

North Shore Schools
Board of Education
Regular Meeting
Minutes
January 5, 2023

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 Cashman, Colacioppo, Galati, Macari, Mosca and Russo. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendent Dr. Carol Smyth. Assistant Superintendent James Pappas was absent

At 6:30 p.m. on motion of Trustee Mosca and seconded by Trustee Macari and all in favor, the Board convened an executive session in room 101 to consider matters leading to the appointment, employment, promotion, demotion, or dismissal of a particular person or person and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 7:45 p.m. on motion of Trustee Cashman and seconded by Trustee Colacioppo and all in favor the Board came out of executive session and resumed the regular meeting in the auditorium. There were approximately 12 people in the audience.

Pledge of Allegiance

President Ludmar led the public in the pledge of allegiance.

Approval of the Minutes

The reading of the draft minutes of the meetings of December 15, 2022, and December 21, 2022, being prepared and disseminated to all members in advance of the meeting, was dispensed. There being no corrections to the minutes, it was declared by President Ludmar that the minutes of December 15, 2022 and December 21, 2022 were approved.

Approval of Treasurer's Report

Prior to approval, Trustee Russo asked about the amount in the reserve accounts that are in transit and wondered if those are going into the new CDs Mr. Pappas had recommended. Dr. Zublionis will verify that with Mr. Pappas and report back to the Board. Trustee Russo also asked about the balances in some of the extra-curricular clubs, noting that it being September there were significant balances for the beginning of the year. She expressed concern that balances are being carried over and not returned to students from a previous year. Dr. Zublionis will look into this. Finally, Trustee Russo asked whether the amount budgeted for LIPA hearings includes the DHC retainer and if not, if that line should be changed going forward as it seems we would not be incurring the same amount for LIPA legal fees. President Ludmar noted that we do have two more payments coming from LIPA and we may need some legal assistance with that. Dr. Zublionis also noted that line includes payments to special counsel for LIPA. President Ludmar asked for a report on TAN interest going back a few years. Dr. Zublionis will get that report to the Board.

On motion of Trustee Cashman and seconded by Trustee Mosca and all in favor the Treasurer's Reports of September 1, 2022 through September 30, 2022 and October 1, 2022 through October 31, 2022 were approved.

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

Approval of Budget Transfer

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$75,642.50 to cover TAN interest payment and \$15,258.72 to cover the cost of the Employee Assistance Program through BOCES, for a total of \$90,901.22, effective January 5, 2023

Report from the SGO

Co-President Samantha Lockwood reported on events and activities at the high school, including: the SGO is discussing the themes for Sports Night. Each grade will come back with two overall themes and sub-topics for each grade by next week for Sports Night themes. They are also moving forward with “themed Fridays”. Samantha explained that Sports Night at the high school is similar to Field Day or Fun Day at the elementary schools but held indoors. She said everyone at the high school looks forward to this event and picking the theme is very important!

Report of the Superintendent

Dr. Zublionis reported they will begin holding Budget Bootcamp next week 9:30 am on 1/10 in Central Office and 7:00 pm on 1/24 in the MS library. National History Day will be held on January 12th at the Middle School – this is for all 8th graders. It is a performance-based assessment and is an amazing experience. He commended Mr. Seth Gordon, Mr. Kevin Dahill and all the social studies teachers. Dr. Zublionis reported that middle school winter II sports begins January 17 and Family ID is open for registration.

Dr. Zublionis gave a brief update on happenings throughout each of the five schools as reported from each of the principals.

Glen Head: during the month of September students focused on how they could demonstrate teamwork, October: how they could build long lasting friendships, November: how they were grateful for their friends, teachers, and all staff, and in December they were busy celebrating joy in many different ways. Tomorrow 27 students will be recognized by their teachers, lunch monitors and Dr. Rufa for all the extra special ways they spread joy throughout the last month in front of their peers and families during Glen Head’s monthly accentuate the positive celebrations.

Sea Cliff: Held their “Holiday Extravaganza” which focused on goal setting and habits that support that goal throughout the school year and through the lens of the North Shore Journey. The holiday celebration included collaborative music with high school students, elementary students, and teachers and was enjoyed by all.

Glenwood Landing: All students in grades K-5 participated in an immersive arts education program, Project MOVE for one week during the summer of 2022. Project MOVE is a unique arts-in-education program powered by a mission to raise leaders through the arts. The program is designed around building confidence, self-love, motivation, teamwork, and healthy exercise habits to ensure a positive experience. Student activities include acting out different scenarios, crafting their own costumes, and dancing to the beat. The SCA was able to support an ongoing program for the K-5 students this school year. Students had a wonderful experience during physical education with their first day with Project MOVE. Fifth graders will be the stars of the culminating performance in early March. Ms. Finder thanked the SCA for their support of the program.

Middle School: The Little Mermaid rehearsals are coming along well; they just moved to the high school theater and are excited about the upcoming performances on January 27 & 28. The 8th Grade English students just started their investigative journalism unit with a presentation from Laura Albanese, a sports and investigative journalist for Newsday. Students are preparing for National History Day and looking forward to presenting their research on January 12. Students are continuing to enjoy the new

spaces at the middle school. The new commons area has been a space for theatre and dance rehearsals, musical performances, adaptive PE, group meetings, and special assemblies like the aforementioned visit from Laura Albanese. Students in the Viking Navigators Program presented proposals for their super exciting passion projects.

High School: NS High School Mandarin language learners participated in the NYU Rock That Movie 2022 Contest hosted by New York University. North Shore High School Mandarin learners won the first prize for “Content and Storytelling” amongst all the high school participants. (25 schools in 7 states, and they earned top award). The theme of the 2022 Rock That Movie is “Connection”, the name of the movie is “Cross a River in the Same Boat”. North Shore High School students worked together after school to come up with a plot based on the theme and write the script. The movie features the touching story of tiding over the difficulties after graduation from college. With the help of their Mandarin teacher, Ms. Tracy Cai, students polished their scripts, directed and edited the movie. On 12/9, the participants, some parents and Ms. Cai participated in the Virtual Award Ceremony. Special thanks to all the movie crew: Nathaniel Brower, Julia DeSario, Christopher Goslin, Gabriella Mehraban, Ruben Shonik, Emily White, Michael Ye. The high school choral program collaborated with the Binghamton University acapella group. The group performed for our chorus students, facilitated acapella singing workshops and held a session on life in college. The group features two North Shore alumni, Elizabeth and Colin Oswald.

Dr. Zublionis reported that there will be an Alumni Rountable on January 10 at 7:00 pm in the high school cafeteria for parents and during the day for students. A Parent University is scheduled for Wednesday, January 11 at 7:00 p.m. in the middle school library. The guest speaker is world renowned science education specilist Paul Anderson who sill speak on the Next Generation Science Standards (NGSS). He reported that College Night for parents of juniors will be held on January 23rd and 9th grade orientation will be held on January 25th.

Finally, Dr. Zublionis reported that we are finalizing rosters and classes for the Universal Pre-K Program. He thanked the Glen Head and Sea Cliff Schools for making it happen. There will be an orientation and he is looking forward to meeting our new “Vikings”.

Comments from the Public - 8:22 p.m.

Matt Syracuse, Sea Cliff, asked for assistance in changing the pickup time for the dumpster at the middle school which currently gets picked up between 5:20-6:20 am. He explained this violates the Town of Oyster Bay and Sea Cliff Village codes. He has emailed previously asking for assistance with this. Dr. Zublionis will look into this.

Mike Conklin, Greenvale, President Athletic Booster Club, asked that the Board continue to work on the coaching policy and focus on making it as simple as possible. He noted that at the last Board meeting there was a very lengthy discussion, however when it was initially enacted he does not feel it got as much attention, so he does not understand why it needs so much attention this time around. President Ludmar explained that this policy is on the agenda for further discussion and adoption tonight.

Student Achievement (Part 3) – STEM

Dr. Zublionis explained this would be the third and final presentation on student achievement and would focus on STEM. The next meeting there will be a program review of World Languages. He thanked Mr. Steven Menchel, Director of Secondary Science, Ms. Amy DiMeola, Director of Secondary Mathematics and Ms. Adrien Kaye, Technology Teacher as well as Assistant Superintendent Dr. Carol Smyth and welcomed students to the meeting.

Dr. Smyth explained that Ms. Kaye had brought some students to demonstrate their problem-solving skills learned through the “Wonder League” coding club which elementary kids are all able to participate in through virtual meetings. Middle School students demonstrated how they worked

together, and problem solved to get their robot to make the necessary movements to complete a full circle.

Dr. Smyth reviewed elementary STEM areas of growth (problem solving, strong performance relative to surrounding districts [assessments], transition to new science standards, design and implementation of STEAM assured experiences & opportunities) and areas of focus or need (ability to communicate mathematical thinking, fact fluency, equity--attention to subgroups, continued incorporation of performance-based assessments).

Ms. Amy DiMeola, Director of Secondary Mathematics, reviewed her report on student achievement and highlighted areas of strength or growth (strong performance relative to region, strong performance of students with disabilities relative to region, department-wide commitment to performance-based assessment) and areas of focus or need (goal to increase mastery rates, close gap between general ed population and subgroups, growing performance-based assessment practice, designing for new computer science and digital fluency standards).

Mr. Steven Menchel, Director of Secondary Science reviewed his report on student achievement, including areas of strength or growth (consistently outperform the region on constructed response and performance-based questions, large percentage of special education students challenge themselves with higher level science classes, over 93% of seniors take science classes [not required for graduation], 87% of 10th grade AP Chemistry scores at levels 3,4,5, Science Research Awards [including Regeneron Top 300 Scholar], strong transition to Next Generation Science Standards NGSS).

A video presentation of teachers discussing how students develop as problem solvers in math, science and tech/STEM class was shown to demonstrate the Shared Valued Outcomes Problem Solving Progression from Problem Finding to Active Problem Solving to Reflection.

The Board discussed the report. All Trustees thanked the Directors for the material provided. Questions raised were regarding the scores on the chemistry and physics exams and whether the “no harm policy” had something to do with students not doing well on those exams. How the level of stress on students and assessments is being addressed. Low enrollment in the IB science courses; concern for tying up resources for a small number of students. Suggestion to begin assessing for “dyscalculia”.

Mr. Menchel noted that the general physics results across the region went down and there are many reasons for that, the no harm policy being one of them. He believes they are in a much better place this year just by looking at student work and by reinstating the mid-term exams. Ms. DiMeola explained that Mr. Doherty has been working hard on SEL and what drives student stress. She went on to say there are always changing opinions on how grading looks and there is heightened awareness around grading with our teachers. Regarding course enrollment, Mr. Menchel explained that they want students to have a palate of different sciences when they go off to college and it is difficult for students to commit to a second year IB science and take different science courses. He went on to explain that next year there will be different physics course offerings.

Comments from the Public - 10:25 p.m.

There were no comments from the public.

On motion of President Ludmar and seconded by Trustee Russo, and all in favor, Action Item 11- Approval of a Side Letter of Agreement between the Board of Education of the North Shore Central School District and the North Shore Federal Employees (NSSFE) concerning the Creation of the Position of AP/IB Lead Teacher, was tabled.

President Ludmar made a motion to revise the language of the resolution in action item 12a- the approval of Michelle Lempenski to the position of Advanced Placement/International Baccalaureate

Lead Teacher. Trustee Russo seconded the motion. With all in favor, the resolution to amend the language in action item 12-a was approved.

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

Personnel

#12 a) Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Michelle Lempenski, to the position of Advanced Placement/International Baccalaureate Lead Teacher, effective January 1, 2023 through June 30, 2023, pending approval of a side letter between the Board of Education and the NSSFE

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 David Menchel, English, on Step 1 of the MA salary schedule, effective January 6, 2023 through February 2, 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 Gina Cacciuttolo, Special Education, on Step 3 of the MA salary schedule, effective February 1, 2023 through February 3, 2023

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Sean Burnett, Food Service Worker (High School), effective December 8, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Angela O'Donnell, Teacher Aide (GWL), effective December 21, 2022

Leave of Absence - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Alfredo Montero, Custodian, for the sole purpose of accepting a provisional promotion appointment as Head Custodian I, effective January 5, 2023

Provisional Promotion Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a provisional promotion appointment for Alfredo Montero, Head Custodian I, Glenwood Landing School, on Step 20 of the Head Custodian I salary schedule, effective January 6, 2023

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (reinstatement) appointment of George Ehmann, Account Clerk, at an hourly rate of \$45.79/hr. effective January 6, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Guy Borg, Part-time Cleaner, High School, effective January 6, 2023

Family Medical Leave (FMLA)

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of Twelve (12) weeks

that will run concurrently with any available paid leave, for employee, Noel Beccarino, Teacher, that includes the period November 28, 2022 through March 3, 2023

Teacher Overage

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

Teacher	Subject	Amount	School	Effective Dates
Nicole Haddican	Special Education	.2	High School	12/19/22-3/3/23
Christine Considine	Mathematics	.2	High School	1/9/23-6/30/23
Jennifer Rizza	Mathematics	.2	High School	1/9/23-6/30/23

Athletic Supervision

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the addition of the following names to Athletic Supervision:

Richard Rybecky
Pam Halpin

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:

Name	Category
Alesandra Sicuranza	Teacher Aide Substitute
Amanda Woods	Teacher Substitute
Daryn Weiner	Teacher Aid Substitute
Rory Aledort	Teacher Substitute
Kristen Reid	Teacher Substitute

Prior to approval, Trustee Russo made a motion that the two policies (#4340 Community Education and #4452 Private Tutoring and Professional Services) be taken as two separate votes. Trustee Galati seconded the motion and with all in favor, the motion was passed.

Trustee Russo explained that policy #4340 as it now stands, allows for middle school students to participate in community education programs and she does not agree with this. She said while she understands there are compelling reasons, she does not agree exceptions should be made to policies and she is uncomfortable putting middle school students in classes with adults even with the caveat that parents must be in attendance. She feels this violates safety protocols. Trustee Colacioppo said she feels the language is clear in the policy which protects students. It requires the approval of the course instructor, director, and superintendent. She went on to say if it is enhancing the student’s experience, she would like to afford them the opportunity. President Ludmar agreed that between the vetting and the parent’s presence at the class, for certain students who wish to participate in ensembles it is a good experience, and he feels comfortable proceeding.

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts policy #4340 (Community Education) as discussed at the meetings of December 15, 2022 and January 5, 2023, effective January 5, 2023

Prior to approval, Trustee Mosca noted that during the discussion on policy #4452 (Private Tutoring and Professional Services) she tried to listen to many voices. She further stated that the policy sub-committee spent all of their meetings this past fall on this policy. It was a dedicated effort to get it right, they made significant changes, with a constant effort to improving it and they feel they are at a point of releasing it to respond to some of the issues that have been expressed.

Trustee Cashman added they recognized that the previous iteration had the potential to hinder attracting talented coaches. She went on to say policies are living documents that can be reviewed and suggested we see how this revised document works. Trustee Colacioppo thanked the policy committee for their efforts and recognized how much work went into getting to this point. Trustee Russo added that the supervision piece and recruitment of coaching can be looked at through athletic advisory. Dr. Zublionis thanked the policy committee and remarked that there were many facets within this one policy, academics, music and athletics, therefore they were looking to improve the policy through many lenses as it affects what is going on inside school. He went on to say the Board has been supportive in providing additional coaches but finding coaches in general has been difficult the past couple of years. The policy is one piece, and they will continue to evaluate the process. President Ludmar said they have been aware that this has been discussed in the community and Dr. Zublionis, and the policy committee, has been focused on the students and what is good for them. The Board is always looking for middle ground, so the student experience is not hindered. This has taken time and he is glad we are at a point of adopting a policy.

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts policy #4452 (Private Tutoring and Professional Services) as discussed at the meetings of December 15, 2022 and January 5, 2023, effective January 5, 2023

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

Acceptance of a Donation from the Sea Cliff PCA to the Sea Cliff Elementary School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$4,300 from the Sea Cliff PCA to the Sea Cliff Elementary School for the purchase of materials for each grade level and subject area

On motion of Trustee Mosca and seconded by Trustee Colacioppo 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 the disposal of the following inventory items:

Quantity	Description	School
1	Computer	High School
2	Network Switches	Central Office
2	Surge Protector	Central School
1	Office Desk	Central Office
4	Smartboards	Middle School
10	Printers	Middle School
8	Projectors	Middle School
4	Smart Document Cameras	Middle School
1	Projector	High School

Prior to approval, Trustee Russo asked whether we are getting the appropriate waivers and lien releases from these companies so there is backup. Dr. Zublionis explained that all liens have been cleared, tremendous progress has been made and he and Mr. Pappas will comment more on it in their updates.

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

Approval of Change Orders from LEB Electric LTD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. EC-06 for L.E.B. Electric LTD, Phase 1 bond work at the Middle School in the amount of \$3,395 (addition)

Approval of Change Orders from ICON Construction Group, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-01 from Icon Construction Group, Inc. for Phase 2 bond work at the three elementary schools, in the amount of \$72,810 (credit)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-02 from Icon Construction Group, Inc. for Phase 2 bond work at the three elementary schools in the amount of \$181,840.64 (credit)

Prior to approval, Trustee Russo asked that the Board get a better understanding of the scope of services from DHC now that the LIPA issue is largely resolved. She suggested they meet with representatives from DHC so they can refine their duties and tasks, and possibly get a side letter to define their scope and services. She also requested they once again start providing a Newsletter. Trustees agreed it would be good for the community to see what they provide for their retainer. President Ludmar added that although the legal aspect of LIPA is behind us, the funding implications are ongoing. He agreed that providing a scope of work to the Board, and for the community to see where their tax dollars are going, is important.

Trustee Mosca asked for clarification regarding the number of bus drivers on the Fantastic Tours agreement. Dr. Zublionis will follow up on that.

President Ludmar noted the costs for the costumer agreement has increased quite a bit. Trustee Russo suggested bringing someone in-house who can handle many different parts of the theatre productions which might save money.

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

Approval of an Agreement Between the North Shore CSD and Davidoff, Hutcher & Citron (DHC)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Davidoff Hutcher & Citron, LLP ("DHC") for DHC, to provide government relations and lobbying services, during the period January 1, 2023 through December 31, 2023, as per the terms and conditions set forth in the attached retainer 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.

Approval of an Agreement between the North Shore CSD and Richard Black Studio

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Richard Black Studio to provide filming of the North Shore High School graduation ceremony as specified per the terms and conditions set forth in the attached agreement for a total cost of \$2,850, effective June 1, 2023 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 the necessary documents to effectuate 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 an Agreement between the School District and Building Bridges Educational Consultants, to provide professional development services as follows: "Foundations" Virtual Launch Workshops, as per the terms and conditions set forth in the attached agreement, effective May 1, 2023 through May 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 Chakira-Iliana Doherty

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Chakira-Iliana Doherty to provide costume rentals and costumer consultant services in connection with the middle school musical production as per the terms and conditions in the attached agreement for a total fee of not to exceed \$7325, effective January 6, 2023 through January 29, 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 Agreements between the North Shore CSD and Fantastic Tours

BE IT HEREBY RESOLVED, that the Board of Education of the North Shore Central School District authorizes and approves the Tour Agreements and Riders with Fantastic Tours & Travel, Inc. ("Fantastic Tours") for North Shore Middle Schools Field Trips to Boston, Massachusetts and Philadelphia, Pennsylvania; and authorizes the Board President to execute said Tour Agreements and Riders on behalf of the Board.

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

Approval of an Agreement between the North Shore CSD and Behavior Change Success Corp.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Behavior Change Success Corp., to provide ABA Services, parent training, other educational services, consulting and professional development services as requested, effective January 1, 2023 through June 30, 2023; and BE IT FURTHER RESOLVED, that the Board of Education 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 Mosca and seconded by Trustee Russo and all in favor, it was:

Approval of 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 number 363623974; and BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute said Stipulation of Settlement as approved on the Board's behalf.

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

Approval of Special Education Services (IEP)

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

Unfinished Business-11:04 p.m.

Trustee Mosca updated the Board on the public comment draft on the development of Engineers Country Club, which will be submitted by the Legislative Action Committee. She thanked Trustees who sent her points to be included and she will be sharing the finalized document to all members once it is finished.

Trustee Galati asked for follow-up on the carried over balances on extra-curricular clubs previously brought up by Trustee Russo. He feels it is important to follow-up on this.

New Business

Trustee Russo suggested the athletic department look into protective gear that goes under uniforms to prevent the kind of injury that happened to the NFL football player last Sunday. She also noted that only football games require an ambulance and athletic trainer before a game can start and suggests looking into more safety protocols like this for all sports. Dr. Zublionis explained that all coaches must be AED and CPR certified. He also explained that they are looking into hiring a part-time trainer in addition to the full-time trainer.

Lisa Cashman asked about possible grants available from Legislator Josh Lafazan. Dr. Zublionis will look into more specifics on that.

Adjournment

At 11:15 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk