

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
October 2, 2014
GLENWOOD LANDING SCHOOL

- 7:00 P.M. I EXECUTIVE SESSION – GWL Principal’s Office
It is anticipated that the Board will meet in executive session to discuss matters in regard to pending litigation and the employment or promotion of a particular person or persons
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
September 11, 2014
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT FROM THE SGO REPRESENTATIVE
- PRESENTATION V REGULAR BUSINESS
A. PERFORMANCE BASED ASSESSMENT INITIATIVE- STUDENT PASSION PROJECTS
- DISCUSSION B. LEGISLATIVE ACTION COMMITTEE BY-LAWS
- DISCUSSION C. BUDGET PROCESS FOR 2015-2016
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- DISCUSSION D. SECURITY LIGHTING/BLUE LIGHT PHONES
- ACTION E. PERSONNEL
Granting of Tenure
Recommend: To grant tenure to Jennifer McGovern, Teacher Assistant, effective October 15, 2014
- Increments for Advanced Study
Recommend: To approve an increment for advanced study for Elizabeth Alizzi, Special Education from Step 3 of the MA salary schedule, to Step 3 of the MA+15 salary schedule, effective September 1, 2014
- Recommend: To approve an increment for advanced study for Erin Baulch, Elementary from Step 17 of the MA+45 salary schedule, to Step 17 of the MA+60 salary schedule, effective September 1, 2014
- Recommend: To approve an increment for advanced study for Christina DelMaestro, Special Education from Step 3 of the MA+15 salary schedule, to Step 3 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Sarah Hogan, Biology from Step 12 of the MA+45 salary schedule, to Step 12 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Jenna Klein, Special Education from Step 2 of the BA+30 salary schedule, to Step 2 of the MA salary schedule, effective September 1, 2014.

Recommend: To approve an increment for advanced study for Brian Lang, Science from Step 5 of the MA salary schedule, to Step 5 of the MA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Eileen O'Connor, Physical Education from Step 30 of the MA+45 salary schedule, to Step 30 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Kimberly Pastuch, Special Education from Step 3 of the MA salary schedule, to Step 3 of the MA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Jacqueline Stevens, Special Education from Step 8 of the MA+15 salary schedule, to Step 8 of the MA+30 salary schedule effective September 1, 2014

Recommend: To approve an increment for advanced study for Lori Weingust, Elementary from Step 21 of the MA+45 salary schedule, to Step 21 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Samara Weitz, Special Education from Step 5 of the MA+15 salary schedule, to Step 5 of the MA+30 salary schedule, effective September 1, 2014

Regular Substitute (Leave Replacement) Appointments - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Megan Neilly, Elementary, on Step 1 of MA salary schedule, effective October 2, 2014 through November 1, 2014

Recommend: To approve a regular substitute (leave replacement) appointment for Christina Robertson, Elementary on Step 1 of MA salary schedule, effective October 2, 2014 through December 3, 2014

Recommend: To approve a regular substitute (leave replacement) appointment for Kathy McNally, Guidance, on Step 10 of the MA+30 salary schedule, effective October 2, 2014 through October 31, 2014

Recommend: To approve a regular substitute (leave replacement) appointment for Danielle Adams, Family & Consumer Science, on Step 1 of the BA salary schedule, effective October 2, 2014 through December 1, 2014

Part-time Appointment – Certified

Recommend: To approve a part-time (.4) appointment for Dahlia Rosen, FLES Spanish, on Step 5 of the MA salary schedule effective September 15, 2014 through June 30, 2015

Approval of Overages - Certified

Recommend: To approve overages for the following teachers effective September 1, 2014 through June 30, 2015

Michael Bishop	(.1)	English
Emmanuel Blanchard	(.033)	Social Studies
Andrew Cross	(.033)	Social Studies
Lisa Polito	(.033)	Music

Lead Teacher Appointments – Certified

Recommend: To approve the appointment of Ana Aguiá-Mady, High School Lead LOTE Teacher, at a stipend increase according to the teacher’s contract and a .2 release time, effective July 1, 2014 through June 30, 2015

Recommend: To approve the appointment of Madel Soriano-Mazzella, Middle School Lead LOTE Teacher, at a stipend increase according to the teacher’s contract and a .2 release time, effective July 1, 2014 through June 30, 2015

Resignation – Non-Certified

Recommend: To accept the resignation of Colleen Rickel, Cleaner/Bus Driver, effective September 29, 2014

Appointments – Non-Certified

Recommend: To approve the appointment of Allen Louissaint, Teacher Aide, High School, effective September 4, 2014

Recommend: To approve the appointment of MaryLou Iuvara, part-time Teacher Aide, effective September 15, 2014

Approval of Stipend – Non-Certified

Recommend: To approve a stipend increase according to the teacher’s contract for Angela Carillo-Boffill for additional duties at the high school level to support a teacher with disabilities, effective July 1, 2014 through June 30, 2015

Approval of Addition to the Per Diem Substitute List

Recommend: To approve the addition of the following names to the per diem substitute list:

David Eskenasi	Secondary
Shawn Goldberg	Secondary
Lois Hayn	Secondary
Robert Maloney	Secondary
James Hyatt	Part-time Cleaner
Keira Mahoney	Food Service
George Skaee	Security Aide
Jessica Horan	Secondary

Approval of Extra Curricular Club & Advisors

Recommend: To approve a Debate Club as a Level III Club beginning the 2014-2015 school year (replacing the Technology Club)

Recommend: To approve the following club advisors and athletic supervisors:

<u>High School</u>	<u>Advisor</u>	<u>Step</u>
Photography	Lynn Johnson	II
Tri M Honor Society	Lisa Polito	II
Director, Play/Musical	Michael Kleba	II
Vocal Musical Director	Michael Kerschner	II
Choreographer	Kevin Wallace	II
Pit Conductor	David Soto	II
Senior Play	Michael Kleba	II
Men Aloud	Michael Kerschner	II
Madrigal Singers	Ashley Hassett-Bordes	I

Middle School

Vocal Music Director	Brian Messemer	II
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Elementary

GWL Art	Lauren Vione	II
GWL Chamber Choir	LiJu Cheung	I
GWL Orchestra	Patrick Falco	II
GH Orchestra	Patrick Falco	II
GH Band	Jodie Larson	II
GWL Band	Dean Miller	II

Athletic Supervisors

Sean Considine
Chris Martino

Intramural Coaches

Step 1
Maria Perdios
Danielle Bernstein

- ACTION F. APPROVAL OF 2015-2016 SCHOOL CALENDAR
Recommend: To approve the 2015-2016 school calendar
- ACTION G. APPROVAL OF COMMUNITY EDUCATION DIRECTOR
Recommend: To approve Donna Rice, as the Community Education Director, at a stipend increase as per the teacher’s contract, effective July 1, 2014 through June 30, 2015
- ACTION H. APPROVAL OF COMMUNITY EDUCATION INSTRUCTORS
Recommend: To approve the following community education instructions for Fall, 2014:
Tony Capobianco Co-ed Soccer
Anu Annam Basic Drawing

- ACTION I. ACCEPTANCE OF DONATION FROM THE NORTH SHORE PTO TO THE NORTH SHORE HIGH SCHOOL
Recommend: To accept a donation from the North Shore High School PTO of an entrance sign to be installed at the main entrance of the North Shore High School at an estimated value of \$675
- ACTION J. ACCEPTANCE OF DONATION FROM THE GLENWOOD LANDING SCA TO THE GLENWOOD LANDING SCHOOL
Recommend: To accept a donation from the Glenwood Landing SCA of \$2,500 for the purchase of 1 Crayon Kiosk and 4 iPads for the Glenwood Landing School
- ACTION K. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$1,139,766.50, effective October 2, 2014
- ACTION L. APPROVAL OF AGREEMENT WITH LEARNER-CENTERED INITIATIVES
Recommend: To approve an agreement with Learner-Centered Initiatives (LCI) to provide a strategic planning & assessments program onsite over five days at a cost of \$18,750
- ACTION M. APPROVAL OF AGREEMENT WITH ROSS HABER ASSOCIATES
Recommend: To approve an agreement with Ross Haber Associates to provide enrollment projection services at a cost of \$1,500
- ACTION N. APPROVAL OF A PARTNERSHIP AGREEMENT WITH THE ARMORY FOUNDATION
Recommend: To approve a partnership agreement with The Armory Foundation for the use of the New Balance Track & Field Center in order to hold the North Shore Invitational on December 26, 2014 (total cost of field use will be covered through registration fees)
- ACTION O. APPROVAL OF AGREEMENT WITH SCIENCE MUSEUM OF LONG ISLAND
Recommend: To approve an agreement with Science Museum of Long Island for two Outreach Programs for students in all three elementary schools on November 19, 2014 and April 30, 2015 at a total cost of \$990
- ACTION P. APPROVAL OF CHANGE ORDERS
a) Recommend: To approve change order #3 from Web Construction Corp. for Bond Referendum Projects Phase I at the Glenwood Landing Elementary School in the amount of \$4,830.17 (additional)
b) Recommend: To approve change order #1 from Web Construction Corp. for Bond Referendum Projects Phase I at the Sea Cliff Elementary School in the amount of \$3,344.56 (additional)
- ACTION Q. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDERS
a) Recommend: To approve an agreement with Family Pediatric Home Care, to provide Nursing services for designated students pursuant to their IEP, effective July 1, 2014 through June 30, 2015

- b) Recommend: To approve an agreement with Bayada Home Health Care, Inc. to provide substitute nursing services in the absence of a nurse from Family Pediatric Home Care, PC, effective July 1, 2014 through June 30, 2015
- c) Recommend: To approve an agreement with DaVinci Education Research, LLC to provide assistive technology consultation & evaluation services, effective July 1, 2014 through June 30, 2015
- d) Recommend: To approve an agreement with Extraordinary Pediatrics to provide speech, OT and PT services, effective July 1, 2014 through June 30, 2015
- e) Recommend: To approve an agreement with Alternative Tutoring, Inc., to provide tutoring services, effective July 1, 2014 through June 30, 2015

ACTION

R. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENTS

- a) Recommend: To approve an agreement with Mariana Frazer, ABA Consultant to provide ABA Consultation services, effective July 1, 2014 through June 30, 2015
- b) Recommend: To approve an agreement with Deirdre Mannix, Speech Language Pathologist, to provide speech-language therapy, effective July 1, 2014 through June 30, 2015

ACTION

S. APPROVAL OF AGREEMENTS (4) WITH TEACHERS COLLEGE FOR READING AND WRITING PROJECTS

- a) Recommend: To approve an agreement with Teachers College to provide staff development for the Reading and Writing Project at the Glen Head Elementary School over 10 days plus fee based events, total cost \$20,000
- b) Recommend: To approve an agreement with Teachers College to provide staff development for the Reading and Writing Project at the Glenwood Landing Elementary School over 10 days plus fee based events, total cost \$22,900
- c) Recommend: To approve an agreement with Teachers College to provide staff development for the Reading and Writing Project at the Sea Cliff Elementary School over 10 days plus fee based events, total cost \$22,900
- d) Recommend: To approve an agreement with Teachers College to provide staff development for the Reading and Writing Project at the Middle School over 5 days plus fee based events, total cost \$10,500

ACTION

T. APPROVAL OF TERMS OF SERVICE FOR IMPARTIAL HEARING OFFICER JAMES WALSH

Recommend: To approve the terms of service for impartial hearing officer James Walsh, appointed to preside over proceedings brought pursuant to the provision of the Individuals with Disabilities Education Act at fees established by the New York State Education Department

- ACTION U. APPROVAL OF RESOLUTION TO APPROVE AN AMENDMENT TO AN AGREEMENT RESOLVING AN IMPARTIAL HEARING RESOLVED, THAT THE President of the Board of Education is authorized to enter into an Amendment to the Agreement dated May 8, 2014 resolving a request for an impartial hearing file in case #83316
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- REPORT V. COMMITTEE AND CONFERENCE REPORTS
- DISCUSSION VIII OLD BUSINESS
- DISCUSSION IX NEW BUSINESS
- ACTION X ADJOURNMENT