

North Shore Schools
Board of Education
Regular Meeting
Minutes
August 27, 2024

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

At 6:15 p.m. on motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, the Board convened an executive session in the faculty lounge to consider matters leading to the appointment or employment of a particular person or persons and proposed, pending or current litigation.

At 8:15 p.m. on motion of Trustee Ludmar and seconded by Trustee Galati and all in favor, the Board came out of executive session and resumed the regular meeting in the cafeteria. There were 2 people in the audience.

Pledge of Allegiance

President Macari led the public in the pledge of allegiance.

Approval of Minutes

The reading of the draft minutes of the meeting of July 11, 2024 and July 26, 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 July 11, 2024 and July 26, 2024 were approved.

The Board decided to act simultaneously on action items 4 and 5.

On motion of Trustee Mosca 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 \$178,684.23 to cover the cost of ERS benefit accrual; \$16,413.90 to cover the cost of HS teacher aides; \$11,382 for substitute teacher coverage at GH school; \$121,949.46 for additional expenses for behavior consultancy occupational therapy and basic contribution for special schools; \$258,405.52 for accrued expenses for workers compensation claims; \$14,182.92 for club stipends; \$14,838.64 for the cost of transportation driver salaries, for a total of \$615,856.67

Approval of Claims Audit Report

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the claims audit report for the period July, 2024 as reviewed and submitted by Claims Auditor, Denise Longboardi

Report of the Superintendent

Dr. Zublionis thanked all those who worked over the summer, especially Dr. Carol Smyth and Mr. Steven Menchel, who made the “Summer at the Shore 24” happen, as well as all the special

education teachers involved in the extended school year program. He also thanked all of the clerical, custodians and maintenance workers who worked all summer to prepare for the opening of school. He noted we will be welcoming 7 UPK classes this year – 2 in each of our elementary schools and 1 at the YMCA. He explained there was a lot of professional learning that went on this summer. The administrators retreat included conversations around social media, smart phones, technology and how it relates to wellness and peer relations, also innovation (peer based assessment) and differentiation and making learning more accessible for all. The first day of New Teacher Orientation was held, which included discussions on the SVOs and connections to the North Shore Journey, and a bus tour of the District led by former Board President Sara Jones. Superintendent’s Conference Day will be held on Thursday, the official opening for teachers and staff. Dr. Zublionis thanked Mr. Pappas, Mr. Hall and the custodial and maintenance crew for all their work on getting the buildings ready. He gave a brief update on construction projects with all major projects completed and just punch lists items left. He reported that the first day of school is September 3, Back-to-School Nights are as follows: Middle School: 9/5; Elementary Schools 9/12; High School 9/18. Homecoming is scheduled for 9/21. There will be an effort to centralize an alumni effort; more to come on that during the year. He reported that on July 30, the Rockefeller Institute held a hearing on Foundation Aid and potential changes to the formula. Dr. Zublionis was able to give testimony on the impact it has had on the District losing funds and the state’s responsibility in any potential changes to the formula.

Regular Business

District Goals/Board Meeting Topics 2024-2025

President Macari explained that this discussion sets the stage for the rest of the year. The Board will take both discussions on Goals and Board Meeting Topics together.

The Board framed their discussion around the Goals from last year and referenced the goals from the last 11 years which Dr. Zublionis provided prior to the meeting. The overall themes expressed for each goal are as follows:

Goal One: Critical Analysis of Instructional Program: Continue to review the North Shore Journey, shore up areas where students are not performing well. Critical Analysis of the Math and Science programs; follow up to the Special Education program review; analysis of increasing role that AI has in instructional program; strategic instructional approach for all students to safely use and navigate social media; exploration of interdisciplinary learning.

Goal Two: Strategic Budget and Financial Planning: Preparing for the 2027/2028 implications of the potential revenue shortfall from the LIPA settlement; identification of funding, capital improvement; continue to search for more budgetary efficiencies; continue efforts for new revenue streams, short and long term revenue sources from federal, state and local government sources, and grant opportunities; feedback from revenue generation committee; possible establishment of new capital reserve; resume regular policy review.

Goal Three: Community Engagement and Communication: Build an Alumni Network; overall branding of the District, packaging to colleges in a multi-media way; outreach with non-teaching units; increase Parent University opportunities and attendance; encourage and foster partnerships with community stakeholders and organized groups; greater clarity and accessibility of district communications with stakeholders.

Trustees also requested more student voice in presentations at Board meetings and to involve students that reflect the entire student population. They requested for Board meetings to continue

to reflect “What Makes Us, Us”. In addition, they requested a UPK program presentation – how it can grow in the future; a student town hall meeting; and a yearly presentation on buildings and grounds and infrastructure needs.

Dr. Zublionis, Dr. Smyth and Mr. Pappas will draft goals and Board meeting topics based on the suggestions and bring a draft document to the next Board meeting for a second discussion.

Board Committee Representatives

The following Board Members will serve on the following committees for the 2024-2025 school year:

Athletic Advisory/Policy: Trustees Galati, Colacioppo and Svendsen; Construction Steering: Trustees Ludmar, Cashman and Colacioppo; Health and Safety: Trustees Galati and Svendsen; IEP: Trustees Colacioppo and Macari; LAC: Trustees Ludmar, Mosca, and Svendsen; Policy: Trustees Cashman, Mosca and Svendsen; Wellness: Trustees Colacioppo and Macari; Review of Attorney Bills: Trustees Galati and Macari; Community Budget Forum: Trustees Mosca and Svendsen; Revenue Generation: Trustees Cashman, Ludmar, Mosca and Macari (alternate)

Comments from the Public-9:17 p.m.

There were no comments from the public.

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

On motion of Trustee Galati and seconded by Trustee Mosca, and all in favor, it was decided to vote separately on action item 9 (Approval of a Side Letter of Agreement between the Board of Education of the North Shore Central School District and the North Shore Schools Federated Employees (NSSFE) concerning the Creation of the Position of IB Coordinator).

Prior to voting, Trustee Galati expressed his issues with the structure of the side letter, specifically that compensation is based upon the percentage of a person’s salary rather than set as a stipend. He explained that while he understands the amount of work involved, he feels it is a significant amount of money being spent at this juncture and the program should be going in a different direction. Trustee Svendsen asked for confirmation that compensation is a stipend and 2 periods of release time. Dr. Zublionis explained that is how it has been structured so there is no reduction in the counseling mode. Trustee Ludmar added that the AP/IB duties and dual enrollment have been reduced since there was a sole individual who was responsible for those duties. Dr. Zublionis explained that when the AP/IB Coordinator position was eliminated, other administrators took on portions of the responsibilities and it was decided to structure the IB duties this way. The compensation in the side letter has been budgeted for from the savings in the overall elimination of the position which included benefits. Dr. Zublionis further explained this is a temporary measure which is why it is a one year side letter. Looking to the future there may be changes to the structure. On motion of Trustee Colacioppo and seconded by Trustee Ludmar, with Trustees Cashman, Colacioppo, Ludmar, Macari, Mosca and Svendsen voting for and Trustee Galati abstaining, it was: Approval of a Side Letter of Agreement between the Board of Education of the North Shore Central School District and the North Shore Schools Federated Employees (NSSFE) concerning the Creation of the Position of IB Coordinator

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore Central School District and the North

Shore Schools Federated Employees (NSSFE) concerning the Creation of the Position of International Baccalaureate Coordinator, dated August 19, 2024; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools 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 10 and 11

On motion of Trustee Mosca and seconded by Trustee Colacioppo 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 Carolyn DiPreta, Counseling, effective August 30, 2024

Leave of Absence - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an unpaid leave of absence for Jingwen Cai, World Languages (Mandarin), effective September 1, 2024 through September 19, 2024

Rescinding of Appointments - Certified

WHEREAS, The Board of Education of the North Shore Central School District approved the appointment of Natalie Sliwowski, World Language (French) on May 30, 2024, effective September 1, 2024;

WHEREAS, The Board of Education of the North Shore Central School District has received a letter from Natalie Sliwowski declining the offer of the position of a World Language Teacher (French);

BE IT THEREFORE RESOLVED, That the Board of Education of the North Shore Central School District hereby rescinds the appointment of Natalie Sliwowski, World Language (French), effective August 27, 2024

WHEREAS, The Board of Education of the North Shore Central School District approved the appointment of Meredith Hands, Special Education on July 26, 2024, effective September 1, 2024;

WHEREAS, The Board of Education of the North Shore Central School District has received a letter from Meredith Hands declining the offer of the position of a Special Education Teacher;

BE IT THEREFORE RESOLVED, That the Board of Education of the North Shore Central School District hereby rescinds the appointment of Meredith Hands, Special Education, effective August 27, 2024

Increments for Advanced Study - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Liam Bambrick, Mathematics, from Step 10 of the MA+30 salary schedule to Step 10 of the MA+45 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lauren Bienz, Elementary, from Step 8 of the MA salary schedule to Step 8 of the MA+15 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Samantha Boniberger, Special Education, from Step

10 of the MA+30 salary schedule to Step 10 of the MA+45 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Audra Boyle, Elementary, from Step 9 of the MA+15 salary schedule to Step 9 of the MA+30 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Linda Burgos, Elementary, from Step 17 of the MA+15 salary schedule to Step 17 of the MA+30 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Craig DeNicola, Physical Education, from Step 24 of the MA+15 salary schedule to Step 24 of the MA+30 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Cindy Ellenbogen, Special Education, from Step 11 of the MA salary schedule to Step 11 of the MA+15 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Alicia Ezat, Foreign Language, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Amelia Hecker, Elementary, from Step 11 of the MA+45 salary schedule to Step 11 of the MA+60 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Hailey Heller, Mathematics, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Robert LaBlanc, English, from Step 30 of the MA+45 salary schedule to Step 30 of the MA+60 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Xinyuan Li, Foreign Language from Step 11 of the MA+60 salary schedule to Step 11 of the MA+75 salary schedule effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jenny Maldonado, Foreign Language, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for John Pace, Mathematics from Step 25 of the MA+45 salary schedule to Step 25 of the MA+60 salary schedule effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kristin Carbone Mathematics, from Step 11 of the MA+15 salary schedule to Step 11 of the MA+30 salary schedule, effective September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Samantha Malis, Mathematics, from Step 3 of the MA+15 salary schedule to Step 3 of the MA+30 salary schedule, effective September 1, 2024

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Lauren DeLuca, Secondary Mathematics, on Step 3 of the BA salary schedule, effective September 1, 2024 through September 1, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Ariel Yang, World Languages (Mandarin) and ENL, on Step 8 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 Jaime Toron, Physical Education, on Step 5 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 Brianna Will, Special Education, on Step 3 of the MA salary schedule, effective September 1, 2024 through September 1, 2028

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Eric LePetit, World Languages (French), on Step 10 of the MA salary schedule, effective September 1, 2024 through January 31, 2025

Regular Substitute (Leave Replacement) Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment for Ken Mady, Special Education, on Step 10 of the MA salary schedule, effective September 1, 2024 through November 26, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment for Jayson Melgar, Elementary, on Step 1 of the BA salary schedule, effective September 1, 2024 through June 30, 2025

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.4) appointment for MaryAnna DePasquale, Special Education, on Step 2 of the MA salary schedule, effective September 1, 2024 through June 30, 2025

Family and Medical Leave Act (FMLA) Leave of Absence

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for employee, Eric Haglund, Information Technologist II, that includes the period July 10, 2024 through September 27, 2024.

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves an unpaid Family and Medical Leave Act (“FMLA”) leave of absence for a maximum period of twelve (12) weeks for employee, Bonnie Watkins, Teacher Aide, that will commence September 3, 2024 and will be used intermittently over the next twelve (12) months

Amendment of Resignation for Retirement Purposes-Non Certified

BE IT RESOLVED, That the Board resolution of July 11, 2024 regarding the resignation for retirement purposes for Rosaria Condello, is amended as follows:

That the resignation for retirement purposes of Rosaria Condello, Part-time Bus Driver and Part-time Food Service Worker, is hereby effective August 9, 2024

Resignation for Retirement Purposes - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Teresa Gregorio, School Bus Aide, effective August 29, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Raffaella Esposito, Part-time School Bus Monitor, effective August 29, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Krystyna Kuczmarski, School Bus Driver, effective September 28, 2024

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District accepts the resignation of Julie Warner, Part-time School Monitor (Sea Cliff), effective July 17, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District accepts the resignation of Ginger Levine, Part-time School Monitor (Glenwood Landing), effective August 6, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District accepts the resignation of Ryan Freund, School Monitor (Middle School), effective August 13, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District accepts the resignation of Ana Estrella, Food Service Worker, effective August 20, 2024

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Kevin Gibson, Cleaner Part-time, at North Shore Middle School, on Step 1 of the Part-time Cleaner salary schedule, effective September 3, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jeffrey Johnson, Cleaner Part-time at Sea Cliff Elementary School, on Step 1 of the Part-time Cleaner salary schedule, effective September 3, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of John Quail, Cleaner Part-time at North Shore High School, on Step 1 of the Part-time Cleaner salary schedule, effective September 3, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jacqueline Renaldo, Food Service Worker, Middle School, effective September 3, 2024 with a 26 week probationary period

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Lisa Vasilakos, Food Service Worker, Middle School, effective September 3, 2024 with a 26 week probationary period

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Maria Velis, Food Service Worker, Middle School, effective September 3, 2024. with a 26 week probationary period

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Rachel Cicio, Teacher Aide, Glenwood Landing, effective August 29, 2024, with a 26 week probationary period

Teacher Overages

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

Name	Subject	Overage	Effective Dates
Tim Shea	IB Coordinator	.4	9/3/2024-6/27/2025
Carolyn Chimeri	Sr. Internship/CAS/ Civics Coordinator/Community Service	.2	9/3/2024-6/27/2025
Jackie Etter	Middle School Dean of Students	.2	8/29/24-6/30/25
Ryan Bridgwood	Math	.2	9/3/24-6/27/25

Establishment of Hourly Rate for Part-time Cleaner and Part-time Food Service Worker Substitutes

BE IT RESOLVED, that the hourly rate for part-time cleaner substitutes shall be established at Step 1 of the Part-time Cleaners Unit pay schedule; and,

BE IT FURTHER RESOLVED, that the hourly rate of compensation for part-time substitute food service workers shall be established at Step 1 of the food service helpers pay schedule.

Amendment to the Employment Agreements of the Assistant Superintendents

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District agrees to a amend the employment agreement dated May 26, 2022 between the Board and James Pappas, Assistant Superintendent for Business, on the terms specified in an agreement dated August 27, 2024; and

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

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District agrees to a amend the employment agreement dated March 23, 2023 between the Board and Carol Smyth, Assistant Superintendent for Instruction, on the terms specified in an agreement dated August 27, 2024; and

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

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
Stacey Avidan	Teacher Substitute
Julianna Cantatore	Teacher Aide Substitute
Grace Dailey	Teacher Substitute
Robert Martorana	Teacher Substitute
Lila Nolan	Teacher Aide Substitute
Nate Loring	Teacher Substitute
Christina Cimmino	Teacher Aide/Monitor Substitute
Rosaria Condello	Food Service/Bus Driver Substitute
Raffaella Esposito	Bus Monitor Substitute
Teresa Gregorio	Bus Monitor Substitute

Extra-Curricular Activity Advisors and Coaches

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

Activity	Coach/Advisor	Step
Co-Curricular Intramurals	Chris Hurley*	2
Community Recreation	Neal Levy	1
MS Badminton	Aaron Kozlowski**	1
MS Girls Soccer	Meredith O'Donnell	1

*Changed from Step 1

**Changed from Step 2

Approval of a Resolution Pursuant to Education Law Section 913

BE IT HEREBY RESOLVED That Dr. Michael Schwartz be appointed to serve as a medical inspector for the Board of Education of the North Shore Central School District pursuant to Education Law Section 913; and

BE IT FURTHER RESOLVED, That pursuant to section 913 of the Education Law, the individual referred to in the Confidential Attachment A is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the North Shore Central School District, the said medical examination to be conducted via telehealth by Dr. Michael Schwartz on September 9, 2024 at 10:00 a.m., and at such other times as shall be deemed necessary to complete said evaluations; and

IT IS HEREBY FURTHER RESOLVED, that said individual is directed to produce at said medical examination any and all medical records related to the present state of his/her health.

The Board decided to act simultaneously on action items 12 & 13

Prior to voting, Trustee Mosca welcomed the new members of LAC, Syra Madad and Janice Parise. She also thanked all for their generous donations to the District.

Dr. Zublionis explained that the Modi Family made their generous donation after driving by the Glenwood Landing Elementary School and seeing children playing outside of the school. They

decided to donate to all three elementary schools to benefit all the children of the North Shore Schools through the purchase of books and school supplies. Trustee Ludmar added his appreciation for all three donations, including the one from the Citko family and from the Glen Head PTO. He noted we should celebrate those who see public education as a foundation block and realize what public schools do and mean to a community.

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

Appointment of Members to the Legislative Action Committee (LAC)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the following residents to the Legislative Action Committee:

Jessica Dillon (3 year term)

Dominick Fortugno (3 year term)

Brian Hanley (3 year term)

Syra Madad (2 year term)

Janice Parise (1 year term)

Acceptance of a Donation from the Citko Family to the Sea Cliff Elementary School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of a Davinci 3D printer from the Citko Family to the Sea Cliff Elementary school at an approximate value of \$300

Acceptance of a Donation from the Modi Family to the North Shore Central School District

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby accepts a donation of \$10,000 to the Elementary Schools of the North Shore Central School District, to be used for the purchase of books, and/or other items at their discretion, to support all elementary school students within the North Shore School District

Acceptance of a Donation from the Glen Head PTO to the Glen Head Elementary School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$13,524 from the Glen Head PTO to cover the cost, of two (2) Basketball Hoops, including installation and labor, at the Glen Head Elementary School

The Board decided to act simultaneously on action items 14, 15 and 16

Prior to voting, Trustee Colacioppo asked if the Emergency Response Plans should include protocols related to air quality, when the outside air is affected similar to the wildfires last year. Dr. Zublionis explained there was conflicting guidance on that specific occurrence. Mr. Hall explained this plan is laid out by the State, however, nothing stops us from reacting and adjusting with each specific event. Trustee Mosca asked if a Pandemic Plan is included. Mr. Hall explained it is part of the plan. We now have a boiler plate Pandemic Plan which we can pivot to very quickly.

Trustee Mosca asked whether the reason for periodically raising our lunch prices is to ensure we remain self-sustaining. Mr. Pappas explained it is for that reason and because New York State has guidelines for lunch prices that we must adhere to. Trustee Ludmar noted that we provide a quality lunch for \$3.75.

Trustee Cashman noted that the District was recently audited for their safety procedures which were found to be exemplary. Mr. Hall said Homeland Security did audit us and were very impressed. He praised Mr. Glennon, the District's Security Coordinator for this outcome.

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 approves the increase of the student school lunch prices, other than free and reduced price meals, for the 2024-2025 school year as follows:

Elementary Lunch	\$3.75	High School Breakfast	\$3.50
Elementary Breakfast	\$2.75	High School Premium Breakfast	\$4.00
Middle School Lunch	\$4.25	High School Lunch	\$4.25
Middle School Breakfast	\$3.50	High School Deli Bar	\$4.50
Milk	\$1.00		

AND BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the increase of the adult school lunch pricing from \$5.50 to \$5.75 for the 2024-25 school year.

Approval of Building Level School Emergency Response Plans for the 2024-2025 School Year

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2024-2025 Building Level School Emergency Response Plans for the Glen Head Elementary School; Glenwood Landing Elementary School; Sea Cliff Elementary School; North Shore Middle School; and North Shore High School

Approval to Dispose of Inventory

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

Quantity	Description	School
3	Printers	High School
2	Macbooks	High School
1	Projector	High School
40	Chromebooks	High School
22	Chromebooks	Middle School
8	Projectors	Middle School
24	Wooden Chairs	Glen Head School

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

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

Approval of a Facilities Use Agreement between the North Shore Central School District and LIU Post (Girls Swim Team)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a License for Use of Facilities Agreement between the School District and Long Island University Post, for use of the Pratt Center Pool and locker rooms/restrooms in Pratt Center (Girls Swim Team), during the period September 9, 2024 through November 21, 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 a Facilities Use Agreement between the North Shore Central School District and LIU Post (Boys Swim Team)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a License for Use of Facilities Agreement between the School District and Long Island University Post, for use of the Pratt Center Pool and locker rooms/restrooms in Pratt Center (Boys Swim Team), during the period November 25, 2024 through March 6, 2025, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore CSD and SUNY Old Westbury

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Affiliation Agreement between the School District and the State University of New York College at Old Westbury to provide an internship program in psychology, effective August 27, 2024; and

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

Approval of Agreement between the North Shore Central School District and Yale University

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Yale University, acting by and through the Yale Center for Emotional Intelligence, to provide training and technical assistance services through an online learning platform in its RULER approach, to the Glenwood Landing Elementary School at a cost of \$1,000, as per the terms and conditions set forth in the attached agreement, effective October 1, 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 Change Order from Hirsch & Co., LLC

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #PC-02 from Hirsch & Co., LLC. for Phase Two bond work at the Sea Cliff Elementary School in the amount of \$1,173.09 (addition)

Approval of Change Order from Cooper Power & Lighting Corp.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number EC-39 from Cooper Power & Lighting Corp., for Phase Two Bond work at the North Shore High School in the amount of \$4,492.17 (addition)

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 SC-GC-01 from JMF Contracting, Inc. for Phase Two project at the Sea Cliff Elementary School in the amount of \$1,167.51 (deduction)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves credit change order number SC-GC-02 from JMF Contracting, Inc. for Phase Two project at the Sea Cliff Elementary School in the amount of \$13,761.73 (deduction)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number SC-GC-03 from JMF Contracting, Inc. for Phase Two project at the Sea Cliff Elementary School in the amount of \$5,500 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GWL-GC-03 from JMF Contracting, Inc. for Phase Two project at the Glenwood Landing Elementary School in the amount of \$17,636.55 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GH-GC-03 from JMF Contracting, Inc. for Phase Two project at the Glen Head Elementary School in the amount of \$3,675.82 (addition)

Award of Bid Extension for Automotive and School Bus Repairs and Service

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts Levittown SD Bid #LPS-22-005 Automotive and School Bus Repairs and Service for the period July 1, 2024 through June 30, 2025

Award of Bid Extension for Automotive & School Bus Parts, Supplies and Equipment

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts Levittown SD Bid Extension #LPS22-004 Automotive & School Bus Parts, Supplies and Equipment for the period July 1, 2024 through June 30, 2025

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

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

Approval of an Agreement between the North Shore CSD and Paige Aziz

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves and Agreement between the School District and Paige Aziz Behavior Analyst, to provide Behavioral Consultation and BCBA/ABA services as per the terms and conditions set forth in the attached agreement during the period July 1, 2024 through June 30, 2025; and

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

Approval of an Agreement between the North Shore CSD and Sheila Bilko

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Sheila Bilko 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 Margaret Mavros

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Margaret Mavros, to provide special education teacher/resource room services during the 2024-2025 school year 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 Agreement Between the North Shore CSD and Shari Messing d.b.a. Shari's Little Learners, 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 Shari Messing, d.b.a. Shari's Little Learners, Inc. to provide special education teacher/resource room services, during the 2024-2025 school year as per the terms and conditions set forth in the attached agreement during the period July 1, 2024 through June 30, 2025; and

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

Approval of an Agreement between the North Shore CSD and The Nicholas Center

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 Nicholas Center, to provide vocational training and counseling services as per the terms and conditions set forth in the attached agreement effective July 1, 2024 through June 30, 2025; and

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

Approval of an Agreement between the North Shore CSD and the Henry Viscardi School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District approves an Agreement between the School District and the Henry Viscardi School 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.

On motion of Trustee Mosca and seconded by Trustee Cashman and all in favor, the Board moved to add the following resolution to the agenda:

Resolution on DASA Appeal

WHEREAS, The Board of Education received an appeal from a decision of the Superintendent on a DASA complaint; and

WHEREAS, The Board of Education through an independent investigation conducted into the matter; and

WHEREAS, the Board of Education has reviewed the record of the matter; and

NOW THEREFORE, BE IT HEREBY RESOLVED, That the Board of Education denies the appeal of the DASA complaint filed on behalf of the student identified by student ID #6596

Prior to taking a vote, Trustee Ludmar noted that the Board always takes the time to discuss all issues before taking a vote, he thanked the Board for taking the time with this situation and approaching it with their minds and hearts.

On motion of Trustee Ludmar and seconded by Trustee Mosca and all in favor the following resolution was approved:

Approval of a Resolution to Deny a DASA Complaint

WHEREAS, The Board of Education received an appeal from a decision of the Superintendent on a DASA complaint; and

WHEREAS, The Board of Education through an independent investigation conducted into the matter; and

WHEREAS, the Board of Education has reviewed the record of the matter; and

NOW THEREFORE, BE IT HEREBY RESOLVED, That the Board of Education denies the appeal of the DASA complaint filed on behalf of the student identified by student ID #6596

Unfinished Business – 9:40 p.m.

Trustee Ludmar asked that an audit of the physical buildings and grounds be looked at annually. He also requested committee term limits/or limited terms or charters be reviewed, such as construction steering and audit. He would like the Athletic Policy Committee to update the parent code of conduct and policy to minimize or eliminate parent involvement on the field or courts in school sports. He would also like to see what the next steps are for updating the school profile, how our amazing school district can be properly reflected in the school profile.

New Business

Trustee Ludmar asked how the new development in our area, such as the Glen Harbor Condos on Shore Road, has affected our tax base. He asked if the business office could report on how the properties were taxed, how it affected the adjusted base proportion, and if there were any related shifts. Mr. Pappas will look into that.

Executive Session

At 9:45 p.m. on motion of Trustee Ludmar and seconded by Trustee Mosca and all in favor, the Board moved to convene an executive session to discuss proposed, pending or current litigation.

Adjournment

At 10:30 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk