

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
TOWN/REGULAR MEETING
JANUARY 14, 2016
HIGH SCHOOL LIBRARY

7:30 P.M. PLEDGE OF ALLEGIANCE

PRESENTATION I 2016-2017 BUDGET PRESENTATION

RECOGNITION II STUDENT RECOGNITION

- Boys & Girls Cross Country Teams
2015 Nassau County Class III Championships
- All County Music Festival Participants
- All State Music Festival Participants
- Long Island String Festival Participants
- Long Island Arts Alliance Award

DISCUSSION III **TOWN MEETING – OPEN FORMAT**

ACTION IV APPROVAL OF MINUTES

December 10, 2015

December 17, 2015

ACTION V APPROVAL OF TREASURER'S REPORT

September 1, 2015 through September 30, 2015

VI REGULAR BUSINESS

REPORT A. UPDATE: INTERNATIONAL BACCALAUREATE PROGRAM

DISCUSSION VII COMMENTS FROM THE PUBLIC

ACTION B. PERSONNEL

Granting of Tenure - Certified

Recommend: To grant tenure to Colleen Freehill, ESL, effective January 25, 2016

Resignation – Administration

Recommend: To accept the resignation of Ryan O'Hara, Middle School Humanities Teacher Leader, effective January 15, 2016

Resignation - Certified

Recommend: To accept the resignation of Andrea Doxey, Teaching Assistant, effective December 22, 2015

Change of Status - Certified

Recommend: To approve a change of status for Lauren Sandback, Family and Consumer Science, from a part-time (.6) appointment to a part-time (.633) appointment, effective October 21, 2015

Recommend: To approve a change of status for Dahlia Rosen, Spanish (FLES), from a part-time (.4) appointment to a part-time (.7) appointment effective January 4, 2016 through February 5, 2016

Regular Substitute (Leave Replacement) Appointment - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Rachel Cabrera (Art) on Step 1 of the MA salary schedule effective January 7, 2016 through February 5, 2016

Approval of Overage

Recommend: To approve a .2 overage for Steven Burgos, World Languages, effective January 4, 2016 through June 24, 2016

Resignation – Non-Certified

Recommend: To accept the resignation of Maggie Fetta, Student Intern (Hofstra), effective January 4, 2016

Appointment – Non-Certified

Recommend: To approve the appointment of Mary Sasso, part-time School Monitor at the Middle School, effective January 4, 2016

Recommend: To approve the probationary appointment of Demetrio Morales, Cleaner @High School, effective January 14, 2016

Approval of Additions to the Per Diem Substitute List

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

Emily Whelan	Secondary	Colleen Cho	Secondary
Nicholas Schidlovsky	Elementary		

Approval of Extra Curricular Activity Coaches

Recommend: To approve the following extra-curricular activity coaches:

Middle School

Boys Volleyball	Nicole Trenker	Step 1
Wrestling	John Jackson	Step 2

Intramurals

Nicole Larkin	Step I
Craig Roslund	Step I
Philip Como	Step I

- ACTION C. APPROVAL OF PIANO ACCOMPANIST
Recommend: To approve Kyung D'Imperio as a piano accompanist on an as needed basis for district-wide music department concerts at a fee of \$35 per rehearsal and \$50 per concert performance
- ACTION D. ACCEPTANCE OF DONATION FROM THE NORTH SHORE ARTS ANGELS TO THE NORTH SHORE MUSIC DEPARTMENT
Recommend: To accept a donation of \$4,118.63 from the North Shore Arts Angels to the North Shore High School Music Department to be used toward the student performance tour of Cuba
- ACTION E. ACCEPTANCE OF DONATION FROM THE SCOTT & GABRIELLA GREEN CHARITABLE TRUST TO THE NORTH SHORE HIGH SCHOOL ROBOTICS CLUB
Recommend: To accept a donation of \$250 from the Scott & Gabriella Green Charitable Trust to the North Shore High School Robotics Club
- ACTION F. APPROVAL OF AGREEMENT WITH HOMECARE THERAPIES LLC/dba HORIZON HEALTHCARE STAFFING
Recommend: To approve an agreement with Homecare Therapies LLC/dba Horizon Healthcare Staffing to provide substitute nurses on an as-needed basis, effective July 1, 2015 through June 30, 2016
- ACTION G. APPROVAL OF AGREEMENT WITH THE ARMORY FOUNDATION FOR THE USE OF THE NEW BALANCE TRACK & FIELD CENTER
Recommend: To approve an agreement with The Armory Foundation for the use of the New Balance Track & Field Center in order to hold the North Shore Pre-National on February 12, 2016 for a fee of \$5,625 (total cost of field use will be covered through registration fees)
- ACTION H. APPROVAL OF AGREEMENT WITH REEM HUSSEIN
Recommend: To approve an agreement with Reem Hussein to provide a presentation on Islamic Art and workshop on the art of calligraphy to 4 ninth grade AP World History classes on January 15, 2016 at a cost of \$150 per class
- ACTION I. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENTS
- a) Recommend: To approve an agreement with Randi Itzkowitz, Teacher of the Deaf and Hearing Impaired, to provide services to deaf and hearing impaired students during the 2015-2016 school year
 - b) Recommend: To approve an agreement with Lidia Swinkin, School Psychologist, to provide a bilingual psychological evaluation and written report during the 2015-2016 school year
 - c) Recommend: To approve an agreement with Linda LaMarca, Ph.D., to provide a Neuropsychological Evaluation for 1 resident student with disabilities

- ACTION J. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS
Recommend: To approve an agreement with the Mineola School District for Special Education Services for 1 parentally-placed student with disabilities attending non-public schools located within the Mineola School District and residing within the North Shore School District during the 2015-2016 school year
- ACTION K. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT
Recommend: To approve a tuition agreement with Eastport South Manor Central School District to provide instruction for 1 resident student with disabilities at a rate set by New York State for the 2015-2016 school year
- ACTION L. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
Recommend: To approve special education services (IEP) as per recommendations from the Committee on Special Education (CSE)
- DISCUSSION VIII OLD BUSINESS
- DISCUSSION IX NEW BUSINESS
- X EXECUTIVE SESSION
It is anticipated that the Board will convene an executive session to consider discussions regarding proposed, pending or current litigation
- ACTION M. APPROVAL OF RESOLUTION AUTHORIZING THE COMMENCEMENT OF AN ACTION AGAINST NASSAU COUNTY AND THE LONG ISLAND POWER AUTHORITY
BE IT RESOLVED, that the Board of Education authorizes its attorneys, Ingerman Smith, L.L.P., to commence legal action against the County of Nassau, the Nassau County Treasurer, the Nassau County Legislature, the Nassau County Executive and the Long Island Power Authority ("LIPA"), and other proper parties as deemed necessary by counsel in connection with Nassau County's implementation of the LIPA Reform Act and LIPA's payments-in-lieu-of-taxes; and
BE IT FURTHER RESOLVED, that the Board authorizes the payment of a maximum of \$250 per hour as compensation to its attorneys, subject to a separate letter of engagement with the Firm.
- ACTION XI ADJOURNMENT