

North Shore Schools
Board of Education
Reorganizational & Regular Meeting
Minutes
July 11, 2024

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

At 6:30 p.m. on motion of Trustee Macari and seconded by Trustee Cashman and all in favor, the Board convened an executive session in the faculty lounge to consider matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons, and proposed, pending or current litigation.

At 7:55 p.m. on motion of Trustee Galati and seconded by Trustee Mosca and all in favor, the Board came out of executive session and resumed the meeting in the cafeteria. There were 5 people in the audience.

Pledge of Allegiance

Superintendent Zublionis led the public in the pledge of allegiance.

Organizational (Annual) Meeting

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

Appointment of District Clerk

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Elizabeth Ciampi as District Clerk for the 2024-2025 school year.

The District Clerk was sworn in by Jack Feldman, District Counsel.

Swearing in of Trustees

Trustee Maria Mosca was sworn in by the District Clerk.

Trustee Lisa Colacioppo was sworn in by the District Clerk at the Administrative Office on July 1, 2024.

Election of Board Officers

The floor was opened to nominations for Board President.

Trustee Richard Galati nominated Trustee Andrea Macari for President of the Board. Trustee David Ludmar seconded the nomination.

With no other nominations put forth, a vote was taken and by unanimous vote it was:
RESOLVED: To approve the election of Andrea Macari as Board President for the fiscal year July 1, 2024 through June 30, 2025.

Trustee Andrea Macari was sworn in as President of the Board of Education by the District Clerk.

The floor was opened to nominations for Board Vice-President.

Trustee Maria Mosca nominated Trustee Lisa Colacioppo for Vice-President. Trustee David Ludmar seconded the nomination.

President Macari noted that Trustee Colacioppo was not present but indicated to her that if nominated, she would accept the nomination.

With no other nominations put forth, a vote was taken and by unanimous decision, it was: RESOLVED: To approve the election of Lisa Colacioppo as Vice-President of the Board of Education for the fiscal year July 1, 2024 through June 30, 2025.

Trustee Lisa Colacioppo will be sworn in as Vice-President of the Board of Education by the District Clerk at her earliest availability, prior to the next scheduled board meeting.

Dave Ludmar noted how much more there is to do for a member of the Board who is serving as an officer, and he thanked both Trustees Macari and Colacioppo for volunteering to serve another year as Board President and Vice-President.

President Macari thanked Trustee Galati for the kind words in his nomination speech and her fellow Trustees for voting her in as president for another year. She spoke of her first year as president and the challenges she faced. She said as the year progressed, her one overarching goal was for the board to function as a united team with peace, cooperation, civility and kindness. She noted it is often difficult for 7 people with differing experiences and priorities to achieve harmony when doing so much painstakingly detailed and important work. She went on to say she believes this board has shifted over the last 12 months and this has produced a shift in the community as evidenced by the number of voters who came out to support this year's budget. President Macari said the work is never done, they are doing meaningful work, there is a lot to accomplish this year, and she cannot imagine doing it with any other people.

The Board decided to vote simultaneously on action items number 7 through 20

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

District Appointments

District Counsel

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the firm of Frazer & Feldman, LLP as District Counsel for the period July 1, 2024 through June 30, 2025 with annual retainer fees as follows:

General & Labor Counsel Retainer - \$75,000

Treasurer and Deputy Treasurer

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Haleh Bonvan Treasurer of the District for the 2024-2025 school year, and hereby appoints Michael Rumont as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2024-2025 school year, and

BE IT FURTHER RESOLVED: That the Treasurer's Bond for the 2024-2025 school year be fixed at \$1,000,000

Internal Auditor

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby appoints Nawrocki Smith as Internal Auditors of the School District for the 2024-2025 school year

Internal Claims Auditor

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Denise Longobardi as Internal Claims Auditor of the School District for the 2024-2025 school year

Independent Auditors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Cullen & Danowski, LLP the Independent Auditors of the School District for the 2024-2025 school year

Asbestos Designee

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints John Hall Asbestos Designee for the School District for the 2024-2025 school year

Title IX Compliance Officers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Christopher Marino and Jennifer Imperiale as the Title IX Compliance Officers for the School District for the 2024-2025 school year

Records Access Officer

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Marissa V. Holden Records Access Officer for the School District for the 2024-2025 school year

Records Management Officer

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Mathew Cheravallil Records Management Officer for the School District for the 2024-2025 school year

Extra-Classroom Activity Fund Treasurers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby designates the following staff to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2024-2025 school year:

North Shore High School-- Lynne G. Johnson

North Shore Middle School-- Michael Rumont

Certificating Officer for School District Payroll

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby designates James Pappas, Assistant Superintendent for Business, as Certificating Officer for School District payrolls for the 2024-2025 school year

Purchasing Agents for the School District

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby designates James Pappas, Assistant Superintendent for Business as Purchasing Agent and hereby designates Yogesh Dhingra, Assistant Business Manager as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the School District for the 2024-2025 school year

Systems Administrator

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby designates Katherine Miller as the Systems Administrator for the School District for the 2024-2025 school year

Bond Counsel

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2024 through June 30, 2025

Section 504/Title II ADA Coordinator

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Christopher Marino as the Section 504/Title II ADA Coordinator for the School District for the 2024-2025 school year

Designation of Bank Depositories

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby directs that the 2024-2025 funds of the North Shore Central School District be deposited in the following banks and accounts:

First National Bank of Long Island
Andrew Darren Messina Memorial Fund-Savings
Appropriated Funds
Budgeted Projects – Checking & Money Market
Capital Fund-\$19 Million Bond
Capital Project-Phase I-\$15 Million
Capital Reserve - Money Market
Checking Reserve
Class of 1963 Scholarship Fund
Debt Service - Money Market
Dr. Leslie A. Sgaglione Memorial Fund-Savings & (1) CD
Employee Benefit Accrued Liability Reserve – Money Market
ERS Contribution Reserve – Money Market
F. Remington Furlong Memorial-Savings
General Fund-Liquid Assets
Gifts & Donations – Checking
Grace E. Dekay Memorial-Awards-Savings
Grant in Aid - Bullet Grant
High School ECA
John David Breen Theatre Arts program Scholarship
John F. Reardon Memorial Scholarship-Savings
John Paolillo Memorial Fund-Savings & CD
Liability Reserve – Money Market

Margaret Johnsen Memorial Fund-Savings
Nancy Smith & Robert Lynch Scholarship
Edward and Noah Melnick Memorial Scholarship-Savings
NS Middle School-Checking
NS Women’s Club Scholarship Fund-Savings
NSHS Education Emergency Fund-Savings
Repair Reserve - Money Market
School Lunch Fund - Checking
Special Aid Fund - Checking
TRS Reserve-Money Market
Unemployment Insurance Reserve – Money Market
Workers Compensation Reserve – Money Market

<p><u>Irrevocable Letter of Credit</u> Federal Home Loan Bank of NY M&T Wilmington Trust Bank of NY Mellon</p>	<p><u>TD Bank</u> General Fund Checking General Fund Payroll Capital Project - Phase II \$21 Million</p>
<p><u>NYCLASS</u> General Fund Account Workers’ Compensation Reserve Retirement Contribution Reserve-ERS Retirement Contribution Reserve-TRS Repair Reserve Capital Reserve Unemployment Insurance Reserve Appropriated Funds \$17 Million BAN Capital Project-Phase II-\$3 Million Capital Project-Phase II-\$1.2 Million Debt Service</p>	<p><u>Chase</u> General Fund-Money Market</p> <p><u>Webster Bank</u> Energy Performance 2022</p>

Designation of Official Newspaper

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby designates Glen Cove Record Pilot and the Sea Cliff/Glen Head Herald Gazette as the official newspapers for the School District for the 2024-2025 school year

Authorization of Petty Cash Accounts and Supervisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes petty cash funds for the school year 2024-2025, in the amounts indicated, in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$100	Lynne G. Johnson
North Shore Middle School	\$100	Michael Rumont
Glen Head School	\$100	Dawn Burnett
Glenwood Landing School	\$100	Yvette D'Amico
Sea Cliff School	\$100	Elizabeth Howell
Central Office	\$100	Frank Bella
Transportation Office	\$100	Richard Rybecky
Athletic Office	\$100	Margie Anderson

Establishment of Gasoline Mileage Allowance

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes the rate of reimbursement for employees use of their motor vehicles in connection with school business, at the IRS approved rate, currently 67 cents per mile

Authorization to Open Bids

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the process for creating a committee for receiving and opening of bids as follows: Any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2024-2025:

<u>Group A</u> Superintendent of Schools Assistant Superintendent for Instruction Assistant Superintendent for Business* Director of Facilities & Operations* School District Auditor*	<u>Group B</u> School District Clerk School District Treasurer Assistant Supervisor of Transportation School Lunch Manager Assistant Superintendent for Business* Director of Facilities & Operations* Secretary to the Superintendent Secretary to the Assist. Supt. for Business School District Auditor*
*Eligible to serve in either group	

Authorization to Attend Conferences

BE IT RESOLVED, That the Board of Education of the North Shore Central School District delegates to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2024-2025

Establishment of Tuition for Non-Resident Students-Special Classes

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes tuition for the school year 2024-2025 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and

BE IT FURTHER RESOLVED: That the tuition for the school year 2024-2025 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.

Establishment of Per Diem Rate for Substitute Teachers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes the per diem rate for teacher substitutes for the 2024-2025 school year be established at \$155 per day for non-certified teachers and \$165 per day for certified teachers

Establishment of Per Diem Rate for Substitute Nurses

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes the per diem rate for nurse substitutes for the 2024-2025 school year be established at \$180 per day

Establishment of Rate for Homebound Tutoring

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes the rate paid district teachers for tutoring for home-bound students for the 2024-2025 school year be established at \$103.38 per hour

Establishment of Rate for Hourly Workers

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby establishes the following rates for hourly workers be approved for the 2024-2025 school year:

Hourly Workers	
Clerical	\$20.00/hr.
Substitute Teacher Aides	\$22.78/hr.
Substitute Monitors	\$16.01/hr.
Student Aides	\$16.00/hr.
Student Summer Workers	\$16.00/hr.

Re-Adoption of All Policies and Codes of Ethics in Effect

BE IT RESOLVED, that existing policies, bylaws, rules, and regulations of the North Shore Central School District, operative at the close of the school year 2023-24 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and, FURTHER, that amendments shall require action by a majority vote of the North Shore Central School District Board of Education after presentation at two (2) successive regular meetings, unless acted upon out of necessity after the first reading.

Appointment of Committee on Special Education Committee Members

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the following members to the Committee on Special Education (CSE) for the 2024-2025 school year:

Meredith Cherry	Samantha Boniberger	Laurie Dobyms
Kayleigh Escamilla	Gaietrie Balli	Laureen Collier
Karin Demeo	Jennifer Scaturro	Mandee Zapken
Lauren Kottler	Danielle Brennan	Jeanine Feuerborn

Elizabeth Pipala	Julia Lyons	Sasha Potopov
Gia Terranova	Nicole Green	Michelle Purcell
Arlene Fern	Kathryn Joseph	Lisa Vizza
Dayna Greenberg	Philip Como	Cathy Madden
Cindy Ellenbogen	Craig Roslund	Carolyn Peterson
Sandra Maciel	Michelle MacLellan	Gayle D'Aversa
Jennifer Matarese	Ryan Shanks	Katia Kallaur
Jonathan McCrum	William Kitay	Denise Sussman
Helene Stein	Olivia Walsh	Alexandra Kasyjanski
Alyson Storck	Toni Papetti	Kathleen Reynolds
Kristen Hill	Karen Danielle	Madeline Mahnken
Jackie Stevens	Alana Cavallini	Sara Desiderio
Andie Ebert	Wendy Bruno	Andrea Ward
Christina Rizzotti	Paige Aziz	Carolyn McIntyre
Jenna Murphy	Daniel Adams	Peter Segal
Sarah Stevens	Kim DiCicco	Rachel McAree
Eleni Mantikas	Janine Gibstein	Reisa Berg
Erika Arlistico	Maria Giordano	Susan Liberstein
James Perez	Christopher Gish	Christopher Marino
Jill Ottosen	Sara Masone	Christine Volk
Donna Segal	Jason Millard	Keryn Edwards
Nicole D'Aversa	Samantha Malis	Robyn Geigle
Antoinette Ivins	Elanit Rabbani-Rodriguez	Jennifer Perrotta
Amy Gilroy	Nicole Haddican	Samara Chorowski
Amy McKee	Jennifer Schaeffer	Joseph Kistingner
Christine Purpura	Stephanie Smith	Carolyn DiPreta
Kimya Kreinik	Michelle Stiffler	John Jackson
Rory Lyons-Nartowicz	Faisal Hilaby	Aimee Canzoniero
Margaret Casey	Natalie Todd	Flavia Finning
Shannon McWilliams	Danielle Oppido	Tim Shea
Jessica Cohen	Nicole Giametta	George Gyarmathy
Jennifer Kelly	Jennifer Walsh	Denise Gentile
Christina Michalenok	Lisa Suau	Christina Schimmel
Ariel O'Shea	Donna Nelson	Joanne Fawcett

CSE Members 2024-2025 Appointment of CSE, CPSE and 504 Chairpersons

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the following members as CSE, CPSE and 504 Chairpersons for the 2024-2025 school year:

CSE Chairperson	CPSE Chairperson	Section 504 Chairperson
Marino, Christopher	Marino, Christopher	Marino, Christopher
Kistinger, Joseph	Kistinger, Joseph	Kistinger, Joseph
Liberstein, Susan	Liberstein, Susan	Liberstein, Susan
Kitay, William	Kitay, William	Kitay, William
Cherry, Meredith	Cherry, Meredith	Cherry, Meredith
Perez, James	Perez, James	Perez, James
Storck, Alyson	Storck, Alyson	Storck, Alyson
Walsh, Olivia	McKee, Amy	Walsh, Olivia
Segal, Peter	Walsh, Olivia	Segal, Peter
McKee, Amy	Segal, Peter	McKee, Amy

Resolution for Appointing Impartial Hearing Officers

WHEREAS, a Board of Education is required by Section 200.5 of the Regulations of the Commissioner of Education to initiate the process for selecting an impartial hearing officer by no later than two (2) business days after receipt by the school district of a written request for hearing by a parent or guardian of a disabled student; and

WHEREAS, the Commissioner’s Regulations specifically authorize a board of education to designate one or more of its members to appoint an impartial hearing officer in lieu of action by the full board in order to meet the timelines of the amended Regulations;

BE IT RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District’s alphabetical rotational list previously adopted by the Board of Education; and be it further

RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, shall make such appointment in accordance with the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or his or her designee, under the direction of the President of the Board, shall initiate the selection process by contacting the impartial hearing officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted.

Regular Meeting- 8:18 p.m.
District Wide Safety Plan Public Hearing

District-wide school safety plans and building-level emergency response plans are designed to prevent or minimize the effects of violent incidents and emergencies and to facilitate the coordination of schools and school districts with local and county resources in the event of such incidents or emergencies. Education Law 2801-a and Commissioner’s Regulation 155.17 require schools and districts to create a number of different safety teams, including the District-wide School Safety Team. The North Shore School District Safety Team, which includes representatives of the school board, staff, faculty, administrators and parents, has the responsibility of reviewing and updating as necessary the district’s safety plan on an annual basis.

The District is required to hold a public hearing that provides for school personnel, students, and public participation, and must be made available for public comment at least 30 days prior to the hearing. The North Shore School District’s Safety Team reviewed and updated the DW Safety Plan at their May 12, 2024 District-wide safety meeting. The 30 day “Notice of Public Hearing” was

published in the local newspapers on May 23, 2024. The DW Safety Plan was made available for review by the public on the district webpage and at Central Office.

President Macari opened the floor for comments. With no comments, President Macari closed the public hearing.

Prior to approval, Trustee Mosca noted that while she is no longer on the Districtwide Safety Committee, she is aware of the great work that the committee does. She commended Mr. James Glennon and the committee for their efforts that went into the Safety and Emergency Management Plan.

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

Approval of the District Wide Safety & Emergency Management Plan

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2024-2025 District-Wide Safety and Emergency Management Plan as reviewed by the District-wide Safety Team

Approval of Minutes

The reading of the draft minutes of the meeting of June 13, 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 June 13, 2024 were approved.

The Board decided to act simultaneously on action items 25, 26, 27, and 28

Prior to approval, Trustee Ludmar noted that there is sometimes confusion between the budget vote and the tax levy. He explained this is a two-step process required by law. He further explained that the budget is an estimate of the tax impact. Setting the tax levy is part two of the process something the Board does every year.

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

Approval of Treasurer's Report

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the treasurer's report for the period May 1, 2024 through May 31, 2024

Establishment of the 2024-2025 Tax Levy

BE IT RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2024-2025 amounting to \$122,648,900.09 is hereby accepted, and

BE IT FURTHER RESOLVED, That the sum of \$92,540,475.27 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount) for the North Shore Central School District for the 2024-2025 school year, be levied upon the taxable property of the school district as said property has been certified to by the Board of Assessors, for the school year 2024-2025. This tax levy does not include direct assessments collected by Nassau County.

Approval of Budget Transfers

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves budget transfers in the amount of \$96,954.03 to cover districtwide security for outdoor events; \$42,084.86 to cover substitute coverage at GWL and HS due to lack of substitutes; \$180,705 to cover the cost

of a stipulation agreement and student services at non-public schools, \$105,000 to cover the cost of accruals for the tuition rate changes and final tuition liability for other public and non-public schools; \$106,444.46 for substitute teacher coverage at GWL, SC, MS and HS; and \$148,680.33 to cover the cost of special education, home teaching and regular and special education monitors, aides and teacher assistants at GH, GWL, MS and HS for a total of \$679,868.68

Approval of Claims Audit Reports

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the claims audit report for the period May 2024 and June 2024 as reviewed and submitted by claims auditor, Denise Longobardi

Report of the Superintendent – 8:20 p.m.

Dr. Zublionis reported that all of the moving on ceremonies and the high school graduation ceremony were very successful. He thanked all for the preparation for those ceremonies and said they are continuing to think about how to hold those ceremonies in the future. He remarked that the highlight for him was the graduate walk, when seniors go back to their elementary school. He noted that former Glen Head Principal, Lori Nimmo attended the graduate walk at Glen Head School and she also attended the High School commencement ceremony. Dr. Zublionis congratulated the Class of 2024 and said it is his hope that all the graduates “discover their dreams” post North Shore High School.

Dr. Zublionis reported that they have received the Regents and AP test scores; students did very well. They are disaggregating the information and will get that information to the Board. The summer at North Shore is very busy with professional development, TENs enrichment program, a new Robotics program with Mr. Peroni and the Extended School Year (ESY) program.

Dr. Zublionis reported that some of the buildings experienced a water outage due to the road construction. He thanked the contractors for moving the start date of the constructions until after schools were closed.

Dr. Zublionis reported on the Administrators’ 2-day retreat. The second day was offsite at a BOCES center where they worked on goals, team building and navigating technology and AI. They are working on a technology white paper and looking at the code of conduct, and Parent Universities to come up to speed with AI.

Dr. Zublionis thanked the buildings and grounds, cleaning and maintenance crews who are working hard to get the buildings ready for September.

Finally, Dr. Zublionis gave the schedule for fall sports which will begin in mid-late August, grade 6 (8/27) and 9 (8/28) orientation and supply pick-ups, Superintendent’s Conference Day (8/29) and first day of school in September (9/3). He noted that offices are open all summer if parents have any questions.

Comments from the Public – 8:28 p.m.

There were no comments from the public.

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

Personnel

Resignation - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Asha Pollydore, World Languages, effective June 30, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Jaclyn Stevens, Physical Education, effective August 8, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Torrey D'Angelo, Music, effective August 8, 2024

Modification of Probationary Period - Certified

BE IT HEREBY RESOLVED, That in accordance with Education Law section 3012, the Board of Education of the North Shore Central School District approves the modification of the probationary period for Julianna Curran, Music, as follows: Julianna Curran, Music, appointed May 30, 2024, probationary period: September 1, 2024 through September 28, 2026

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Amy Mueller, Elementary, on Step 13 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 Gabriella Stein, Special Education, on Step 2 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 John Savage, Physical Education, on Step 16 of the MA salary schedule, effective September 1, 2024 through September 1, 2027

Per Diem Appointment - Certified

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 appointment of Alane Dugan to provide transition services to Glen Head School for five (5) days beginning July 12, 2024 through August 15, 2024 at her 2023-2024 per diem rate

Regular Substitute (Leave Replacement) Appointments - 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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Stephanie Piacentino, World Languages (Italian), on Step 3 of the MA salary schedule, effective September 1, 2024 through June 30, 2025

Part-time Appointments-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.4) appointment for Patricia Bacchioni, Elementary, on Step 13 of the MA salary schedule, 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 the Part-time (.4) appointment for Christine Messina, Elementary (STEAM), on Step 7 of the MA salary schedule, 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 the Part-time (.6) appointment for Gloria Remusat, American Sign Language on Step 14 of the MA+15 salary schedule, effective September 1, 2024 through June 30, 2025

Family and Medical Leave Act (FMLA)

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for employee, Nicole Green, Teacher, that includes the period September 3, 2024 through November 26, 2024

Bonding Leave of Absence

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves a leave of absence for Philip Como for the period June 6, 2024 through June 26, 2024 in accordance with Article XV (“Birth/Adoption Bonding Leave”) of the collective bargaining agreement between the Board of Education and the North Shore Schools Federated Employees (Teachers Unit)

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 Patricia Mellinger, Food Service Worker, 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 of Rosaria Condello, Part-time Bus Driver, effective August 12, 2024

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Frank Giordano, Part-time Cleaner, effective June 25, 2024

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Robert Rivera, Cleaner, Sea Cliff Elementary School, on Step 5 of the cleaner salary schedule, effective July 1, 2024

Summer Program (TENS) Instructors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following Summer Program (TENS) Instructors, Aides, Nurses and Administrator in Charge for Summer 2024:

Teachers	Aides	Nurses	Administrator
Harrison Berglin	Dan Branislava	Kathleen Greene	Samantha Gesuele
Audra Boyle	Marissa Brenner	Deirdre Leder	

Linda Burgos	Leah Burden	Meagan Petrucci	
Phil Como	Jodi Cirella	Edyta Sadowski	
Lisa Daly	Kim Damiano		
Tom Granieri	Barbara Kersten		
Neal Levy	Sandra Livoti		
Lisa LeWinter	Lila Nolan		
Heather Liberman			
Tracy Mayo			
Kerri McDonagh			
Christine Messina			
Teresa Paolilli-Schiano			
Stephen Peroni			

Seasonal Workers (Summer 2024)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Nicoletta Kenney as a seasonal worker for the buildings and grounds department for the summer of 2024

Extra-Curricular Activity Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity coaches for the 2024-2025 school year:

Fall 2024 Coaches		Step
Football:		
Varsity	Daniel Agovino	2
Varsity Assistant	William Madigan	2
Varsity Assistant	Michael Yoo	1
Junior Varsity	Philip Como	2
Junior Varsity	Craig DeNicola	2
Field Hockey:		
Varsity	Kelley Huggins	2
Varsity Assistant	Erica Granieri	2
Junior Varsity	Ariel O'Shea	2
Boys Soccer:		
Varsity	Michael Bishop	2
Junior Varsity	Francis Tloczkowski	2
Girls Soccer:		
Varsity	Lauren Gotta	2
Varsity Assistant	Joseph Marchetta	1
Junior Varsity	Tara Lyons	1

Girls Tennis:		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Volleyball:		
Varsity	Danielle Bleiweiss	1
Varsity Assistant	Isabella Barretta	1
Junior Varsity	Michele O'Brien	2
Boys Cross Country:		
Varsity	Jason Millard	2
Junior Varsity	Keith Slack	2
Girls Cross Country:		
Varsity	Neal Levy	2
Junior Varsity	Donna Jean Welch	2
Cheerleading:		
(Fall Season) Varsity	Jennifer Freeman	1
Women's Swimming:		
Varsity	Peter Scala	2
Winter 2024-2025		
Boys Basketball		
Varsity	Harrison Ryan Berglin	2
Varsity Assistant	Carlos Santana	1
Junior Varsity	Christopher Hurley	2
Girls Basketball		
Varsity	Keith Freund	2
Varsity Assistant	Erica Granieri	2
Junior Varsity	Michele O'Brien	2
Gymnastics		
Varsity	Melissa Vassallo	2
Varsity Assistant	Cassandra McNamara Amaya	2
Bowling		
Junior Varsity/Varsity Boys	Brian Rodahan	2
Junior Varsity/Varsity Girls	Brian Kline	2
Competitive Cheerleading		
Varsity	Jennifer Freeman	1
Varsity Men's Swimming		
	Peter Scala	2
Boys Winter Track		
Varsity	Jason Millard	2
Junior Varsity	Michael Bishop	2
Girls Winter Track		
Varsity	Neal Levy	2
Junior Varsity	Donna Jean Welch	2

Wrestling		
Varsity	Anthony Facchini	2
Varsity Assistant	Cristian Milo	1
Junior Varsity	Shawn Mosca	1
Spring 2025		
Baseball		
Varsity	Robert Gates	2
Varsity Assistant	Kraig Binick	1
Junior Varsity	Paul Keil	1
Softball		
Varsity	Nicole Petrucci	2
Varsity Assistant	Claudia Porcaro	1
Junior Varsity	Tara Gehrich	2
Boys Lacrosse		
Varsity	John Savage	1
Girls Lacrosse		
Varsity Assistant	Michele O'Brien	2
Varsity Assistant	Ariel O'Shea	2
Junior Varsity	Julianna Keenan	1
Boys Tennis		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Boys Golf		
Varsity	Brian Simmons	2
Girls Golf		
Varsity	Kevin Dahill	2
Boys Spring Track & Field		
Junior Varsity /Varsity	Jason Millard	2
Junior Varsity /Varsity	Mike Bishop	2
Girls Spring Track & Field		
Junior Varsity /Varsity	Neal Levy	2
Junior Varsity /Varsity	Donna Jean Welch	2
Middle School Athletics Director	Michele Cochrane	
High School Equipment Manager	Peter Wass	

Co-Curricular Activity Intramurals and Community Recreation Program

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following supervisors of co-curricular intramurals and the community recreation program:

Co-Curricular Intramurals

Step 1	Step 1	Step 2	Step 2
Barretta, Isabella	Larkin, Nicole	Agovino, Dan	Huggins, Kelley
Barns, Amy	Lyons, Julia -ms	Berglin, Harrison	Iacovelli, Tracy
Barwick, Tina -ms	Lyons, Tara	Butt, Jeff	Keohan, Michele
Becker, Nina	Marchetta, Joseph	Carpenter, Kevin	Kline, Brian
Betzios, Jean	Milo, Cristian	Cassino, Patrick	Kozlowski, Aaron
Binick, Kraig	Mosca, Shawn	Chemnitz, Daniel-ms	Levy, Neal
Bleiweiss, Danielle	O’Shea, Ariel	Como, Philip	Madigan, Bill
Brosnan, Hailey -ms	Perdios, Maria -ms	Cross, Andrew	O’Brien, Michele
Bruno, Wendy – sc	Perez, Norma – ms	Dahill, Kevin	Papetti, Toni
Butler, Jordan	Porcaro, Claudia	Donnelly, Stephanie	Patane, Michelle -ms
Carson, Maria -ms	Roslund, Craig	De Nicola, Craig	Richter, Andrew
Daly, Sean	Savage, John	Esposito, Nicole	Shanks, Ryan
Ezat, Alicia -ms	Shea, Tim	Facchini, Anthony	Slack, Keith
Freeman, Jennifer	Simmons, Brian	Freund, Keith	Tloczkowski, Francis
Hallquest, Susan-ms	Trotta, Jackie -ms	Gates, Robert	Trotta, Jackie-ms
Hurley, Christopher	Watkins, Bonnie - sc	Gehnrich, Tara	Vitucci, Christopher
Knehr, Liam	Yoo, Michael	Gill, Christopher	Watkins, Bonnie - sc
Kottler, Lauren-sc		Gotta, Lauren	Welch, Donna Jean
		Granieri, Erica	Wenz, Karen M.
		Granieri, Thomas J.	
		Gromling, Patti -ms	
		Hagen, Michele -ms	

The Board decided to act simultaneously on action items 33-38

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

Approval of Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2024 through June 30, 2025 and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Haleh Bonvan, District Treasurer, participates in employer’s time keeping system and the standard work day is 7 hours

Approval of 2024-2025 Calendar of Board Meetings

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2024-2025 calendar of Board meetings

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of up to \$15,000 from the Sea Cliff School PCA for flexible seating for classrooms at the Sea Cliff Elementary School

Acceptance of a Donation from the Arts Angels to the North Shore High School Fine and Performing Arts Department

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$2,282.55 from the Arts Angels to the North Shore High School Fine and Performing Arts Department to be used for the purchase of audio equipment for the high school orchestra ensemble room

Approval of Change Orders from JMF Contracting Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves credit change order number GH-GC-01 from JMF Contracting, Inc. for Phase Two project at the Glen Head Elementary School in the amount of \$1,331.31 (deduction)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves credit change order number GH-GC-02 from JMF Contracting, Inc. for Phase Two project at the Glen Head Elementary School in the amount of \$22,927.44 (deduction)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GWL-GC-01 from JMF Contracting, Inc. for Phase Two project at the Glenwood Landing Elementary School in the amount of \$4,074.98 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves credit change order number GWL-GC-02 from JMF Contracting, Inc. for Phase Two project at the Glenwood Landing Elementary School in the amount of \$15,246.94 (deduction)

Approval of Cell Phone List

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the District Cell Phone list for the 2024-2025 school year

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
5	Smartboards	Glen Head School
11	Smartboards	Glenwood Landing School
7	Smartboards	Middle School
9	Smartboards	Sea Cliff School
3	Smartboards	High School
104	Metal Chairs	Glen Head School
4	Chair Racks	Glen Head School
3	Projectors	High School
28	Chromebooks	High School

The Board decided to act simultaneously on action items 39 a-k and 40 a-j

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 Business Information Solutions

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Business Information Solutions to

maintain and modify, as requested, a textbook management database used to track the purchase and student assignment of private and parochial textbooks, during the period July 1, 2024 through June 30, 2025, as per the terms and conditions set forth in the attached agreement, at a cost not to exceed \$1,900; 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 Capital Markets Advisors

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Capital Markets Advisors, to provide Financial Advisory Services to the district regarding the refinancing of serial bonds, as per the terms and conditions set forth in the attached agreement, commencing 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 Harris School Solutions

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Harris School Solutions, to provide financial software and support including employee attendance and reporting 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 Home Care Therapies LLC dba Horizon Healthcare Staffing

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Home Care Therapies LLC dba Horizon Healthcare Staffing and Horizon Staffing Solutions, to provide skilled nursing services on an as-needed and as-requested 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 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 Ingerman Smith, LLP

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a retainer agreement with Ingerman Smith, 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 The Med Station

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 Med Station to provide health examinations of School District staff 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.

Renewal of an Agreement between the North Shore CSD and PMA Management

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the North Shore Central School District and PMA Management Corp., to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program 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 Reddy Consulting Services, 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 Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims 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 Seneca Consulting Group, 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 Seneca Consulting Group, Inc., to act as the affordable care act administrator for the School District 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 Textbook Central

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Textbook Central to provide textbook information and management 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and US Omni & TSACG Compliance Services, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an extension of the Agreement between the School District and US OMNI & TSACG Compliance Services, Inc. to provide third party administrator services for 403b and 457 tax sheltered annuities 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 Central School District and Construction Program Solutions, 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 Construction Program Solutions, Inc. to provide construction consulting services to advise and assist the School District in matters related to the development of a maintenance plan for all facilities and construction activity within the

School District, on an as-needed basis, during the 2024-2025 school year 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 Central School District and Family and Children's Association

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Family and Children's Assn. to provide bilingual counseling services for students with limited English proficiency 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 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 Stephen Hill

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the District and Stephen Hill to provide a substance misuse prevention and mental health awareness program as per the terms and conditions set forth in the attached agreement effective October 16, 2024 through October 17, 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 of Education.

Approval of an Agreement between the North Shore Central School District and Long Island Jewish Medical Center (Department of Orthopedic Surgery)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Team Physician Contract between the District and Long Island Jewish Medical Center (Department of Orthopedic Surgery), appointing Dr. Nicholas A. Sgaglione as the District's football team physician, effective September 1, 2024 through December 1, 2024, at the rate of \$250 per game for a total fee not to exceed \$7,000 for up to 28 games; 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 Mastracci Mesiti-Ceas Architecture Engineering, PLLC d/b/a MEMASI

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and MEMASI to provide miscellaneous and/or ongoing capital and maintenance projects on an as-needed basis during the 2024-2025 school year 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 Central School District and North Shore Before/After School Child Care, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Licensing and Operating Agreement between the School District and the North Shore Before/After School Child Care, Inc., for the 2024-25 school year in accordance with the terms set forth therein; and

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

Approval of an Agreement between the North Shore Central School District and Scope Educational Services

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Scope Educational Services to provide a Universal Pre-kindergarten Program as per the terms and conditions set forth in the attached agreement, effective September 1, 2024 through June 30, 2025; and

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

Award of Contract for Printing Services to Stevenson Printing

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the contract for printing services for the School District to Stevenson Printing effective July 1, 2024 through June 30, 2025

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and WebCola Media, to provide Website Design, Development, Updates and Maintenance, as per the terms and conditions set forth in the attached agreement, effective July 1, 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 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 Young Men's Christian Association, 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 the Young Men's Christian Association, Incorporated to provide a Universal Pre-kindergarten Program, as per the terms and conditions set forth in the attached agreement, effective September 1, 2024 through June 30, 2025; and

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

The Board decided to act simultaneously on action items number 41a-d, 42 a-c, 43, and 44 Prior to approval, Trustee Ludmar asked if the administration would put together some information for the board to determine to what degree these transportation agreements are generating revenue for the district. Dr. Zublionis and Mr. Pappas will get that information for the Board.

On motion of Trustee Mosca and seconded by Trustee Svendsen and all in favor it was:
Approval of an Inter-Municipal Agreement between North Shore Central School District and East Williston UFSD (Maintenance and Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the East Williston Union Free School District for vehicle inspection, maintenance and repair services 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of an Inter-Municipal Agreement between North Shore Central School District and Great Neck Public School District (Maintenance and Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Great Neck Public School District for vehicle inspection, maintenance and repair services 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of an Inter-Municipal Agreement between North Shore Central School District and Great Neck Public School District (Maintenance and Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Locust Valley Central School District for vehicle inspection, maintenance and repair services 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of an Inter-Municipal Agreement between North Shore Central School District and Locust Valley Central School District (Fueling)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Locust Valley Central School District for fueling 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 Inter-municipal Agreement on behalf of the Board of Education.

Award of Nassau BOCES Countywide Transportation Bid 2024-2025

BE IT RESOLVED, That transportation contracts for non-public and special education students for the 2024-2025 school year be awarded to the low bidders of the Nassau BOCES Countywide Transportation Bid of May 10, 2024 and awarded on June 13, 2024.

Approval of Transportation Contract Extension Prices 2024-2025

BE IT RESOLVED THAT transportation contract extension prices are in accordance with the state approved rate increase of the May CPI of 3.9% for private, parochial, and special education students for the 2024-2025 school year.

Award of 2024-2025 Cooperative Bids (First Round)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders who participated in the first round of the 2024-2025 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated in the bid results sheets

Approval of Stipulation of Settlement

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a student classified by the District's CSE and identified by the student ID number 363626876; and

BE IT FURTHER RESOLVED, That the Board of Education authorizes the President of the Board to execute the stipulation of settlement on the District's behalf.

Approval of an Amended Agreement between the North Shore CSD and Westbury UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby approves the amended Health Services contract with the Westbury Union Free School District for 7 students residing within the North Shore School District and attending non-public schools within the Westbury Union Free School District for the 2023-2024 school year at a cost of \$1,126.20 per student as provided under the Education Law of the State of New York

The Board decided to act simultaneously on action items number 45 a-m, 46 a-b, and 47
Prior to approval, Trustee Cashman noted that the Board approves these types of agreements all year, as necessitated by the needs of children.

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 Melissa Ash-Bernstein

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Melissa Ash-Bernstein to provide speech-language therapy services during the period July 1, 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 Career and Employment Options, 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 Career and Employment Options, Inc. to provide transition and vocational services, vocational assessments, job coaching, 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 East Norwich Therapeutic Services/Rosalie Menduni

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and East Norwich Therapeutic Services/Rosalie Menduni, to provide occupational therapy services during the period July 1, 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 Ashley Fruchter

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Ashley Fruchter to provide Special Education Teacher/Resource Room 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 The Hagedorn Little Village School

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 Hagedorn Little Village School to provide special education teacher, resource room, ABA, OT, PT, Speech services, parent training and evaluations on an as needed basis, as per the terms and conditions set forth in the attached agreement, effective September 1, 2024 through June 30, 2025; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Literacy Nassau

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Literacy Nassau, to provide Orton-Gillingham specialized reading services and instruction for children with dyslexia 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 Agreement Between the North Shore CSD and Mill Neck Interpreter Services

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 Interpreter Services to provide sign language interpreting services on an as needed basis, during the 2024-2025 school year as per the terms and conditions set forth in the attached agreement during the period September 1, 2024 through June 30, 2025; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Marilyn Mucciolo

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marilyn Mucciolo, to provide special

education teacher/resource room services, home instruction 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Nassau Suffolk Services for the Autistic, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Nassau Suffolk Services for the Autistic, Inc. to provide Behavioral Consultation, Behavioral Intervention, 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 Melani Nazarieh

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Melani Nazarieh to provide Special Education Teacher/Resource Room Services, 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 Caryl Oris

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Caryl Oris to provide psychiatric evaluations according to the terms and conditions as set forth in the attached agreement, effective July 1, 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 Lindsay G. Plunkett, PhD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Lindsay G. Plunkett, Ph.D., to provide Neuropsychological Evaluation 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 Tinagero Speech Language Pathology, 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 Tinagero Speech Language Pathology, P.C., 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 Central School District and the East Meadow Union Free School District

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and the East Meadow Union Free School District to provide instruction to resident students as per the individualized education program (IEP) during the period July 1, 2024 through August 30, 2024 as 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 The Summit School

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 Summit School to provide adequate instruction, related services, and/or a facility 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 Special Education Services (IEP)

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

Unfinished Business – 8:36 p.m.

Trustee Galati noted that the Board has discussed receiving regular updates from their lobbying firm. He asked if a request could be made to receive information from them on a more regular basis, possibly a formalized schedule. Dr. Zublionis explained that their work is seasonal, based on the schedule in Albany, however he will ask them to send updates on a more regular basis. Trustee Mosca added a monthly Newsletter, similar to what is sent by NYSSBA, with information on what they are lobbying for, or what counsel is working on, would be helpful.

President Macari asked if there is any information from Frazer Feldman, on developing training processes for people who serve on committees, possibly an online model. She also asked that as student schedules are looked at for next year, that recess time at the elementary level is tweaked a bit for more play time.

New Business

Trustee Ludmar asked for an update on SED's plans to overhaul the Regents exams and diploma requirements.

Trustee Mosca asked if the road construction, currently blocking the back parking lot of the high school, will be done before school begins. Dr. Zublionis explained that Legislator DeRiggi-Whitton is responsible for getting this construction on Glen Cove Avenue done for better drainage on our roads. The construction was scheduled to begin the day of graduation, however Dr. Zublionis was able to speak to someone at the county who moved the start date. It is scheduled to be done before school begins. Trustee Ludmar asked if our contractors will have access to our buildings during the parking lot closures. Dr. Zublionis believes there will be access to the buildings but will confirm that.

Trustee Cashman wondered if during this quiet time in the summer, our lobbying firm can give us some strategies for the tax implications that are on the horizon. She also would like the Board to start to consider planning for a capital reserve. Dr. Zublionis explained they are already planning a long-term strategy. He also noted that the discussion on buildings and grounds was postponed but will be presented in the fall.

Trustee Mosca asked that the EPC be included in the presentation on buildings and grounds. Mr. Pappas explained that he has spoken with the EPC company and he is hoping they will be available for a presentation at the beginning of the year.

President Macari noted that Dr. Smyth and Ms. Aguiar-Mady wrote an amazing grant which will benefit ELL students. Dr. Smyth added Mr. Doherty also assisted in the writing of that grant. They are waiting to hear if they have been awarded the grant.

Dr. Zublionis reported that they may need to have a brief mid-summer business Board meeting for personnel appointments.

Adjournment

At 8:48 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk