

North Shore Schools
Board of Education
Reorganizational and Regular Meeting
Minutes
July 1, 2022

The meeting was called to order by Superintendent Christopher Zublionis at 12:00 noon in the Glenwood Landing Elementary School Auditorium. The meeting was simultaneously live-streamed. Present were Trustees Colacioppo, Galati, Ludmar, Macari, Mosca and Russo and Trustee-elect Lisa Cashman. Also present were Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas

At 12:00 noon on motion of Trustee Macari and seconded by Trustee Colacioppo and all in favor, the Board convened an executive session in the room 109 to consider matters regarding the employment of a particular person or persons, proposed, pending or current litigation, and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 1:10 p.m. on motion of Trustee Galati and seconded by Trustee Mosca and all in favor, the Board came out of executive session and the reorganizational meeting was resumed in the auditorium. There were approximately 12 people in the audience.

Pledge of Allegiance

Dr. Zublionis led the audience in the pledge of allegiance.

Swearing in of Superintendent

Dr. Christopher Zublionis was sworn in as Superintendent of Schools by the District Clerk.

Swearing in of Trustees

Trustees Lisa Cashman, David Ludmar and Marianne M. Russo were sworn in by the District Clerk.

Election of Board Officers

The floor was opened to nominations for Board President.

Trustee Maria Mosca nominated Trustee David Ludmar for President of the Board. Trustee Lisa Colacioppo seconded the nomination.

With no other nominations for the position of President, a vote was taken and with all in favor of Trustee David Ludmar for Board President, it was:

RESOLVED: To approve the election of David Ludmar as Board President for the fiscal year July 1, 2022 through June 30, 2023.

David Ludmar was sworn in as President of the Board of Education by the District Clerk.

The floor was opened to nominations for Board Vice-President.

Trustee Colacioppo nominated Trustee Andrea Macari for Vice-President of the Board. Trustee Maria Mosca seconded the nomination.

Trustee Richard Galati nominated Trustee Marianne M. Russo for Vice-President of the Board. Trustee Colacioppo seconded the nomination.

With no other nominations, a vote was taken.

With Trustees Cashman, Colacioppo, Ludmar, Macari and Mosca voting for Trustee Andrea Macari as Board Vice-President and Trustees Galati and Russo voting for Trustee Marianne M. Russo as Board Vice-President, it was:

RESOLVED: To approve the election of Andrea Macari as Board Vice-President for the fiscal year July 1, 2022 through June 30, 2023.

Andrea Macari was sworn in as Vice-President of the Board of Education by the District Clerk.

District Appointments

The Board decided to vote simultaneously on all district appointments.

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

District Clerk

BE IT RESOLVED, That Elizabeth Ciampi be appointed District Clerk for the 2022-2023 school year

The District Clerk was sworn in by Mr. Jack Feldman, district counsel from Frazer Feldman

District Counsel

BE IT RESOLVED, To appoint the firm of Frazer & Feldman, LLP as District Counsel for the period July 1, 2022 through June 30, 2023 with annual retainer fees as follows:

General & Labor Counsel Retainer - \$72,000

Treasurer and Deputy Treasurer

BE IT RESOLVED, That Haleh Bonvan be appointed Treasurer of the District for the 2022-2023 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2022-2023 school year, and

BE IT FURTHER RESOLVED: That the Treasurer's Bond for the 2022-2023 school year be fixed at \$1,000,000

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

Internal Auditor

BE IT RESOLVED: That Nawrocki Smith be appointed Internal Auditors of the North Shore Central School District for the 2022-2023 school year

Internal Claims Auditor

BE IT RESOLVED, That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2022-2023 school year

Independent Auditors

BE IT RESOLVED, That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2022-2023 school year

Asbestos Designee

BE IT RESOLVED, That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2022-2023 school year

Title IX Compliance Officers

BE IT RESOLVED, That Christopher Marino and Jennifer Imperiale be appointed as the Title IX Compliance Officers for the North Shore Central School District for the 2022-2023 school year

Records Access Officer

BE IT RESOLVED, That Marissa V. Holden be appointed Records Access Officer for The North Shore Central School District for the 2022-2023 school year

Records Management Officer

BE IT RESOLVED, That Mathew Cheravallil be appointed Records Management Officer for the North Shore Central School District for the 2022-2023 school year

Extra-Classroom Activity Fund Treasurers

BE IT RESOLVED, That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2022-2023 school year:

North Shore High School-- Lynne G. Johnson

North Shore Middle School-- Michael Rumont

Certificating Officer for School District Payroll

BE IT RESOLVED, That James Pappas, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore Central School District payrolls for the 2022-2023 school year

Purchasing Agents for the School District

BE IT RESOLVED, That James Pappas, Assistant Superintendent for Business be designated as Purchasing Agent and Yogesh Dhingra, School Auditor be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore Central School District for the 2022-2023 school year

Systems Administrator

BE IT RESOLVED, That Katherine Miller be designated as the Systems Administrator for the North Shore Central School District for the 2022-2023 school year

Bond Counsel

BE IT RESOLVED, To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2022 through June 30, 2023

Section 504/Title II ADA Coordinator

BE IT RESOLVED, To appoint Christopher Marino as the Section 504/Title II ADA Coordinator for the North Shore Central School District for the 2022-2023 school year

Prior to approval President Ludmar noted that the First National Bank of Long Island will be moving its operations out of the area. He noted that they have always been good partners of the District and this is worth monitoring as the District has always tried to keep their banking local.

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

Designation of Bank Depositories

BE IT RESOLVED, That the 2022-2023 funds of the North Shore Central School District be deposited in the following banks and accounts:

Capital One, Bank of America and:

First National Bank of Long Island
Andrew Darren Messina Memorial Fund-Savings
Appropriated Funds
Budgeted Projects – Checking & Money Market
Capital Fund-\$19 Million Bond
Capital Fund-\$39 Million Bond
Capital Reserve - Money Market
Checking Reserve
Class of 1963 Scholarship Fund
Debt Service - Money Market
Dr. Leslie A. Sgaglione Memorial Fund-Savings & (3) CDs
Employee Benefit Accrued Liability Reserve – Money Market
ERS Contribution reserve – Money Market
ERS Contribution Reserve –Non Interest
F. Remington Furlong Memorial-Savings
General Fund-Liquid Assets
Gifts & Donations – Checking
Grace E. Dekay Memorial-Awards-Savings
Grant in Aid - Bullet Grant
High School ECA
HS-Extra Curricular Activity Foreign Exchange Program- Italy
HS-Extra Curricular Activity Foreign Exchange Program--France
HS-Extra Curricular Activity Foreign Exchange Program-Spain
John David Breen Theatre Arts Program Scholarship
John F. Reardon Memorial Scholarship-Savings
John Paolillo Memorial Fund-Savings & CD
Liability Reserve – Money Market
Margaret Johnsen Memorial Fund-Savings
Nancy Smith & Robert Lynch Scholarship
Noah Melnick Memorial Scholarship-Savings
NS Middle School-Checking
NS Women’s Club Scholarship Fund-Savings
NSHS Education Emergency Fund-Savings
Repair Reserve - Money Market

School Lunch Fund - Checking
Special Aid Fund - Checking
TRS Reserve-Money Market
Unemployment Insurance Reserve – Money Market
Workers Compensation Reserve – Money Market

Irrevocable Letter of Credit Federal Home Loan Bank of NY M&T Wilmington Trust Bank of NY Mellon	TD Bank General Fund Checking General Fund Payroll Capital Projects \$17 Million BAN
Chase General Fund-Money Market	Webster Bank Energy Performance 2022
Citibank General Fund-Checking General Fund Payroll-Checking General Fund-Liquid Asset	

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

Designation of Official Newspaper

BE IT RESOLVED, That the Glen Cove Record Pilot and the Sea Cliff/Glen Head Herald Gazette be designated as official newspapers for the North Shore Central School District for the 2022-2023 school year

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

Authorization of Petty Cash Accounts and Supervisors

BE IT RESOLVED, That petty cash funds for the school year 2022-2023, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$100	Lynne G. Johnson
North Shore Middle School	\$100	Michael Rumont
Glen Head School	\$100	Dawn Burnett
Glenwood Landing School	\$100	Yvette D’Amico
Sea Cliff School	\$100	Elizabeth Howell
Central Office	\$100	George Ehmann
Transportation Office	\$100	Jamie Staab
Athletic Office	\$100	Margie Anderson

The Board decided to act simultaneously on action items 11, 12 and 13

Prior to approval, Trustee Russo asked if, considering the cost of gasoline, the mileage allowance will be reviewed for this year. Mr. Pappas did note that as of July 1, 2022 the IRS has increased their rate to 62.5 cents/mile. Dr. Zublionis and Mr. Pappas will look into changing the district rate.

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

Establishment of Gasoline Mileage Allowance

BE IT RESOLVED, That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 58.5 cents per mile

Authorization to Open Bids

BE IT RESOLVED, That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2022-2023:

<u>Group A</u>	<u>Group B</u>
Superintendent of Schools Assistant Superintendent for Instruction Assistant Superintendent for Business* Director of Facilities & Operations* School District Auditor	School District Clerk School District Treasurer Assistant Supervisor of Transportation School Lunch Manager Assistant Superintendent for Business* Director of Facilities & Operations* Secretary to the Superintendent Secretary to the Assist. Supt. for Business School District Auditor*
*Eligible to serve in either group	

Authorization to Attend Conferences

BE IT RESOLVED, That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2022-2023

The Board decided to act simultaneously on action items 13 & 14

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

Establishment of Tuition for Non-Resident Students-Special Classes

BE IT RESOLVED, That the tuition for the school year 2022-2023 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and

BE IT FURTHER RESOLVED: That the tuition for the school year 2022-2023 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.

Establishment of Per Diem Rate for Substitute Teachers

BE IT RESOLVED, That the per diem rate for teacher substitutes for the 2022-2023 school year be established at \$130 per day

Establishment of Per Diem Rate for Substitute Nurses

BE IT RESOLVED, That the per diem rate for nurse substitutes for the 2022-2023 school year be established at \$180 per day

The Board decided to act simultaneously on action items 16 and 17

Prior to approval, Trustee Galati asked why the rate for homebound tutoring is approved separately as this is part of the CBA. Dr. Zublionis explained setting the annual rate has always been part of the reorganization meeting. Trustee Russo remarked that now that the protocols for COVID have changed hopefully home instruction would not be needed as much. Dr. Zublionis explained that moving into the new year, with a new structure in place, they hope to avoid it.

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

Establishment of Rate for Homebound Tutoring

BE IT RESOLVED, That the rate paid district teachers for tutoring for home-bound students for the 2022-2023 school year be established at \$99.10 per hour

Establishment of Rate for Hourly Workers

BE IT RESOLVED, that the following rates for hourly workers be approved for the 2022-2023 school year:
Hourly Workers

Clerical	\$20.00/hr.
Substitute Teacher Aides	\$20.11/hr.
Substitute Monitors	\$15.70/hr.
Student Aides	\$15.00/hr.
Student Summer Workers	\$15.00/hr.

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

Re-Adoption of All Policies and Codes of Ethics in Effect

BE IT RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2021-22 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

The Board decided to act simultaneously on action items 19 and 20

Prior to approval, Trustee Russo asked if parent volunteers can be added to the list as needed. Dr. Zublionis will speak to Mr. Marino concerning this and the process for applying.

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

Appointment of Committee on Special Education Committee Members

BE IT RESOLVED, that the following members are appointed to the Committee on Special Education (CSE) for the 2022-2023 school year:

Cherry	Meredith		Boniberger	Samantha		Dobyns	Laurie
Escamilla	Kayleigh		Balli	Gaietrie		Siplely	Gina
Demeo	Karin		Scaturro	Jennifer		Zapken	Mandee
Glickman	Julie		Brennan	Danielle		Feuerborn	Jeanine
Hassani	Mojdeh		Lyons	Julia		Potopov	Sasha
Langenbach	Lauren		Green	Nicole		Purcell	Michelle

Armstrong	Daniel		Joseph	Kathryn		Vizza	Lisa
Marteena	Chivon		Como	Philip		Madden	Cathy
Mazza	Marie		Roslund	Craig		Peterson	Carolyn
Kottler	Lauren		MacLellan	Michelle		D'Aversa	Gayle
Pipala	Elizabeth		Shanks	Ryan		Kallaur	Katia
Terranova	Gia		Kitay	William		Sussman	Denise
Fern	Arlene		McKee	Robert		Kasyjanski	Alexandra
Greenberg	Dayna		Papetti	Toni		Reynolds	Kathleen
Ellenbogen	Cindy		Danielle	Karen		Mankin	Madeline
Maciel	Sandra		Cavallini	Alana		Desiderio	Sara
Matarese	Jennifer		Bruno	Wendy		Ward	Andrea
McCrum	Jonathan		Adams	Daniel		McIntyre	Carolyn
Stein	Helene		DiCicco	Kim		Segal	Peter
Storck	Alyson		Gibstein	Janine		McAree	Rachel
Hill	Kristen		Giordano	Maria		Berg	Reisa
Stevens	Jackie		Gish	Chris		Liberstein	Susan
Ebert	Andie		Masone	Sara		Marino	Christopher
Rizzotti	Christina		Millard	Jason		Volk	Christine
Murphy	Jenna		Sager	Heather		Edwards	Keryn
Stevens	Sarah		Rabbani-Rodriguez	Elanit		Geigle	Robyn
Mantikas	Eleni		Haddican	Nicole		Perrotta	Jennifer
Arlistico	Erika		Schaeffer	Jennifer		Behar	Marla
Perez	James		Smith	Stephanie		Chorowski	Samara
Ottosen	Jill		Stiffler	Michelle		Kistingner	Joseph
Segal	Donna		Lyons-Nartowicz	Rory		O'Shea	Ariel
D'Aversa	Nicole		Schimmel	Christina		Hilaby	Faisal
Kozulla	Katie		Chilesky	Elaine		Todd	Natalie
Ivins	Antoinette		Lamberti	Maureen		Oppido	Danielle
Gilroy	Amy		Cohen	Jessica		Giametta	Nicole
McKee	Amy		Seiter	Ashley		Walsh	Jennifer
Purpura	Christine					Suau	Lisa

Appointment of CSE, CPSE and 504 Chairpersons

BE IT FURTHER RESOLVED, That the Following members are appointed as CSE, CPSE and 504 Chairpersons for the 2022-2023 school year:

CSE Chairperson	CPSE Chairperson	Section 504 Chairperson
Marino, Christopher	Marino, Christopher	Marino, Christopher
Kistingner, Joseph	Kistingner, Joseph	Kistingner, Joseph
Liberstein, Susan	Liberstein, Susan	Liberstein, Susan
Kitay, William	Kitay, William	Kitay, William

Cherry, Meredith	Cherry, Meredith	Cherry, Meredith
Perez, James	Perez, James	Perez, James
Storck, Alyson	Storck, Alyson	Storck, Alyson
McKee, Robert	McKee, Amy	McKee, Robert
Segal, Peter		Segal, Peter
McKee, Amy		McKee, Amy

Resolution for Appointing Impartial Hearing Officers

WHEREAS, a Board of Education is required by Section 200.5 of the Regulations of the Commissioner of Education to initiate the process for selecting an impartial hearing officer by no later than two (2) business days after receipt by the school district of a written request for hearing by a parent or guardian of a disabled student; and

WHEREAS, the Commissioner’s Regulations specifically authorize a board of education to designate one or more of its members to appoint an impartial hearing officer in lieu of action by the full board in order to meet the timelines of the amended Regulations;

BE IT RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District’s alphabetical rotational list previously adopted by the Board of Education; and be it further

RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, shall make such appointment in accordance with the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or his or her designee, under the direction of the President of the Board, shall initiate the selection process by contacting the impartial hearing officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted.

Regular Meeting

Approval of Minutes

On motion of Trustee Macari and seconded by Trustee Russo and all in favor, the minutes of June 9, 2022 and June 23, 2022 were approved.

Approval of Treasurer's Report

Prior to approval, Trustee Galati asked why it took several months for the reimbursements for chaperones for the ski and Latin trips to come through. He feels it would be more transparent if these were seen individually. Dr. Zublionis explained this may have to do with when stipends are paid, which is at the end of the year. Mr. Pappas will look into how this is handled.

On motion of Trustee Mosca and seconded by Trustee Colacioppo and all in favor, the treasurer’s report of May 1, 2022 through May 31, 2022 was approved.

On motion of Trustee Colacioppo 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 CSD hereby approves budget transfers in the amount of \$35,845.83 to cover March legal fees for service provider contracts, FOIL requests, Bond projects and legal hearings; \$14,483.00 to cover legal fees related to LIPA; \$120,000 to cover security due to outdoor events; \$97,000.00 to cover health insurance reimbursement for retirees; \$99,278.03 to cover home teaching, regular teacher coverage at MS/GH due to lack of subs; \$11,018.92 to cover OT for retro salary payments; \$77,365.46 to cover interscholastic coaching for post season and

out-of-state meet; \$18,000 to cover OT for HS custodians due to unfilled positions and Covid absences; \$52,742.62 to cover social security benefits; \$25,000.00 to cover staff development; \$27,726.01 to cover a leave replacement; \$80,000 to cover teacher aides at HS; \$18,927.77 to cover bus monitors and aides for a total of \$677,387.64

Report of the Superintendent

Dr. Zublionis reported on the graduation ceremonies from all five schools. He remarked that our principals, administrators, faculty and musicians created inspiring events that focused on consistent themes (optimism, love, kindness, and courage). He expressed pride in our students and said we are all grateful to work with amazing North Shore families. He reported that they are already busy with summer work. Professional learning and curriculum writing has already begun and they are preparing for our North Shore Summer Experience, which will take place at Glenwood Landing School this year, and the summer academic support program for students in rising grades 1-9, which will take place virtually in most cases, and will begin the week of July 11. At the same time, preparations for our special education extended school year program and the high school credit recovery program, are taking place. This will be housed at the Sea Cliff School. Dr. Zublionis reported that the Central Office and Victorian House have become busy as our school administrators relocate due to the work that is happening in all five buildings. The Victorian has become our defacto high school and middle school main office and secondary curriculum office. We are excited for the construction progress that is taking place in our middle school and he looks forward to updating the Board and the community on the progress that we are making this summer. The new team at Central Office is already hard at work and have been preparing for today for several weeks. He welcomed James Pappas and Carol Ann Smyth to our team and said they look forward to interacting with our community this summer and certainly as we approach the start of the school year! He also announced the new Middle School Principal, Ryan O'Hara, will begin on Tuesday, which is earlier than expected. Finally, Dr. Zublionis reported that later in the meeting they will be discussing the impact of LIPA and outstanding questions they have. He went on to say this will be one of our largest historical challenges that we have faced as a school district. Indeed, it was the Glenwood Landing LILCO Plant that was a core reason for our formation as a Central School District in the 1950s. Nevertheless, our team is ready to face this challenge and he hopes, while for different reasons, that issues involved with the power plant can bring us together as a united community.

Regular Business

Comments from the Public

Chris Wolf, Glen Head, said he has spoken previously to the Board about how to improve athletics. He wants to impress on the Board how bad the turf field is and the fact that the heat makes it worse. He asked the Board to come up with creative ways to get the replacement of the turf field done. He said the goal of the athletic group is to improve the overall facilities as well. In addition to replacing the high school turf field, they would like to see a turf field at the middle school. He wants to ensure that money which was earmarked for athletics is kept in athletics. Trustee Russo remarked that the Construction Steering Committee has spoken about doing the turf field along with the track, but it does not necessarily have to be done together. Dr. Zublionis added they did have a conversation in Construction Steering, however all of the pieces affect how it will get done.

Courtney Citko, Sea Cliff, suggested one of the Board's goals this year be quality communication, to make communication clear. She also suggested a focus on better livestreaming of Board meetings, the option to tune in mid-meeting and back-tracking, adding a better search tool on the website, and finding solutions on how voices can be heard through the correct channels.

Kate Gold, Old Brookville, said she was disgusted by the past election cycle with the mud-slinging and bullying that happened. She said we teach our children not to bully and yet adults are acting the opposite. She asked if there is anything the Board can do to reign-in the behavior. She suggested putting in parameters around campaign spending. President Ludmar said he understands where Ms. Gold is coming from, and certainly understands on a personal level from the attacks on he and his family. He does wish people would live more by the golden rule in general and treat people the way they want to be treated, but campaigning and voting is a legal process, and people have their rights. He would not want to see limitations placed on the voting process, as this is part of our freedom.

Prior to approval, President Ludmar congratulated Middle School Principal Ryan O'Hara and welcomed him back to the North Shore School District. He also thanked Interim Middle School Principal Jen Imperiale for her work this past year. President Ludmar also noted that coaches for the fall will be approved with the potential to revisit the assignments during the year as circumstances permit. On motion of Trustee Colacioppo and seconded by Trustee Galati and all in favor, it was:

Personnel

Amendment to Appointment - Administration

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the June 23, 2022 probationary appointment of Ryan O'Hara as follows:

Ryan O'Hara is hereby appointed effective July 5, 2022 through July 5, 2026

Resignation - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District accepts the resignation from Toni Cohn, ENL, effective July 31, 2022

Abolishment of Position - Certified

BE IT RESOLVED That, the Board of Education of the North Shore Central School District hereby abolishes one (1) teaching position in the tenure area of health education, effective June 30, 2022; and

BE IT FURTHER RESOLVED That, the Board of Education of the North Shore Central School District hereby excesses the services of Stephen Carr, the least senior teacher in the health education tenure area, in the District, effective June 30, 2022; and BE IT FURTHER RESOLVED That, the Board of Education of the North Shore Central School District hereby places Stephen Carr, on the preferred eligibility list for health education in the District in order of seniority, effective July 1, 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 Tina Passanante, Science, effective October 1, 2022 through January 31, 2023

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 Julie Glickman, School Social Worker effective September 1, 2022 through June 30, 2023

Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Jessica Lovens Cohen, Special Education, on Step 6 of the MA salary schedule, effective September 1, 2022 through September 1, 2025

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Aaron Brateman, Theatre, on Step 2 of the MA 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 a probationary appointment for Lauren DeLuca, Mathematics, on Step 1 of the BA 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 Charles Colesanti, Music, on Step 1 of the BA salary schedule, effective September 1, 2022 through January 31, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Emilio Cruz, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2022 through June 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Brooke Foltmann, Elementary, on Step 3 of the MA salary schedule, effective September 1, 2022 through January 31, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Samanth Malis, Social Worker, on Step 2 of the MA salary schedule, effective September 1, 2022 through June 30, 2023

Part-time Appointments-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.9) appointment for Simone Kuranishi, Dance, on Step 5 of the MA+30 salary schedule, effective September 1, 2022 through June 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.6) appointment for Amy Mueller, Elementary, on Step 10 of the MA salary schedule, effective September 1, 2022 through June 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.6) appointment for Gloria Remusat, American Sign Language, on Step 11 of the MA+15 salary schedule, effective September 1, 2022 through June 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.4) appointment for Cari Schulman, Special Education, on Step 5 of the MA salary schedule, effective September 1, 2022 through June 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.4) appointment for Patricia Bacchioni, Literacy, on Step 11 of the MA salary schedule, effective September 1, 2022 through June 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.4) appointment for Christina Messina, Elementary (STEAM), on Step 5 of the MA salary schedule, effective September 1, 2022 through June 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.8) appointment for Julie Glickman, Social Worker, on Step 11 of the MA+30 salary schedule, effective September 1, 2022 through June 30, 2023

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 George Ehmann, Senior Account Clerk, effective October 31, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Janet Pierce, part-time bus driver, effective July 29, 2022

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Linda Hess, School Monitor, effective June 21, 2022

Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Stephanie Fradelos, Teacher Aide (GH), effective September 1, 2022

Part-time Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.6) appointment of Kathleen Keane, School Nurse, on Step 1 of the nurses salary schedule, effective September 1, 2022

Approval of North Shore Summer Experience Program Teachers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following North Shore Summer Experience Program Teachers:

North Shore Summer Experience Program Teachers			
Diana Ajello	Samantha Drexler	Wei Huang	Erin Morley
Patti Bacchioni	Meghan Fawcett	Antoinette Ivins	Melissa Mulvey
Erin Baulch	Gabby Fernandez	Barbara Kersten (TA)	Amy Mueller
Harrison Berglin	Brooke Foltmann	Simone Kuranishi	Gia Nigoghossian
Kaitlin Biagiotti	Meryl Fox	Bianca Lavey	John Pace
Lauren Bienz	Kristin Frayler	Lorin Levy	Stephen Peroni
Michael Bishop	Kerri Giorgianni	Neal Levy	Sarah Phelan
Sue Burmeister	Tom Granieri	Cynthia Li	Mia Ramirez
Jen Chaputian	Barbra Greggo	Heather Liberman	Sara Rennie
Kirsten Clagnaz	Nina Grieci	Gila Lichetung	Heather Sager
Courtney Cowie-Sladky	Amanda Haleiko	Allison Loring	Mallory Schroeder
Renee Curiale	Mojdeh Hasani	Caitlin Mallon	Cari Schulman
Brynn D’Amico	Colleen Hasselmann	Brittany Matalon	Margaret Shay Scott
Lisa Daly	Amelia Hecker	Kerri McDonagh	Darlene Skaee

Jason Domingo	Jillian Herschmann	Dennis McEvoy	Madel Soriano
Rachel Donnatin	Lisa Hittner	Megan McCormack	Carol Speranza
	Stacey Hosemann	Christine Messina	Marnie Zidel
Teacher Aides & Nurses			
Nicholas Glaviano	Angela Colella	Yan Kaouri	Pat Warner
Bonnie Watkins	Christian Andersen	Howard Bloom	Sandra Livoti
Jody Gardener	Kathleen Green	Chris Qadir	Edyta Sadowski

Approval of Special Education Extended Year (Summer Program) Instructors

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the following Special Education Extended Year (Summer Program) Instructors:

Provider	Service
Ashley Seiter	Specially Designed Instruction
Karin Demeo	Speech
Kerry Robertson	Specially Designed Instruction
Jen Perrotta	Speech
Helene Stein	Specially Designed Instruction
Elanit Rabbani-Rodriguez	Specially Designed Instruction
Nicole Giametta	Speech
Nicole D'Aversa	Speech
Meredith O'Donnell	Specially Designed Instruction
Carolyn McIntyre	Specially Designed Instruction
Eleni Mantikas	Specially Designed Instruction
Sandra Maciel	Speech
Kayleigh Escamilla	Specially Designed Instruction
Katie Kozulla	Speech
Jonathan McCrum	Specially Designed Instruction
Jillian Hershman	Specially Designed Instruction
Amy Gilroy	Specially Designed Instruction-Speech
Janine Gibstein	Specially Designed Instruction
Robyn Geigle	Speech
Beth Pipala	Specially Designed Instruction
Danielle Oppido	Specially Designed Instruction
Brooke Foltmann	Specially Designed Instruction
Danielle Brennan	Specially Designed Instruction
Ariel O'Shea	Specially Designed Instruction
Antoinette Ivins	Specially Designed Instruction
Andrea Ward	Specially Designed Instruction
Wendy Bruno	Specially Designed Instruction
Michelle Stiffler	Specially Designed Instruction
Sarah Stevens	Specially Designed Instruction
Jennifer Walsh	Specially Designed Instruction

Alana Cavallini	Speech
Donna Segal	OT
Chris Gish	Specially Designed Instruction
Maria Carson	Aide-Life Skills Program
Allison Troyanos-Roth	Teacher Assistant-Life Skills Program
Jordan Butler	Aide-Life Skills Program
Sheree Demmler	Aide-Life Skills Program
Tina Barwick	Aide-Life Skills Program
Gianna Cafaro	Aide-Life Skills Program
Jody Gardener	Aide-Life Skills Program

Approval of Additions to the List of Per Diem Substitutes

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

Jessica Caracciola Teacher Substiute

Approval of Seasonal/Summer Workers

Meeting Jul 1, 2022 - ORGANIZATIONAL (ANNUAL) AND REGULAR MEETING Category 28. 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 following Seasonal/Summer Workers for Buildings and Grounds & Athletics:

Seasonal/Summer Workers		
Christopher Anzalone (B&G)	Isaac Bratter (B&G)	Aidan Tandy (B&G)
Grace Burger (Athletics)	Daniel Becker (B&G)	

Approval of Extra-Curricular Activity Advisors & Coaches

Meeting Jul 1, 2022 - ORGANIZATIONAL (ANNUAL) AND REGULAR MEETING Category 28. 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 following extra-curricular activity advisors and coaches:

2021-2022		
High School		
<i>Clubs Level 3</i>		
Mock Trial	Tara Fabilli	Step 2*
Coding Club	Veronica Otero	Step 1
Ping Pong Club	Tyler Bianco	Step 1
<i>Clubs Level 2</i>		
Strong Minds Club	Madel Soriano	Step 1
Middle School		
<i>Club Level 3</i>		
LEGO Robotics	Kristen Carbone	Step 1
Robotics	Dan Mazz	Step 2
<i>Club Level 2</i>		
Art Club	Benjamin Benfield	Step 1**

<i>Club Level 1</i>		
<i>French Club</i>	Evelyne Pommateau	Step 2*
Elementary Schools		
<i>Club Level 2</i>		
(GH) Community Service	Janet Goldberg	Step 2
	Christine Kingsley	Step 2
<i>Organizations</i>		
(SC) Student Government	Meredith O'Donnell	Step 2 (co-advisor)

Coaching Steps 2022-2023 – All Seasons		
Fall 2022 Coaches		Step
Football		
Varsity	Daniel Agovino	2
Var. Assistant	William Madigan	2
Var. Assistant	Scott Lineman	2
Junior Varsity	Philip Como	2
Junior Varsity	Craig DeNicola	2
Field Hockey		
Varsity	Kelley Huggins	2
Varsity Assistant	Ariel O'Shea	1
Junior Varsity	Erica Granieri	1
Men's Soccer		
Varsity	Michael Bishop	2
Varsity Assistant	Ryan Shanks	2
Junior Varsity	Francis Tloczkowski	2
Women's Soccer		
Varsity	Lauren Gotta	2
Varsity Assistant	Nicole Esposito	2
Women's Tennis		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Volleyball		
Varsity	Tracy Iacovelli	2
Varsity Assistant	Danielle Bleiweiss	1
Junior Varsity	Michele O'Brien	2
Men's Cross Country		
Varsity	Jason Millard	2
Women's Cross Country		
Varsity	Neal Levy	2
JV M & W Cross Country	Donna Jean Welch	2
Cheerleading		
(Fall Season) Varsity	Keri Lengyel Gonzalez	2

Women's Swimming		
Varsity	Peter Scala	2
Middle School Athletics Director	Michele Cochrane	
High School Equipment Manager	Peter Wass	

Community Recreation Program

<u>Step II</u> Agovino, Dan Berglin, Harrison Ryan Carpenter, Kevin Cassino, Patrick Chemnitz, Dan Cross, Andrew Donnelly, Stephanie DeNicola, Craig Freund, Keith Gates, Robert Gonzalez, Michael	Gotta, Lauren Granieri, Tom Iacovelli, Tracy Lineman, Scott Madigan, William McCormack, Megan Richter, Andrew Roslund, Craig Vigliotti, John Vitucci, Christopher Wankel, Charles Wenz, Karen
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Co-Curricular Intramurals

<u>Step 1</u> Barns, Amy Barwick, Tina -ms Betzios, Jean Brosnan, Hailey -ms Carson, Maria -ms Ezat, Alicia -ms Gonzalez, Keri Lengyel Gonzalez, Michael Granieri, Erica Hallquest, Susan -ms Larkin, Nicole Lyons, Julia -ms Perdios, Maria -ms Roslund, Craig Shea, Tim Trotta, Jackie -ms Whelan, Emily	<u>Step 2</u> Agovino, Dan Berglin, Harrison Ryan Butt, Jeff Carpenter, Kevin Cassino, Patrick Chemnitz, Daniel -ms Como, Philip Cross, Andrew Donnelly, Stephanie De Nicola, Craig Esposito, Nicole Facchini, Anthony Freund, Keith Gill, Christopher Gotta, Lauren Granieri, Thomas J. Gromling, Patti -ms Hagen, Michele -ms Hart, Michelle -ms	<u>Step 2 (cont.)</u> Hassani, Mojdeh-sc Huggins, Kelley Iacovelli, Tracy Keohan, Michele Kline, Brian Kozlowski, Aaron Levy, Neal Lineman, Scott Madigan, Bill McCormack, Megan McKee, Robert -ms Papetti, Toni Patane, Michelle -ms Richter, Andrew Slack, Keith Vitucci, Christopher Welch, Donna Jean Pieratozzi Wenz, Karen M.
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Approval of Athletic Supervisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the following list for athletic events supervision:

Last Name	First Name		Last Name	First Name
Agovino	Dan		Jackson	John
Anderson	Margie		Johansen	Lisa
Bailey	Debbie		Kenny	Jim
Barwick	Tina		Kimmel	Trish
Basile	Martha		Kline	Brian
Berglin	Harrison		Knight	Josh
Betzios	Jean		Knox	Diana
Bishop	Mike		Kozlowski	Aaron
Bloom	Howard		LaFranca	Paul
Bonvan	Haleh		Larkin	Nicole
Burgos	Steven		Le Mar	Sara
Butler	Jordan		Lein	Nicole
Butt	Jeff		Levy	Neal
Calo	Kristin		Lineman	Scott
Capobianco	Michael		Livoti	Sandra
Carpenter	Kevin		Madigan	Bill
Carr	Stephen		McCormack	Megan
Carson	Maria		McIntosch	Don
Castle	Tom		Merz	Jean
Cavallaro	Mike		Millard	Jason
Como	Phil		Morello	Sharon
Coppola	Lisa		Muscarella	Jacklyn
Coyle	Mike		Nyhan	Andrew
Cruz	Tom		O'Brien	Michele
Curcio	Steven		O'Neill	Kevin
Curcio	Armanda		Pace	John
D'Amico	Yvette		Papa	Bobby
Dahill	Kevin		Papetti	Toni
DeCurtis	Grace		Perdios	Maria
DeNicola	Craig		Petrone	Joe
Divencenzo	Marie		Post	Alicia
Donnelly	Stephanie		Pryor	Megan
Doyle	Tom		Ramos	John
Fabiilli	Tara		Richter	Andrew
Facchini	Anthony		Rodahan	Brian
Freund	Keith		Rosenthal	Shari
Garone	Diana		Roslund	Craig

Gatti	Dominic		Santiago	Frank
Giambruno	Perry		Sarno	Antonella
Gill	Christopher		Scala	Peter
Gillespie	Mike		Shanks	Ryan
Glaviano	Nicholas		Sicuranza	Giuseppe
Gober	CJ		Siegel	Andrew
Gonzalez	Keri		Skaee	George
Gonzalez	Michael		Slack	Keith
Gotta	Lauren		Slowski	Bill
Granieri	Erica		Small	Bonnie
Granieri	Tom		Tloczkowski	Francis
Hagen	Michlle		Torre	Luis
Hart	Michelle		Uryan	Mary
Hassani	Mojdeh		Vassallo	Melissa
Hernandez	Rafael		Vigliotti	John
Howell	Liz		Vitucci	Chris
Huggins	Kelley		Welch	Donna Jean
Iacovelli	Tracy		Wenz	Karen
Innella	Denise		Whelan	Emily

The Board decided to act simultaneously on action items 29 & 30

Prior to approval, Trustee Galati noted that Ms. Imperiale was not included on the cell phone list under the High School Assistant Principal.

On motion of President Ludmar and seconded by Trustee Russo and all in favor, the approval of the cell phone list was amended to include Ms. Jennifer Imperiale

Prior to approval Trustee Russo asked how teachers and hourly employees are checked for attendance. She asked if there is a way to analyze absences, whether there is a high rate of absences on Fridays, or before/after holidays. She thinks this might be of interest to the Board and feels it should be an agenda item for further discussion. Trustee Macari said the last 2 years are outliers and wondered how far back the administration should look at this data. Trustee Russo asked for a 5-year period and would like to see the data aggregated and disaggregated in multiple settings.

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was;

Approval of Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2022 through June 30, 2023 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Haleh Bonvan, District Treasurer, participates in employer's time keeping system and the standard work day is 7 hours

Approval of Cell Phone List

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the District Cell Phone list for the 2022-2023 school year as amended

Prior to approval, Trustee Russo asked why there is a delay in reimbursing the repair reserve when the project was done a couple of years ago. Dr. Zublionis will get back to the Board on this. Regarding the return to the general fund, Trustee Russo confirmed that this will be part of fund balance at the end of the year.

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

Authorization to Return Unexpended Funds to the Repair Reserve

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer of \$121,745.30 from Capital Project Fund back to the repair reserve balance of the 2021-2022 school year for the purpose of returning the unexpended balance associated with the emergency repair work that was essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property originally authorized by the Board of Education for Emergency School House Repair, under General Municipal Law §6-d".

Authorization to Return Unexpended Funds to the General Fund

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer of \$146,347.31 from Capital Project Fund to the unreserved, unappropriated fund balance of the 2021-2022 school year for the purpose of returning the unexpended balance associated with the payment for emergency repair work that was essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property originally authorized by the Board of Education for Sea Cliff Masonry, High School Masonry, High School Windows and Door Repairs, High School Courtyard and Glen Head, Glenwood Landing and Sea Cliff Windows projects, under General Municipal Law §6-d".

Prior to approval, Trustee Cashman asked about the life cycle on computers that are being disposed and whether they will be sold. Dr. Zublionis explained that there is a replacement schedule of computers throughout the district. Generally there is a 5-7 year life-span for a desktop computer; mobile devices, Smartboards and other wireless devices last longer. Sometimes the technology department goes by the timeline of the manufacturer but there is a long-term plan. When disposing of the inventory, they work with different vendors who pay per pound for some of the equipment after removing the hard drive.

On motion of Trustee Colacioppo and seconded by Trustee Galati 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:

Quantity	Item	School
49	Computers	High School
6	Monitors	High School
2	Smartboards	High School
2	Projectors	High School
1	Steam Jacket Kettle	Middle School

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

Approval of Change Order from Stalco Construction, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change orders from Stalco Construction, Inc. as follows:

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change orders from Stalco Construction, Inc. for Bond Phase I at the Middle School (Boys & Girls Locker Rooms) in the amount of \$21,446.15 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change orders from Stalco Construction, Inc. for Bond Phase I at the Middle School (Softball Field) in the amount of \$372,600 (additional)

The Board acted simultaneously on action item 34 (A-K)

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

Approval of Agreement with Business Information Solutions

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Business Information Solutions to maintain and modify, as requested, a textbook management database used to track the purchase and student assignment of private and parochial textbooks, during the period July 1, 2022 through June 30, 2023, as per the terms and conditions set forth in the attached agreement, at a cost not to exceed \$1,900; and

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

Approval of Agreement with Harris Computers

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Harris Computer Systems, to provide financial software and support including employee attendance and reporting during the period 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement with Horizon Healthcare Staffing

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Horizon Healthcare Staffing, to provide skilled nursing services on an as-needed and as-requested basis, as per the terms and conditions set forth in the attached agreement, during the period 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement with Ingerman Smith, LLP

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a retainer agreement with Ingerman Smith, LLP for Legal Services in accordance with the terms and conditions described in the agreement effective July 1, 2022 through June 30, 2023;

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

Approval of an Agreement with the Med Station

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and The Med Station to provide health examinations of School District staff during the period 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement with The Omni Group

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an extension of the Agreement between the School District and The OMNI Group to provide third party administrator services for 403b and 457 tax sheltered annuities during the period 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 said Agreement on behalf of the Board of Education.

Renewal of an Agreement with PMA Management

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the North Shore Central School District and PMA Management Corp., to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program during the period 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement with Reddy Consulting Services, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims during the period 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement with Seneca Consulting Group, 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 Seneca Consulting Group, Inc., to act as the affordable care act administrator for the School District during the period 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement with Sports Physical Therapy, Occupational Therapy & Rehabilitation Services of North Shore, LLC

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Service Contract between the District and SPORTS PHYSICAL THERAPY, OCCUPATIONAL THERAPY AND REHABILITATION SERVICES OF THE NORTH SHORE, P.L.L.C. for athletic training services, effective July 1, 2022 through June 30, 2023, at a cost of \$45,000; and

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

Approval of an Agreement with Textbook Central

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Textbook Central to provide textbook information and management services during the period 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 said Agreement on behalf of the Board of Education.

The Board acted simultaneously on action item 35 A-J

Prior to approval, the Board discussed the agreement with the Armory. Trustees Galati and Russo expressed concern over the deposit of \$5,000 which comes from District funds and is not reimbursed by the fundraiser. They stressed that they are not looking to cut opportunities for the kids, but that they would like clarity on how this fundraiser is run. Trustee Russo noted that the District needs to send medical staff and chaperones as well. They also noted there is an equity issue as other clubs/teams do not have this type of opportunity for fundraising. Trustee Colacioppo suggested checking whether our neighboring districts do something similar. Trustee Cashman suggested if this is treated as a fundraiser, the board look at the specifics of the balance sheet, and whether they self-fund. There was concern expressed that if the Board did not approve the contract the dates reserved may be lost. Trustee Galati made a motion to table the agreement with the Armory. Trustee Colacioppo seconded the motion. The Board discussed the possibility of obtaining the information requested by Trustees prior to the meeting they are scheduling to establish the tax levy. Trustees agreed that if they are satisfied with the information received, a quorum of the Board will gather to approve the agreement, so the dates reserved are not lost. With all in favor, the Agreement with the Armory was tabled.

Prior to approval, Trustee Russo asked about the contract with Debra Caputo. Dr. Zublionis explained that this is the third year using Ms. Caputo who does mental health first aid training for teachers and non-practitioners. He further explained that the difference with this type of training is how to respond to someone who comes to you for help. He said the last 2 years it was funded through a grant, but the grant no longer exists. Trustee Macari noted that mental health first aid is “gate keeper training” and is important to open it up to all employees. She said it is a big program throughout the country. President Ludmar added viewing everyone who works in the system as equal is so important. Giving them the same tools to perform at the same level is the way we want things to be at North Shore.

Trustee Mosca asked about the agreement with Construction Program Solutions and whether they give impartial advice across the board for the many things the District juggles. President Ludmar explained that Mr. Schiller, of Construction Program Solutions, is an independent estimator for the District’s construction. Trustee Russo added that Mr. Schiller will estimate and add escalation for any project the District does, whether in the budget, capital reserve or bond. He often collaborates with our architects.

Trustee Mosca asked about the agreement with Debt Book. Mr. Pappas explained this has to do with the new GASB 87 requirement having to do with how leases throughout the District are reported on our financial statement.

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

Approval of an Agreement Between the North Shore Central School District and Debra M. Caputo
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Debra M. Caputo to provide Mental Health Aide Training (online sessions) at a fee of not to exceed \$2,400 as per the terms and conditions set forth in the attached agreement, effective July 5, 2022 through September 9, 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

Approval of an Agreement between the North Shore CSD and Construction Program Solutions, Inc.
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Construction Program Solutions, Inc. to provide construction consulting services for capital projects planning on an as-needed basis during the 2021-

2022 school year 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement Between the North Shore Central School District and DebtBook

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and DebtBook, to provide GASB87 compliance services, at a cost of \$3,000, 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement Between the North Shore Central School District and Family and Children's Association

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Family and Children's Assn. to provide bilingual counseling services for students with limited English proficiency on an as needed basis as per the terms and conditions set forth in the attached agreement during the period September 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 5-in-5, 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 5-in-5 Inc., to provide professional development/consulting services for Social Emotional Learning & Mental Health, as per the terms and conditions set forth in the attached agreement during the period July 1, 2021 through June 30, 2022; and

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

Approval of an Agreement Between the North Shore Central School District and Long Island Council on Alcoholism and Drug Dependence

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Long Island Council on Alcoholism and Drug Dependence (LICADD) for student focused and professional development presentations, and clinical support services, as per the terms and conditions set forth in the attached agreement, period 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 Mastracci Mesiti-Ceas Architecture Engineering, PLLC d/b/a MEMASI

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and MEMASI to provide miscellaneous and/or ongoing capital

and maintenance projects on an as-needed basis during the 2022-2023 school year 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement Between the North Shore Central School District and Long Island Jewish Medical Center (Department of Orthopedic Surgery)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Team Physician Contract between the District and Long Island Jewish Medical Center (Department of Orthopedic Surgery), appointing Dr. Nicholas A. Sgaglione as the District's football team physician, effective September 1, 2022 through December 31, 2022, at the rate of \$200 per game for a total fee not to exceed \$5,600 for up to 28 games, subject to final review and approval of its terms by counsel; and

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

Approval of an Agreement between the North Shore Central School District and the Hempstead Union Free School District

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Hempstead UFSD for 4 students residing within the North Shore School District and attending non-public schools within the Hempstead UFSD for the 2021-2022 school year at a cost of \$950.10 per student as provided under the Education Law of the State of New York

The Board acted simultaneously on action item 36 A-D

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

Approval of an Inter-Municipal Agreement between North Shore Central School District and East Williston UFSD (Maintenance and Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the East Williston Union Free School District for vehicle inspection, maintenance and repair services 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of an Inter-Municipal Agreement between North Shore Central School District and Locust Valley Central School District (Maintenance and Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Locust Valley Central School District for vehicle inspection, maintenance and repair services 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of an Inter-Municipal Agreement between North Shore Central School District and Locust Valley Central School District (Fueling)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Locust Valley Central School District for fueling 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of an Inter-Municipal Agreement between the North Shore Central School District and Roslyn Union Free School District

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Roslyn Union Free School District for pupil transportation for a student listed on Schedule A of the agreement; 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 Inter-municipal Agreement on behalf of the Board of Education.

The Board decided to act simultaneously on action items 37 (A-B) and 38(A-J)

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

Award of Instrument Repairs Bid 2022-2023

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby awards bids for instrument repair to the following low bidders:

Instrument Repair Bid

Vendor	Hourly Rate Strings	Parts % off List	Hourly Rate Woodwind	Hourly Rate Brass
Effman	No bid	n/a	\$55	\$55
Kolstein	\$120	15%	No bid	No bid

Award of Northwest Nassau Cooperative Bid

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards transportation bids for the period July 1, 2022 through August 31, 2022 to the low bidders who participated in the Northwest Nassau Transportation Cooperative Bid

Award of Purchase Contracts General Classroom Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2022-2023 General Classroom Supplies bid to the low bidder of October 29, 2020, School Specialty Education, Inc. at the award amount of \$18,589

Award of Purchase Contracts for Fine Art Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2022-2023 Fine Art Supplies bid to the low bidders of October 7, 2021 as follows:

Vendor	Award Amount
Cascade School Supplies	\$ 2,060.90
Blick Art Materials LLC	\$ 10,312.40
School Specialty LLC	\$ 8,456.36

Nasco Education LLC	\$	2,166.26
United Supply Corp	\$	862.60
WB Mason Inc	\$	4,260.10

Award of Purchase Contracts for Health & Trainer Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2022-2023 Health and Trainer Supplies bid to the low bidders of October 7, 2021 as follows:

Vendor	Award Amount
Henry Schein Inc	\$ 1,033.69
School Health Corp	\$ 4,397.03

Award of Purchase Contracts for Math Supplies

Action BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2022-2023 Math Supplies bid to the low bidder of October, 14, 2021, EAI Education dba Eric Armin, Inc., at an award amount of \$20.20

Award of Purchase Contracts for Music Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2022-2023 Music Supplies bid to the low bidder of October 7, 2021, Catalano Musical Supplies at an award amount of \$119.50

Award of Purchase Contracts for Office/Computer Supplies

Meeting Jul 1, 2022 - ORGANIZATIONAL (ANNUAL) AND REGULAR MEETING Category 38. AWARD OF PURCHASE CONTRACTS FOR 2022-2023 Access Public Type Action Recommended Action BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for 2022-2023 Office/Computer Supplies to the low bidder of October 7, 2022 to Staples Contract & Commercial, Inc. at an award amount of \$5,779.24

Award of Purchase Contracts for Physical Education Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2022-2023 Physical Education Supplies bid to the low bidders of October 7, 2021 as follows:

Vendor	Award Amount
School Specialty LLC	\$ 530.40
Flaghouse Inc	\$ 712.42
BSN Sports LLC dba Passons Sports	\$ 2,691.60
Pyramid School Products	\$ 1.28
Nasco Education LLC	\$ 289.53
United Supply Corp	\$ 125.11
School Health Corp dba Palos Sports	\$ 1,168.11
Winning Teams by Nissel LLC	\$ 202.35
S&S Worldwide Inc	\$ 427.81

Award of Purchase Contracts for Special Needs Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2022-2023 Special Needs Supplies bid to the low bidders of October 14, 2021 as follows:

Vendor	Award Amount
School Specialty LLC	\$ 69.30
School Health Corp	\$ 12.45
United Supply Corp	\$ 40.82

Award of Purchase Contracts for Teaching Aid Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2022-2023 Teaching Supplies bid to the low bidders of October 14, 2021 and December 3, 2021 as follows:

Vendor	Award Amount
Cascade School Supplies	\$ 7.16
School Specialty LLC	\$ 238.50
Kurtz Bros Inc	\$ 12.94
Nasco Education LLC	\$ 5.16
United Supply Corp	\$ 24.19
Really Good Stuff LLC	\$ 88.29
EAI Education dba Eric Armin Inc	\$ 16.68
Discount School Supply/Early Childhood LLC	\$ 28.79
Lakeshore Learning Materials LLC	\$ 120.21

Award of Purchase Contracts for World Language Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for 2022-2023 World Language Supplies to the low bidder of October 14, 2021, Teacher's Discovery, at an award amount of \$33.13

The Board decided to act simultaneously on action items 39 (A-N), 40 (A-D) and 41

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

Approval of an Agreement between the North Shore CSD and Blue Sea 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 Blue Sea Educational Consulting, Inc. to provide Occupational Therapy, Physical Therapy, Speech, Resource Room, Nursing and Translation Services 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Building Bridges Educational Consultants

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Building Bridges Educational Consultants to provide educational consultation, reading instruction and/or academic tutoring services as per the terms and conditions set forth in the attached agreement during the period 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Career and Employment Options, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Career and Employment Options, Inc. to provide transition and vocational services, life skills group programs, School Business Partnerships, Specialty Programs and Career Lab in connection with student IEPs and 504 plans during the period July 1, 2022 through June 30, 2023, as per the terms and conditions set forth in the attached agreement; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Carrie's Kids, 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 Carrie's Kids, Inc. to provide Occupational Therapy services, 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 DaVinci Educational & Research, LLC

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and DaVinci Education & Research, LLC to provide assistive technology therapy services, evaluations, consultation, professional development and training and related services 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 Gabrielle L. DeMatteis Keller

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gabrielle L. DeMatteis Keller, to provide special education teacher/resource room services, during the period July 1, 2022 through June 30, 2023, as per the terms and conditions set forth in the attached agreement; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Extraordinary Pediatrics P.C.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Extraordinary Pediatrics to provide occupational therapy, physical therapy, speech therapy, feeding therapy, evaluations and ABA services, during the period July 1, 2022 through June 30, 2023 as per the terms and conditions set forth in the attached agreement; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

Approval of an Agreement between the North Shore CSD and Margaret Mavros

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Margaret Mavros, to provide special education teacher/resource room services during the 2022-2023 school year as per the terms and conditions set forth in the attached agreement during the period 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 Agreement Between the North Shore CSD and Mill Neck Interpreter Services

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Mill Neck Interpreter Services to provide sign language interpreting services on an as needed basis, during the 2022-2023 school year as per the terms and conditions set forth in the attached agreement during the period September 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 More than a Gym, Ltd.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and More than a Gym, LTD, to provide Sensory Gym, Speech/Language, Physical and Occupational Therapy and Parent Counseling, as per the terms and conditions set forth in the attached agreement during the period 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 Marilyn Mucciolo

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marilyn Mucciolo, to provide special education teacher/resource room services, during the period July 1, 2022 through June 30, 2023 as per the terms and conditions set forth in the attached agreement; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and North Shore Speech Language Assoc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and North Shore Speech-Language Associates to provide speech language therapy services and evaluations during the period July 1, 2022 through June 30, 2023, as per the terms and conditions set forth in the attached agreement; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between The North Shore CSD and Positive Behavioral Support and Psychological Resources

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Positive Behavioral Support Consulting & Psychological Resources, P.C. to provide autism services, education services, vocational and transition services during the period 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 Gia Terranova

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gia Terranova, to provide Teacher of the Deaf and Hard of Hearing Services according to the terms and conditions as 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 Agreement Between the North Shore CSD and ASCENT

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and ASCENT to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), during the period July 1, 2022 through June 30, 2023, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore CSD and Brookville Center for Children's Services, 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 Brookville Center for Children's Services, Inc. to provide instructional services, to resident students 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 said Agreement on behalf of the Board of Education.

Approval of Agreement Between the North Shore CSD and Cerebral Palsy Association of Nassau County, Inc. (CP Nassau)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Cerebral Palsy Assn. of Nassau County, Inc. (CP Nassau) to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), during the period July 1, 2022 through June 30, 2023, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore CSD and Harmony Heights

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Harmony Heights to provide special education instruction and related services as per the individualized education program (IEP) of each pupil to be enrolled in their program, as per the terms and conditions set forth in the attached agreement, effective July 1, 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 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 Central School District hereby approves special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

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

Approval of Memorandum of Agreement between the North Shore CSD and UPSEU-Custodial 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 Custodial 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.

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

Approval of a Memorandum of Understanding between the North Shore CSD and NSSFE-Teaching Assistants

BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District approves the terms of the Memorandum of Understanding dated June 29, 2022 between the District and the North Shore Schools Federated Employees Teaching Assistants regarding the terms and conditions of employment for the members of the teaching assistants bargaining unit

Prior to approval President Ludmar noted reaching this settlement has been a collaborative process and he appreciates the Board's work on it. He further explained it is one chapter in a long saga with LIPA and this is not the end. He went on to say this is a specific agreement between North Shore and LIPA regarding a third-party beneficiary lawsuit. It will help the District but will not solve all of the problems we face with LIPA. He said the Board believes it is the right course of action to go forward, and it was hard fought. He noted although this ends this particular issue, and it is a momentous moment for the District, it is an important part of a larger conversation. He acknowledged the law firm of Ingerman Smith, and Carrie Anne Tondo who advocated for the District throughout the process. President Ludmar explained that the Board had a productive discussion on June 23rd but a lot of questions still need answering in a limited time frame. The Board is working with professionals they hired to get the answers they need, and this has enabled them to get in the door in the right way. They are optimistic they will get answers and plan to have a meeting with the public once more is known. President Ludmar further explained that the logistics of the way LIPA will be remitting payments to the District will be changing to direct payments or PILOTS and this will change the levy on the District. The Board does not

want to over tax the community and they do not want to leave the District short. Due to the proposed settlement between the County and LIPA, payments to the District (from LIPA) will be \$2.7 million less in the first year and will go down by \$5 million in the 5th year of the settlement. This is happening and the District did not have a seat at the table for this deal. Further, he explained that the agreement the Board is about to approve is due to efforts of past boards who filed a third-party suit which has banded about in the courts. At this point, it was felt the time was right to give up that third party beneficiary suit which gave us some leverage. Trustee Cashman added where we are today, the District stands to lose \$8 million over 5 years and we will collect \$3.25 million from this settlement. Trustee Russo pointed out that the stipulation has not yet been approved (between the County and LIPA). The impact on the 2% tax cap, if the payments come in the form of a direct payment or PILOT, is calculated differently, the numbers are not finite, and it will be an ongoing conversation. President Ludmar asked the administration to keep pushing for those numbers and said we will get that information out to the public as soon as possible.

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

Approval of a Settlement Agreement between the North Shore CSD and LIPA

WHEREAS, beginning in 2010, and continuing through 2022, the Long Island Power Authority (“LIPA”) and National Grid Generation LLC (“National Grid”) commenced a series of tax certiorari proceedings against the Board of Assessors and/or the Assessor of the County of Nassau and the Nassau County Assessment Review Commission (hereinafter the “County”), asserting that the assessment of certain properties, including the Glenwood Landing Power Plant properties, is excessive, unlawful and erroneous, and sought correction of the challenged assessments and reduction to the claimed fair market value of the subject property for each Tax Year (the “Article 7 Tax Proceedings”); and

WHEREAS, the school taxes paid on the Glenwood Landing Power Plant properties currently represent approximately 18% of the North Shore Central School District’s (the “School District”) annual tax levy necessary to fund the operations of the School District; and

WHEREAS, the County of Nassau as the tax assessing jurisdiction has the sole fiduciary responsibility for the proper defense and settlement of tax certiorari claims asserted against the County;

WHEREAS, the School District did not, nor does it have any legal standing to intervene in the Article 7 Proceedings, despite the fact that the School District and its school community will be the most significantly impacted by any judgment that dramatically reduces the property taxes currently paid on the Glenwood Landing Power Plant properties;

WHEREAS, on July 25, 2013, the Board of Education authorized legal counsel to initiate legal action on behalf of the Board of Education against LIPA, National Grid and others to enforce promises and/or representations made to the School District and affected municipalities concerning the property taxes paid by LIPA and National Grid to the County on the Glenwood Landing Power Plant properties, by which litigation the School District obtained a stakeholder role; and

WHEREAS, on or about October 17, 2013, the Board of Education of the School District commenced litigation in Supreme Court, Nassau County, captioned Board of Education of the North Shore Central School District v. Long Island Power Authority, Long Island Lighting Company d/b/a LIPA, National Grid Generation, L.L.C., Keyspan Generation, L.L.C., and Marketspan Generation, L.L.C., bearing Index No. 012607/2013, which legal action asserted a breach of the School District’s third party beneficiary contractual rights (“School District Third Party Beneficiary Lawsuit”); and

WHEREAS, venue of the School District Third Party Beneficiary Lawsuit was subsequently transferred to the Supreme Court, Suffolk County and is currently pending before the Hon. Elizabeth Hazlitt Emerson under Index Number 605853/2018; and,

WHEREAS, the Article 7 Tax Proceedings have recently been resolved by Stipulation and Order signed by LIPA and the County and “So-ordered” by Supreme Court, Nassau County; and

WHEREAS, based upon its review of the facts and circumstances surrounding the School District Third Party Beneficiary Lawsuit, the Board of Education has determined that it is in the best interest of the School District to settle the School District Third Party Beneficiary Lawsuit in accordance with terms set forth in the Settlement Agreement between the Board of Education and LIPA; and
WHEREAS, a formal Settlement Agreement incorporating the terms of settlement has been prepared, presented to and reviewed by the Board of Education;
NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the terms of the Settlement Agreement between the Board of Education and LIPA in the form attached hereto;
BE IT FURTHER RESOLVED that the Board of Education herewith authorizes the President of the Board of Education to execute the necessary documents to effectuate said Settlement Agreement on behalf of the Board of Education;
BE IT FURTHER RESOLVED, that the Board of Education authorizes special counsel, Ingerman Smith, LLP, to prepare and execute a Stipulation of Discontinuance With Prejudice of the School District Third Party Beneficiary Lawsuit in accordance with the terms of the Settlement Agreement.

Old Business

Trustee Russo asked about getting data on absentee rates and putting this on a future agenda for discussion. She would like to discuss the implications, possible solutions, how to address it and what the impact on learning is. Trustee Macari added this should not just be collecting data and looking at numbers but seeing what is going on systemically. She said if there is high absenteeism, they should find out what the cause is such as COVID related, burnout, child-care issues. They need to find out if there is a pattern and what the solution is. President Ludmar suggested the administration get the data together and it be revisited in old business then Trustees can specify what they would like to see as a follow-up to a larger discussion.

Trustee Russo asked if the Board can have a discussion on board committees when they meet to discuss the tax levy. She would like to discuss how to structure the committees in addition to the Trustee committee assignments. President Ludmar noted there will be a meeting sometime before August 15th and if Trustees would like to have a discussion on committees that would be possible. Dr. Zublionis said he has done some research on committees and will prepare backup for that discussion. President Ludmar would like to propose a new “goodwill” committee for the Board.

Trustee Mosca asked for a list of the agenda setting meetings. This will be prepared and distributed to the Board.

Trustee Macari asked about the status of the lottery for applying for the preschool program. Dr. Zublionis explained he is working on finding out if it is possible to give the allotted \$5,400 towards tuition at an outside organization, whose tuition would be much higher. If space can be found within our school district we can have an outside agency run it here, that would be the best option. The criteria of the program is 4 years old before December 31, must be a district resident and the lottery cannot be need based. He said many families have already put deposits in for this fall. Dr. Zublionis further explained that there is a single point of contact at the state. He said there are a lot of strings attached because it is state funded and year one will be difficult. He is doing more work on this next week. Trustee Macari noted that this would be such good will for young families as childcare is such a burden.

Trustee Galati asked if they will get a report on how high school students did on the AP/IB and Regents exams as well as college acceptances. Dr. Zublionis and Dr. Smyth will get those to the Board as soon as they are ready.

Trustee Macari asked for an update on the twice exceptional program. Dr. Zublionis explained that he and Dr. Smyth have met with schools across the country and have made some great movement. Dr. Smyth explained that they have established a leadership team and at the next meeting they will

bring in Dr. O'Hara as the instructional leader at the Middle School. A pilot will be put in place in the fall, then the larger program on a tuition basis. The work is grounded in research with a focus on universal design in learning. They have spoken to people in public and private schools who have a program, about best practices and the scope of the program. They have identified tenets which will drive the components of the program. They are developing an identification profile. The work will benefit the twice exceptional student and students across the board. Trustee Macari added this is important for kids. Public schools in general are not set up to help these students. Dr. Zublionis thanked Dr. Smyth and said this program will benefit the whole school.

President Ludmar remarked on the great week at North Shore last week with graduations throughout the District. He attended both the celebrations at the middle and high schools and said it was gratifying to watch as kids made their transitions and were launched into the world.

New Business 3:40 p.m.

Trustee Russo read an email from a high school teacher to the high school principal regarding the cancellation of a Regents exam. Trustee Russo would like to revisit the "No-Harm Policy". She said she understands part of this policy comes from the state. She has heard from teachers, monitors and aides that kids are not coming back to the classroom the way they left. That they are hearing from kids it does not matter if they do a project or whether they do it well, that there will be no restorative justice because of the policy. Trustee Russo has heard that absenteeism is high. She feels we are doing harm to students, making it more difficult for teachers to teach and students to learn. Trustee Russo said she feels there needs to be accountability. She suggests they take a hard look at the issue this year, that if things are permitted to just ride it will get worse. Dr. Zublionis explained that he is aware of the policy and the concerns that teachers have raised. They all want to get students back to where they were. He further stated that the consensus of the faculty is they appreciated the policy. He said this is a moment in time. He and Principal Contreras are having discussions on how to move forward. The middle school is beginning to do work on protocols in curriculum work. There is work being done on the concerns expressed in the email and there is some causations for those issues. He went on to say that the mid-terms were canceled because of the cancellations of the Regents exams. He does not expect these issues, or many of the other pieces that affected student learning, next year. He also explained that part of the rationale of the policy was to prevent the loss of credit. It was to benefit those who passed the class but failed the Regents; so a student performance for the whole year was not negated by how they performed on one day. Trustee Macari noted New York State made the decision for canceling the Regents. Trustee Russo said she would like to see how the policy is being addressed, what the social/emotional impact had on students and on staff. She also asked if the Board could get an update on the work of the principals and curriculum leaders. She noted there has been much misinformation on what a board policy is. President Ludmar agreed he would like to have a discussion on what the "no-harm" policy was and what the implications are. He remarked that there seemed to be a lot of absolutes in the email that does not seem to be the total experience of what is going on in the high school. He went on to say as a separate issue from the "no-harm" policy, the perception of one faculty member might not be the feeling or experience of what is going on in the high school. He suggested merging into the Report on Student Achievement how our students are doing post COVID. Trustee Colacioppo suggested getting data and hearing from all of the faculty before making decisions. From what she has been hearing kids are still working hard and trying to get into the most highly competitive colleges.

Dr. Zublionis gave an update on the potential capital reserve. They are currently looking at late November or early December to put up a proposition. Mr. John Hall and Dr. Zublionis met with Ms. Tina Mesiti to generate a list of projects; more input is needed. The Construction Steering Committee will meet in July and will come back in September; they will need input quickly to nail down the scope of

projects as this is an ambitious time-line. Trustee Russo suggested they speak with some of the building leaders who are in over the summer to see what might be added. She remarked that there is not a dedicated space for a dance studio and that program is growing with more demand at the middle school. Trustee Colacioppo expressed concern over how to prioritize the needs as some are immediate and a capital reserve's purpose is to fund for future projects and maintain infrastructure. She cautioned that they need to do a good job getting information out to the community. With limited funds, a capital reserve is the fiscally prudent way to fund large projects and she expressed her disappointment that the previous capital reserve did not pass. Trustee Russo noted the turf field and track may be a safety issue. The importance of the timing and message was stressed. President Ludmar asked that this be put on the August 25 agenda for discussion.

Trustee Cashman suggested putting information on the website regarding tax exemptions to make it easier for people to find information on those. Dr. Zublionis explained that although the District has adopted several exemptions over the years, these must be applied for through the county or state. Trustee Russo noted that the Gold Coast Library has workshops on how to apply for these exemptions.

President Ludmar asked that our attorney bill out charges for FOILs and appeals to the Commissioner as separate items on their invoices.

Adjournment

At 4:20 p.m. on motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk