

North Shore Schools
Board of Education
Regular Meeting
Minutes
April 7, 2022

The meeting was called to order by President David Ludmar at 6:00 p.m. in the North Shore 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 Dr. Christopher Zublionis and Ms. Olivia Buatsi.

At 6:00 p.m. on motion of Trustee Mosca 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 6:55 p.m. on motion of Trustee Colacioppo and seconded by Trustee Macari and all in favor, the Board came out of executive session and convened a meeting of the Audit Committee in the high school library.

At 7:40 p.m. on motion of Trustee Russo and seconded by Trustee Galati and all in favor, the Audit Committee was adjourned.

At 7:45 p.m. the regular meeting was resumed in the library. There were approximately 60 people in the audience.

Pledge of Allegiance

President Ludmar led the audience in the pledge of allegiance.

Approval of Minutes

On motion of Trustee Galati and seconded by Trustee Jones and all in favor, the minutes of March 24, 2022 and the Audit Committee minutes of March 24, 2022 were approved.

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

Acceptance of Audit Report

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District, upon the recommendation of the Audit Committee, accepts the internal audit report on Analysis of Fund Balance & Reserves of March 2022, issued by the internal auditors, Nawrocki Smith, LLP

Prior to approval, Dr. Dolan explained that the contract with Butler and Associates is referenced in the budget transfer report as strategic communications and public relations services. Butler Assoc. is a PR firm out of New York City, and their contract is limited to one situation, LIPA. They have personnel that has expertise in that area, and their work for the District will be exclusive to that one situation.

On motion of Trustee Russo 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 \$95,000 to cover litigation expenses and strategic communication & public relations services and \$150,000 for workers compensation claims (approved at 3/24/22 meeting) for a total of \$245,000, effective April 7, 2022

Prior to approval Trustee Jones asked if the contingency budget is calculated separately. Ms. Buatsi explained that the contingency budget is calculated separately and is on the 7-day notice.

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

Resolution Approving the Property Tax Report Card

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the real property tax report card prepared by the District's business office for the 2022 Annual District Meeting; and

BE IT FURTHER RESOLVED, That a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

Report From The SGO

SGO Co-Presidents Katie Ditrano and Noah Glickman reported on events and activities at the high school.

Katie reported that the SGO has decided their event will be an outdoor movie night which is being planned for the end of May. The grade with the highest attendance will be awarded points for sports night. Noah reported that spring sports have begun and are already successful. He congratulated the Mock Trial Team who finished top 4 in Nassau County. He reported that the senior fashion show is this Saturday and encouraged all to attend. He reported that the Culture Club has been selling bracelets to support Central American Artists. He reported that students are beginning to prep for AP and IB exams which will begin at the end of the month. Katie reported that the IB science students are preparing for their trip to Costa Rica which is happening over the spring break. She said this is a cultural and educational experience for which she is grateful. She thanked the Board and administration for offering these amazing opportunities to students and wished safe travels to all those traveling.

Update on the Search for a New Superintendent

President Ludmar explained that this will be his final report on the status of the superintendent search as it has come to its completion. He explained that one of the most important roles of a school board is to hire the superintendent as their CEO (chief educational officer). President Ludmar explained that together with the consultant School Leadership, and through many meetings with stakeholders, they developed a profile to assist in recruiting candidates. President Ludmar read through the profile which included: a skilled communicator who will be highly visible in the schools and in the community, a leader with successful teaching experience and, preferably, proven success as a building administrator and superintendent, knowledgeable about school budgeting and finances, a student-centered leader who will advocate for the success of all learners and continue the district's strong commitment to the whole child, a leader able to cultivate a positive school and district climate. President Ludmar explained that there was a large, diverse applicant pool which included sitting superintendents, central office leaders, principals, and other highly qualified educators. He went on to say it was gratifying to see that many wanted to join North Shore. President Ludmar then announced that the new superintendent of the North Shore Schools will be Dr. Chris Zublionis. He then read a statement about Dr. Zublionis. He gave a brief overview of his experience starting with almost 10 years in the classroom as a Social Studies teacher, 3 years as North Shore's Director of Social Studies, 7 years as Principal of Sea Cliff Elementary School and 3 years leading the instructional and curriculum side of our schools, applying his deep understanding of teaching and learning to the full K-12 experience. He went on to say that some Districts may have forgone the full search when they had someone of the caliber of Dr. Zublionis already on their team, but it was important to this Board to treat Dr. Zublionis, and the entire search, with fidelity to find the absolute best person to lead us. It was clear after going through the search that they found the person right here. President Ludmar noted Dr. Zublionis' proven dedication to North Shore,

being a part of the staff since 2009, and said he understands our community and our schools, has the respect of our faculty and staff, parents and students. In addition, he impressed them with his vision, his ability to listen and communicate, and his understanding of the challenges being faced as a District. President Ludmar recognized Dr. Zublionis' family who were present at the meeting. He also recognized Dr. Dolan and thanked him for his strong leadership this year and acknowledged he will be with us through June 30. Finally, President Ludmar thanked his fellow Trustees for their hard work, and for the degree of collegiality shown during the entire process. He said he was proud and honored to work with them. He then asked Trustees for any thoughts they would like to share.

Trustees each shared thoughts on the selection of Dr. Zublionis as the new superintendent. It was noted that finding a new superintendent is a critically important role of the Board. They said Dr. Zublionis was not only the right person for the role but is one of the reasons that North Shore is so special. They remarked on his dedication, care for and love of the district, keeping the students at the heart of what he does, and being receptive to new ideas. They all expressed how fortunate they feel to have him lead the District forward.

On motion of President Ludmar and seconded by Trustee Russo and all in favor, the following resolution was added to the agenda and approved unanimously:

Approval of Resolution Regarding Superintendent of Schools

RESOLVED, that pursuant to the Education Law of the State of New York, the Board of Education herewith appoints Dr. Christopher Zublionis as Superintendent of Schools for a three-year term beginning July 1, 2022 and ending June 30, 2025; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an employment agreement between the Board of Education and Dr. Christopher Zublionis that includes compensation, benefits and other terms and conditions of employment, which agreement was previously reviewed by the members of the Board of Education

The Madrigals presented two selections in celebration of the appointment of Dr. Zublionis.

Dr. Zublionis read a statement thanking the Board for the opportunity to discover his dreams by becoming the superintendent of the North Shore School District. He expressed his love of the district and his care for the people that make up the District. He said he is humbled by the opportunity and will work hard every day to earn it. He said he feels the mission in the work ahead is to continue to protect and improve the experience of our students, to empower, appreciate and equip our faculty and employees so they can be at their best to serve our students, to partner with community members to connect them to this mission so we can serve them well, so we are mindful of the resources that the community contributes to make this mission possible. He went on to say that this can only be accomplished if we do this together. He remarked that there is no greater reward than to know our students and families well and that is characteristic of our faculty and administration. He feels confident in what can be done as a District. He realizes that the District is facing challenges and this is why he wants to be here and face this head on. He believes it will make us stronger. He said as a parent of 4 in public school, as a coach and community organizer, a parent of children who play musical instruments, the son of a military officer and attendee of Woodstock, someone who grew up poor and struggled in school, and whose life was turned around by an AP European History teacher, and found academic success due to great teachers, and is surrounded by a diverse group of friends, many who work in the financial industry, he promised to look at everything through the complexity of lenses that make up the school community. He said he believes the diversity of views is a strength that can be harnessed. He went on to say that with every conversation and email he believes there is knowledge to be gained and lessons to be learned. He remarked that the consistent open dialogue and direct feedback that goes on in this

community makes our District better and is real democracy at work. He once again thanked the Board, the community, Dr. Ed Melnick, who was a mentor, Mr. Rob Chlebicki, Dr. Peter Giarrizzo, the full leadership team, and the faculty. He thanked Dr. Tom Dolan, who has been an important and inspiring mentor and has energized the entire district in a short period of time. He thanked Ms. Olivia Buatsi, who he said he has learned much from, and said it is a huge loss that she is leaving North Shore. He thanked Central Office staff Betty Ciampi, Sophie Kulikowsky, Lois Straber and Marissa Holden. Finally, he said everything that will be done going forward will be done through the lens of how it impacts each and every student.

Report of the Superintendent

Dr. Dolan began his report by expressing his enthusiasm for the appointment of Dr. Zublionis as the next Superintendent of the North Shore School District. He congratulated Dr. Zublionis and remarked that his knowledge of the district, both people and programs, has helped him immensely and he knows Dr. Z will combine that knowledge with his innate leadership to move the district forward. He also thanked Shelly Newman for her recent assistance in advertising Dr. Zublionis' appointment. Dr. Dolan addressed the announcement that the seventh-grade trip was being postponed due to some early indications that the trip could not be afforded by many families. He explained that the decision was based on his belief that "All means All" and if the trip was being offered to all seventh graders, they needed to find a way to make it available to all seventh graders. He further explained that in the last 24 hours, due to the generosity of this community, and the willingness of a number of parents to assist in underwriting the trip, and a fundraiser to collect additional funds being underway, they are assessing the actual need to make this trip happen. He and Interim Principal Imperiale are working on the research and will continue to do so to ascertain if the trip can go forward for ALL of the kids who want to go. Middle School parents can expect to hear more soon. Dr. Dolan stressed that none of them take any joy in saying no. They want good things to happen for our kids and are all aware that every grade has suffered uniquely during COVID. In addition, they will always try to create opportunities for students, and if they fall short, it is not because they did not try or do not care.

Dr. Dolan reported that he attended the Athletic Booster Club meeting this past Monday night and heard some very strident concerns. He explained that it was clear this group felt that the district could do much more to support athletics and to address some issues with the infrastructure. During the meeting, he felt a strong anguish, as he considered all of the great projects that were proposed to the community in a proposition last May that would have addressed every item of concern related to the fields and more. Unfortunately, that very proactive proposition was defeated. He remarked that the message he tried to leave this group with was that the district had demonstrated its willingness to address these projects last year and they needed to join with us if they want that to happen again. We invite their active participation at Board meetings, and he was pleased to see many of them here tonight. He said he is hopeful that this is indicative of a new partnership.

Dr. Dolan gave an update on facility projects. The Glenwood Landing School door installation has been delayed again. The issue now is that hardware, that was supposed to arrive early this week, is now delayed. The facilities department is working with the contractor to locate the missing hardware from another source. In addition, their door sub-contractor submitted the door order to Special-Lite and all but six doors are manufactured already. To sever the relationship now, would delay the installation several months, as new doors would have to be made. Dr. Dolan also noted that door hardware availability and lead time is an issue and severing our ties with the contractor would force us to re-order materials and would present further delays. He will continue to provide updates on the status as they become available. All work that can be completed on the high school foul ball netting is completed. Materials are onsite and pole sleeves / footings are installed. Netting is ordered and is expected to arrive in 1-2 weeks. When the netting arrives, the contractor needs 2-3 days of favorable

site conditions to install the netting. They will work around our practice/game schedule. Next he gave an update on the Glen Head School Drywells. The contractor needs favorable (consistently dry) site conditions to bring his machine back to excavate and address the remaining 3 pools, hopefully during the upcoming break. He noted that adverse weather across all their jobsites, impacts when and where they can work. The area of concern is fenced off and the remaining field area is safe and open for use. Phase Two Bond work – all schools will have their Phase Two contractors in place at the conclusion of tonight’s meeting and preparations will be made in the coming months for summer work to begin when school ends.

Dr. Dolan reported that kindergarten registration is progressing, and as of today the total is 144. He also reported that today the District registered two students from Ukraine who will be residing in our district. He said how pleased he is that the District is able to care for these children.

Dr. Dolan reminded the community that this Monday night is a Legislative Night, 7:30 p.m. at the Glenwood Landing School auditorium. The community will have the opportunity to interact with their federal, state and local officials. Those invited include: U.S. Representative Tom Suozzi, NY Senators Jim Gaughran and Kevin Thomas, NY State Assemblymembers Charles Lavine, Michael Montesano and Ed Ra and Nassau County Legislators Delia DeRiggi-Whitton and Josh Lafazan.

Dr. Dolan then reported on the status of the LIPA litigation with Nassau County. He explained that as many are aware, the County Executive and LIPA have signed an agreement ending the LIPA lawsuit against the County and allowing the county to emerge from under a huge financial rock. This is an agreement between the county and LIPA. The District has not been a party to the negotiations and there is no financial consideration built into the agreement. The county has encouraged LIPA to work with the School District to try to make up for some of the lost revenue. LIPA is under no obligation to do so, and the agreement will move forward with or without that consideration. The agreement has now been delivered to the legislature and will be reviewed by the Rules Committee on Monday, April 11. Mr. Ludmar and Dr. Dolan plan to attend that hearing and hope to be given an opportunity to speak. The full legislature will vote on it on April 25 and our primary hope would be that the agreement is not approved without the North Shore Schools being considered, but that appears to be an unlikely outcome based on politics and other pressures that are in place. Therefore, our alternative strategy is to have the county exert additional pressure on LIPA to backfill the losses the District will experience in the coming years. Dr. Dolan then presented a slideshow to demonstrate the potential impact to the District. He further explained that LIPA has made an offer to the district for a one-time payment of \$1,000,000.00. He went on to say that does very little to help us bridge this impending financial gap and they continue to talk to LIPA about increasing that contribution and it is one of the options available. Dr. Dolan explained that if the deal does go through, there are five avenues to consider on how to possibly minimize the impact on the District and our programs. They are a) pass the revenue loss along to taxpayers. Dr. Dolan remarked that it is not practical or advisable to think that allowing this shift to occur in its entirety would be well received by the community. Some of this shift will increase property taxes, but only to the degree that other funding is not identified. b) obtain additional money from LIPA. This option is being pursued aggressively. Because of work done by our legal representation and public relations firm, this stance has now been adopted by *Newsday* and their editorial of April 5 calls on LIPA to make a more equitable offer to the District. The support *Newsday* offered the District came about because of the work that we are doing and he said how pleased he is they have been able to impress upon them the urgency of this need. He also noted that LIPA will benefit immensely from this arrangement to the tune of hundreds of millions of dollars, and they can certainly afford to make a larger payment than that which has been reported. c) obtain additional money from the state. The District is hopeful that their representatives will recognize the extreme threat to the community and the school district that this agreement between LIPA and the county represents. Many of our legislators have been extremely helpful in the past and we will work with them to fully understand the problem at

hand and help us to the degree possible. In addition, they have also been in contact with the Governor's office as an equitable solution might call for assistance beyond what the legislature can offer. d) utilize reserves to some extent. Although there are reserves, they are finite. Use of them now precludes use of them in the future and so that decision needs to be a carefully considered one. e) finally, reductions in staffing and program. Dr. Dolan explained that it has been a long-known fact that this would need to be considered and some of those preliminary conversations began weeks and months ago. Though they were theoretical at first, they are now real. Preliminary staffing meetings were with principals this week and they do believe that there are economies to be found that would not destroy the program. Dr. Dolan went on to explain that it will be a combination of these efforts that will keep North Shore, North Shore. Dr. Dolan explained that the budget that was approved last month remains our plan and the short-term task is to make up for the immediate lost revenue in the ways that he identified. The longer-term plan will be developed based on information they will receive in the coming weeks. The district goal of engaging the community has never been more important, as now they need the community to be involved, stay informed and know that the Board and the administration are working hard to conquer this crisis.

President Ludmar remarked that as a community we have hosted these plants and have sacrificed the waterfront, which is some of the most valuable acreage. He went on to say that sacrifice will go well beyond these years as it was not clean work done there. He further stated that is the legacy they (LIPA) have left and the basis for our claim to make the appeals to mitigate this problem. He also remarked that this has been planned for many years. Discussions that have taken place regarding reserves, the high cost per student, and that we are a high-cost district are things that may be different in the future. He believes the Board has always been committed to find a way to make it work without changing the "North Shore" experience. He noted that LIPA is a public authority, who should be representing all people, and for them to walk away is anathema, especially considering the sacrifice this community has made for all the people who use energy on this island. President Ludmar further explained that the Board is working hard, tonight was an initial presentation, and it is important for the them to be honest with the community. He said they all need to solve this as a community, and it will take all of us working together to preserve what is special for our children, and for property values. He said the Board is dedicated to see this through, they represent the community, they are together in this, understand the severity of it, and will fight through it.

Regular Business

Policy Review

The Board reviewed policy #4321.4 (Independent Educational Evaluations [IEE]). It was noted the regulations are from the state. The policy sub-committee will discuss adding language under the minimal qualifications paragraph.

Prior to approval the Board extended congratulations to Jingwen Cai on being granted tenure
On motion of Trustee Russo and seconded by Trustee Mosca and all in favor it was:

Personnel

Granting of Tenure

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to Jingwen Cai, World Languages (Mandarin), effective April 18, 2022

Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment for Lauren Gibbs, Art, on Step 2 of the MA salary schedule, effective April 11, 2022 through April 11, 2026

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 Nick Pandolfi, Special Education, on Step 1 of the BA salary schedule, effective April 8, 2022 through April 29, 2022

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Russell Johann, Elementary, on Step 2 of the MA salary schedule, effective April 8, 2022 through April 13, 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 Grayson Valentino, Social Studies, on Step 2 of the BA salary schedule, effective April 8, 2022 through May 5, 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 Mary Blount, Science, on Step 1 of the MA salary schedule, effective April 11, 2022 through May 5, 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 April 13, 2022 through May 26, 2022

Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a .067 overage for Brooke Foltmann, Special Education, effective March 21, 2022 through June 24, 2022

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Abigail Hall, Typist Clerk, on Step 11 of the Typist Clerk salary schedule, effective April 11, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of John Temperino, Custodian, on Step 7 of the Custodial salary schedule, effective April 11, 2022 with a 26 week probationary period ending on October 14, 2022

Addition to the Per Diem Substitute List

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the addition of Nicole Springer, Teacher Substitute, to the per diem substitute list

Extra-Curricular Activity Coaches

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

Sport	Advisor	Step
MS Girls Lacrosse	Erica Granieri	1
MS Boys Lacrosse	Jordan Butler	1
MS Boys Lacrosse	Jake Cirella	1
Sea Cliff Intramurals	Stephen Carr	1

Comments from the Public - 9:00 p.m.

Christopher Wolf, Glen Head, remarked that he is an alumni of North Shore High School, was a student athlete when he attended North Shore and athletics is very important to him. He asked what the plan is for improving athletics. He expressed his dissatisfaction with the athletics facilities and support for athletics in general. He cited issues such as lack of uniforms, issues with the turf field, and fields that are not regulation size. He asked for the Board's help in finding a remedy for these situations. President Ludmar responded that some of the smaller suggestions may be able to be solved immediately. He further remarked that teams should not be without uniforms. Dr. Dolan added that he was pleased Mr. Wolf came to the meeting after the Booster Club meeting. He has already spoken to Mr. Lang about many of the issues brought up at that meeting and Mr. Lang is currently addressing them. Dr. Dolan will follow up with all of the issues himself as well.

Tessie Topol, Sea Cliff, has a first grader at Sea Cliff School. Ms. Topol said she moved in from the city during the pandemic because she was looking for a school that offered in-person learning. She remarked at what a positive experience her child has had in Sea Cliff School, however she has heard from others of bullying because of identity issues. Due to her concerns, she co-founded North Shore Parent Action Coalition (NSPAC), not affiliated with District. She spoke about every child's right to feel safe in a learning environment.

Eddie Gibstein, Glen Head, thanked Dr. Dolan for being accessible and approachable. He congratulated Dr. Zublionis on his appointment as the next superintendent. Mr. Gibstein said he feels sports have a special place in children's lives. He suggested that every member of the Board take a look at the fields. He believes they are in very bad shape. He compared North Shore fields to those of districts they visit with similar budgets and said most have better fields. He said he feels our fields are undersized and our teams do not have enough coaches. He asked the Board for assistance with athletics.

Melissa August, Glen Head, read a statement expressing that she has always been a staunch advocate for the schools. She remarked in her statement that her child struggled through school but found resources, encouragement and support throughout 13 years at North Shore and she does not believe resources only go to the top 15% of kids.

Mike Conklin, Greenvale, and president of the Athletic Booster Club. He thanked Dr. Dolan for his time at North Shore, for attending many sporting events and for attending the recent Booster Club meeting. Mr. Conklin noted that when Dr. Dolan first arrived at North Shore, he asked the Booster Club what is the first thing they needed. They told him it was the netting by the lacrosse field, and that has been done. He congratulated Dr. Zublionis on his appointment as superintendent. He said no challenges are insurmountable. Finally, he noted that the Booster Club does not endorse candidates for the Board of Education.

9:35 p.m.

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

Approval of Pit Musician

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Mindy Dragovich (Clarinet) as a pit musician for the high school musical, at a rate of \$100/rehearsal and \$150/performance (emergency replacement)

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

Adoption of Policy

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts policy 1230 (Public Participation at Board Meetings) as discussed at the meeting of March 24, 2022 and April 7, 2022, effective April 7, 2022

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

Acceptance of a Donation from the Glen Head School PTO to the Glen Head Elementary School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of two picnic tables from the Glen Head School PTO to the Glen Head Elementary School at a value of \$1,486

Acceptance of a Donation from Kweiler Prep to the North Shore High School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of 32 Advanced Placement Physics 1 review books from Kweiler Prep to the North Shore High School at a value of \$1,600

Acceptance of Donations from the New York Islanders to the Glen Head Elementary School and the Glenwood Landing Elementary School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts donations of Floorball Equipment from the New York Islanders to the Glen Head Elementary School and the Glenwood Landing Elementary School at a value of \$1,500 for each school, and a total value of \$3,000

Prior to approval, Ms. Buatsi explained these funds are from grants awarded in 2020 and some were not used by one of the private schools within the District's boundaries. It is required to run the record keeping through the general fund and therefore the auditor's recommendation is to increase the budget appropriation.

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

Authorization to use Remainder of the Cares Act Grant Funds

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes to amend the budget appropriation to use the remainder of the Cares Act grant funds.

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

Approval of an Agreement between the North Shore Central School District and Bailey Arboretum

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Bailey Arboretum, to provide a two day workshop to middle school students which will focus on introduction to the National Register of Big Trees, as per the terms and conditions set forth in the attached agreement, effective May 4, 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 effectuate said agreement on behalf of the Board of Education

Prior to approval, Trustee Russo remarked that some of the bids being awarded are for mechanical work. She wondered if they fall under the EPC. Ms. Buatsi said no, they are all bond work. President Ludmar remarked that the original bond which was passed by the community was for \$39M. This was from estimates and now with inflation, the actual costs are exceeding those estimates. The first round of bids were rejected because they exceeded the budget. They needed to be restructured and re-bid. What is being presented is the re-bid projects.

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

Award of Bond Phase Two-Re-Bid Project

WHEREAS, the Board of Education of the North Shore Central School District received and opened re-bids for Phase Two Bond Work at North Shore High School; now, therefore

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the contracts specified below for Phase Two bond work, inclusive of the entire scope of these projects including allowances, to the lowest responsible bidders meeting the specifications, as recommended by MEMASI Design and Savin Engineers, P.C., as follows:

Contract-1-North Shore High School	Contractor	Bid
General-1-GC	Stalco Construction 1316 Motor Pkwy Islandia, NY 11749	Base Bid \$7,146,000
		HS A-06 -\$258,000
		HS A-07 -\$610,000
		Total Award \$6,278,000
Mechanical-1-MC	Inshallah Mechanical Corp. 193 West hills Road Huntington, NY 11746	Base Bid \$3,475,000
		HS A-06 -\$75,000
		HS A-07 -\$5,000
		Total Award \$3,395,000
Plumbing-1-PC	Byrne & Son Irrigation, Inc. 4 Belford Av. Bay Shore, NY 11706	Base Bid \$618,625
		HS A-07 -\$10,500
		Total Award \$608,125
Electrical-1-EC	Cooper Power & Lighting Corp. 39 Central Ave. Farmingdale, NY 11735	Base Bid \$1,536,000
		HS A-06 -\$22,000
		HS A-07 -\$159,000
		Total Award \$1,355,000

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

Approval of an Agreement between the North Shore Central School District and The Nicholas Center

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and The Nicholas Center, to provide vocational training and counseling services as per the terms and conditions set forth in the attached agreement effective April 7, 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 Sharone N. Gilbert

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Sharone N. Gilbert, to provide neuropsychological & psychoeducational evaluation services as per the terms and conditions set forth in the attached agreement effective March 10, 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 Special Education Services Agreement (DOL/DOR)

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 Jericho School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Jericho School District and residing within the North Shore School District during the 2021-2022 school year

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

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

Approval of Special Education Services (IEP)

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

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

Award of Northwest Nassau Cooperative Transportation Bid

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards transportation contracts from the Northwest Nassau Cooperative bid of 3-29-22 to the following bus contractors for the schools and vehicles indicated:

Contractor	School/Vehicle
WE Transportation	Children's Readiness Center
DELL Transportation	4 Hour Van w/Monitor 4 Hour Van 5 Hour Van w/Monitor

Old Business - 9:43 p.m.

President Ludmar thanked Jerry Boertzel and his team for all of their efforts in setting up for the Board meetings over the last 2 years with the extra work associated with COVID protocols. He remarked how nice it is to be able to use the Board table again.

Trustee Colacioppo asked for an update on uniforms for our athletes which she requested at the last several meetings. She also asked if the information on IEPs she had requested was available. Dr. Dolan explained that he has already received an email from Mr. Lang which addresses some of the items, including uniforms which are on order for multiple teams. Regarding the data on IEPs, he will get that information to the Board.

Trustee Russo asked if the email went out to parents regarding the curriculum committee. Dr. Zublionis explained that there will be a survey going out after the break. He further explained that at their curriculum meeting with administrators today, they discussed a parent university as well as data on gap closing and the work they are doing with that. That will be a topic and bigger discussion at a future Board meeting.

Trustee Jones remarked it would be helpful if the budget narrative on athletics outlines how inventories are being managed. Dr. Dolan will ask Mr. Lang to update his narrative to include this information.

Trustee Mosca reminded all that Legislative Night is on Monday. She encouraged everyone to submit a question for the legislators and asked the Board to submit their questions as well.

New Business

President Ludmar asked if the information on contingency budgets will be shared with the community. Dr. Dolan explained that there will be a presentation on what a contingency budget looks like at the May 5 meeting.

President Ludmar said a major goal of the Board this year was hiring a new superintendent, which the Board has completed tonight. He went on to say another goal is engaging with the community. He noted that at the Athletic Booster Club meeting there was a discussion about connecting younger kids with the older players. He asked that the weekly athletic schedule be sent to elementary parents to encourage their participation.

Adjournment

At 9:55 p.m. on motion of Trustee Russo and seconded by Trustee Jones and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk