

North Shore Schools
Board of Education
Regular Meeting
Minutes
September 23, 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, and Russo. Trustee Macari attended the meeting via video conference. Trustee Mosca was absent. 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 Jones 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 Russo and seconded by Trustee Galati and all in favor, the Board came out of executive session and resumed the regular meeting in the library. There were approximately 20 people in the audience.

Pledge of Allegiance

President Ludmar led the audience in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Jones and seconded by Trustee Galati and all in favor, the minutes of September 2, 2021 were approved.

Report of the Superintendent

Dr. Dolan reported that North Shore High School has been recognized as a 2021 National Blue Ribbon School in the Exemplary High Performing category. He congratulated Mr. Contreras and the high school staff as well as the Board and the community on this great achievement.

Dr. Dolan gave a facilities update. The turf field, damaged due to the hurricane IDA, was repaired later than they had hoped but sooner than scheduled. He thanked Don Lang and John Hall for their efforts in getting this done.

Dr. Dolan reported that back-to-school nights have been held virtually and going well. He reported that many of his colleagues have reported issues with bus companies canceling routes due to the lack of drivers. He noted that due to North Shore's forethought to build its own bus depot this has not been an issue here.

Dr. Dolan gave a COVID update. He reported that three days in a row there have been no new cases. He gave kudos to students and staff for being compliant with mask wearing. He has been present in all of the buildings and appreciates how diligent everyone is. He said the next step is for all staff to be vaccinated and he thanked the teachers' federation for developing a plan for those not vaccinated to get tested on school grounds.

Dr. Dolan invited all to an event "Discussions with Dr. Dolan – D3" on October 5 at 7:00 p.m. He will be collecting information on where the District is and what they can or should/should not be doing. He will share that data with the Board.

Finally, Dr. Dolan explained that this evening is about engaging with the community, one of the District Goals to be adopted and critically important to the Board. A newsletter will be going to the

community in the beginning of October asking how they want to be engaged with the Board. He asked that anyone who has an idea in this area to please share it tonight or email him after the meeting.

Regular Business

Community Outreach 8:15 p.m.

President Ludmar explained that he has attended and spoken at parent organization meetings in each school. He has noticed the conversations there reflect the conversations he has been having with neighbors and friends but are different than those happening at Board of Education meetings. He went on to say that he is concerned that there is a false dichotomy between the community and the schools. He believes the larger community cares about the schools, historically, this community has supported the schools and it is better for the community and for the schools when we all work together. He heard in the parent meetings that the Board's communications are not hitting the mark and their messaging needs to be simpler. He said tonight is about listening.

The Board discussed ways they could improve community engagement. Trustee suggestions of where they need to improve included: refining their listening skills; choosing voices for committees that are different from the Board; having a conversations with people rather than speaking to or at people; having better communication between school and community; more inclusive outreach; being more present at community events. Other suggestions included: improving on existing mechanisms such as sending student musicians into the community; expanding the community education program; getting feedback through surveys; reinstating the Town Hall meetings; more student volunteer opportunities. Suggestions on adding engagement and communication opportunities included: offering daytime budget information meetings; creating a committee day for residents to learn about committee opportunities; partnering with local organizations.

Comments from the Public

Gabrielle Mannuzza, Glenwood Landing, suggested the district form a parent advisory committee with 2 representatives from each of the 5 schools as a way of encouraging community engagement. She said she believes people feel more comfortable approaching parents in their circle and this might be helpful to bridge that gap.

President Ludmar said he understands not everyone can come to Board meetings and he will take what she said into account. He agreed having someone in each building to be a conduit between the Board and school is a good idea. Trustee Russo added that if that does happen, they would need to speak about how the information would flow to the Board and what format the parents would expect the information to flow.

Marianne Hojonowski, Glen Head, said the link to the CDC website about mask wearing is from April 2019. She said she would like to understand why the district still is mandating masks.

Meropi Zervos, Glenwood Landing, read a statement suggesting that North Shore is not a safe learning environment. She also suggested the faculty is endorsing their own political, personal, religious and sexual beliefs. She did not file her statement with the District Clerk.

President Ludmar said violence of any sort should be reported at the building level immediately and if it is not addressed it should be sent up the supervisory chain. He stressed there is no place for violence in the schools. President Ludmar further stated that he believes our community is united in more ways than we are divided, particularly around the issue of student welfare and safety. He further stated that public schools pull all people from our community into one place, and even though we all come from different backgrounds, families and experiences, no one should be shunned because of who they are, everyone should be treated with respect. He feels the faculty does a great job grappling with issues of race, equity and bullying which we as a society have not learned how to discuss and resolve,

and he is proud of the faculty. He does not believe kids are being indoctrinated in our schools, and that sensitive topics can sometimes be part of the learning process - at age appropriate times.

Diana Mueller, Glen Head, congratulated everyone on the Blue Ribbon award. Regarding FLES she said it is wonderful to see her two boys are speaking Mandarin to each other. She asked for more information about garnering legislative funds for unfunded mandates.

Dr. Dolan explained that he has met with several legislators including County Executive Curran, Senator Gaughran, Assemblymen Lavine and Ra, and he spoke about unfunded mandates with all of them. In addition, there is advocacy through organizations such as NYSUT and NYSBBA. He explained that Ms. Buatsi was able to secure funds for the District after a meeting with Assemblyman Lavine. President Ludmar added that the Legislative Action Committee (LAC) is a nine (9) member committee with rotating terms and have two main directives. They are a back-and-forth conduit for the Board. The Board identifies areas they would like the committee to work on, such as LIPA, APPR, tax maps.

Roger Friedman, Sea Cliff, said he believes indoctrination is not generally happening in the schools but it seems there may be a bullying issue. Regarding community engagement he thinks the divide has widened between the community and there has been a concerted effort by some in the community to spread false information with mailers, Robo calls, misinformation of finance and malfeasance about breaking the law. He suggested the Board take the time to break down finance to a simple level and explain what a reserve fund is, how they function, how grants are used, etc. He suggests they hold a monthly district coffee (not budget related) and respond to the constant refrains with a simple clear response. Finally, he congratulated the Board on the Blue Ribbon award.

President Ludmar explained that clear communication messages have not been effective. The Board wants to build more confidence in what they are doing.

Katia Armata, Glen Head said parents feel there is a lack of transparency. She stated that administrators may not be aware what is happening in the classroom and there may not be communication between the school, central office administration and the Board.

President Ludmar responded that personal beliefs should not be part of what is taught. He explained that the administration has been working on curriculum maps which will be available to parents. Dr. Zublionis explained that the maps will be linked to every class explaining what is taught in that class. They will be available soon.

Toni Curran, Glen Head, asked if there is any information on the Medical Director.

Dr. Dolan explained that he has had 2 meetings with the Medical Director. The Medical Director has reached out to the pediatrician and made a request to the parent. Ms. Curran said she has not received any feedback.

Kristen Alagna, Glen Head, asked why the Board is not advocating for kids and not fighting the mandate as some districts are doing.

President Ludmar explained that the Board's position is not for removing masks. They do not feel it is right for the overall safety of the kids or the community.

Ms. Alagna asked what the Board's position will be if there is a vaccination mandate. President Ludmar said he does not feel the faculty is fighting the vaccination mandate. Dr Dolan added that a survey is going out to the staff tomorrow. President Ludmar further stated that the Board recognizes there is a difference between wearing a mask and a vaccination mandate, but that does not mean they are a rubber stamp. The Board understands the concern over the potential of a mandate for students. Trustee Russo added that there was a challenge to the New York City vaccination mandate for teachers and it was denied. She further explained filing a lawsuit is a use of public funds and they need to be prudent in spending public funds. It is not likely that a challenge would be successful.

Natasha Gordon, Sea Cliff, clarified that there is still a parent organization presidents' meeting every month with Dr. Dolan which she co-chairs. Further, she communicates to him when there are issues in the buildings that need to be shared. She encouraged everyone to find out who their parent

organizations are and reminded them there is a forum every month to talk through all issues. She suggested a person be designated on each board who is a liaison to the community. She agrees with the idea of a community fair. She noted more people are watching the Board meetings because of live streaming

Lisa Cashman, Sea Cliff, said she believes the community is looking for education, so it is important to explain the why of things. She further noted that when it comes to the budget there has been comparison to other schools so it is important to understand the value of a North Shore education. She feels it is important to create ways for residents to have a path to becoming a Board member. She suggested the misinformation be addressed more offensively and to use all mechanisms against the lies. She recommends getting kids to perform out in the community. Ms. Cashman asked if, and when, it would be possible to have an outdoor event fundraiser. She stated that she does not feel medical decisions should be made by the Board of Education but that we need to follow the law however that falls.

President Ludmar commended Trustee Galati for organizing a 9-11 event which was held on September 10th at the North Shore High School. He noted that, unfortunately, it was not well attended which only reiterates their need for better communication of such events.

Public Comments were closed at 10:07 p.m.

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

District Appointments

Records Access Officer

BE IT RESOLVED, That Marissa Vergara-Holden be appointed Records Access Officer for The North Shore Central School District, at a stipend of \$5,000, effective September 23, 2021; and
BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District accepts the resignation of Elizabeth Ciampi as Records Access Officer effective October 15, 2021

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

Personnel

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 Tyler Bianco, Science, from Step 3 of the MA+15 salary schedule to Step 3 of the MA+30 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 Kevin Dahill, Social Studies, from Step 5 of the MA+60 salary schedule to Step 5 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 Theresa Derasmo, Elementary, from Step 15 of the MA+60 salary schedule to Step 15 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 Kayleigh Escamilla, Special Education, from Step 2 of the BA+30 salary schedule to Step 2 of the MA 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 Nicole Green, Special Education, on Step 10 of the MA+45 salary schedule to Step 10 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 Hittner, Social Studies, from Step 3 of the MA+15 salary schedule to Step 3 of the MA+30 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 Sara LeMar, Physics, 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 Kristen Nersesian, Mathematics, from Step 5 of the MA+30 salary schedule to Step 5 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 Gia Nigoghossian, Elementary, from Step 6 of the MA+30 salary schedule to Step 6 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 Ryan Shanks, Special Education, from Step 6 of the MA+60 salary schedule to Step 6 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 Andrea Ward, Special Education, from Step 9 of the MA+30 salary schedule to Step 9 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 Emily Whelan, Social Studies, from Step 5 of the MA+45 salary schedule to Step 5 of the MA+60 salary schedule, effective September 1, 2021

Rescind Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby rescinds the August 19, 2021 appointment of Kathleen Comerford as a Regular Substitute (Leave Replacement) Teacher

Amendment to Appointments - Certified

BE IT RESOLVED, That the Board resolution of August 19, 2021 regarding the increment for advanced study for Alicia Ezat is hereby amended as follows:

Alicia Ezat is hereby placed on Step 4 of the MA+15 salary schedule effective September 1, 2021

BE IT RESOLVED, That the Board resolution of August 19, 2021 regarding the increment for advanced study for Caitlin Mallon is hereby amended as follows:

Caitlin Mallon is hereby placed on Step 3 of the BA+15 salary schedule, effective September 1, 2021

BE IT RESOLVED, That the Board resolution of August 19, 2021 regarding the increment for advanced study for Christopher Vitucci is hereby amended as follows:

Christopher Vitucci is hereby placed on Step 9 of the MA+15 salary scheduled, effective September 1, 2021

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

Justin Fitzpatrick is hereby appointed on Step 2 of the BA salary schedule, effective September 1, 2021 through September 1, 2024

BE IT RESOLVED, That the Board resolution of September 2, 2021 regarding the part-time (.8) appointment of Anthony Richard is hereby amended as follows:
Anthony Richard is hereby appointed on Step 2 of the MA salary schedule, effective September 1, 2021

Family and Medical Leave - Certified

BE IT 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 12 weeks that will run intermittently and concurrently with any available paid leave from September 1, 2021 to June 24, 2022 for Christina Michalenok, Teacher

Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Gabriela Fernandez, Teaching Assistant, on Step 1 of the Level II Teaching Assistant salary schedule, effective September 1, 2021 through September 1, 2025

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 Martin Abrams, Social Studies, on Step 4 of the MA salary schedule, effective September 1, 2021 until it is no longer required, but no later than 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 Jillian Hershman, Elementary, on Step 2 of the MA salary schedule, effective September 1, 2021 through January 31, 2022

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Part-time (.4) appointment for Liz Lazar, 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 a Part-time (.4) appointment for Christine Messina, Elementary STEAM, on Step 4 of the MA salary schedule, effective September 17, 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 (.5) appointment for Tara DiBernardo, Physical Education, on Step 3 of the MA salary schedule, effective September 17, 2021 through January 31, 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 Diane Bunce, Stenographer, effective September 16, 2021

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Alexandra Johanson, Teacher Aide, effective September 3, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Martha Basile, Recreation Supervisor, effective August 26, 2021

Resignation - Non-Certified (Licensed)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Lilah Dima, School Nurse, effective October 15, 2021

Appointment - Non-Certified (Licensed)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Kathleen Greene, School Nurse, on Step 7 of the nurse's salary schedule, effective September 13, 2021 with a probationary period of 26 weeks

Establishment of Community Education Clerical Position

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes a clerical position to assist the Community Education Director, at a stipend of \$9,000

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Carol Drewes, School Monitor at Glen Head School, effective September 20, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Mark Ermmarino, School Monitor at Glen Head School, effective September 20, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Debra Jarkow, School Monitor at Glen Head School, effective September 20, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Arjeta Saljaj-Gjenashi, School Monitor at Glen Head School, effective September 20, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Shaun Menchel, School Monitor at North Shore Middle School, effective September 20, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Julie Warner School Monitor at Sea Cliff School, effective September 10, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Evelyn Schumacher, School Monitor at Glenwood Landing School, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Claire DeNicola, Teacher Aide at Sea Cliff School, effective September 3, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Brianna Sheehan, Teacher Aide at Sea Cliff School, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Grace Thill, Teacher Aide at Sea Cliff School, effective September 9, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Beatrice Galati, Teacher Aide (Computer) at Glen Head School, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Rosa Romeo-Misiti, Teacher Aide at Glen Head School, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Monica Abbananto, Teacher Aide (Audio/Visual) at North Shore High School, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Gianna Cafaro, Teacher Aide at North Shore High School, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Nicholas Glaviano, Teacher Aide at North Shore High School, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Crystal Ramirez, Teacher Aide at North Shore High School, effective September 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of John Hunter, Part-time Bus Driver, effective September 13, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Mare Segal, Part-time Bus Driver, effective September 13, 2021

Part-time Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time appointment of Patricia Schenck, Typist Clerk, effective September 1, 2021 at an hourly rate of \$36.97/hr.

Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following overages, effective September 13, 2021 through June 24, 2022:

Fabiana LoBrutto, World Languages	.2	
Ali Famigletti. World Languages	.2	
Amanda Haleiko*, ENL	.25	*effective September 2, 2021
Toni Cohen. ENL	.15	

Addition of Per Diem Substitutes

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the addition of the following part-time security aides to the per diem substitute list:

Gerard Lester
Brian McGann
Andrew Nyhan

Extra-Curricular Activity Advisors & Coaches

IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity coaches as below and the extra-curricular activity advisors as per attached list:

Coaches

M.S. Girls Soccer	Anthony Facchini	Step 1
M.S. Girls Soccer	John Jackson	Step 2
M.S. Field Hockey	Jordan Butler	Step 1
Athletic Supervision	Alessia Tocco	

HIGH SCHOOL		
<u>Advisors</u>		
Sophomore Class	Ashley Baker	1
<u>Clubs-Level 3</u>		
Buddy Program	Michelle Hagan	1
Business Club (FBLA)	Lauren Sandback	2
FIRST Robotics Assistant	Ryan Bridgewood*	1
Technology	Anthony Facchini	1
Viking Masquers	Aaron Brateman	1
*replacing Matthew Haddock		
<u>Clubs-Level 2</u>		
Microbes and Anatomy	Janice Chen	1
Ski Club	Stephen Peroni	1
Tri-M	Brandon Bromsey (co-advisor)	1
Tri-M	David Catalano(co-advisor)	1
Tri-M	Jason Domingo (co-advisor)	1
Woodworking	Anthony Facchini	1
<u>Clubs-Level 1</u>		
Italian	Diana Garone (co-advisor)	
Italian	Ali Famigletti (co-advisor)	
<u>Dramatics</u>		
Choreographer	Simone Kuranishi	1
Director (Musical)	Aaron Brateman	1
Director (Play)	Aaron Brateman	1
Pit Conductor	Brandon Bromsey	1
Production Advisor	Damien Chillemi	1
Senior Class Play	Aaron Brateman	1
Vocal Musical Director	David Catalano	1
<u>Organizations</u>		
Drum Line	Brandon Bromsey	1
Elektra	David Catalano	1
Jazz Band	Brandon Bromsey	1
Madrigals	David Catalano	1
Men Aloud	David Catalano	1
Pep Band	Brandon Bromsey	1
MIDDLE SCHOOL		
<u>Class Advisors</u>		
Grade 6	Flavia Finning	1
<u>Clubs-Level 3</u>		
Math Fair Club Grade 7	Kristin Frayler	2
Math Fair Club Grade 8	Kristin Frayler	2
Robotics	Daniel Mazz (co-advisor)	2
Robotics	Kristin Carbone (co-advisor)	1
<u>Clubs-Level 2</u>		
Yoga	Alessia Merritts	1

<u>Clubs-Level 1</u>		
French Club	Evelyne Pommateau	1
Jam Club	Bryce Larsen	2
Organic Gardening	Bob McKee	2
School Store	Kayleigh Escamilla	1
<u>Organizations-Music</u>		
6th Grade Morning Chorus	Brian Messemer	2
7th/8th Grade Morning Chorus	Brian Messemer	2
Jazz Band	Eric Mordhorst	2
Marching Band	Eric Mordhorst	2
<u>Dramatics</u>		
Choreographer	Simone Kuranishi	1
Director Musical	Damien Chillemi	1
Director Play (E3)	Diane Vestuto	2
Director Play (E3)	Noel Beccarino	1
Director Play (E3)	Damien Chillemi	2
Production Advisor	Diane Vestuto	1
ELEMENTARY		
<u>Clubs-Level 3</u>		
(GH) Mock Trial	Janet Goldberg	2
(GWL) Newscast	Stephanie Smith	2
(SC) Newspaper	Lindsay Feibus	2
(District) Wonder League	Adrien Kaye (co-advisor)	1
(District) Wonder League	Ryan Bridgewood (co-advisor)	1
<u>Clubs-Level 2</u>		
(GH) School Newsletter	Antoinette Ivins	1
(GWL) Peer Mediator (Dignity Diplomats)	Audra Marcantonio 2 (co-advisor)	2
(GWL) Peer Mediator (Dignity Diplomats)	Christine Volk 2 (co-advisor)	2
<u>Clubs - Level 1</u>		
(GH) Jogging Club	Ann Marie Burden	1
(GWL) Math Olympiad (previously listed as GH)	Darlene Skaee	2
(SC) Mandarin Club	David Schultz	1
<u>Organizations</u>		
(SC) Student Government	Elizabeth Pipala (co-advisor)	2
(SC) Student Government	Meredith O'Donnell (co-advisor)	1
<u>Organizations (Music)</u>		
(GH) District Band	Jason Hill	2
(GH) District Orchestra	Rachel Viola	2
(GWL) District Band	Richard Blake	2
(GWL) District Orchestra	Patrick Falco	2
(SC) District Band	Jodie Larson	2
(SC) District Orchestra	Kevin Haas	1

The Board decided to act simultaneously on Action Items 9 and 10

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

Approval of a Resolution Adopting the Retention and Disposition Schedule for New York Local Government Records

BE IT RESOLVED, By the Board of Education of the North Shore Central School District that Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention periods described therein;
- b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods

Approval of a Resolution Regarding Ballots from Previous Elections

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 following:

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 destroy all of the absentee and affidavit ballots cast, spoiled and unused in the following Annual District Budget Votes and Elections of Trustees and/or Special District Elections:

May 16, 2006	May 18, 2010	May 21, 2013
May 15, 2007	November 30, 2010	December 3, 2013
May 20, 2008	May 17, 2011	May 20, 2014
May 19, 2009	May 15, 2012	May 19, 2015

The Board discussed the goals and made adjustments to them before approval.

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

Adoption of 2021-2022 District Goals

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts District Goals for the 2021-2022 School year as discussed at the Board Meetings of August 19, 2021, September 2, 2021 and amended on September 23, 2021

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

Approval of a Memorandum of Agreement (MOA) between the North Shore Central School District and the North Shore Schools Federated Employees (NSSFE)

BE IT HEREBY RESOLVED THAT The Board of Education of the North Shore Central School District approves the terms of the Memorandum of Agreement dated September 14, 2021 between the District and the North Shore Schools Federated Employees Association regarding a program to ensure continuity of instruction for students due to the COVID-19 pandemic; and

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

Prior to approval, Trustee Russo asked how the company was selected. Ms. Buatsi explained that Dr. Frankel worked with the District last year doing testing and has worked with other districts as well.

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

Approval of an Agreement between the North Shore Central School District and Advanced Cardiovascular Diagnostics, PLLC

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Advanced Cardiovascular Diagnostics PLLC, to provide a program for COVID-19 testing and the administration of the COVID-19 vaccinations to District employees as per the terms and conditions set forth in the attached agreement for a period of one-year, effective September 21, 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.

The Board decided to act simultaneously on Action Items 14, 15 and 16

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

Approval of an Agreement between the North Shore Central School District and WebCola Media

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and WebCola Media, to provide Website Design, Development, Updates and Maintenance, as per the terms and conditions set forth in the attached 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Award of 2021-2022 Cooperative Bids - Third Round

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

Approval of Agreement with Adrienne Daley d/b/a Daley Portraits/Photography

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Adrienne Daley d/b/a/ Daley Portraits/Photography to provide freelance photography at school events throughout the year on an as-needed basis at a rate of seventy-five dollars (\$75) per hour for the first hour and fifty-five dollars (\$55) per hour for each additional hour, effective September 1, 2021 through September 1, 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.

The Board decided to act simultaneously on Action Items 17 and 18

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

Approval of Special Education Services Contract with Hicksville 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 Hicksville Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located

within the Hicksville Union Free School District and residing within the North Shore 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 Contract with Locust Valley 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 Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Locust Valley Central School District and residing within the North Shore 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 an Agreement between the North Shore Central School District and the Great Neck Union Free School District

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Great Neck UFSD to provide special education instruction and related services 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 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 Macari and all in favor, it was:

Approval of an Agreement between the North Shore CSD and Carol Rausch

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Carol Rausch 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 Agreement between the North Shore CSD and Brian Suhovsky

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Brian Suhovsky 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 Agreement between the North Shore CSD and Beyond Boundaries Therapeutic Services, SLLP, OT, PT, LMSW, Psychology, Audiology, PLLC dba: Kidz Educational 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 Beyond Boundaries Therapeutic Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC to provide speech, occupational and physical therapy, counseling, psychology, audiology and additional services as needed, 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.

New Business - 10:40 p.m.

Trustee Russo asked for information on the DASA Committee. She is wondering how they will interact with the curriculum committee and how parents will be made aware. She noted there is much misinformation since the middle school incident. Dr. Zublionis explained, according to the policy on bullying there needs to be both building and district level committees. Dr. Zublionis is working with the DASA Coordinators to set those up.

Trustee Russo asked if the Board is interested in forming the Parent Council suggested and if so, what form it would take and how it would be structured. Dr. Dolan said he believes parents are interested in some type of informal setting but he is unsure right now how parents would be chosen. Trustee Russo suggested this be added to the discussion on community engagement for October 7. She also suggested that we check with counsel to determine what type of meetings would not violate open meetings law.

Old Business - 10:55p.m.

The Board discussed meeting topics for the year. An additional meeting on student achievement was requested, a meeting on the special education program was also requested as was an update on outdoor learning. The Board discussed the schedule for reviewing the budget.

Trustee Jones asked for specifics on how big classes are. Dr. Dolan will get the numbers from the high school.

New Business

Trustee Jones asked that a meeting of the policy sub-committee be set up.

Trustee Jones asked that LAC priorities be added to an agenda and suggested one of their priorities this year be "superfund sites".

President Ludmar asked for enrollment numbers for Latin. He also asked for an update on FOILs. President Ludmar asked that an update on the search for a new superintendent be added to each agenda going forward.

Adjournment

At 11:15 p.m. on motion of Trustee Russo and seconded by Trustee Galati and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk