direction from the government. The District was asked to complete three different plans to reopen schools which they did. Their charge is to have safe schools and buses. The Board leans on the information they get from the state and from their attorneys.

Paul Puskuldjian, Glen Head, noted in previous elections the budget passed by a much larger margin. He asked what the Board's view is that the budget passed this year by only 17 votes. He also asked if it was appropriate for the superintendent to send out an email reminder to vote at 8:30 p.m. on the day of the election.

President Ludmar responded that there is no way of knowing what the results of the budget vote means. He further explained that when the Board puts forth a budget that has been approved by a vote of 7-0 by Trustees, and then the community vote is close the Trustees need to go back to see what that means. He said ultimately, the Board would like to see every resident vote.

Dr. Giarrizzo explained that he sends out a reminder to vote to the community every year; there is nothing inappropriate about it. He further explained that there is an email list subscribers. The email he sent was not a directive to vote in a particular way, it was a reminder that the polls were open until 10:00 p.m. In addition, flyers were sent to every household in the District. He made the record clear that there was nothing unlawful or unethical in sending an email to remind people to vote.

Roger Friedman, Sea Cliff, said the majority of community knows Dr. Giarrizzo did nothing unethical in sending out a reminder email. Mr. Friedman further said the comments from the previous member of the community were disingenuous as data can be interpreted in different ways. He said in previous elections there was not a campaign of misinformation. He further noted that this person is costing the district a considerable amount of money in legal fees.

Lorraine O'Sullivan, Glen Head, read a statement. She said North Shore parents are very supportive, there are many programs that cannot be done alone but can be done together. She spoke about all the good things going on in the middle school, and all of the good things that have been brought about by the middle school principal.

Marianna Hoitt-Lange, Sea Cliff, said she is a substitute teacher in the district. She is non-binary and spoke about an interaction she had with a supervisor in the district. She spoke about racism, homophobia and inequities in the schools and recommends changes to the curriculum. She urged the district to look into implementing a culturally competent curriculum and hiring more diverse staff and implementing social justice policies.

Anthony Stiffler, Glen Head, said he sent an email to the Board about his dissatisfaction. He spoke about the STAR assessment and reading intervention. He would like to get a vision plan in writing for improving teaching & learning. He said there is an electronic message that is circulating about old people which needs to be addressed. He noted that the budget passed by 17 votes which is not a mandate. He suggested the Board learn from it and get better.

Tom Rudegeair, Sea Cliff, said some of the observations he has had about the Board is that they should focus on independence and conflicts of interest. He believes there should be more of a separation between the Board and the administration as they should provide oversight of the administration. He said the brand of the Board is important to the community. He feels there is apathy between the number of people who are in the community and the number of people who are voting.

He said he does not feel if you want to save money in taxes it means you are anti-school. Finally, he said we need to respect the elders in the community and if they are paying their taxes here they should have their say at the polls.

10:30 pm

On motion of Trustee Jones and seconded by Trustee Macari and all in favor, it was:

Acceptance of Canvas Statement and Election Results of the May 18, 2021 Budget Vote and Election of Trustees

WHEREAS, the Annual District Election of the North Shore Central School District, was duly called to be held on May 18, 2021, and was held on said date in said School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual District Election:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT, AS FOLLOWS:

It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law of the State of New York.

the respective statements of the Inspectors of Election have been presented to the Board of Education of said School District and said Board has examined said statements and accepts them as follows:

Proposition 1 (School Budget)

In Favor: 1,774 Against: 1,754

Proposition 2 (Establishment of a Capital Reserve)

In Favor: 1,563 Against: 1,798

Members of the Board of Education:

Paul Puskuldjian: 1,684

Anthony Stanco 674

Lisa Colacioppo: 1,810

Maria Mosca 1,756

It is hereby further determined that Proposition No. 1 (School Budget) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted and that the proposed 2021-2022 budget for school purposes in the total amount of \$111,641,018.06 be adopted, and, that said sum be expended during the ensuing school year, and the necessary taxes upon the taxable property of the school district be levied to meet said expenditures after first deducting the monies available from state aid and other sources.

It is hereby further determined that Proposition No. 2 (Establishment of a Capital Reserve) was defeated by a majority of the votes cast thereon.

It is hereby further determined that Lisa Colacioppo has received the highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2021.

It is hereby further determined that Maria Mosca has received the second highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2021.

Prior to approval, President Ludmar recognized Joe Renison on his retirement and expressed his appreciation for the many years he has set up for the Board Meetings.

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

Personnel

Resignation – Certified

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby accepts the resignation of Caterina Rovito, ENL, effective May 19, 2021

Leave of Absence for Child Rearing Purposes – Certified

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves a leave of absence for child rearing purposes for Julia Kim, ENL, effective September 1, 2021 through June 30, 2022

Leave of Absence - Certified

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves a leave of absence for Xinyuan Li, World Languages, effective October 20, 2021

Appointments – Certified

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the probationary appointment of Asha Pollydore, World Languages, on Step 1 of the MA salary schedule, effective September 1, 2021 through September 1, 2025

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the probationary appointment of Nathalie Coulon, World Languages, on Step 6 of the MA salary schedule, effective September 1, 2021 through September 1, 2025

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the probationary appointment of David Catalano, Music, on Step 3 of the MA salary schedule, effective September 1, 2021 through September 1, 2025

Regular Substitute (Leave Replacement) Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Kathleen Comerford, Special Education, on Step 1 of the MA+15 salary schedule, effective May 28, 2021 through June 25, 2021

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Russel Johann, Special Education on Step 1 of the MA salary schedule, effective May 28, 2021 through June 25, 2021

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Maggie Shanley, School Counselor, on Step 1 of the BA+30 salary schedule, from May 28, 2021 through June 25, 2021

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Victoria Martin, Mathematics, on Step 1 of the MA salary schedule effective May 15, 2021 through June 4, 2021

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Zhenzi Li, World Languages, on Step 1 of the MA salary schedule effective September 1, 2021 through June 30, 2022

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby accepts the resignation for retirement purposes for Jean Hall, Sr. Typist Clerk, effective June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby accepts the resignation for retirement purposes for Denise Statile, Teacher Aide, effective June 26, 2021

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby accepts the resignation for retirement purposes of Joseph Renison, Custodian, effective August 20, 2021

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby accepts the resignation of Rose Drawl, School Monitor, effective May 14, 2021

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the appointment of Alessia Tocco, Teacher Aide, effective May 3, 2021

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the appointment of Alfredo Montero, Head Custodian I, on Step 20 of the Head Custodian salary schedule, effective May 28, 2021 with a 26 week probationary period

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the appointment of Francesco Biancamano, District-wide Maintainer, on Step 11 of the Maintainer salary schedule, effective June 14, 2021 with a 26 week probationary period

Regents IB/AP Review Instructors

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the following Regents IB/AP review instructors:

Earth Science HS

Laura DiLallo
Alexandra Acosta
Christopher Gish

Living Env. HS

Sarah Hogan
Kimberly Pastuch

Living Env. MS

Nicole Green
Lauren Mistretta
Kaitlin Biagiotti

Algebra 1

Jennifer Horton
Alessia Merritts
Kristin Frayler

ELA

Stacy Hosemann

AP/IB Review Classes

Lingling Xie	IB Mandarin/Intro SL
Gregory Perles	IB Wars Across 20th Century History HL
Andrew Cross	IB Wars Across Twentieth Century History HL
	AP World History: Modern
Lauren Sandback	IB Business Management SL
Alyssa Bacchioni	IB Environmental Systems & Societies SL
Stephen Peroni	IB Physics HL
Melanie Grimshaw	IB Social & Cultural Anthropology SL
Casey Turk	AP Psychology
Roberto Bongiovanni	IB Latin SL
Christina Margiore	AP Spanish/IB Spanish SL/HL
Brooke Rogala	AP Statistics
Evelyne Pommateau	AP French/IB French SL

Michelle Lempenski	IB Math Applications and Interpretations SL
Christine Considine	IB Math Applications and Interpretations SL
Janice Chen	IB Biology HL
Seth Klein	AP Chemistry/IB Chemistry SL
Sara LeMar	AP Physics 1
Christine Halloran	AP Calculus AB/BC
Carolyn Chimeri	AP US Government and Politics
Maryalice Kelly	AP Biology

Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves a .1 overage for Kristin Hill, Speech

Approval of Additions to the Per Diem Substitute List

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the addition of the following names to the per diem substitute list:

Krishna Arya	Teacher Aide Substitute
Kathleen Greene	Nurse Substitute
Josh Kogan	Cleaner Substitute
Jacqueline Elardo	Teacher Substitute
Nicholas Pandolfi	Teacher Substitute

Approval of Extra-Curricular Activity Advisors

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the following extra-curricular activity advisors:

Middle School

Level 1

Mandarin	Xinyuan Li	Step 2
World Drumming	Bryce Larsen	Step 2

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

Approval of Memorandum of Understanding with Security Personnel

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves a Memorandum of Understanding with the following security personnel:

Gina Bafundo
Thomas Castle
Kevin O'Neill

On motion of Trustee Jones and seconded by Trustee Macari and all in favor, policy 8414.5 (Alcohol & Drug Testing of Bus Drivers Policy) was tabled

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

Adoption of Policies/Abolishment Of Regulation

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby adopts the following revised policies: 0320 (Evaluation of the Superintendent), 8635 (Information Security Breach & Notification), and 9620 (Child Abuse in an Educational Setting) and the abolishment of regulation 0320-R Evaluation of the Superintendent (Regulation) as discussed at the Board Meeting of May 6, 2021, effective May 27, 2021

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

Approval of Budget Transfers

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves budget transfers in the amount of \$16,871.70 to cover home teaching, \$120,000 for middle school substitute teachers, \$120,000 for district wide security coverage for sporting events, outside classrooms, \$11,700.48 to cover a leave replacement, and \$53,303.19 to cover legal fees for December & January including EPC, service provider contract, FOIL requests, election appeal & impartial hearing for a total of \$321,875.37, effective May 27, 2021

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

Approval of a Licensing Agreement Between the North Shore CSD and Hofstra University

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves a licensing agreement between the School District and Hofstra University for use of the Shuart Stadium for North Shore High School Graduation on Thursday, June 17, 2021 as per the terms and conditions set forth in the attached agreement; and
BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized to execute said Memorandum of Agreement on the Board's behalf.

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

Approval of Claims Audit Report

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the internal claims audit report for the period April 2021, as reviewed and submitted by the Internal Claims Auditor, Denise Longobardi

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

Approval of an Agreement Between The North Shore CSD and Nassau Boces Department of Regional Schools And Instructional Programs

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Nassau BOCES Department of Regional Schools & Instructional Programs for a Regional Summer School program to be provided for students at North Shore High School and other Nassau BOCES component districts at the North Shore High School, during the period commencing July 1, 2021 and ending on or about August 31, 2021;
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 Macari and seconded by Trustee Jones and all in favor, it was:

Approval of an Agreement With Paul Effman Music Service, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement with Paul Effman Music Service, Inc. to provide instrument repair services as per the RFP of April 12, 2021 at an hourly rate of \$50

The Board decided to act simultaneously on Action items L-M

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

Approval of Health Services Contracts

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Hempstead UFSD for 3 students residing within the North Shore

School District and attending non-public schools within the Hempstead UFSD for the 2020-2021 school year at a cost of \$922.56 per student as provided under the Education Law of the State of New York

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Manhasset Public Schools for 5 students residing within the North Shore School District and attending non-public schools within the Manhasset Public Schools for the 2020-2021 school year at a cost of \$1,246.18 per student as provided under the Education Law of the State of New York

Approval of an Agreement Between the North Shore CSD and Locust Valley CSD

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 Locust Valley CSD to provide special education program services set forth in the IEP for students residing in the Locust Valley CSD, as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 N-P

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

Approval of an Agreement Between the North Shore CSD and Richard Black Studio

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Richard Black Studio to provide filming of the North Shore High School graduation ceremony at Hofstra University as specified per the terms and conditions set forth in the attached agreement for a total cost of \$4,500, effective June 1, 2021 through August 1, 2021; 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 an Agreement Between the North Shore CSD and Blue Line Protection Group

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Blue Line Protection Group to provide security services during the North Shore High School graduation ceremony at Hofstra University on June 17, 2021, at a cost of \$2,500, pending final review 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 an Agreement Between the North Shore CSD and Achieve Beyond

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Achieve Beyond to provide bilingual evaluation services during the 2020-2021 school year as per the terms and conditions set forth in the attached agreement effective September 1, 2020 through June 30, 2021; and

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

The Board decided to act simultaneously on Action Items Q-T

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

Approval of an Agreement Between The North Shore CSD and Yangsook Choi

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Yangsook Choi to provide a virtual author visit on June 10, 2021 for middle school students at a cost of \$500 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.

Approval of an Agreement Between the North Shore CSD and Alex Gino

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Alex Gino to provide a virtual author visit on June 10, 2021 for middle school students at a cost of \$500 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.

Approval of an Agreement Between the North Shore CSD and Kody Keplinger

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Kody Keplinger to provide a virtual author visit on June 10, 2021 for middle school students at a cost of \$500 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.

Approval of an Agreement Between the North Shore CSD and Jasmine Warga

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Jasmine Warga to provide a virtual author visit on June 10, 2021 for middle school students at a cost of \$500 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.

Old Business 10:55 p.m.

Trustee Russo said she is interested in placing a discussion item regarding the IB Programme on a future agenda. She said she feels with the declining enrollment of IB Diploma candidates, the discussions surrounding homework, stress, and lack of sleep, this is a program which costs a lot of money and does not promote our values and the Board should take a look to determine its benefits. She also noted that if the District is looking at spending a lot of money on science research, she feels IB closes off opportunities for science by its requirements. She also does not feel the IB Programme has increased student's admissions to better colleges. She said she feels it is an equity issue. She asked for better data, student input both past and present, teacher input, including from science teachers. President Ludmar suggested it may require a bigger discussion such as the study of a program under a

Board Goal. Trustee Russo said she feels it should be on an agenda and would like to hear from students who were in the program and already went to college. President Ludmar said it would be good to look at the program in-depth once the new Board is seated.

Trustee Vizza said in reflecting on the budget season, during the TentTalks community members who attended were in favor of creating a budget advisory committee. She feels it will help in getting the community to understand the budget and will be good outreach for communicating things that drive the budget. She suggests it be considered for the future.

New Business 11:07 p.m.

Trustee Russo said she has heard that grades are not put in the portal until the end of the quarter. She said this has been a problem over the years and she would like to know if the Directors are checking that grades are being inputted. Dr. Zublionis said it is multifaceted, it is not just the number of assessments but with asynchronous it is how the assessments are happening. They will continue to monitor it so parents are getting information in a timely manner. Trustee Russo said this is not a new issue and there needs to be a better job of checking on it to make sure parents have the information to give proper support to their children. Trustee Galati noted that when they went to the portal the mid-quarter report was eliminated. He suggested they reconsider going back to mid-quarter reporting again. Dr. Giarrizzo said they are going to a new student data management program, Infinite Campus, and are looking at doing that.

Trustee Jones noted how terrific the concert was. She also commended the District's Moody rating. She asked about the rate on the bond issue. Ms. Buatsi explained that 8 firms bid on our bonds which is very high and with very good rates.

President Ludmar said the concerts in the courtyard this week were the epitome of music in our schools. He said the teachers were equally excited to share what has been accomplished this year.

Adjournment

At 11:30 p.m. on motion of Trustee Jones and seconded by Trustee Macari and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk