

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 4, 2014
GLEN HEAD CAFETERIA

- 6:30 P.M. I EXECUTIVE SESSION – Principal’s Office
It is anticipated that the Board will meet in executive session to discuss matters in regard to discussion regarding pending or current litigation and matters leading to the appointment of a particular person or persons
- 7:00 P.M. II AUDIT COMMITTEE MEETING
External Auditor
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- III STUDENT RECOGNITION
Women’s Cross Country - 2014 Nassau County Champions
NYSSMA All State Conference Musicians
LISFA Secondary Festival Musicians
Lea Eisenstein-Long Island Scholar-Artist Award of Merit Recipient
- ACTION III APPROVAL OF MINUTES
November 18, 2014
- ACTION IV APPROVAL OF TREASURER’S REPORT
July 1, 2014 through July 31, 2014
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. SCHOOL UPDATES FROM BUILDING PRINCIPALS
- Steps toward realizing district vision
 - Obtaining shared valued outcomes
 - Update on IB
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Leave of Absence for Child Rearing Purposes – Certified
Recommend: To approve a leave of absence for child rearing purposes for Renee Curiale, Elementary, effective November 24, 2014 through January 2, 2015

Change of Status – Certified

Recommend: To approve a change of status for Wei Huang, Mandarin, from Step 1 of the MA salary schedule to Step 1 of the MA+15 salary scheduled, effective September 1, 2014

Resignation for Retirement Purposes – Non-Certified

Recommend: To accept the resignation for retirement purposes of Ann Ranieri, School Monitor/Attendance, effective December 20, 2014

Regular Substitute (Leave Replacement) Appointments – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Jessica Horan, Special Education, on Step 1 of the BA salary schedule, effective December 13, 2014 through January 30, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Michael McCue, Art, on Step 1 of the MA salary schedule, effective December 13, 2014 through January 20, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Brian Suhovsky, Special Education, on Step 1 of the MA salary schedule, effective December 2, 2014 thorough January 15, 2015

Appointments – Non-Certified

Recommend: To approve the appointment of Paul Hawxhurst, Custodian, on Step 7 of the Custodial Salary schedule effective December 15, 2014

Recommend: To approve the appointment of Howard Bloom, Xerox Monitor @High School, effective December 1, 2014

Recommend: To approve the appointment of Grace DeCurtis, part-time Bus Driver, effective December 1, 2014

Recommend: To approve the appointment of Evelyn Regolini, part-time teacher aide, effective September 1, 2014

Recommend: To approve the appointment of Charlotte Dearing, School Monitor @Middle School, effective December 1, 2014

Recommend: To approve the appointment of Victoria Cimieri, Food Service @Glenwood Landing, effective December 1, 2014

Recommend: To approve the appointment of Daniela Napolitano, Food Service @High School, effective December 1, 2014

Recommend: To approve Caterina Sicuranza, Food Service @Middle School, effective December 1, 2014

Approval of Addition to the Per Diem Substitute List

Laura Stein	Secondary
Evan Cohen	Elementary
Marilyn Cohen	Elementary
Celina Cullen	Elementary
Roxanne DiPierro	Elementary
Heather Libert	Elementary
Matthew Miller	Elementary
Krysta Palazzo	Elementary
Charlotte Dearing	School Monitor
Mercedes Matos	Food Service
John Schneider	Food Service
Linda Sordi	Food Service
Robin VanAken	Food Service
Ryan Hassel	Physical Education
Denise Britt	Secondary

C. ACCEPTANCE OF A DONATION FROM POLITO'S LTD-CACTUS CAFÉ, TO THE NORTH SHORE HIGH SCHOOL

Recommend: To accept the donation of \$500 from Polito's LTD-Cactus Café to the North Shore High School to help defray the cost of the Galapagos Islands trip by high school students

D. APPROVAL OF BUDGET TRANSFERS

Recommend: To approve budget transfers in the amount of \$227,500 to cover IEP mandated services, a leave replacement position, and technology network infrastructure, effective December 4, 2014

E. APPROVAL TO DISPOSE OF INVENTORY

Recommend: To approve of the disposal of the following inventory items:

<u>Glen Head</u>	<u>High School</u>
1-Food Warmer	2-Imac Computers
1-Wrestling Mat	2-Dell Computers
	1-Uninterrupted Power Supply

F. APPROVAL OF AGREEMENT WITH TEDDY ROOSEVELT SANCTUARY

Recommend: To approve an agreement with the Teddy Roosevelt Sanctuary to provide a "birds of prey" program for the third graders at Glenwood Landing School at a cost of \$330 (cost will be fully funded by parents)

G. APPROVAL OF AGREEMENT WITH THE STEVEN & ALEXANDRA COHEN CHILDREN'S MEDICAL CENTER OF NEW YORK

Recommend: To approve an agreement with The Steven & Alexandra Cohen Children's Medical Center of New York a Division of Long Island Jewish Medical Center for the engagement of Dr. John P. Sheehy as the District's school physician effective November 10, 2014 through June 30, 2015

H. APPROVAL OF RESOLUTION FOR TYPE II DETERMINATION FOR PROPOSED RENOVATION OF EXISTING BASEBALL FIELD AND DIAMOND AT THE NORTH SHORE MIDDLE SCHOOL

Whereas, the North Shore Central School District Board of Education is considering (1) scraping and regrading of the baseball infield to correct elevation issues; (2) installation of an irrigation system under the baseball infield with proper coverage; (3) design of a new baseball field in accordance with all regulations governing middle school baseball play; and (4) maintenance of brush and overgrowth surrounding the field to the north, east and south at the North Shore Middle School located at 505 Glen Cove Avenue in the hamlet of Glen Head, Town of Oyster Bay (the "proposed action"); and

WHEREAS, the Board of Education has retained VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to review the proposed project, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed action; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1),(2) and (6) of the implementing regulations of the State Environmental Quality Review Act, "*maintenance, or repair involving no substantial changes in an existing structure or facility*"; "*replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes..*" and "*maintenance of existing landscaping or natural growth*" are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the actions proposed, 6 NYCRR §617.5, and the opinion provided by VHB, hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5(c)(1),(2) and (6) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment

I. APPROVAL OF RESOLUTION FOR TYPE II DETERMINATION FOR PROPOSED BUILDING AND SITE IMPROVEMENTS AT THE NORTH SHORE HIGH SCHOOL

Whereas, the North Shore Central School District Board of Education is considering (1) removal and replacement of four existing roof top air conditioning units on the library portion of the building with the new units utilizing existing wiring and controls; and (2) restoration of five tennis courts to include crack repair and resurfacing at the North Shore High School located at 450 Glen Cove Avenue in the hamlet of Glen Head, Town of Oyster Bay (the "proposed action"); and

WHEREAS, the Board of Education has retained VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to review the proposed project, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed action; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, "*maintenance, or repair involving no substantial changes in an existing structure or facility*"; "*replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes..*" are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the actions proposed, 6 NYCRR §617.5, and the opinion provided by VHB, hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5(c)(1) and(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment

J. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS

a) Recommend: To approve an agreement with the Locust Valley School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Locust Valley School District during the 2014-2015 school year

b) Recommend: To approve an agreement with the Port Washington UFSD for Special Education Services for parentally-placed students with disabilities residing within the North Shore Central School District and attending non-public schools located within the and Port Washington UFSD during the 2014-2015 school year

c) Recommend: To approve an agreement with the South Huntington UFSD for Special Education Services for parentally-placed students with disabilities residing within the North Shore Central School District and attending non-public schools located within the and South Huntington UFSD during the 2014-2015 school year

K. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)

Recommend: To approve special education services (IEPs) as per the recommendations of the Committee on Special Education (CSE)

L. APPROVAL OF CHANGE ORDER

Recommend: To approve change order #1 from Custom Clay for Athletic Field Reconstruction at the North Shore High School in the amount of \$7,227 (addition)

M. APPROVAL OF EXCESS MAJOR MEDICAL BROKER OF RECORD

Recommend: To approve the appointment of J.J. Stanis & Co. as the broker of record for the district's excess major medical plan effective January 1, 2015 (this is at no cost to the district)

- DISCUSSION IX COMMENTS FROM THE PUBLIC
- DISCUSSION X OLD BUSINESS
- DISCUSSION XI NEW BUSINESS
- ACTION XII ADJOURNMENT

PLEASE NOTE: THE BOARD MEETING OF DECEMBER 11, 2014 HAS BEEN CANCELED