

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
November 19, 2015  
GLEN HEAD SCHOOL

- 6:30 P.M.      I EXECUTIVE SESSION – Principal’s Office  
It is anticipated that the Board will convene an executive session to consider discussions regarding the employment, demotion, suspension, discipline, dismissal or removal of a particular person
- 7:00 P.M.      II AUDIT COMMITTEE MEETING  
External Auditor
- 7:30 P.M.      PLEDGE OF ALLEGIANCE
- ACTION        III ACCEPTANCE OF AUDIT REPORT  
Recommended: To accept the independent audit report from RS Abrams for fiscal year ended June 30, 2015
- ACTION        IV APPROVAL OF MINUTES  
October 22, 2015
- REPORT        V REPORT OF THE SUPERINTENDENT
- REPORT        VI REPORT OF THE SGO REPRESENTATIVE
- VII REGULAR BUSINESS
- DISCUSSION    A. TRANSITIONS  
Pre-K to Kindergarten/Grades 5 to 6/Grades 8 to 9/Graduation to College
- DISCUSSION    B. PROCESS FOR IMPLEMENTING NEW PROGRAMS & ASSESSMENT OF OUTCOMES
- DISCUSSION    C. POLICY REVIEW
- DISCUSSION    VIII COMMENTS FROM THE PUBLIC
- ACTION        D. PERSONNEL  
Leave of Absence – Certified  
Recommend: To approve a leave of absence for Lisa Kornberg, Business Education, effective November 4, 2015 through June 30, 2016  
  
Change of Status – Certified  
Recommend: To approve a change of status for Jin Wang, Mandarin, from part-time (.3) to part-time (.6), effective November 12, 2015 through June 30, 2016

Regular Substitute (Leave Replacement) Appointment - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Emily Machida, Elementary, on Step 1 of the MA salary schedule, effective October 19, 2015 through November 18, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Sandra Jozefowski, Physical Education, on Step 1 of the MA salary schedule, effective November 18, 2015 through December 2, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Lauren Sandback, Business Education, on Step 1 of the MA salary schedule, effective November 17, 2015 through June 30, 2016

Approval of Teacher Overages

Recommend: To approve the following teacher overages:

<u>Name</u>	<u>Area</u>	<u>Overage</u>	<u>Effective</u>
Eric LePetit	French	.1	9/1/15-6/24/16
Sara Masone	Special Education	.1	9/17/15-6/24/16
Anthony Facchini	Technology	.2	2/1/16-4/8/16

Resignation – Non-Certified

Recommend: To accept the resignation of Joao Rodrigues, Senior Account Clerk, effective January 12, 2016

Appointments – Non-Certified

Recommend: To approve the appointment of Martha Basile, Part-time Bus Driver, effective November 16, 2015

Recommend: To approve the appointment of Frank Catelli, Part-time Bus Driver, effective October 21, 2015

Recommend: To approve the appointment of Nicole Langone, School Monitor @High School, effective November 2, 2015

Recommend: To approve the appointment of David Whitting, Part-time Bus Driver, effective November 16, 2015

Approval of Additions to the Per Diem Substitute List

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

Richard Baierwalter	Secondary
Vanessa Messina-Mele	Elementary
Kelsey Krassner	Secondary
Jackie Michelli	Secondary
Zeida Peroni	Secondary
Christina Spathis	Elementary
Katie Mishkin	Elementary
Mike Gonzalez	Physical Education

Suzanne Harper	Food Service
Rosemarie Inzerrillo	Food Service/Monitor
Marcia Recine	Food Service
Bonnie Watkins	Teacher Aide

Approval of Extra-Curricular Activity Club and Advisors

Recommend: To approve the addition of a World Drumming Club as a Level 2 Club at the Middle School

Recommend: To approve the following extra-curricular coach:

Middle School

Boys Basketball	Andrew Siegel	Step 1
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ACTION            E.    APPROVAL OF A RESOLUTION IN REGARD TO AN AGREEMENT AND STIPULATION OF SETTLEMENT AND RELEASE  
 BE IT RESOLVED that the Board herewith authorizes the Board President to execute an Agreement and Stipulation of Settlement and Release between the Board and a certain civil service employee. The Board has previously reviewed said Agreement and Stipulation of Settlement and General Release in Executive Session and herewith authorizes its approval

ACTION            F.    APPOINTMENT OF DEPUTY TREASURER OF THE DISTRICT  
 Recommend: That Michael Rumont and Elizabeth Ciampi be designated as Deputy Treasurers, to act in the absence of the Treasurer for the school district for the remainder of the 2015-2016 school year

ACTION            G.    CHANGE OF PER DIEM RATE FOR TEACHER SUBSTITUTES  
 Recommend: That the per diem rate for teacher substitutes be changed from \$115 per day to \$130 per day effective January 1, 2016

ACTION            H.    ACCEPTANCE OF DONATION FROM GLEN HEAD PARENTS TO THE GLEN HEAD SCHOOL  
 Recommend: To accept the following donations for a Foosball Court and Gaga Pit for the Glen Head School:  
 Labor and materials from Scott Appleman at an approximate value of \$5,000  
 Design services from Lou Carbone at an approximate value of \$1,000  
 Labor and materials for Foosball Court from Tom Blacharski at an approximate value of \$2,500

ACTION            I.    APPROVAL OF SCHOOL CALENDARS  
 Recommend: To approve calendars for the 2016-2017 school year and the 2017-2018 school year

ACTION            J.    APPROVAL TO DISPOSE OF INVENTORY  
 Recommend: To approve of the disposal of the following inventory items:  
 24 Laptops @Sea Cliff School  
 4 Printers @Glen Head School  
 2 Computers @Glen Head School

341 Calculators @High School  
8 Projector Screens @High School  
1 Navigator System @High School  
1 Bass @Middle School  
429 Textbooks @High School

- ACTION            K. APPROVAL OF CHANGE ORDER  
Recommend: To approve change order #4 from Gatz Landscaping, Inc. for HVAC & Tennis Court Reconstruction at North Shore High School in the amount of \$1,958.96 (addition)
- ACTION            L. APPROVAL OF AGREEMENT WITH NIGHT SKY EDUCATIONAL SERVICES  
Recommend: To approve an agreement with Night Sky Educational Services to provide 3 “Our Living Planet” presentations to third graders at Glenwood Landing Elementary on May 29, 2016 at a total cost of \$500
- ACTION            M. APPROVAL OF AGREEMENT WITH CRISIS PREVENTION INSTITUTE (CPI)  
Recommend: To approve an agreement with CPI to provide a 26 hour Instructor Certification Program in Nonviolent Crisis Intervention Training on December 15-18, 2015 at a cost of \$2,419/pp for 4 day training and \$1,259/pp for 2 day training
- ACTION            N. APPROVAL OF AGREEMENT WITH CONSULTING THAT MAKES A DIFFERENCE, INC  
Recommend: To approve an agreement with Consulting that Makes a Difference, Inc. to provide Integrated Co-Teaching workshops for middle and high school teachers on December 2 and December 4, at a cost of \$1000/half day and \$1,875/full day, and coaching services at a cost of \$750/6 hours
- ACTION            O. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS  
a) Recommend: To approve a special education tuition agreement with Herricks UFSD for 3 resident students attending the 2015-2016 school year program at a rate set by the NYSED  
b) Recommend: To approve a special education tuition agreement with Variety Child Learning Center for 1 resident student for the 2015-2016 school year program at a rate of \$40,177 (tuition) and \$17,757 (aide if required)
- ACTION            P. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS  
a) Recommend: To approve an agreement with the Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Glen Cove City School District and residing within the North Shore CSD during the 2015-2016 school year  
b) Recommend: To approve an agreement with the Port Washington UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Port Washington UFSD and residing within the North Shore CSD during the 2015-2016 school year

- c) Recommend: To approve an agreement with the South Huntington UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the South Huntington UFSD District and residing within the North Shore CSD during the 2015-2016 school year

ACTION Q. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDER  
 Recommend: To approve an agreement with Apex Therapeutic Services to provide occupational therapy services on an as needed basis during the period October 10, 2015 through June 30, 2016

ACTION R. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT  
 a) Recommend: To approve an agreement with Envisage Neuropsychology, PC (Dominick Auciello, PsyD), to provide a Neuropsychological Evaluation with Written Report, for 1 resident student  
 b) Recommend: To approve a consultant agreement with Crossroads for Educational Services, Inc. (Concetta Russo, Ed.D), to provide full day Dyslexia Training as needed during the 2015-2016 school year

ACTION S. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)  
 Recommend: To approve special education services (IEP) as per recommendations of the CSE

ACTION T. APPROVAL OF RESOLUTION APPROVING THE LICENSE AND OPERATING AGREEMENT BETWEEN THE DISTRICT AND THE NORTH SHORE ARTS ANGELS  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approve the License and Operating Agreement between the District and North Shore Arts Angels, Inc. in connection with a Summer Theater Program for school-aged children in accordance with the terms and conditions set forth in the License and Operating Agreement attached hereto.  
 BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said License and Operating Agreement on behalf of the Board of Education

ACTION U. APPROVAL OF AGREEMENT WITH RICHARD SPECHT  
 Recommend: To approve an agreement with Richard Specht to provide a presentation of "Cultivate Kindness" for the student body of the North Shore Middle School on November 24, 2015 at a cost of \$750

DISCUSSION V. COMMITTEE AND CONFERENCE REPORTS

DISCUSSION IX COMMENTS FROM THE PUBLIC

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

ACTION XII ADJOURNMENT