

North Shore Schools
Board of Education
Regular Meeting
Minutes
September 2, 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 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 Russo and all in favor, the Board convened an executive session in the high school library to consider discussions regarding proposed, pending or current litigation.

At 7:45 p.m. on motion of Trustee Macari and seconded by Trustee Mosca and all in favor, the Board came out of executive session and resumed the regular meeting in the library. There were approximately 30 people in the audience.

Pledge of Allegiance

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

Student Recognition

President Ludmar and Dr. Dolan recognized high school student Eileen Zhao for being named a Long Island Scholar Artist for Music.

Approval Of Minutes

On motion of Trustee Galati and seconded by Trustee Russo and all in favor, the minutes of August 19, 2021 were approved.

Report of the Superintendent

Dr. Dolan reported on events leading up to the opening of school including New Teacher Orientation and he thanked Dr. Christopher Zublionis for facilitating two days of workshops for the new teachers. The Administrative Retreat is when all District Administrators came together to plan the year. He thanked Alan Levin the Director of Food Services for his assistance in the theme of collaboration and cooperation. Superintendent's Conference Day where all teachers are welcomed back – he thanked Dr. Zublionis and Ms. Buatsi for facilitating this day of mandatory training and faculty meetings. Dr. Dolan and Mr. Ludmar spoke personally to each of the five faculties and received feedback from them. Later that same day, from 6:30-9:30 p.m., all seven Trustees, accompanied by Dr. Dolan, Ms. Buatsi and Director of Facilities John Hall, toured the five school buildings and inspected their readiness for opening. He reported that opening a week earlier than usual did present some challenges and there were some delivery issues experienced that stood in the way of completing some jobs, but he believes the five-day weekend will help further address many of the additional projects. He thanked Mr. Hall, and all the custodians for their efforts.

Dr. Dolan reported on the opening of school which he said went smoothly; students and teachers seemed happy to be back and were engaged. He witnessed arrival at Glen Head and departure at Sea Cliff and visited every other building in between. Dr. Dolan reported on the effects from the storm causing the bus fleet to be inaccessible. He explained that the fleet was not damaged, but due to an electrical wire draped across the street from the entrance to the facility the buses were not able to

safely move out of the depot which is why busing was canceled for Thursday. He further explained that the turf field at the high school suffered severe damage. The vendor, Land Tek, has surveyed it and we have been in touch with our Insurance Reciprocal to seek reimbursement.

Dr. Dolan publicly thanked Vicki Giamundo, the crossing guard at the high school/middle school, who did a great job of crossing students with no traffic light. He called the 6th precinct to inform them of her exceptional performance. He also thanked our security staff for helping out.

Dr. Dolan reported on opening enrollment; High School 774, Middle School 618, Glen Head 361, Glenwood Landing 428 and Sea Cliff 329 for a total enrollment of 2,510. He further reported that we have 4 foreign exchange students at the high school; one from the Czech Republic, one from Germany, one from Italy and one from Argentina. He welcomed them all.

President Ludmar thanked everyone for all of the efforts that went into the opening and especially John Hall for all that he and his team did to prepare the schools for opening day.

Regular Business

District Goals 2021-2022

The Board discussed the draft of District Goals for 2021-2022. They asked that Goal Four be revised to be more specific around student inclusion and engagement, educating the whole child, and relying on the data from previous surveys by including action steps. Goal Three suggestions included more ways to communicate and engage with the broader community. Discussions and suggestions on Goal Two included obtaining concrete data on college credit for AP/IB as well as college admission data. Analyze the effectiveness of the programs in terms of engagement and researching the cost effectiveness of the IB program both historically and annually including the dual enrollment of classes. Dr. Dolan will revise the draft and bring the finished document to the Board for adoption at the September 23rd meeting.

Comments from the Public 8:45 pm

Nicole Larkin, Glen Cove, and a teacher in the District, expressed her distress with ongoing issues regarding her son who is going blind. She believes the District is out of compliance of his IEP. She also feels special education students throughout the district are an after-thought. Dr. Dolan asked Ms. Larkin to set up a meeting with him and said he will follow-up on her comments.

Carly Collura Glen Head, said she agreed with the previous speaker. She said she does not feel there is much of an outlet for parents of special education students. Dr. Dolan said he does understand the concerns of parents who have a special education child. He further explained that he will be attending SEPTA meetings when he is able.

Paul Puskuldjian, Glen Head, objected to the lack of space for the audience in the library. He said within the last 10 years student enrollment dropped 20% but the budget increases each year. He feels costing and budgeting doesn't seem right. President Ludmar responded that being in business and overseeing an educational institution is very different. He went on to say that a District can't be managed just for today, they need to think about maintaining it for the future. He further explained that our District enrollment is in line with other districts' and this is a desirable District to live. He also stated that he believes our budgets have been responsible.

Tracy Bacher, Sea Cliff, thanked the Board for working tirelessly to keep our students safe by following the recommendations of professionals, for mandating masks, and for keeping kids, teachers and the community safe. Ms. Bacher said she was disheartened at the last meeting with so many community members who were against masking. She noted that a comment was made at the last meeting about a potential program being taught, a homophobic word was used and members of the community cheered. She said she wants to be sure the Superintendent knows that the majority of the community is compassionate and kind and would support diversity practices in schools.

Lisa Cashman, Sea Cliff, thanked the Board for serving. She said the divisiveness here is also happening around the nation. She asked for respect for all speakers. She wants to reach out to the community and change the narrative. She is unhappy with what is happening at the Board meetings which in her view has been judging and combative.

Dionisios Vasilatos, Greenvale, said he does not feel things said at the last Board meeting need to be brought up again. He asked if the mask mandate just “kicks in” or if there is a legal statement sent. President Ludmar explained that the Board made the decision in advance of the mandate by Governor Hochol. The Board heard what the community had to say, they received a tremendous amount of email correspondence, received feedback from DOH and the CDC, there was a preponderance of evidence, and they did not want to hide behind the mandate. The administration made the recommendation for a mask mandate and the Board accepted it. He further explained that the Board has the authority to mandate these policies, or procedures.

Kristen Alagna, Glen Head, said she is not happy with the mask policy. She said teachers are not consistent about masks, students are not getting mask breaks and are asked to put masks on outside. Ms. Alagna expressed concern that parents do not have access to the school medical director. Dr. Dolan will follow up with the principal at the building. President Ludmar explained that there have been changes in the policy from last year; they have heard what parents have said and where compromise was possible it has been made. Dr. Dolan explained that the medical director has asked that his name and contact information not be released. He will follow up on that as well.

Claudia Paris, Glen Head, said she is concerned about vaccines being mandated. She said a bill has been introduced to mandate 2-8 year old children be vaccinated to attend school. She asked that the Board start thinking about their response to this now.

Rena Gerasci, Glen Head, said she also knows that kids were not allowed to remove masks outside. She said she is unhappy with comments that were said regarding the meeting last week. Parents who spoke of mask choice do care about protecting their children. She also stated that she is unhappy with the mask mandate policy and does not understand the logic of kids wearing a mask. Trustee Russo explained that part of the reasoning behind mask wearing is because of quarantining. When there is a positive case the DOH looks at the guidelines, how many feet apart are students, is there filtration, then there is a determination about quarantining. She explained its the number of students and teachers to quarantine which sometimes causes schools to close because there are not enough teachers/staff. That is a salient point and the goal for everyone here is to keep children in school. She said one of the ways is having those precautions in place.

Roger Friedman, Sea Cliff, suggested everyone come together and hear what each other is saying. He noted that much of the scientific data presented at the last meeting was quoted out of context. The data actually supports masks for preventing the spread of COVID. He also noted that the study about carbon dioxide being trapped in masks was untrue. He went on to say everyone wants kids to be safe and this variant seems to be more dangerous. He said he appreciates the Board taking the long-term view on enrollment and preserving education; he believes this is a phenomenal District. He also feels once the vaccine is FDA approved all kids should be vaccinated against it, as they are with other diseases before they are admitted to school, as this may be the only way to get out of the pandemic.

Lauren Grella, Glen Cove, said there was a lot of talk about student engagement, but no talk about the parent role. She said many kids are overwhelmed with workload. She asked for clarification on the rules for snack eating in the classroom. Dr. Dolan explained that anytime children are eating they can take their mask off and must keep 6 feet of distance. To accommodate this kids are split up, some stay in the classroom, some are in the cafeteria. If students are outside, they can keep their masks off.

President Ludmar clarified the discussion that the Board had early in the meeting. He explained it was regarding their goals for the year. Each year the Board does an analysis of an academic program and this year that review is on the AP and IB programs. Over the last few years they have done an

analysis of the Athletics Program, K-12 Literacy, K-12 Mathematics. He explained further that another of the goals this year in on student wellness and engagement of all students K-12 .

Denise Miller, Glen Head, read a statement expressing her concerns with how divided the community is, the curriculum, masks, and how this is affecting students, parents and community members. She suggests adding a program on PTSD to make sure everyone is coping.

Nathalie Zarisfi, Sea Cliff, said she understands those parents who are advocating for their children who want choice, but those who want masks are also advocating for their children. She just wants her child to be safe.

Christie Willis, Sea Cliff, she is a teacher in a neighboring district. She offered the teacher's perspective of being back in school and how they interact with students wearing masks. She asked for patience from parents.

Denise Miller, Glen Head, asked for feedback on her proposal for a program. She is in the field of psychology and offered her services. President Ludmar agreed that everyone is going through trauma with the pandemic. Trustee Macari explained that the Wellness Committee is focusing on this. Dr. Zublionis explained that every district has received grant funding for this purpose. The District is adding social workers and consultants and they are in the process of coordinating programs. He said he would be happy to speak with Ms. Miller about their efforts.

Public Comments was closed at 10:25 p.m.

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

Personnel

Increments for Advanced Study - Certified

BE IT RESOLVED, That the Board of Education approve an increment for advanced study for Alexandra Acosta, Earth Science, 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 approve an increment for advanced study for Kaitlin Biagiotti, Science, from Step 2 of the MA+15 salary schedule to Step 2 of the MA+30 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education approve an increment for advanced study for Wendy Bruno, Special Education, from Step 1 of the MA salary schedule to Step 1 of the MA+15 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education approve an increment for advanced study for Kevin Carpenter, Physical Education, from Step 14 of the MA+45 salary schedule to Step 14 of the MA+60 salary schedule, effective September 1, 2021.

BE IT RESOLVED, That the Board of Education approve an increment for advanced study for Barbara Greggo, Elementary, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education approve an increment for advanced study for Amelia Hecker, Elementary, from Step 8 of the MA+15 salary schedule to Step 8 of the MA+30 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education approve an increment for advanced study for Daniel Mazz, Mathematics, from Step 11 of the MA+60 salary schedule to Step 11 of the MA+75 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board of Education approve an increment for advanced study for Jenna Murphy, Special Education, 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 approve an increment for advanced study for Amie Roberts, Elementary, from Step 4 of the MA+60 salary schedule to Step 4 of the MA+75 salary schedule, effective September 1, 2021

Rescind Appointments

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby rescinds the June 17, 2021 appointment of Stephanie Spy-Palmisano as a Regular Substitute (Leave Replacement) Teacher

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby rescinds the July 12, 2021 appointment of Arlene Gould as a part-time (.4) Reading Teacher

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby rescinds the July 12, 2021 appointment of Eva Cieloszyk, as a probationary ENL Teacher

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Stephanie Spy-Palmisano, Elementary on Step 7 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 the probationary appointment of Nicole Giametta, Speech-Language Pathologist, on Step 4 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 the probationary appointment of Heather Sager, Reading, on Step 2 of the MA salary schedule, effective September 1, 2021 through September 1, 2025

Amendment of Appointment - Certified

BE IT RESOLVED, That the Board resolution of August 19, 2021 regarding the appointment of Samantha Drexler is hereby amended as follows:

Samantha Drexler (ENL) is hereby appointment to a 1.0 regular substitute (leave replacement) position effective September 1, 2021 through June 30, 2022

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 Ashley Seiter, Special Education, on Step 1 of the BA+30 salary schedule, effective 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 a part-time (.4) appointment for Cari Shulman, Special Education (Math AIS), 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 a part-time (.8) appointment for Anthony Richard, Special Education, on Step 2 of the BA salary schedule effective September 1 2021 through June 30, 2022

Resignation for Retirement Purposes - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes, of the Joyce Reimels, Senior Library Clerk, effective December 31, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes, of the Jean McNamara, Senior Account Clerk, effective December 31, 2021

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignations of Patricia Barry, Teacher Aide (Computer), effective August 24, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignations of Michelle Hart, Teacher Aide, effective August 30, 2021

Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Kerri-Ann Cucciniello, Typist Clerk, on Step 11 of the Typist Clerk salary schedule, effective August 30, 2021 with a 26 week probationary period ending February 25, 2022

Extra-Curricular Activity Advisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the extra-curricular activity advisors for the 2021-2022 school year listed on the attached roster:

HIGH SCHOOL		STEP
Class Advisors		
Senior Class	Jennifer Rizza	2
Senior Class	Kristen Nersesian	2
Junior Class	Lisa Miller	2
Freshman Class	Andrea Ward	1
Freshman Class	Stacy Hosemann	1
Clubs - Level 3		
FIRST Robotics Assistant	Matthew Hayduk	1
Interact (Rotary)	Christine Halloran	2
Key Club	Julia Salat	2
Mathletes	Kristen Nersesian	2
Mock Trial	Tara Fabilli	1
Peer Leaders	Caitlin Kirmser	2
Peer Leaders	Rachel McAree	2
Portfolio	Margaret DeLima	1
Pulse I	Gabrielle Palmieri	2

Clubs - Level 2		
Chess Club	Kristen Nersesian	1
Environmental	Laura DiLallo	2
	Alyssa Bacchioni	1
F.H.A. Family Consumer Science	Teresa Paolilli-Schiano	2
Fashion	Teresa Paolilli-Schiano	2
Gamers Club	Patrick Cassino	2
Gender Equity	Susan Soltis	1
Mu Alpha Theta (Math Honor Society)	Thomas Fierro	1
National Visual Arts Honor Society	Lynn Johnson	2
	Sara Cano	2
Poetry Club	Rachel Donnatin	1
Pulse II	Gabrielle Palmieri	2
Tri-M	Jason Domingo	1
Viking Voice Student Podcast	Luis Torre	2
Clubs - Level 1		
Karate	Alicia Ezat	1
National Science Bowl	Patrick Cassino	2
Rho Kappa (Social Studies Honor Society)	Jenn Babb	2
	Carolyn Chimeri	2
Science National Honor Society	Seth Klein	2
Organizations		
FIRST Robotics	Stephen Peroni	2
National Honor Society	Caitlin Kirmser	2
Student Government Organization	Michelle Lempenski	2
Organizations (Music)		
Chamber Orchestra	Jason Domingo	2
Publications		
Newspaper (Viking View)	Sara Millman	2

MIDDLE SCHOOL		
Clubs - Level 3		
Animal Rights Club	Diane Vestuto	1
LEGO Robotics Club	Dan Mazz	1
Masquers (MS)	Damien Chillemi	1
Mathletes	Kristen Frayler	2
National History Day Club	Francis Tloczkowski	1
Popular Dance	Simone Kuranishi	1
Clubs - Level 2		
Builders Club	Julia Salat	2
G.S.A.	Alessia Merritts	1
North Shire Club (Dungeons and Dragons)	Brian Lang	1
Technology	Keith Slack	2
Clubs - Level 1		
Culture Club	Amanda Haleiko	1
	Toni Cohn	1
Mandarin Club	Xinyuan Li	2
Spanish Club	Alicia Ezat	2
World Drumming	Bryce Larsen	2
Organizations (Music)		
Chamber Orchestra	Kevin Haas	2
Select Ensemble (was Treble Choir)	Brian Messemer	2
Newspaper (Viking Voice)	Diane Vestuto	1
Yearbook	Damien Chillemi	2
ELEMENTARY SCHOOLS		
Clubs - Level 3		STEP
(GWL) Art Club	Laruen Moran	2
(GWL) Mock Trial	Audra Marcantonio	2
(SC) Bunny Brigade	Mojdeh Hassani	1
(SC) Newspaper	Lindsay Feibus	2
(District) STEAM Fair	Darlene Skaee	1

Clubs - Level 2		
(GH) 4th Grade Shared Inquiry Book Club	Cindy Ellenbogen	1
(GH) Intramurals (World Series of Kickball)	Lauren Gotta	2
(GWL) Peer Mediator (Dignity Diplomats)	Audra Marcantonio	2
Clubs - Level 1		
(GH) 3rd Grade Math Club	Mia Ramirez	2
(GH) 4th Grade Math Club	Lauren Beinz	1
(GH) Art Club	Sarah Rennie	1
(GH) Math Olympiad	Darlene Skaee	2
(SC) Mindfulness	Amie Roberts	1
Organizations		
(GWL) Student Council	Audra Marcantonio	2
(SC) Student Government	Elizabeth Pipala	2
Organizations (Music)		
(GH) Headliners	Whitney Hackman	1
(GWL) Chamber Chorus	Torrey D'Angelo	1
(SC) Sea Cliff Singers	Ashley Hassett-Bordes	2
Appendix 6		
ACT Coordinator	Tim Shea	
SAT Coordinator	Tim Shea	
Scholarship Coordinator	Joanne Fawcett	
Coordinator-Student Activities	Sara LeMar	
HS Business Manager	Jean McNamara	
Student Book Manager	Greg Perles	

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

Approval of Community Education Instructors-Fall 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves instructors for the fall 2021 session of Community Education on the attached list:

<u>Course</u>	<u>Instructor</u>
Intermediate/Advanced Pickleball	Jason Hill
Yoga	Patty Mitchell
Yoga in the Afternoon	Patty Mitchell
Meditation	Patty Mitchell
Clean Eating 101	Shannon London

Country Dance Fusion	Howard (Rico) Dashkin
Country Dance Fusion	Carmen Dashkin
Residential Landscape and Design	Steve Dougherty
Beginner Tennis	J. Jerome Vivona
Intermediate Tennis	J. Jerome Vivona
Horseback Riding Lessons	Diane Phillips
Retirement Today	Shane Parouse
Planning for your Child with Special Needs	Jeffrey Silverman
Medicare Made Easy	Julie Ward-Abdo
America's Boating Course	Cyril Fabijani
Lentz and Lentz North Shore SAT Prep	Jeremy Lentz
Method Test Prep	Kevin Dennis

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

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

Approval of 2021-2022 North Shore Schools Organizational Chart

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

Approval of a Resolution regarding Ballots from the December 10, 2019 Special Election (Bond Referendum)

BE IT RESOLVED, that pursuant to Education Law §2034(6)(b) and NYS LGS-1, the Board of Education of the North Shore Central School District hereby authorizes the District Clerk to unseal and open the ballot boxes and to destroy all of the ballots cast, spoiled and unused in the December 10, 2019 Special Election.

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

Approval of Claims Audit Report

Meeting Sep 2, 2021 - REGULAR MEETING Category 12. ACTION-APPROVAL OF CLAIMS AUDIT REPORT Access Public Type Action Recommended Action 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 July 2021, as reviewed and submitted by the Internal Claims Auditor, Denise Longobardi

On motion of Trustee Jones and seconded by Trustee Russo and all in favor, School District Records Regulation 1120-R was amended.

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

Adoption of Revised Policy 1120 and 1120-R

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts revised policy 1120 and 1120-R, as amended (School District Records) as discussed at the meeting of August 19, 2021, effective September 2, 2021

Prior to approval Trustee Russo confirmed that the approval of the search firm is just contract for their services; they will lay out a process which will include discussions with the community. President Ludmar agreed and added that the presentation by this firm impressed the Board with the degree and way in which they involve the community to inform their work.

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

Approval of a Superintendent Search Agreement between the North Shore CSD and School Leadership, LLC

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and School Leadership, LLC, for a full and comprehensive

search for a new Superintendent of Schools as outlined in School Leadership’s proposal dated June 15, 2021; and

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

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

Approval of a Memorandum of Agreement and Amendment Between the North Shore CSD and Savin Engineers P.C.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a Memorandum of Agreement and Amendment between the School District and Savin Engineers, P.C., to amend and supplement the terms of their current Owner-Construction Manager Agreement to provide construction management services in connection with the District’s Energy Performance Contract with Ecosystem Energy Services, in accordance with the staffing plan and Project schedule set forth therein; 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 16 and 17

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

Award of Purchase Contracts for Athletic Supplies

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards purchase contracts for Athletic Supplies to the low bidders of October 29, 2020 as follows:

<u>Vendors</u>	<u>Award Amount</u>
Flaghouse, Inc.	\$320.06
Passon's Sports & US Games/BSN	\$6,542.43
R & R Trophy & Sporting Goods	\$1,402.80
Sportsmans dba George Haider Inc.	\$7,121.89
Longstreth Sporting Goods LLC	\$827.42
ARC Sports	\$787.20

Award of Purchase Contracts for Athletic Supplies #2

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards purchase contracts for Athletic Supplies to the low bidders of June 22, 2021 as follows:

<u>Vendors</u>	<u>Award Amount</u>
Stans Sport Center Inc.	\$227.55
Massapequa Soccer Shop LLC	\$53.20
Passon’s Sports & US Games/BSN	\$1,934.40
Pyramid School Products	\$118.98
Triple Crown Sports Inc.	\$604.20
Sportsmans dba George Haider Inc.	\$294.38
Longstreth Sporting Goods LLC	\$422.38

Award of Purchase Contracts for Health and Trainer Supplies

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards purchase contracts for Health and Trainer Supplies to the low bidders of October 22, 2020 as follows:

<u>Vendors</u>	<u>Award Amount</u>
Henry Schein, Inc.	\$1,603.20
School Health Corp.	\$1,736.89
Medco Supply, Masune & SSS	\$1,117.04

Award of Purchase Contracts for Physical Education Supplies

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards purchase contracts for Physical Education Supplies to the low bidders of October 22, 2020 as follows:

<u>Vendors</u>	<u>Award Amount</u>
School Specialty, LLC	\$ 3,119.10
BSN Sports/Passon's Sports /Varsity Brands	\$2,085.64
Nasco Education	\$526.89
School Health Corp.	\$694.48

Award of Contract for Printing Services to Stevenson Printing

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the contract for printing services for the School District to Stevenson Printing effective July 1, 2021 through June 30, 2022

Prior to approval, Dr. Zublionis explained that this partnership with Hofstra has been a great success for several years. It is for student teaching placements and internships and has resulted in the District finding future teachers.

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

Approval of a Partnership Agreement between the North Shore CSD and Hofstra University

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby authorizes the School District's participation in a partnership agreement with Hofstra University during the period September 1, 2021 through August 31, 2023; 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 19 and 20

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

Approval of an Agreement between the North Shore CSD and Margaret Mavros

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Margaret Mavros, 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.

Approval of an Agreement between the North Shore CSD and More than a Gym, Ltd.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and More than a Gym, LTD, to provide Sensory Gym, Speech/Language, Physical and Occupational Therapy, 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

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 recommended by the Committee on Special Education (CSE)

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

Prior to approval, Trustee Colacioppo asked about the size of the tent for the Middle School. Her understanding during the tour of the buildings was that it should be larger. This understanding was shared by others. Trustee Jones asked about the fact that this tent would have sides. Mr. Hall explained that they originally thought the tent would be larger, however it is the same size as the high school tent, 40x100. He further explained that as with the high school tent, the middle school tent will have sides that are rolled up during favorable weather days but can be put down on rainy days; the sides do have ventilation.

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

Approval of SEQRA Resolution-North Shore Middle School Tent Rental Project

WHEREAS, the Board of Education of the North Shore Central School District (“Board”) is considering procurement of tensile structures (tents) through a temporary lease agreement for installation and occupancy at North Shore Middle School involving the following types of work: installation of tents for student, faculty and District use, and other similar work (“the Proposed Action” or “Project”); and, WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the Proposed Action; and WHEREAS, the Board has carefully considered the nature and scope of the Proposed Action; NOW THEREFORE BE IT RESOLVED, upon review of the Proposed Project, the Board makes the following determinations:

1. The proposed action involves procurement of tensile structures (tents) through a lease agreement for installation and occupancy at North Shore Middle School involving the following types of work: installation of tents for student, faculty and District use, and other similar work (“the Proposed Action” or “Project”).
2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(10).
3. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

Approval of a Resolution for a Lease Agreement for Tents at the North Shore Middle School

WHEREAS, the District has determined that in order to safely and effectively accommodate middle school students for the return to full-time in person instruction and activities on school grounds commencing September 1, 2021, it is necessary to procure tensile structures (tents) through a temporary lease agreement for installation and occupancy at North Shore Middle School involving the following types of work: installation of tents for student, faculty and District use, and other similar work (“Project”), pursuant to and in accordance with Education Law §1726; and WHEREAS, it essential to undertake said Project on an expedited basis in order to maintain a safe environment for students and staff for the return to full-time in person instruction and activities in accordance with recently updated State, Federal and local COVID-19 guidelines and requirements; now, therefore,

BE IT RESOLVED, that in accordance with all applicable laws and regulations, the Board of Education of the North Shore Central School District hereby declares that the Project is an emergency affecting public buildings, public property and the health and safety of students and staff requiring immediate action which cannot await competitive bidding; and

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

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Rental Contracts with Ace Party & Tent Rental for the Project, in an amount not to exceed \$50,000, subject to the review and approval of the Project's plans and specifications and the proposed Rental Contracts by the New York State Education Department and the Commissioner of Education; and hereby authorizes the Board President to execute said Rental Contracts on behalf of the Board, subject to final review and approval as to form by District legal counsel.

Board Committee Reports - 10:40 p.m.

Trustee Russo and President Ludmar reported on a meeting of the Construction Steering Committee. They discussed the EPC; Construction work throughout the district, which has been most of the focus and has had some delays due to supply chain issues; the challenges of filtration in large spaces and the balancing report in other spaces.

Old Business

Trustee Macari asked for an update on the psychology position. Dr. Zublionis explained that they are still screening resumes and they may have to repost it. Trustee Russo asked if they would reconsider reinstating the Assistant Special Education Director for Elementary. Dr. Dolan, Dr. Zublionis and Mr. Marino will discuss the position to find the best way to fill the position.

New Business

The Board discussed Board meeting topics for the year. Dr. Dolan will put together a list for the Board to review. Topics for LAC to pursue will be discussed under Old Business at the next meeting.

Trustee Jones asked if there is a plan for what to do when there is a tornado warning. It was suggested that the safety committee take up this issue.

Trustee Jones commended the new farm to table program in the cafeteria.

Trustee Jones asked what program Tri-States will be reviewing. Dr. Zublionis explained they will be revisiting on their 2018 visit. In March they will do a full visit with the focus yet to be determined; suggestions have been around wellness and inclusion.

Trustee Jones asked that the Board revisit the SVOs.

Dr. Dolan reviewed the plan if students need to quarantine. Elementary students will receive 5 hours of instruction, secondary students will receive 10 hours of instruction. This will be provided either during the day or after school and can be grouped up to 5 students. The instruction would start immediately, and most teachers do agree to teach their own students which will be done through *Zoom*. Dr. Dolan explained that students will need a negative test to come back to school as per DOH protocols. He commended Nurse Coordinator Ms. Jean Betsios for all of her efforts throughout the summer.

Adjournment

At 11:20 p.m. on motion of President Ludmar and seconded by Trustee Russo and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk