

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 10, 2016  
HIGH SCHOOL LIBRARY

- 7:00 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 corporation
- 7:30 P.M.      PLEDGE OF ALLEGIANCE
- PRESENTATION II STUDENT PRESENTATIONS
- Middle School - Viking Explorers
  - High School Trips – Cuba, Italy, & Spain
- ACTION        III APPROVAL OF MINUTES  
February 25, 2016
- ACTION        IV APPROVAL OF TREASURER’S REPORTS  
December 1, 2015 through December 31, 2015  
January 1, 2016 through January 31, 2016
- REPORT        V REPORT OF THE SUPERINTENDENT
- REPORT        VI REPORT OF THE SGO REPRESENTATIVE
- VII REGULAR BUSINESS
- DISCUSSION    A. SUPERINTENDENT SEARCH FIRMS
- Ray & Associates, Inc.
  - Hazard, Young, Attea & Associates
- DISCUSSION    VIII COMMENTS FROM THE PUBLIC
- DISCUSSION    B. ATHLETIC REVIEW ACTION PLAN
- ACTION        C. PERSONNEL
- Increments for Advanced Study*  
Recommend: To approve an increment for advanced study for Joshua Knight, English, from Step 14 of the MA+60 salary schedule, to Step 14 of the MA+75 salary schedule, effective February 1, 2016
- Approval of Interim Lead Teacher - Certified*  
Recommend: To approve the appointment of Rosea Filone, Interim Middle School Lead Teacher, English (6-8), at a stipend of \$7,500, effective January 26, 2016 through June 30, 2016

Recommend: To approve the appointment of Seth Gordon, Interim Middle School Lead Teacher, Social Studies (6-8), at a stipend of \$6,000, effective January 26, 2016 through June 30, 2016

Appointment – Non-Certified

Recommend: To approve the appointment of Leonard Leo, Part-time Cleaner @ High School, effective March 7, 2016

Recommend: To approve the appointment of Ashley Schenck, Teacher Aide @High School, effective March 14, 2016

Approval of Addition to the Per Diem Substitute List

Recommend: To approve the following name to the per diem substitute list:

Patricia Barry	School Monitor
Angela Colella	Clerical

Approval of Extra-Curricular Activity Club & Supervisor

Recommend: To approve the addition of a Miles Ahead Running Club as a Level 3 club at the Sea Cliff School

Athletic Supervisor

Tim Burns

ACTION

- D. APPROVAL OF RESOLUTION TO DETERMINE THE DATE OF THE ANNUAL SCHOOL DISTRICT BUDGET VOTE AND ELECTION: MAY 17, 2016
- WHEREAS, the Board of Education of the North Shore Central School District has determined that the date, time and place of the Annual School District Budget Vote and Election (Annual Meeting) will be held on Tuesday, May 17, 2016, from 7:00 a.m. to 10:00 p.m. at the Gymnasium of the North Shore Senior High School; and
- WHEREAS, pursuant to a proposition adopted by the qualified voters of this District, this Board has heretofore determined that vacancies upon the Board of Education shall not be considered separate specific offices, and that those candidates receiving the greatest number of votes shall be elected to the vacancies upon the Board of Education; and
- WHEREAS, the qualified voters shall elect three (3) members to the Board of Education for three (3) year terms each, commencing on July 1, 2016, and expiring on June 30, 2019, and
- WHEREAS, the Board of Education has adopted the registration requirements for eligibility to vote contained in Section 2014 of the Education Law and such registration requirements have not been changed; and
- WHEREAS, the Board of Education has previously adopted by resolution the absentee ballot provisions and procedures contained in Section 2018-a of the Education Law for school district elections and said resolution has not been changed.
- BE IT RESOLVED that the vote be taken by voting machine, or, if voting machines are unavailable, by paper ballot; and

BE IT FURTHER RESOLVED that the Proposition on the 2016-2017 School Budget (Proposition One) shall read as follows:

RESOLVED, that the School District budget for the school year 2016-2017 proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the District.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the following proposition (Proposition Two) to be included on the ballot at its Annual Meeting on May 17, 2016 as follows:

RESOLVED that pursuant to Education Law Section 3651, the Board of Education of the North Shore Central School District is hereby authorized to establish a Capital Reserve Fund ("2016 Construction Capital Reserve Fund") for the purpose of asbestos abatement, boiler replacement, septic tank and leaching pool replacement; HVAC upgrades including: installation of air conditioning, installation of exhaust fans, installation of generator(s), ceiling tile replacement, door replacement, window replacement and upgrades, kitchen equipment upgrades, flooring renovations and replacement, locker room renovations, lighting upgrades sidewalk replacement, masonry renovations including waterproofing, and classroom and administrative office renovations (including nurses office). The ultimate amount of the aforesaid Capital Reserve Fund is \$8,500,000 and the probable term is to be ten 10 years; the funds are to be transferred from monies remaining in the general fund including a sum not to exceed \$1,500,000 from the 2015-2016 general fund and thereafter in an annual amount of not more than \$1,500,000 for each remaining year of the probable term.

The Superintendent of Schools or his/her designee is hereby directed to deposit monies in this reserve fund in a separate bank account to be known as the "2016 Construction Capital Reserve Fund."

BE IT FURTHER RESOLVED that the School District Budget for the 2016-2017 school year will be completed and presented at a public hearing to be held on May 5, 2016 at 7:30 p.m. and will be available for inspection at each of the schoolhouses of the District during business hours commencing on the seventh day prior to the said hearing together with the text of any resolution which will be presented to the voters.

BE IT FURTHER RESOLVED that the Board of Registration will meet to register qualified voters on the following dates, time and place:

Saturday, May 7, 2016, between the hours of 10:00 a.m. and 2:00 p.m.

Registration will be held at the North Shore Schools Administrative Offices, 112 Franklin Avenue, Sea Cliff, New York; and

BE IT FURTHER RESOLVED that the Clerk be and hereby is authorized and directed to publish such notice of said Annual Budget Vote and Election in the Glen Cove Record Pilot and Gold Coast Gazette as shall be required by law, which said notice shall be substantially in the form hereto annexed as ADDENDUM "A," which said Addendum is deemed to be part of this Resolution; and

BE IT FURTHER RESOLVED that the following persons be appointed to serve as the Board of Registrars:

Mary Lou Martin                      Patricia Lerch  
Elizabeth Ciampi                      Philip Ciampi

BE IT FURTHER RESOLVED that the following persons be appointed to serve as Inspectors of Election and Assistant Clerks of the Annual Election

Yvonne Haff                      Jean McGurn                      Barbara D'Alessio  
John Murello                      Mary Lou Martin                      Marion Woolston  
Gerald Murray                      Philip Ciampi                      Americo Mendes  
Lois Straber                      Patricia Lerch                      Donna Henderson  
Katherine Miller                      Nina Greici                      Linda LaSpina  
Paul Bramfeld

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint substitute Inspectors and Assistant Clerks should any of the above-named persons fail to serve; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately

- ACTION                      E. APPROVAL OF BUDGET TRANSFER  
Recommend: To approve budget transfers in the amount of \$45,000 to cover district-wide computer wiring and custodial supplies, effective March 10, 2016
  
- ACTION                      F. ACCEPTANCE OF A DONATION FROM STUART AND CLAIR SPIVACK TO THE NORTH SHORE HIGH SCHOOL ROBOTICS CLUB  
Recommend: To accept a donation in the amount of \$100 from Stuart and Clair Spivack to the North Shore High School Robotics Club
  
- ACTION                      G. ACCEPTANCE OF A DONATION FROM THE GLEN HEAD SCHOOL FIFTH GRADE PARENTS TO THE GLEN HEAD SCHOOL  
Recommend: To accept a donation of \$2,400 from the fifth grade parents at Glen Head School to fund transportation for the 5<sup>th</sup> grade trip to Atlantis in Riverhead on June 3, 2016
  
- ACTION                      H. ACCEPTANCE OF A DONATION FROM THE NORTH SHORE BASEBALL ALUMNI TO THE NORTH SHORE SCHOOLS ATHLETIC DEPARTMENT  
Recommend: To accept a donation of \$1,246 from the North Shore Baseball Alumni to the North Shore Schools Athletic Department to provide funding for the baseball team to travel to and participate in a baseball game at Cooperstown, New York
  
- ACTION                      I. APPROVAL OF CHANGE ORDERS
  - a) Recommend: To approve change order #2 from S.J. Hoerning Construction for Bond Referendum Projects Phase 2 at the Middle School in the amount of \$8,328.58 (additional)
  - b) Recommend: To approve change order #3 from S.J. Hoerning Construction for Bond Referendum Projects Phase 2 at the Middle School in the amount of \$9,607.41 (additional)

- ACTION J. APPROVAL TO DISPOSE OF INVENTORY  
 Recommend: To approve of the disposal of the following inventory items:
- |                         |                      |
|-------------------------|----------------------|
| <u>High School</u>      | <u>Middle School</u> |
| 1-Sander                | 47-Netbooks          |
| 58-Access Points        | 2-Computers          |
|                         | 1-Printer            |
| <u>Glen Head School</u> | 3-Thin Clients       |
| 1-Netbook Cart          | 2-Access Points      |
- ACTION K. APPROVAL OF RESOLUTION NOMINATING A CANDIDATE TO THE NASSAU BOCES BOARD  
 RESOLVED, that the Board of Education of the North Shore Central School District does hereby nominate \_\_\_\_\_ to the Nassau BOCES Board for a three year term commencing July 1, 2016
- ACTION L. APPROVAL OF HEALTH SERVICES CONTRACT  
 Recommend: That the Board of Education enter into a contract for Health Services with the Uniondale UFSD for 15 students residing within the North Shore School District and attending non-public schools within the Uniondale UFSD for the 2015-2016 school year at a cost of \$646.34 per student as provided under the Education Law of the State of New York
- ACTION M. APPROVAL OF AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT  
 Recommend: To approve an agreement with Houghton Mifflin Harcourt for a *Math in Focus* professional development workshop on June 14, 2016 at a cost of \$2,950
- ACTIONI N. APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE BIDS FOR 2016-2017  
 For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation & repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping, Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair –Electric Partition door &Gym Equipment, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.  
 WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, West Hempstead UFSD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2016/2017 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, West Hempstead UFSD, School Districts.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

- ACTION            O. APPROVAL OF AGREEMENT WITH SPECIAL EDUCATION CONSULTANT  
Recommend: To approve an agreement with Lisa Gilburn, Speech-Language Pathologist, to provide Speech-Language Therapy sessions, testing, evaluations, and consulting services during the 2015-2016 school year
  
- ACTION            P. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)  
Recommend: To approve special education services (IEP) as per the recommendations of the Committee on Special Education
  
- DISCUSSION       Q. COMMITTEE & CONFERENCE REPORTS
  
- DISCUSSION       IX COMMENTS FROM THE PUBLIC
- DISCUSSION       X OLD BUSINESS
- DISCUSSION       XI NEW BUSINESS
- ACTION            XII ADJOURNMENT