

North Shore Schools
Board of Education
Regular Meeting
Minutes
January 20, 2022

The meeting was called to order by President David Ludmar at 6:30 p.m. The meeting was held remotely via Zoom and simultaneously live-streamed. Present were Trustees Colacioppo, Galati, Jones, Macari, Mosca and Russo. Also present were Interim Superintendent Dr. Thomas Dolan and Assistant Superintendents Dr. Christopher Zublionis and Ms. Olivia Buatsi.

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 to consider proposed, pending or current litigation and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

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

Pledge of Allegiance

President Ludmar led the audience in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Macari and seconded by Trustee Mosca and all in favor, the minutes of January 6, 2022 were approved.

Approval of Treasurer's Reports

On motion of Trustee Colacioppo and seconded by Trustee Jones and all in favor, the Treasurer's report of for the period October 1, 2021 through October 31, 2021 was approved.

Report of the Superintendent

Dr. Dolan gave an update on COVID protocols. He explained that based on updated recommendations from the Nassau County Department of Health, students are no longer required to produce a negative PCR test to return to school, antigen tests are now accepted. Home test results are not accepted, this includes the ones made available to us. Additionally, students can return to school after five days of isolation after testing positive, provided they have no fever for 24 hours without fever reducing medications. Dr. Dolan made it clear that the District relies on the Nassau County Department of Health on these matters as they are our local health agency. Next week, the five-day isolation period for staff who test positive will be implemented as well. He stressed this is not a requirement, if anyone is not healthy enough to return after the five days, they should not. Regarding the home test kits, Dr. Dolan explained that although home test kits were provided to families, they are not permitted to allow a student to return to school which is consistent with the Department of Health's regulation. He further explained that the kits were provided by the Governor's office with the directive that they be distributed to families. Frankly, the District received many conflicting messages over the recent recess about these kits, and ours were not available to be picked up until after the return to school. They were distributed as quickly and efficiently as possible and he commended John Hall, Director of Security John Ahern and Security Guard Don McIntosh for executing the plan. More test kits are scheduled to be delivered later this week, and opportunities for parents to pick them up after school hours at all five of our schools will be arranged. Pick-up times at our Elementary Schools will be from 3 to 6, at the Middle School from 3 to 8 and at the High School from 3 to 11. This will hopefully begin Monday but that will be confirmed by

way of a communication to the community. In addition, Dr. Dolan and district administrators are discussing their approach to contact tracing. The Nassau DOH indicates that they are no longer doing this, and the New York State Education Department indicates that schools are no longer required to do so. Our medical director and the Nassau DOH are evaluating our approach. We are still contact tracing; however, we are looking for a more efficient way to do so that does not sacrifice student and staff safety. He reported that at present, the five Principals, three Assistant Principals and all our nurses are completing this onerous task and he thanked them for doing it. He further explained that the District has contracted with a company to take over the responsibility but we are trying to determine the best way to use them, safely, efficiently, and prudently. He will keep everyone informed. Another restriction is the CDC requirement that at performances, such as school plays, six feet of social distance must be maintained between adults; this limits us to about 120 seats in the auditorium and a concern has been raised regarding the upcoming Middle School production of *Footloose*. Dr. Dolan has placed a call to the DOH and they defer to the CDC in this matter. He is seeking other guidance and has spoken to other schools, however all information he has received cites the six-foot requirement. Although this seems counter-intuitive given all the other relaxations, it appears to be the case and he will continue to look for wiggle room. He commended Dalia Rodriguez for constantly re-working the seating chart to get as many accessible seats as possible in the auditorium and there should be a total of 360 over the three nights of performances; he does not believe anyone will be turned away. Finally, Dr. Dolan reported that the mask mandate continues as per the Governor and NYSED who the District is answerable to.

Dr. Dolan gave an update on construction throughout the District. He thanked John Hall, Director of Facilities, for his assistance in updating the community and providing the timely information to share with the community.

The Glenwood Landing gym floor – a steam pipe ruptured in the gym floor, the leak was identified and the pipe was capped. Environmental work and damage in cafeteria ceiling was addressed. The floor will be replaced with a composite floor and was moved to the February break due to the holidays and COVID. The hope is it will be completed when school reopens after the break. Glenwood Landing Security Vestibule – the plan was to have a secure vestibule in place for the opening of school, however due to COVID, an epoxy shortage and an issue with getting the specified bullet resistant glass, the manufacturing of the doors was delayed. There is a tentative delivery date of February 14 to receive the doors and if this happens, they will be installed over the February break and the security booth will be completed right after the doors are installed. The Glen Head Security Vestibule – had the same issue with the doors as Glenwood Landing. We have received confirmation that the doors will be delivered and installed during the February break and the vestibule should be completed for reopening of schools on February 28. Sea Cliff Security Vestibule – those doors were received and there should be a fully functional secure vestibule by January 25. The Glen Head sink hole issue – the contractor has received the purchase order and their construction manager has reviewed the site. We have been informed that the cold weather and frost is impacting their schedules. Security is discontinued at the sink hole if temperatures fall below 23 degrees and a more robust fence has been requested for the area. Once the fence is up, security will be discontinued at the site.

Dr. Dolan reported that the 2022-23 calendar is on the agenda for approval. He explained that due to the need to meet all requirements, the first day for staff will be August 31 and students will report on September 1. He reported that next Thursday evening, January 27, he and Ms. Buatsi will host a “Budget Bootcamp” workshop at 7:00 p.m. in the North Shore High School library. It will be an introductory course on how school budgets are built, the vocabulary that is a part of that process and an overview of what the next three months will look like. They will be welcoming members of the new Community Budget Forum and including them in other training and conversations along the way. He stressed that this will not detail the 2022-23 North Shore budget, which will begin on February 3 at the next Board Meeting, but it will allow anyone interested to become a better student of the process.

Finally, Dr. Dolan explained that they have begun recruitment efforts for the next Principal of North Shore Middle School. Ads have been placed in various electronic resources and they received four responses on the first day of the ad; applications continue to come in. Screening will take place in February, interviews in March and April and appointment is expected in April/May. There will, of course, be community involvement.

Update on the Search for a New Superintendent

President Ludmar gave an update on the search for a new superintendent. He reported that the ads are all posted and approximately 1,500 recruitment letters have been mailed. Applications are coming in and they are on schedule for this important task. He noted this is the Board's number one goal of the year and Trustees have set aside late winter and spring to interview candidates.

Report from the SGO

Noah Glickman, SGO Co-President reported on events and activities at the high school. Kathryn Ditrano was absent; she was running in the track championship. Noah reported that at the next SGO meeting they will speak about the possibilities for spirit week and how to keep hopes high with so many positive COVID cases. The senior play is next week at the Glenwood Landing Auditorium. It is called "Senior Night Live" a parody of SNL with skits of actual events from their high school interactions. He said there is a lot of enthusiasm, and he hopes everyone will come out to see it. He reported that there have been many community service drives from coats to shoes and he commended the student efforts.

President Ludmar thanked Noah for the report and for participating in the meeting. He agreed that the community drives by the students are really appreciated.

Discussion: Student Engagement - Updates and Action Plan--8:10 p.m.

Dr. Dolan explained that the report is an overview of the progression of all students K-12. He commended Dr. Zublionis not just for being involved with the principals in putting together this presentation, but for his involvement with the Tri-States visit. He noted the facilitator from Tri-States commended Dr. Zublionis for the way it was managed. Dr. Dolan further stated that Dr. Zublionis does much behind the scenes that will serve the District long into the future.

Dr. Zublionis gave a brief introduction to the presentation on student engagement, Board Goal 4. He explained that the overarching goal for action was to examine the District's current practices and to move our students towards greater engagement and well-being. The objective is for students to feel higher levels of engagement in the classroom, in school life, in positive relationships, and to promote a positive state of student well-being. Administrators delineated 8 dimensions of action towards the student engagement goal from internal discussion with educators, students and parents, and using the Challenge Success Space framework as a reference. These are: Alternative and Authentic Assessment; Climate of Care; Education for Faculty, Parents and Students; Inclusion and Open-mindedness; Project and Problem Based Learning; Student Agency and Problem-Solving Skills; Students Schedule and Use of Time; and Student Voice and Choice. The team identified where the key dimensions of action can help improve a specific component of engagement.

Each principal gave an overview of the course offerings, extra-curricular offerings and examples of student engagement, student voice and choice in their school. Students at each school also gave their own perspective of how they are engaged both in-school and outside of school.

Trustees discussed the report. Trustees were impressed with the rich academic opportunities, accomplishments of students, and were pleased to hear student voices. Concerns raised were regarding previous data from the Bach Harrison survey and the Challenge Success survey which indicated disengagement of students and low commitment to school. Trustees asked what was being done to address this across the school environment. They also expressed concern that students may be

experiencing burnout and that the report suggested a broad view of engagement. They recommended looking at schools where engagement is higher to get a sense of what is being done there. The high level of absenteeism at the high school and how to address that was also raised as an area of concern.

Dr. Zublionis, the five principals and Mr. Doherty all responded to questions. Dr. Zublionis explained that although they did not include data points regarding student use of time, homework, and test assignments in the presentation, this is something they are working on collaboratively. They explained that strengthening of relationships within the buildings, and making sure kids feel connected and are well-known, is most important. Dr. Rufa explained that engagement in the elementary schools can be seen every day and there are systems in place to identify and support those students who are not engaged. Mr. Doherty further explained that they are putting together a school avoidance task force. They are well-aware of who the students are, and they work with the families. It is a collaborative approach, but it is a small portion of students who are not attending school. Ms. Imperiale added that students are well known in this district. They are aware of the students who struggle, and they work closely with those students and their families.

President Ludmar noted there is a tremendous number of offerings for students and many students take advantage of those offerings. However, there is data that there is a high level of disengagement. This was brought out before the pandemic and the pandemic has made it more difficult. He went on to say this is not a new issue, nor is it unique to North Shore. He said he believes the work will continue and that all know the challenges ahead. Dr. Dolan agreed and added that the administrators are committed to finding the answers to all of these questions.

Discussion: AP/IB and Dual Credit Programs--Recommendations and Budget/Scheduling Implications –

9:45 p.m.

Dr. Titone, Dr. Zublionis, Mr. Contreras and Mr. Doherty presented the second part of the AP/IB analysis which included recommendations for the path forward. Dr. Titone reviewed options and possibilities for offering AP courses only, the IB program only and maintaining the current structure of offering both AP & IB. She reported that students are very satisfied with their experiences and the variety of offerings. They reviewed the costs for continuing with the two course offerings and some of the data that came from the Challenge Success survey. Finally, Dr. Dolan spoke about dual enrollment offerings and layering that with AP & IB. Their recommendation is to maintain the current structure of offering both AP & IB.

Trustees discussed the report. Questions raised around dual enrollment focused on the rationale; the benefit for students, both financial and educational; whether the dual enrollment courses are co-seated; how the courses are designed; vetting of teachers/mentorships. Dr. Dolan explained that the benefit of the dual enrollment courses is partly financial, in addition students would be earning credit for both high school and college. He went on to say it gives students choices. Mr. Doherty explained the advantage is it layers onto existing courses, there is only one stand-alone course most of the dual enrollment courses involve additional work. The college vets the teachers to ensure they are qualified, there is training involved, curriculum and detail course description is shared to be sure it is a match. Colleges come and observe along the way to ensure quality, teachers have a relationship with the professor and there is rich mentorship including professional development.

Trustees discussed the IB program. Concerns were expressed about whether the AP and IB curriculum is aligned for co-seating; whether the STEM program is at a disadvantage within the IB program as certain science courses are not available without doubling up in junior/senior year due to the necessity of taking a second year of IB (HL) science; whether students are ready to take AP Chemistry in 10th grade; whether it is in the best interest of students to co-seat in science courses; small class sizes in some courses; the workload. Support for the IB program was also expressed. Trustees

noted the high participation rate in IB classes benefiting hundreds of students and student choice being very important at North Shore.

Dr. Titone explained that when there are low enrollment numbers classes are combined with another class; this is the result of the complexity of scheduling.

Mr. Menchel, Director of Science, explained STEM is a unique situation and they are working on the issue of how to limit the need to double up. Teachers believe there are ways to do this. He further explained that at the end of this year they will know if 10th grade AP Chemistry will work.

President Ludmar noted that there has been a lot of interest in the community surrounding IB and it is important to get all of the data which will be used as the basis for the recommendation. He further noted that bringing student voice into the process is critical and it is important to know the costs associated with the program, specifically surrounding professional development. Dr. Zublionis explained that they have reviewed the professional development costs which have dropped off as most teachers have been trained; this year's costs are estimated to be approximately \$1,500. President Ludmar said the research which the Board requested, did not show that one program is better than another, experiences are very unique to each student and colleges report that the two programs are extremely comparable. He went on to say advanced education is not transactional, we are training students to be successful in the world which he feels is more valuable. He is opposed to taking away options and as evidenced all kids are taking these courses, not just the top students. He said he appreciates the work of the administration and the work of the Board. He believes the District is on an upswing, they are always focused on the students and never rests on their laurels.

Dr. Dolan concluded by thanking Dr. Titone, Dr. Zublionis, Mr. Contreras and Mr. Doherty. He said they will continue to discuss where we are now and will constantly have follow up conversations.

11:40 p.m.

Prior to approval, President Ludmar recognized teacher Robert Hert on his retirement and also recognized teacher Pamela (Shea) Weingart whom the Board previously accepted retirement for. He commended both on their many years of service and dedication to the District.

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

Personnel

Resignation for Retirement Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Robert Hert, Elementary, effective June 30, 2022

Increment 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 Liam Bambrick, Mathematics, from Step 7 of the MA salary schedule to Step 7 of the MA+15 salary schedule, effective February 1, 2022

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 Walter Kleinmann, Spanish and Italian, on Step 10 of the MA salary schedule, effective January 21, 2022 through February 8, 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 Tara DiBernardo, Physical Education, on Step 3 of the MA salary schedule, effective January 21, 2022 through February 17, 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 Jenna Politoski, Teaching Assistant, on Step 1 of the Level II Teaching Assistant salary schedule, effective January 21, 2022 through February 17, 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 Katherine Boehm, Elementary, on Step 3 of the MA salary schedule, effective January 21, 2022 through February 17, 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 Matthew Boniberger, Special Education on Step 1 of the BA+15 salary schedule, effective January 21, 2022 through February 17, 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 Carol Speranza, Special Education on Step 10 of the MA salary schedule, effective January 21, 2022 through February 17, 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 Nick Pandolfi, Special Education, on Step 1 of the BA salary schedule, effective January 31, 2022 through February 17, 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 January 31, 2022 through June 30, 2022

Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a .2 overage for Neal Levy, Health and Physical Education, effective January 31, 2022 through June 24, 2022

Per Diem Substitutes

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

<u>Name</u>	<u>Substitute</u>
Olivia Fortich	Teacher Substitute
Caroline Innelli	Teacher Aide Substitute
Ivy Santodonato	Teacher Aid Substitute
Jason Silver	Teacher Substitute
Andrea Tustin	Teacher Substitute
Thomas Cruz	Teacher Substitute

Approval of Extra-Curricular Activity Advisors and Coaches

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

High School

	<u>Advisor</u>	
Dramatics		
Chief Constructor (Spring)	Christian Andersen	Step 1
Light & Sound (Spring)	Michael Russo	Step 1
Supervision	Amanda Curcio	

Coaches

Middle School

Intramurals (Bowling-6th Gr.)	Robert McKee	Step 1
Supervision (Bowling)	Ben Benfield	Step 1
Girls Basketball	Jordan Butler	Step 1
Girls Basketball	Brooke Foltmann	Step 1
Wrestling	Stephen Carr	Step 1
Wrestling	Thomas Granieri	Step 2
Wrestling	Keith Slack	Step 2
Bowling	Nicole Larkin	Step 1

Comments from the Public

Comments from the public were submitted to the Board prior to noon on January 20, 2022 via email to the full board. The following comments were received and read by President Ludmar. Below represents the general topic of each comment:

Christina McNeely, Glenwood Landing, asked for an update on the construction of the security vestibule at Glenwood Landing School. She expressed concern that it is not completed and feels it should be a top priority.

President Ludmar explained that Dr. Dolan addressed this issue in his superintendent’s report. He went on to explain that this is the venue for addressing questions and concerns to the Board so accurate information can be relayed. He has heard many incorrect comments about the planters at the front entrance to the high school and explained that the correct size is on backorder; this is a supply chain problem. He further explained that when the Bond passed in 2019, many steps needed to be taken before projects could begin. The security vestibules were in Phase 1 – first priority. Designs were drawn up, SED needed to approve the designs, bids were solicited and awarded then the work begins. Some work can only be done in the summer, then supply chain issues arose. He wanted the community to be aware that they are working on it with the hope it will be done soon.

Laura and Marc Healy, Sea Cliff, parents of children in Sea Cliff Elementary. They expressed their gratitude for the school’s efforts to keep everyone safe with the ventilation and extra time kids have in fresh air. They voiced support to continue the mask mandate even if it becomes a Board decision.

Margaret Gallagher, Glen Head, expressed her dissatisfaction with the audience size for the Middle School musical. She would like to understand the rationale for the decision.

President Ludmar explained that the District is following the recommendation of the CDC. He further explained that there will be 3 performances so there should be 360 people who can ultimately attend the performances. Dr. Dolan added that they will monitor the online purchase of the tickets. He believes everyone will get to see a performance, but if there is a problem, please let him know.

A number of seventh grade students wrote to the Board to advocate for continuing the 7th grade accelerated math class. They do not feel the standard math class would be as engaging, they want to be challenged, they enjoy learning accelerated math surrounded by peers who also enjoy math, and would like the Board to hear their thoughts on the issue.

Dr. Matthew Lippert, Sea Cliff, has two students who benefited from the accelerated math program. He believes the many math fair medalists resulted from the math research class. He believes eliminating

accelerated math would do a disservice to high-achieving students aiming toward careers in STEM. He advocated for continuing accelerated math in the middle school.

Courtney Chambers, Sea Cliff, advocated for the accelerated math class. However, she expressed concern that it is inequitable to female students and to the overall population of students. She asks that the Board support all math students and continue the accelerated math class at the middle school.

President Ludmar responded that the math program is being reviewed. Dr. Dolan added that they are looking at the program but there is not a proposal at this time. If there is a discussion, it will be done publicly.

Before reading the next comment, President Ludmar noted that they do not use public comment as an opportunity to name specific members of the faculty or provide specific identifying information, even in a situation like the one where the person chose to enter the public sphere.

Paul Puskuldjian, Glen Head, noted that in an article in Newsday there was a quote about teaching at North Shore Schools. Mr. Puskuldjian asked if the individual was speaking on behalf of the school. President Ludmar responded that the individual was not speaking in any official capacity. He became aware of it by reading the article, no one from Newsday contacted the school. President Ludmar further clarified that the Board is made up of 7 elected officials who are volunteers. They hire a superintendent and vote publicly. They also vote on the hiring of every faculty and staff member of the school but those individuals do not lose their right of free speech when working for North Shore.

Liz Winchester, Sea Cliff, is the parent of a high school senior who has taken AP and IB courses and has benefited from both. She commended the District for giving all students the opportunity to take both AP & IB classes and she hopes this continues. She feels giving students choice is what sets our District apart from others.

Paul Puskuldjian, Glen Head, asked what the next steps are after the review of the IB program; will there be a vote on eliminating IB.

Julie Tortorici Hanley, Sea Cliff, voiced support for the IB program. She said it is one of the reasons her family was attracted to the District. She feels it is academically robust and its rigors are recognized throughout the world.

Roger Friedman, Sea Cliff, said he was very impressed with the report on IB and AP. He commended the Board for studying the issue in depth and fully supports continuing with both AP and IB.

President Ludmar explained that the Board approves every decision relating to dollars and cents, what is in the budget, and curriculum recommendations. He went on to say they now have had a thorough discussion, this was Board Goal 2 – a Critical Analysis of Program. They spent a lot of time discussing it and have a direction for going forward.

Jerry Romano, Sea Cliff, referring to the 2020-21 Independent Audit Report, said the District's unassigned fund balance was above the permissible 4% limit and the surplus funds should have been returned to tax payers. He asked if the District's legal counsel said it is ok to violate state law.

President Ludmar noted that this is a repeat question. He once again corrected Mr. Romano by explaining the funds in excess of 4% is not taxpayer money, it was money from a grant which was received to help offset the lost revenue from the decommissioning of the LIPA plant.

Dr. Preethi Radhakrishnan, Glen Head, submitted a letter co-signed by eleven additional parents. They thanked the Board for continuing with the masking policy. They advocated for STEM funding in the budget including: a third full-time elementary STEM teacher; a dedicated science lab classroom in the elementary buildings; students in the double accelerated math program be heard before a decision is made to eliminate that program; a better understanding of the pathways and classes that exist once their children reach middle and high school.

Dr. Dolan and Dr. Zublionis will ask the three elementary principals to share information with the parents and will get some information from Dr. Titone's webinars. Dr. Zublionis just posted information on the SWES process. In addition, they suggest the high school course catalog for information.

12:10 p.m.

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:

Approval of Budget Transfers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$75,007.95 to cover the cost of drywell repair at the Glen Head School and \$90,000 to cover the cost from a Stipulation of Settlement, for a total amount of \$165,007.95, effective January 20, 2022

Prior to approval, Trustee Jones noted there were no exception on the December report

Approval of Claims Audit Report

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Claims Audit Report for the period December, 2021 as reviewed by Internal Claims Auditor, Denise Longobardi

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

Adoption of 2022-2023 School Calendar

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts the calendar for the 2022-2023 school year

The Board decided to act simultaneously on action items 14 and 15

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

Approval of Change Orders from Symbrant Technologies

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-PCO #3 for Symbrant Technologies, Phase One Bond (Contract #6), at the Middle School, in the amount of \$12,135.25 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-PCO #4 for Symbrant Technologies, Phase One Bond (Contract #6), at the High School, in the amount of \$7,520 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-PCO #5 for Symbrant Technologies, Phase One Bond (Contract #6), at the Sea Cliff Elementary School, in the amount of \$2,650 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-PCO #6 for Symbrant Technologies, Phase One Bond (Contract #6), at the Middle School, in the amount of \$3,975 (additional)

Approval of Change Orders from Surge, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves change order #GC-PCO #8 from Surge, Inc. for Phase One Bond (Contract #4), at the Sea Cliff Elementary School, in the amount of \$5,998.27 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves change order #GC-PCO #9 from Surge, Inc. for Phase One Bond (Contract #4), at the Sea Cliff Elementary School, in the amount of \$2,193.97 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves change order #GC-PCO #10 from Surge, Inc. for Phase One Bond (Contract #4), at the Sea Cliff Elementary School, in the amount of \$4,947 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves change order #GC-PCO #16 from Surge, Inc. for Phase One Bond (Contract #4), at the Sea Cliff Elementary School, in the amount of \$3,510 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves change order #GC-PCO #17 from Surge, Inc. for Phase One Bond (Contract #4), at the Sea Cliff Elementary School, in the amount of \$5,059.20 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves change order #GC-PCO #18 from Surge, Inc. for Phase One Bond (Contract #4), at the Sea Cliff Elementary School, in the amount of \$5,686.50 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves change order #GC-PCO #20 from Surge, Inc. for Phase One Bond (Contract #4), at the Sea Cliff Elementary School, in the amount of \$855.37 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves change order #GC-PCO #21 from Surge, Inc. for Phase One Bond (Contract #4), at the Sea Cliff Elementary School, in the amount of \$4,335 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves change order #GC-PCO #22 from Surge, Inc. for Phase One Bond (Contract #4), at the Sea Cliff Elementary School, in the amount of \$3,091.62 (addition)

Approval of an Agreement between the North Shore Central School District and NEDRP, 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 NEDRP, LLC, to provide three (3) professional development sessions on January 24, 2022, March 7, 2022 and April 25, 2022 for a total cost of \$4,500, as per the terms and conditions set forth in the attached agreement, effective January 20, 2022 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 Central School District and MEMASI Design

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Memasi Design, to provide Traffic Engineering Services for a proposed digital sign at a total fee of \$19,375 as per the terms and conditions set forth in the attached agreement; and

BE IT FURTHER RESOLVED, 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

Approval of a Facilities Use Agreement between the North Shore Central School District and The Roman Catholic Church of St. Rocco

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Facilities Use Agreement between the School District and the Roman Catholic Church of St. Rocco for the use of space for AP and IB testing for students between April 28, 2022 and May 20, 2022, for a total fee of \$6,330, 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.

Old Business

Trustee Macari asked that the Board consider adding the third elementary STEM teacher while crafting the budget.

New Business

There was no new business discussed.

Adjournment

At 12:15 p.m. on motion of Trustee Russo and seconded by Trustee Mosca and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk