

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 28, 2016
MIDDLE SCHOOL CAFETERIA

- 6:30 P.M. I EXECUTIVE SESSION – Faculty Lounge
It is anticipated that the Board will convene an executive session to discuss matters leading to proposed, pending, or current litigation
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
January 14, 2016
- ACTION III APPROVAL OF TREASURER’S REPORT
October 1, 2015 through October 31, 2015
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT OF THE SGO REPRESENTATIVE
- VI REGULAR BUSINESS
- DISCUSSION A. INTERSCHOLASTIC ATHLETIC REVIEW
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- DISCUSSION B. BUDGET REVIEW
- Board of Education (page 1)
 - Central Administration (pages 2-5)
 - Central Services, Plant Maintenance (pages 6-13)
 - Insurance/BOCES Administration (page 14)
 - Supervision of Instruction (pages 15-19)
 - Regular Instruction (pages 20-28)
- ACTION C. PERSONNEL
Increments for Advanced Study
Recommend: To approve an increment for advanced study for, Steven Burgos, Spanish, from Step 2 of the BA+15 salary schedule, to Step 2 of the BA+30 salary schedule, effective February 1, 2016
- Recommend: To approve an increment for advanced study for, Shari Collins, Special Education & Elementary, from Step 6 of the MA+15 salary schedule, to Step 6 of the MA+30 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for, Christine DeAlbuquerque, Elementary, from Step 15 of the MA+15 salary schedule, to Step 15 of the MA+30 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for, Anna DeNatale, Science, from Step 14 of the MA+30 salary schedule, to Step 14 of the MA+45 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for, Arlene Fern, Special Education, from Step 16 of the MA+60 salary schedule, to Step 16 of the MA+75 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for, Lisa Giurlanda, Art, from Step 6 of the MA+30 salary schedule, to Step 6 of the MA+45 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for, Nicole Green, Special Education, from Step 4 of the MA salary schedule, to Step 4 of the MA+15 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for, Christine Kingsley, Library Media, from Step 8 of the MA+45 salary schedule, to Step 8 of the MA+60 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for, William Madigan, Physical Education, from Step 4 of the MA+15 salary schedule, to Step 4 of the MA+30 salary schedule, effective February 1, 2016

To approve an increment for advanced study for, Jennifer Matarese, Occupational Therapist, from Step 7 of the MA salary schedule, to Step 7 of the MA+15 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for, Megan McCormack, Physical Education, from Step 3 of the MA+15 salary schedule, to Step 3 of the MA+30 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for, Deborah Novick, Elementary, from Step 12 of the MA+30 salary schedule, to Step 12 of the MA+45 salary schedule, effective February 1, 2016

Appointment – Certified

Recommend: To approve a probationary appointment for Brittany Matalon, Teaching Assistant, on the Level II of the Teaching Assistant salary schedule, effective January 4, 2016 through September 29, 2019

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Oshri Adri, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective January 14, 2016 through June 30, 2016

Part-time Appointment – Certified

Recommend: To approve a part-time (.7) appointment for Dalia Rosen, Spanish (FLES), on Step 6 of the MA salary schedule, effective February 6, 2016 through March 10, 2016

Appointment – Non-Certified

Recommend: To approve the appointment of Stefanie Weinz, Teacher Aide, High School, effective January 25, 2016

Approval of Additions to the Per Diem Substitute List

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

Elita Weintraub	Elementary
Damien Walsh	Elementary
BethAnn Rodman	Elementary
Caitlin Fabian	Elementary
Nicole Boffolino	Elementary
Angela Ruggeri	Elementary
Claudia Brennan	Elementary
Brian Penta	Elementary
Dilek Ustunluk	Elementary
Tina Conte	Elementary
Stephanie Flaskal	Elementary
Katherine Kane	Elementary
John Royal	Elementary
Daniel Gilligan	Elementary
Tallat Nauman	Elementary
Frances Curtin	Secondary

Approval of Extra Curricular Activity Advisors

High School

Choreographer-HS Musical	Tracy Dryer	Step II
--------------------------	-------------	---------

ACTION

D. EXTRA-CLASSROOM ACTIVITY FUND TREASURERS

Recommend: That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the remainder of the 2015-2016 school year:

North Shore High School	Lynn G. Johnson
North Shore Middle School	Michael Rumont

- ACTION E. AUTHORIZATION OF PETTY CASH SUPERVISORS
 Recommend: That petty cash funds for the school year 2015-2016, established at the organizational meeting, be under the supervision of the following people for the remainder of the school year:
 North Shore High School Lynne G. Johnson
 North Shore Middle School Michael Rumont
- ACTION F. APPROVAL OF BUDGET TRANSFERS
 Recommend: To approve budget transfers in the amount of \$25,000 to cover salary for staff required to fill in for positions due to mid-year resignation & retirement, effective January 28, 2016
- ACTION G. ACCEPTANCE OF DONATIONS TO THE NORTH SHORE MUSIC DEPARTMENT
 Recommend: To accept the donation of \$200 from the American Legion to the North Shore High School Music Department for use towards the student tour of Cuba

 Recommend: To accept the donation of \$1,259 from the Arts Angels to the North Shore Music Department to fund a Yamaha Keyboard and Stand
- ACTION H. APPROVAL OF AGREEMENT WITH ANDREA HONIGSFELD
 Recommend: To approve an agreement with Andrea Honigsfeld to provide a workshop on February 3, 2016 & coaching sessions on March 4, 21, & 28, 2016 for ESL (ENL) teachers in order to meet the requirements for professional development as per the new regulations in Part 154
- ACTION I. APPROVAL TO DISPOSE OF INVENTORY
 Recommend: To approve of the disposal of the following inventory items:
Middle School 1 Milk Fridge @ Sea Cliff
 6 Computers 24 Mini Laptops @ Glenwood Landing
 1 Document Camera 1 Bus @ Transportation
 3 Printers
 2,972 Library Books
- ACTION J. APPROVAL OF AGREEMENT WITH THE STEVEN & ALEXANDRA COHEN CHILDREN'S MEDICAL CENTER OF NEW YORK, DIVISION OF LONG ISLAND JEWISH MEDICAL CENTER
 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, to designate John P. Sheehy, M.D. as school physician for the district effective July 1, 2015 through June 30, 2016
- ACTION K. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT
 Recommend: To approve a special education consultant agreement with Maria Anteri, school psychologist, to provide psychological evaluations during the 2015-2016 school year

- ACTION L. APPROVAL OF AGREEMENT WITH THE BIG WORD
 Recommend: To approve an agreement with The Big Word to provide
 interpretive services during the NYS Assessments
- REPORT M. COMMITTEE AND CONFERENCE REPORTS
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- DISCUSSION IX OLD BUSINESS
- DISCUSSION X NEW BUSINESS
- ACTION XI ADJOURNMENT