

North Shore Schools
Board of Education
Regular Meeting
Minutes
October 24, 2024

The meeting was called to order by President Andrea Macari at 6:15 p.m. in the Middle School Cafeteria. Present were Trustees Cashman, Colacioppo, Galati, Ludmar, Mosca and Svendsen. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

At 6:15 p.m. on motion of Trustee Svendsen and seconded by Trustee Mosca and all in favor, the Board convened an executive session in the faculty lounge to consider proposed, pending or current litigation.

At 7:20 p.m. on motion of Trustee Colacioppo and seconded by Trustee Cashman and all in favor, the Board came out of executive session and convened a meeting of the Audit Committee.

At 8:00 p.m. on motion of Trustee Ludmar and seconded by Trustee Mosca and all in favor, the Board adjourned the Audit Committee Meeting and resumed the regular meeting in the cafeteria. There were approximately 50 people in the audience.

Pledge of Allegiance

President Macari led the public in the pledge of allegiance.

Report from the SGO

Kaitlin Ho SGO president gave the following report from the high school: The varsity boys' soccer team went undefeated, winning their conference, this is an historic first for North Shore! The varsity girls' soccer team also took the conference title, and both teams are headed to the playoffs. The girls' volleyball team took first place in their conference, further showcasing our students' dedication and talent in sports. In addition, the debate team took second place in the prestigious Long Island forensics competition, with our junior varsity debaters triumphing over Chaminade and Syosset.

Kaitlin reported that there has been a school-wide initiative actively promoting a positive and inclusive school culture. Red Ribbon Day was celebrated, in collaboration with North Shore CASA and the guidance department, to raise awareness about the dangers of substance abuse and to promote healthy lifestyles; renowned founder of Speak Sobriety, Stephen Hill helped educate 9-11th graders on substance use prevention, mental health awareness, and his truly inspiring comeback story. Celebrations were held on Unity Day, GSA Spirit Day, and Hispanic Heritage Month, and our ASL classes even created a Deaf Heroes Wall. Civil Discourse Day, which will encourage safe, constructive discussions in partnership with our Social Studies and English teachers is upcoming. In partnership with the PTO, outdoor experiences for students has been enhanced by adding a foosball table, spike ball, new ping pong paddles, and eight Adirondack chairs to provide a relaxing and enriching space.

Kaitlin reported that she scheduled a meeting with high school principal Mr. Contreras and through a collaborative spirit they are working together, are committed to addressing student concerns and have implemented a proactive approach through collaboration with the Student Government Organization (SGO) officers. The SGO will work with the principal in real-time to

identify and resolve issues as they arise, ensuring that student voices are heard and addressed promptly. She reviewed the status of each of the concerns addressed at the last meeting.

1. Facilities and Cleanliness: Bathrooms and Locker Rooms: The principal has met with custodians to ensure improvements, and the SGO will help monitor these areas to address issues in real-time. This includes concerns about privacy in the girls' locker room and the frequent closure of boys' bathrooms, which will be resolved through better coordination with the custodial team. Water Fountains: The custodial staff will conduct regular checks to ensure water fountains are functioning properly.

2. Athletic Needs: Equipment and Uniforms: The principal will follow up with the athletic director to ensure better support for teams, including inflating balls and improving access to gym facilities. Additionally, there's a discussion about offering sports drinks at games, pending a review of the water filter system.

3. Parking and Transportation: Although juniors have expressed frustration over parking availability, this remains a senior privilege due to limited space and concerns over traffic congestion. The principal will continue to monitor parking needs as class sizes fluctuate.

4. School Policies: ID Cards: Pictures are taken in September to capture the most recent photos of a student; students can use their old IDS. This process has been consistent for the past seven years to have current images of students for safety reasons.

5. Academic and Extracurricular Balance: The principal will work with the athletic director and advisors to mitigate scheduling conflicts where possible.

Moving Forward: The principal is excited to continue fostering open communication with students to ensure that student concerns are addressed efficiently. This includes an "open door" policy where SGO leaders and all students can relay concerns to the administration in real-time for immediate action. For instance, there was a recurring concern over no tampons in the girls bathroom and Mr. Contreras is addressing to add that to the school.

Finally, on behalf of the SGO, Kaitlin thanked the Board for addressing the club approval timeline; she said students are very happy and appreciate how this will allow for new clubs to run more smoothly.

Dr. Zublionis thanked Kaitlin for the update and also thanked Mr. John Hall who worked with Mr. Contreras and him for helping facilitate all of the responses to the student concerns. He also explained that he and Mr. Lang did an electronic inventory on the team uniforms and will also look at middle school uniforms. The outside water fountains are being checked as well. He pledged to keep the conversation going.

Report from the Superintendent

Dr. Zublionis reported on Red Ribbon Week--October 21st-October 25th, a way for communities to unite and take a visible stand against drugs and making healthy choices. Our goal is to lead and support our families and community in nurturing the full potential of healthy, drug free youth. He thanked CASA for their support of our many presentations this week, including anti-vaping presentations for older elementary students and a presentation by Stephen Hill (an advocate for substance abuse prevention) for students in grades 7-12. Also, a reminder that CASA's "Make a Reel - Life is a Movie" film drug free, competition is open until Halloween!

Dr. Zublionis reported that 12 North Shore High School students were inducted into the National Honor Society for Dance Arts (NHSDA) under the leadership of Ms. Simone Kuranshi, Director of Dance. The Advanced Dance Ensemble impressed the audience with a beautiful dance performance. Ms. Dalia Rodriguez announced the Officer Swearing in Ceremony of the 2024-25 NHSDA Officers including Axel Glatt (President), Abigail Neice (Vice President), Olivia McCarthy (Secretary), and Juliana Meli (Treasurer & Workshop Organizer). He congratulated the inductees.

In addition, National Honor Society inductees were formally inducted in a beautiful ceremony that was led by Dr. Kirmser and student officers. Ms. DeLuca was also selected as the faculty honoree. Student officers demonstrated their superb leadership skills in running this ceremony and in modeling the four pillars of the National Honor Society: Scholarship, Service, Leadership, and Character.

Dr. Zublionis reported on a meeting of the Viking Community. They are discussing the following: No smartphones before high school, No social media before 16, phone-free schools, more independence, free play and responsibility in the real world.

Dr. Zublionis reported on fall athletics: he congratulated the boys soccer team for their first playoff win; girls varsity field hockey, varsity girls volleyball, and varsity girls swim team are all in the playoffs and the boys/girls cross country team will compete in the Nassau County Championships. Finally, he reported on a meeting with the "Captain's Council". He and Mr. Lang met with the captain of every athletic team to discuss concerns.

Regarding Board Recognition, Dr. Zublionis read the following statement:

We will recognize our seven Board of Education Trustees as part of School Board Recognition week. Our seven trustees bring their diverse outside expertise and dedicate hundreds of hours each year to their work for Board of Education meetings and the many committees and events of our school community so that our District, community and students are in the best possible position for success. They support me, Dr. Smyth and Mr. Pappas to do our best work and they exercise tremendous patience, intellectual curiosity, and concern to serve our students and community with tremendous selflessness. This Board is extremely smart and principled. Trustees, we are grateful for all that you do and honored to work alongside you.

He then turned the evening over to the Coordinating Council Co-Presidents, Christina McNeely and Kate Gold.

Recognition of Board Members

On behalf of Coordinating Council of the Parent Organizations of the five schools, Co-Presidents Kate Gold and Christina McNeely, along with the five principals, Mr. Tom Sheehan, Ms. Bridget Finder, Ms. Megan McCormack, Dr. Ryan O'Hara and Mr. Eric Contreras, Trustees and Central Administrators were recognized for all they do for the students and community of the North Shore Schools and were presented with a gift.

Approval of Minutes-9:15 p.m.

The reading of the draft minutes of the meeting of October 10, 2024 being prepared and disseminated to all members in advance of the meeting, were dispensed. There being no corrections to the minutes, it was declared by President Macari that the minutes of the meeting of October 10, 2024 were approved.

On motion of Trustee Ludmar and seconded by Trustee Svendsen and all in favor, it was:

Approval of Budget Transfers (2023-2024)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$39,960 to cover the transportation expenses for summer handicap program as per NYSED requirements and \$863,765.78 to transfer the expense for BAN paydown to General Fund from Debt Service based on auditor's proposed adjustment, for a total of \$903,725.78 effective June 30, 2024

Approval of Budget Transfers (2024-2025)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$26,550 to cover the cost of Canon maintenance contract-replaced by copier leases through BOCES; \$30,994 to cover administrative salary increases based on approved contracts for a total of \$57,544

Capital Projects Infrastructure-9:20 p.m.

Dr. Zublionis, Mr. Pappas and Mr. Hall gave an overview of, projects completed in the recent bond and capital reserve and future infrastructure needs throughout the district. These included items not attended to in those recent projects, items that involve new state mandates, and outdoor facility needs. They also reviewed how the District could possibly fund these projects, through a new capital reserve (larger projects), through the budget (small projects), through the existing capital reserve (projects listed and funds available), or through a new bond (larger projects and faster fund availability). They listed some potential projects that were identified by school, and themes for future projects. Finally, they suggested in order to fund these projects the Board discuss a bond of approximately \$5M to \$10M and a new capital reserve of approximately \$2.5M. They ended with a timeframe and ultimate work beginning somewhere between the summer of 2025 and spring of 2026.

The Board discussed the presentation. Questions and concerns were raised regarding the current debt falling off and whether that should be used to address the 2027/28 potential cliff. Field use was also discussed and whether it is possible to address the issue of leveling the fields at Glenwood Landing School to increase field accessibility. Trustees all agreed that stadium lights should be a separate project for the community to vote on. Trustees also agreed that community input is vital, as well as student voice, and should be included in discussions as soon as possible. They also stressed the importance of clear messaging regarding funding for the public. They discussed whether a bond or capital reserve would be more beneficial, with the process for a capital reserve taking much longer. Trustees suggested researching alternate revenue sources for items such as septic systems and playground equipment for UPK.

Policy Review

Dr. Zublionis explained that the policy committee has met three times this year and started where they left off last year with the 1000 series. They presented a draft of policy 1440 (Complaints about School Personnel) with suggested changes. The board discussed the changes and made some minor adjustments. It will be reviewed and presented for adoption with the suggested changes at their next meeting.

Comments from the Public

There were no comments from the public.

Personnel

Prior to voting, President Macari noted that the District will be adding an Alumni Coordinator Position which will be a part-time position with a stipend. Dr. Zublionis explained the position would help to centralize our alumni efforts and engage our North Shore community. Some of the responsibilities would be to create a centralized social media presence for our alumni; create a centralized electronic database and email list of all alumni; create a quarterly newsletter that showcases important events in the District and in the lives of our graduates; and organize events that bring alumni together and celebrate alumni successes. They will be looking for a candidate. Trustee Mosca wondered whether it would be filled by a current employee or by someone from the

outside as the responsibilities are not insignificant. Trustee Cashman said it is great for current students. She also feels having a strong alumni network is important and a great investment for the community and students.

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

Family and Medical Leave Act (FMLA) Leave of Absence

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves 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, Meagan Petrucci, School Nurse, that includes the period October 21, 2024 through February 7, 2025.

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves 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, Kathleen Greene, School Nurse, that includes the period October 21, 2024 through January 31, 2025.

Amendment to Appointment - Nurse

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the amendment to the appointment of Kathleen Fitzmaurice-Keane, Registered School Nurse, from a .6 FTE to 1.0 FTE on Step 3 of the Registered School Nurse salary schedule, effective October 21, 2024 through December 31, 2024

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Gabriella DeRosa, Part-time School Monitor, effective October 28, 2024

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment for David Weinstein, Part-time Bus Driver, effective November 12, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Rosaria Condello, Part-time Bus Driver, effective October 10, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Freddie Gumm, Part-time Cleaner at North Shore High School, effective October 25, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Maria Thomaidis, Part-time School Monitor at Glenwood Landing Elementary School, effective October 25, 2024

Overages

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

Name	Subject	Overage	Effective
Emmanuel Blanchard	Social Studies	.2	10/18-25/2024
Andrew Cross	Social Studies	.2	10/18-25/2024
Melanie Grimshaw	Social Studies	.2	10/18-25/2024

Brian Rodahan	Social Studies	.2	10/18-25/2024
Casey Turk	Social Studies	.2	10/18-25/2024

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
Jovanna Lemonda	Teacher Substitute
Kevin Quinn	Teacher Substitute
Janet Tipton	Teacher Substitute
Caroline Stevenson	Teacher Substitute

Extra-Curricular Activity Coaches and Advisors

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

Middle School		
Winter I		
Coach	Sport	Step
Isabella Barretta	Girls Volleyball	Step I
Tom Granieri	Girls Volleyball	Step II
Kevin Dahill	Boys Basketball	Step II
Jordan Butler	Boys Basketball	Step II
John Jackson	B & G Winter Track	Step II
Lauren Gotta	B & G Winter Track	Step II
Jaclyn Muscarella	B & G Winter Track	Step II
Winter II		
Jordan Butler	Girls Basketball	Step II
Michael Yoo	Girls Basketball	Step I
Keith Slack	Wrestling	Step II
Tom Granieri	Wrestling	Step II
Michael Emmert	Wrestling	Step II
John Jackson	B & G Bowling	Step II
Mallory Schroeder	B & G Bowling	Step I
High School		
Jeffrey Butt*	JV/Varsity Wrestling	Step II
Elementary		
Lori Weingust	Intramurals	Step I

*Replaces Christian Milo and Shawn Mosca

Advisors

High School		Step
Clubs - Level 2		
Cheese Club	Roberto Bongiovanni	1
Futures in Medicine	Maryalice Kelly	1
Photo Club	Lynn Johnson	1
Theater Honor Society	Aaron Brateman	1
Yarn 4 Good (Crochet)	Shari Rosenthal	1
Yoga	Flavia Finning	1
Clubs - Level 1		
Film Club	Melanie Grimshaw	1
Italian Club	Michelle Hagen	1
Middle School		
Clubs - Level 3		
Fishing Club	Maria Perdios	1
Clubs - Level 2		
Stitches at the Shore (Fiber Arts)	Maria Varrichio	1
Organizations		
Garden Club	Maria Perdios	1
Elementary		
Clubs - Level 3		
Chess Club (GWL)	Jennifer DeSimone	1
Clubs - Level 1		
Math Olympiads (GH)	Janet Goldberg	1

Establishment of Alumni Coordinator Position

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes an Alumni Coordinator position, at a stipend of \$7,000

Approval of Settlement Release

Prior to voting, Dr. Zublionis read the following statement:

As the community has been informed in the past, like many school districts in New York and on Long Island, North Shore had a single Child Victims Act (CVA) case brought against us that relates to allegations that occurred decades ago. The case involved a former employee who is now deceased and did not involve anyone currently in the district's employ. Fortunately, North Shore did have insurance coverage at the time of the alleged incident and the insurance company paid the cost of our legal fees. The parties have elected to settle the matter to avoid the inherent risk and expense of a trial. The settlement is for a total amount of \$35,000. Our insurance company has agreed to pay 60% of the settlement amount, and the District's share is \$14,000.00.

Trustee Ludmar noted there was a lot of time spent tonight celebrating the Board members. However, he wanted to point out that he appreciates how the Board balances all of the various concerns and the sensitivity of something like this and how they weigh in on the seriousness when dealing with these types of issues in order to bring this chapter to a close and he appreciates everyone's efforts. Trustee Cashman added that she respects this process and feels confident that the Board has made choices that are a prudent use of resources.

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

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District accepts a General Release, dated as of October 10, 2024 [Confidential Attachment A], releasing a certain claim against the District; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the payment of the settlement amount to the claimant as set forth therein.

The Board decided to act simultaneously on action items 13, 14, 15, 16 17a-n, 18, and 19 Prior to voting, Trustee Ludmar noted that the resolution to change attorney (#15) is just changing the structure of the law firm, the actual individual, who the Board is pleased with, will remain the same. Trustee Mosca added that the Board is not changing general counsel, this attorney is working on a specific matter.

President Macari thanked the high school PTO for their generous donation to the Class of 2027

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

Acceptance of a Donation from the North Shore High School PTO to the North Shore High School Class of 2027

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$1,838.81 from the North Shore High School PTO to the North Shore High School Class of 2027

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 a Van from the Transportation Department (to be auctioned off)

Approval of Resolution for Consent to Change Attorney

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby consents and agrees that the attorney for the North Shore Central School District John E. Osborne P.C. be changed and that Crow Law PLLC be the attorney of record in the place and stead of Osborn P.C., 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 change on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Health Source Group Meeting

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Health Source Group to provide Occupational and Physical Therapy, Home Health Aides, Nursing Services, ABA, Resource Room, and Paraprofessional Services, according to the terms and conditions set forth in the attached agreement, effective September 1, 2024 through June 30, 2025; 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 East Meadow Schools (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 East Meadow Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the East Meadow Schools during the 2024-2025 school year; 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 Freeport Public Schools (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 Freeport Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Freeport Public Schools during the 2024-2025 school year; 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 Garden City Public Schools (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 Garden City Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Garden City Public Schools during the 2024-2025 school year; 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 Half Hollow Hills CSD (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 Half Hollow Hills CSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Half Hollow Hills CSD during the 2024-2025 school year; 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 Hicksville Public Schools (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 Hicksville Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Hicksville Public Schools during the 2024-2025 school year; 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 Huntington 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 Huntington UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Huntington UFSD during the 2024-2025 school year; 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 Jericho 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 Jericho UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Jericho UFSD during the 2024-2025 school year; 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 Locust Valley CSD (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 Locust Valley CSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Locust Valley CSD during the 2024-2025 school year; 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 Manhasset Public Schools (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 Manhasset Public Schools for Special

Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Manhasset Public Schools during the 2024-2025 school year; 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 Oyster Bay-East Norwich School District (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 Oyster Bay-East Norwich School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Oyster Bay-East Norwich School District during the 2024-2025 school year; 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 Port Washington 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 Port Washington UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Port Washington UFSD during the 2024-2025 school year; 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 Roosevelt 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 Roosevelt UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Roosevelt UFSD during the 2024-2025 school year; 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 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 UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Roslyn UFSD during the 2024-2025 school year; 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 Syosset CSD (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 Syosset CSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Syosset CSD during the 2024-2025 school year; 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 Great Neck Union Free School District

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Great Neck UFSD to provide special education instruction and related services as per the individualized education program (IEP) of each pupil to be enrolled in their program, as per the terms and conditions set forth in the attached agreement, effective July 1, 2024 through June 30, 2025; and

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

Approval of Special Education Services (IEP)

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

Board Committee Reports – 10:30 p.m.

Trustee Colacioppo and President Macari reported on two meetings of the Wellness Committee. The first meeting focused on the structure of how the committee works; each meeting has a different topic mental wellness, physical wellness, nutrition and healthy eating. The first meeting focused on nutrition, and they discussed all the great things Food Service Director, Alan Levin is doing in kitchens. At the second meeting they discussed food service is doing more publicity, discussed caffeine; the health classes are looking into that. They also discussed the new elementary counselor who started this week, and the dog therapy program is expanding. At the next meeting they will discuss physical wellness.

Trustee Ludmar reported on a meeting of the Construction Steering Committee. There was a presentation on the EPC at the last Board of Education Meeting. Solar is almost completely online, completing the punch list. Phase 1 has only a small punch list left. Phase 2 is almost completed; the high school entry has a few things left that are being wrapped up. They discussed the next list of capital projects and electric buses. They also discussed the progress of the Press Box which will be a new prefab structure instead of a renovation. This will require SED approval. The old, non-electric, high school sign will be moved.

Trustee Mosca reported on a meeting of LAC. They appreciated the feedback from the Board and James Versocki, Chairperson, is happy to report to the Board as requested. They ask that there is follow-up on the traffic concerns which has been passed on to the safety committee.

Trustee Colacioppo reported on a meeting of the Athletic Advisory Committee. Don Lang reported on Homecoming and all teams are having a great season. They had a robust discussion on communication with parents and students. They are looking at Sports Apps for communicating with parents. They discussed the expectations of students, parents and spectators and are discussing a Parent University related to sports related injuries and recruiting. They also discussed shortages of officials.

Trustee Cashman reported on meetings of the Policy Committee. They are continuing their work on the 1000 series. They will next work on the Facilities Use Policy and Advertising in the Schools.

Unfinished Business – 10:40 p.m.

Trustee Mosca noted that students in the 12th grade social studies class recently participated in a field trip to the 9/11 Memorial & Museum and students taking a theatre class took a trip to see a Broadway production of the *Outsiders* and participated in a workshop afterwards thanks to a donation from the Arts Angels. She said it would be nice to hear the students' feedback from those trips.

President Macari reported that she, along with Trustees Cashman, Colacioppo, Mosca and Dr. Zublionis, attended the NYSSBA Convention in New York City earlier in the week. They attended many workshops and gathered resources which will be shared with fellow Trustees. She commended the Board for doing a good job.

New Business

Trustee Ludmar thanked Dr. Smyth for providing information on *Civil Discourse Day* and Mr. Pappas on the information on how properties are valued and understanding assessments.

Trustee Mosca attended a workshop at the NYSSBA Convention on outdoor spaces and products for outdoor use which may be helpful for the UPK playground. She will forward information.

President Macari recommends the Board pursue a federal lobbying firm as suggested by DHC to ascertain how they may assist us and the cost. Trustee Mosca suggested speaking with Congressman Suozzi's chief of staff first, as she had a conversation a few months ago and there may be something he can help us with. Trustee Ludmar explained that our lobbyist, DHC, has a federal arm and has an understanding of how they can assist us.

Adjournment

At 10:47 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk