

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 15, 2016
HIGH SCHOOL LIBRARY

- 6:00 P.M. I EXECUTIVE SESSION – Principal’s Office
It is anticipated that the Board will convene an executive session to discuss matters regarding proposed, pending or current litigation and matters leading to the appointment or employment of a particular person or corporation
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
December 1, 2016
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT FROM THE SGO
- V REGULAR BUSINESS
- DISCUSSION A. UPDATE: GOAL 1, TASK 2: SHARED VALUED OUTCOMES
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- REPORT B. UPDATE ON SUPERINTENDENT SEARCH
- ACTION C. PERSONNEL
Granting of Tenure
Recommend: To grant tenure to Brooke Rogala, Mathematics, effective January 2, 2017
- Rest and Restoration Leave – Certified
Recommend: To grant a rest and restoration leave for Amy Gilroy, Special Education, effective December 14, 2016 through June 30, 2016
- Regular Substitute (Leave Replacement) Appointments – Certified
Recommend: To approve a regular substitute (leave replacement) appointment for Kristen Taylor, Art, on Step 8 of the MA+30 salary schedule, effective December 6, 2016 through December 23, 2016
- Recommend: To approve a regular substitute (leave replacement) appointment for Megan White, Social Studies, on Step 1 of the MA salary schedule, effective December 22, 2016 through March 3, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Maryellen Olsen, Special Education, on Step 1 of the MA salary schedule, effective December 20, 2016 through June 30, 2016

Appointments – Non-Certified

Recommend: To approve the appointment of Deborah Leddy, Senior Clerk Typist, Middle School, on Step 20 of the senior clerk typist salary schedule, effective December 12, 2016

Recommend: To approve the probationary appointment of Shari Rosenthal, Senior Clerk Typist, High School, on step 12 of the senior clerk typist salary schedule, effective December 12, 2016

Recommend: To approve the probationary appointment of Yvette D’Amico, Typist Clerk, Glenwood Landing, on Step 12 of the typist clerk salary schedule, effective December 23, 2016

Recommend: To approve the appointment of Catherine Reikofski, Teacher Aide @ Glen Head School, effective December 5, 2016

Recommend: To approve the appointment of Caryn Horstmann, Teacher Aide @Glen Head, effective December 13, 2016

Approval of the Additions to the Per Diem Substitute List

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

Kuljit Kaur	Teacher Substitute
Bonnie Plafker	Teacher Substitute

Approval of Extra-Curricular Activity Club & Advisors

Recommend: To approve the addition of a TED Club as a Level 3 club to the Sea Cliff Elementary School

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

Elementary

GWL Newscast Club	Stephanie Smith	Step 1
SC School Newspaper	Lindsey DeFeo *	Step 1

*co-advisor with Beth Lawatsch

Middle School

Music Coordinator	Pam Shea	Step 1
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Districtwide

Intramural Supervision	Robert McKee	Step 1
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ACTION

D. APPROVAL OF AGREEMENT WITH ROBERT WEISMAN

Recommend: To approve an agreement with Robert Weisman as a lighting engineer for the middle school ensemble concert at a fee of \$15/hour

- ACTION E. ACCEPTANCE OF A DONATION FROM THE MIDDLE SCHOOL PTO TO THE NORTH SHORE SCHOOL DISTRICT
Recommend: To accept a donation of \$5,458.48 (proceeds from this year's carnival) from the Middle School PTO to the North Shore School District to be used towards next year's carnival
- ACTION F. ACCEPTANCE OF A DONATIONS FROM TO THE GLEN HEAD ELEMENTARY SCHOOL
a) Recommend: To accept a donation of a school sign from the Glen Head School PTO to the Glen Head Elementary School at a value of \$1,777
b) Recommend: To accept a donation of 10 Titles of Books on Playaways/CD from Mr. & Mrs. Kokkoris to the Glen Head School for use in the Special Education Department, at a value of \$477
- ACTION G. ESTABLISHMENT OF THE NANCY SMITH AND A. ROBERT LYNCH SCHOLARSHIP FUND
Recommend: To establish the Nancy Smith and A. Robert Lynch Scholarship Fund to be awarded on a yearly basis to one high school senior at an amount to be determined
- ACTION H. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$200,409, to cover clerical staffing, new drug/alcohol counselor position, staffing changes at Glenwood Landing, and the director for the high school spring musical, effective December 15, 2016
- ACTION I. ADOPTION OF POLICIES
Recommend: To adopt revised policies #7360 (Construction Contracts, Bidding and Awards) and #8700 (Insurance) and new policy #8505 (Charging School Meals), as discussed at the board meeting of December 1, 2016, effective December 15, 2016
- ACTION J. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve of the disposal of the following inventory items:
1999 Chevrolet Van @ High School
- ACTION K. APPROVAL OF CHANGE ORDERS
a) Recommend: To approve change order #1 from Palace Electrical Contractors, Inc. for Bond Referendum Phase 2 at the Middle School, in the amount of \$1,587.94 (additional)
b) Recommend: To approve change order #3 from Palace Electrical Contractors, Inc. for Bond Referendum Phase 2 at Glenwood Landing School in the amount of \$621.21 (additional)
c) Recommend: To approve change order #2 from Web Construction Corp., for Bond Referendum Projects Phase 2 at the Middle School, in the amount of \$6,836.07 (additional)

- ACTION L. APPROVAL OF AGREEMENT WITH EXTRAORDINARY PEDIATRICS
Recommend: To approve an agreement with Extraordinary Pediatrics to provide OT, PT, and speech services during the 2016-2017 school year
- ACTION M. APPROVAL OF AGREEMENTS WITH FAMILY PEDIATRICS HOME CARE
a) Recommend: To approve an agreement with Family Pediatrics Home Care to provide RN, LPN and HHA services on an as needed basis during the 2016-2017 school year
b) Recommend: To approve an agreement with Family Pediatrics Home Care to provide PT, OT, and speech services during the 2016-2017 school year
- ACTION N. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT
Recommend: To approve an agreement with the Garden City UFSD 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 Garden City UFSD during the 2016-2017 school year
- ACTION O. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
Recommend: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)
- ACTION P. APPROVAL OF AGREEMENT WITH GEORGE HEMCHER
Recommend: To approve an agreement with George Hemcher to act as accompanist for the high school musical, Oklahoma, at a fee of \$35/hr.
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- DISCUSSION VIII OLD BUSINESS
- DISCUSSION IX NEW BUSINESS
- ACTION X ADJOURNMENT