

North Shore Schools
Board of Education
Regular Meeting
Minutes
May 5, 2022

The meeting was called to order by President David Ludmar at 5:30 p.m. in the North Shore High School Library. The meeting was simultaneously live-streamed. Present were Galati, Jones, Macari, Mosca and Russo. Trustee Colacioppo was absent. Also present were Interim Superintendent Dr. Thomas Dolan and Assistant Superintendents Dr. Christopher Zublionis and Ms. Olivia Buatsi.

At 5:30 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 the employment or appointment of a particular person, proposed, pending or current litigation, and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

At 7:20 p.m. on motion of Trustee Russo 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 7:55 p.m. on motion of Trustee Galati and seconded by Trustee Jones and all in favor, the Audit Committee was adjourned, and the regular meeting was resumed in the library. There were 15 people in the audience.

Pledge of Allegiance

President Ludmar led the audience in the pledge of allegiance.

Approval of Minutes

On motion of Trustee Mosca and seconded by Trustee Galati and all in favor, the minutes of April 7, 2022, April 26, 2022, and Audit Committee Minutes of April 7, 2022, were approved.

Approval of Treasurer's Report

On motion of Trustee Jones and seconded by Trustee Mosca and all in favor, the Treasurer's Report of March 1, 2022 through March 31, 2022 was approved.

On motion of Trustee Mosca and seconded by Trustee Galati 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 \$22,000 to cover the balance of the GWL Gym floor replacement; \$37,766.51 to cover November and December legal fees and FOIL requests; \$20,000 to cover overtime for SC custodians due to lack of evening workers; \$60,000 to cover transportation for two SCO students (reimbursed by NYC); and \$98,000 to cover National Grid billing due to additional usage for the ventilation of classroom/instructional spaces for a total of \$237,766.51, effective May 5, 2022

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

Acceptance of the Federal Single Audit Report for Fiscal Year Ended June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the Federal Single Audit Report as prepared by Cullen & Danowski, and reviewed by the Audit Committee on April 7, 2022 for year ended June 30, 2021

Acceptance of Claims Audit Report-March 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the claims audit report for the period March, 2022 as reviewed and submitted by Internal Claims Auditor, Denise Longobardi

Report from the SGO

SGO Co-presidents Katie Ditrano and Noah Glickman reported on events and activities at the high school. Katie reported on the IB science trip to Costa Rica. She reported that the students learned many things, every day was a new adventure, and it was a trip of a lifetime. She said it was a truly amazing experience and thanked the Board and administration for the opportunity. Noah reported that the SGO is working on the outdoor movie night, students are preparing for Moving Up Day and there are multiple spring concert performances and a dance showcase coming up. Katie reported that the PTO sponsored student vs teacher basketball game was very successful, and the students were victorious. Noah reported that the seniors wore their college shirts to celebrate national college commitment day.

Report of the Superintendent

Dr. Dolan congratulated the Music Department on once again being named a Best Community for Music Education and thanked Dalia Rodriguez for her leadership of the program. He asked everyone to recognize the nature of the award and said music educators are talented musicians in their own right and they have the ability to assist others in developing their ability. He noted there are many free concerts in May and June and invited all to attend. He also commended the fine arts department and those students who are taking part in the Arts Angel ARTWALK. Student art will be featured on the sidewalks and storefronts of Glen Head, Sea Cliff and Glenwood Landing in the coming days. The Art Educators who have assisted in these efforts include Ms. Giurlanda, Ms. Rennie, Ms. Moran, Ms. Delima, Ms. Jones, Ms. Johnson and Ms. Cano.

Dr. Dolan also congratulated the Middle School who received official word that they have been designated a "School to Watch". He again remarked on the lengthy application process that was completed by Jen Imperiale, Brendan Nelson, and the directors which led to this designation. The award was presented in Albany today and Assistant Principal Nelson received it on behalf of the school and the District. He congratulated all for a job well done.

Dr. Dolan reported that high school rankings by US News and World Report has been issued, and North Shore High School is in the top 1000 High Schools in the nation. North Shore High School was ranked number 406 putting them in the top 500. He went on to report that there were 19 Long Island High Schools so designated, and only five found their way ahead of North Shore. In addition, North Shore was in the top 50 in all of New York State. He congratulated the high school administration, high school faculty and staff and the student body who work hard to create these results.

Dr. Dolan then congratulated student Kate Gilliam who was named News12/Bethpage Federal Credit Union Scholar Athlete for exceptional academic achievement as well as on the athletic field.

Dr. Dolan then gave an overview and information on what would happen if the budget proposal were not to be accepted by the community on May 17th. He gave a presentation on a contingency budget to educate the community on what the law dictates that would mean.

Dr. Dolan gave an update on the LIPA settlement. He explained that the county and LIPA have come to an agreement that they believe mirrors what was described to the community a few weeks ago. That agreement still needs to be approved by the courts and is not considered settled until that happens. Similarly, the agreement that the District and LIPA have discussed regarding a payment to the District has not yet been approved, and documents have not yet been seen. Dr. Dolan reminded the community that due to those circumstances, this budget is not reflective of those changes, nor can it be until it is approved by the court. This supposition was confirmed earlier this week when the Comptroller's office

again reviewed our property tax report card and confirmed that our calculations are correct, and the data presented is accurate. That document is now online and is available with other required filings. He went on to explain that if the LIPA deal is made final, and if the budget calculations need to be modified, a plan is in development and will be shared with the community at that time. Like this budget, it is a carefully crafted plan that focuses on keeping our program whole and protecting the community to the greatest degree possible. Dr. Dolan reminded all that the date of the budget vote is Tuesday, May 17, the polls will be open from 7:00 a.m. to 10:00 p.m. and he encouraged all to participate in the voting process. Dr. Dolan also reminded the community that there will be one more “Budget Talk” on Wednesday, May 11 at 7:00 pm in the Glenwood Landing School Auditorium. He remarked that there have been three other similar events, and they have been useful. He asked that residents please bring any questions they still have about the budget and he, along with Ms. Buatsi and Dr. Zublionis will do their best to answer every one of them. Finally, he said their goal has been to make the budget and the budget process as transparent as possible.

On motion of Trustee Russo and seconded by Trustee Mosca and all in favor, the budget hearing was opened.

Hearing-Budget Reading

Dr. Dolan read the following statement regarding the 2022-2023 Proposed Budget.

The proposed budget for the 2022-2023 school year is \$115,964,181.54 a total increase of 3.872% over the 2021-22 budget. We anticipate revenue of \$21,319,817.10. This will result in a tax levy of \$94,644,364.44 a 2.499% increase. This is below the allowable tax levy cap established by New York State (which was set at 2.624%), and a simple majority is needed for passing. The District Clerk will include a copy of the budget proposal as a record of the minutes of this meeting. Copies of the adopted budget proposal are available on the district website www.northshoreschools.org.

The election of Trustees and vote on the budget will take place on Tuesday, May 17, 2022 from 7:00 am – 10:00 pm in the North Shore High School gymnasium. Registration for the budget vote will take place on Saturday, May 7th from 10:00 am-2:00 pm at the Central Administration Building, 112 Franklin Avenue, Sea Cliff.

At 8:20 pm. the budget hearing was closed.

Regular Business

Student Achievement - Closing the Gap-8:20 pm

Dr. Zublionis presented information on how North Shore is ensuring student growth and closing the gap, especially with the learning loss experienced since the pandemic. He reviewed the history of development beginning with data days and structured interventions through universal screening (K-8), summer and learning loss supports, RtI Plan to the present MTSS plan. Dr. Zublionis reviewed assessment scores and pointed out that on average scores are increasing since the pandemic. He further remarked that they are moving in the right direction, are where they should be on all grade levels and are over the scaled average for the nation and for growth. Dr. Zublionis explained the change from AIS (Academic Intervention) a reactive approach to RtI (Response to Intervention) a proactive approach. He further explained that with RtI, teachers and directors are consistently monitoring and providing intervention to students when needed. Dr. Zublionis reviewed the summer learning program and said we have been pioneers in this area. He explained that there are 4 areas of our summer learning program: Summer skills groups for literacy, mathematics and ENL. Summer Academic “Enrichment” for integrated academic/SVO experiences in art, book clubs, garden & literacy, fitness and STEAM. Extended School year (ESY) for students with an IEP and to mitigate regression and finally BOCES credit recovery for students to make up high school courses required for graduation. In addition to the

summer learning program, there is targeted learning loss support in all areas and Title grant money will be used for that support. Finally, Dr. Zublionis explained the goals for the future. The MTTs plan (enhanced RTI) adding engagement and enrichment as areas of focus, parent and professional development to the plan and qualitative data collection. Also to continue to expand the EXCEL program and school avoidance protocols, additional diagnostic assessments in secondary content based on concepts, performance based assessment (to measure SVOs), student portfolios and home communication.

The Board discussed the report. Trustee Macari remarked that she does not feel it is a coincidence that our students overall are not showing the learning loss that students who were not in-person learning showed. She went on to say it speaks to what our administrators and teachers did over the pandemic with outdoor learning, small cohorts, summer program and smaller student-teacher ratio. She further remarked that our school district is very fortunate, and she feels the data that was presented is partly due to how well our schools are funded. She asked if there is any data on whether students were remote or in-person. Dr. Zublionis explained they will need to disaggregate that data but he will get that information. Trustee Macari suggested when sending home STAR data that it be communicated in a way that it is understood by parents. She suggested parents receive portfolio assessment material to give a full picture of what their child is doing in the classroom. Regarding RTI she expressed some concern that some intervention is implemented before there is a full evaluation. Dr. Zublionis explained that STAR is a nationwide comparison. Dr. Zublionis further explained the way the RTI law is written, they are obligated to follow the full intervention before the full referral is made. However he stressed that parents are always able to request an evaluation, and teachers/administrators do move quickly if they do not see a response. The IST and PST has many discussions about this and it is why they start when students are so young.

Trustee Mosca said she was glad to see there was little learning loss overall, however she did notice that in grades 7/8 it was not quite the same and asked if there is some information about why that is. She also asked about the MTTs (Multi-Tier Supports Systems) program and how that will take the next step of carrying interventions into students advanced learning needs. Dr. Zublionis explained that MTTs is a more holistic approach, it relates back to engagement and the work they are doing.

Trustee Russo asked Dr. Zublionis to clarify the funding for the summer program and for intervention. Dr. Zublionis explained that the summer program is funded by the ARPA grant. In addition, at least 20% of the ARPA grant goes to learning loss. He further explained that the district received two grants and is encouraged to use it for the summer program. In addition, it was used for the science learning loss position. The CRSSA grant funds social emotional supports. The title grants, which the district gets every year, are split into two, Title III Part a, and Part b. Title III Part a is for immigrant students – we do not get funds for that. Title III Part b is for ENL and we do get funds for direct services.

Trustee Jones thanked Dr. Zublionis for the detailed report and for launching the summer program, parts of which did not previously exist. Trustee Galati also thanked Dr. Zublionis for the extensive report and all of his work and leadership along with the work of the directors and faculty to bring about these results.

President Ludmar remarked that the use of data in the aggregate is telling the story they want to see. He did express concern about whether they are able to identify those students who are not seeing the gap diminishing and the possible correlation of their response from the equity study of not being engaged to learning loss. Dr. Zublionis said they have talked about this on the committee and Dr. Smyth is in the process of updating the equity study which will hopefully be ready next school year. He further explained that the STAR data does give them the possibility to disaggregate data, although it is average based there are parameters they can sort by.

Trustee Macari noted that data from that type of assessment is one moment in time and needs to be used as a supplement about a child and should not replace all of the other data that a teacher has.

Dr. Zublionis said that is a concern of teachers, when that data is used in the IST meetings, the teacher is there who has highly specific knowledge about the student.

Policy Review

The Board discussed policy 1400 - Public [Complaints] Concerns. The policy sub-committee presented their proposed changes to the policy. This policy will be added to the next agenda for adoption.

Comments from the Public

Pooja Vira, Sea Cliff, parent of 2 children, a member of the North Shore Parent Action Coalition, a group of independent parents advocating for a safe inclusive respectful learning environment in the North Shore Schools; they are not affiliated with North Shore Schools. She remarked that there is a narrative in the community attempting to discredit the budget transparency, curriculum transparency, and support of all students. She expressed her and her husband's appreciation of the educational opportunities in and out of the classroom for their children. However, she feels there is more to be done. She spoke about the issues for marginalized students and the recent DASA incidents. She spoke in favor of inclusion and diversity and said she is against banning books; she is for adding books. She asked the Board to stand by the commitment of teaching our children acceptance and empathy over hate and division. She thanked the Board for their commitment and support. She thanked Dr. Dolan and congratulated Dr. Zublionis on his appointment as Superintendent. She also thanked Trustee Jones for her service to the District.

Dr. Augustine Tornatore, Glen Head, said he is pleased with the quality of instruction at North Shore Schools. Over the years, he has come to Board meetings and is impressed with the Board members. He thanked them for their time and service. He said he is a sitting Superintendent. He is proud of the District, he has seen consistent praise for our students, has seen consistent achievement for our students, national recognition, and our District is one of the top districts in the US. He remarked that the reason he came to the meeting is because he is upset that there are members of the community who have been bashing the District and complaining about lack of transparency. He praised Ms. Buatsi and said she has been doing a great job. He went on to say he feels this is a phenomenal district, and a phenomenal community. He said he hopes the community passes the budget and said it is detrimental to the community if the budget does not pass. He further remarked that the reason property values are high in this District is because of school district, this is why people want to move here. He asked that everyone please support the budget. President Ludmar thanked Dr. Tornatore for his comments and especially for tying his comments to the success and abilities of students.

Jeff Price, Sea Cliff, parent of students in District. Thanked Dr. Dolan for his leadership, and for his service over the last year. He congratulated Dr. Zublionis in his next role. He thanked Trustee Jones for her service and said it is important for the community to thank them all for the work that they do for the district. He commented on the report on the data. He agreed with the comment that the educational learning community needs to be welcoming and inclusive. He said a contingent budget would have a generational effect. He asked all to support the budget.

Rob Mazzella, Glen Head, said he feels asking for more transparency and better fiscal management should not be considered an attack on the school district. He thanked Ms. Buatsi for all her years of service to the district.

Prior to approval, President Ludmar and Trustees Russo and Jones all commended teacher Kathy Yoo for her many years of service to the District. They also thanked Bal Balwant for his years of service as a custodian in the District. They wished them the best of luck in their retirement.

On motion of Trustee Macari and seconded by Trustee Mosca and all in favor, 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 from Kathleen M. Yoo, Elementary, effective June 30, 2022

Family Medical Leave (FMLA)

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, Rory Lyons-Nartowicz, Occupational Therapist, that includes the period February 28, 2022 through May 20, 2022

Leave of Absence for Child Rearing Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Emily Whelan, Social Studies, effective May 14, 2022 through June 3, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Rory Lyons-Nartowicz, Occupational Therapist, effective May 23, 2022 through June 30, 2022

Leave of Absence - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Jennifer Walsh, Teacher Assistant, effective April 25, 2022 through May 26, 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 Grayson Valentino, Social Studies, on Step 2 of the BA salary schedule, effective May 5, 2022 through May 26, 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 5, 2022 through May 26, 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 April 25, 2022 through May 26, 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 3, 2022 through May 26, 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 from Balkaran Balwant Acting Head Custodian, effective July 29, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Patricia Kimmell, Part-time Bus Driver, effective May 1, 2022

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Athina Spaliaras, teacher aide, effective April 26, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Michael Santoli, Maintainer, DW, on Step 10 of the custodian salary schedule, effective April 25, 2022

Additions to the Per Diem Substitute List

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

- William Kearney Teacher Aid Substitute
- Brian Hennessey Security Aide Substitute
- Tyler Lyons Part-time Cleaner Substitute
- Matthew Amante Teacher Aide Substitute
- Emely Mazarakis Clerical Substitute

Appointment of Student Workers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of the following student workers

- Julia Bonavita
- Erin Checca
- Lillie DiStefano
- Kate Gilliam
- Emma Nelson
- Deanna Pepe

Approval of AP/IB and Regents Review Instructors

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the following AP/IB and Regents review instructors:

AP/IB Review	
Babb, Jennifer	AP US Government & Politics
Bacchioni, Alyssa	IB Environmental Systems & Societies
Bongiovanni, Roberto	IB Latin

Cai, Tracy	IB Mandarin
Chen, Janice	IB Biology
Chimeri, Carolyn	AP US Government & Politics
Considine, Christine	IB Math Applications
Cross, Andrew	AP World History
Garone, Diana	IB & AP Italian
Grimshaw, Melanie	IB Social & Cultural Anthropology
Halloran, Christine	AP Calculus AB & BC
Kelly, Maryalice	AP Biology
Klein, Seth	AP Chemistry
Knight, Joshua	AP English Literature & Composition
LeMar, Sara	AP Physics 1
Lempenski, Michelle	IB Math Applications
LePetit, Eric	IB French Ab Initio
Margiore, Christina	IB & AP Spanish
Otero, Veronica	IB & AP Computer Science
Peroni, Stephen	IB Physics
Pommateau, Evelyne	IB & AP French
Rogala, Brooke	AP Statistics
Sandback, Lauren	IB Business
Turk, Casey	AP Psychology

World Languages FLACS Regents Review	
Evelyne Pommateau	French
Alaina Famigletti	Italian
Roberto Bongiovanni	Latin
Jenny Maldonado	Spanish
Cynthia Li	Mandarin

<u>Science-Regents Review</u>	
<u>Earth Science</u> Alexandra Acosta Christopher Gish Laura DiLallo Josh Timlin	<u>Living Environment</u> Lauren Mistretta Kaitlin Biagiotti Nicole Green
<u>Chemistry</u> Seth Klein Patrick Cassino	<u>Physics</u> Tyler Bianco Sara LeMar

Extra-Curricular Activity Advisors and Coaches

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

MS Art Club (Level 2)	Benjamin Benfield	Step 1
MS Baseball	Stephen Carr	Step 1

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

Adoption of Policy

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts policy 4321.4 - Independent Educational Evaluations (IEE), as discussed at the meeting of April 7, 2022

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

Approval of Piano Accompanists for Spring Performances

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following piano accompanists for spring performances on an as needed basis at a rate of \$75 per rehearsal and \$120 per concert:

Carol Goglia and Sandra Baskin

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

Approval of a Memorandum of Agreement between the Board of Education of the North Shore Central School District and the UPSEU Part-time Bus Drivers 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 March 16, 2022 and signed by the negotiating committees representing the Board and the United Public Service Employees Union Part-time Bus Driver 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.

Approval of a Memorandum of Agreement between the Board of Education of the North Shore Central School District and the UPSEU Cafeteria 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 April 4, 2022 and signed by the negotiating committees representing the Board and the United Public Service Employees Union

Cafeteria 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, 2024. 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.

Prior to approval Trustee Russo explained that the Tax Anticipation Notes (TANs) are issued while waiting to get money from the county in order to pay the district's bills which comes in November/December 2022; this is- for next school year not for this year. Trustee Jones added that the cash flow reports show that we used nearly every penny this year. President Ludmar also added that the cash flow reports show the Board how the flow spikes and the reports have been very beneficial.

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

Tax Anticipation Notes Resolution

RESOLVED BY THE BOARD OF EDUCATION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

TAX ANTICIPATION NOTE RESOLUTION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

Section 1. Tax Anticipation Notes (herein called "Notes") of North Shore Central School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

On motion of Trustee Mosca and seconded by Trustee Macari 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 from the Glen Head School PTO of materials, labor and equipment to install a sprinkler system and backflow installation to irrigate the vegetable garden at the Glen Head Elementary School at a value of \$3,375

Acceptance of a Donation from Regeneron STS to the North Shore High School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of \$2,000 from Regeneron STS to the North Shore High School for Regeneron Scholar Evelyn McCreery, to be used for the science research program

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

Approval to Dispose of Inventory

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves of the disposal of the following inventory items:

19 Computers at Glenwood Landing School

4 Printers at Glenwood Landing School

1 Network Switch at High School

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

Approval to Participate in the Co-op Bids with Nassau School Districts

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

For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex Containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation, repair & parts, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping (Supplies/ Equipment), Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair & Gym Inspections, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.

WHEREAS the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-

GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2022/2023 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

Approval to Participate in the Northwest Nassau Transportation Cooperative 2022-2023

Meeting May 5, 2022 - REGULAR MEETING Category 20. ACTION - PARTICIPATION/AWARD OF BIDS Access Public Type Action Recommended Action BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following resolution:

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services, and

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

WHEREAS, the North Shore School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the North Shore School District hereby appoints Michele Hall to represent it in all matters related above, and

BE IT RESOLVED, that the North Shore School District Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned services, and

BE IT FURTHER RESOLVED, that the North Shore School District Board of Education agrees to assume its proportionate share of the costs of cooperative bidding, and

BE IT FURTHER RESOLVED, that the North Shore School District Board of Education Agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).

Award of General AC, Ventilation & Refrigeration Repairs & Service Cooperative Bid

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the General AC, Ventilation & Refrigeration Repairs and Service bid for 2022-2023 to Comfort Kool at the rates as follows:

Mechanic	\$65.00/hr.	\$65.00/hr.
Mechanic Helper	\$15.00/hr.	\$15.00/hr.

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

Approval of Change Orders from L.E.B. Electric

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #EC-01 for L.E.B. Electric, Phase One Bond (Contract 1) at the Middle School, in the amount of \$2,351.21 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #EC-02 for L.E.B. Electric, Phase One Bond (Contract 1) at the Middle School, in the amount of \$559 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #EC-03 for L.E.B. Electric, Phase One Bond (Contract 1) at the Middle School, in the amount of \$3,866 (additional)

Approval of Change Orders from The Patriot Organization, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-01 for The Patriot Organization, Inc. Phase One Bond (Contract 2) at the Middle School, in the amount of -\$16,347.84 (deduction)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-02 for The Patriot Organization, Inc. Phase One Bond (Contract 2) at the Middle School, in the amount of -\$15,000 (deduction)

Approval of Change Orders from Stalco Construction

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-01 for Stalco Construction, Phase One Bond (Contract 1) at the Middle School, in the amount of \$3,568.95 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-02 for Stalco Construction, Phase One Bond (Contract 1) at the Middle School, in the amount of \$33,310.00 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-03 for Stalco Construction, Phase One Bond (Contract 1) at the Middle School, in the amount of \$2,759.99 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-04 for Stalco Construction, Phase One Bond (Contract 1) at the Middle School, in the amount of \$3,806.88 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-05 for Stalco Construction, Phase One Bond (Contract 1) at the Middle School, in the amount of \$7,732.73 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-06 for Stalco Construction, Phase One Bond (Contract 1) at the Middle School, in the amount of \$10,606.85 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-07 for Stalco Construction, Phase One Bond (Contract 1) at the Middle School, in the amount of \$11,301.68 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-08 for Stalco Construction, Phase One Bond (Contract 1) at the Middle School, in the amount of \$2,974.13 (additional)

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

Approval of an Agreement between the North Shore CSD and Center for Environmental Education and Discovery

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Center for Environmental Education and Discovery for student presentations at the North Shore Middle School, 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 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 Novack Educational Consulting, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Novack Educational Consulting, Inc. to provide a two day workshop/training to the school leadership team, as per the terms and conditions set forth in the attached agreement, effective May 5, 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 Amendment to an Agreement with Methodology

BE IT RESOLVED, That the Board of Education hereby approves a certain Amendment to the December 16, 2021 Agreement with Methodology, as per the terms and conditions set forth in the attached

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Garden City Union Free School District for 4 students residing within the North Shore School District and attending non-public schools within the Garden City Union Free School District for the 2021-2022 school year at a cost of \$1,140.36 per student as provided under the Education Law of the State of New York

The Board decided to act simultaneously on action items 23 and 24

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

Approval of an Agreement between the North Shore CSD and Dr. Donna Geffner

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Dr. Donna Geffner, to provide central auditory processing evaluations as per the terms and conditions set forth in the attached agreement effective April 1, 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 Long Island Optometric Vision Development

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and LI Optometric Vision Development, to provide developmental vision evaluation services as per the terms and conditions set forth in the attached agreement effective April 1, 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 (IEP)

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves special education services (IEP) as recommended by the Committee on Special Education (CSE)

Board Committees Reports-9:30 p.m.

President Ludmar reported on a meeting of the Construction Steering Committee for Trustee Colacioppo. EPC review-they are continuing meetings every Friday to review update. PSEG lighting incentives-all walk throughs were completed and clearance for rebates received. Rooftop portion of A/C units for the HS and MS have been received. Solar panels were ordered, PSEG forms to be completed. Testing and Balancing--The report was drilled down and broken out to allocate funds to stage the project accordingly. The plan is to try low-cost repairs first before replacement. Phase I Bond--GH, GWL and SC are in final stages. MS-Building will be done in time for school in August. Moving into Part B of Phase I. Phase II--April 7th, all work was awarded. Generator--The option to enlarge the current generator is the best option because it can be supported based on the existing gas lines. It will not cover the full building but more than is currently covered. Repair Reserves--Evaluating the projects that can be covered under the repair reserve: HVAC repairs, sidewalk repair, underground storage tank and manhole cover replacement. More blisters on the track were found, waiting on a proposal from Landec to repair over the summer. Softball Field--received two quotes for minor revisions that were vastly different and asked John Hall to go back and find out why. Foul Ball Netting--Complete! Electronic Sign--received pricing and 2 options for locations.

Dr. Dolan explained that there is a strong desire for closure on the electronic sign. They have looked at 8 locations and 2 have been recommended by the architect. One at the Victorian House and one directly across the driveway from the Victorian. There is about a \$12,000 difference and the wiring is already done for the first option. The recommendation is to go with option 1. The Board asked for both recommendations with the costs and a copy of the traffic study. Dr. Dolan will get that information. President Ludmar finished the report from the Construction Steering Committee. Sink Hole in GH--The 4 existing dry wells already have the correct covers on them, so this project is complete. HS Gym Floor-Hoping for this summer. There will be a concrete list for a new capital reserve from the administration.

The Board will oversee the process with tremendous community involvement. Trustee Russo remarked that some of the design fees and cost estimates seemed duplicated in the last capital reserve and she would like to look at the cost estimating process.

Trustee Macari reported on a joint meeting of the Wellness and Social Emotional Learning. The committees met together to meet with Vira Fura who runs a partnership with a behavioral clinic to help provide psychological services for school districts. She explained that North Shore is not signing up for this, but they did get information on what is offered. When a school district has a student who needs crisis counseling rather than refer the student to the ER or medical provider, the student can be sent to a location in Mineola, for a cost. Trustee Macari explained that this is just one model out there and they are just exploring possibilities.

Trustee Mosca reported on Legislative Night, held on April 11th and hosted by the LAC committee. She reported it was very successful, it was well attended with approximately 75-90 people in attendance, with great questions from the audience including student posed questions.

Trustee Galati reported on a meeting of the Athletic Advisory Committee. The student members posed a question regarding whether student athletes would have the option of attending study hall during gym period and using their practice and games to fulfill their physical education requirement. Mr. Lang put out a survey to other districts. Only 3 out of the 30 he received back permit this option. He noted that the physical education program is an instructional program and is important for many different reasons. Trustee Galati noted that the committee is leaning towards following what the majority of other districts are doing. Trustee Russo remarked that students in the dance program are permitted to use that time for their physical education class and it therefore seems arguable that other student athletes should have that option as well. Trustee Galati continued with the report. The committee will speak to Mr. Hall regarding their facility needs and will provide a list of repairs and replacements which will also be shared with the construction steering committee. Trustee Russo noted that even with private fundraising the Board must accept the donation and the project still must be approved by the community.

Old Business--9:50 p.m.

President Ludmar requested that the Board recognize the efforts of CASA at the May 26 Board of Education meeting.

New Business

Trustee Mosca asked that the Legislative Action Committee member terms begin earlier in the fall. She said the committee would like to get started on their tasks earlier in the year and they have asked that recruiting of new members starts earlier. The Board had a brief discussion regarding the logistics of getting information out to residents and interviewing candidates before the beginning of the next school year. Ms. Newman will work on the brochure.

President Ludmar noted the Athletic Policy Committee was combined with the Advisory Committee but it seems a good time to separate them at this point, especially as they start working on putting the capital reserve together, and with questions coming up regarding instruction. Trustee Russo suggested more meetings with an agenda and to circulate those minutes to the Board or possibly creating sub-committees. Dr. Zublionis suggested including the meetings on the calendar. This will be brought to the calendar meeting in June.

Adjournment

At 10:00 p.m. on motion of President Ludmar and seconded by Trustee Jones and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk