

North Shore Schools
Board of Education
Regular Meeting
Minutes
August 25, 2022

The meeting was called to order by President David Ludmar at 6:30 p.m. in the Glenwood Landing Elementary School Auditorium. Present were Trustees Colacioppo, Galati, Macari, Mosca and Russo. Trustee Cashman was absent. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

At 6:30 p.m., on motion of Trustee Macari and seconded by Trustee Colacioppo and all in favor, the Board convened an executive session in room 101 to consider matters regarding collective negotiations pursuant to Article 14 of the Civil Service law (the Taylor Law) and proposed, pending or current litigation.

At 7:55 p.m. on motion of Trustee Galati and seconded by Trustee Mosca and all in favor, the Board came out of executive session and resumed the regular meeting in the auditorium. There were 4 people in the audience.

Pledge of Allegiance

President Ludmar led the public in the pledge of allegiance.

Approval of Minutes

On motion of Trustee Galati and seconded by Trustee Colacioppo and all in favor, the minutes of August 3, 2022 were approved.

Report of the Superintendent

Dr. Zublionis welcomed everyone to the start of the 2022-2023 school year. He reminded all that the first day of school is next Thursday, September 1. September 1 and 2 are half days at the elementary level and full days at the secondary level. Dr. Zublionis noted that hundreds of students participated in our summer programs, which concluded over the last few weeks. He said that both families and students seemed very pleased with these opportunities but nevertheless, as good as they currently are, we will continue to collect feedback and plan on bringing more organization and coordination to them. He remarked that this is a great example of the North Shore spirit of continuous improvement.

Dr. Zublionis reported that he was able to spend a few minutes with Coach Agovino, Mr. Lang, Mr. Pappas and the full JV and Varsity Football coaching staff and our athletes. He said he was pleased to be able to give them some words of encouragement and support, and he could clearly see the respect that they have for each other and their coaches. He is looking forward to the first home game on September 10th! All fall JV and Varsity athletes will be welcomed back next week on Monday, August 29th.

Dr. Zublionis next reported that the orientation programs for 6th and 9th graders will be held on Tuesday, August 30 at their respective schools, and Middle School Principal Dr. O'Hara will have a Meet and Greet that day at 6:00 PM.

Dr. Zublionis explained that as many may have noticed, or heard about, there is a tremendous amount of construction finishing in all of our buildings. Mr. Pappas, Mr. Hall and Dr. Zublionis have been touring the sites daily. He explained that this is the heaviest period of bond construction which will be

fully complete next summer. Schools will open on time, but some areas will not be ready for use for a couple of weeks. Our school and curriculum leaders will be working on contingency plans for the small number of classrooms impacted and work will continue after school and on weekends.

Dr. Zublionis reported that they held a great Meet and Greet event last evening at Central Office and he looks forward to the *Coffee with Chris* events on Tuesday, September 13th at 9:30 a.m. at Central Office, Thursday, October 20th, at 7 pm at Central Office, and Tuesday, November 29th at 7:00 pm in the Middle School Library. There will be additional conversations to discuss the Nassau County settlement with LIPA and the impact on the community. Finally, *Budget Bootcamps* will begin in December with several sessions planned as follows: 12/20/22 Central Office, at 9:30 am; 1/10/23 Central Office at 9:30 am; 1/24/23 MS Library at 7 pm; 2/7/23 MS Library at 7 pm.

Dr. Zublionis noted that the District has mailed out an application for three district committees (Legislative Action [LAC], Audit and the Community Budget Forum) also available on our website. Applications to join a committee are due on September 2nd. He encouraged anyone who has trouble accessing the application to email him directly.

Dr. Zublionis reported that the first Parent University meeting will be held on September 14 at 7:45 p.m. and the first Viking Community meeting will be held on September 21 at 7:00 p.m. The Viking Community meeting will be a combination of the Teaching and Learning, SEL, Equity and STEM Committees that will meet in a new structure together and then around subgroups focused on highly specific goals and topics. Since these committees often overlap in their discussions, they will alternate between subcommittee and whole group meetings. More information will be shared shortly.

Finally, all schools have received new Covid-19 guidance from New York State which is reduced from previous years and even from where we ended in the spring. Information will be communicated at the beginning of next week.

Regular Business **District Goals 2022-2023**

Dr. Zublionis provided suggestions for District Goals for the 2022-2023 school year. These include: 1) The renewed and focused commitment to the Strategic Plan (in the form of The North Shore Journey) focusing on the many different instructional efforts over the last 5-10 years, measurement of progress, reflection and refinement each year; 2) An effort to develop sustained sources of revenue and efficiency in the wake of the Nassau County Settlement with LIPA; 3) An intensive analysis of course progressions and offerings and personnel, K-12 in the wake of the need to find efficiencies but also to bring clarity, focus and depth to curricular and extra-curricular offerings.

The Board discussed potential goals. It was noted that the 5-year Strategic Plan is ending in 2023 and the “North Shore Journey” continues and strengthens the Pillars from that plan. Trustees agreed that finding efficiencies in this year’s budget is very important. It was also suggested that last year’s goal of community outreach and engagement be continued as it is important for residents to understand what failing a budget means to property values and to our children. It was also suggested that the District be proactive in its approach to communication to combat the misinformation that is put out. Including a capital reserve as a goal was suggested. As part of the discussion on course offerings, it was suggested that enrollment in IB classes be revisited and possible opportunities for students be researched to avoid small class sizes when there are limited resources. Additionally, review of the FLES program to ensure it has had the impact it was designed to, or to possibly intensify the program, as well as a review of the Middle School language program to see if there are efficiencies to find there. It was suggested to use existing committees to assist in finding efficiencies, making the CBF committee more robust and using members as ambassadors. Regarding the goal of finding sustained sources of revenue, it was suggested to investigate non-tax revenue, through legislative grants, federal & state grants specifically earmarked for K-12 schools. To advocate at the state level for how they calculate our state

aid. It was suggested the District look into a new legislative package that provides an expansion to school based Medicaid programs providing funds for mental health services for students without IEPs, as another source of revenue.

President Ludmar said he believes what needs to be a clear goal is underspending the 2022-23 budget as they will rely on fund balance this year to offset a lot of the challenges they face. He went on to say that when they crafted the budget they did not know the challenges they would be facing, and there may efficiencies that can be found or things that they must now live without. He further stated that non-tax aid from Albany has to be a goal, as well as leveraging our continued use of what has been a successful lobbying effort both locally and with the state. He agreed that advocating for a recalculation of the state aid formula is critical. Regarding the capital reserve, he said a long-term review of our infrastructure needs must mesh with the long-term spending plan, as we can't look at cutting costs without knowing what needs will present themselves. They would then need to see if that longer-term plan, with an athletic focus, would fit into a capital reserve. The community education piece, getting information out on what a capital reserve is, would be the next step. He noted that some in the community believe a capital reserve means extra spending or that it is a failure of districts to plan, when in fact it is a direct means of planning and gives districts the flexibility to fund projects needed over a course of time when funds are available. It is not the lack of planning; it is the essence planning.

Finally, focusing on some of the "smaller" goals, President Ludmar noted the way sub-committees are addressed has changed much over the years that he has been a Trustee. The Board has taken major steps toward more transparency by welcoming community members onto committees and posting documents directly onto the new platform for Board agendas. He said it is important to update those board policies regarding committees to delineate what the expectations are surrounding committee members. Regarding the recurring goal on student engagement, President Ludmar said he feels it is important to follow-up with the Tri-State work for at least one more year as student engagement is the key to both student success and wellness.

Dr. Zublionis and Dr. Smyth will look through all of the suggestions and recommendations on the goals, look for a common thread, and bring back a new draft for a second discussion on September 8th.

Board Meeting Topics

The Board discussed their meeting topics for the year. It was requested that for the September 8th meeting a second discussion on District Goals be added in addition to goals for the Legislative Action Committee (LAC). It was also requested that a discussion surrounding a possible capital reserve be added early in the fall. Dr. Zublionis will add that as a discussion item to the September 22 BOE meeting agenda. More specifics surrounding the discussion on the special education program on October 27th was requested, such as how we are assessing, identifying and providing intervention, and making sure we are using best practices. Regarding the meetings on student achievement, specifics were requested on projections surrounding curricular and extra-curricular opportunities for the athletic program, as well as the fine and performing arts program. Particularly, the dance program and the lack of committed space for that growing program. In addition, it was suggested the Board have a discussion regarding scenic design, lighting design, generally behind the scenes work for performances. Overall looking at how students interested in fine and performing arts are being educated. Dr. Zublionis will update the meeting topics schedule and disseminate it to the Board in the next update.

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

Lisa Vizza, Glen Head, expressed concern for the social-emotional health of students. She asked that the Board find ways to integrate health into the curriculum every year. She also noted that there should be a focus for graduate-post-graduate transitioning students.

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

Personnel

Amendment of Appointment - Certified

BE IT RESOLVED, That the Board resolution of August 3, 2022 regarding the appointment of Alaina Famigletti is hereby amended as follows:

Alaina Famigletti (Italian) is hereby appointed on Step 2 of the MA+60 salary scheduled effective September 1, 2022 through June 30, 2023

Rescind Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby rescinds the July 1, 2022 appointment of Brooke Foltmann (Elementary)

Increments for Advanced Study - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Harrison Berglin, Physical Education, on Step 7 of the MA+15 salary schedule to Step 7 of the MA+30 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kaitlin Biagiotti, Science, from Step 3 of the MA+30 salary schedule to Step 3 of the MA+45 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Christina Bianco, Science, from Step 13 of the MA+60 salary schedule to Step 13 of the MA+75 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jingwen Cai, LOTE (Mandarin), from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lisa Daly, ENL, from Step 7 of the MA+60 salary schedule to Step 7 of the MA+75 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Torrey D'Angelo, Music, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Karen Daniele, Social Worker, from Step 6 of the MA+60 salary schedule to Step 6 of the MA+75 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kimberly DiCicco, Special Education, from Step 18 of the MA+60 salary schedule to Step 18 of the MA+75 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Rachel Donnatin, English, from Step 26 of the MA+60 salary schedule to Step 26 of the MA+75 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kayleigh Escamilla, Special Education, from Step 3 of the MA salary schedule to Step 3 of the MA+15 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Nicole Esposito, Physical Education, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Aicia Ezat, Spanish, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Antoinette Ivins, Special Education, from Step 6 of the MA salary schedule to Step 6 of the MA+15 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Amanada Haleiko, ENL, from Step 16 of the MA+45 salary schedule to Step 16 of the MA+60 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Heather Healy, Elementary, from Step 26 of the MA+60 salary schedule to Step 26 of the MA+75 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Xinyuan Li, Mandarin, from Step 9 of the MA+30 salary schedule to Step 9 of the MA+45 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Nina Livingston, Library Media Specialist, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Alessia Merritts, Mathematics, from Step 2 of the MA salary schedule to Step 2 of the MA+15 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lauren Moran, Art, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Reisa Villani, Social Worker, from Step 5 of the MA+60 salary schedule to Step 5 of the MA+75 salary schedule, effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Robert Willgoos, English, from Step 17 of the MA+30 salary schedule to Step 17 of the MA+45 salary schedule, effective September 1, 2022

Rest and Restoration Leave - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a rest and restoration leave for Nicole Larkin, Social Studies, effective September 1, 2022 through January 31, 2023

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 Torrey D'Angelo, Music, effective September 1, 2022 through January 31, 2023

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 Kelsey Catalano, Physical Education, on Step 1 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 Carol Speranza, Special Education, on Step 10 of the MA salary schedule, effective September 1, 2022 through October 13, 2022

Part-time Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.8) appointment of Matthew Boniberger, Special Education, on Step 2 of the BA+30 salary schedule, effective September 1, 2022 through June 30, 2023

Amendment of Resignation for Retirement Purposes - Non-Certified

BE IT RESOLVED, That the Board resolution of July 1, 2022 regarding the resignation for retirement purposes for George Ehmann, Senior Account Clerk, is amended as follows:

That the resignation for retirement purposes of George Ehmann is hereby effective October 29, 2022

Resignation for Retirement Purposes - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Candace Capobianco, Typist Clerk, effective October 28, 2022

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Cara Duffy, Teacher Aide, effective August 3, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Carmella Saber, Teacher Aide, effective August 8, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Gwen Cooleen, Teacher Aide, effective June 13, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Alessia Tocco, Teacher Aide, effective August 16, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Mark Ermmarino, School Monitor, effective August 15, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Katherine Bubloski, Food Service Workers, effective August 31, 2022

Termination of Provisional Appointment/Probationary Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby terminates the provisional appointment of Elizabeth Falcone, Account Clerk effective September 1, 2022; and

BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Elizabeth Falcone, Senior Account Clerk, on Step 14 of the Senior Account Clerk salary schedule with a probationary period of 8 weeks

Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Joseph Frye, Custodian, on Step 13 of the custodian salary schedule, effective August 25, 2022, with a 26-week probationary period ending February 23, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Carly Collura, Teacher Aide (Sea Cliff), effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Katelyn Hart, Teacher Aide (Sea Cliff), effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Ashley Marra, School Monitor (Glen Head), effective September 1, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Neyamachay Cobb-Oliver, School Monitor, (Sea Cliff), effective September 1, 2022

Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following teacher overages, effective September 1, 2022 through June 23, 2023:

Teacher	Overage
Nicole Green	.2
Brian Messemer	.2
Adrien Kaye	.2
Michelle McClellan	.1
Jennifer Scaturro	.1

Per Diem Substitutes

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

Name	Type
Patrick Burnett	Part-time Cleaner Substitute
Jessica Caracciola	Teacher Substitute
Julia LiVigni	Teacher Substitute

Extra-Curricular Activity Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity coaches for the fall 2022 , winter 2022-23 and spring 2023 seasons:

Fall 9/2022			
Coach	Position	Step	
Berglin, Harrison	MS Football	2	
Burgos, Steven	MS Boys Soccer	2	
Butler, Jordan	MS Field Hockey	1	
Butt, Jeff	MS Football	2	
Dahill, Kevin	MS Football	2	
Facchini, Anthony	MS Girls Soccer	1	
Fitzpatrick, Justin	MS Girls Soccer	1	
Freund, Keith	MS Football	2	
Granieri, Thomas	MS B & G Cross Country	2	
Kozlowski, Aaron	MS Boys Soccer	2	
McCormack, Megan	MS Field Hockey	2	
Jennifer Freeman	Cheer Coach	1	
Danielle Bieiweiss	HS Varsity Volleyball	1	
Tara Lyons	HS Junior Varsity Girls Soccer	1	

Winter 2022-2023 Sport	Coach	Step
Basketball		
Varsity Men's	Harrison Berglin	2
Varsity Men's Assistant	Kevin Dahill	2
Varsity Women's	Keith Freund	2
Varsity Women's Assistant	Erica Granieri	2
Junior Varsity Women's	Michele O'Brien	2
Gymnastics		
Gymnastics	Melissa Vassallo	2
Gymnastics Assistant	Cassandra McNamara Amaya	2
Bowling		
JV/Varsity Men's	Brian Rodahan	2
JV/Varsity Women's	Brian Kline	2
Cheerleading	Keri Lengyel Gonzalez	2
Varsity Men's Swimming	Peter Scala	2
Winter Track		
JV/Varsity Men's	Jason Millard	2
JV/Varsity Men's Assistant	Michael Bishop	2
JV/Varsity Women's	Neal Levy	2
JV/Varsity Women's Assistant	Donna Jean Welch	2
Wrestling		
Wrestling	Anthony Facchini	2
Wrestling Assistant	Christopher DeMarzo	1
Spring 2023		
Baseball		
Varsity	Scott Lineman	2
Varsity Assistant	Robert Gates	2
Junior Varsity	Harrison Berglin	2

Softball		
Varsity	Chris DeMarzo	1
Varsity Assistant	Nicole Petrucci	1
Junior Varsity	Tara Gehrich	2
Lacrosse		
Varsity Men's	John Pace	1
Varsity Men's Assistant	Justin Fitzpatrick	1
Junior Varsity Men's	Francis Tloczkowski	2
Varsity Women's	Megan McCormack	2
Varsity Women's Assistant	Michele O'Brien	2
Tennis		
Varsity Men's	Brian Kline	2
Junior Varsity Men's	Craig Roslund	2
Golf		
Varsity Men's	Tim Shea	2
Varsity Women's	Kevin Dahill	2
Spring Track		
JV/Varsity Men's	Jason Millard	2
JV/Varsity Men's Assistant	Mike Bishop	2
JV/Varsity Women's	Neal Levy	2
JV/Varsity Women's	Donna Jean Welch	2

On motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, it was:
Approval of a Memorandum of Agreement Between the North Shore Central School District and The UPSEU Custodial Unit

IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Memorandum of Agreement between the School District and the United Public Service Employees Union Custodial Unit regarding the application of the contractual retroactive pay increase to a particular Custodial Unit employee prior to his retirement from the District in 2021; 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.

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

Resolution to Approve Memorandum of Agreement for Collective Bargaining Agreement Between the Board and the Secretarial 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 signed by the negotiating committees representing the Board and the North Shore Federated Employees Secretarial 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, 2021 through June 30, 2026.

BE IT FURTHER RESOLVED, that the Superintendent of Schools and other designated school district officials are authorized to execute the resulting collective bargaining agreement on behalf of the Board of Education.

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

Authorization of Petty Cash Supervisor

BE IT RESOLVED, That the petty cash supervisor, for the previously established fund in Central Office, be assigned to Frank Bella, effective September 1, 2022 (to replace George Ehmann who is retiring)

Approval of Fall 2022 Community Education Instructors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following Community Education Instructors for the Fall 2022 Semester:

Course	Instructor
Northwinds Symphonic Band	Helen Bauer/Brandon Bromsey
North Shore Community Chorus	Stephen Goldstein
Yoga	Patty Mitchell
Yoga in the Afternoon	Patty Mitchell
Meditation	Patty Mitchell
Latin Mix Dance	Howard (Rico) Dashkin
Country Line Dance	Howard (Rico) Dashkin
Residential Landscape Design	Steve Dougherty
Watercolor Painting	Charles Van Horn
Advanced Volleyball	Kenny Liu
Basketball	Sacha Jean-Louis
Beginner Tennis	J. Jerome Vivona
Intermediate Tennis	J. Jerome Vivona
Intermediate/Advanced Pickleball	J. Jerome Vivona
French for Beginners	Christine Erskine
Spanish for Beginners	Christine Erskine

Retirement Today	Shane Parouse
Horseback Riding Lessons	Diane Phillips
Medicare	Julie Ward-Abdo
Lentz and Lentz North Shore SAT Prep	Jeremy Lentz
Method Test Prep	Kevin Dennis

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

Resolution to Amend Fund Transfer Resolution

WHEREAS, during its meeting on July 1, 2022, the Board of Education of the North Shore Central School District passed two resolutions approving inter-fund transfers; and

WHEREAS, the two resolutions constituted Items 31.A and 31.B of the agenda for the July 1, 2022 meeting (the “resolutions”); and

WHEREAS, the source fund, destination fund, and dollar amount of the transfer in each of the resolutions was correctly stated, but due to a scrivener’s error the descriptive language was transposed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby corrects the scrivener’s error by amending the resolutions to read as follows:

[Item 31.A]

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 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.

[Item 31.B]

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 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.

BE IT FURTHER RESOLVED, that the amended resolutions above are made effective nunc pro tunc to July 1, 2022.

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

Approval of Budget Transfers 2021-2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$57,591.21 to cover the cost of special education teacher aides during the 2021-22 school year and \$58,318.24 to accrue salaries for 2021-22 school year in connection with clerical memorandum of agreement for a total of \$115,909.45

Approval of Budget Transfers 2022-2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$24,579.66 to cover the cost of cyber insurance and \$168,388 to cover workers compensation claims, for a total of \$192,957.66 effective August 25, 2022

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

Acceptance of the Claims Audit Reports - May and June 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the claims audit reports for the period May 2022 and June 2022, as reviewed and submitted by Claims Auditor, Denise Longoboardi

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

Approval of a Resolution regarding the Ballots from the June 9, 2020 Budget Vote and Election of Trustees

BE IT RESOLVED, that pursuant to Education Law §2034(6)(b) and NYS LGS-1, the Board of Education of the North Shore Central School District hereby authorizes the District Clerk to unseal and open the ballot boxes and to destroy all of the ballots cast, spoiled and unused in the June 9, 2020 Budget Vote and Election of Trustees

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

Approval to Dispose of Inventory

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

Quantity	Inventory Item	School
61	Computers	High School
6	Monitors	High School

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

Approval of Building Level Safety Plans

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2022-2023 Building Level School Emergency Response Plans for the Glen Head Elementary School; Glenwood Landing Elementary School; Sea Cliff Elementary School; North Shore Middle School; and North Shore High School

Prior to approval, Trustee Mosca welcomed back the two members of the committee and expressed her appreciation that they are returning and for their continuous work on behalf of the District. President Ludmar added his thanks to all of the members of the LAC committee, those being appointment and those continuing, including: Dominic Fortugno, Brian Hanley, Matt Lippert, and Larry Ruisi (who has been a long serving member of the committee). He also recognized Trustee Mosca, the Board liaison, for her work with the committee. He noted that there are 3 openings on the committee and encouraged residents to apply. The deadline is September 2nd.

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

Appointment of Legislative Action Committee (LAC) Members

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appointments the following residents to the Legislative Action Committee (LAC) for a three (3) year term beginning August 2022: James Versocki and Deborah McDermott

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

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

Approval to Participate in the Long Island School Nutrition Cooperative Bid for 2022-23

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

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2022-23 school year.

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

WHEREAS, North Shore Central School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of North Shore Central School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

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

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

BE IT FURTHER RESOLVED, that North Shore Central School District Board of Education agrees

(1) to abide by majority decisions of the participating districts on quality standards;

(2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee;

(3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

Award of Nassau BOCES Countywide Transportation Bid 2022-2023

BE IT RESOLVED, That transportation contracts and contract extensions for private, parochial, and special education students for the 2022-2023 school year be awarded to the low bidders of the Nassau BOCES Countywide Transportation Bid of June 23, 2022. Contract extension prices are in accordance with the state approved rate increase of the May CPI of 6.3%

Award of Northwest Nassau Cooperative Bid 2022-2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards transportation contracts from the Northwest Nassau Cooperative Bid to We Transportation for the 2022-2023 school year

Award of Bid Extension for School Bus, Vehicle & Garage Parts, Supplies and Equipment

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts Levittown SD Bid Extension #LPS22-004 School Bus, Parts, Supplies and Equipment for the period July 1, 2022 through June 30, 2023

Award of Bid for Automotive and School Bus Repairs and Service

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts Levittown SD Bid #LPS-22-005 automotive and School Bus Repairs and Service for the period July 1, 2022 through June 30, 2023

Approval of an Inter-Municipal Agreement between North Shore Central School District and Great Neck Public Schools (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 Great Neck Public Schools 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.

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

Award OF 2022-2023 Cooperative Bids (First Round)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders who participated in the first round of the 2022-2023 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated in the bid results sheets

Prior to approval of action items 22 (a-d), Trustee Russo raised concern that the fee being charged in the North Shore Before and After School contract does not seem to tie into enrollment, especially with many parents working from home the demands for childcare may be diminishing. She asked what would happen if enrollment does not support the fee. She felt the fee structure to the contract seems to be different than in years past. Mr. Pappas explained that the contract is based upon anticipated enrollment of 200 students and is the same structure as pre-COVID. He will pull the previous (pre-COVID) contract for comparison.

On motion of Trustee Macari and seconded by Trustee Mosca and all in favor of action items 22 (a, b & d) and with Trustees Colacioppo, Galati, Ludmar, Macari, and Mosca voting for and Trustee Russo voting against action item 22 (c) it was:

a) Award of Contract for Printing Services to Stevenson Printing

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the contract for printing services for the School District to Stevenson Printing effective July 1, 2022 through June 30, 2023

b) Approval of an Agreement between the North Shore Central School District and WebCola Media

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and WebCola Media, to provide Website Design, Development, Updates and Maintenance, as per the terms and conditions set forth in the attached 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education

c) Approval of an Agreement between the North Shore Central School District and North Shore Before/After School Child Care, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Licensing and Operating Agreement between the School District and the North Shore Before/After School Child Care, Inc., for the 2022-23 school year in accordance with the terms set forth therein; 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.

d) Approval of an Agreement between the North Shore Central School District and LIU Post Campus/Long Island University

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a pool rental agreement between the School District and LIU Post Campus/Long Island University, during the period August 29, 2022 through March 2, 2023, as per the terms and conditions set forth in the attached agreement; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

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

Approval of Emergency Contractor Services

WHEREAS, Icon Construction has defaulted and neglected to carry out certain portions of its scope of work in accordance with its contract for general contracting work in connection with the 2019 Capital Project Phase II ("Work"), and after having been given notice has failed to commence or correct such default or neglect with diligence and promptness; and

WHEREAS, it is essential to complete the Work prior to the start of the school year, in order to render the classrooms, nurse's office and bathroom facilities operational for the opening of schools; now, therefore, be it hereby

RESOLVED, that the Board of Education finds, pursuant to GML Section 103(4) and applicable Board policies and regulations, that the above-described Work is a public emergency affecting public buildings, public property and the health and safety of students and staff, which requires immediate action and cannot await competitive bidding; and be it further

RESOLVED, that upon the recommendation of the District's architect and construction manager, the Board of Education hereby approves the hiring of the following contractors on an emergency basis to complete the Work in accordance with the 2019 Capital Project Phase II construction documents and specifications, to be paid out of Icon Construction's remaining contract balance:

BELFOR Property Restoration

60 Raynor Avenue, Ronkonkoma, NY 11779

Mace Contracting Corporation

35 Portman Road, New Rochelle, NY 10801

And be it further,

RESOLVED, that the Board of Education hereby authorizes the Board President to execute purchase orders and/or contracts with said contractors for the procurement of such services in accordance with this resolution, subject to final review and approval as to their form by District legal counsel.

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

Approval of an Agreement between the North Shore CSD and Melissa Ash-Bernstein

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Melissa Ash-Bernstein to provide speech-language therapy 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 Sheila Bilko

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Sheila Bilko to provide speech language therapy 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 Margaret Casey

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 Casey to provide speech language therapy 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 East Norwich Therapeutic Services/Rosalie Menduni

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and East Norwich Therapeutic Services/Rosalie Menduni, to provide occupational therapy 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 Dr. Donna Geffner

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Dr. Donna Geffner, to provide central auditory processing and speech language evaluations 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 Agreement Between the North Shore CSD and Kidz Education Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC to provide speech, occupational and physical therapy, LMSW, audiology, psychology and vision 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 Long Island ABA

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Long Island ABA to provide in-school consultation, home instruction and parent training, 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 Agreement Between the North Shore CSD and Metro Therapy

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Metro Therapy, Inc. to provide occupational, physical and speech therapy, evaluation 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 Millennium Children's Therapy

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Millennium Children's Therapy, to provide Speech Therapy, Occupational Therapy, and Physical Therapy 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 Laurie Nadler

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Laurie Nadler to provide vision services to students with disabilities, 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 Central School District and The Nicholas Center

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Caryl Oris to provide psychiatric evaluations 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 Shari Messing d.b.a. Shari's Little Learners, 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 Shari Messing, d.b.a. Shari's Little Learners, Inc. 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 Brian Suhovsky

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Brian Suhovsky to provide special education teacher, home instruction & tutoring 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 an Agreement Between the North Shore CSD and TRI, Inc. (Patricia Barker)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and TRI, Inc. (Patricia Barker) to provide special education teacher/resource room 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 an Agreement Between the North Shore CSD and Irena Trojanowska

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Irena Trojanowska to provide behavioral intervention/consultation and ABA 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

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

Approval of an Agreement between the North Shore CSD and Roslyn UFSD

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Roslyn UFSD to provide special education instruction 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 4, 2022 through June 23, 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 Massapequa Public Schools

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Massapequa Public Schools to provide special education instruction as per the individualized education program (IEP) of each pupil to be enrolled in the North Shore School District's program, as per the terms and conditions set forth in the attached agreement, effective 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement between The North Shore CSD and The Tiegerman School

Meeting Aug 25, 2022 - REGULAR MEETING Category 25. ACTION - APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS Access Public Type Action Recommended Action BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Tiegerman to provide adequate instruction, related services and/or a facility 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 an Agreement between the North Shore CSD and Variety Child Learning Center

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Variety Child Learning Center to provide special education instruction and related services as per the individualized education program (IEP) of each pupil to be enrolled in its program, as per the terms and conditions set forth in the attached agreement, effective 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 said Agreement on behalf of the Board of Education.

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

Approval of a Stipulation of Settlement

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student ID number 363622593; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute Stipulation of Settlement as approved on the Board's behalf.

Approval of a Stipulation of Settlement

BE IT RESOLVED, that the Board of Education of the North Shore Central School District ("District") hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student ID number 363622980; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the District's behalf.

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

Approval of an Agreement between the North Shore CSD and Roslyn UFSD (DOL-DOR)

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Roslyn Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Roslyn Union Free School District during the 2021-2022 school year

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

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

Approval of Special Education Services (IEPs)

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

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

Authorization to Withdraw Monies from the Workers' Compensation Reserve

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a withdrawal of \$168,388.00 from the district's Workers' Compensation Reserve to pay for additional and unanticipated workers compensation claims expenses (A9040-800-00-0000)

Old Business

High School Sign - 9:20 p.m.

The Board discussed the proposed electronic sign at the high school. Dr. Zublionis explained that there is currently a mock-up sign at the site and the consensus seems to be in favor of a double-sided sign however it will need to be raised a bit higher than the current simulation. The difference in price from a single-sided sign to a double-sided sign is \$10,000. A single-sided sign would only be viewed by drivers traveling north-bound on Glen Cove Ave. The Construction Steering Committee recommends going forward with the sign. Trustee Mosca explained that she was in favor of the sign until the news about LIPA came about. Now she feels they should save the money on the sign if that is an option. Trustee Russo explained that the funds for the sign came from an allocation from fund balance and there is an expectation in the community that this project would go forward. She further explained this has been a long-term request and ties into the goal of community engagement. Trustee Macari noted that the last time the sign was brought up, the Board discussed the traffic study which did not include the pedestrian crossing. She and other Trustees expressed concern about how congested that crossing is and she wants to be sure if they proceed with the sign that it will be safe for students. President Ludmar explained that the Construction Steering Committee had decided not to invest in another traffic study as it would not yield the information on the pedestrian crossing. He went on to say much time has been spent looking and speaking about a proposed electronic sign. He feels the benefits far outweighs the cost and it is not a recurring cost. He agreed that it will increase community engagement. Mr. Pappas confirmed that if the funds are not spent on the sign the funds would go back into the general fund. Trustee Mosca asked for assurances that the county will not pull a crossing guard from that area now that they have informed the District of their lack of staff. Trustee Galati remarked that the discussion about an electronic sign has been going on for nearly 20 years. He feels if they do not go forward now it will never get done and he feels it is important to the community. There was consensus on the Board to move forward with the sign.

Trustee Mosca reported that the Legislative Action Committee (LAC) would like to get permission to have a presence at back-to-school night to hand out literature and answer questions about LIPA or other topics. The Board agreed with this proposal. Trustee Mosca also requested that LAC members receive a presentation from the District's lobbyists (DHC) to educate and assist them in advancing their goals. Trustee Mosca further requested that the interviews for the new LAC members occur as soon as possible after the September 2 deadline to possibly appoint the new members at the September 21 meeting.

New Business

There was no new business discussed.

Adjournment

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

Elizabeth Ciampi
District Clerk