

North Shore Schools
Board of Education
Regular Meeting
Minutes
September 19, 2024

The meeting was called to order by President Andrea Macari at 6:30 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 6:30 p.m. on motion of Trustee Cashman 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 7:45 p.m. on motion of Trustee Colacioppo and seconded by Trustee Ludmar and all in favor, the Board came out of executive session and resumed the regular meeting in the cafeteria. There was one person in the audience.

Pledge of Allegiance

President Macari led the public in the pledge of allegiance.

President Macari opened the meeting by recognizing the amount of service the Board has currently given. Trustee Ludmar is in his ninth year of service as a member of the Board, Trustee Galati in his eighth year, Trustees Colacioppo and Mosca are both in their fourth year, Trustee Cashman in her third year and Trustee Svendsen in his first year. In total the Board members bring almost 27 years of service to the Board. President Macari went on to explain that the Board will be holding their annual retreat on October 7th and she is pleased to announce that they will have a guest speaker, Laura Briader, PhD, who currently has a program running on HBO/MAX entitled *One South*. She will provide a deep dive presentation on social media/technology issues that they are dealing with.

District Wide Safety Plan Public Hearing

The District-wide School Safety Plan was reviewed and approved by the Board on July 11, 2024 after a public hearing. On July 31, 2024, NYSED made additional amendments which were not included in the original list of proposed amendments. These latest amendments were a result of comments received by NYSED. These amendments are included in the updated Plan. The District is required to hold another public hearing that provides for public participation and must be made available for public comment at least 30 days prior to the hearing. The 30-day "Notice of Public Hearing" was published in the local newspapers on August 15, 2024. The Updated 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.

On motion of Trustee Ludmar and seconded by Trustee Colacioppo 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 (Update)

Approval of Minutes

The reading of the draft minutes of the meeting of August 27, 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 August 27, 2024 were approved.

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

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 August, 2024 as reviewed and submitted by Claims Auditor, Denise Longboardi

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

Approval of 2024-2025 District Organizational Chart

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the District Organizational Chart for 2024-2025

Report from the SGO

President Macari welcomed Kaitlin Ho, SGO President and Genevieve Hudin, SGO Vice-president to the meeting and asked them to tell the Board a little bit about themselves.

Kaitlin explained that she holds many leadership roles at the high school and in addition to being the SGO President is involved in the theatre, is a member of the *Viking View*, Mock Trial Team and more. Genevieve explained that she too is a member of many clubs, including the executive board of the Key Club, Mock Trial Team, Debate Club and more. They both said they are excited to be representing the students at the Board meetings.

Kaitlin reported that many students feel that the approval process for new clubs should take place before the beginning of the school year. This would allow them to recruit members and build excitement for new clubs without feeling discouraged or unsure if efforts would be successful. They also feel adjusting the timeline for club approvals would make a difference in getting kids more involved. Kaitlin further reported that students have expressed that they love the new music wing, the new front entrance, and new library. She reported that these spaces have enhanced the school experience, and on behalf of the students she thanked those responsible for making those improvements possible. Finally, she said students are interested in increasing school activities. Specifically, they are interested in more dances, such as a homecoming dance or spring fling for younger grades. They feel this is a way to strengthen school spirit for future years.

President Macari explained that the Board wants to hear the concerns, or compliments, from all of the different stakeholders at the high school, from every grade and organization, including those students they may not usually speak with. She asked that they go into the Life Skills class and to the ELL classes to find out their views as well. Kaitlin explained that she is deeply involved in the theatre, arts and many clubs, she plans to keep on top of student life and to check in with the class officers of each grade to gather more information of what is going on throughout the school.

Report of the Superintendent

Dr. Zublionis reported on the successful opening of schools and faculty and staff opening at Superintendent's Conference Day. He explained that during the opening the staff was entertained by what has become an annual performance by the faculty "B-Day Band and he started the

discussion of AI and the serious issues of smart phone usage. He went on to explain that the administrators will focus on the book *The Anxious Generation* and they will start pushing ahead on some of the initiatives that have taken a back seat over the last 2 years to cutting over \$6M from the budget.

Dr. Zublionis reported on amazing back-to-school nights in all schools. He noted that the food service department, under the direction of Alan Levin, served tastings to parents so they could see the work that department does every day. Dr. Zublionis explained that he was able to speak with many parents during these evenings and he was able to feel a lot of joy.

Dr. Zublionis reported that everyone is excited for homecoming scheduled for Saturday, September 21. A Homecoming Carnival, Sports Clinic, Elementary Fun Run, Varsity Football Game and Alumni Photo at half-time are planned. The Varsity athletes will walk through their elementary schools prior to the pep rally. He reported that they continue to work on solidifying a centralized alumni network and new social media pages.

Dr. Zublionis reported on the first Parent University – a presentation by representatives of Northwell on body image attended by over 20 parents. On October 15 there will be another on the Special Education program and procedures as part of the action plan. In addition, he hopes to hold one on athletics injury prevention and recurrence.

Dr. Zublionis reported that he recently sent a letter to the community regarding social media and efforts between the community and the schools to improve the situation and find the balance between technology and wellness to keep school a place of focus and interpersonal interaction.

Dr. Zublionis explained that he understands with the recent situations in neighboring towns, that safety is in the minds of parents. He assured all that the internal safety team is solidifying plans and holding drills. He is hoping to hold a forum for parents to come and ask questions. He also spoke about the issue of spectator conduct which is an issue throughout Nassau County. He explained that the head of Section VIII has asked the Superintendents to do more to keep parent and student behavior in check. There is some concern with the continuation of high school sports if they can no longer recruit officials. They will be speaking about this in the Athletic Advisory Committee and work with the security teams and sport supervisors about this issue as well.

Discussion - District Goals 2024-2025

The Board had a second discussion on the draft of the 2024-2025 District Goals. Regarding District Goal Two, Trustees felt trying to review two series of policies (2000 and 3000 series) might be too ambitious. Regarding Goal One, the academic programs to be reviewed were discussed and Dr. Zublionis will refine the topics for goals and for discussion at meetings during the year. A concern was raised regarding misunderstandings by students, parents and faculty of the possible discontinuance of the IB program as well as how, and if, the dual AP/IB seating will be delivered. It was suggested that this be a discussion topic this year to further clarify the Board's and Administration's view on it, so all are on the same page. Specifics on Goal Three, including the digital portfolio, were discussed. Overall, the Board felt the Goals may be too ambitious or overachieving for one year. Dr. Zublionis will work with Dr. Smyth and Mr. Pappas to review and refine the Goals and present them for adoption at the next meeting.

The Board discussed their meeting topics for the year. They all agreed they would like LAC to report to the Board once or twice during the year and would like to have committee reports scheduled. Dr. Zublionis will add both committee reports and student recognition to the calendar.

Discussion – LAC Goals

Trustee Mosca, the LAC liaison, explained that the committee had discussed some of the goals they would like to pursue for the year. These include: another Legislative Breakfast; gather information/hearing from different groups on the Jupiter and Propel Projects; monitoring IDA issues

that may affect our District; traffic safety, specifically between the middle and high school; possible Legislative Night or another type of forum; get voices heard on Foundation Aid formula changes. Trustee Ludmar suggested having our parent organization leaders participate in the Legislative Breakfast; have LAC reach out to Regent Tilles; connect with Civics and Legislators regarding the area where students walk between the Victorian Studio and four corners. President Macari suggested LAC advocate and lobby for education legislation, such as alternate pathways to the Regents. She also suggested they look to reinvigorate SuperLAC. Dr. Zublionis suggested that the Health and Safety committee look into the traffic issues and liaise with the Nassau County Legislature as a first step.

Comments from the Public

There were no comments from the public.

The Board decided to act simultaneously on Action Items 12 (a-j), 13, 14, 15, 16 (a-b), 17 and 18 (a-c)

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

Personnel

Increment for Advanced Study - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kristen Hill, Speech and Hearing, from Step 6 of the MA+15 salary schedule to Step 6 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 Stephanie Spy-Palmisano, Elementary, 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 Alessia Merritts, Mathematics, from Step 4 of the MA+30 salary schedule to Step 4 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 Rory Lyons-Nartowicz, Occupational Therapist, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2024

Amendment of Leave of Absence for Children Rearing Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the May 9, 2024 resolution approving a leave of absence for child rearing purposes for Alana Cavallini as follows:

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby 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, Alana Cavallini, Teacher, that includes the period August 29, 2024 through November 22, 2024; and

BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Alana Cavallini for the period November 25, 2024 through June 30, 2025

Overage - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a .2 overage for Greg Perles, Social Studies, effective September 11, 2024 through January 24, 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 maximum period of twelve (12) weeks for employee, Lisa Johanson, Teacher Aide, that will commence September 16, 2024 and will be used intermittently over the next twelve (12) months

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Janine Whitting, Part-time Bus Driver, effective August 28, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Ian Donohue, Food Service Worker, High School, effective August 29, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Tracy Balzofiore, School Lunch Monitor, Middle School, effective September 4, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Sal Raziano, Part-time Cleaner, effective September 4, 2024

Amendment to Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the August 27, 2024 appointment of Jacqueline Renaldo as follows:
Jacqueline Renaldo is hereby appointed effective August 29, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the August 27, 2024 appointment of Lisa Vasilakos as follows:
Lisa Vasilakos is hereby appointed effective August 29, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the August 27, 2024 appointment of Maria Velis as follows:
Maria Velis is hereby appointed effective August 29, 2024

Permanent Promotional Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a permanent promotional appointment for Francis Bella, from Account Clerk to Senior Account Clerk, on Step 16 of the Senior Account Clerk lane of the secretarial salary schedule, effective September 19, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a permanent promotional appointment for Jamie Staab, from Account Clerk to Senior Account Clerk, on Step 13 of the Senior Account Clerk lane of the secretarial salary schedule, effective September 19, 2024

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Heather Arena, Part-time School Monitor at Sea Cliff School, effective September 5, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Kimberly Cosimo, Food Service Worker at High School, effective September 9, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Gabriella DeRosa, Part-time School Monitor at Glenwood Landing, effective September 5, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Margaret Gallagher, School Monitor at Middle School, effective September 3, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Erica Granieri, Part-time School Monitor at Glenwood Landing School, effective September 3, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Donna Holden, Part-time School Monitor at Glen Head, effective September 5, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of William Lempenski, Teacher Aide at High School, effective September 3, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Andrea Long, Part-time School Monitor at Middle School, effective September 5, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Geraldine Melfi, Part-time School Monitor at Glen Head School, effective September 5, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Lila Nolan, Teacher Aide at Glen Head School, effective August 29, 2024

Per Diem Substitutes

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the addition of the following names to the per diem substitute list:

Name	Category
Christine Halloran	Teacher Substitute
Nate Loring	Teacher Substitute
Gabi Harbord	Teacher Substitute
Maximo Marra	Teacher Substitute

Christina Marullo	Teacher Substitute
Lily Burger	Teacher Substitute
Andrew Markasevic	Teacher Substitute
Jean Marie O'Donnell	Teacher Aide Substitute
Linda Hess	School Monitor Substitute
Julie Warner	School 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 and coaches:

Varsity Assistant Boys Soccer	Ryan Shanks	2
Varsity Girls Lacrosse Head Coach	Michele O'Brien	2
Varsity Girls Lacrosse Asst. Coach	Julianna Keenan	1
MS Boys Soccer	Matthew Falcone	1
MS Girls Soccer	Anthony Facchini	2*

*Changed from Step 1

High School		STEP
Class Advisors		
Senior Class	Jennifer Rizza	2
Junior Class	Lauren DeLuca	1
Sophomore Class	Josh Knight	2
Freshman Class	Michelle Stiffler	1
Clubs - Level 3		
Buddy Program	Michelle Hagen	2
Business Club (FBLA)	Lauren Sandback	2
Coding Club	Veronica Otero	2
Debate	Josh Knight	1
Fantasy Sports	Christopher Gish	1
	Joshua Timlin	1
FIRST Robotics Assistant	Ryan Bridgwood	2
Garden Club	Michelle Stiffler	1
G.S.A.	Simone Kuranishi	1
Interact (Rotary)	Rachel McAree	1
Key Club	Julia Salat	2
Mathletes	Kristen Nersesian	2
Mock Trial	Tara Fabiilli	2
NS Dance Select Ensemble	Simone Kuranishi	1
Peer Leaders	Caitlin Kirmser	2
	Rachel McAree	2

Ping Pong	Tyler Bianco	2
Portfolio	Toni-Marie Powers	1
Pulse I	Gabriella Palmieri	2
Viking Masquers	Aaron Brateman	1
Clubs - Level 2		
Asian Student Alliance	Xinyuan Li	1
Environmental	Laura DiLallo	2
F.H.A. Family Consumer Science	Teresa Paolilli-Schiano	2
Fashion	Teresa Paolilli-Schiano	2
Gamers Club	Patrick Cassino	2
Jewish Heritage	Steven Burgos	1
Mandarin	Xinyuan Li	1
Microbes and Anatomy	Janice Chen	2
National Honor Society for Dance Arts	Simone Kuranishi	1
National Visual Arts Honor Society	Lynn Johnson	2
	Sara Cano	2
Poetry Club	Rachel Donnatin	2
Pulse II	Gabriella Palmieri	2
Rho Kappa (Social Studies Honor Society)	Greg Perles	1
Ski Club	Stephen Peroni	2
Tri-M	David Catalano	2
	Jason Domingo	2
	Brandon Bromsey	2
Viking Voice Student Podcast	Lois Torre	2
Clubs - Level 1		
Book Club	Stacy Hosemann	1
French	Evelyne Pommateau	2
Italian	Stephanie Piacentino	1
Self Defense	Alicia Ezat	2
National Science Bowl	Patrick Cassino	2
Science National Honor Society	Seth Klein	2
Spanish	Jenny Maldonado	1
World Language Honor Society	Steven Burgos	2
	Diana Garone	2
Dramatics		
Choreographer	Simone Kuranishi	2
Costume Coordinator	Tori Kalberer	1
Director (Musical)	Aaron Brateman	1
Director (Play)	Aaron Brateman	1

Light and Sound Advisor	Aaron Brateman	1
Pit Conductor	Brandon Bromsey	2
Production Advisor	Damien Chillemi	1
Senior Class Play	Michael Kleba	2
Set Designer	Margaret DeLima	1
Technical Director (Play)	Damien Chillemi	1
Technical Director (Musical)	Damien Chillemi	1
Vocal Musical Director	David Catalano	1
Organizations		
FIRST Robotics	Stephen Peroni	2
National Honor Society	Caitlin Kirmser	2
Student Government Organization	Janice Chen	1
Organizations (Music)		
Chamber Orchestra	Jason Domingo	2
Drum Line	Brandon Bromsey	2
Elektra	David Catalano	2
Jazz Band	Brandon Bromsey	2
Madrigals	David Catalano	2
Men Aloud	David Catalano	2
Pep Band	Brandon Bromsey	2
Publications		
Newspaper (Viking View)	Sara Millman	2
Yearbook	Howard Bloom	2
Middle School		
Class Advisors		
Grade 8	Nathalie Woods	1
Grade 7	Nathalie Woods	1
Grade 6	Flavia Finning	2
Clubs - Level 3		
Animal Rights Club	Diane Vestuto	2
LEGO Robotics Club	Anthony Facchini	2
Masquers (MS)	Damien Chillemi	2
Math Fair Club Grade 7	Kristin Frayler	2
Math Fair Club Grade 8	Kristin Frayler	2
Mathletes	Kristin Frayler	2
National History Day Club	Francis Tloczkowski	2
Popular Dance	Simone Kuranishi	2
Clubs - Level 2		
Art Club	Benjamin Benfield	2
Builders Club	Julia Salat	2

North Shire Club (Dungeons and Dragons)	Flavia Finning	1
Ski Club	Tom Granieri	1
Technology	Keith Slack	2
Clubs - Level 1		
Early Morning Sports Grade 7	Jaclyn Muscarella	1
Early Morning Sports Grade 8	Tom Granieri	1
Math Olympiads (grade 6)	Hailey Heller	1
Organic Gardening	Maria Perdios	1
School Store	Kayleigh Escamilla	1
Spanish Club	Alicia Ezat	2
Organizations		
Student Council	Kayleigh Escamilla	1
	Lisa LeWinter	1
Organizations (Music)		
6th Grade Morning Chorus	Brian Messemer	2
7th/8th Grade Morning Chorus	Brian Messemer	2
Chamber Orchestra	Kevin Haas	2
Jazz Band	Justin Wheeler	2
Marching Band	Justin Wheeler	1
Select Ensemble	Brian Messemer	2
Publications		
Newspaper (Viking Voice)	Diane Vestuto	2
Yearbook	Damien Chillemi	2
Dramatics		
Choreographer	Simone Kuranishi	2
Costume Coordinator	Tori Kalberer	1
Director Musical	Damien Chillemi	2
Director Play (E3)	Damien Chillemi	2
Director Play (E3)	Diane Vestuto	2
Director Play (E3)	Tori Kalberer	1
Production Advisor	Diane Vestuto	2
Set and Construction	Toni-Marie Powers	1
Vocal Musical Director	Brian Messemer	2
Elementary Schools		STEP
Clubs - Level 3		
(GH) Mock Trial	Janet Goldberg	2
(GH) Community Service	Janet Goldberg	2
	Christine Kingsley	2
(GWL) Art Club	Lauren Moran	2
(GWL) Mock Trial	Audra Marcantonio	2

(GWL) Newscast	Stephanie Smith	2
(SC) Miles Ahead Running Club	Meredith Cherry	2
	Victoria Bader	2
(SC) Mock Trial	Diane Krupin	2
(SC) Newspaper	Lindsay Feibus	2
(SC) TED Club	Lindsay Feibus	2
(District) Design Squad	Adrien Kaye	2
(District) Wonder League	Ryan Bridgwood	2
Clubs - Level 2		
(GH) 4th Grade Shared Inquiry Book Club	Cindy Ellenbogen	2
(GH) Intramurals (World Series of Kickball)	Lauren Gotta	2
(GH) School Newsletter	Antoinette Ivins	2
	Jodi Cirella	1
(GWL) Community Service	Tracy Mayo	2
(GWL) Peer Mediator (Dignity Diplomats)	Audra Marcantonio	2
	Christine Volk-Quenzer	2
(GWL) Scrabble Club	Tracy Mayo	1
(SC) Art Club	Lisa Giurlanda	2
Clubs - Level 1		
(GH) 3rd Grade Math Club	Mia Ramirez	2
(GH) 4th Grade Math Club	Lauren Bienz	1
(GH) Art Club	Sarah Rennie	2
(GH) Jogging Club	Ann Marie Burden	2
	Jill Russo	1
(GH) Science Discovery Club	Sharon Richmond	1
(GWL) Math Olympiad	Heather Liberman	1
(SC) Mandarin Club	David C Schultz	2
(SC) Math Olympiad	Diane Krupin	2
(SC) Mindfulness	Amie Roberts	2
Organizations		
(GH) Garden Club	Janet Goldberg	2
(GWL) Garden Club	Audra Marcantonio	1
(GWL) Student Council	Audra Marcantonio	2
(SC) Garden Club	Lindsay Feibus	1
(SC) Student Government	Samantha Malis	1
	Victoria Bader	1
Organizations (Music)		
(GH) District Band	Jason Hill	2
(GH) District Orchestra	Rachel Viola	2
(GH) Headliners	Whitney Hackman	2

(GWL) Glee Club	Julianna Curran	1
(GWL) District Band	Richard Blake	2
(GWL) District Orchestra	Patrick Falco	2
(SC) District Band	Caitlin Mallon	2
(SC) District Orchestra	Kevin Haas	2
(SC) Sea Cliff Singers	Ashley Hassett-Bordes	2
Appendix 6		
ACT Coordinator	Timothy Shea	2
SAT Coordinator	Timothy Shea	2
Scholarship Coordinator	Joanne Fawcett	2
Coordinator-Student Activities	Sara LeMar	2
Student Book Manager	Greg Perles	2

Approval of Fall Community Education Instructors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following Fall 2024 Community Education Instructors:

Course	Instructor
Northwinds Symphonic Band	Helen Bauer
North Shore Community Chorus	Stephen Goldstein
Yoga	Yolanda Vozzolo
Yoga in the Afternoon	Yolanda Vozzolo
Residential Landscape Design	Steve Dougherty
Watercolor Painting	Charles Van Horn
Basic Drawing	Leonard Antinori
Advanced Volleyball	Kenny Liu
Basketball	Sacha Jean-Louis & Luke McAuliffe
Beginner/Intermediate Tennis	J. Jerome Vivona
Intermediate/Advanced Pickleball	J. Jerome Vivona
Planning for Your Child with Special Needs	Jeffrey Silverman
Keep the Income Flowing During Retirement	Jeffrey Silverman
America’s Boating Course	Cyril Fabijanic
Curvebreakers SAT Prep	Kion Noori

Appointment of the Board of Registration

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the following individuals to serve as the Board of Registration for the 2025 Annual Budget Vote and Election of Trustees: Mary Lou Martin, Elizabeth Ciampi, Patricia Lerch, Marissa Vergara-Holden

Acceptance of Donation

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the following donations to offset the cost of the Homecoming Carnival:

Public Content

\$300 from the Glen Head School PTO

\$300 from the Glenwood Landing School SCA

\$300 from the Sea Cliff School PCA
\$300 from the Middle School PTSO
\$300 from the High School PTO
\$300 from the Athletic Booster Club

Approval of Change Orders 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-40 from Cooper Power & Lighting Corp., for Phase Two Bond work at the North Shore High School in the amount of \$863.26 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number EC-41 from Cooper Power & Lighting Corp., for Phase Two Bond work at the North Shore High School in the amount of \$7,086.06 (addition)

Approval of Change Order from Stalco Construction, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-39 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$52,590.86

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-40 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$49,618.14

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-41 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$102,235.93

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-42 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$9,315.08

Approval of Intermunicipal Agreement Between the North Shore CSD and the East Meadow UFSD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an intermunicipal agreement between the School District and the East Meadow Union Free School District for transportation services for students attending a program operated by the North Shore CSD, as per the terms and conditions set forth in the attached agreement, effective for the 2024-2025 school year; and

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

Approval of an Agreement between the North Shore CSD and Thomas Troisi

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Thomas Troisi, to provide training and recertification for North Shore administrators on the APPR law, as per the terms and conditions set forth in the attached agreement, effective October 1, 2024 through October 31, 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 Agreement between the North Shore Central School District and Yale University (Sea Cliff Elementary School)

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 Sea Cliff Elementary School at a cost of \$1,000, as per the terms and conditions set forth in the attached agreement, effective January 1, 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 Central School District and Yale University (Glen Head Elementary School)

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 Glen Head 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 an Agreement between the North Shore Central School District and Locust Valley CSD (DOL-DOR)

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Locust Valley CSD and residing within the North Shore CSD during the 2024-2025 school year; and

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

The Board decided to act simultaneously on Action Items 19, 20 and 21

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

Approval of an Agreement between the North Shore CSD and East Meadow UFSD

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 UFSD to provide services set forth in the IEP of those students listed in attached Confidential Schedule A, and 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

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

Trustee Cashman reported that the Construction Steering Committee has asked for support from the Board to move forward with a new location for the high school wooden sign. She explained that while the Board was on the building tour a spot was identified and now, they would like to move forward on it. The Board had a brief discussion about the wooden sign which is obstructing the new electronic sign and also is a safety hazard with students crossing in that vicinity. It was decided that the proper course of action at this time would be for Construction Steering to make a recommendation for a new location. Dr. Zublionis will give more information on this in his next update.

Trustee Colacioppo forwarded NYSSBA resolutions. She noted for the future they would need to prepare a couple of months in advance if they want to submit any amendments. She also suggested that they should consider the wants and needs of our District, such as assistance with LIPA, in case other districts are going through similar issues and are interested in helping with our issues.

Trustee Colacioppo asked the Trustees to complete the self-evaluation on survey monkey prior to the Board retreat.

Trustee Ludmar noted that at the last meeting he mentioned three things under “Unfinished Business” and all were addressed. He said Unfinished Business is a way to address issues and he appreciates that this Board follows the process the way it is designed.

Trustee Cashman asked if there is an update coming from DHC (the Board’s lobbying firm). Dr. Zublionis explained that one of the DHC partners suggested a meeting with the Board so they can get some insight into what Trustees are looking for in their updates. The meeting would be a first step and from there the Board can decide if they want in-person or written updates.

New Business

President Macari raised the idea of hiring an Alumni Coordinator as a stipend position and feels it will be a benefit to have an Alumnus in the position.

President Macari noted that she was very impressed that at high school back-to-school night they used translations services so parents could hear what the principal was saying in their own language. She thanked everyone for the concerted effort to bring assistance to English Language Learners (ELL).

Trustee Colacioppo addressed the referee issue stemming from parent behavior at sporting events. She suggested a uniform communication system between coaches and parents. She plans to bring this up at athletic advisory. Dr. Zublionis said the behavior issue is Island-wide. He will look into purchasing a uniform communication app.

President Macari said she was very impressed that students who are language-exempt were offered an opportunity to participate in the Italy trip and she would like to see more opportunities like this.

Adjournment

At 9:55 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk