

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
TOWN MEETING
October 20, 2016
HIGH SCHOOL LIBRARY

- 6:45 P.M. I EXECUTIVE SESSION – Earth Science Room H4
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
- 7:45 P.M. **III TOWN MEETING – OPEN FORUM**
- 8:30 P.M. REGULAR MEETING
- ACTION IV APPROVAL OF MINUTES
 October 6, 2016
- ACTION V APPROVAL OF TREASURER’S REPORTS
 June 1, 2016 through June 30, 2016
 July 1, 2016 through July 31, 2016
 August 1, 2016 through August 31, 2016
- VI REGULAR BUSINESS
- PRESENTATION A. PLAN TO REVIEW SOCIAL STUDIES
- UPDATE B. SUPERINTENDENT SEARCH
- ACTION C. PERSONNEL
 Appointment – Certified
 Recommend: To approve a probationary appointment for Edward McCabe, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective October 13, 2016 through October 13, 2020
- Regular Substitute (Leave Replacement) Appointment - Certified
 Recommend: To approve a regular substitute (leave replacement) appointment for Iris Wiener, Teaching Assistant, on a Level II of the Teaching Assistant salary schedule, effective October 17, 2016 through June 30, 2017
- Recommend: To approve a regular substitute (leave replacement) appointment for Elisabeth Raeihle, Elementary, on Step 5 of the MA salary schedule, effective October 18, 2016 through December 15, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Maryellen Olsen, Special Education, on Step 1 of the MA salary schedule, effective October 18, 2016 through November 11, 2016

Appointments – Non-Certified

Recommend: To approve the appointment of Amy Burns, Teacher Aide @ Middle School, effective October 11, 2016

Teacher Overages

Recommend: To approve the following teacher overages effective September 29, 2016 through October 26, 2016:

Melanie Grimshaw	Social Studies	1.2
Jason Millard	Social Studies	1.2
Emily Whelan	Social Studies	.4

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:

Evan Rosenberg	Teacher Substitute
Robert Henner	Teacher Substitute
Kirsten Schmidt	Teacher Substitute
Alberto Cabra	Teacher Substitute
Diana Feng	Food Service/Clerical Substitute
Jessica Scuderi	Student Worker
Linda Romaniello	Clerical Substitute
Mary Tsidemidis	School Nurse Substitute

Approval of Extra Curricular Activity Club Advisors/Coaches

High School

Technical Director-Fall Play	Robert Weissman	Step 1
Costumer	Caroline Scheibe	Step 1
Rho Kappa	Jennifer Wilson	Step 1
Rho Kappa	Carolyn Chimeri	Step 1

Athletics

Intramurals	Robert McKee	Step 1
Michael Cavallaro	Supervisors	

- ACTION D. ACCEPTANCE OF DONATION FROM THE GLENWOOD LANDING SCA TO THE GLENWOOD LANDING ELEMENTARY SCHOOL
Recommend: To accept the donation of 30 iPad Minis from the Glenwood Landing SCA to the Glenwood Landing Elementary School at a value of \$7,620
- ACTION E. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$95,456 to cover emergency cleanup @middle school following summer construction, and administrative contract increment, curriculum mapping through BOCES, and superintendent search contract, effective October 20, 2016

- ACTION F. APPROVAL OF AN AGREEMENT WITH JEFFREY GOTTLIEB
 Recommend: To approve an agreement with Jeffrey Gottlieb, to provide a presentation on early human technology to 6th graders on November 9th and 10th, 2016 at a total fee of \$800
- ACTION G. APPROVAL OF A REVISED AGREEMENT WITH 3R CONSULTING SERVICES, INC.
 Recommend: To approve a revised agreement with 3R Consulting Services, Inc. to provide a 2-Day Institute of Professional Development and Parent Education on Singapore Mathematics to include video-recording of the 2-day PD sessions and the parents' session on October 27 & 28, 2016
- ACTION H. APPROVAL OF CHANGE ORDERS
 a) Recommend: To approve change order #1 from Ultimate Power, Inc. for capital reserve HVAC reconstruction at North Shore Middle School at a cost of \$5,861.62 (additional)
 b) Recommend: To approve change order #5 from S.J. Hoerning Construction, for Bond Referendum Projects Phase 2 at the North Shore Middle School at a cost of \$4,281.22 (additional)
- ACTION I. APPROVAL OF A SPECIAL EDUCATION TUITION AGREEMENT WITH THE LOWELL SCHOOL
 Recommend: To approve a special education tuition agreement with The Lowell School to provide instructional services at a tuition rate set by the State Education Department, effective July 1, 2016 through June 30, 2017
- ACTION J. APPROVAL OF RESOLUTION TO RESCIND THE AWARD OF BID TO LOUIS BARBATO AND FOR THE AWARD OF BID TO TOTAL CONSTRUCTION
 BE IT RESOLVED, that the Board of Education hereby rescinds its September 22nd, 2016 award of contracts G.C. -1 with Add Alternate 1 to Base Bid G.C.-1 and G.C. -3 to Louis Barbato Landscaping Inc. as a result of the bidder's inability to meet the insurance/bonding requirements set forth in the bidding documents; and
 BE IT FURTHER RESOLVED, that the Board of Education hereby awards Base Bid G.C.-4 Combined Bid with Add Alternate 1 to Base Bid G.C. 1 and Add Alternate 1 to Base Bid G.C 2-to Total Construction Corp., lowest responsible bidder on said bid. Total for the project \$531,000 (Excluding fees)
- DISCUSSION VII OLD BUSINESS
- DISCUSSION VIII NEW BUSINESS
- ACTION IX ADJOURNMENT