

North Shore Schools
Board of Education
Regular Meeting
Minutes
May 6, 2021

The meeting was called to order by President David Ludmar at 6:00 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 6:00 p.m. on motion of Trustee Russo and seconded by Trustee Jones and all in favor, the Board moved to convene an executive session to consider collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and matters leading to the appointment, employment, or promotion, of a particular person or persons.

At 7:15 p.m. on motion of Trustee Vizza and seconded by Trustee Macari and all in favor, the Board moved to come out of executive session and convened a meeting of the Audit Committee.

At 7:55 p.m. on motion of Trustee Madden and seconded by Trustee Galati and all in favor, the Board adjourned the Audit Committee Meeting and resumed the regular meeting. There were approximately 10 people in the audience.

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 Vizza with Trustees Jones, Ludmar, Macari, Madden, Russo and Vizza for and Trustee Galati abstaining, the minutes of April 15, 2021 were approved.

Approval of Treasurer's Report

On motion of Trustee Jones and seconded by Trustee Macari and all in favor, the Treasurer's Report of March 1, 2021 through March 31, 2021 was approved.

Report of the Superintendent

Dr. Giarrizzo reported that the high school reopening is going very well. He thanked the students for following the protocols. He also thanked Mr. Contreras, Ms. Imperiale, Dr. Kurrus and all of the teachers for their efforts in making the reopening happen. He recognized all teachers for National Teachers Recognition Day and Nurses on National Nurses Day. Dr. Giarrizzo reported that graduation will be held on June 17th at Hofstra University to enable students to have spectators. He thanked Dr. Berliner, former Board President, who facilitated this. Middle School Moving Up will be held on June 24th, Sea Cliff on June 18, Glen Head on June 21 and Glenwood Landing on June 22. He reported that the Budgetary Status Report for February has been posted on the District's website and once the March report has been approved by the Board it will also be posted. The report from the Challenge Success Survey on social emotional learning and wellness will be on the next agenda. Dr. Giarrizzo reported that the Music Department has once again been named "Best Communities for Music Education" and the High School's application for Blue Ribbon status has been submitted. Dr. Giarrizzo congratulated the 5

Athletic Teams who achieved Conference Championships. He reminded the public that the Budget Vote and Election of Trustees is Tuesday, May 18 from 7:00 a.m. to 10:00 p.m. in the High School Gym. They are bringing back the Superintendent Story Time with Incoming Kindergarten Students and Musical Interlude. The vote includes a second proposition on the establishment of a capital reserve and there are two open seats for the Board of Education. He wished Vice President Tim Madden and Trustee Lisa Vizza well and said it has been a pleasure to work with them both.

Trustee Russo asked if there is a rain date for high school graduation. Dr. Giarrizzo explained that Hofstra does not offer a rain date, however they are able to move the time of graduation quickly to morning or evening depending on the weather forecast.

Dr. Giarrizzo reminded the public that he has scheduled five TentTalks to inform the public on the Budget and establishment of the Capital Reserve. There is one TentTalk left on Thursday, May 13 at 6:30 p.m. at Central Office. He encouraged all to attend.

Report from SGO

SGO co-presidents Ariadna Pavildas-Sanchez and Michael Gimondo reported on events and activities at the high school. Michael reported that senior year is wrapping up. They have recently held several events including a color run, movie night, food truck, scavenger hunt and other fun activities. The seniors are happy to be together as a class and he thanked their class advisors, Kristen Nersesian, and Jen Rizza, Principal Mr. Contreras and the Board for reopening school. He reported that thank you cards for teachers were signed by students in honor of teacher appreciation day and placed in their mailboxes. Ariadna reported that election for class officers will be held. College commitment day recently passed and students wore their college merchandise. She thanked the administration, faculty and staff for getting all students back together in school.

President Ludmar thanked the SGO representatives for their reports and commended them on keeping the board updated throughout the year even with all of the challenges.

Budget Hearing

President Ludmar opened the budget hearing. Dr. Giarrizzo read the following statement: *The proposed budget for the 2021-2022 school year is \$111,641,018.06 a total increase of 1.202% over the 2020-21 budget. We anticipate revenue of \$19,303,761.82. This will result in a tax levy of \$92,337,256.24, a 1.43% increase. This is at the allowable tax levy cap established by New York State and a simple majority is needed for passing. There will be one additional proposition on the ballot this year: To establish a Capital Reserve Fund for the purpose of financing district wide building and capital improvements including: field lighting at the high school; turf fields; wellness centers at the high school and middle school; renovate gym floors at each building; replace existing track surface at the high school; add bathrooms, storage, cardiovascular and weight equipment at the high school; replace fencing at the high school; create wooded trails for cross country training at the high school; replace dugout, bleacher, and folding partition at the high school. The District Clerk will include a copy of the budget proposal as a record of the minutes of this meeting. Copies of the adopted budget proposal are available on the district website www.northshoreschools.org. The election of Trustees and vote on the budget will take place on Tuesday, May 18, 2021 from 7:00 am – 10:00 pm in the North Shore High School gymnasium. Registration for the budget vote will take place on Saturday, May 8th from 10:00 am-2:00 pm at the Central Administration Building, 112 Franklin Avenue, Sea Cliff. With no questions or comments from the public, the hearing was closed.*

Regular Business
Status of State and Federal Aid
Restrictions, Allocation and Use

Dr. Giarrizzo, Ms. Buatsi and Dr. Zublionis reviewed the sources and components of state and federal aid. This year, in addition to State Aid, the District will receive aid in the form of American Rescue Plan (ARP) and The Coronavirus Response Relief Supplemental (CRSSA). Ms. Buatsi broke down the components of state aid, explained foundation aid, explained the parameters for ARP and CRSSA. Dr. Zublionis reviewed the proposed use of the ARP and CRSSA funds in the instructional program. This includes student learning loss, summer programming, social emotional supports for students, support for ENL students, professional learning for educators, outdoor learning and COVID related staffing needs. In addition, proposed use of funds surrounding infrastructure include ongoing replacement of MERV 13 filters, UVGI light based ventilation/disinfection, HEPA filtration for large spaces, security needs, nursing services, Wifi and technology for outdoor learning.

Trustee Macari asked what ideas have been developed for learning loss in the STEM area. She said the STEM committee is disappointed that the third STEM teacher was not included in this year's budget and she wondered if the ARP funding can offset that. Trustee Macari also noted that unstructured play is very important, can have more benefits and be cost effective. She also suggested the summer program look at field experiences to give kids authentic learning including trips to museums.

Trustee Russo clarified that the light-based technology is just for large spaces and they would need to look into whether this technology can be retrofitted into existing air conditioning. She asked if the funds designated for learning loss could be used for staffing. She asked if the FEMA money has been received. Ms. Buatsi explained that they contact FEMA on a weekly basis but the funds have not yet been received. She will report to the Board as soon as more information comes through. Dr. Giarrizzo explained that the UVGI lighting is for the new construction and they will need to look at other areas. Regarding the funds for learning loss, he explained that they will need to identify where the loss of learning exists and where a person can be hired. He said if there is learning loss identified in STEAM it may be allowable on a one-year basis.

Trustee Vizza said she appreciates the work the administration has done to interpret and apply the funding according to the guidelines. She asked if Mr. Marino is being brought into the conversation to ensure funds are being utilized for kids with disabilities and to apply funding to kids over the summer. Dr. Giarrizzo explained that the plan is for all students, not specifically designed for general ed or special ed students. He further explained that IEP mandated services will likely be funded out of the special education lines of the budget and not repurposed from these funds.

Trustee Jones asked whether some of the funds can be used to extend the Wifi access points further especially for older students. Mr. Kaye explained that these upgrades are already done. Trustee Jones explained that the Construction Steering Committee will discuss the different filters and possible usage, but there is a difference between UV technology which kills the virus and HEPA which filters out particulates that also impact children's allergies.

Trustee Madden asked if the summer learning loss programs would extend to high school students. Dr. Zublionis explained these programs will be for students in grades rising 1-12. Trustee Madden asked how students in high school would be identified for remedial services. Dr. Zublionis explained those students are based on their quarterly/final grades. He further explained that Ms. Ritter has brought in guided reading type assessments which has provided more data than in the past. In addition, he explained that for students who need it there is the traditional BOCES credit recovery program for graduation purposes.

President Ludmar noted that the Board had asked for this report and the administration had provided exactly what the Board had requested. He said the social emotional learning piece is so

important, not just in the summer but all throughout the year, engagement and equity are key components. He said while some students will be able to make up some of the learning loss on their own, it is important that those various groups of students who may not get the attention they need, will have the resources to get what they need. He further stated this is very important to the Board and he know it will be a focus. Dr. Giarrizzo said much of this will be clarified at the next meeting of the Board when they look at the results of the Challenge Success Survey.

Trustee Vizza asked if the reporting requirements go directly to the Federal Government or to New York State and whether they are onerous. Ms. Buatsi explained that all reporting goes through New York State, even those coming from the Federal Government. Trustee Vizza said she wants the public to realize all of the work that the Business Office and the Office of Curriculum needs to do to realize all of the funds and reporting that is done to utilize the funds. Ms. Buatsi added that this reporting needs to be done over a 3-year period.

Policy Review

The Board discussed policies 8414.5 (Alcohol & Drug Testing of Bus Drivers), 8635 (Information Security Breach & Notification), 9620 (Child Abuse in an Educational Setting), 0320 (Evaluation of the Superintendent Regulation). Dr. Giarrizzo will get clarification on questions that were raised. Regulation 0320-R will be abolished and the policy 0320 will be amended to add a guideline regarding the procedures for evaluating the Superintendent.

Supplemental Bond Projects

Dr. Giarrizzo explained that with Phase 1 of the bids for the Bond coming in under budget by \$1.3M there is economy in doing design work now, even if those funds are not available if Phase 2 bids come in higher than expected. Part of the scope of the bond included connecting the J and S Wing and middle school break-out room as supplemental projects. He is proposing a Science Research Lab which would be available to the entire science department. He explained that the program has grown over time, and this space would be utilized for not just physical sciences but also computer sciences. Dr. Giarrizzo explained that his recommendation is to design the project now and have it bid out as an add alternate/deletion. If the bids come in too high, this project can be pulled out.

The Board discussed this proposal. Trustee Galati said while he is in favor of science research, and agrees students need more space, he is concerned with the description and design as most physical research work is done out of house and he does not believe we would have the facilities or equipment for what students are doing. He further said it would depend on what the district is looking to achieve philosophically. Whether it is giving students exposure to science research or to win competitions. He suggested reconfiguring existing space for science research and adding a general science room. Dr. Giarrizzo said the lab itself will have some degree of special equipment and technology and it will be a wet lab, with gas in the lab, it has not all been identified. It will be flexible enough that students can work on computer coding or research and the research space will be flexible enough to run some trials on their work, it will not just be additional space. Dr. Giarrizzo went on to say that the High School is a nationally ranked school with an insufficient space for science research. He said students who attend our peer schools have access to much better space to do their research. He further explained that there are approximately 40 students in the program, and they are hopeful that the program will grow. The plan is for the space to be equipped to manage all type of research, to be flexible and can be repurposed in the future if necessary.

Trustee Jones said although students do outside work with outside mentors that is not always the case. She said there is a tremendous amount of work that is done largely in-house and work that goes beyond data collecting. She said students need room where they meet with their teachers to do collaborating, writing, research, etc. which needs adequate space. She further explained that the

introductory classes do need to practice in-house. Dr. Giarrizzo added that they would like to minimize attrition from the introductory class. He said of course they honor those who go on and win competitions, there is enormous value for the research and design process which is at the heart of the SVOs.

Trustee Russo noted that one of the pillars in the strategic plan is equity and one of the goals in a recent internal audit of capital projects was to provide economical feasible facilities to serve all students in the district. She said she does not feel it is equitable to use \$1.3M to benefit a small group of students who are enrolled in science research. She noted that some supplemental projects that were initially included in the bond were cut, and she feels there are many projects that would benefit a larger number of students than those enrolled in science research.

Trustee Jones asked if the cost of the science research room will be \$1.3M. Dr. Giarrizzo said it will be somewhere between \$800,000 and \$1M. Trustee Jones clarified that the cost would be similar to the cost of air conditioning one of the gymnasiums.

Trustee Macari said she does not feel it is fair to judge the expense by the number of students in the program for one year as the area would benefit students for generations. She also noted that we have been in a pandemic and it is scientists who are saving us. The District is investing more in the sciences in the elementary level. She said she feels this is important and is hoping the program will grow. She feels the projects that have come from the Regeneron Semi-Finalists will have enormous impact in the field.

Trustee Vizza asked to see some data from the STEM department for their plan for creating an even richer curriculum. She asked if there are electives or foundational courses for students or a plan for pushing basic science research introduction into the middle school. She asked if there is data on where the competition winners are creating their research studies, whether from outside facilities or in-house, and how the furnishings in the room will be funded. Dr. Giarrizzo explained that there is a science research elective in 6th and in 7th and 8th grade a third cycle class to prepare them for the Toshiba Explorer Vision. He said the research is from working with mentors and done on their own, however during the school day students are in school and need a place to work. He explained that along with Mr. Contreras & Mr. Menchel they spoke with Dr. Mordacai and the architect about how to use the space with flexible ways. He said it will benefit the science program at large because all students and teachers will have access to the same general space.

President Ludmar noted that during the earlier stage of the bond process they focused on demographic and space usage studies and realized they needed to accommodate for growth efforts at the middle school which was at 93% capacity. At the high school they did speak about building a corridor between the J and S Wing with the idea for additional classroom space if needed. He went on to explain that with a selection process not everything is affordable and decisions need to be made of what the community will bear. The Board therefore put together a group of projects that were included in the bond. They have been fortunate that the middle school projects in Phase 1 gave them savings. The projects being recommended are available because they were included in the bond and approved by the community. He went on to say this recommendation by the administration is compelling because it is similar to IB/AP that we offer that may not be used by all students but lifts the entire program. He said he feels counting per student usage is limiting and he feels in general they should look at the overall need with data and that drives the decision. He further said STEAM is the direction of education and they have invested a lot in it. He explained that the administration is not looking for approval of an expenditure, just to allow the architects to design the plans and submit it to SED and include it in the bidding process. He said he feels it does make sense.

Trustee Russo said in her opinion the IB Programme is a glaring violation of the equity pillar when only 14 students are in the Diploma Programme this year. She asked how that program is

equitable or has benefited other students. She said IB enrollment has had a sharp decline. She said she does not believe building a science research room and spending \$800,000 on it will expand the program.

Trustee Jones clarified that at this point they are only deciding to fold the work into the design work and submission process.

Trustee Galati asked if it would be possible to look into ductless air conditioning for the elementary schools, rather than using the units from the middle and high school, under the ventilation option. Dr. Giarrizzo said that could be done.

Trustee Madden said the science research space gives a choice down the road and more flexibility, as it will not just be exclusively for science research program but for the whole science department. He said he is fine moving forward.

There was consensus on the Board to proceed with the design work and submission process of a science research room.

Comments from the Public- 9:45 p.m.

Robert Mattner, Sea Cliff, spoke about the financing in the District, specifically positions being added to the budget, cost per student, and the cost of Administrative positions versus teacher leaders (administrators who also teach). He expressed concern that the budget does not support senior citizens. He said although he likes the idea of a STEAM program the public should have some input.

Cindy Ayres, Greenvale, said she disagrees with the decision not to grant tenure to the middle school principal. She spoke of the many programs and improvements he has put in place and asked the Board to revisit their decision.

Rob Mazzella, Glen Head, said he is perplexed that the Board would fund a turf field that is using the same rubber mulch that the Board had removed from playgrounds several years ago. Mr. Mazzella read a statement to the Board explaining he would not be attending Board meetings in the future. He did not file his statement with the Clerk.

Jonathan Mattner, Sea Cliff, former student and graduate, asked if the Board has looked at lowering the tax levy. He said other districts have lower per pupil costs and he does not feel the district needs to max out the spending.

Paul Puskuldjian, Glen Head, said a statement was made at a recent meeting that he is part of the problem. He said in his opinion, the district has violated laws, is not transparent, misleads the community, and does not answer FOIL requests. President Ludmar responded that prior to the public meeting, tonight at 7:00 p.m., there was a meeting of the Audit Committee. At that meeting, our auditor explained that he looked in detail at everything the District does which he found to be done satisfactorily. He recommended Mr. Puskuldjian watch the video.

Anthony Stiffler, Glen Head, expressed his disappointment that the district is eliminating the position of the Assistant Director of Special Education for Elementary. He would like to get information on how many teachers are in the special education department. He feels more supervision is needed, not less.

Roger Friedman, Sea Cliff, thanked the Board for serving. He said it is important not to use cost per pupil when speaking about costs, for example Manhasset may seem lower when looking at cost per pupil, however they have an identical tax levy as North Shore. He also noted that the district's budget has come in under the tax cap every year. He said our schools are great and students are learning at a high level. He also said he does not agree with an indicator of taking the cost of building something and dividing it by the number of students it benefits. Finally, he noted that the speaker who said he is not part of the problem is the person who is spreading misinformation.

10:44 p.m.

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

Personnel

Resignation for Retirement Purposes – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation for retirement purposes of Jovanna Lemonda, Elementary, effective June 30, 2021

Resignation – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation of Roxsi Robles, World Languages (Spanish), effective June 30, 2021

Part-time Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a part-time (.9) appointment for Laura Clark, Literacy, on Step 15 of the MA salary schedule, effective May 3, 2021 through June 30, 2021

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 4, 2021 through May 27, 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 7, 2021 through May 27, 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 Maria Anteri, School Psychologist, on Step 3 of the MA salary schedule, effective May 12, 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 Gianna Giovannello, Elementary, on Step 1 of the MA salary schedule effective May 24, 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 4, 2021 through May 14, 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 Alaina Famigletti, World Languages (Italian), on Step 1 of the MA+45 salary schedule, effective September 1, 2021 through June 30, 2022

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation from Mary Lou Iuvara, Teacher Aide, effective April 30, 2021

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the appointment of Nathaniel Loring, School Monitor, effective April 23, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the appointment of Michael Filippone, Part-time Cleaner, effective May 3, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the appointment of Oscar Rincon, Food Service Worker, effective April 26, 2021

Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a .2 overage for Gila Liectung, ENL, effective April 26, 2021 through June 25, 2021

Approval of Addition to the Per Diem Substitute List

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

David Keenan	Teacher Substitute
Lauren Bascelli	Teacher Substitute
Alexa Brindisi	Teacher Substitute
Marianna Hoitt-Lange	Teacher Substitute
Evelyn Schumacher	School Monitor Substitute

Approval of Extra-Curricular Activity Coaches

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

Districtwide

Intramurals	Ryan McKean	Step 1
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Middle School

<u>Men's Baseball</u>	Philip Como	Step II
	Andrew Siegel	Step II
	Ryan Shanks	Step I

Women's Softball

7/8 grade	John Jackson	Step II
7/8 grade	Keith Slack	Step II
7/8 grade	Lisa Johanson	Step I
Gymnastics		
7/8 Coach	Melissa Vassallo	Step II
7/8 Coach	Cassandra Amaya	Step II

Men's Lacrosse

8th grade	Anthony Facchini	Step II
7th grade	Keith Scott	Step I

Women's Lacrosse

7th grade	Kelley Huggins	Step II
8th grade	Ariel O'Shea	Step I

Spring Track

Boys & Girls	Keith Freund	Step II
	Nicole Larkin	Step I

High School

Men's Golf

Varsity Tim Shea Step 2

Women's Lacrosse

Varsity Assistant Nicole Esposito Step 2

Softball

Varsity Assistant Nicole Petrucci Step 2

On motion of Trustee Jones and seconded by Trustee Macari and all in favor, it was:
TAX ANTICIPATION NOTE RESOLUTION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK,
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 TAX ANTICIPATION NOTES IN
ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2022.
RESOLVED BY THE BOARD OF EDUCATION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, IN THE
COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of North Shore Central School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

Adoption of Policies

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts revised policy 0100/0100-R (Non-Discrimination and Equal Opportunity Policy and Regulation) and adopts policy 2120.3 (School Board Elections-Poll Watchers Policy)

On motion of Trustee Vizza 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 March 2021, as reviewed and submitted by the Internal Claims Auditor, Denise Longobardi

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

Approval to Dispose of Inventory

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

- 3-Network Switches at the Middle School
- 4-Printers at the High School
- 1-Monitor at the High School
- 1-Printer at Glenwood Landing School
- 7-Printers at Glen Head School
- 3-Computers at Glen Head School
- 101-Wireless Access Points-Districtwide

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

Award of RFP for Controlled/Special Inspection Services Contractor

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the contract for Phase 1 Special Inspection Services to the low bidder, Universal Testing & Inspection Services, as per their proposal at a fee of \$40,000

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

Resolution Determining A Type II Action Under SEQRA

WHEREAS, the Board of Education of the North Shore Central School District ("Board") is considering procurement of tensile structures (tents) through a temporary lease agreement for installation and occupancy at North Shore High School involving the following types of work: installation of tents for student, faculty and District use, 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; NOW THEREFORE BE IT RESOLVED, upon review of the Proposed Project, the Board makes the following determinations:

1. The proposed action involves procurement of tensile structures (tents) through a lease agreement for installation and occupancy at North Shore High School involving the following types of work: installation of tents for student, faculty and District use, 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)(10).

3. The proposed action will in no case have a significant adverse impact 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

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

Resolution Authorizing Participation in Cooperative Bids for 2021-2022

For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex Containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation, repair & parts, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping (Supplies/ Equipment), Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair & Gym Inspections, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.

WHEREAS, the Boards of Education of the Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach UFSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Valley Stream #13, Wantagh UFSD, Westbury UFSD, School Districts, desire to participate in a Cooperative for the purpose of competitive bidding during the 2021/2022 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts. NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD,

Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach UFSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD,, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Valley Stream #13, Wantagh UFSD, Westbury UFSD, School Districts.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

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

Award of Cooperative Bid for General AC, Ventilation & Refrigeration Repairs & Service

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for General AC, Ventilation & Refrigeration Repairs & Service to Comfort Kool at the rates of \$65/hr. per Mechanic and \$10/hr. per Mechanic helper and 5% off on parts and materials, for the 2021-22 school year

President Ludmar noted that the plans for the front entrance have been approved with the conduit for adding a sign. Trustee Russo thanked the Class of 2014 for contributing to the cost of the project.

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

Award of Bid for High School Front Entrance Landscaping Project

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for the High School Front Entrance Landscaping Project to the low bidder of March 23, 2021, Gatz Sitework and Landscaping Construction, Inc. at a base bid of \$77,500

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

Approval of Stipulation of Settlement

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by the student number 363627383; and

BE IT FURTHER RESOLVED, That the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the behalf of the Board

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

Approval of a Memorandum of Agreement Between the North Shore CSD and the NSSFE (Secretarial Unit) Regarding A Retirement Incentive

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves the Memorandum of Agreement dated May 6, 2021 between the Board of Education and the North Shore Federated Employees Secretarial Unit, regarding retirement incentives for the secretarial bargaining unit, pending final review by counsel; 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 Vizza and seconded by Trustee Galati and all in favor, it was:

Approval of Resolution Pursuant to Section 75 of the Civil Service Law

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Richard Thompson, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law 75

BE IT FURTHER RESOLVED, That the employee named in Attachment "A" be suspended without pay for a period of thirty days following services of the disciplinary charges on the employee, pending hearing and determination of said charges.

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

Approval of Lease Agreement

WHEREAS, the District has determined that in order to safely and effectively accommodate high school students for the return to full-time in person instruction and activities on school grounds commencing May 10, 2021, it is necessary to procure tensile structures (tents) through a temporary lease agreement for installation and occupancy at North Shore High School involving the following types of work: installation of tents for student, faculty and District use, and other similar work ("Project"), pursuant to and in accordance with Education Law §1726; and

WHEREAS, it essential to undertake said Project on an expedited basis in order to maintain a safe environment for students and staff for the return to full-time in person instruction and activities in accordance with State and Federal COVID-19 guidelines and requirements; now, therefore, BE IT RESOLVED, that in accordance with all applicable laws and regulations, the Board of Education of the North Shore Central School District hereby declares that the Project is an emergency affecting public buildings, public property and the health and safety of students and staff requiring immediate action which cannot await competitive bidding; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares, in light of the unforeseeable emergency created by the COVID-19 pandemic, that the Project is an ordinary contingent expense which is essential for the protection of the health and safety of students and staff, and that the procurement of tents through a temporary lease agreement is in the best financial interest of the District; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Rental Contracts with Ace Party & Tent Rental for the Project, in an amount not to exceed \$35,550, subject to the review and approval of the Project's plans and specifications and the proposed Rental Contracts by the New York State Education Department and the Commissioner of Education; and hereby authorizes the Board President to execute said Rental Contracts on behalf of the Board, subject to final review and approval as to form by District legal counsel.

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

Approval of Agreement Between the North Shore Central School District and Holocaust Memorial & Tolerance Center of Nassau County

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Holocaust Memorial & Tolerance Center of Nassau County to provide a program entitled "Courageous Conversations" for North Shore Middle School parents on May 17, 2021, as per the terms and conditions set forth in the attached agreement, at a total cost of \$350; 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

Trustee Russo asked for an update on adding back a teaching position to the Writing Center. Dr. Giarrizzo said that has not yet been resolved but he will hopefully have an update for the next meeting.

Trustee Vizza asked if there is any update from Ingerman Smith researching the district receiving funds from the decommissioning of the LIPA plant. Dr. Giarrizzo responded they are researching it, but it has to do with the date of the decommissioning, and he does not believe the LIPA plant qualifies.

New Business

Trustee Russo expressed dissatisfaction with the unintended consequence of the IB Programme and the inequity of the allocation with class sizes. She said classes such as the higher-level sciences and high level language do not have full enrollment. She is concerned that we are not utilizing our resources in an equitable manner. She said she feels it is time to look at the program to see what the benefit is, possibly look to see what could be taken out and applied to a broader group of students. President Ludmar suggested getting information first and let that drive the conversation.

President Ludmar noted that they will be commencing with the search for the next superintendent by seeking a search firm.

Adjournment

At 11:00 p.m. on motion of Trustee Macari and seconded by Trustee Madden and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk