

North Shore Schools
Board of Education
Regular Meeting
Minutes
April 10, 2025

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, Dillon, 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 Mosca and seconded by Trustee Dillon and all in favor, the Board convened an executive session in the Middle School Library to consider proposed, pending or current litigation and the employment or appointment of a particular person or persons.

At 8:10 p.m. on motion of Trustee Colacioppo and seconded by Trustee Cashman and all in favor, the Board came out of executive session and resumed the regular meeting in the cafeteria. There were approximately 12 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 March 13, 2025 and March 27, 2025, being prepared and disseminated to all members in advance of the meeting, was dispensed. There being no corrections to the minutes, it was declared by President Macari that the minutes of the meeting of March 13, 2025 and March 27, 2025 were approved.

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

On motion of Trustee Ludmar and seconded by Trustee Mosca 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 February 1, 2025 through February 28, 2025

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 \$15,000 to cover the cost of additional classroom needs at Glen Head School; \$62,448.00 to cover the cost of inspection reports for auditorium rigging work; \$1,311,700 to transfer the cost of BAN principal paydown and interest expense; \$45,000 to cover the cost of service providers for ABA program; \$15,190 for counselor stipend, for a total of \$1,449,338.00, effective April 10, 2025

Report from the SGO

Kaitlin Ho, President of the SGO, reported on events and activities at the High School.

She wished all the students who are traveling on the Galapagos Trip a safe and memorable journey. Kaitlin noted that she has been selected to attend the International Science and Engineering Fair (ISEF), a tremendous achievement for both her and the Science Research Program. She reported that the dance program held a wonderful Dance Symposium earlier this week. Finally,

she followed up on the previous report on classroom SmartBoards. She explained that some of the classrooms have older SmartBoards, which although they are functional, are not as effective as the newer models. She has been communicating with the Director of Technology and will send Dr. Zublionis a list of the classrooms who have the older models.

Report of the Superintendent

Dr. Zublionis and the Trustees congratulated Kaitlin Ho on her acceptance to Yale University. Dr. Zublionis explained that Kaitlin, along with Aaryan Vira, and every Valedictorian and Salutatorian in Nassau County, will be honored at the Annual Val/Sal Breakfast in June.

Dr. Zublionis congratulated Ms. Simone Kuranishi and the dance students on an amazing, inclusive and innovative performance at the Dance Symposium. He said it highlighted the process of learning not just the product.

Dr. Zublionis reported on the first Superintendent Student Cabinet Meetings. He met with a total of 85 students, separately with elementary, middle and high school students. He and Dr. Smyth had open conversations with about student experience, to get feedback directly from students. He feels students will become more comfortable giving feedback as these meetings progress.

Dr. Zublionis reported there were some technical difficulties with the New York State science exams over the last 2 days. He thanked Mr. Kaye, Dr. Smyth, the elementary principals and all the faculty for working through the issues so the tests could be completed. He explained that all tests are now given on computers creating bandwidth issues as students across the state take the tests at the same time. He is hoping the state corrects these issues before the math exams are administered.

Next Dr. Zublionis reported they have concluded the “What Makes Us, Us” meetings. These were pre-budget adoption meetings. He was grateful for the feedback from the community while the budget was being deliberated. After the budget is adopted, he will continue holding budget discussion meetings to speak about what is included in the budget.

Dr. Zublionis reported that the UPK lottery has been completed. He explained that it does take time to finish the process, and he thanked families for their patience. He is optimistic they will find a seat for every family who wants one. Next year there will be 6 UPK classes; 2 in Glen Head School, 2 in Glenwood Landing School, 1 in Sea Cliff School and 1 in the YMCA in Glen Cove.

Dr. Zublionis reported that spring sports season is in full swing and encouraged everyone to visit the athletic page on our website for the schedule of athletic events.

Finally, Dr Zublionis reported on a meeting at the Town of Oyster Bay that he attended along with Trustees Cashman and Mosca. He spoke about the concerns of our community regarding the development of a BESS system and the District’s support to continue the moratorium. He reported there was great community turnout with residents and firemen speaking about their concerns regarding safety and the impact the battery storage facility would have on their way of life. He further explained that the District sent a communication directly to the Town to extend the moratorium, the RAPID Act and the Propel Project. He will continue to update the community as he receives information, and he encouraged everyone to visit the District Webpage which has a dedicated page with updates about the utility issues.

President Macari thanked Dr. Zublionis on behalf of the Board and the community for all he is doing regarding utilities.

Budget Review

The Board reviewed the following sections of the budget: Staffing; Commercial Insurance; Employee Benefits; Debt Service; and Revenue and Financing Sources. The Board also discussed

the reallocation of funds due to their discussion on March 13, 2025. It was noted that Trustees spent a lot of time going through the budget and they were pleased to see that there is room for adjustments to be made which come from their conversations, in particular the increase in the stipend for athletics to manage uniforms. It was suggested that our District review how other districts fundraise for athletics, order supplies and budget for these items to get a comparison. A question was raised in regard to what the anticipated cost for health insurance will be for 2026; pointing out that this cost is based on a calendar year, is dictated to us, and can fluctuate from year to year. An update on the number of ENL teachers was requested. It was noted that the \$600,000 bullet grant listed in revenue has already been received and will be used towards this budget, offsetting what would have been collected from taxpayers. This was secured through the District's lobbying efforts and is an unknown from year to year. Dr. Zublionis explained this amount represents 5 or more teachers. It was noted that over the past 3 or 4 years health insurance costs have increased over 30% and even with massive costs and loss of revenue the administration was able to cut \$5 million from the budget and maintain programs. The proposed change in Workers Compensation Insurance was discussed. Mr. Pappas is looking at options to move from a self-funded program to a cooperative program. He explained that funds will need to be kept in the existing fund for residual claims, those filed before moving to a new fund, once the claims are paid out, any funds left can be returned to the general fund and that fund can be closed. The Board discussed the proposal for refinancing the BANs. Mr. Pappas explained with the projects from the large BOND coming to an end, the short term financing (Bond Anticipation Notes (BANs) needed to be converted to long term financing with a Bond. Bond Counsel recommended proceeding with the sale now as interest rates are fluctuating and will only be going up. Mr. Zublionis explained this is the space that would be for the capital projects and could be for outdoor projects within the budget. It was noted these smaller projects improve student experience and morale of our community and students. The history of tax increases and use of reserves was discussed. As reserves have been used over the last few years, it was suggested this is a good time for them to be replenished. It was also stated that due to our healthy reserves we were able to open our schools during COVID with a full program. It was noted that in 1999 Class One (Homeowners) were paying 50% of the tax share and in 2025 they are now paying 83% of the tax share. President Macari thanked Dr. Zublionis, Dr. Smyth, Mr. Pappas and the Business Office for all of their efforts to bring this budget forward. She announced that at their next meeting on April 22 the Board will vote to adopt the budget.

Elementary Literacy Program—9:00 p.m.

Dr. Carol Smyth, Assistant Superintendent for Instruction, and Ms. Julie Ritter, Director of English Language Arts, presented their recommendation on the Curriculum for Elementary Literacy. They explained why they are revisiting the approach to elementary literacy: Recent advancements in the Science of Reading, the updated New York State Education Department guidance and regulations (Education Law §818), highlight the need for explicit, systematic instruction in foundational literacy skills. In response, they launched a multi-year, district-wide review of our elementary literacy practices, grounded in research and stakeholder collaboration. The framework of the Science of Reading was reviewed as well as the NYSED Literacy Initiatives as they were released in January 2024 (K-12 Science of Reading Literacy Briefs), June 2024 (K-3 Literacy Curriculum Review Guide) and January 2025 (P-3 Literacy Instructional Best Practices). They reviewed the multi-year elementary literacy initiative beginning with school year 2022-23 when teachers and administrators engaged in professional development on the Science of Reading, 2023-24 with a District Literacy Team through this year with a Curriculum Pilot (CKLA and HMH). They also reviewed the program evaluation and selection process and finally their recommendation

to adopt CKLA Skills and Knowledge Strands for Grades K-3, and HMH Into Reading for Grades 4 & 5 with a phase in approach of Grades K&1 in school year 2025-26, Grades 2&3 in 2026-27 and Grades 4&5 in 2027-28. They also explained their rationale for choosing two different programs and a phase-in approach. CKLA excels at addressing Foundational Literacy Skills and NYSED's P-3 Literacy Instructional Best Practices. HMH Into Reading excels at addressing Grades 4 and 5 Literacy Skills and NYSED's Next Generation Learning Standards for ELA Writing, and Conventions. The phased implementation gives a more controlled manageable rollout; stability and routing for students; incremental reinforcement and deepening of content, reduced risk through coaching and teacher support allocation and cost optimization. Finally, Ms. Ritter thanked the teacher and administrator literacy team members.

The Board discussed the presentation. It was noted that the process has been a multi-year methodical process, and a student centered roll out. It was also noted that the collaboration across all units and within our buildings was impressive. It takes in the values we have and is high level. It was stated that we can be content with where we are, but instead we always look to improve. Some questions and comments raised were: why are we looking at changing programs, were we doing something wrong before? Do you believe our outcomes will be better, will you evaluate at different points, how will you know students are doing better? Will student growth be defined ahead of time? How does a literacy program express itself in UPK, how does it translate to a group of students who should enjoy play? Is the writing program pen and paper? It is important that students find love of reading, with the statistic that early readers have a 95% proficiency rate, concern was expressed that starting in UPK may be pushing it too young. Is there anything planned for beyond 5th grade? How will you meet the needs of advanced readers in grades 1 and 2? Will all teachers be vertically aligned? How do you handle students who transfer from another school and have learned in a different environment? How is CKLA different from what we are using? How will students who did a PILOT with HMH and will now use CKLA, handle the switch, will they be lacking from now changing to CKLA?

Dr. Smyth and Ms. Ritter responded to questions. All grades were doing well from K-12. The change in program was not that there was something wrong, just that they always want to improve, along with the new NYSED requirements and the approach of the Science of Reading. They will use universal benchmarks for evaluation. They expect to see declining enrollments in Tier III. The UPK teachers are not North Shore teachers, but they will be providing support to the pre-k teachers, and it can be structured in a play-like way. The goal is for kids to enjoy play; it will be a balanced approach for kids to find that proficiency while enjoying play based learning. They want to make sure that any new approach will be implemented consistent with our values. Ms. Ritter added, although science based, the skills are very engaging, younger students hear text from a read aloud, creating verbal and listening skills that are higher, and they are exposed to vocabulary they might not otherwise hear. CKLA has a skill based writing program. At this point, nothing is planned for grades 6,7,8. Small group instruction, based on students needs, will address those students who are advanced readers, or who need additional support. Literacy coaches will be used to help plan for the implementation and to support teachers. Both programs align with any literacy program so there would be no difference in transitioning a student who transfers to North Shore from another school. They will look for gaps and ease pathways between the two programs; teachers who piloted the programs love both programs.

Comments from the Public-10:04 p.m.

There were no comments from the public.

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

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

Personnel

Resignation for Retirement Purpose - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Eleni M. Mantikas, Special Education, effective June 30, 2025

Leave of Absence for Child Rearing Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Leave of Absence for Child Rearing Purposes for the following employees:

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Leave of Absence for Child Rearing Purposes for Keryn Edwards, Special Education, effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Leave of Absence for Child Rearing Purposes for Lisa Miller, Science (Chemistry), effective September 1, 2025 through January 31, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Leave of Absence for Child Rearing Purposes for Emily Whelan, Social Studies, effective September 1, 2025 through January 31, 2026

Leave of Absence - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for the following teachers:

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Cynthia Li, World Languages (Mandarin), effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Jenny Maldonado, World Languages (Spanish), effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Kerri McDonagh, Elementary, effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Jessica McKinney, Elementary, effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Kerry Robertson, Elementary, effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Karl Tretter, World Languages effective September 1, 2025 through June 30, 2026

Amendment to Appointment

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 Michelle Maldari, Teaching Assistant, appointed November 9, 2023 as follows;
Probationary period: November 20, 2023 to November 20, 2027

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Stephanie Piacentino, World Languages (Italian), on Step 4 of the MA salary schedule, effective September 1, 2025 through September 1, 2027

Regular Substitute (Leave Replacement) Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following regular substitute (leave replacement) appointments:

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Colin Dunn, Social Studies, on Step 1 of the MA salary schedule, effective April 11, 2025 through May 8, 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 Emily Snow, Elementary, on Step 2 of the MA salary schedule, effective April 1, 2025 through May 29, 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 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, Emily Toterio, Teacher, that includes the period February 24, 2025 through May 23, 2025

Employment Agreement with Assistant Bus Dispatcher - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the employment agreement with March Segal, Assistant Bus Dispatcher, effective April 14, 2025 with a 26 week probationary period, and authorizes the Superintendent of Schools to execute said agreement.

Termination - Non-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 terminates the employment of Kevin Gibson, Cleaner Part-time, effective close of business March 14, 2025

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Joseph Ackerman, Part-time Cleaner at North Shore High School, effective April 11, 2025

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Humberto Diaz, Part-time Cleaner at North Shore High School, effective April 11, 2025

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Carolyn Ayala, Teacher Aide at North Shore High School, effective April 7, 2025

Approval of Exam Review Instructors

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

<p><u>World Languages</u> High School (FLACS B & NYSESLAT) Evelyne Pommateau (French) Diana Garone (Italian) Roberto Bongiovanni (Latin) LiHong (Tracy) Cai (Mandarin) Steven Burgos (Spanish) Jenny Maldonado (Spanish) Amanda Haleiko (NYSESLAT)</p>	<p><u>World Languages</u> Middle School (FLACS A & NYSESLAT) Evelyne Pommateau (French) Fabiana LoBrutto (Italian) Cynthia Li (Mandarin) Alicia Ezat (Spanish) Tori Kalberer (NYSESLAT)</p>
<p><u>Mathematics</u> <u>Algebra 1</u> Kristen Panariello Christine Considine Andrea Ward <u>Algebra 2</u> Brooke Hope Leah Sclair</p>	<p><u>Mathematics</u> <u>Geometry</u> Lauren DeLuca Kathleen Festa Taylor Geen Jennifer Rizza <u>Middle School</u> <u>Algebra</u> John Pace Mallory Schroeder</p>
<p><u>Science</u> <u>Earth Science</u> Alex Acosta Josh Timlin Laura DiLallo Chris Gish <u>Physics</u> Tyler Bianco Sara LeMar Stephen Peroni</p>	<p><u>Science</u> <u>Chemistry</u> Nicole Hugelmeyer Tina Passanante Patrick Cassino Seth Klein</p>

<u>Social Studies</u> <u>US History</u> Brian Rodahan Jason Millard Carolyn Chimeri Jennifer Babb	<u>Social Studies</u> <u>Global History</u> Emmanuel Blanchard Caroline Stevenson
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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	Substitute Type
Rebecca Koob	Teacher Substitute
Naomi Mestman	Teacher Substitute
Ralik Jackson	Part-time Cleaner Substitute
Emmanuel Urbaz	Part-time Cleaner Substitute

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 coach:

High School		
Sport	Coach	Step
J.V. Girls Lacrosse	Sabrina Cristodero	1

Approval of Piano Accompanist

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Brian Sweeney as a piano accompanist, on an as needed basis, for the remainder of the 2024-2025 school year at a fee of \$75/rehearsal and \$120/concert

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

On motion of Trustee Svendsen and seconded by Trustee Dillon and all in favor, it was:

Acceptance of a Donation from the New York Institute of Technology to the North Shore High School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a mini research grant of \$300 from the New York Institute of Technology to the North Shore High School to offset expenses of materials pertaining to a student research project

Acceptance of a Donation from the Athletic Booster Club to the North Shore High School Girls' Lacrosse Team

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a \$6,200 donation from the Athletic Booster Club to the North Shore High School Girls' Lacrosse Team to cover the cost of a coach bus for the team trip to Boston

Acceptance of a Donation from the North Shore Lacrosse Club to the North Shore High School Girls' Lacrosse Team

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of up to \$1,500 from the North Shore Lacrosse Club to the North Shore High School Girls' Lacrosse Team to be used towards chaperone costs for the team trip to Boston

Acceptance of a Donation from the Sea Cliff Little League to the North Shore Central School District

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of a Shed from the Sea Cliff Little League to the North Shore Central School District to be placed at the Sea Cliff Elementary School field at an approximate value of \$1,500

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 from the Sea Cliff School PCA of bracelet making supplies and tabletop art display easels to be used in the art room of the Sea Cliff Elementary School at a value of \$234.77

Acceptance of a Donation from Anonymous Donors to the Glenwood Landing Elementary School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District accepts a donation of a bench in memory of former student, Patrick Chin, from anonymous donors to the Glenwood Landing Elementary School, at a value of \$582.05

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
5	Printers	High School
1	Computer	High School
1	Ice Maker	High School

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

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

Approval of Change Orders from JMF Contracting Inc. for Glen Head School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GH-GC-06 from JMF Contracting, Inc. for Phase Two project at the Glen Head Elementary School in the amount of \$18,025.81 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GH-GC-07 from JMF Contracting, Inc. for Phase Two project at the Glen Head Elementary School in the amount of \$21,047.60 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GH-GC-08 from JMF Contracting, Inc. for Phase Two project at the Glen Head Elementary School in the amount of \$6,138.38 (addition)

Approval of Change Orders from JMF Contracting Inc. for Glenwood Landing School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GWL-GC-05 from JMF Contracting, Inc. for Phase Two project at the Glenwood Landing Elementary School in the amount of \$10,054.98 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GWL-GC-06 from JMF Contracting, Inc. for Phase Two project at the Glenwood Landing Elementary School in the amount of \$10,054.98 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GWL-GC-07 from JMF Contracting, Inc. for Phase Two project at the Glenwood Landing Elementary School in the amount of \$15,310.52 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GWL-GC-08 from JMF Contracting, Inc. for Phase Two project at the Glenwood Landing Elementary School in the amount of \$25,390.63 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GWL-GC-09 from JMF Contracting, Inc. for Phase Two project at the Glenwood Landing Elementary School in the amount of \$3,000.00 (addition)

Approval of a Resolution to Participate in the Nassau County Transportation Cooperative

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2025-26 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the North Shore School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Approval of a Resolution to Participate in 2025-26 Cooperative Bidding with Nassau Districts

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

WHEREAS the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #13, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2025/2026 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #13, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD.

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

The Board decided to act simultaneously on Action items 16 a-e, and 17a-d

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

Approval of Health Services Contract between the North Shore CSD and Hempstead UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Hempstead UFSD for 3 students residing within the North Shore School District and attending non-public schools within the Hempstead UFSD for the 2024-25 school year at a cost of \$1,091.57 per student as provided under the Education Law of the State of New York

Approval of Health Services Contract between the North Shore CSD and Mineola UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Mineola UFSD for 9 students residing within the North Shore School District and attending non-public schools within the Mineola UFSD for the 2024-25 school year at a cost of \$1,172. per student as provided under the Education Law of the State of New York

Approval of Health Services Contract between the North Shore CSD and Plainview-Old Bethpage UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Plainview-Old Bethpage UFSD for 1 student residing within the North Shore School District and attending non-public schools within the Plainview-Old Bethpage UFSD for the 2024-25 school year at a cost of \$1,084.80 per student as provided under the Education Law of the State of New York

Approval of Health Services Contract between the North Shore CSD and Syosset CSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Syosset CSD for 2 students residing within the North Shore School District and attending non-public schools within the Syosset CSD for the 2024-25 school year at a cost of \$1,399 per student as provided under the Education Law of the State of New York

Approval of Health Services Contract between the North Shore CSD and Uniondale UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Uniondale UFSD for 18 students residing within the North Shore School District and attending non-public schools within the Uniondale UFSD for the 2024-25 school year at a cost of \$1,164.08 per student as provided under the Education Law of the State of New York

Approval of an Agreement between the North Shore Central School District and Skyline Cruises

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Skyline Cruises to provide a one day trip for 8th grade students on May 30, 2025, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore Central School District and Driftwood Day Camp

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Driftwood Day Camp, to provide the Camp's facilities on May 28, 2025 to the North Shore Middle School to hold a picnic for middle school staff and students as per the terms and conditions set forth in the attached agreement; 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 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 two full days of interactive training on its RULER approach, for up to 2 administrators and educators of the Sea Cliff Elementary School at a cost of \$6,000, as per the terms and conditions set forth in the attached agreement, effective April 28, 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 Limitless Leader

BE IT RESOLVED, That the Board of Education of the North Shore Central School District approves an Agreement between the School District and Limitless Leader to provide professional development services by facilitating an administrative retreat on July 8 and 9, 2025 as per the terms and conditions set forth in the attached agreement; 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 18 a-b and 19

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

Approval of an Agreement between the North Shore Central School District and Jericho School District (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 Jericho School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Jericho School District 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.

Approval of an Agreement between the North Shore Central School District and Manhasset UFSD (DOL-DOR)

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Manhasset UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Manhasset UFSD and residing within the North Shore CSD during the 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 Special Education Services (IEP)

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

Board Committee Reports

Trustee Colacioppo reported on a meeting of the Wellness Committee. Sea Cliff School has implemented a Pilot program of healthy snacks. The District completed a Wellness Survey of employees. They spoke about the results of the survey and ways of boosting employee wellness such as implementing different programs, getting to the root of what is causing stress, EAP usage (getting data on how often/much it is used).

Trustee Mosca reported on meetings of the Legislative Action Committee (LAC) and Policy Committee. The LAC Committee did not have a quorum at either of their last 2 meetings. The committee members present are inquiring about their apprentice policy suggestion.

Trustee Colacioppo reported on a meeting of the Athletics Advisory Committee. Middle and High School sports are in full swing. Dr. Zublionis reported on a Parent University planned for May 19 on College Recruiting. They discussed capital projects, how to fund improvements (reserves, bond, or budget), the capital improvement line of the budget, and the costs. There was an update on the Press Box; they are waiting for one more survey, once the survey is submitted to State Ed it will take 6-8 weeks for approval, then 6-8 months for the construction.

The Construction Steering Committee will meet on April 22.

Unfinished Business

Trustee Cashman thanked Mr. Pappas for the detailed information provided in his update on the challenges surrounding electric buses. She noted that North Shore is planning, paying attention and researching options, none of which are reasonable, and she appreciates the narrative that was provided to the Board.

Trustee Mosca thanked Dr. Smyth for the reports on the exchange trips that were provided in her update. She commended the teachers who ran the trips to give amazing experiences to the students.

New Business

President Macari noted that there are four open seats for the next Board of Education Election. Petitions are available from the District Clerk and are due on April 21 at 5:00 p.m.

Trustee Cashman congratulated Mr. Alan Levin for securing a grant for Sea Cliff School which will provide three Tower Garden aeroponic growing systems to grow fresh vegetables.

Trustee Cashman noted in partnership with the Coalition to Save Hempstead Harbor, the schools will host a Plastic Free Lunch Day, and she asked that Trustees bring reusable water bottles to the Board Meeting of April 22. She further thanked her fellow Trustees for following this practice over the last year.

Adjournment

At 10:24 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk