

North Shore Schools  
Board of Education  
Regular Meeting  
Minutes  
May 30, 2024

The meeting was called to order by President Andrea Macari at 6:00 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 6:00 p.m. on motion of Trustee Colacioppo and seconded by Trustee Ludmar and all in favor, the Board convened an executive session in the faculty lounge to consider matters regarding the employment or appointment of a particular person or persons, proposed, pending or current litigation, and collective negotiations pursuant to Article 14 of the Civil Service Law (The Taylor Law).

At 8:00 p.m. on motion of Trustee Cashman and seconded by Trustee Mosca and all in favor, the Board came out of executive session and resumed the regular meeting in the cafeteria. There were approximately 150 people in the audience.

**Pledge of Allegiance**

President Macari led the public in the pledge of allegiance.

President Macari welcomed all to the meeting. She noted that this is the first regular meeting since the successful budget vote and election of trustees. President Macari said this community has a long tradition of supporting our schools, however the last few years the margin was very tight. This year, she is happy to report that the budget passed by 898 votes. She expressed her appreciation for everyone's efforts for crafting and passing a budget which takes the work of many stakeholders. President Macari thanked the amazing Central Office team, Superintendent Dr. Chris Zublionis, Assistant Superintendents, Dr. Carol Smyth and, Mr. Jamie Pappas, who all worked hard to preserve our programs that we value and crafted a responsible budget that the board felt comfortable with and represented the students and tax payers. She thanked the District Clerk, the poll workers, IT team, the custodial staff, the security staff, Shelly Newman and communication team, amazing staff, teachers, administrators, the coalition of parent organizations, parents, and residents who came to the 20 meetings Dr. Zublionis held and who offered suggestions, advice and support, all of the Trustees who had a lot of sleepless nights, and the 3414 residents who came out and voted. She thanked everyone on behalf of our students and the community. Finally, President Macari noted that although it was an uncontested election, three Trustees were elected. Vice-president Lisa Colacioppo was re-elected, Trustee Mosca was also re-elected and a new Trustee, James Svendsen, was elected and sworn in at a special election last week. Trustee Svendsen will be finishing the term vacated by Marianne Russo. She welcomed Trustee Svendsen to the Board.

**Approval of Minutes**

The reading of the draft minutes of the meeting of May 9, 2024, the audit committee meeting minutes of May 9, 2024 and the meeting of May 23, 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 May 9, 2024, audit committee meeting minutes of May 9, 2024, and May 23, 2024 were approved.

The Board decided to act simultaneously on action items 4 & 5

**Approval of Treasurer's Report**

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Treasurer's Report for the period April 1, 2024 through April 30, 2024

**Approval of Budget Transfers**

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$16,565 to cover the underwriting cost of bond counsel for bond anticipation note; \$15,000 for IB program coordinator stipend; \$15,351 for uniforms for athletic teams; \$98,900 for behavior consultancy; \$35,000 to cover ECO system's assistance with Inflation Reduction Act (IRA) grant; \$35,228.73 for custodial overtime due to vacant positions; and \$100,000 to cover workers compensation claims for a total of \$316,044.73

The Board decided to act simultaneously on action items 6 & 7

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

**Acceptance of the Internal Audit and Annual Risk Assessment Report**

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the Annual Risk Assessment Update pertaining to the Internal Controls of the District Operations, dated March 2024, issued by the Internal Auditors, Nawrocki Smith, LLP, and reviewed by the Audit Committee on May 9, 2024

**Approval of the Internal Audit Corrective Action Plan**

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves acceptance in accordance with Section 170.3 of the Regulations of the Commissioner of Education the Corrective Action Plan pertaining to the recommendations issued by the Internal Auditors, Nawrocki Smith, LLP dated March 2024, and reviewed by the Audit Committee on May 9, 2024

**Report from the SGO**

SGO president Ava DiFeo was not in attendance.

**Report of the Superintendent**

Dr. Zublionis congratulated the North Shore Girls Spring Track Team who won the Nassau County Class A Championship. 13 of the girls received All-County status and Coach Levy earned his 40<sup>th</sup> Nassau County Championship. The team scored 126 points, more than the 2<sup>nd</sup> and 3<sup>rd</sup> place teams combined and won by 66 points, the most in school history. Dr. Zublionis also congratulated the Girls Lacrosse Team and Boys Baseball and Lacrosse Teams for making the playoffs. He reported that all spring teams did very well this year.

Dr. Zublionis congratulated all of the musicians who performed at high levels in the spring concerts. He noted from third grade to twelfth grade it was amazing to see and hear the growth in the musicians. He reported that at the next Board meeting on June 13 they will discuss progress on goals of the North Shore Journey; a survey regarding this will be sent home tomorrow.

A Parent University is scheduled for next Thursday, June 6. The workshop will be facilitated by Northwell Health and explore the impacts of technology.

Finally, Dr. Zublionis thanked everyone for supporting the school district to protect and preserve the experience for our students. He said an outcome like this gives them so much energy to focus on the great work that is being done. He said it is an honor to work in this community and he hopes this will unite the community.

### **Student Recognition**

On behalf of the Board of Education, President Macari along with Superintendent Dr. Zublionis and Assistant Superintendent Carol Smyth, recognized the following students: Long Island Math Fair Medalists; Nassau County Math Teachers Assn. Math Tournament participants; New York State Foreign Language Teachers Assn. Virtual Video Contest Winners; NYU Rock that Movie Competition Winners; National Council of Teachers of English Writing Contest Winner; Science Research Student Achievement Awards; and NYSSMA Faculty Achievements.

### **Regular Business – 8:54 p.m.**

#### **Discussion: The Transition to College and Career**

Director of Counseling, Mr. Dan Doherty, gave a presentation on “The Transition to Life Beyond North Shore – College and Career”. He reviewed the option for students after graduation which include 2-and 4-year colleges, vocational, military, career/workforce and gap years which indicate that over the past 7 years between 94-97% of students have opted to go to a 2- or 4-year college. He reviewed the data of the most applied to and most attended colleges, the average number of applications per student, the average acceptance rate per student and students overall, and the colleges North Shore students are attending. Mr. Doherty reviewed the unique talents of the class of 2024 which include 15 NCAA Athletes, 34 Art of Muric Major or Minors, Selective BA/MD Programs, Art Institutes and Music Conservatories. Mr. Doherty reviewed North Shore acceptance rates compared to the National average at many of the most competitive colleges and universities which indicated North Shore is at or above the National average. He also reviewed comparative data with neighboring schools. Mr. Doherty explained the components of the college application with the most important being the GPA (recalculated by the college) and strength of schedule. He further explained that SAT/ACT score reporting is now optional. He reviewed how counselors support the college application process in school and out of school. Counselors go on college visits to promote North Shore High School and to get first-hand information on colleges and the admission/recruitment process for individual schools. The counseling department also hosts college representative visits and college fairs as well as an Alumni Panel. Mr. Doherty reviewed some recent legislation and court decisions that might impact college admissions such as the Supreme Court ending affirmative action, SAT/ACT test option admissions, and colleges ending legacy admissions. He discussed the early decision process and the acceptance rate compared to regular decision acceptance. Finally, Mr. Doherty discussed the pathways to career and workforce.

9:48 p.m.

The Board discussed the presentation. All Trustees thanked Mr. Doherty and the counselors for the information and backup material. Some questions/comments raised were: what can the Board do to help the counseling department and to help students increase acceptance rates to college; how does regionality hinder our students getting into certain schools; what role does the High School Profile play; early decision seems like it benefits colleges but not students, what is the consequence if a student withdraws from an early decision; which schools are no longer taking legacy into their acceptance decisions; does the counseling department provide a check list of

what to look for during college visits; do all students need to declare a major when applying; how common is it for students to use outside college counseling tools for SAT preparation; is there an opportunity to expand our relationships with more colleges – there seems to be a high exception rate to colleges who visit North Shore; the business community has expressed an interest in internships, is this something that can be explored; can the High School Profile include how we differ from other schools; convey to colleges what makes us unique; what are we doing to prepare students for what they will be doing after college and what the cost of that degree is; how many students' first choice does not work out; how many students finish a 2 year college and go on to a 4 year college; how many students are finishing a 4 year degree; of those who do not go on to college what are they pursuing; how successful are those who are in BOCES programs, are they going on to college; are students in the special education program getting into the college they want; why are students not ranked in the top 10%; with GPA so close, why do we not have more than one Valedictorian; possibility of producing a video that speaks to the unique opportunities of a North Shore education.

Director of Counseling, Mr. Dan Doherty, and Guidance Counselors, Mr. Tim Shea and Ms. Joanne Fawcett responded to questions. The counselors thanked the Board for their continued support. They said the college visits are valuable tools and feel some type of integrated support for standardized tests would be helpful as students who go test optional can be at a disadvantage. Mr. Doherty agreed that schools on Long Island are more competitive and regionality does factor in; early decision can help. Ms. Fawcett added that Long Island students are in high demand. Regarding early decision, Mr. Doherty explained it is a binding contract and ethically students are committing to attend the school. Counselors must sign a document stating they have informed students of this fact. He also explained that many early decisions are for low income, first generation, college students, and/or athletes. Mr. Shea added that if a student breaks that contract, the next student from our school may not be accepted. He also explained that it is a good tool for colleges to manage how many students will be attending in the fall. Regarding the legacy question, Mr. Doherty explained that it depends on the school. Some schools still use that in their decisions, and some are changing their criteria. He further explained since the Supreme Court decision on affirmative action, that may be the next thing to fall. Counselors do give recommendations to students when they go on college visits, this usually is customized after meeting with families. The trend has changed with regard to applying with a major, and this can make it more difficult to get into a school, but it does seem to work out. Students also apply undeclared. Families don't usually share with counselors if students are utilizing SAT prep. Counselors do have a good relationship with each of their students, and have time to spend with them, because their case loads are manageable. Mr. Doherty explained that counselors listen to families for what their goals are and what they can afford so the expectations are fair. Counselors point families in the right direction. Our students are attending 2- and 4-year colleges above the national average. Some students who attend BOCES programs are going to 2- and 4-year colleges, some are going into a trade and the majority of special education students are going to a 2-4 year college. Very few high schools rank students in the top 10%, schools that work on an A,B,C or 4.0 grading system have multiple Valedictorians. Colleges look at GPA and test scores, not the title of Valedictorian. In addition, colleges recalculate the GPA.

#### **Comments from the Public 11:00 p.m.**

There was no public present at this point of the meeting.

Trustee Cashman publicly acknowledged the high number of Seals of Biliteracy that have been awarded this year and congratulated Ms. Aguiar for this impressive accomplishment by our students.

Prior to approval, Dr. Zublionis recognized the three teachers retiring. He praised Christine Halloran, a math teacher, coordinator of the senior internship program and community service program. He said she has helped multiple students in a unique way. Marla Behar was one of the first special education teachers in the district and has worked in so many different settings. She was also very helpful with the special education review that was just completed. Laura Green has provided so many unique journeys for our students. Dr. Zublionis noted that the district is losing a lot of giants this year and it will be hard to replace people of this magnitude.

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

Resignation for Retirement Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Christine Halloran, Mathematics, effective June 30, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Marla Behar, Special Education effective June 30, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Laura Green, Art, effective June 30, 2024

Increment 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 Michael Kleba, English from Step 23 of the MA+15 salary schedule to Step 23 of the MA+30 salary schedule effective February 1, 2024

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Julianna Curran, Music, on Step 3 of the BA salary schedule, effective September 1, 2024 through September 1, 2027

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Natalie Sliwowski, World Languages (French), on Step 3 of the MA salary schedule, effective September 1, 2024 through September 1, 2028

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Justin Wheeler, Music, on Step 1 of the MA salary schedule, effective September 1, 2024 through September 1, 2028

Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a .2 overage for Danielle Oppido, Special Education, effective May 15, 2024 through June 3, 2024

Regents Review Instructor

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Alyssa Bacchioni as Regents Review Instructor for Living Environment

Resolution to Approve a Title Change

WHEREAS, Yogesh Dhingra was appointed to the non-competitive Civil Service title of District Auditor on December 19, 2020; and  
WHEREAS, Yogesh Dhingra has now obtained State Education Department certification as a School District Business Leader (“SDBL”)  
NOW, THEREFORE, upon the recommendation of the Superintendent of Schools, the Board of Education approves a title change for Yogesh Dhingra to Assistant Business Administrator for the North Shore Central School District effective July 1, 2024

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 of Lisa Cangemi, Teacher Aide, effective June 28, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Jeanne Marie O'Donnell, Teacher Aide, effective June 26, 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
Sara Joan Krotz	Teacher Substitute
Kevin Gibson	P/T Cleaner Substitute

Extra-Curricular Activity Advisors

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

Elementary Schools	Advisor	Step
<i>Organizations</i>		
SC Student Government	Samantha Malis*	1
	Victoria Bader*	1

\*Replacing Meredith O'Donnell & Elizabeth Pipala

The Board decided to act simultaneously on action items 14 & 15

On motion of Trustee Colacioppo and seconded by Trustee Ludmar 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
6	Computers	Sea Cliff School
1	Chromebook	Sea Cliff School
11	Chromebooks	High School
1	Walk in Refrigerator	High School
1	Jointer	High School

Acceptance of Donation from the Bridges Family to the North Shore Middle School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from Claude Bridges of the complete 44 DVD set of the American Sign Language program "Signing Time" and 13 books geared for teachers/parents to support a hearing impaired child to the North Shore Middle School Library at a value of \$1,000

The Board decided to act simultaneously on action items 16, 17, 18, and 19

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

Approval of an Agreement between the North Shore CSD and Denise Longobardi

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement with Denise Longobardi for claims auditing services for the period 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 Change Order from Cooper Power & Lighting Corp.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following change orders from Cooper Power & Lighting Corp., for Phase Two Bond work at the North Shore High School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number EC-36 from Cooper Power & Lighting Corp., for Phase Two Bond work at the North Shore High School in the amount of \$4,989.62 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number EC-37 from Cooper Power & Lighting Corp., for Phase Two Bond work at the North Shore High School in the amount of \$30,499.15 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number EC-38 from Cooper Power & Lighting Corp., for Phase Two Bond work at the North Shore High School in the amount of \$1,480.10 (addition)

Approval of Change Orders from Stalco Construction, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following change orders from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School:

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves credit change order number GC-35 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$39,082.17 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves credit change order number GC-36 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$4,432.32 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves credit change order number GC-37 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$3,716.03 (addition)

Approval of Change Order from Ultimate Power, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number MC-01 from Ultimate Power Inc., for Phase Two Bond work at the Sea Cliff Elementary School in the amount of \$8,000 (addition)

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the General AC, Ventilation & Refrigeration Repairs and Service bid for 2024-2025 to Comfort Kool at the rates as follows:

Mechanic	\$90.00/hr.	\$135.00/hr.	10% off on Parts & Materials
Mechanic Helper	\$42.00/hr.	\$0.00/hr.	
	non-emergency rate	emergency rate	

Approval of a Resolution to Participate in the 2024-2025 Co-op Bids with Nassau School Districts

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

WHEREAS the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2024/2025 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative



requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts. NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

Approval of a Resolution to Participate in the 2024-25 Northwest Nassau Cooperative Transportation Bid

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

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

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

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

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

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

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

The Board decided to act simultaneously on action items 20, 21, and 22

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

Approval of an Agreement between the North Shore Central School District and Manhasset 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 Manhasset Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Manhasset UFSD and residing within the North Shore CSD during the 2023-2024 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 CSD and ABASkills, LLC/Rafael Cepeda

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and ABASkills, LLC/Rafael Cepeda, to provide parent training services pursuant to and in connection with the IEP of specified students, 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 an Agreement Between the North Shore CSD and All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC, to provide Occupational Therapy, Speech Therapy, Physical Therapy, Resource Room, Parent Training, Special Education Teacher and ABA Services, during the period July 1, 2024 through June 30, 2025, 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 Daniel Armstrong dba Strong Kids, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Daniel Armstrong d.b.a. Strong Kids, Inc. to provide physical therapy services during the period July 1, 2024 through June 30, 2025, 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 Behavior Change Success

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Behavior Change Success to provide Behavioral Consultation, ABA Services, Educational Services and Parent Training 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 an Agreement between the North Shore CSD and Blue Sea Educational Consulting, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Blue Sea Educational Consulting, Inc. to provide Occupational Therapy, Physical Therapy, Speech, Resource Room, Home Instruction/Tutoring 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 an Agreement between the North Shore CSD and Carrie's Kids, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Carrie's Kids, Inc. to provide Occupational Therapy services, as per the terms and conditions set forth in the attached agreement, effective July 1, 2024 through June 30, 20245 and

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

Approval of an Agreement between the North Shore CSD and DaVinci Educational & Research, LLC

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and DaVinci Education & Research, LLC to provide specialized instruction, student/teacher consultation, assistive technology consultation, resource room, professional development and training 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Extraordinary Pediatrics to provide occupational therapy, physical therapy, speech therapy, ABA Services, behavioral consultation, Teacher Assistant, behavior technician, 1:1 Aide/paraprofessional, during the period July 1, 2024 through June 30, 2025 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 Frontier Behave, LLC d.b.a Frontier Behavioral Services, LLC

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Frontier Behave, LLC d.b.a Frontier Behavioral Services LLC to provide behavioral consultation, ABA services, and parent training, during the period July 1, 2024 through June 30, 2025 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 Kathleen Gareau

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Kathleen Gareau, to provide special education teacher/SEIT services, during the period July 1, 2024 through June 30, 2025, 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 Central School District and Tracey Kellner, M.A.CCC/SLP

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Tracey Kellner, M.A.CC/SLP, db.a. TraceyTalk Speech Pathologist, P.C., to provide Speech/Language Pathology Services, on an as needed basis, as per the terms and conditions set forth in the attached agreement, during the period July 1, 2024 through June 30, 2025; 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.

Approval of an Agreement between the North Shore CSD and Kids First Evaluation and Advocacy Center, 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 Kids First Evaluation & Advocacy Center, Inc. to provide direct student services including, occupational therapy, physical therapy, speech language therapy, resource room, home instruction, as per the terms and conditions set forth in the attached agreement, during the period 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 an Agreement between the North Shore CSD and Kids Learning Loft ABA Service, 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 Kids Learning Loft Applied Behavior Analysis Services, PLLC, to provide ABA, behavioral consultation and resource room services, as per the terms and conditions as 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Approval of Agreement Between the North Shore CSD and Kidz Educational 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, behavioral consultation, SEIT, related services, evaluations during the period July 1, 2024 through June 30, 2025, 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 Vicki Klein, PhD.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Vicki Klein, PhD. to provide neuropsychological and psychological evaluations 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 Agreement Between the North Shore CSD and Linda LaMarca

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Linda S. LaMarca to provide neuropsychological evaluation services during the period July 1, 2024 through June 30, 2025 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 Long Island Optometric Vision Development

Recommended Action

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and LI Optometric Vision Development, to provide developmental vision evaluation and vision training services 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and MaryAnn Massari

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Maryann Massari to provide Speech/Language Therapy Services during the period July 1, 2024 through June 30, 2025, 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 More than a Gym, Ltd.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and More than a Gym, LTD, to provide Speech/Language, Physical and Occupational Therapy, as per the terms and conditions set forth in the attached agreement during the period 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and North Shore Speech-Language Associates to provide speech language therapy services and evaluations during the period July 1, 2024 through June 30, 2025, 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 Central School District and OT Skills 4 Life

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and OT Skills 4 Life to provide Occupational Therapy Services and OT Evaluations, for resident students, on an as needed basis, 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 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 Jill Ottosen-Maliszewski

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Jill Ottosen-Maliszewski, to provide Behavioral Consultation and ABA Services according to the terms and conditions as 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 an Agreement between The North Shore CSD and Positive Behavioral Support and Psychological Resources

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Positive Behavioral Support Consulting & Psychological Resources, P.C. to provide behavioral consultation, ABA services and transition services during the period 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Denise Prezzano Britt

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Denise Prezzano Britt, to provide Speech Language Therapy and Special Education Teacher Services according to the terms and conditions as 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 Agreement Between the North Shore CSD and Kimya Sakhai-Kreinik

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Kimya Sakhai-Kreinik, to provide

psychological and psychoeducational evaluations during the period July 1, 2024 through June 30, 2025 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 Nicolette Marie Scrozzo

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Nicolette Marie Scrozzo to provide BCBA/LBA services, behavior intervention services, parent training and consultation during the period July 1, 2024 through June 2025, 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 Gia Terranova

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gia Terranova, to provide Teacher of the Deaf and Hard of Hearing Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 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 CSD and Natalie Depaul Todd

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Natalie Depaul Todd to provide Behavioral Assessments, BCBA/ABA Services, and Parent Training 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 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 services as per the terms and conditions as 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Denise Wright

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Denise Wright to provide Behavioral Intervention and Consultation, ABA Services, BCBS Services, Parent Training, and Educational Services 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 an Agreement between the North Shore CSD and Brookville Center for Children's Services, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Brookville Center for Children's Services, Inc. to provide instructional and related services, to resident students 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.

**Unfinished Business**

President Macari thanked Dr. Smyth for including information on student field trips in her Board update.

**New Business 11:07 p.m.**

Trustee Mosca called attention to the beautiful Dogwood Tree on the Middle School Grounds and noted that the maintenance of grounds has been the topic of conversation recently so she wanted to recognize what is being done well.

Trustee Ludmar asked when the applications for community committees might be ready. Dr. Zublionis explained it will be worked on next week once it is determined how many seats are available.

**Adjournment**

At 11:08 p.m. the meeting was adjourned.

Elizabeth Ciampi  
District Clerk