

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 11, 2016
HIGH SCHOOL LIBRARY

- 6:30 P.M. I EXECUTIVE SESSION – Family & Consumer Science Room
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment or employment of a particular person or persons
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
January 28, 2016
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT OF THE SGO REPRESENTATIVE
- V REGULAR BUSINESS
- DISCUSSION A. BUDGET REVIEW
- Special Education (pages 29-32)
 - Other Instruction (pages 33-44)
 - Transportation (pages 45-46)
 - Community Services (page 47)
 - Benefits (pages 48-49)
 - Debt Service (page 50)
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- DISCUSSION B. SUPERINTENDENT SEARCH CONSULTANTS
- ACTION C. PERSONNEL
- Recommend: To approve an increment for advanced study for Jennifer Babb, Social Studies, from Step 8 of the MA+30 salary schedule, to Step 8 of the MA+45 salary schedule, effective February 1, 2016
- Recommend: To approve an increment for advanced study for Danielle Bernstein, Special Education, from Step 3 of the BA+30 salary schedule, to Step 3 of the MA salary schedule, effective February 1, 2016
- Recommend: To approve an increment for advanced study for Kimberly DiCicco, Special Education, from Step 11 of the MA+30 salary schedule, to Step 11 of the MA+45 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Amy Gilroy, Speech, from Step 8 of the MA+15 salary schedule, to Step 8 of the MA+30 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Bridget Gorman, Italian, from Step 2 of the BA salary schedule, to Step 2 of the BA+15 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Patricia Irving, Reading, from Step 24 of the MA+60 salary schedule, to Step 24 of the MA+75 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Jaclyn Kepke, English, from Step 10 of the MA+45 salary schedule, to Step 10 of the MA+60 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Nicole Larkin, Social Studies, from Step 15 of the MA+60 salary schedule, to Step 15 of the MA+75 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Tina Passanante, Science, from Step 5 of the MA+30 salary schedule, to Step 5 of the MA+45 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Steven Peroni, Physics, from Step 7 of the MA+30 salary schedule, to Step 7 of the MA+45 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Brian Rodahan, Social Studies, from Step 11 of the MA+30 salary schedule, to Step 11 of the MA+45 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Francis Tloczkowski, Social Studies, from Step 1 of the BA+30 salary schedule, to Step 1 of the MA salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Robert Willgoos, English, from Step 10 of the MA+15 salary schedule, to Step 10 of the MA+30 salary schedule, effective February 1, 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 February 6, 2016 through February 22, 2016

K-2 Math Support

Recommend: To approve the appointment of Audra Rizzo, Teaching Assistant for before/after school math support @Sea Cliff School for grades K-2, effective February 9, 2016

Approval of Addition to the Per Diem Substitute List

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

Catherine Carr	Teacher Substitute
Courtney Costabile	Teacher Substitute
Melissa Danowski	Teacher Substitute
Joanne Day	Teacher Substitute
Samantha Drywa	Teacher Substitute
Loretta Fecteau	Teacher Substitute
Bertha Fleury	Teacher Substitute
Michael Torba	Teacher Substitute
Paul Salerno	Security Aide Substitute
Sal Groe	Student Worker
Paul Salerno	Security Aide Substitute
Anthony Imburgia	Teacher Substitute

Approval of Extra-Curricular Activity Advisory

Recommend: To add the position of Costumer to the high school list of Dramatics Advisories at a starting stipend of \$2,237

ACTION

- D. APPROVAL OF SPRING 2016 COMMUNITY EDUCATION INSTRUCTORS
Recommend: To approve the following community education instructors for the spring 2016 semester:
- Anu Annam
 - Doug Augenthaler
 - Helen Bauer
 - Bell Auto School
 - Elizabeth Cassidy,
 - Jerry Cohen
 - Adam Demetri
 - Vincent Desantis
 - Cyril Fabijanic
 - Anne Marie Giambrone
 - Stephen Goldstein
 - Phyllis Hintze
 - Jone Manzone
 - Patricia Mitchell
 - Christopher Pierce
 - J. Jerome Vivona
 - Michelle Marino

- ACTION E. ACCEPTANCE OF DONATIONS FROM THE ARTS ANGELS TO THE DEPARTMENT OF FINE AND PERFORMING ARTS
Recommend: To accept the following donations from the Arts Angels to the Department of Fine & Performing Arts:
\$381.78 for the purchase of a Photo Enlarger
\$1,500 for funding of the Cuba Music Tour
- ACTION F. ACCEPTANCE OF DONATIONS FROM THE NORTH SHORE HIGH SCHOOL PTO TO THE NORTH SHORE HIGH SCHOOL
Recommend: To accept the following donations from the North Shore High School PTO to the North Shore High School:
1-UV Light Box valued at \$949
1-Plaque, Photo Collage & Signage valued at \$600 for renaming Room J-22 in honor of Andrew Fierstein
- ACTION G. ACCEPTANCE OF SINGLE AUDIT REPORT
Recommend: To accept the Single Audit Report from R.S. Abrams & Co. LLP for fiscal year ended June 30, 2015
- ACTION H. APPROVAL OF CHANGE ORDERS
a) Recommend: To approve change order #2 from Web Construction Corp. for Masonry/Abatement Bond Referendum Projects Phase 2 at Sea Cliff Elementary School at an amount of \$4,020.05 (deduction)
b) Recommend: To approve change order #3 from Web Construction Corp. for Masonry/Abatement Bond Referendum Projects Phase 2 at Sea Cliff Elementary School at an amount of \$245,038.71 (addition)
c) Recommend: To approve change order #4 from Web Construction Corp. for Masonry/Abatement Bond Referendum Projects Phase 2 at Sea Cliff Elementary School at an amount of \$24,126.75 (addition)
- ACTION I. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$30,000 effective February 11, 2016
- ACTION J. APPROVAL OF AGREEMENT WITH MARSHALL CAVENDISH EDUCATION
Recommend: To approve an agreement with Marshall Cavendish Education to provide professional development in Singapore Math over 2 days at a cost of \$5,400
- ACTION K. APPROVAL OF HEALTH SERVICES CONTRACT
Recommend: That the Board of Education enter into a contract for Health Services with the Hempstead UFSD for 4 students residing within the North Shore School District and attending non-public schools within the Hempstead UFSD for the 2015-2016 school year at a cost of \$817 per student as provided under the Education Law of the State of New York

- ACTION L. APPROVAL OF AGREEMENT WITH JAFFE HOLDEN
 Recommend: To approve an agreement with Jaffe Holden to provide acoustic
 consultation services in regard to the Victorian Studio at a cost of \$2,500
- ACTION M. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
 Recommend: To approve special education services (IEP) as per
 recommendations of the CSE
- ACTION N. APPROVAL OF ADDENDUM TO THE AGREEMENT WITH MARTIN BROOKS
 Recommend: To approve an addendum to the agreement with Martin Brooks
 for completing the Guidance Review, to include a report to the Board of
 Education on February 25, 2016
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- DISCUSSION VIII OLD BUSINESS
- DISCUSSION IX NEW BUSINESS
- ACTION X ADJOURNMENT