

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
October 6, 2016
GLENWOOD LANDING SCHOOL

- 6:00 P.M. I EXECUTIVE SESSION – Principal’s Office
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
- PRESENTATION II MICHELLE OBAMA LET’S MOVE AWARD
- ACTION III APPROVAL OF MINUTES
September 22, 2016
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- REPORT VI REGULAR BUSINESS
- PRESENTATION A. KINDERGARTEN DAY
- REPORT B. REPORT ON STUDENT ACHIEVEMENT
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION C. PERSONNEL
Increments for Advanced Study – Certified
Recommend: To approve an increment for advanced study for Carolyn Chimeri, Social Studies, from Step 6 of the MA+45 salary schedule to Step 6 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Keryn Edwards, Special Education, from Step 6 of the MA+45 salary schedule to Step 6 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Mojdeh Hassani, Special Education, from Step 23 of the MA+60 salary schedule to Step 23 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Julia Lyons, Special Education, from Step 6 of the MA+45 salary schedule to Step 6 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Michelle Miranda, Mathematics, from Step 7 of the MA+30 salary schedule to Step 7 of the MA+45 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Alana Nobile, Speech/Language, From Step 2 of the MA salary schedule to Step 2 of the MA+15 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Andrea Schulz, Elementary, from Step 16 of the MA+30 salary schedule to Step 16 of the MA+45 salary schedule, effective September 1, 2016

Appointments – Certified

Recommend: To approve the probationary appointment of Ryan Shanks, Special Education, on Step 1 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Margaret Shay Scott, Teaching Assistant, on Level I of the Teaching Assistant salary schedule, effective September 22, 2016 through September 22, 2020

Change of Status – Certified

Recommend: To approve a change of status for Karen Finn, Social Worker, from a part-time (.5) to a part-time (.6) appointment on Step 1 of the MA salary schedule, effective October 5, 2016 through June 30, 2016

Approval of Teacher Overage

Recommend: To approve the following teacher overage, effective September 6, 2016 through June 23, 2016:

Jennifer Horton Algebra I Lab .10

Approval of High School Scholarship Coordinator

Resolved: To approve Joanne Fawcett as the High School Scholarship Coordinator effective September 1, 2016 through June 30, 2017

Approval of Stipend – Non-Certified

Recommend: To approve a stipend for Angela Carillo-Boffill for additional duties & responsibilities to support the STEAM lab at the elementary level and supervising equipment for students involved in IB independent research at the high school level, effective July 1, 2016 through June 30, 2017

Approval of Student Workers

Recommend: To approve the following student workers:

Paige Barwick Lauren DeMayo Frankie-Lynn Conklin

Approval of the Addition to the Per Diem Substitute List

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

Diana Feng Clerical Substitute/Food Service Substitute

Approval of Extra-Curricular Activity Club & Advisors

Recommend: To approve the addition of a second Mock Trial Club as a Level II Club at the Middle School

Recommend: To approve the following extra-curricular club advisors:

High School

GSA	Sara Millman/Rob Wilgoos	Step 1
French Club	Eric LePetit	Step 2
Animal Advocacy	Sara Millman	Step 1
Book Club	Dennis McEvoy/Donna Rice	Step 1
Nat'l Visual Arts Honor Soc.	Elissa Mazzeo/Lyn Johnson	Step 1
Chief Constructioner & Set Design	Benjamin Benfield	Step1

Middle School

Costume Coordinator	Caroline Scheibe	Step 1
Yearbook	Lisa Viscovich/Lisa Albanese**	Step 1
School Store	Liz Wezwick/Dana Baron**/*	Step 1
Organic Gardening	Maria Perdios/Robert McKee	Step 1
French Club	Evelyn Pometeau	Step 1
Mock Trial	Kevin Dahil/Ryan Shanks	Step 1
6 th Grade Class	Pam Parsons	Step 1
7 th Grade Class	Michelle Abel	Step 1
8 th Grade Class	Francis Tloczkowski	Step 1
Robotics	Anthony Facchini/Dan Mazz	Step 1

**/*Dana Baron will be donating her stipend to the school store

**Non-faculty members

Elementary

Recorder Club (GH)	Rachel Axelrod	Step 1
4 th Gr. Math Club (GH)	Kevin Cherry	Step 1

D. APPROVAL OF PIANO ACCOMPANISTS

Recommend: To approve the following piano accompanists on an as needed basis for the 2016-2017 school year at a fee of \$35/rehearsal and \$50/concert performance:

Naomi Aomori Sandra Baskin Stephen Goldstein

E. ACCEPTANCE OF DONATION FROM THE ARTS ANGELS TO THE NORTH SHORE SCHOOLS FINE AND PERFORMING ARTS DEPARTMENT

Recommend: To accept a donation from the Arts Angels to the North Shore Schools Fine and Performing Arts Department in the amount of \$775 to cover the registration fee for grade 7 & 8 Symphonic Band to perform at Carnegie Hall

F. APPROVAL OF FALL 2016 COMMUNITY EDUCATION INSTRUCTIONS
Recommend: To approve the following Fall 2016 Community Education

Instructors:

Anu Annam	Basic & Intermediate Drawing
Elizabeth Cassidy	Touch Drawing
Michelle Marino	Surviving Italy
Jeffrey Norwood	Viennese Classical Music
Phyllis Hintze	Ballroom Dance
Patty Mitchell	Yoga & Meditation
John Manzone	Basketball
Tony Capobianco	Co-ed Soccer
Christopher Pierce	Heart Saver CPR
Mandy Oppel	Our Health w/Seasons
Christine Filardi	Home Cooking for your Dog & Cat
Janice Nunziata	Yoga for a Better Back
Robert Hert	Pickleball
Jason Hill	Pickleball
Michele Cochrane	AM Fitness Center
Jerry Vivona	Beginning & Intermediate Tennis
Teresa Paolilli-Sciano	Sewing
Stephen Goldstein	Community Chorus
Helen Bauer	Northwinds Band

G. APPROVAL OF BUDGET TRANSFERS

Recommend: To approve budget transfers in the amount of \$426,733, to cover academic intervention services and professional development covered by a grant, and Special Education tuition, effective October 6, 2016

H. APPROVAL TO DISPOSE OF INVENTORY

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

- 7 Computers @Glen Head School
- 1 Netbook Cart @ Glen Head School
- 3 Printers @ Glen Head School
- 1 Kiln @ Glenwood Landing School

J. APPROVAL OF AGREEMENTS WITH TEACHERS COLLEGE COLUMBIA UNIVERSITY

- a) Recommend: To approve an agreement with Teachers College Columbia University to provide Professional Development Services for the Glen Head School at a total cost of \$23,000, effective September 1, 2016 through June 30, 2017
- b) Recommend: To approve an agreement with Teachers College Columbia University to provide Professional Development Services for the Glenwood Landing School at a total cost of \$16,750, effective September 1, 2016 through June 30, 2017
- c) Recommend: To approve an agreement with Teachers College Columbia University to provide Professional Development Services for the Sea Cliff School at a total cost of \$24,750, effective September 1, 2016 through June 30, 2017

- d) Recommend: To approve an agreement with Teachers College Columbia University to provide Professional Development Services for the Middle School at a total cost of \$13,000, effective September 1, 2016 through June 30, 2017
 - e) Recommend: To approve an agreement with Teachers College Columbia University to provide Professional Development Services for District Administrators at a total cost of \$4,000, effective September 1, 2016 through June 30, 2017
- K. APPROVAL OF AN AGREEMENT WITH LONG ISLAND COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE (LICADD)
 Recommend: To approve an agreement with Long Island Council on Alcoholism & Drug Dependence (LICADD) to provide two (2) full day presentations on Drug & Alcohol Topics for grades 9-12 at the North Shore High School on October 24, 2016 and October 27, 2016 at a cost of \$500/each presentation
- L. APPROVAL OF AGREEMENT WITH LEARNER-CENTERED INITIATIVES
 Recommend: To approve an agreement with Learner-Centered Initiatives (LCI) to participate in a partnership agreement with the Glen Cove City School District for an onsite program "The Story Collaborative" from January through June, 2017 at a total cost for North Shore of \$12,550
- M. APPROVAL OF AN AGREEMENT WITH THE NORTH SHORE COUNTRY CLUB
 Recommend: To approve an agreement with the North Shore Country Club to provide use of the Tennis Courts by the Girls' Varsity Tennis Team between August 22 through August 30, 2016 (while the courts at the High School were under repair) at a total cost of \$1,050
- N. APPROVAL OF AN AGREEMENT WITH THE PORT WASHINGTON YACHT CLUB
 Recommend: To approve an agreement with the Port Washington Yacht Club to provide the use of their pool by the North Shore High School Swim Team for practice through October 21, 2016 at a total cost of \$5,100
- O. APPROVAL OF RESOLUTION TO INCREASE THE AMOUNT IN THE DISTRICT'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE (EBALR)
 BE IT RESOLVED, the Board of Education hereby affirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law, Worker's Compensation Reserve, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Retirement Contribution Reserve, Repair Reserve
 BE IT FURTHER RESOLVED, that the available fund balance from the 2015-2016 budget be apportioned to increase the District's Employee Benefit Accrued Liability Reserve in the amount of \$1,791.28
- P. APPROVAL OF CHANGE ORDERS
- a) Recommend: To approve Change Order #1 from Hirsch & Company, LLC for Bond Referendum Projects Phase 2 @ the Middle School in the amount of \$15,383.92 (addition)

- b) Recommend: To approve Change Order #1 from Palace Electrical Contractors, Inc. for Bond Referendum Projects Phase 2 @ the Glenwood Landing School, in the amount of \$2,360 (addition)

Q. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN THE NORTH SHORE CSD AND THE EAST WILLISTON UFSD

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the East Williston Union Free School District for the provision of inspection, maintenance and repair to school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the North Shore Central School District and the East Williston Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education

R. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENTS

- a) Recommend: To approve a special education consultant agreement with Tricia Allen, Occupational Therapist, to provide occupational therapy services during the 2016-2017 school year
- b) Recommend: To approve a special education consultant agreement with Gabrielle DeMatteis Keller, Learning Specialist, to provide special education services during the 2016-2017 school year
- c) Recommend: To approve a special education consultant agreement with Karl Friedman, MD, to provide medical consultation during the 2016-2017 school year
- d) Recommend: To approve a special education consultant agreement with Janet Mueller, Psychologist, to provide psychological services during the 2016-2017 school year
- e) Recommend: To approve a special education consultant agreement with Claudine Vebeliunas, Physical Therapist, to provide physical therapy services during the 2016-2017 school year

S. APPROVAL OF AGREEMENT WITH SPECIAL EDUCATION SERVICE PROVIDERS

- a) Recommend: To approve an agreement with Kids First Evaluation & Advocacy Center, Inc. to provide occupational & physical therapy, speech services and evaluations based on individual student IEP, effective July 1, 2016 through June 30, 2017
- b) Recommend: To approve an agreement with North Shore Speech-Language Assoc. to provide speech/language therapy services based on individual student IEP, effective July 1, 2016 through June 30, 2017
- c) Recommend: To approve an agreement with MKSA, LLC, to provide related services, ABA, and parent training, effective July 1, 2016 through June 30, 2017

d) Recommend: To approve an agreement with New York Therapy Placement Services, Inc., to provide occupational and physical therapy based on individual student IEP, effective July 1, 2016 through June 30, 2017

T. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)

Recommend: To approve special education services (IEP) #363624350, previously submitted to the Board on August 1, 2016 and #363624833 & #363624969, previously submitted to the Board on September 1, 2016, as per the recommendations of the reconvened Committee on Special Education (CSE)

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT