

North Shore Schools
Board of Education
Regular Meeting
Minutes
May 26, 2022

The meeting was called to order by President David Ludmar at 6:30 p.m. in the North Shore High School Theatre. The meeting was simultaneously live-streamed. Present were Trustees Colacioppo, Galati, Jones, Macari, and Mosca. Trustee Russo was absent. 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 Jones and seconded by Trustee Galati and all in favor, the Board convened an executive session in the High School Library to consider matters regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and the appointment or employment of a particular person or persons.

At 7:45 p.m. on motion of Trustee Mosca and seconded by Trustee Macari all in favor, they came out of executive session and the regular meeting was resumed in the theatre. There were approximately 200 people in the audience.

Pledge of Allegiance

President Ludmar led the audience in the pledge of allegiance.

Recognition of Students

On behalf of the Board, President Ludmar and Dr. Dolan recognized the following students: Megan Schaefer for being the National Winner of the Kids Safe On-line Poster Contest; Hannah Ikawa for being selected to the "Long Island's Best" exhibition at the Hecksher Museum; students who had their art exhibited at the All County Art Exhibition; elementary students who competed in the Wonder League Robotics Competition; middle school students who earned a 4th place finish in the First LEGO Robotics Competition; high school students who advanced to the Regional Finals in the FIRST Robotics competition; middle school students Savannah Plosky, Ava Varasano, and Lucia Cagno as well as Sea Cliff School student Michael Llewellyn for winning the Nassau Reading Council's Young Authors Contest; Samantha Lockwood for having her poem published in the National Poetry Quarterly's Anthology; the High School Writing Fellows; Long Island Math Fair Medalists and AMC 8 Mathlete Competition Medalists.

Finally, the Board members of North Shore Coalition Against Substance Abuse (NS CASA) were recognized for their work on behalf of the students and community of the North Shore School District.

Approval of Minutes

On motion of Trustee Mosca and seconded by Trustee Jones, with Trustees Galati, Jones, Ludmar, Macari, and Mosca for and Trustee Colacioppo abstaining, the minutes of May 5, 2022, and Audit Committee Minutes of May 5, 2022, were approved.

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

Approval of the External Audit Correction Action Plan

WHEREAS, the North Shore Central School District's External Auditor, Cullen & Danowski, LLP, has issued the management letter dated November 8, 2021; and

WHEREAS, the auditor issued recommendation as listed below;

WHEREAS, the District is required by New York State Education Department to issue a Board approved Corrective Action Plan (CAP) to address the comments made in the Management Letter issued along with the auditor's report; and

WHEREAS, North Shore Central School District business office has prepared Corrective Action Plan (CAP) to address the recommendations.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH SHORE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The North Shore Board of Education adopts and approves the Corrective Action Plan in response to the Management Letter dated November 8, 2021.

Section 2. This resolution is effective immediately upon its enactment by the North Shore Board of Education.

Hearing - Proposed Repair Reserve Fund Expenditure

On motion of Trustee Mosca and seconded by Trustee Galati and all in favor, the hearing on the proposed repair reserve fund expenditure was opened. President Ludmar opened the floor to comments on the proposed expenditure of funds from the repair reserve. With no questions or comments from the public the hearing was closed at 8:38 p.m.

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

Approval to Expend Funds from Repair Reserve

WHEREAS the Board of Education of the North Shore Central School District has determined that it is in the best interest of the District to appropriate existing funds from the District's Repair Reserve for the purpose of undertaking district-wide repairs and remediation work necessary to (1) restore existing HVAC systems to code compliant operating condition ("HVAC Repairs"); now, therefore BE IT HEREBY RESOLVED, that the Board of Education of the North Shore Central School District authorizes the following appropriations from the District's Repair Reserve to fund the aforementioned district-wide repairs and remediation work: (1) an amount not to exceed \$580,000.00 for the purpose of funding the HVAC Repairs; and authorizes and directs the Superintendent of Schools and/or his designees to undertake the necessary steps to effectuate and undertake the aforementioned repair work in accordance with this resolution, including the execution of contracts for public work and/or the purchase of supplies, material or equipment in connection therewith.

On motion of Trustee Galati 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 \$58,297.98 to cover legal bills related to LIPA, \$115,000 to cover electricity bill due to increased cost and additional usage to ventilate classrooms & instructional spaces, \$232,570.99 to cover home teaching & regular teacher coverage due to lack of substitutes and increased absenteeism due to COVID, \$98,346.80 to cover the cost of summer planning & staff development, \$70,000 to cover the additional cost for the digital sign, and \$65,000 for the cost of security due to outdoor events for a total of \$639,215.77

Prior to approval, Trustee Mosca thanked all those who ran for election and congratulated those who won. She also thanked the community for passing the budget. President Ludmar also noted the large voter turnout this year.

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

Acceptance of Election Results of the May 17, 2022 Budget Vote and Election of Trustees

WHEREAS, the Annual District Election of the North Shore Central School District, was duly called to be held on May 17, 2022, and was held on said date in said School District for the purpose of voting on the Proposition and Election set forth in the notice calling said Annual District Election:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of The North Shore Central School District, As Follows:

It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law of the State of New York.

The respective statements of the Inspectors of Election have been presented to the Board of Education of said School District and said Board accepts them as follows:

Proposition 1 (School Budget)

In Favor: 2205 Against: 1626

Members of the Board of Education:

Anna Carfagno: 1415

Lisa Cashman: 1919

Courtney Citko: 504

David Ludmar: 1980

Vanessa Grecky Marks: 1555

Marianne Manning Russo: 1915

James Svendsen: 104

Sean Trager: 1884

It is hereby further determined that Proposition No. 1 (School Budget) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted and that the proposed 2022-2023 budget for school purposes in the total amount of \$115,964,181.54 be adopted, and, that said sum be expended during the ensuing school year, and the necessary taxes upon the taxable property of the school district be levied to meet said expenditures after first deducting the monies available from state aid and other sources.

It is hereby further determined that David Ludmar has received the highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2022.

It is hereby further determined that Lisa Cashman has received the second highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2022.

It is hereby further determined that Marianne Manning Russo has received the third highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2022.

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 Girls Lacrosse Team had an excellent season and are competing against Manhasset for the County Championship. Both the Girls and Boys Golf Team are competing in the County Championship, the Girls Spring Track Team are both Conference and County Champions. Noah reported that middle school 8th graders have begun their transition to high school. They took a tour of the high school with peer leaders and will be attending a club fair. The junior prom was held at the Crescent Beach Club and he thanked the PTO and administration for helping make it a special event. Upcoming events include Sports Night, Moving Up Day (the first since 2019) and the 2022 Yearbook will be revealed that day.

Report of the Superintendent

Dr. Dolan congratulated all of the students who were recognized earlier in the evening. He thanked the community for approving the budget and reminded everyone that LIPA is still a budgetary consideration that we are confronting. He further explained that the agreement between LIPA and Nassau County has not yet been approved by the courts. There is still the possibility of a challenge and

until that is resolved and the courts affirm the decision there is no change in any aspect of our budget. Should the deal be approved, there will be public and transparent conversations about the implications of those changes. Those will be continued in public when a determination is made and will need to be balanced against modifying our plan in such a way as to not impact next year's tax cap calculation.

Dr. Dolan next reported that committee interviews for the Middle School Principal position will be conducted next week. The new target date for that person to begin is August 1, more information to follow.

Dr. Dolan reported that currently the count for our incoming Kindergarten class is at 155. He said how pleased he was to meet many of these students and read to them last week. Each child also received a book that night as a gift from the Federation, our Teacher's Association, and he was glad that our new students are given this chance to begin their own libraries.

Dr. Dolan congratulated our Woman's Lacrosse program as they took part in a playoff game at Adelphi tonight. He also acknowledged the ten Conference Championship teams as well as the Women's track and field team who won the County Championship. In addition, Dr. Dolan congratulated some of our youngest athletes, the 4th grade boy's lacrosse team that won the Long Island Championship this past weekend. He thanked the volunteer coaches that helped to make this happen.

Dr. Dolan then explained that he is still hearing concerns about the condition of the turf field and said inarguably it will need to be replaced soon, certainly in the next couple of years. He went on to say it is safe now, and if it were not it would be his obligation to recommend that it be closed down, for the sake of student safety and district liability. To test that determination on his part, he collected the following data:

Any accident reports? After reviewing all reports for the entire year not one had any mention of poor field conditions. Any complaints from other schools? No other school has ever made one negative remark about our playing field. Any PE incident reports? No PE incidents attributed to our field. Follow up with our Trainer again to get that opinion again? Our trainer, Mike was adamant that our turf field did NOT cause any injuries or is in any way not safe for kids to practice, train and play on. He did think that the gym floor was in very poor condition, and it should be replaced first. Any complaints you've received from community members, etc.? No complaints.

Dr. Dolan reported that there are two very important personnel recommendations that he is making to the Board, and after the Board has considered them, he will ask for a brief opportunity to note them and make some introductions.

Finally, he acknowledged the horrendous, and far too familiar, incident that took place at Robb Elementary School in Uvalde, Texas. He remarked it is not his place to make any political statement, but felt it is important to acknowledge what took place, because not to do so normalizes it. He remarked that we must not ignore what occurred, lest our children, students and staff think that we accept it. Our kids, our staff and our teachers need to hear us say that we can do better and that we hold their safety as the highest priority. He went on to say, we do many things as a District to ensure that, and there have been excellent follow up conversations in the last 48 hours that enhance those measures. He recommended that conversations with your kids need to be age appropriate and as assuring as you can reasonably be. He said if parents need our help with those discussions, we have many sources and have already put some online. He stressed that we are here for parents as well if they need the school's help. Finally, he said we need to be there for each other, and the fact is that if we consistently and compassionately do that, we would be on our way to a better situation.

Comments from the Public

Suzanne Cohen, Sea Cliff, co-founder of North Shore Parents Action Coalition (NSPAC) a group unaffiliated with the District, was founded 1 year ago because kids were being bullied because of how they looked or how they identified. Their mission is to ensure kids have a safe, respectful learning environment and to ensure students are prepared to live, work and thrive in a diverse world. Their

objectives are to raise awareness of the persistence of bias, disrespect, and misunderstanding within our school communities; advocate for consistent policies, clear communication, and comprehensive strategies that are necessary to improve the climate of our schools; strive to create a supportive community beyond school walls where all students and families are welcomed. She spoke about bullying that has taken place over the last several years throughout the schools. She spoke about the recent shooting at Uvalde, TX and how the shooter had been bullied due to a stutter. She urged the District to move in the direction of creating a safe environment for kids to feel comfortable with who they are.

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

Personnel

Appointment of Assistant Superintendent for Business - Administration

BE IT HEREBY RESOLVED, that the Board of Education of the North Shore Central School District appoints James Pappas as Assistant Superintendent for Business, effective July 1, 2022 on the terms and conditions set forth in an employment agreement dated May 26, 2022; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said employment agreement on behalf of the Board of Education.

Appointment of Interim Assistant Superintendent of Instruction- Administration

WHEREAS, the Board of Education recently appointed its Assistant Superintendent for Instruction, Dr. Christopher Zublionis, as Superintendent of Schools effective July 1, 2022; and

WHEREAS, as a result, there is a vacancy in the position of Assistant Superintendent for Instruction; and

WHEREAS, the Board of Education believes it is in the District's best interests to appoint a highly qualified individual to serve as Assistant Superintendent for Instruction on an interim basis; and

WHEREAS, the Superintendent has recommended that Dr. CarolAnn Smyth, currently the District's Director of Elementary STEAM, to appointed to serve as Interim Assistant Superintendent for Instruction;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Education grants Dr. CarolAnn Smyth a leave of absence from her current position as Director of Elementary STEAM for the period of July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED that Dr. CarolAnn Smyth be appointed Interim Assistant Superintendent for Instruction for the period of July 1, 2022 through June 30, 2023, unless sooner terminated, in which event, she shall return to her former position as Director of Elementary STEAM; and

BE IT FURTHER RESOLVED that as compensation for her services as Assistant Superintendent for Instruction, Dr. CarolAnn Smyth shall be paid \$1,000.00 per month in addition to her current salary as Director of Elementary STEAM, and that her benefits during this period shall be the same as the benefits provided to members of the Administrators bargaining unit.

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 Jennine Bernesby, 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 Kerri McDonagh, Elementary, from Step 3 of the MA salary schedule to Step 3 of the MA+15 salary schedule, effective February 1, 2022

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment for Kerri McDonagh, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2022 through September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment for Chandani Ramkishun, Mathematics, on Step 1 of the BA + 30 salary schedule, effective September 1, 2022 through September 1, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment for Courtney Cowie-Sladky, English, on Step 4 of the MA salary schedule, effective September 1, 2022 through September 1, 2026

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 Grayson Valentino, Social Studies, on Step 2 of the BA salary schedule, effective May 27, 2022 through June 10, 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 May 27, 2022 through June 10, 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 Jennifer Walsh, Special Education, on Step 1 of the MA salary schedule, effective May 27, 2022 through June 24, 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 Thomas Curtin, Social Studies, on Step 10 of the MA salary schedule, effective May 27, 2022 through June 24, 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 May 27, 2022 through June 24, 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 Peter Wass, Science on Step 10 of the MA salary schedule, effective May 16, 2022 through June 24, 2022

Family Medical Leave

Meeting May 26, 2022 - REGULAR MEETING Category 14. ACTION - PERSONNEL Access Public Type Action Recommended Action BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of Twelve (12) weeks that will run concurrently with any available paid leave, for employee, Lisa Miller, Science, that includes the period May 31, 2022 through October 28, 2022

Termination - Certified

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the North Shore Central School District hereby terminates the employment of James Ripka, regular substitute (leave replacement), Science, effective close of business May 13, 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 Patricia Lerch, Sr. Personnel Clerk, effective August 30, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Jose Luis Cruz, Custodian, effective August 12, 2022

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Ashley Baker, Senior Clerk Typist, effective June 3, 2022

Termination - Non-Certified

Meeting May 26, 2022 - REGULAR MEETING Category 14. ACTION - PERSONNEL Access Public Type Action Recommended Action BE IT RESOLVED, That upon the recommendation of the Interim Superintendent of School, the Board of Education of the North Shore Central School District hereby terminates the employment of John Hunter, Bus Driver part-time, effective close of business May 26, 2022

Amendment of Appointment - Non-Certified

BE IT RESOLVED, That the Board resolution of May 5, 2022 regarding the appointment of Michael Santoli is hereby amended as follows, Michael Santoli, Maintainer (DW) is hereby appointed effective May 2, 2022

Appointment - Non-Certified

Meeting May 26, 2022 - REGULAR MEETING Category 14. ACTION - PERSONNEL Access Public Type Action Recommended Action BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Matthew Amante, School Monitor P/T, Glen Head, effective May 27, 2022

Additions to the Per Diem Substitute List

Meeting May 26, 2022 - REGULAR MEETING Category 14. ACTION - PERSONNEL Access Public Type Action Recommended Action BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the addition of the following names to the per diem substitute list:

Krysten Budziak	Teacher Substitute
Daniel Cruz	Teacher Substitute
Olivia Magliocco	School Monitor Substitute
Sara Ryan	Teacher Aide Substitute
Kevin Whalen	Teacher Substitute
Gabriella Salvatori	School Monitor Substitute
Ashley Blom	Teacher Substitute
Amy Gentile	Teacher Substitute
Kelly Skillmore	Teacher Aide Substitute
Joseph Doyle	Teacher Substitute
Charles Colasanti	Teacher Substitute

Regents Review Instructors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following Regents review instructors:

Social Studies Review Courses	
Carolyn Chimeri	US History
Brian Rodahan	US History
Emmanuel Blanchard	Global

Math Review Courses	
Mallory Schroeder	Algebra I
Jen Horton	Algebra I
Christine Considine	Geometry
Michelle Lempenski	Geometry
Jen Rizza	Geometry
Alessia Merrittts	Geometry
Kristen Nersesian	Algebra 2
Leah Sclair	Algebra 2

Dr. Dolan remarked that two critical members of the administrative team had just been approved, the Assistant Superintendent for Business and the Assistant Superintendent of Instruction. He then asked Dr. Zublionis to introduce the individuals who would be leading his team into the future.

Dr. Zublionis introduced Dr. Carol Smyth, Interim Assistant Superintendent for Instruction and Mr. James Pappas, Assistant Superintendent for Business. He then read the following statement:
I'm so very excited to introduce two individuals who will join our North Shore Central Office team to help lead the financial and instructional divisions of our district and become members of our North Shore family. Not only are these individuals highly qualified for their posts, but they are people of extremely high character and unique vision who will be dedicated to the mission of this place and most importantly, its people. They both also know the North Shore Schools well and will complement each other and me as we move forward into this new chapter of our Viking journey together, as one community.

*It is with great pride that I announce that **Dr. Carol Ann Smyth** will serve as our Interim Assistant Superintendent for Instruction for the 2022-2023 school year. Carol's dedication to the students of North Shore for the past 15 years has been extraordinary. Carol has worked in every school building in the district and knows every faculty member on a first name basis. She began her career here as the K-12 Director of Science and then became the Director of Elementary Mathematics, Science and STEAM. She has built a world class mathematics program in a collaborative manner and her efforts have led directly to the success and growth of our students. She is the architect of what many call the best elementary STEAM program on Long Island. Moreover, the tremendous knowledge, experience, and innovation that she brings to our schools every day is accompanied by a unique sense of humility, empathy, and compassion. As educators, we define smart in diverse ways, but I can say without hesitation that Carol is one of the smartest individuals I have met in my life and not only because she holds two doctoral degrees. She is an innovative problem solver who is integral to our district. Carol will take our teaching and learning efforts to the next level in conjunction with our superb leadership team.*

*I am also excited to announce that **Mr. James Pappas** will fill the role of the Assistant Superintendent for Business. James, or as he is commonly known at North Shore - Jamie, currently serves as the Assistant Superintendent for Business in the Freeport Public Schools. Jamie also worked as our internal and claims auditor for 15 years and has worked in public accounting for over 30 years. He knows the people of North Shore and our culture, very well and brings a tremendous expertise in accounting and auditing that will help guide our Viking ship!*

President Ludmar added this will be our Central Office team who will keep the District on track and moving. He noted there are big challenges ahead and it is exciting to know there are folks coming in who care so much about the district. He also noted that these are people who understand the connection of how what you do affects the students, and it is what makes a great central office administrator.

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

Approval of the Resolution to Change the Reorganizational Meeting Date

WHEREAS the Board of Education of the North Shore Central School District deems it in the best interests of the District to hold its Annual Reorganizational Meeting at a time and date that is most convenient for the members of the Board to be present at such meeting,

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Education Law 1707(2), the Board of Education hereby temporarily waives the provisions of Board Policy #2210 concerning the date for the annual reorganizational meeting; and

BE IT FURTHER RESOLVED that the 2022 Annual Reorganizational meeting shall be held on July 1, 2022 at 1:00 p.m. at North Shore High School.

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

Approval of an MOA between the Board of Education of the North Shore CSD and the United Public Service Employees Union-Part-time Cleaners Unit

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby ratifies and legislatively approves the Memorandum of Agreement dated May 10, 2022 and signed by the negotiating committees representing the Board and the United Public Service Employees Union Part-time Cleaners Unit regarding the terms and conditions of employment to be set forth in the collective bargaining agreement between the parties covering the period of July 1, 2020 through June 30, 2023. BE IT FURTHER RESOLVED, that the Superintendent of Schools and other designated school district officials are authorized to execute the resulting collective bargaining agreement on behalf of the Board of Education.

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

Adoption of Policy 1400 (Public Concerns)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts policy number 1400 (Public Concerns) as discussed at the Board Meeting of May 5, 2022, effective May 26, 2022.

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

Approval of Resolution to Pursue Litigation Regarding Bisected Properties

BE IT HEREBY RESOLVED THAT, the Board of Education of the North Shore Central School District authorizes its counsel, Frazer and Feldman LLP, to pursue litigation against the Glen Cove City School District to recover sums due and owing the District on account of taxes collected by Glen Cove regarding properties bisected by the boundary line between the two districts, where children residing at such properties have received educational services from the District during the 2021-2022 school year, and be it further,

BE IT FURTHER RESOLVED, that actions taken in furtherance of the foregoing are hereby ratified and confirmed.

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

Approval of a Resolution to Participate in the Levittown Cooperative Bid

WHEREAS, it is the plan of the Boards of Education of Levittown Public Schools, Great Neck UFSD, Herricks UFSD, Island Park UFSD Jericho School District, Long Beach UFSD, Mineola UFSD, North Shore Central School District, Plainedge School District, Port Washington UFSD and Roslyn UFSD to bid jointly for School Bus, Vehicle & Garage Parts, Supplies & Equipment and School bus & Vehicle Outside Repairs and Services.

WHEREAS, The North Shore Central School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, The North Shore Central School District wishes to appoint Levittown Public Schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, That the North Shore Central School District Board of Education authorizes the above-mentioned district to represent it in all matters leading up to the entering into contracts for the purchases of the above-mentioned commodities and services, and

BE IT FURTHER RESOLVED, That the North Shore Central School District Board of Education agrees that unless all bids are rejected, it will award contracts according to the recommendations of the lead district Levittown Public Schools and that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

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

Approval of a Disclosure and Consent Agreement

BE IT RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement between the Roslyn Union Free School District, North Shore Central School District and Ingerman Smith, LLP, in the form attached hereto; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other documents necessary to effectuate said agreement on behalf of the Board of Education

Approval of an Agreement between the North Shore CSD and Denise Longobardi

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Denise Longobardi, to provide Claims Auditing Services on a Consulting basis, as per the terms and conditions set forth in the attached agreement, effective July 1, 2022 through June 30, 2023; and

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

Approval of an Agreement between the North Shore CSD and Adelphi University

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Affiliation Agreement between the School District and Adelphi University College of Education and Health Services, to cooperate in providing a clinical experience for Adelphi students preparing for the practice of teacher preparation programs as per the terms and conditions set forth in the attached agreement during the period September 1, 2022 through August 31, 2023; and

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

Approval of an Agreement between the North Shore CSD and Lindsay G. Plunkett, PhD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Lindsay G. Plunkett, Ph.D., to provide Neuropsychological Evaluation Services as per the terms and conditions set forth in the attached agreement, effective May 1, 2022 through June 30, 2022; and,

BE IT FURTHER RESOLVED, That the President of the Board of Education is authorized to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

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

Approval of Health Services Contract-Westbury UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Westbury Union Free School District for 8 students residing within the North Shore School District and attending non-public schools within the Westbury Union Free School District for the 2021-2022 school year at a cost of \$873.48 per student as provided under the Education Law of the State of New York

Approval of Health Services Contract - Plainview-Old Bethpage

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Plainview-Old Bethpage Central School District for 5 students residing within the North Shore School District and attending non-public schools within the Plainview-Old Bethpage Central School District for the 2021-2022 school year at a cost of \$989.78 per student as provided under the Education Law of the State of New York

Approval of Health Services Contract - Manhasset UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Manhasset Union Free School District for 9 students residing within the North Shore School District and attending non-public schools within the Manhasset Union Free School District for the 2021-2022 school year at a cost of \$1,258.68 per student as provided under the Education Law of the State of New York

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

Approval of Special Education Services (IEP)

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

Old Business--8:55 p.m.

Dr. Dolan said they would like to get a resolution on the digital sign by the June 9th meeting. They suggest a mock-up of the sign to get an idea of the size.

Dr. Dolan explained that they began conversations regarding the gym floor with a couple of options. The entire job can be bid, or they can rely on the BOCES or state bid. Mr. Hall has made some progress and under the BOCES bid it can be done by the end of August. Mr. Lang has looked at the schedule and determined practices can be done at the Middle School if need be. Dr. Dolan would like a recommendation to proceed with that option. He said the bids are competitive and it would be a great way to expedite the project.

New Business--9:10 p.m.

Trustee Macari asked how the District is responding to Commissioner Rosa's memo about NYS suspending the US History & Government Regents, and the appeal process for students. Dr. Zublionis explained that Mr. Doherty and Mr. Contreras as well as the high school teachers have been discussing this. They will honor the appeal process and have discussed a no-harm policy.

Trustee Macari asked about the end of year middle school final schedule. She noted middle school students have a lot of unoccupied time and truncated days causing parents to take time off work. She asked how the finals are structured, whether there are better and more developmentally appropriate ways to assess. Dr. Zublionis explained that there are two Regents exams at the middle school level, some are just final exams, and some of the days that last week are for scheduled events. He further explained that the 6th grade does not have as many finals during that last week but next year it should be a more a normal year.

Trustee Macari remarked that she is pleased to see the District is looking into a twice exceptional program. Dr. Dolan said he is hopeful we can find a niche to accommodate the needs of students from other schools who cannot serve those needs, which would allow those kids to attend North Shore on a tuition basis. Dr. Zublionis added that not many public schools have this type of program. He will have conversations with Mr. Marino to see what the structure would look like. He added it is a process that could take time.

Executive Session

At 9:20 p.m. on motion of Trustee Mosca and seconded by Trustee Galati and all in favor, the board moved to convene an executive session to consider matters regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Adjournment

At 9:50 p.m. on motion of Trustee Mosca and seconded by Trustee Colacioppo and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk