

North Shore Schools  
Board of Education  
Regular Meeting  
Minutes  
June 13, 2024

The meeting was called to order by President Andrea Macari at 6:30 p.m. in the High School Theatre. Present were Trustees Cashman, Colacioppo, Galati, Ludmar. Trustees Mosca and Svendsen were absent. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

At 6:30 p.m. on motion of Trustee Colacioppo and seconded by Trustee Galati 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 7:55 p.m. on motion of Trustee Ludmar and seconded by Trustee Cashman and all in favor, the Board came out of executive session and resumed the regular meeting in the theatre. There were approximately 150 people in the audience.

**Pledge of Allegiance**

President Macari led the public in the pledge of allegiance along with student Janessa Reyes who signed the pledge.

President Macari welcomed everyone to the meeting which she said is a celebration of accomplishments both for those being recognized for tenure and those retiring. She went on to say before that happens, she wanted to make a couple of announcements. First, the Board will be appointing the new Glen Head Elementary Principal and second, they will be taking important action later in the meeting that she wanted to speak about now.

President Macari spoke about the hiring and retention of a superintendent being the most important job of a School Board. She noted that research shows that superintendent longevity is directly correlated with student performance and graduation rates. She further explained that the average tenure of school superintendents in a single school district is only 3-4 years long. The high turnover in leadership is a reason why student achievement stalls. She went on to say she is honored to announce that tonight the Board will vote to approve a new employment agreement with Dr. Zublionis, as Superintendent of Schools. She explained that the new agreement will replace his existing agreement beginning July 1, 2024 and will continue until 2029. President Macari said this is a monumental moment for this district, for the faculty, the Board and most importantly for the community and students. President Macari thanked Dr. Zublionis for his unparalleled dedication, leadership, and love of North Shore. She said no one works harder than Dr. Z, he sets the example for everyone in the organization, and everyone is eternally grateful to him. Dr. Zublionis thanked President Macari and the Board. He said he is humbled and honored to be the Superintendent of North Shore.

### **Report from the SGO and Recognition of the SGO President**

SGO President, Ava DiFeo gave her final report of the year. The final meeting of the SGO was last Wednesday, high school classes have ended, the Moving Up Day ceremony was very successful with every class participating. She noted how far the freshman class has come. The SGO president (Ava) gave an award to freshman Jolie Neal, secretary of the SGO this year. The election of all officers was held for next year so they can get straight to work in September. The new SGO president is Kaitlin Ho. The biggest school wide concern is cell phone use at high school and problems that arise from that. This is something that will be addressed next year. Students have begun taking a mix of Regents and final exams. Ava will be going to Fairfield College to study nursing in the fall.

President Macari congratulated Ava and said how impressed the Board has been with her and the reports she gave this year. They appreciated how she went above and beyond by soliciting input from her peers to give the Board a good sense of what the students at the high school are interested in.

#### Personnel

Prior to approval, Dr. Zublionis explained that tonight the Board will be acting upon the appointment of Mr. Thomas Sheehan as the new principal of Glen Head Elementary School. Dr. Zublionis explained it was an exhaustive search and he acknowledged Ms. Alan Dugan the Interim Principal, who he praised for doing amazing work during her time at Glen Head and who was a part of that search process. He also thanked the faculty members, parents, the Glen Hed PTO and administrators who were instrumental in the search process. He said Mr. Sheehan was chosen from a strong candidate pool, he exemplifies what makes us, us, he really cares about kids and sees this work as a mission in life. Dr. Zublionis said he is very excited for Mr. Sheehan to get started. There will be a "Meet and Greet" scheduled soon.

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

#### Appointment - Administration

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Thomas Sheehan, Glen Head School Principal, between the Minimum and Midpoint Range of the Elementary School Principal salary schedule, effective July 9, 2024 through July 9, 2028

#### 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 Thomas Fierro, 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 Dennis McEvoy, English, 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 Tracy Iacovelli, Physical Education, effective September 22, 2024

Leave of Absence - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Jingwen Cai, World Languages (Mandarin), effective June 4, 2024 through June 30, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Jessica McKinney, Elementary, effective September 1, 2024 through June 30, 2025

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Lina Onufrock, World Languages (Spanish), effective September 1, 2024 through June 30, 2025

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Giuseppe Chiaravalloti, Business Education & Marketing, on Step 4 of the MA salary schedule, effective September 1, 2024 through September 1, 2028

Amendment to Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the May 9, 2024 appointment of Melissa Rispoli as follows:  
Melissa Rispoli, is hereby appointed through June 26, 2024

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 Margaret Casey, Speech-Language, on Step 2 of the MA salary schedule, effective September 1, 2024 through June 30, 2025

Resignation for Retirement Purposes - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Rita Pantaleo, Cleaner, effective May 29, 2024

Extended School Year Instructors

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

First Name	Last Name	ESY Assignment
Gaetrie	Balli	Special Education Teacher
Danielle	Brennan	Special Education Teacher
Wendy	Bruno	Special Education Teacher
Calliopie	Cinelli	Special Education Teacher
Philip	Como	Special Education Teacher
Karin	Demeo	Speech-Language Therapist
Andie	Ebert	Special Education Teacher (K-2 ILC)
Kayleigh	Escamilla	Special Education Teacher (Life Skills)
Robyn	Geigle	Speech-Language Therapist
Janine	Gibstein	Special Education Teacher

Amy	Gilroy	Reading Teacher
Christopher	Gish	Special Education Teacher
Danielle	Hild	Special Education Teacher
Kristen	Hill	Speech-Language Therapist
Rory	Lyons-Nartowicz	Occupational Therapist
Sandra	Maciel	Speech-Language Therapist
Samantha	Malis	Social Worker
Eleni	Mantikas	Special Education Teacher
Jonathan	McCrum	Special Education Teacher
Carolyn	McIntyre	Reading Teacher
Shannon	McWilliams	Occupational Therapist
Jenna	Murphy	Special Education Teacher (4-5 ILC)
Meredith	O'Donnell	Special Education Teacher
Danielle	Oppido	Special Education Teacher (sub)
Ariel	O'Shea	Special Education Teacher
Jennifer	Perrotta	Speech-Language Therapist
Elizabeth	Pipala	Special Education Teacher
Jennifer	Schaeffer	Special Education Teacher
Christina	Schimmel	Special Education Teacher (K-1 ABA)
Donna	Segal	Occupational Therapist
Helene	Stein	Special Education Teacher
Jacqueline	Stevens	Special Education Teacher
Sarah	Stevens	Special Education Teacher (2-3 ILC)
Michelle	Stiffler	Special Education Teacher
Margot	Varrichio	Special Education Teacher (7-8 ILC)
Jennifer	Walsh	Special Education Teacher
Andrea	Ward	Special Education Teacher

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
Julianna Cantatore	Teacher Aide Substitute

Seasonal Workers (Summer 2024)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of the following seasonal workers for the buildings and grounds department for the summer of 2024:

Name	
Edgar Daniel Ayala	Lia Serravalle
Chloe Connolly	Zhyi Shen
Michael Morello	Aidan Tandy
Nicholas Nyffler	Liam Tandy
Michael Renaldo	

**Granting of Tenure**

Prior to introducing each principal, Dr. Zublionis spoke about the very rigorous process for a teacher to receive tenure at North Shore. He explained the District has high standards for their faculty members. Teachers are observed several times during the year and there is a mid-year evaluation process which is very lengthy. He went on to say this process is for the benefit of the children and their families. He thanked the administrators for their fine work in supervising and evaluating to keep these high standards alive.

Principals from all five schools presented teachers who are eligible for tenure to the Board of Education.

President Macari and Dr. Zublionis congratulated all of the teachers receiving tenure. They noted the District takes voting on tenure very seriously at North Shore.

On motion of Trustee Colacioppo and seconded by Trustee Galati and all in favor, it was: BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to the following teachers effective September 1, 2024:

<b>Name</b>	<b>Tenure Area</b>	<b>School</b>
Brandon Bromsey	Music	HS
Wendy Bruno	Special Education	SC
Kayleigh Escamilla	Special Education	MS
Nicole Giametta	Speech-Language	HS/MS
Jenny Maldonado	World Language (Spanish)	HS/MS
Kerri McDonagh	Elementary	GWL
Danielle Oppido	Special Education	HS
Ariel O’Shea	Special Education	SGL
Veronica Otero	Computer Science	HS/MS
Sarah Rennie	Art	GH
Emily Toter	Elementary	SC

BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to Maria Varrichio, Teaching Assistant (MS), effective November 9, 2024

**8:50 p.m.**

Dr. Zublionis spoke about all those retiring from North Shore School District at the end of the 2023-2024 school year. He said the District is losing over 360 years of experience with those retiring and they have set a high bar to live up to. Dr. Zublionis said this is “what makes us, us” and what makes us different.

**Retirement Recognition**

On behalf of the Board of Education the following employees are recognized on their retirement from the District:

Marla Behar (Special Education Teacher) 39 years
Lisa Cangemi (Teacher Aide) 16 years
Robert Considine (Custodian) 17 years
Patricia Dubois (Food Service) 33 years
Tom Fierro (Math Teacher) 28 years

Laura Green (Technology Teacher) 23 years
Christine Halloran (Math Teacher/Sr Internship Coord.) 30 years
Mojdeh Hassani (Special Education Teacher) 24 years
Tracy Iacovelli (Physical Education Teacher) 28 years
Elyse Kushel (Librarian) 19 years
Maureen Lamberti (Classroom Teacher) 21 years
Jodie Larson (Music Teacher) 22 years
Eric Lepitit (French Teacher) 25 years
Dennis McEvoy (English Teacher) 19 years
Jeanne Marie O'Donnell (Teacher Aide) 21 years
Darlene Skaee (Classroom Teacher) 20 years

Trustee Ludmar noted what a special night this always is. He went on to say this is a reminder that education is about people, we are in the people business, and it is people who give so much to the District. He wished good luck to all those retiring.

Trustee Galati congratulated everyone who received tenure and those retiring. He thanked all for what they have done for so many years.

President Macari added today is a demonstration of why we hire the way we do. She then announced that the Board would take a short break to celebrate all those retiring and receiving tenure.

At 9:22 pm the meeting was paused.

At 9:48 pm the Board reconvened the meeting in the high school theatre. Trustee Ludmar did not return to the meeting.

### **Approval of Minutes**

The reading of the draft minutes of the meeting of May 30, 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 30, 2024 were approved.

The Board decided to act simultaneously on action items 9, 10, 11, and 12

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

#### **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 \$25,200 for UPK program; \$885,558.28 for the transfer of BAN principal and interest to appropriate budgetary account; \$15,311.77 for substitute nurses at high school; \$141,757.78 for home teaching and regular teacher coverage at GH, SC and MS due to lack of substitutes; \$205,047.94 to cover the cost of monitors and aides in GH, GWL MS and HS; \$75,000 for health services for non-public students and software subscriptions through BOCES; \$125,922.26 for interscholastic coaching for post season and out of state meet; and \$29,894.65 for chaperones for trips for a total of \$1,503,692.68, effective June 13, 2024

Prior to approval, Mr. Pappas explained that this resolution is to approve the placement of projected fund balance into various reserves

Allocation of Fund Balance

BE IT RESOLVED, that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Workers' Compensation Reserve, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Employee Retirement Contribution Reserve (ERS), Retirement Contribution Reserve Sub-Fund (TRS) of the Employee Contribution Reserve, Repair Reserve and Capital Reserve, and

BE IT FURTHER RESOLVED, that the sum of \$2,750,000 of the unassigned fund balance from the 2023-2024 General Fund be used to reduce the 2024-2025 tax levy in the form of appropriated fund balance, and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum not to exceed \$1,050,526, from the General Fund's unassigned fund balance for the 2023-24 school year to the North Shore School District Retirement Contribution Reserve Sub-Fund (TRS) of the Employee Contribution Reserve, established pursuant to General Municipal Law, and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization of the transfer of the sum not to exceed \$1,000,000, from the General Fund's unassigned fund balance for the 2023-2024 school year to the North Shore School District Employee Retirement Contribution Reserve (ERS), established pursuant to General Municipal Law, and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization of the transfer of the sum not to exceed \$500,000, from the General Fund's unassigned fund balance for the 2023-2024 school year to the North Shore School District Workers Compensation Reserve, established pursuant to General Municipal Law.

Approval to Transfer Remaining Middle School HVAC Project Balance

WHEREAS, the North Shore Central School District received authorization on June 16, 2020, as part of the 2020-2021 adopted budget to transfer from the General Fund to the Capital Fund in the amount of \$882,330 for the upgrade and replacement of the HVAC system at the North Shore Middle School; and

WHEREAS, as of the date hereof, the current remaining balance in the Capital Fund associated with said appropriation from the General Fund is \$284,404; and

WHEREAS, the project has been completed and all final cost reports have been filed with New York State; and

WHEREAS, the project will not require the expenditure of the full amount of said appropriation to; now, therefore,

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer of an unexpended portion of said appropriation in the amount of \$284,404 from the Capital Fund back to the General Fund in accordance with Education Law.

Approval of a Resolution Committing funds for the Replacement of the Press Box

WHEREAS, the North Shore Central School District received voter authorization on May 21, 2024, as part of the 2024-2025 adopted budget to appropriate and transfer from the General Fund to

Capital Fund the sum of \$150,000 to be used towards the cost of replacing and upgrading the Press Box located at the North Shore High School (“Press Box Project”); and WHEREAS, a portion of the cost of the Press Box Project will be funded with a grant administered by DASNY, which requires a resolution by the Board of Education committing sufficient additional funds to complete said project; now, therefore BE IT RESOLVED, the Board of Education hereby commits the aforementioned funds sufficient to complete the Press Box Project, as authorized by the voters on May 21, 2024.

### **Report of the Superintendent**

Dr. Zublionis reported that he attended the UPK graduation at Glen Head School. This year there were 6 groups of UPK, next year they anticipate 7 groups. Next week all fifth graders will be moving up. In Regents News, there was an article in Newsday that the Regents are ending. Dr. Zublionis explained the NYS Education Dept. recommends decoupling specific assessment requirements from graduation requirements. Doing so means that students will no longer need to pass the Regents exams or a +1 Pathway Assessment in order to graduate from high school. Regents examinations will continue to be available as one of the measures by which students may demonstrate their proficiency in meeting the State’s learning standards. Students will continue to be assessed through multiple measures at the local level to demonstrate their learning. They will still take specific state-level assessments required by federal law to track progress across New York. Dr. Zublionis congratulated Valedictorian, Sophia Martini and Salutatorian, Claire Tao and expressed how proud the District is of them. Their accomplishments were celebrated with all valedictorians and salutatorians throughout Nassau County at a breakfast hosted by the Nassau County Council of School Superintendents. He also thanked Mr. Lang and Ms. Rodriguez for the awards dinners they sponsored last week to celebrate the accomplishments of all the students in their departments. Dr. Zublionis noted that the summer program for students is getting ready with many great programs and the administrative summer retreat will be held in the beginning of July. Finally, he reported that the special education action plan is being finalized from the questions raised from the report and the technology committee will be issuing a technology white paper.

### **Superintendent's End of Year Report:**

#### **The North Shore Journey - Progress Made and Refined Goals 10:30 p.m.**

Dr. Zublionis reviewed progress on the North Shore Journey. He reviewed each of the District Goals for the year and progress made on each goal. Goal 1: Critical Analysis of Instructional Program: Progress; Completed Special Education Review and developing an action plan; Completed Post-Secondary Transitions Review and will develop an action plan; Commenced Technology Committee and will present report to the Board in summer 2024; year one review of the North Shore Journey presented. Goal 2: Strategic Budget and Financial Planning: Progress; Conducted a major budget review with an outside consultant; Advocated for grants from NYS representatives; Began a new tuition-based special education program and started Revenue Generation Committee; Overcoming obstacles related to 2019 bond work; presented an audit and draft plan for a capital projects strategic plan; settled Administrator, TA and Bus Driver contracts. Goal 3: Community Outreach with a Focus on Community Engagement: Progress; Modified the approach to District communications and created new forums (What Makes Us, Us meetings); Made communications more concise and used new approaches like texting; Utilized parent organizations and also leveraged virtual meetings to increase attendance at meetings. Dr. Zublionis then reviewed progress on the North Shore Journey. Meaningful Learning & Academic Growth: Progress; Formation of the District Literacy Team and Design of Science of Reading Pilot Program; Review of Preparation for College and Career; Elementary Departmentalization at GWL; Emphasis



on Physics Performance; Seal of Biliteracy Growth; Reignited Learning Walks in Buildings; MTSS Plan; Special Education Review Completed; Study Skills Framework Completed; Increase in Field Trips and Connections to Learning Outside of School; Completion of Profile of a North Shore Graduate. Positive Relationships: Progress; Increase in Mentoring Programs and Mentoring Opportunities; Increase in Whole School Assembly Programs at Each Grade Level (Team Meetings at NSMS); Growth in Seal of Civic Literacy; Elementary Advisory Pilot at Sea Cliff; Accentuate the Positive at Glen Head; Decrease in DASA incidents; Whole School Assembly Programs and Speakers (Holocaust & Tolerance Programs); Multi-Cultural Celebrations (Lunar NY Festival); Addition of Identity-Based Clubs; Civil Discourse Practice in Classrooms; Civil Discourse Parent University; Student Focus Groups at NSMS. Interests and Strengths: Progress; Addition of new Clubs in Fall 2023; Reintroduction of Intramurals and Badminton; Robust growth in Athletic Advisory Committee and Focus on Athletic Facilities Work (completion of new HS Turf Field); Addition of Business Teacher and Expansion of Business Offerings; Board Presentation and Extracurriculars with Recommendations; Viking Community Review of Clubs; Preservation and refinement of Electives. Wellness: Progress; Parent Workshops with Dr. Elissa Brown; Analysis of Climate Survey (Spring 2023); Reorganization of Wellness Committee; Formation of Technology Committee and Recommendations (Report); Policies enacted regarding cell phone use in school; Partnership with CASA; Bach Harrison administered, and results presented; Study Group formed around “The Anxious Generation”; Change of Mid-Term and Final Exam weighting at high school. Dr. Zublionis then shared the results of the survey given to parents, faculty and students related to the North Shore Journey. Next year’s goals will include Innovation: Performance-Based Assessment (IPBA); Observation: Differentiation and Accessibility of Learning; Conversation: (Technology, Wellness and Peer Relationships).

The Board discussed the presentation. Trustees all expressed their appreciation for all the hard work that went on this year. They thanked the administrators and teachers for the success that has been reflected this year in student achievement and so many award winners. Questions and comments included interest in the recommendations from the technology committee; time frame for the special education action plan; next steps in a communication plan; more consistency templating/branding communications to the community; possibly using the strength of our art department in communications; include adults in “positive relationships” by fostering building level/interdepartmental relationships; reconsider adding another public comments section to our agenda or moving it up in the meeting for better community engagement; more information on the plan for the 8<sup>th</sup> grade science program going forward.

#### **Comments from the Public**

Jason Martin, Sea Cliff, thanked the Board and administrative team for supporting programs that have a high value but serve a small number of students, science research and robotics. These programs gave his children passion and a sense of direction. He praised the teachers in these programs; Dr. Mordechai, Mr. Peroni and Mr. Bridgewood. These programs helped his children to pursue their interests in college. He expressed his appreciation for all that a North Shore education offers, and he is hopeful in these financially challenging times, North Shore will be able to preserve the programs that serve a small number of students but have a huge positive impact on their lives.

On motion of Trustee Colacioppo and seconded by Trustee Cashman and all in favor, it was Policy Review - Inventories #6640

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves revised policy number 6640 (Inventories) as reviewed on June 13, 2024, effective June 13, 2024

On motion of Trustee Colacioppo and seconded by Trustee Cashman and all in favor, it was Approval of an Employment Agreement between the Board of Education of the North Shore CSD and the Superintendent of Schools

BE IT HEREBY RESOLVED that the Board of Education approves the terms of an employment agreement dated June 13, 2024 between Dr. Christopher Zublionis to serve as Superintendent of Schools for the term July 1, 2024 through June 30, 2029; and

BE IT FURTHER RESOLVED that the President of the Board be authored to execute said agreement on behalf of the Board of Education.

The Board decided to act simultaneously on action items 18, 19, 20, and 21 (a-c)

On motion of Trustee Colacioppo and seconded by Trustee Galati and all in favor, it was Approval of a Memorandum of Agreement (MOA) between the North Shore Central School District and the North Shore Federated Employees (NSSF) Teaching Assistants

BE IT HEREBY RESOLVED That the Board of Education of the North Shore Central School District approves the terms of the Memorandum of Agreement (MOA) dated June 5, 2024 between the District and the North Shore Schools Federated Employees Teaching Assistants regarding the terms and conditions of employment for the members of the Teaching Assistants' bargaining unit; and BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

Approval of a Resolution from the May 16, 2023 Budget Vote and Election of Trustees

WHEREAS, on May 16, 2023 the North Shore Central School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the New York Local Government Records (LGS-1) provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of this Annual Budget Vote and Elections held on May 16, 2023 and no proceedings or appeals are pending with regard to such Annual Budget Vote and Election; and

BE IT RESOLVED, that pursuant to Education Law 2034(6)(b) and NYS LGS-1, the Board of Education hereby authorizes the District Clerk to unseal and open the ballot boxes and to destroy all of the ballots cast, spoiled and unused in the May 16, 2023 Annual District Budget Vote and Board of Education Election.

Approval of an Agreement between the North Shore CSD and Sports Physical Therapy, Occupational Therapy & Rehabilitation Services of North Shore, PLLC

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Service Contract between the District and Sports Physical Therapy, Occupational Therapy and Rehabilitation Services of the North Shore, PLLC for athletic training services, effective July 1, 2024 through June 30, 2025, at a cost of \$50,128; and

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

Approval of an Agreement between the North Shore Central School District and the Armory Foundation

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Agreement between the District and The Armory Foundation for use of the Nike Track &

Field Center at the Armory facilities for District track and field meets on December 6, 2024, December 23, 2024 and February 14, 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 Frazer Feldman, LLP

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a retainer agreement with Frazer Feldman, LLP for Legal Services in accordance with the terms and conditions described in the agreement effective July 1, 2024 through June 30, 2025; 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 Marty Brooks

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Marty Brooks to provide leadership training for North Shore School Administrators as part of the annual administrative retreat for a total compensation not to exceed \$3,000, as per the terms and conditions set forth in the attached agreement, effective July 1, 2024 through July 30, 2024; 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.

The Board decided to act simultaneously on action items 22, 23 (a-m) and 24 (a-b)  
On motion of Trustee Colacioppo and seconded by Trustee Cashman and all in favor, it was  
Approval of Change Order from Stalco Construction, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-38 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$1,365.28

Award of Purchase Contracts Athletic Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Athletic Supplies bid to the low bidder of October 12, 2023, BSN Sports LLC. at the award amount of \$41.27

Award of Purchase Contracts for Copy Duplicator Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Copy Duplicator Supplies bid to the low bidder of February 8, 2024, W.B. Mason Co., Inc., at the award amount of \$2,973.13

Award of Purchase Contracts for Elementary Science Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Elementary Science Supplies bid to the low bidder of October 5, 2023, EAI Education dba Eric Armin, Inc. at the award amount of \$31.46

Award of Purchase Contracts for Fine Art Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Fine Art Supplies bid to the low bidders of October 5, 2023 as follows:

<b>Vendor</b>	<b>Award Amount</b>
Cascade School Supplies	\$ 1,354.64
Blick Art Materials LLC	\$ 10,226.61
School Specialty LLC	\$ 9,671.43
Nasco Education LLC	\$ 1,741.55
WB Mason Inc.	\$ 3,737.20
Ceramic Supply Inc	\$ 179.55

Award of Purchase Contracts General Classroom Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 General Classroom Supplies bid to the low bidder of November 3, 2022, School Specialty Education, Inc. at the award amount of \$14,568.73

Award of Purchase Contracts for Health & Trainer Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Health and Trainer Supplies bid to the low bidders of October 5, 2023 as follows:

<b>Vendor</b>	<b>Award Amount</b>
Henry Schein Inc	\$ 579.52
School Health Corp	\$ 3,162.63
Performance Health Holdings, Inc dba Medco Supply	\$ 948.39
MD Buying Group LLC	\$ 405.74

Award of Purchase Contracts for Library Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Library Supplies bid to the low bidders of October 5, 2023 as follows:

<b>Vendor</b>	<b>Award Amount</b>
Cascade School Supplies, Inc.	\$ 98.94
Demco, Inc.	\$ 223.06
The Library Store, Inc.	\$ 34.4

Award of Purchase Contracts for Math Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Math Supplies bid to the low bidders of October, 12, 2023, as follows:

<b>Vendor</b>	<b>Award Amount</b>
United Supply Corp	\$ 99.93
EAI Education dba Eric Armin, Inc.	\$ 50.12

Award of Purchase Contracts for Music Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Music Supplies bid to the low bidder of October 5, 2023, Music in Motion, Inc, at an award amount of \$158.40.

Award of Purchase Contracts for Office & Toner Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for 2024-2025 Office & Toner Supplies to the low bidder of October 5, 2023 to Staples Contract & Commercial, Inc. at an award amount of \$3,180.11

Award of Purchase Contracts for Physical Education Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Physical Education Supplies bid to the low bidders of October 5, 2023 as follows:

<b>Vendor</b>	<b>Award Amount</b>
School Specialty LLC	\$ 2,062.45
BSN Sports LLC	\$ 1,626.33
Nasco Education LLC	\$ 495.34
School Health Corp	\$ 1,154.53
United Supply Corp	\$ 245.14
S&S Worldwide Inc	\$ 272.84

Award of Purchase Contracts for Special Needs Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Special Needs Supplies bid to the low bidders of October 12, 2023 as follows:

<b>Vendor</b>	<b>Award Amount</b>
School Specialty LLC	\$ 440.83
School Health Corp	\$ 17.99
United Supply Corp	\$ 276.50
Island School & Art Supply Inc.	\$ 22.99
S&S Worldwide, Inc.	\$ 19.74
Schai Education Solutions, LLC dba Bintiva	\$ 29.00

Award of Purchase Contracts for Teaching Aids

BE IT RESOLVED, That the Board of Education of the North Shore CSD awards purchase contracts for the 2024-2025 Teaching Aids bid to the low bidders of October 12, 2023 as follows:

<b>Vendor</b>	<b>Award Amount</b>
Cascade School Supplies	\$ 80.70
School Specialty LLC	\$ 244.19
Kurtz Bros Inc	\$ 107.68
Nasco Education LLC	\$ 22.96
Lakeshore Learning Materials LLC	\$ 320.41
United Supply Corp	\$ 146.89
Really Good Stuff LLC	\$ 122.62
Early Childhood LLC dba Discount School Supply	\$ 34.34

Award of Carpentry Supplies Bid

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for District Wide Carpentry Supplies to the low bidder, Feldman Lumber as per the attached bid results from the bid of June 4, 2024

Award of Instrument Repairs Bid 2023-2024

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

Vendor	Hourly Rate Strings	Parts % off List	Hourly Rate Woodwind	Parts % off List	Hourly Rate Brass	Parts % off List
On Pitch Music	\$40	10%	\$40	10%	\$40	10%
Paul Effman Music	N/A		\$55		\$55	

The Board decided to act simultaneously on action items 25, 26 (a-d) and 27

On motion of Trustee Cashman and seconded by Trustee Galati and all in favor, it was Approval of an Agreement between the North Shore CSD and Amergis Healthcare Staffing 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 Amergis Health Care Staffing, to provide Occupational Therapy, Physical Therapy, Speech Language Therapy, Paraprofessional services, TA, LPN, RN, and Behavior Support Services, 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 authorizes the Board President 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 Eden II/Genesis Programs

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Eden II/Genesis programs to provide adequate instruction, related services, and/or a facility to students from the School District during the summer and/or school year 2024-2025 as set forth in each individual student's IEP for those students listed in the Confidential Schedule A, 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

Approval of Agreement Between the North Shore CSD and Mill Neck Manor School for the Deaf

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Mill Neck Manor School for the Deaf to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), during the period July 1, 2023 through June 30, 2024, 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 Central School District and Mountain Lake Academy

BE IT RESOLVED, That the Board of Education of the North Shore Central School District approves an Agreement between the School District and the Mountain Lake Academy to provide adequate instruction as per the individualized education program (IEP) of each pupil to be enrolled in its program, as per the terms and conditions set forth in the attached agreement, effective 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 United Cerebral Palsy Association of Nassau County, 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 United Cerebral Palsy Assn. of Nassau County, Inc. to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), 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 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 recommended by the Committee on Special Education (CSE)

**Unfinished Business**

There was no new business discussed.

**New Business**

President Macari asked if we have received word on the grant for gifted education and whether we have applied for a second grant. Dr. Zublionis explained we have not yet heard on the gifted education grant, but Ms. Aguiar-Mady and Dr. Smyth are working on a theme on a grant related to our English Language Learners and their families.

Trustee Cashman said, related to communication, given the increase in other language residents, can we add other languages to the material we create, particularly for the budget. Dr. Zublionis explained that Mr. Kaye and Ms. Aguiar are looking at a translator app for graduation. He explained that there are new technologies that will make it easier, and they will work on that.

**Adjournment**

At 10:50 p.m. the meeting was adjourned.

Elizabeth Ciampi  
District Clerk