

North Shore Schools
Board of Education
Regular Meeting
Minutes
July 12, 2021

The meeting was called to order by President David Ludmar at 6:30 p.m. in the High School Library. The meeting was simultaneously livestreamed. Present were Trustees Galati, Jones, Macari, Russo and Trustees-elect Colacioppo and Mosca. Also present were Interim Superintendent Dr. Thomas Dolan and Assistant Superintendents Olivia Buatsi and Christopher Zublionis.

At 6:30 p.m. on motion of Trustee Jones and seconded by Trustee Galati and all in favor, the Board convened an executive session in the high school library to consider proposed, pending or current litigation and matters leading to the appointment or employment of a particular person or corporation.

At 7:45 p.m. on motion of Trustee Macari and seconded by Trustee Russo and all in favor, the Board came out of executive session and resumed the regular meeting in the library. There were approximately 25 people in the audience.

Pledge of Allegiance

Dr. Dolan led the audience in the Pledge of Allegiance.

Dr. Dolan read a statement that masks are preferred at Board meetings although they are not mandated. The Board requests that masks are worn, however it is optional.

Swearing in of Interim Superintendent

Interim Superintendent Dr. Thomas Dolan was sworn in by the District Clerk.

Swearing in of New Trustees

Trustees Lisa Colacioppo and Maria Mosca were sworn in by the District Clerk

Election and Swearing in of Board Officers

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

Trustee Sara Jones nominated Trustee David Ludmar for President of the Board. Trustee Lisa Colacioppo seconded the nomination.

Trustee Marianne Russo nominated Trustee Richard Galati for President of the Board. Trustee David Ludmar seconded the nomination.

Trustee Galati said while he appreciates the nomination, he feels Trustee Ludmar would be a better person for the position and he declined the nomination.

With no other nominations for the position of President, a vote was taken and with Trustees Colacioppo, Galati, Jones, Ludmar, Macari, and Mosca voting for and Trustee Russo abstaining, it was:

RESOLVED: To approve the election of David Ludmar as Board President for the fiscal year July 1, 2021 through June 30, 2022.

David Ludmar was sworn in as President of the Board of Education by the District Clerk.

Trustee Marianne Russo nominated Trustee Richard Galati for Vice-President of the Board.

Trustee Sara Jones seconded the nomination.

Trustee Andrea Macari nominated Trustee Sara Jones for Vice-President of the Board. Trustee Maria Mosca seconded the nomination.

With no other nominations, a vote was taken. With Trustees Colacioppo, Jones, Ludmar, Macari, and Mosca casting their votes for Trustee Jones for Vice-President of the Board and Trustees Galati and Russo casting their votes for Trustee Galati for Vice-President of the Board, it was:

RESOLVED: To approve the election of Sara Jones as Board Vice-President for the fiscal year July 1, 2021 through June 30, 2022.

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

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

District Appointments

District Clerk

BE IT RESOLVED, That Elizabeth Ciampi be appointed District Clerk for the 2021-2022 school year

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

District Counsel

BE IT RESOLVED, To appoint the firm of Frazer & Feldman, LLP as District Counsel for the period July 1, 2021 through June 30, 2022 with annual retainer fees as follows:

General and Labor Counsel: \$70,000

Treasurer and Deputy Treasurer

BE IT RESOLVED, That Haleh Bonvan be appointed Treasurer of the District for the 2021-2022 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2021-2022 school year, and

BE IT FURTHER RESOLVED: That the Treasurer's Bond for the 2021-2022 school year be fixed at \$1,000,000

Internal Auditor

BE IT RESOLVED: That Nawrocki Smith be appointed Internal Auditors of the North Shore Central School District for the 2021-2022 school year

Internal Claims Auditor

BE IT RESOLVED, That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2021-2022 school year

Independent Auditors

BE IT RESOLVED, That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2021-2022 school year

Asbestos Designee

BE IT RESOLVED, That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2021-2022 school year

Title IX Compliance Officers

BE IT RESOLVED, That Christopher Marino and Jennifer Imperiale be appointed as the Title IX Compliance Officers for the North Shore Central School District for the 2021-2022 school year

Records Access Officer

BE IT RESOLVED, That Elizabeth Ciampi be appointed Records Access Officer for The North Shore Central School District for the 2021-2022 school year

Records Retention Officer

BE IT RESOLVED, That Mathew Cheravallil be appointed Records Retention Officer for the North Shore Central School District for the 2021-2022 school year

Extra-Classroom Activity Fund Treasurers

BE IT RESOLVED, That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2021-2022 school year:

North Shore High School-- Lynne G. Johnson
North Shore Middle School-- Michael Rumont

Certificating Officer for School District Payroll

BE IT RESOLVED, That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore Central School District payrolls for the 2021-2022 school year

Purchasing Agents for the School District

BE IT RESOLVED, That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Yogesh Dhingra, School Auditor be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore Central School District for the 2021-2022 school year

Systems Administrator

BE IT RESOLVED, That Katherine Miller be designated as the Systems Administrator for the North Shore Central School District for the 2021-2022 school year

Bond Counsel

BE IT RESOLVED, To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2021 through June 30, 2022

Section 504/Title II ADA Coordinator

BE IT RESOLVED, To appoint Christopher Marino as the Section 504/Title II ADA Coordinator for the North Shore Central School District for the 2021-2022 school year

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

Designation of Bank Depositories

BE IT RESOLVED, That the 2021-2022 funds of the North Shore Central School District be deposited in the following banks and accounts:

Capital One
Bank of America
and:

First National Bank of Long Island	
ERS Contribution reserve – Money Market	ERS Contribution Reserve –Non Interest
School Lunch Fund - Checking	Gifts & Donations – Checking
Special Aid Fund - Checking	NS Middle School-Checking
High School ECA	HS-Extra Curricular Activity Foreign Exchange Program- Italy
HS-Extra Curricular Activity Foreign Exchange Program--France	HS-Extra Curricular Activity Foreign Exchange Program-Spain
Noah Melnick Memorial Scholarship-Savings	John Paolillo Memorial Fund-Savings & CD
Freda Kittleberger Memorial Fund-Savings	John F. Reardon Memorial Scholarship-Savings
F. Remington Furlong Memorial-Savings	Dr. Leslie A. Sgaglione Memorial Fund-Savings & (3) CDs
Nancy Smith & Robert Lynch Scholarship	Margaret Johnsen Memorial Fund-Savings
Andrew Darren Messina Memorial Fund-Savings	Grace E. Dekay Memorial-Awards-Savings
Class of 1963 Scholarship Fund	NS Women’s Club Scholarship Fund-Savings
Appropriated Funds	NSHS Education Emergency Fund-Savings
Repair Reserve - Money Market	General Fund-Liquid Assets
Budgeted Projects – Checking & Money Market	Capital Fund-\$19 Million Bond
Workers Compensation Reserve – Money Market	Capital Reserve - Money Market
Liability Reserve – Money Market	Debt Service - Money Market
Checking Reserve	Unemployment Insurance Reserve – Money Market
TRS Reserve-Money Market	Employee Benefit Accrued Liability Reserve – Money Market
	Capital Fund-\$39 Million Bond

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

Citibank
 General Fund-Checking
 Trust & Agency-Checking
 Payroll-Checking
 General Fund-Liquid Asset

TD Bank
 Trust & Agency-Money Market

Chase
 General Fund-Money Market

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

Designation of Official Newspaper

Currently the official newspapers are the Glen Cove Record Pilot and the Sea Cliff/Glen Head Herald Gazette.

BE IT RESOLVED, That the Glen Cove Record Pilot and the Sea Cliff/Glen Head Herald Gazette be designated as official newspapers for the North Shore Central School District for the 2021-2022 school year

The Board decided to act simultaneously on Action Items 10 and 11

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

Authorization of Petty Cash Accounts and Supervisors

BE IT RESOLVED, That petty cash funds for the school year 2021-2022, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$100	Lynne G. Johnson
North Shore Middle School	\$100	Michael Rumont
Glen Head School	\$100	Denise Innella
Glenwood Landing School	\$100	Yvette D'Amico
Sea Cliff School	\$100	Elizabeth Howell
Central Office	\$100	George Ehmann
Transportation Office	\$100	Jamie Staab
Athletic Office	\$100	Margie Anderson

Establishment of Gasoline Mileage Allowance

BE IT RESOLVED, That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 56 cents per mile

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

Authorization to Open Bids

BE IT RESOLVED, That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2021-2022:

<u>Group A</u>	<u>Group B</u>
Superintendent of Schools Assistant Superintendent for Instruction Assistant Superintendent for Business* Director of Facilities & Operations* School District Auditor*	School District Clerk School District Treasurer Assistant Supervisor of Transportation School Lunch Manager Assistant Superintendent for Business* Director of Facilities & Operations* Secretary to the Superintendent Secretary to the Assist. Supt. for Business School District Auditor*
*Eligible to serve in either group	

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

Authorization to Attend Conferences

BE IT RESOLVED, That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2021-2022

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

Establishment of Tuition for Non-Resident Students-Special Classes

BE IT RESOLVED, That the tuition for the school year 2021-2022 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and

BE IT FURTHER RESOLVED: That the tuition for the school year 2021-2022 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.

Trustee Russo questioned the change in the rate for substitute teachers. She asked where the rate put us in terms of other school districts and how raising the rate would help us attract substitute teachers. She said she was not comfortable raising the rate without seeing what our peer districts are paying. She suggested tabling the approval until the meeting in August so the Board can see the data. Dr. Dolan explained that they do have information on this and how increasing the rate will increase the quality of the substitutes we can attract; he will get that information to the board.

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, the establishment of the per diem rate for substitute teachers and nurses was tabled.

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

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

Establishment of Rate for Homebound Tutoring

BE IT RESOLVED, That the rate paid district teachers for tutoring for home-bound students for the 2021-2022 school year be established at \$99.10 per hour

Establishment of Rate for Hourly Workers

BE IT RESOLVED, that the following rates for hourly workers be approved for the 2021-2022 school year:

Clerical - \$18.00

Substitute Teacher Aides -\$19.32

Substitute Monitors- \$15.08

Student Aides - \$14.00 through December 31, 2021

\$15.00 effective January 1, 2022

Student Summer Workers -\$14.00 through December 31, 2021

\$15.00 effective January 1, 2022

On motion of Trustee Jones and seconded by Trustee Colacioppo, it was:

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

BE IT RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2020-21 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

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

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

Appointment of Committee on Special Education Committee Members

BE IT RESOLVED, that the following members are appointed to the Committee on Special Education (CSE) for the 2021-2022 school year:

Cherry	Meredith		Boniberger	Samantha		Dobyns	Laurie
Escamilla	Kayleigh		Balli	Gaietrie		Siplely	Gina
Demeo	Karin		Scaturro	Jennifer		Zapken	Mandee
Glickman	Julie		Brennan	Danielle		Feuerborn	Jeanine
Hassani	Mojdeh		Lyons	Julia		Potopov	Sasha
Langenbach	Lauren		Green	Nicole		Purcell	Michelle
Armstrong	Daniel		Joseph	Kathryn		Vizza	Lisa
Marteena	Chivon		Como	Philip		Madden	Cathy
Mazza	Marie		Roslund	Craig		Peterson	Carolyn
Kottler	Lauren		MacLellan	Michelle		D'Aversa	Gayle
Pipala	Elizabeth		Shanks	Ryan		Kallaur	Katia
Terranova	Gia		Kitay	William		Sussman	Denise
Fern	Arlene		McKee	Robert		Kasyjanski	Alexandra
Greenberg	Dayna		Papetti	Toni		Reynolds	Kathleen
Ellenbogen	Cindy		Danielle	Karen		Mankin	Madeline

Maciel	Sandra		Cavallini	Alana		Desiderio	Sara
Matarese	Jennifer		Bruno	Wendy		Ward	Andrea
McCrum	Jonathan		Christie	ToniAnn		McIntyre	Carolyn
Stein	Helene		Adams	Daniel		Segal	Peter
Storck	Alyson		DiCicco	Kim		McAree	Rachel
Hill	Kristen		Gibstein	Janine		Berg	Reisa
Stevens	Jackie		Giordano	Maria		Liberstein	Susan
Ebert	Andie		Gish	Chris		Marino	Christopher
Rizzotti	Christina		Masone	Sara		Volk	Christine
Klein	Jenna		Millard	Jason		Edwards	Keryn
Stevens	Sarah		Pastuch	Kimberly		Geigle	Robyn
Mantikas	Eleni		Rabbani-Rodriguez	Elanit		Perrotta	Jennifer
Arlistico	Erika		Riggio	Nicole		Behar	Marla
Perez	James		Schaeffer	Jennifer		Chorowski	Samara
Ottosen	Jill		Smith	Stephanie		Kistingner	Joseph
Segal	Donna		Stiffler	Michelle		O'Shea	Ariel
D'Aversa	Nicole		Lyons-Nartowicz	Rory		Johann	Russell
Kozulla	Katie		Schimmel	Christina		Comerford	Kathleen
Ivins	Antoinette		Chilesky	Elaine		Melchione	Danielle

Appointment of CSE, CPSE and 504 Chairpersons

BE IT FURTHER RESOLVED, That the Following members are appointed as CSE, CPSE and 504 Chairpersons for the 2021-2022 school year:

<u>CSE/CPSE/504 Chairpersons 2021-2022</u>		
CSE Chairperson	CPSE Chairperson	Section 504 Chairperson
Marino, Christopher	Marino, Christopher	Marino, Christopher
Kistingner, Joseph	Kistingner, Joseph	Kistingner, Joseph
Liberstein, Susan	Liberstein, Susan	Liberstein, Susan

Kitay, William	Kitay, William	Kitay, William
Cherry, Meredith	Cherry, Meredith	Cherry, Meredith
Perez, James	Perez, James	Perez, James
Storck, Alyson	Storck, Alyson	Storck, Alyson
McKee, Robert		McKee, Robert
Segal, Peter		Segal, Peter

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

Resolution for Appointing Impartial Hearing Officers

WHEREAS, a Board of Education is required by Section 200.5 of the Regulations of the Commissioner of Education to initiate the process for selecting an impartial hearing officer by no later than two (2) business days after receipt by the school district of a written request for hearing by a parent or guardian of a disabled student; and

WHEREAS, the Commissioner’s Regulations specifically authorize a board of education to designate one or more of its members to appoint an impartial hearing officer in lieu of action by the full board in order to meet the timelines of the amended Regulations;

BE IT RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District’s alphabetical rotational list previously adopted by the Board of Education; and be it further

RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, shall make such appointment in accordance with the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or his or her designee, under the direction of the President of the Board, shall initiate the selection process by contacting the impartial hearing officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted.

Regular Meeting

Approval of Minutes

On motion of President Ludmar and seconded by Trustee Russo the minutes were amended. On motion of Trustee Russo and seconded by Trustee Galati, with Trustees Colacioppo, Galati, Jones, Ludmar, Macari and Russo voting for and Trustee Mosca abstaining, the minutes of June 17, 2021 were approved as amended.

Approval of Treasurer's Report

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

Report of the Superintendent

Dr. Dolan gave his first report. He thanked the Board and community for their support. He has been spending much of his first weeks meeting with administrators and community members and he invites all interested to make an appointment with him. He thanked the Central Office staff for helping him feel welcome. He spoke of the documentary evidence he sees within the district including the three pillars of the Strategic Plan, the Shared Valued Outcomes and how the focus of everything at North

Shore is student centered in the plans. He said he is honored to be given the opportunity to lead these plans on.

He updated the Board on filing of administrative and teaching positions. Construction projects are on schedule, and he receives an update from John Hall every week. He is waiting on information from SED on opening; to date there has not been a lot of guidance on this. Kindergarten registration is on track with 152 registrants. He reiterated the Board's position on masks at Board meetings; they are optional but preferred. The Board will be maintaining social distance and their message is, please be considerate of one another. Regarding the summer program, they will maintain the mask policy for summer; inside masks will be required, outside no masks with social distancing. Again, they will monitor the situation for September. He has made appointments with our local legislators, but he reminded the public that they must enforce the law, however they will advocate for a medically sound and least intrusive approach. He will be in touch with parents and will be transparent.

Public Comments

Jerry Romano, Sea Cliff, commended the new format for the agenda. He asked a question about the unassigned fund balance and what will happen if it is above the 4% maximum at the end of the fiscal year. He asked that the Board honor the laws of NYS.

Paul Puskuldjian, Glen Head, thanked Lisa Vizza and Tim Madden for their service on the Board and welcomed new Trustees Lisa Colacioppo and Maria Mosca and Interim Superintendent Tom Dolan to the Board. He asked about a recently approved consultant, who is a peer leader to the schools. He said he is against having her provide the service because of some social media posts. He said in his opinion she is a political activist. Dr. Dolan said he had spoken to Mr. Puskuldjian previously about this. The administration has spoken to the consultant, and she has invited any of the administrators who have concerns to speak to her directly.

Pat McNeely, Glenwood Landing, welcomed Dr. Dolan. He said he is at the meeting to advocate for parent choice (masks) and is eager to move to a post COVID environment. He asked that the Board be transparent in their decisions and that they provide consistency. He also asked that their decision be based on fact and science.

Roger Friedman, Sea Cliff, welcomed Trustees Lisa Colacioppo and Maria Mosca and thanked Lisa Vizza and Tim Madden for their service. He noted that the question regarding fund balance has been answered by the Board at previous meetings, and on various social media outlets. He reiterated that the money received from legislators is why the fund balance exceeded the 4%. He said the question regarding the NYS property law should be dispelled once and for all. He further stated that it is clear when checking on the NYS Property Report Card that many districts fall above the 4% threshold due to extenuating circumstances. He suggested our community not become victim of the highly politically charged battles around the country. He said teachers should be evaluated by the value of their programs and not by their personal views on politics. Finally, he said he understands the concern about masks and would like to see them go as soon as possible but noted that the youngest population are not vaccinated and he understands the Board is following the guidelines and adolescents are getting sick from the new variant.

Natasha Gordon, Sea Cliff, thanked the Board for keeping our District open as one of only 6 districts open this year. She stressed the pandemic isn't over. She expressed her appreciation of the teachers and administrators, understands it has been exhausting, and just wanted to say thank you. Most importantly, she suggested everyone get vaccinated as it is the quickest route to getting back to normal.

Patrick Welsh, Glen Head, expressed concern for the children and the possibility of mandating vaccinations. He does not feel anyone under the age of 30 should get vaccinated and asked that the Board do their homework on vaccines.

Claudia Paris, Glen Head, thanked the Board for all they have done. She expressed concern over the possibility of adding curriculum on critical race theory and said her son who is a person of color would be uncomfortable with that curriculum.

Roger Friedman, Sea Cliff, said he does not believe critical race theory is being contemplated for the district. He said it is important that our community not fall for politically charged words, but understand and accept that American history includes all good and bad history.

Andrew Cross, Glen Head, said he has been a teacher at North Shore for 28 years and first heard the term critical race theory 3 months ago from various media outlets. He explained that the curriculum of US History taught in grades 7, 8 and 11th grade is very comprehensive and integrates the history of minorities. He said the social studies department does a great job and North Shore is not brainwashing students.

Ann Sheerin, Glen Head, said she feels the Vice-President of the Board should be someone who does not have a child in the schools. She further stated Trustee Galati had taught in the schools for many years, his 4 children attended the schools and went on to be very successful professionals. She believes he would have served well in the role of Vice-President.

President Ludmar thanked all those who spoke. He said the Board appreciates hearing the diversity of opinions presented in a respectful way.

Public comment was closed at 9:08 p.m.

Trustee Russo noted that some of the costs in the fund balance allocation are estimates based upon analysis. She asked what would happen with any leftover funds. Ms. Buatsi explained that funds left would be reallocated. Ms. Buatsi further explained that purchase orders for projects not completed are left open and carried into the next year. Trustee Russo asked why approximately \$80,000 is being allocated to the TRS reserve when current predictions do not indicate there will be a short fall. She suggested some of this allocation be put toward projects in the capital reserve that did not pass. Ms. Buatsi explained that no one can predict what will happen in the near future. She further explained they need to be balanced in their use of fund balance. Currently there is only \$600,000 in the TRS reserve, which is low at this point and time. She recommends it be funded in a measured way. She went on to say the market is doing well now, however the market can take a down-turn at any time. Dr. Dolan suggested they wait to see where these projects are at the end of the summer, if there is money left over they can go back and see what else can be done.

Trustee Jones noted that TRS is a long-term liability and the District was only recently permitted to establish a reserve for it. Ms. Buatsi added it is the largest liability the District has. Trustee Jones said they are addressing some very significant infrastructure needs from fund balance. If there is money left, funds can be put in the reserve for the looming liability of TRS. She noted when the rates go up, it is too late to put money aside.

President Ludmar asked if it is possible to put money towards projects that have not been identified. He asked if additional money can be put aside to offset the tax levy. President Ludmar noted that voters rejected the capital reserve and the Board needs to take seriously that the community did not support those projects. Trustee Russo said she disagrees that the community did not support all of

the projects in the capital reserve. She said she feels the issue with voters is that putting money in reserves is taking today's taxpayer money and putting it aside for the future taxpayer. Her question is whether there is room to do alternate projects rather than allocate funds to the TRS reserve.

President Ludmar said he feels the TRS reserve is a forward looking way to manage money and reserves are about sustainability of the District for the future. He went on to say he is not in favor of a huge allotment to go toward TRS, but most of the allocation is going to the tax levy; close to \$3M is going toward the tax levy.

Trustee Jones agreed that fund balance should be spent in as responsible a way as possible. She expressed concern about spending \$60,000 on a digital sign at the front entrance of the high school. She noted there have been accidents at that intersection. She suggested that if there are other items they are looking to do, given the safety concerns, she would not be in favor of a sign in that location. She also mentioned that some committees are against it.

Trustee Macari agreed and said she does not think that type of sign fits the small town feel of the neighborhood. Trustee Russo said she believes there is a segment of the community who is in favor of the sign. Ms. Buatsi explained that they did receive estimates from other school districts as well as our estimator. The sign will probably cost more than the allocation.

Trustee Jones made a motion to amend the fund balance allocation resolution to remove the electronic sign from the list of projects due to safety concerns. Trustee Macari seconded the motion. A discussion followed.

Trustee Russo suggested that until there is a safety study there is no way of knowing if it is a safety concern. She is in favor of leaving the project in. She said it is important to many members of the community. She said safety concerns can be addressed in a proactive way including a change in the traffic patterns. Dr. Dolan suggested AAA will do a free safety/traffic study. Trustee Jones asked if there is a way to build a professional traffic study into the motion.

A vote was taken on the motion to remove "funding of the digital sign at the High School front entrance". With all voting against the motion, the motion failed.

President Ludmar made a motion to amend the resolution to read "\$60,000 to fund digital sign at the HS front entrance pending further traffic and safety review". Trustee Russo seconded the motion. With all in favor the resolution was amended.

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

Allocation of Fund Balance

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

BE IT FURTHER RESOLVED, that the estimated fund balance of \$2,187,279.95 from the 2020-21 budget be apportioned as follows:

\$825,763.58 - To reduce 2021-22 tax levy. Previously discussed with the Board - See estimated revenues 2021-22.

\$ 75,900.00 - To cover the additional cost for the Foul Ball Netting project at the HS.

\$ 60,000.00 - To fund digital sign at the High School front entrance, pending further traffic and safety review.

\$350,000.00 - To cover repair of the High Track and unforeseen costs, upgrade PA system to address noise concerns at High School Field and fence repairs.

Any remaining fund balance after the books are audited and closed, will be used for the following voter approved projects:

\$395,500.00 - Abate crawl space under the gym in the 1950's wing of Glen Head School.

\$ 44,400.00 - Replace Ceramic tiles in the first floor hallway of Glenwood Landing School.

\$197,800.00 - Replace 1950's Septic System on the lower field at the Glen Head School (at the end of it's useful life).

\$158,200.00 - Replace 1950's Septic System on the lower field at the Glenwood Landing School (at the end of it's useful life).

It is also recommended that any remaining funds after the books are audited and closed be placed in the TRS (Teachers' Retirement) Reserve. The TRS Reserve was signed into law in 2019. This law permits districts to set aside up to two percent (2%), \$947,026.85 of the district's 2019-20 TRS payroll of \$47,351,342.60 in the TRS Reserve Fund. The total amount in the reserve cannot exceed 10% of the total compensation paid to TRS members in the prior fiscal year or \$4,735,134.26. This includes compensation for Teachers, Teacher Assistants, and Administrators. The current balance in the TRS Reserve is \$601,230.00. This will help to reduce the impact of rate hikes on future budgets.

10:00 p.m.

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

Establishment of Tax Levy

BE IT RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2021-2022 amounting to \$111,641,018.06 is hereby accepted, and

BE IT FURTHER RESOLVED, That the sum of \$92,337,256.24 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount for the North Shore Central School District for the 2021-2022 school year, be levied upon the taxable property of the school district as said property has been certified to by the Board of Assessors, for the school year 2021-2022.

Prior to approval, Trustee Russo asked how the summer experience instructors were selected and how the rate of pay was established. Dr. Zublionis explained that most of the instructors are current personnel and the instructional rate is set per the teachers' contract.

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

Personnel

Leave of Absence-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants an unpaid leave of absence to Elissa Mazzeo, Art, effective September 1, 2021 through June 30, 2022

Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Jane Launer, Elementary, on Step 5 of the MA salary schedule, effective September 1, 2021 through September 1, 2025

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Kristen Hill, Speech-Language, on Step 3 of the MA salary schedule, effective September 1, 2021 through September 1, 2025

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

a probationary appointment for Eva Cieloszyk, ENL, on Step 11 of the MA+75 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 Sarah Jones, Art, on Step 2 of the BA salary schedule, effective September 1, 2021 through June 30, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Kerri McDonagh, Elementary, on Step 3 of the MA salary schedule, effective September 1, 2021 through June 30, 2022

Leave of Absence/Part-time Appointment-Certified

BE IT RESOLVED that, on the recommendation of the Superintendent, and due to special circumstances, the Board of Education of the North Shore Central School District hereby approves a leave of absence for physical education teacher Dominic Gatti, for the 2021-22 school year with such leave to commence September 1, 2021 and end June 30, 2022

BE IT FURTHER RESOLVED that Dominic Gatti be appointed to a .8 encumbered position in the physical education tenure area for the period September 1, 2021 through June 30, 2022

Part-time Appointments-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.5) appointment of Aaron Brateman, Theatre on Step 1 of the MA salary schedule, effective September 1, 2021 through June 30, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.4) appointment of Arlene Gould, Reading, on Step 4 of the MA salary schedule, effective September 1, 2021 through June 30, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.7) appointment for Simone Kuranishi, Dance, on Step 5 of the MA+30 salary schedule, effective September 1, 2021 through June 30, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.6) appointment for Amy Mueller, Elementary, on Step 10 of the MA salary schedule, effective September 1, 2021 through June 30, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.4) appointment for Gloria Remusat, American Sign Language, on Step 11 of the MA+15 salary schedule, effective September 1, 2021 through June 30, 2022

Approval of Employment Agreements with Non-Affiliate and Confidential Employees

BE IT RESOLVED, That the Board of Education of the North Shore Central School District approve the 2021-2022 contracts of employment and terms and conditions agreements with the following employees and authorizes the Superintendent of Schools to execute the same:

Haleh Bonvan	Treasurer
Elizabeth Ciampi	Secretary to the Superintendent
Yogesh Dhingra	School District Auditor

Maribeth Graf	Information Technology Specialist I
Eric Haglund	Information Technology Specialist II
John Hall	Director of School Facilities & Operations
Michele Hall	Assistant Supervisor of Transportation
Joyce Izzo	Bus Dispatcher
Alan Levin	School Lunch Manager
Shelly Newman	Senior Illustrator/PR Coordinator
Richard Rybecky	Assistant Bus Dispatcher
Donna Henderson	Senior Personnel Clerk
Sophia Kulikowsky	Secretary to the Assistant Superintendent/Instruction
Patricia Lerch	Senior Personnel Clerk
Lois Straber	Secretary to the Assistant Superintendent/Business
Marissa Vergara-Holden	Typist Clerk/Central Administration

Approval of Annual Stipends and Hourly Rate for Security Personnel

BE IT RESOLVED, That the Board of Education of the North Shore Central School District approves the 2021-2022 annual Stipends for the following employees in the North Shore CSD, as previously discussed in executive session

BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District approves the 2021-2022 Hourly Rate of Pay for all Security Personnel in the North Shore CSD, as previously discussed in executive session

Stipends	
Mathew Cheravallil	Records Retention & Inventory Clerk
Elizabeth Ciampi	District Clerk, Records Access SEVIS PDSO
Anita Demetri	Substitute Caller & Home Tutoring
Lois Straber	iPad/Chrome Book Coordinator

Security Personnel 2021-2022			
Last Name	First Name	Status	Proposed

Anderson	Daniel	FT Security Aide	28.38
Bafundo	Gina	Security Aide Sub	23.17
Blumenthal	Robert J.	Security Aide Sub	23.51
Capobianco	Michael	FT Security Aide	29.39
Castle	Thomas	FT Security Aide	27.50
Chu	Douglas	Sub-Security Aide Sub	23.52
Curcio	Steven	Sub-Security Aide	24.46
Doyle	Thomas	FT Security Aide GWL	28.95
Galowski	John	Sub-Security Aide	23.17
Gambino	Charles	Sub-Security Aide	23.52
Giambruno	Perry	FT-Security Aide	28.38
Kenny	James	PT-Security Aide	28.38
Long	John	Sub-Security Aide	26.21
Mannuzza	Anthony	Sub-Security Aide	23.17
Marchese	Vincent	Sub-Security Aide	23.17
Mazur	Thomas	Sub-Security Aide	24.96
Mc Intosh	Donald	FT-Security Guard	29.97
Modell	Andrew	FT-Security Aide	28.38
O'Brien	Robert	FT-Security Aide	23.52
O'Neill	Kevin	Security Aide Sub	23.17
Papa	Frank	FT-Security Aide	28.38
Papa	Robert J.	FT-Security Guard	29.97
Papa	Vincent J	Sub-Security Aide	26.21
Pascucci	Rachael	Sub-Security Aide	23.52
Petrone	Joseph	PT-Security Aide	24.46
Petrucelli	Dom	PT-Security Aide	24.46
Post	Alicia	Sub-Security Aide	23.95
Pryor	Megan	FT-Security Aide	28.38

Rizzo	Joseph	FT-Security Aide SC	24.47
Sicuranza	Giuseppe	Sub-Security Aide	23.99
Simmons	Brian	Sub-Security Aide	23.17
Sinski	Donald	PT-Security Guard	25.20
Skaee	George	PT-Security Aide	24.46
Slowski	William	FT-Security Guard	29.97
Spector	Craig	FT-Security Aide	28.38

Approval of North Shore Summer Experience Program Teachers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following North Shore Summer Experience Program Teachers:

North Shore Summer Experience Program Teachers		
<i>Erin Baulch</i>	<i>Meghan Fawcett</i>	<i>Brittany Matalon</i>
<i>Kaitlin Biagiotti</i>	<i>Brooke Foltmann</i>	<i>Megan McCormack</i>
<i>Lauren Bienz</i>	<i>Tom Granieri</i>	<i>Kerri McDonagh</i>
<i>Harrison Berglin</i>	<i>Nina Grieci</i>	<i>Alessia Merritts</i>
<i>Lauren Brown</i>	<i>Mojdeh Hassani</i>	<i>Brian Messemer</i>
<i>Michelle Callahan</i>	<i>Colleen Hasselman</i>	<i>Erin Morley</i>
<i>Kirsten Clagnaz</i>	<i>Amelia Hecker</i>	<i>Rory Lyons-Nartowicz</i>
<i>Kathleen Comerford</i>	<i>Lisa Hittner</i>	<i>John Pace</i>
<i>Renee Curiale</i>	<i>Bianca Lavey</i>	<i>Stepen Peroni</i>
<i>Lisa Daly</i>	<i>Lorin Levy</i>	<i>Sara Rennie</i>
<i>Torrey D'Angelo</i>	<i>Neal Levy</i>	<i>Robert Schnitzer</i>
<i>Jason Domingo</i>	<i>Gila Liechtung</i>	<i>Darlene Skaee</i>
<i>Shanequa Dumpson</i>	<i>Caitlin Mallon</i>	<i>Madel Soriano</i>

Approval of Summer AIS/Tutoring Instructors

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the following Summer AIS/Tutoring Instructors:

Summer AIS/Tutoring		
<i>Diana Ajello</i>	<i>Gianna Giovannello</i>	<i>Kimberly Nickel</i>
<i>Lauren Brown</i>	<i>Stacy Hosemann</i>	<i>Gia Nigoghossian</i>
<i>Jen Chaputian</i>	<i>Josh Knight</i>	<i>John Pace</i>
<i>Katheen Comerford</i>	<i>Bianca Lavey</i>	<i>Stephanie Palmisano</i>
<i>Lisa Daly</i>	<i>Heather Liberman</i>	<i>Shay Scott</i>
<i>Shanequa Dumpson</i>	<i>Pam LoSchiavo</i>	<i>Helene Stein</i>
<i>Kristen Frayler</i>	<i>Kerri McDonagh</i>	<i>Mia Ramirez</i>
<i>Amy Gilroy</i>	<i>Erin Morley</i>	<i>Diane Vestuto</i>
<i>Kerri Giorgianni</i>	<i>Melissa Mulvey</i>	<i>Marnie Zidel</i>

Approval of Summer Workers-Buildings & Grounds

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following Summer Workers for Buildings and Grounds:

Daniel Becker	Gavin Cross	Michael Morello
Michael Bloom	Jack Galowski	Andrew Santiago

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:

Patricia Schenck 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:

Fall 9/2021 – MS Coaches		
Coach	Position	Step
Berglin, Harrison Ryan	MS Football	2
Burgos, Steven	MS Boys Soccer	2
Butt, Jeff	MS Football	2
Dahill, Kevin	MS Football	2
Freund, Keith	MS Football	2

Granieri, Thomas	MS B & G Cross Country	2
Jackson, John	MS Girls Soccer	2
Kozlowski, Aaron	MS Boys Soccer	2
Larkin, Nicole	MS B & G Cross Country	1
McCormack, Megan	MS Field Hockey	2
Carr, Stephen	MS Girls Soccer	2

Community Education - Step II

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

<u>Intramurals – Step I</u>		
Barns, Amy	Gonzalez, Keri Lengyel	
Barwick, Tina -ms	Gonzalez, Michael	Roslund, Craig
Betzios, Jean	Granieri, Erica	Shea, Tim
Brosnan, Haley-ms	Hallquest, Susan -ms	Trotta, Jackie -ms
Carr, Stephen	Larkin, Nicole	Whelan, Emily
Carson, Maria -ms	Lyons, Julia-ms	
Ezat, Alicia -ms	Perdios, Maria-ms	
Step II		
Agovino, Dan	Gill, Christopher	Lineman, Scott
Berglin, Harrison Ryan	Gotta, Lauren	Madigan, Bill
Butt, Jeff	Granieri, Thomas J.	McCormack, Megan

Carpenter, Kevin	Gromling, Patti -ms	McKee, Robert -ms
Cassino, Patrick	Hagen, Michele -ms	Papetti, Toni
Chemnitz, Daniel -ms	Hart, Michelle -ms	Patane, Michelle -ms
Como, Philip	Hassani, Mojdeh -sc	Richter, Andrew
Cross, Andrew	Huggins, Kelley	Slack, Keith
Donnelly, Stephanie	Iacovelli, Tracy	Vitucci, Christopher
De Nicola, Craig	Keohan, Michele	Welch, Donna Jean Pieratozzi
Esposito, Nicole	Kline, Brian	Wenz, Karen M.
Facchini, Anthony	Kozlowski, Aaron	
Freund, Keith	Levy, Neal	

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

Approval of Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2021 through June 30, 2022 and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Haleh Bonvan, District Treasurer, participates in employer’s time keeping system and the standard work day is 7 hours

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

Approval of Cell Phone List

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the District Cell Phone list for the 2021-2022 school year

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

On motion of Trustee Jones and seconded by Trustee Colacioppo 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 \$60,000 to cover digital lighting project at the high school front entrance, \$11,101.89 to cover overtime for teachers retro pay, \$48,630.49 to cover home teaching and regular teachers coverage at the MS due to the lack of substitutes, \$11,960.18 to cover staff development pay due to retro payments, and \$26,141.55 to cover DW security coverage for sporting events and outside classrooms for a total of \$157,833.91

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

Approval to Transfer of Funds from Employee Benefit Accrued Liability Reserve

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes an amendment of the 2020-2021 budget in the amount of \$21,038.60 for the purpose of paying accrued vacations/longevity and authorizes the appropriation of said amount to the General Fund from the Employee Benefit Accrued Liability Reserve, for that purpose

Approval to Replenish the Unemployment Reserve

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the refund of \$223,768.16 received from the NYS Department of Labor be used to replenish the district's unemployment reserve for claims paid during the pandemic as authorized by executive order 202.45

Trustee Russo had questions about the agreement with the Holocaust Center. She noted that the program seemed to be for parents not students and asked what the participation rate was for the previous program. President Ludmar said he attended the last program and it was very well attended. Dr. Zublionis will look into having the agreement amended.

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor the Agreement with the Holocaust Memorial and Tolerance Center of Nassau County was tabled.

Prior to approval, Trustee Colacioppo asked how the organization was chosen. She said SEL is important and asked if our District has a way to evaluate the effectiveness of these types of programs. Trustee Russo asked about the cost. She noted there is an hourly rate but not a maximum number of hours. She also wondered how we are selecting consultants and speakers and what type of evaluation process is in place. Dr. Zublionis explained that this consultant works with a lot of neighboring districts and customizes programs that fit with individual districts. He further explained that we do not have a formal mechanism in place for evaluating consultants, but we do make sure they match our goals.

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

Approval of an Agreement between the North Shore CSD and Family Life Time Solutions, 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 Family Life Time Solutions, Inc., to provide professional development/consulting services for Social Emotional Learning & Mental Health, 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 said Agreement on behalf of the Board of Education.

Prior to approval, Trustee Galati asked what happens to the entry fees that other districts are paying for this invitational; do the funds get reimbursed to the district, does the money reimburse the trips that the team take? Ms. Buatsi explained that the money is used in their program. Trustee Galati was concerned that this was not a fair allocation of funds. Trustee Russo agreed, she said it seems inequitable that the money goes into only one program. President Ludmar suggested part of the discussion should be done in executive session. Dr. Dolan explained that there are no merchandise sales. Trustee Russo asked if the Armory provides medical personnel and if so, do we know if it is adequate. Ms. Buatsi explained that we do not provide the medical personnel; the Armory does.

On motion of Trustee Colacioppo and seconded by Trustee Mosca, with Trustees Colacioppo, Jones, Ludmar, Macari, Mosca and Russo for and Trustee Galati abstaining, it was:

Approval of an Agreement with the Armory

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Agreement between the District and The Armory Foundation for use of the New Balance Track & Field Center's facilities for District track and field meets on December 3, 2021, December 30, 2021 and February 18, 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.

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

Approval of Agreement with Business Information Solutions

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Business Information Solutions to maintain and modify, as requested, a textbook management database used to track the purchase and student assignment of private and parochial textbooks, during the period July 1, 2021 through June 30, 2022, as per the terms and conditions set forth in the attached agreement, at a cost not to exceed \$1,900; 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 with Harris Computers

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Harris Computer Systems, to provide financial software and support including employee attendance and reporting during the period July 1, 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 an Agreement with Horizon Healthcare Staffing

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Horizon Healthcare Staffing, to provide skilled nursing services on an as-needed and as-requested basis, as per the terms and conditions set forth in the attached agreement, during the period July 1, 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 an Agreement with Ingerman Smith, LLP

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a retainer agreement with Ingerman Smith, LLP for Legal Services in accordance with the terms and conditions described in the agreement effective July 1, 2021 through June 30, 2022;

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 an Agreement with the Med Station

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and The Med Station to provide health examinations of School District staff during the period July 1, 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 an Agreement with The Omni Group

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

Renewal of an Agreement with PMA Management

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the North Shore Central School District and PMA Management Corp., to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program during the period July 1, 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 an Agreement with Reddy Consulting Services, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims during the period July 1, 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 an Agreement with Seneca Consulting Group, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Seneca Consulting Group, Inc., to act as the affordable care act administrator for the School District during the period July 1, 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 an Agreement with Deborah Singer, LCSW for an Employee Assistance Program

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Deborah Singer, LCSW to provide an Employee Assistance Program for District employees and family members at a total fee of \$20,475, 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 said Agreement on behalf of the Board of Education.

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Service Contract between the District and SPORTS PHYSICAL THERAPY, OCCUPATIONAL THERAPY AND REHABILITATION SERVICES OF THE NORTH SHORE, P.L.L.C. for athletic training services, effective July 1, 2021 through June 30, 2022, at a cost of \$45,000; 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 an Agreement with Textbook Central

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

The Board decided to act simultaneously on Action Items 39, 40 and 41

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

Approval of an Inter-Municipal Agreement between North Shore Central School District and East Williston UFSD (Maintenance and Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the East Williston Union Free School District for vehicle inspection, maintenance and repair services effective July 1, 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of an Inter-Municipal Agreement between North Shore Central School District and Locust Valley Central School District (Maintenance and Repair)

Meeting

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Locust Valley Central School District for vehicle inspection, maintenance and repair services effective July 1, 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 Inter-municipal Agreement on behalf of the Board of Education.

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

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Roslyn Union Free School District for pupil transportation for a student listed on Schedule A of the agreement; 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and New York Environmental

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and New York Environmental to provide environmental consulting services for the 2021-2022 school year, 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 an Agreement between the North Shore CSD and Construction Program Solutions, 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 Construction Program Solutions, Inc. to provide construction consulting services for capital projects planning on an as-needed basis during the 2021-2022 school year 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.

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

Approval of an Agreement between the North Shore CSD and Mastracci Mesiti-Ceas Architecture Engineering, PLLC d/b/a MEMASI

Meeting

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and MEMASI to provide miscellaneous and/or ongoing capital and maintenance projects on an as-needed basis during the 2021-2022 school year 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.

Prior to approval, Trustee Jones asked for the rationale for bid extensions, rather than new bids, on the Levittown bids. Ms. Buatsi explained extending bids is sometimes in our favor and this year it may be due to COVID. Ms. Buatsi will get the rationale from Ms. Hall.

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

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

Award of Nassau BOCES Countywide Transportation Bid for 2021-2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards transportation contracts and contract extensions for parochial and special education students for the 2021-2022 school year to the low bidders of the Nassau BOCES Countywide Transportation bid of June 24, 2021. Contract extension prices are in accordance with the state approved rate increase of the May CPI of 3.2%

Award of Northwest Nassau Cooperative Bid

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards transportation bids for the period July 1, 2021 through August 31, 2021 to the low bidders who participated in the Northwest Nassau Transportation Cooperative Bid

Award of Bid Extension for Outside Repair Service

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts Levittown SD Bid Extension #LPS19-005 School Bus & Vehicle Outside Repairs and Service for the period July 1, 2021 through June 30, 2022

Award of Bid Extension for School Bus, Vehicle & Garage Parts, Supplies and Equipment

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts Levittown SD Bid Extension #LPS19-004 School Bus, Vehicle and Garage Parts, Supplies and Equipment for the period July 1, 2021 through June 30, 2022

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

Award of Purchase Contracts for Art and General Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2021-2022 Art/General Supplies bid to the low bidder of October 29, 2020, School Specialty Education, Inc. at the award amount of \$23,226.91

Award of Purchase Contracts for Fine Art Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2021-2022 Fine Art Supplies bid to the low bidders of October 22, 2020 as follows:

Vendor	Award Amount
Cascade School Supplies	\$ 1,382.98
Blick Art Materials LLC	\$11,407.77
School Specialty	\$ 6,198.73
Nasco	\$ 1,858.44
National Art & School Supplies	\$ 2,336.23
W.B. Mason	\$ 4,105.09

Award of Purchase Contracts for Health & Trainer Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2021-2022 Health and Trainer Supplies bid to the low bidders of October 22, 2020 as follows:

Vendor	Award Amount
Pyramid School Products	\$.86
Henry Schein Inc	\$366.30
School Health Corp	\$1,765.35
Medco Supply, Masune & SSS	\$214.50

Award of Purchase Contracts for Lumber Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2021-2022 Lumber Supplies bid to the low bidders of April 27, 2021 as follows:

Vendor	Award Amount
Medco, Inc.	\$251.25
Tulnoy Lumber, Inc./American Forest Products, LLC.	\$1,466.25

Award of Purchase Contracts for Math Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2021-2022 Math Supplies bid to the low bidders of October 29, 2020 as follows:

Vendor	Award Amount
Nasco	\$14.41
EAI Education/Eric Armin Inc	\$54.74

Award of Purchase Contracts for Music Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2021-2022 Music Supplies bid to the low bidder of October 22, 2020 Music in Motion at an award amount of \$16.95

Award of Purchase Contracts for Office/Computer Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for 2021-2022 Office/Computer Supplies to the low bidder of October 22, 2020 to Staples Contract & Commercial, Inc. at an award amount of \$886.87

Award of Purchase Contracts for Physical Education Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2021-2022 Physical Education Supplies bid to the low bidders of October 22, 2020 as follows:

Vendor	Award Amount
School Specialty, LLC	\$55.92
BSN Sports/Passon's Sports/Varsity Brands	\$93.31

Award of Purchase Contracts for Special Needs Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2021-2022 Special Needs Supplies bid to the low bidders of October 29, 2020 as follows:

Vendor	Award Amount
School Specialty	\$97.01
Flaghouse, Inc.	\$5.31
School Health Corp.	\$44.55
Charles Becker & Bro., Inc.	\$18.75

Award of Purchase Contracts for Teaching Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2021-2022 Teaching Supplies bid to the low bidders of October 29, 2020 as follows:

Vendor	Award Amount
Cascade School Supplies	\$21.45
School Specialty	\$47.56
Kurtz Bros., Inc.	\$7.06
United Supply Corp.	\$5.21
Really Good Stuff, LLC.	\$91.55
Island School & Art Supply	\$34.34

Award of Purchase Contracts for Technology Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2021-2022 Technology Supplies bid to the low bidders of October 22, 2020 as follows:

Vendor	Award Amount
Paxton/Patterson, LLC	\$101.93
Pitsco Education	\$12.74
Midwest Technology Products	\$247.35
Klingspor Corp.	\$35.00

Award of Purchase Contracts for World Language Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for 2021-2022 World Language Supplies to the low bidder of October 29, 2020, Teacher's Discovery, at an award amount of \$77.84

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

Approval of an Agreement between the North Shore CSD and Melissa Ash-Bernstein

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Melissa Ash-Bernstein to provide speech-language 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 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 an Agreement between the North Shore CSD and Sheila Bilko

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Sheila Bilko to provide speech language services and evaluations 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 an Agreement between the North Shore CSD and Building Bridges Educational Consultants

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Building Bridges Educational Consultants to provide educational instruction and/or academic tutoring services 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Career and Employment Options, 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 Career and Employment Options, Inc. to provide transition and vocational services, life skills group programs, School Business Partnerships, Specialty Programs and Career Lab in connection with student IEPs and 504 plans 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 an Agreement between the North Shore CSD and DaVinci Educational & Research, LLC

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and DaVinci Education & Research, LLC to provide assistive technology therapy services, evaluations, consultation, professional development and training and related 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 an Agreement between the North Shore CSD and Gabrielle L. DeMatteis Keller

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gabrielle L. DeMatteis Keller, to provide special education itinerant 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 an Agreement between the North Shore CSD and East Norwich Therapeutic Services/Rosalie Menduni

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and East Norwich Therapeutic Services/Rosalie Menduni, to provide occupational therapy and occupational 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 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 an Agreement between the North Shore CSD and Extraordinary Pediatrics P.C.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Extraordinary Pediatrics to provide occupational therapy, physical therapy, speech therapy, feeding therapy, evaluations 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education

Approval of an Agreement between the North Shore CSD and MaryAnn Massari

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Maryann Massari to provide Speech/Language 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 Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

Approval of an Agreement between the North Shore CSD and Marilyn Mucciolo

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marilyn Mucciolo, to provide special education itinerant 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 an Agreement between the North Shore CSD and Melani Nazarieh

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Melani Nazarieh, to provide special education itinerant services for students from the Green Vale School, 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 an Agreement between the North Shore CSD and North Shore Speech Language Assoc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and North Shore Speech-Language Associates to provide speech language therapy services and evaluations 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 an Agreement between the North Shore CSD and Marlene Simon

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marlene Simon, to provide special education itinerant 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.

The Board decided to act simultaneously on Action Items 46, 47 and 48

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

Approval of an Agreement between the North Shore CSD and Roslyn UFSD

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Roslyn UFSD to provide special education instruction as per the individualized education program (IEP) of each pupil to be enrolled in their program, as per the terms and conditions set forth in the attached agreement, effective July 1, 2021 through June 24, 2021; 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 an Agreement between the North Shore CSD and Brookville Center for Children's Services, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Brookville Center for Children's Services, Inc. to provide instructional services, to resident students as per the terms and conditions set forth in the attached agreement, effective July 1, 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 an Agreement between the North Shore CSD and Westbury UFSD

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Westbury Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Westbury Union Free School District and residing within the North Shore Central School District during the 2021-2022 school year; and

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

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

Approval of Special Education Services (IEP)

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

Old Business - 10:38 p.m.

Trustee Russo said at the last meeting she brought up the possibility of utilizing money in the repair reserve. She noted that there is an analysis of the buildings every 5 years with a supplement to that report every year. She said there is \$1.1M in the repair reserve and her question was is there any way that we can access that money. Ms. Buatsi explained that she had reached out to our Independent Auditor, Alan Yu who is still not clear on this. She further stated that money may be able to be moved out of the repair reserve, but she is not sure what reserve it can be moved into. Ms. Buatsi also noted that she did provide the Board with a list of projects that have been completed from the repair reserve. Ms. Buatsi also noted that if money is used from the repair reserve without a public hearing, the funds must be paid back to the reserve. Trustee Jones added that this year gave a different perspective on the reserve given the cash flow issues; the pandemic caused a large cash crunch and now the Board has to look at cash flow on a weekly basis.

Trustee Russo asked that a discussion on masks be put on the next Board meeting agenda as the guidance seems to be evolving. Dr. Dolan said they do not know what September will look like and he is advocating for information. Trustee Russo said one of the reasons we were able to stay open is because of masks and social distancing. She also thinks they need to discuss what the ramifications will be if they do not abide by the guidelines. In addition, they need to ensure the public understands what deviating from the guidelines would mean. President Ludmar agrees it needs to be an agenda discussion item.

Trustee Macari asked for an update on the CSE Chairperson. Dr. Zublionis explained that they have not pulled any resumes yet, but they plan to start interviews at the end of the month.

Trustee Russo asked that there be a more formalized process for hiring speakers. Dr. Zublionis explained he will mock-up some processes and present it in his next Board update.

Trustee Russo asked what the plan is for staffing the non-tenure track teaching positions and contract nurses for next year. Dr. Dolan explained that we did hire some .4 and .6 positions to augment teachers. Regarding nurses, we are contracting with Horizon Nursing and Dr. Dolan will follow up on nursing services for next year.

New Business

President Ludmar said there were 5 strong responses from Superintendent Search Firms. The timeline to start their work is in September so he would like to appoint a firm at the September 2nd Board meeting. The Board will look over the packets over the next few weeks.

Board committees will be decided at the August 19th meeting. There are openings on the LAC committee; the application needs to be updated and sent out.

Board goals and discussion topics need to be discussed at the next meeting.

Adjournment

At 11:05 p.m. on motion of President Ludmar and seconded by Trustee Macari and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk