

North Shore Schools
Board of Education
Regular Meeting
Minutes
June 17, 2021

The meeting was called to order by President David Ludmar at 6:30 p.m. in the High School Theatre. The meeting was simultaneously livestreamed. Present were Trustees Galati, Macari, Madden, Russo and Vizza. Trustee Jones was absent. Also present were Superintendent Dr. Peter Giarrizzo and Assistant Superintendents Olivia Buatsi and Christopher Zublionis.

At 6:30 p.m. on motion of Trustee Macari and seconded by Trustee Russo and all in favor, the Board convened an executive session in the high school library 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 7:45 p.m. on motion of Trustee Madden and seconded by Trustee Galati and all in favor, the Board came out of executive session and resumed the regular meeting in the theatre. There were approximately 75 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.

Tenure Recognition

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to the following teachers and teaching assistants, effective September 1, 2021:
Amie Roberts, Elementary, Andrea Ward, Special Education, Barbra Greggo, Elementary, Benjamin Benfield, Art, Emily Whelan, Social Studies, Gia Nigoghossian, Elementary, Karen (Finn) Daniele, Social Worker, Kathleen Grassi, Elementary, Nathalie Woods, Teaching Assistant, Reisa (Berg) Villani, Social Worker

BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to the following teachers and teaching assistants:

Stacy Miller-Hosemann, Teaching Assistant, effective September 12, 2021

Christina Margiore, Spanish, effective October 2, 2021

Sarah Stevens, Special Education, effective October 11, 2021

The following teachers are recognized for receiving tenure during the 2020-2021 school year:
Kristen Nersesian, Mathematics, Julia (Soare) Kim, ENL, and Kathleen Webber, Literacy

BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to the following administrators effective July 1, 2021:

Christopher Marino, Director of Special Education and Joseph Kistingner, Assistant Director of Special Education.

Retirement Recognition

The following staff are recognized on their retirement from the North Shore School District during the 2020-2021 school year:

Michelle Abel, Middle School Teacher, Janet Bates Wilkins, Assistant Business Manager, Barbara Brennan, Art Teacher, Diane Capbianco, Nurse, Linda Desmond, Teaching Assistant, Roxanne DeVito-Gaita, Sr. Account Clerk, Jean Hall, Secretary, Richard Hance, Language Teacher, David Keenan, Math Teacher, Linda Klion, Literacy, Deborah Leddy, Secretary, Jovanna Lemonda, Elementary Classroom Teacher, Janice Nunziata, Nurse, Vincent Papa, Security, Lorraine Porto, Monitor, Joseph Renison, Custodian, Janis Romano, Secretary, Joan Santarsiero, Secretary, Patricia Schenck, Secretary, Susan Soltis, English Teacher, Denise Statile, Teaching Assistant, and Janet Wallick, Speech Teacher

Recognition of Outgoing Board Members

On behalf of the Board, Trustee Galati recognized outgoing Board Members Tim Madden & Lisa Vizza.

Recognition of the Superintendent

On behalf of the Board, President Ludmar recognized Superintendent Peter Giarrizzo at his last Board Meeting.

Recognition of the Student Government Organization (SGO) Representatives

On behalf of the Board, Vice-President Madden recognized Ariadna Pavlidis-Sanchez and Michael Gimondo, the SGO representatives to the Board for the 2020-2021 school year.

There was a brief intermission in the board meeting for a celebration in honor of all those recognized.

After the break there were approximately 10 members of the public.

Approval of Minutes

On motion of Trustee Vizza and seconded by Trustee Madden and all in favor, the minutes of May 27, 2021 were approved.

Approval of Treasurer's Report

Prior to approval Trustee Russo asked if it would be possible to use funds in the repair reserve for projects that were identified in the Capital Reserve not approved by residents. She gave examples of when reserve funds were used in the past and wondered if there is a way to access money in the reserve fund without a catastrophic event. Ms. Buatsi explained that the repair reserve is only meant to do projects that are deemed a repair and cannot be used for major construction. She further explained that funds in the repair reserve cannot be used for projects identified during the budget process; they can be used only if something happens throughout the school year. James Pyun, district counsel, agreed, the funds in the repair reserve can be used only for emergency projects and not for projects previously identified. Trustee Russo asked if money can be transferred out of that reserve. Ms. Buatsi will check with the District's lawyers and auditors to see if there is a legal way to transfer money out of that reserve. She further noted that the report on reserves, which was provided to the Board in October, indicated a number of projects that were done from the repair reserve fund. Trustee Russo said she is just looking to determine if there is a way the Board has not thought of to utilize some of those funds.

On motion of Trustee Madden and seconded by Trustee Macari and all in favor, the treasurer's report of April 1, 2021 through April 30, 2021 was approved.

Report of the Superintendent

Dr. Giarrizzo gave his final report. He congratulated the retirees, and tenure candidates. He thanked outgoing Trustees Tim Madden and Lisa Vizza for their service to the North Shore community. He thanked the SGO representatives Ariadna Pavilidis-Sanchez and Michael Gimondo for their service to the students and congratulated them on their graduation from high school. He thanked Ms. Olivia Buatsi and Dr. Chris Zublionis and said it was the highlight of his career to work with them as his Assistant Superintendents. Finally, he thanked the Board for providing him the opportunity to be the Superintendent of the North Shore Schools. He encouraged everyone to listen to one another and wished the Board and students every success in the future.

Regular Business

Comments from the Public

Christina McNeely, Glen Cove, said she is a parent of a first grader and a teacher in another district. She read a statement about her disappointment that board has not lifted the mask mandate for students. She said she feels the Board is not responsive to the parents. She did not file her statement with the Clerk.

Gabrielle Mannuzza, Glenwood Landing, parent and attorney. She read a statement to the Board. She said she is an advocate of the district and appreciates that the schools are opened but is disappointed with how the Board handled the mask mandate. She asked for a poll of the Board for those who are in favor of lifting the mask mandate. She did not file her statement with the Clerk.

President Ludmar explained that the Board is made up of seven Trustees but each Trustee has no individual authority; they can only act as a body. He further explained that each Trustee may have different perspectives on issues but they cannot as individuals represent the Board. He stated that their email statement was not arrived at simply. They understood it would be disappointing. He also stressed that it is not being driven by another individual in the community. The Board is listening to the NYSDOH; an organization aware of science, and the SED, people driving education. The Board oversees the administration who gives clear direction.

Ms. Mannuzza, said she understands what the Governor has said and the regulations. Parents are asking for confirmation of what the Board's position is as a whole, what they are willing to advocate for, and when that would be. They are asking that the Board advocate for lifting the mask mandate.

President Ludmar explained that the Board's position for the duration of this school year is not to advocate for the removal of masks. This is the directive from SED. He further explained that in the absence of direction from the CDC, the SED gave clarity. He said the Board swears an oath when taking office. There have been constant discussions with neighboring school districts and it is abundantly clear that the SED ruling superseded the DOH. The district was following the direction from the DOH in lieu of a ruling from SED, but once the SED sets a ruling, the Board must follow it. Further, President Ludmar stated that the Board's position now does not mean it will be their position in September.

Rena Gerasci, Glen Head, and Kristen Alagna, Glen Head, advocated for lifting the mask mandate.

Christina McNeely, Glen Head, asked for mask choice. She asked how the Board would react if the Governor gave schools mask choice. President Ludmar said the Trustees would make that decision as a Board.

10:23 p.m.

On motion of Trustee Macari and seconded by Trustee Galati 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, from Michelle Abel, Elementary, effective June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes, from Susan Soltis, English, effective June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes, from Janet Wallick, Speech, effective June 30, 2021

Rescind Appointment

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby rescinds the May 27, 2021 appointment of Zhenzi Li, as a regular substitute (leave replacement) World Language Teacher, effective immediately

Appointment - Certified

BE IT RESOLVED, that the Board of Education of the North Shore CSD hereby approves a probationary appointment for Caron Cesa, Reading, on Step 12 of the Ed.D./Ph.D. 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 a probationary appointment for Danielle Melchione, Special Education, on Step 7 of the MA salary schedule, effective September 1, 2021 through September 1, 2024

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 Victoria Martin, Mathematics, on Step 1 of the MA salary schedule effective June 5, 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 Stephanie Palmisano, Literacy, on Step 7 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 Central School District hereby accepts the resignation for retirement purposes of Roxanne DeVito-Gaita, Sr. Account Clerk, effective June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Patricia Schenck, Sr. Typist Clerk, effective June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Patricia C. Deegan, School Monitor, effective April 19, 2021

Resignation-Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Jennifer Schrage, Teacher Aide, effective June 25, 2021

Appointment of Middle School Team Leaders

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of the following middle school team leaders for the 2021-2022 school year:

Grade 6: Damien Chillemi, Tiffany Falcone, Kathy Yoo

Grade 7: Kristen Frayler, Keith Freund, Dan Mazz, John Pace

Grade 8: Noel Beccarino, Nicole Green, Melissa Verdone, Diane Vestuto

Approval of Additions to the Per Diem Substitute List

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

Nina Grieci Clerical 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 for the 2021-2022 school year:

Fall 2021 Coaches		
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
Field Hockey:		
Varsity	Kelley Huggins	2
Varsity Assistant	Ariel O'Shea	1
Junior Varsity	Erica Granieri	1
Men's Soccer:		
Varsity	Michael Bishop	2
Varsity Assistant	Ryan Shanks	2
Junior Varsity	Francis Tloczkowski	2
Women's Soccer:		
Varsity	Lauren Gotta	2
Varsity Assistant	Nicole Esposito	2

Junior Varsity	Holly Wilson	1
Women's Tennis:		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Volleyball:		
Varsity	Tracy Iacovelli	2
Varsity Assistant	Emily Whelan	2
Junior Varsity	Michele O'Brien	1
Men's Cross Country:		
Varsity	Jason Millard	1
Varsity	Keith Slack	1
Women's Cross Country		
Varsity	Neal Levy	2
JV M & W Cross Country	Donna Jean Welch	2
Cheerleading: Fall Season Varsity	Keri Lengyel Gonzalez	1
Women's Swimming Varsity Women's	Peter Scala	1
Winter 2021-2022		
Basketball		
Varsity Men's	Harrison Ryan Berglin	2
Varsity Men's	Kevin Dahill	1
Varsity Women's	Keith Freund	2
Varsity Women's	Erica Granieri	2
JV Women's	Michele O'Brien	2
Gymnastics	Melissa Vassallo Cassandra McNamara Amaya	2 2
Bowling		
JV/V Men's	Brian Rodahan	1

JV/V Women's	Brian Kline	2
Cheerleading	Keri Lengyel Gonzalez	1
Swimming Varsity Men's	Peter Scala	1
Winter Track		
JV/V Men's	Jason Millard	2
JV/V Men's	Michael Bishop	1
JV/V Women's	Neal Levy	2
JV/V Women's	Donna Jean Welch	2
Wrestling	Anthony Facchini Richard Baierwalter	2 2
Spring 2022		
Baseball		
Varsity	Scott Lineman	2
Varsity	Robert Gates	2
Junior Varsity	Ryan Berglin	2
Softball		
Varsity	Toni Papetti	2
Varsity	Nicole Petrucci	1
Junior Varsity	Tara Gehrich	2
Lacrosse		
Varsity Men's	Aaron Kozlowski	2
Varsity Men's	Chris Vitucci	2
JV Men's	Francis Tloczkowski	2
Varsity Women's	Megan McCormack	2
Varsity Women's	Michele O'Brien	1
Tennis		
Varsity Men's	Brian Kline	2
JV Men's	Craig Roslund	2

Golf		
Varsity Men's	Tim Shea	2
Varsity Women's	Kevin Dahill	1
Spring Track		
JV/V Men's	Jason Millard	2
JV/V Men's	Mike Bishop	1
JV/V Women's	Neal Levy	2
JV/V Women's	Donna Jean Welch	2
Middle School Athletics Director	Michele Cochrane	
High School Equipment Manager	Peter Wass	

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

Approval of a Memorandum of Agreement between the North Shore CSD and the North Shore Schools Federated Employees

BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District approves the terms of the Memorandum of Agreement dated June 11, 2021 between the District and the North Shore Schools Federated Employees regarding the terms and conditions of employment for the members of the teachers' bargaining unit; and

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

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

Approval of a Resolution Pursuant to Education Law Section 913-Directing an an employee to Report for a Medical Examination

BE IT HEREBY RESOLVED that Dr. William H. Kaplan be appointed to serve as a medical inspector for the Board of Education of the North Shore Central School District pursuant to Education Law Section 913; and

BE IT FURTHER RESOLVED that pursuant to section 913 of the Education Law, the individual referred to in the Confidential Attachment A is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the North Shore Central School District, the said medical examination to be before Dr. Kaplan at his office located at 29 Barstow Road, Suite 104, Great Neck, New York on June 18, 2021 at 11:30 a.m., and at such other times as shall be deemed necessary to complete said evaluation; and

IT IS HEREBY FURTHER RESOLVED, that said individual is directed to produce at said medical examination any and all medical records related to the present state of his/her health.

On motion of Trustee Russo and seconded by Trustee Vizza and all in favor, public comment was reopened.

Denise Miller, Glen Head, asked if there is a plan to introduce Critical Race Theory into the curriculum. President Ludmar explained that has not been proposed to the Board. Dr. Giarrizzo further explained that has not been discussed as a concept and there are no plans to adopt a curriculum on Critical Race Theory.

10:44 p.m.

The Board decided to act simultaneously on Action Items 16 and 17

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

Acceptance of a Donation from Joseph Ickowicz 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 \$470.82 from Joseph Ickowicz, to be used for maintaining the garden at Glen Head Elementary School, as part of his Eagle Scout Project

Acceptance of a Donation from Regeneron STS 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 \$4,000 (\$2,000 for each Regeneron Scholar; Kate Weseley-Jones and Lucia Martin) from Regeneron STS to the North Shore High School to be specifically used by the science research program

Approval of the 2021-2022 Board of Education Calendar

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2021-2022 Board Meeting Calendar

On motion of Trustee Galati 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 policies #8414.5/8414.5-R (Alcohol and Drug Testing of Bus Drivers), 0110,0110.1,0110.1-R,0110.2,0110.2-R,0110.2E (Sexual Harassment), and 0115/0115-R (Student Harassment & Bullying Prevention & Intervention), as discussed at their meetings of May 6, 2021 and May 27, 2021, effective June 17, 2021

Prior to approval Trustee Russo noted that the management fee for Savin was not included in the EPC. Ms. Buatsi explained that ESCO has its own construction management and the Board asked that the District have its own as well. That money was not included in the 18-year payback period. Ms. Russo noted the \$350,000 amount for the track/field and PA system, which was going to be covered in the capital reserve that did not pass, is now going to be paid through fund balance. She asked if there are any other discreet projects being paid with fund balance. Dr. Giarrizzo and Ms. Buatsi responded there are no plans for other projects this year.

On motion of Trustee Madden and seconded by Trustee Vizza 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 \$297,000 to cover project management of the EPC, \$75,900 for foul ball netting, \$32,000 to cover the cost of tuition expenses for special education students, \$28,466.79 to cover the cost of IEP Direct software, \$15,000 to cover teacher aides, \$80,000 to cover district-wide security coverage, \$350,000 to cover repair of HS track, upgrading of PA system to address noise concerns and

fence repair, and \$41,884.47 to cover legal fees for March 2021, for a total of \$920,251.26, effective June 17, 2021

The Board decided to act simultaneously on Action Items 21 and 22

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

Acceptance of the Federal Single Audit

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby accepts the Federal Single Audit Report from Cullen & Danowski, LLP, for fiscal year ended June 30, 2020

Approval of Corrective Action Plan-Internal Audit

WHEREAS, the North Shore Central School District Internal Auditor, Nawrocki Smith LLP, has issued the auditor's report on Initial Risk Assessment Pertaining to the Internal Controls of District Operations; and WHEREAS, the auditor issued recommendations that

- the facilities department should consider using software to monitor equipment service failures and manufacturers' maintenance requirements and warranties;
- the food service department cashiers should lock their drawers when left unattended to prevent unauthorized access to the cash drawers and consider implementing consistent and adequate petty cash amounts for the Elementary Schools;
- the District should consider reviewing and updating, where needed, the District's extra-classroom activity training and guidance;
- the Information Technology Department should document the evaluation results of all hardware acquisitions to ensure that they are compatible with the District's network;
- the Information Technology Department should continue its efforts to develop and provide periodic cybersecurity awareness training for all employees, including new hires, Information Technology Department employees, and all job positions that handle PII;
- the District should designate an individual separate from the individuals who perform data entry to periodically review the grade changes made by users and determine the appropriateness of the grade changes;
- the Health and Safety Committee should consider expanding its District-wide and building-level safety plan to include a documented plan to address pandemic readiness; and

WHEREAS, the District is required by New York State Education Department to issue a Board approved Corrective Action Plan (CAP) to address the findings issued in the internal auditor's report; and

WHEREAS, North Shore Central School District business office has prepared a Corrective Action Plan to address the findings.

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

Section 1. The North Shore Board of Education adopts and approves the Corrective Action Plan in response to the internal audit findings in the report on Initial Risk Assessment Pertaining to the Internal Controls of District Operations dated February 2020, marked as Exhibit A.

Section 2. This resolution is effective immediately upon its enactment by the North Shore Board of Education.

On motion of Trustee Galati and seconded by Trustee Russo 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:

Central Office

4 Servers

Sea Cliff School

11 Computers

High School

13 Servers
16 Switches
3 Web Filters
1 Wireless Controller
1 Firewall
13 UPS

Glen Head School

1 Server
11 Switches
8 Document Cameras

Glenwood Landing

2 Servers
12 Switches
4 UPS

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

Approval of a Resolution Authorizing Commencement of Litigation Against The Glen Cove City School District

BE IT RESOLVED, that counsel be and is hereby authorized to commence litigation against the Glen Cove City School District to collect taxes received by Glen Cove on properties which are bisected by the school district boundary, the resident children from which received instruction and other educational services from the District during the 2019-2020 school year

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

Approval of an Amendment to an Agreement Between the North Shore CSD And Nassau Boces

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Amendment to the Agreement between the School District and Nassau BOCES for the Regional School Programs to include a provision to permit for distance learning or for hybrid learning during the Regional Summer School Program during the Summer 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 Amendment to the Agreement on behalf of the Board of Education.

The Board decided to act simultaneously on Action Items 26 and 27

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

Approval of an Agreement Between the North Shore CSD And Denise Longobardi

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Denise Longobardi, to provide Claims Auditing Services on a Consulting basis, as per the terms and conditions set forth in the attached agreement, effective July 1, 2021 through June 30, 2022; 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 Russo asked what Peer Leadership entails. Dr. Zublionis explained this is done every year and he will get her an itinerary.

Approval of Agreement Between the North Shore CSD And Elisa Waters

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Elisa Waters, to provide Peer Leadership Training at the North Shore High School on August 23, 2021, 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.

The Board decided to act simultaneously on Action Items 28, 29, 30, and 31
On motion of Trustee Galati and seconded by Trustee Macari and all in favor, it was:

Approval of an Agreement Between the North Shore CSD and Mathodology

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and Mathodology to provide two full day workshops to involve training math specialists, classroom teachers and administrators in the "Think Math" program, for a total cost of not to exceed \$5,400, on July 1 and 2, 2021; 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.

Award of District-Wide Carpentry Supplies Bid

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for District-wide carpentry supplies for the 2021-2022 school year as per the attached bid sheets

Award of 2021-2022 Cooperative Bids

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 2021-2022 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated in the bid results sheets

Approval of Health Services

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Westbury UFSD for 11 students residing within the North Shore School District and attending non-public schools within the Hempstead UFSD for the 2020-2021 school

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

Approval of Agreement Between the North Shore CSD and All About Kids, Slp, OT, PT, LMSW, Psychology, PLLC

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC, to provide Occupational Therapy, Speech/language Therapy, Physical Therapy, Transitions Planning & Services, Evaluations, Specialized Instructions, and ABA Services, during the period July 1, 2021 through June 30, 2022, 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 said Agreement on behalf of the Board of Education.

Approval of Agreement Between the North Shore CSD and Daniel Armstrong

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Daniel Armstrong to provide physical therapy services during the period July 1, 2021 through June 30, 2022, 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 such agreement on behalf of the Board

Approval of Agreement Between the North Shore CSD 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, 2021 through June 30, 2022; and

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

Approval of Agreement Between the North Shore CSD and Carrie's Kids, 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 Carrie's Kids, Inc. to provide Occupational Therapy and Special Education Services, as per the terms and conditions set forth in the attached agreement, effective July 1, 2021 through June 30, 2022; 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 Toniann Christie D/B/A Kids Included

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, 2021 through June 30, 2022; 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 Kathleen Gareau

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Kathleen Gareau, to special education teacher/SEIT services, during the period July 1, 2021 through June 30, 2022, 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 such agreement on behalf of the Board

Approval of Agreement Between the North Shore CSD and Jaclyn Gordon, M.S.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Jaclyn Gordon, M.S., to provide Psychological and Psychoeducational Evaluations according to the terms and conditions as set forth in the attached agreement, effective July 1, 2021 through June 30, 2022; 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 Kids Learning Loft

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Kids Learning Loft Applied Behavior Analysis Services, PLLC, to provide ABA, Behavioral Consultation and Parent Training Services, according to the terms and conditions as set forth in the attached agreement, effective July 1, 2021 through June 30, 2022; 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 LI Orientation & Mobility, LLC

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Long Island Orientation and Mobility, LLC to provide orientation and mobility services during the period July 1, 2021 through June 30, 2022, 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 Agreement Between the North Shore CSD and Marie Mazza

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Marie Mazza, to provide Special Education Services & Evaluations according to the terms and conditions as set forth in the attached agreement, effective July 1, 2021 through June 30, 2022; 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 Jill Ottosen-Maliszewski

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Jill Ottosen-Maliszewski, to provide Behavioral Consultation Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2021 through June 30, 2022; 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 Denise Prezzano Britt

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Denise Prezzano Britt, to provide Speech Therapy and Special Education Therapy Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2021 through June 30, 2022; 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 Positive Behavioral Support Consulting and Psychological 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 Positive Behavioral Support Consulting & Psychological Resources, P.C. to provide autism services, education services, vocational and transition services during the period July 1, 2021 through June 30, 2022; 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 S.E.E.D.S. of the Willistons, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and S.E.E.D.S. of The Willistons, Inc., to provide OT, Speech, counseling/Art Therapy, Evaluations, Parent Counseling and Training, as per the terms and conditions set forth in the attached agreement during the period July 1, 2021 through June 30, 2022; 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 Between the North Shore CSD and Teresa Spieler D/B/A Five Treasurers, 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 Teresa Sjieler d/b/a Five Treasures, Inc. to provide physical therapy and evaluation services during the period July 1, 2021 through June 30, 2022, 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 such agreement on behalf of the Board

Approval of Agreement Between the North Shore CSD and Gia Terranova

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gia Terranova, to provide Teacher of the Deaf and Hard of Hearing Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2021 through June 30, 2022; 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 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 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, 2021 through June 30, 2022; 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 33 and 34

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

Approval of Agreement Between the North Shore CSD and Tiegerman School

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, 2021 through June 30, 2022; and

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

Approval of Agreement Between the North Shore CSD and Herricks UFSD 2020-2021

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 Herricks Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located

within the Herricks Union Free School District and residing within the North Shore Central School District during the 2020-2021 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.

Approval of Agreement Between the North Shore CSD and Herricks UFSD 2019-2020

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 Herricks Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Herricks Union Free School District and residing within the North Shore Central School District during the 2019-2020 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.

Board Committee Reports – 10:55 p.m.

Trustee Vizza reported on a meeting of the District-wide Safety and Security Committee. They reviewed the final safety plan which is ready for the 30-day comment period. She asked if this can go on the website. Dr. Giarrizzo will follow-up with this. They wrapped up with the Bond construction committee and reviewed some aspects of the traffic issue by the Glenwood Landing School; law enforcement will monitor by Cody Avenue and Glenwood Road. She commended John Hall and his team for a job well done.

Trustee Madden reported on the last meeting of the year for the Legislative Action Committee (LAC). They are looking forward to next year and have some ideas. They would like to continue to look at IDA properties in the District, bills introduced at the State level that never passed this year and engage with our lobbyists in this area. He explained that there are many openings on the committee and suggested a notice be sent out by September to solicit new members. President Ludmar recommended assistance with LIPA for next year.

Trustee Macari reported that the Wellness Committee will meet the next day; last month they discussed the Challenge Success survey.

Trustee Russo reported on a meeting of the Construction Steering Committee. The ground breaking at the Middle School for Phase 1 of the bond projects will happen tomorrow with construction over the summer. Plans have been submitted to SED for the EPC and they are waiting for approval for some of the mechanicals on that. Phase 2 is in the drawing phase and should be submitted this fall with bids out in January or February. The front entrance at the high school and the security entrances at the schools will be done this summer. The electronic sign is going forward. The sound system is being addressed now. Regarding air conditioning at the schools, Dr. Giarrizzo explained that once the EPC is approved by SED they can start working on installation of the split units at the middle school and high school and the window units can be transferred to the elementary schools. Trustee Russo asked if the air conditioning being done through the capital reserve will be done this summer. Ms. Buatsi explained that only air conditioning at the middle school library is being done this summer.

Old Business-11:06 p.m.

Trustee Russo noted that at the last meeting a question was raised by a community member regarding the close budget vote and what that meant to the Board. She suggested the Board consider creating a community survey to collect data on how the Board could communicate differently and to determine how the community feels in relation to the budget. President Ludmar suggested waiting for

Dr. Dolan to begin to see how it would fit into a holistic effort. Trustee Vizza said at the last “Tenttalk” community members did say the District needed to do a better job of communicating. She suggested the Board work with Administration to get the message out. She also reiterated her idea of a budget advisory committee. Trustee Madden said his former district surveyed residents as they left the budget vote.

Trustee Macari asked for the final opt-out rates. Dr. Giarrizzo will get those out. Trustee Macari thanked the administration for the addition of the .4 elementary STEM teacher and for listening to the committee.

Trustee Russo said there seemed to be interest in a Board discussion on the IB Programme and wondered when the agenda items are set for the year. Dr. Giarrizzo explained that usually in August there is a draft of meeting topics presented to the Board with adoption in September.

Trustee Madden noted there were alarming numbers that came out of the Challenge Success Survey regarding engagement and belonging and he is hopeful that the Board will research that next year; maybe as a goal. Trustee Russo agreed and asked for recommendations from the administration, what concrete steps will be taken and how much money will be allocated to implement the steps or recommendations. Dr. Zublionis explained this will be a discussion at the next Wellness meeting. He and Dan Doherty will speak with Dr. Dolan about developing an action plan. The funding will be allocated to mental health and the data will direct how to use those funds.

President Ludmar noted that one of their goals will be hiring a permanent Superintendent.

New Business

Trustee Russo asked how speakers for students are selected. Specifically, how they are vetted, whether there are any background checks done particularly on social media. Dr. Zublionis explained that some is through social media but mostly it is through work that has been done in other schools; recommendations come from other schools and administrators. Trustee Russo said she received emails regarding social media posts about a specific speaker. She feels there needs to be a system in place on how we vet speakers.

Adjournment

At 11:25 p.m., on motion of Trustee Madden and seconded by Trustee Vizza and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk