

North Shore Schools
Board of Education
Regular Meeting
Minutes
August 19, 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 live-streamed. Present were Trustees Colacioppo, Galati, Jones, Macari, Mosca and Russo. 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 Colacioppo and seconded by Trustee Macari and all in favor, the Board convened an executive session in the high school library to consider matters leading to the appointment of a particular person or persons and corporation, proposed, pending or current litigation, and a confidential student matter.

At 7:45 p.m. on motion of Trustee Mosca 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 125 people in the audience.

Pledge of Allegiance

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

President Ludmar explained the format for the meeting. The Board changed the location of the meeting from the high school library to the theatre to accommodate more of the public and they are live-streaming the meeting. Masks are required in the theatre and there is overflow in the cafeteria. He said he understands there are differences of opinion in the community and asks that everyone be respectful of each other.

Approval of Minutes

On motion of Trustee Russo and seconded by Trustee Jones and all in favor, the minutes of July 12, 2021 were approved.

On motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, the minutes of August 2, 2021 were approved.

Hearing - District Wide Safety Plan

President Ludmar explained that public comment has been opened for thirty days on the district-wide safety plan. It was posted on the District website and available at Central Office; no comments have been received. He opened the floor to comments from public in attendance on the safety plan only. There were no comments from the floor and he then closed the hearing.

Report of the Superintendent

Dr. Dolan reported on summer activity including a busy hiring season. He noted the process of including student feedback at demonstration lessons which he finds to be very helpful and innovative. Dr. Dolan reported on the hiring of an Interim Principal at the Middle School and said Jennifer Imperiale is already doing a wonderful job. He further explained that due to her appointment, the high school assistant principal position was left open and that will be filled by Dr. Maram Mabrouk. Dr. Dolan

explained Dr. Mabrouk's credentials and said she will be a wonderful addition to the staff. He also thanked high school principal Eric Contreras for his handling of the process to secure this appointment so quickly.

Dr. Dolan reported on construction at all of the schools over the summer is progressing. There are some issues with products not being available and John Hall is developing work around those things to be ready for school to open. The Board will tour and inspect all of the schools on August 31. As of today total enrollment is 2,468 students with 158 kindergarten students enrolled for the class of 2034. Dr. Dolan thanked the registrar, Mrs. Katherine Miller, for all of her efforts to get students registered over the summer.

Dr. Dolan reported that his advocacy with elected officials has been going well. He has met with Senator Gaughran, Assemblyman Ra and County Executive Curran. He is planning to meet with Assemblyman Lavine as soon as he is available. He is taking these opportunities to remind them of North Shore's needs.

Dr. Dolan reported that the 2021-2022 calendar will be coming out soon and an important date on the calendar is next Monday, August 23rd when the football team comes back! He reported that the summer program was a huge success this year and gave credit to Dr. Kerri Titone and Dr. Chris Zublionis for the success.

Finally, Dr. Dolan congratulated Eileen Zhao on being selected as a Long Island Scholar Artist for Music. She was one of 20 students chosen on Long Island. She will be invited to the Board meeting of September 2nd to be recognized.

Regular Business

District Goals 2021-2022

The Board discussed goals for the 2021-2022 school year. Dr. Dolan reviewed what the Board has historically included in their goals and recommended areas the Board has expressed interest in including the search and appointment of a new superintendent; critical analysis of an instructional program, specifically the advanced placement and international baccalaureate; student engagement and inclusion with a focus on how our practices effect the mental health of our students; community outreach and engagement. Dr. Dolan will draft the goals and steps to achieve the goals and present those at the meeting of September 2.

Board Committees

The Board decided on committee assignments for the 2021-2022 school year. President David Ludmar and Trustees Marianne Russo and Lisa Colacioppo will serve on the Construction Steering Committee; Trustees Rich Galati, Sara Jones and Maria Mosca will serve on the Health and Safety Committee; on the Policy Review Committee Trustees Andrea Macari, Sara Jones and Maria Mosca will be the Board representatives; the Legislative Action Committee liaison will be Maria Mosca; Trustees Andrea Macari and Lisa Colacioppo will serve as the IEP review representatives; Trustees Rich Galati and Marianne Russo will continue to review the attorney bills; President David Ludmar and Trustees Rich Galati and Lisa Colacioppo will serve on the Athletic Advisory Committee; and Trustees Andrea Macari and Lisa Colacioppo will serve on the Wellness Committee.

Policy Review

The Board reviewed Policy 1120 and 1120-R (School District Records). The changes to this policy will bifurcate the position of District Clerk and the Records Access Officer. The policy will be placed on the September 2 agenda for adoption.

Reopening Plan 8:40 p.m.

Dr. Dolan explained that there has been a measurable uptick locally and nationally in COVID and the new variants appear to be impacting people differently. He recognized that everyone at the meeting wants our children to be in school in September, to be safe and productive and remain in school. Dr. Dolan explained that next week the district will issue a plan for reopening and his goal for that plan is to include live instruction delivered in a safe and sustainable fashion. He noted the numerous documents that exist to “guide” us, among those are from the CDC, SED, and NYSDOH. Dr. Dolan has maintained correspondence with many parents and met with everyone who asked to meet with him. He has read all information forwarded to him and learned a great deal. He recognizes there are differing opinions on how to proceed, and tonight is about the Board hearing from the community on this topic and for the Board to discuss this issue among themselves in public. Dr. Dolan explained that this is the first such discussion this Board has had as a group on this topic as this Board believes these conversations and deliberations are to be done in public. Dr. Dolan further explained that tomorrow he will meet with a team of administrators to develop our reopening plan, however, there is the reported possibility, even probability that our new governor will invoke a mandate we would be compelled to follow, at some point next week; when how often, and where our students would wear masks. Dr. Dolan said his education on masks has been expanded within the last month or so by parents he has interacted with. He has learned that masks are not benign, they do negatively impact some students in ways that he was not aware of and in ways that our schools must address. He said he realizes that if masks end up being imposed, or a part of any plan, they have an obligation to help all of our students in minimizing the negative side effects he now knows exist. He went on to say that the plan will also address distancing, outdoor education, physical education, lunch protocols, quarantine procedures and return to school procedures. The work tomorrow will be based on tonight’s conversation and consistent with his goal to establish a return to school that features live instruction delivered in a safe and sustainable fashion.

President Ludmar added that it is important for the community, and the Board, for the Trustees to be transparent and structurally lay out the information. He said they have heard a lot about masks, and policies, and been asked how we will return to school. He emphasized that freedom and choice are fundamental principles that we all rely on, and that student voice and choice is important to the Board. However, he noted that part of living in a society is recognizing that there are established limitations on that freedom and choice when one person’s choice negates someone else’s freedom to make a choice. He explained that the Board counts on the administration to rely on the vast amount of guidance and recommendations that are out there. He said it is most important that our students be able to have in-person instruction. The Board wants to hear from the community and noted the importance of respectful conversation. He said this will not be a referendum of who has the loudest voices, it will be driven by best practices, the science, and recommendations from the administration.

The Board discussed the reopening plan. They agreed the number one priority is to keep students and staff safe and healthy. They were all in agreement that having students in-person with live instruction was most important and to keep them in school continuously they need to follow the guidance and recommendations of those who have studied the science. The Board noted that by following the guidance, the DOH would issue far fewer quarantines to close contacts, a serious obstacle to in person learning. Trustees said investments in canopies have been made already to keep kids outdoors as much as possible; much knowledge has been gained in this area. They recognized some of the problems with masks and those will need to be addressed. They all expressed how serious the situation is and no Trustee is taking it lightly. Trustees expressed the need to take into consideration the health of all students, teachers, staff, and custodians. All agreed to support a plan that is safe and sustainable. Trustees stressed the importance of communication with parents.

Public Comments 9:15 p.m.

Prior to opening the floor to public comments, President Ludmar read the Board's policy on public participation at board meetings and explained that each speaker will be allotted 3 minutes to speak.

Jerry Romano, Sea Cliff, said he wants the school board to be successful. He said they need to follow laws of NYS and Federal Law. He also noted that they need to publish meeting minutes 2 weeks after a meeting. Mr. Romano suggested the Board violated privacy laws when they gave out names and phone numbers of parents. He said they violated real property tax law #1318. Mr. Romano said he has filed a legal action regarding the use of fund balance. He suggested the Board needed to be more specific as to why they meet in executive session.

President Ludmar explained that the Board is not trying to hide anything about executive session. They are prohibited from speaking about specifics regarding executive session. He also noted that it does not make it true simply because it is said.

The following members of the public spoke in favor of a mask mandate for students and staff:

Dr. Bani Azari, Glen Head
Terry Glassman, Glen Head
Adam Friedberg, Sea Cliff
Karin Rasin Niland, Sea Cliff, Elementary Teacher at Glen Head School
Lauren Fischer, Sea Cliff
Roger Friedman, Sea Cliff
Karin Barnaby, Sea Cliff
Modjeh Hassani, Sea Cliff, Elementary Teacher at Sea Cliff School
Wendy Rosow, Sea Cliff
Claudia Aimes, Sea Cliff

The following members of the public spoke in favor of no masks or mask choice for students:

Elaine Niece, Sea Cliff
Shannon Hermann, Glen Head
Steriani Vasilatos, Greenvale
Gabrielle Mannuzza, Glenwood Landing
Claudia Paris, Glen Head
Rena Gerasci, Glen Head
Marianne Hojonowski, Glen Head
Kathleen Esernio, Glen Head
Vanessa Marks, Sea Cliff
Lauren Grella, Glen Cove
Toni Curran, Glen Head
Katia Armata, Old Brookville
Electra Jacobs, Greenvale
Krista Alagna, Glen Head
Melisa Gaudesi-Bortone, Glen Head
Heather Batas, Glenwood Landing
Jason Fitzpatrick, Glen Head
Reem Abu-Sbaih, Sea Cliff
Cinday Peraica, Glen Head
Denise Miller, Glen Head

Paul Puskuldjian, Glen Head, said he has filed a FOIL request for information on capital projects which took several months to receive a response. He then filed an appeal for information that was not included. He suggested the district did not spend the funds in the projects according to what was budgeted for those projects. He asked why it should take so much time to get information through FOIL. President Ludmar explained that the most recent FOIL request from Mr. Puskuldjian that the District is working on currently, involves over 30,000 pages. The appeal Mr. Puskuldjian refers to was ruled in his favor and that information is being compiled. He went on to say that some of these questions are fair, supposition may be fair, but suggesting fraud because you don't get information in the timeframe you want is not. He explained that there are three levels of auditors who look at every invoice processed for the district. He also explained that much of the labor for the building of the Victorian Studio was actually done by students.

Roger Friedman, Sea Cliff, noted that the claims by Mr. Romano that the District has violated tax laws has been rebuffed at many Board meetings. He also said that Mr. Puskuldjian's claims, when fact checked, prove to be untrue. Finally, he noted that the FOIL requests by Mr. Romano and Mr. Puskuldjian have cost over \$52,000 in legal fees and are going up.

Anthony Stifler, Glen Head, asked why a meeting he requested back in June has never happened, although he was assured it was being set up. President Ludmar explained he followed up on Mr. Stifler's email and was told there was a meeting. Dr. Dolan will follow up and asked Mr. Stifler to call his office to set up a meeting with him.

Meropi Zervos, Roslyn Harbor, asked what type of program is being implemented for the fall regarding inclusivity and intolerance. Dr. Dolan responded he was not familiar with any program she was referring to, but he asked that she make an appointment with him to discuss her concerns.

Vanessa Marks, Sea Cliff, filed a petition with the District Clerk regarding mask choice.

Katia Armada, Old Brookville, said she is unhappy that the new choice in PowerSchool is "guardian" instead of "parent". She asked that the curriculum be made less progressive.

Patrick Logan, Sea Cliff, said he does not believe the Board has not already made the decision about masks. Dr. Dolan assured the audience that no decision has been made. He further explained that this is the first discussion the Board has had on the subject, as all discussions of the Board are held in public.

Evanangelo Zissis, Glen Head, said he is against a vaccine for students.

Public Comments was closed at 11:42 p.m.

The Board took a brief recess.

At 11:50 p.m. the meeting resumed.

Prior to approval there was a brief discussion about the safety plan. Trustee Macari noted that some of the committee members in appendix four needed to be updated. She also had some suggestions for language changes throughout the document. It was suggested to approve the document as is so the District is in compliance and send it back to committee for amendments.

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

Approval of the District Wide Safety and Emergency Management Plan

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2021-2022 District-Wide Safety and Emergency Management Plan as recommended by Altaris Consulting Group, LLC, and reviewed by the District-wide Safety Committee

Approval of Building Level Safety and Emergency Response Plans

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2021-2022 Building Level Safety and Emergency Response Plans for all five schools as required by SED and reviewed and updated by each respective emergency response team.

Prior to approval , Dr. Dolan noted that Interim Middle School Principal Jennifer Imperiale has commended the assistance of outgoing principal Rob Dennis. She said she feels better prepared as she takes on the role because of his assistance.

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

Personnel

Resignation - Administration

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Robert Dennis, Middle School Principal, effective August 20, 2021

Leave of Absence/Interim Appointment – Certified/Administration

BE IT HEREBY RESOLVED: that upon the recommendation of the Superintendent of Schools the Board of Education of the North Shore Central School District grants Maram Mabrouk a leave of absence from her position as a 7-12 Social Studies Teacher at North Shore High School effective August 16, 2021; and BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools the Board of Education appoints Maram Mabrouk to the position of Interim Assistant Principal of North Shore High School effective August 16, 2021; and

BE IT FURTHER RESOLVED that during her time as Interim Assistant Principal of the North Shore High School Maram Mabrouk shall be paid an annual salary of \$150,000 (pro-rated); and

BE IT FURTHER RESOLVED that such leave of absence and interim appointment shall continue until this interim position is no longer required.

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 for Susan McLaughlin, Literacy, effective August 14, 2021

Increments for Advanced Study - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Steven Burgos, Spanish, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lisa Daly, ENL, from Step 6 of the MA+45 salary schedule to Step 6 of the MA+60 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Karen Daniele, Social Worker, from Step 5 of the MA+45 salary schedule to Step 5 of the MA+60 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Carolyn DiPreta, Elementary School Counselor, from Step 13 of the MA salary schedule to Step 13 of the MA+15 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Alicia Ezat, Spanish, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Simone Kuranishi, Dance, from Step 5 of the MA+30 salary schedule to Step 3 of the MA+45 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Gila Liechtung, ENL, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jenny Maldonado, World Languages, from Step 1 of the BA salary schedule to Step 1 of the BA+15 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Caitlin Mallon, Music, from Step 4 of the BA salary schedule to Step 4 of the BA+15 salary schedule, effective September 1, 2021.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Christina Margiore, LOTE-Spanish, from Step 10 of the MA+60 salary schedule to Step 10 of the MA+75 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lisa Miller, Chemistry, from Step 8 of the MA+60 salary schedule to Step 8 of the MA+75 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lauren Moran, Art, from Step 13 of the MA+45 salary schedule to Step 13 of the MA+60 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lina Onufrock, FLES (Spanish), from Step 8 of the MA+30 salary schedule to Step 8 of the MA+45 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Brooke Rogala, Math, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jacqueline Stevens, Special Education, from Step 16 of the MA+45 salary schedule to Step 16 of the MA+60 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Steven Uh, Music, from Step 25 of the MA+45 salary schedule to Step 25 of the MA+60 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Diane Vestuto, English, from Step 4 of the MA+60 salary schedule to Step 4 of the MA+75 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Reisa Villani, Social Worker, from Step 4 of the MA+45 salary schedule to Step 4 of the MA+60 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Christopher Vitucci, Physical Education, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2021

Approval of Family Medical Leave

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for Christina Rizzotti, Elementary Classroom Teacher, that includes the period of September 1, 2021 through October 1, 2021

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for Erika Arlistico, Special Education Teacher, that includes the period of September 1, 2021 through October 15, 2021

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for Brynn D'Amico, Elementary Classroom Teacher, that includes the period of September 1, 2021 through November 24, 2021

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for Simone Ousset Kuranishi, Dance Teacher, that includes the period of September 9, 2021 through November 3, 2021

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for Alana Cavallini, Special Education Teacher, that includes the period of September 1, 2021 through December 3, 2021

Leave of Absence for Child Rearing Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purpose for Erika Arlistico, Special Education, effective October 16, 2021 through January 31, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Christina Rizzotti, Elementary, effective October 4, 2021 through January 31, 2022

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Justin Fitzpatrick, Social Studies, on Step 2 of the MA salary schedule effective September 1, 2021 through September 1, 2024

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

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

Regular Substitute (Leave Replacement) Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Li Hong Cai, World Languages (Mandarin), 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 a regular substitute (leave replacement) appointment for Kathleen Comerford, Elementary, on Step 2 of the MA+15 salary schedule, effective September 1, 2021 through January 31, 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 Brooke Foltmann, Elementary, on Step 2 of the MA salary schedule, effective September 1, 2021 through January 31, 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 Russell Johann, Elementary, on Step 2 of the MA salary schedule, effective September 1, 2021 through January 31, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) part-time (.7) appointment for Samantha Drexler, ENL, 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 a regular substitute (leave replacement) part-time (.7) appointment for Stephanie (Falciano) Colesanti, Dance, on Step 3 of the MA salary schedule, effective September 1, 2021 through November 3, 2021

Part-time Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.8) appointment for Cameron Carella, Music, on Step 1 of the BA+30 salary schedule, effective September 1, 2021 through June 30, 2022

Termination of Employment- Non-Certified

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District hereby terminates the employment of Francesco Biancamano, Maintainer, effective the close of business on September 1, 2021

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 for Joyce Izzo, Head Dispatcher, effective September 17, 2021

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time appointment of Roxanne DeVito-Gaita, Account Clerk, at an hourly rate of \$44.01/hr. effective July 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Domenick Cangemi, part-time cleaner at the North Shore High School, effective September 1, 2021

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

Approval of Budget Transfers

BE IT RESOLVED, That the Board approves budget transfers in the amount of \$17,366.73 to cover the cost of digital learning platforms for 2021 summer program; \$55,189.37 to cover the cost of DW security coverage for sporting events and outside classrooms; \$28,910.61 to cover retro staff development pay; \$16,319.03 to cover teacher coverage at MS due to lack of substitutes; \$88,788.73 to cover special ed. teachers & teacher aides at HS & GWL; \$9,725 to cover accrued vacations/longevity for clerical employees retired on 6/30/21; \$184,283.57 to cover legal fees for April, May & June for G.C. border property issues, service provider contracts, FOIL requests, election appeal & impartial hearing for a total transfer of \$400,583.04, effective

Prior to approval, Trustee Russo asked how the textbook was selected. Dr. Zublionis explained that the textbook met all of the criteria, it was a committee decision, and the writing of history was more current. It was noted that it is not part of CRT curriculum.

The Board decided to act simultaneously on Action Items 11 and 12

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

Adoption of Textbook

BE IT RESOLVED, That in accordance with Board Policy 4511, the Board of Education of the North Shore Central School District hereby adopts *Voyages in World History, 2017* (3rd Edition), to replace *Way of the World with Sources*, as the new textbook for AP World History

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:

High School	Glen Head	Glenwood Landing
25-Access Point 11-Monitors 28-Computers 2-Laptops 13-Switches 172-Textbooks	2-Vision Screeners	1-Bucket Truck

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

Approval of Contracts

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Holocaust Memorial & Tolerance Center of Nassau County (HMTC) to provide programs and presentations for parents on tolerance and inclusion at the North Shore Middle School on September 22, 2021, November 17, 2021, January 19, 2022, March 23, 2022 and May 25, 2022 as per the terms and conditions set forth in the attached agreement, at a total cost of \$900; 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 Central School District and Family and Children's Association

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Family and Children's Assn. to provide bilingual counseling services for students with limited English proficiency on an as needed basis as per the terms and conditions set forth in the attached agreement during the period September 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 with Erik Holzkamp

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Erik Holzkamp to provide a professional development course in Colonial Heritage Custom Woodworking for the North Shore Technology Education department faculty as per the terms and conditions set forth in the attached agreement during the period September 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 a Facilities Use Agreement between the North Shore Central School District and LIU/CW Post Campus/Long Island University

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a pool rental agreement between the School District and LIU Post Campus/Long Island University, during the period August 30, 2021 through March 4, 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 an Agreement Between the North Shore Central School District and Long Island Jewish Medical Center (Department of Orthopedic Surgery)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Team Physician Contract between the District and Long Island Jewish Medical Center (Department of Orthopedic Surgery), appointing Dr. Nicholas A. Sgaglione as the District's football team physician,

effective September 1, 2021 through December 31, 2021, at the rate of \$200 per game for a total fee not to exceed \$5,600 for up to 28 games, subject to final review and approval of its terms by counsel; 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.

Trustee Russo asked for an explanation as to why some of the costs have increased for this project. Ms. Buatsi explained that the bids came in higher than the estimate from the engineers; the estimate was between \$70,000-90,000 and the lowest bid was \$132,000. They tried to negotiate but the next lowest bidder was \$172,000. Due to material cost increases they needed to add another \$10,000 but this is now a fixed firm contract. In addition, the footings needed to be redone because the netting went higher for safety concerns.

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

Award of Bid for Foul Ball Netting Project

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid for High School Foul Ball Netting Installation Project to:

The LandTek Group, Inc.

105 Sweeneydale Ave

Bayshore NY 11706

Base Bid No. 1 \$132,900

Material Increase, due to award after period required to hold pricing \$10,000

Total Award: \$142,900

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

Approval of a SEQRA Resolution regarding the Glen Head Maintenance Facility Project

BE IT RESOLVED, That the Board of Education approves the following SEQRA Resolution:

WHEREAS, the Board of Education of the North Shore Central School District ("Board") is considering to undertake a potential project consisting of construction or procurement of a pre-manufactured structure at Glen Head Elementary School including sitework, associated plumbing, mechanical, and electrical work, and other similar work ("the Proposed Action" or "Project"); and,

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the Proposed Action; and

WHEREAS, the Board has carefully considered the nature and scope of the Proposed Action; and

WHEREAS, the Board establishes itself as lead agency for the purposes of SEQRA determinations regarding the proposed action; and

NOW THEREFORE BE IT RESOLVED, upon review of the Proposed Project, the Board makes the following determinations:

1. The proposed action involves construction or procurement of a pre-manufactured structure at Glen Head Elementary School including sitework, associated plumbing, mechanical, and electrical work, and other similar work ("the Proposed Action" or "Project").
2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(10).

3. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

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

Prior to approval Trustee Macari asked about the contract with consultant Carol Rausch. She asked that the special education department check to be sure she is practicing under the correct scope of her practice. It was decided to table the contract while this is checked.

On motion of Trustee Macari and seconded by Trustee Russo and all in favor, Action Item 17(f) approval of an agreement with Carol Rausch was tabled.

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

Approval of an Inter-municipal Agreement between the North Shore CSD and Locust Valley CSD

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Locust Valley Central School District for fuel pumping 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 Agreement Between the North Shore CSD and Achieve Beyond

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Achieve Beyond to provide bilingual evaluation and translation services during the 2021-2022 school year as per the terms and conditions set forth in the attached agreement effective September 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 Linda LaMarca

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Linda S. LaMarca to provide neuropsychological and diagnostic 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 Agreement Between the North Shore CSD and Metro Therapy

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Metro Therapy, Inc. to provide academic tutoring 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 Mill Neck Interpreter Services

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Mill Neck Interpreter Services to provide sign language interpreting services on an as needed basis, during the 2021-2022 school year as per the terms and conditions set forth in the attached agreement during the period September 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 North Coast Psychological Services

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 Coast Psychological Services PLLC, to provide neuropsychological & psychoeducational evaluation services as per the terms and conditions set forth in the attached agreement during the period September 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 Kimya Sakhai-Kreinik

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Kimya Sakhai-Kreinik, to provide psychological and psycho-educational 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 Agreement Between the North Shore CSD and Shari Messing d.b.a. Shari's Little Learners, 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 Shari Messing, d.b.a. Shari's Little Learners, Inc. to provide special education itinerant services, during the 2021-2022 school year 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 of Education.

The Board decided to act simultaneously on Action Items 18 and 19

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

Approval of Agreement Between the North Shore CSD and Anderson Center for Autism

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Anderson Center for Autism to provide adequate instruction, related services and/or a facility to resident students as per the terms and conditions set

forth in the attached agreement, effective July 1, 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 Cerebral Palsy Association of Nassau County, Inc. (CP Nassau)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Cerebral Palsy Assn. of Nassau County, Inc. (CP Nassau) to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), 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 The Hagedorn Little Village 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 The Hagedorn Little Village School, to provide educational instruction and services required by the IEP to resident children, 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 Agreement Between the North Shore CSD and SCO Family of Services -Westbrook Preparatory 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 SCO Family of Services, Westbrook Preparatory School, to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), 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 Levittown Public Schools

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Levittown Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Levittown 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 Agreement Between the North Shore CSD and Syosset CSD

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

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

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

Approval of Special Education Services-IEP

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

Old Business

There was no old business discussed.

New Business

Trustee Macari asked if a CV and license number can be included with contracts for service providers. President Ludmar suggested they get feedback from the department on the ease of getting that information. Trustee Russo explained that the Board asked for a boilerplate contract as in the past they received very little information from consultants.

Adjournment

At 12:25 p.m. on motion of Trustee Russo and Trustee Macari and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk