

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 31, 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 corporation
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
March 10, 2016
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT OF THE SGO REPRESENTATIVE
- V REGULAR BUSINESS
- DISCUSSION A. SUPERINTENDENT SEARCH FIRMS
- Leadership Advantage
 - District Wise Search Consultants
- DISCUSSION B. DATA, PRIVACY & SECURITY
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION C. BUDGET ADOPTION
RESOLVED, that the proposed budget in the amount of \$99,494,105.15 for the 2016-2017 school year be adopted for submission to the qualified voters of the North Shore Central School District at the annual election to be held on May 17, 2016
- ACTION D. PERSONNEL
Increment for Advanced Study – Certified
Recommend: To approve an increment for advanced study for Donna Segal, Occupational Therapist, from Step 9 of the MA salary schedule to Step 9 of the MA+15 salary schedule, effective February 1, 2016

Recommend: To approve an increment for advanced study for Jennifer Matarese, Occupational Therapist, from Step 7 of the MA salary schedule to Step 7 of the BA+60 salary schedule, effective February 1, 2016

Leave of Absence for Child Rearing Purposes – Certified
Recommend: To approve a leave of absence for child rearing purposes for Laura Wilson, Mathematics, effective April 11, 2016 through June 30, 2016

Appointment – Certified

Recommend: To approve a probationary appointment for Oshri Adri, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective March 16, 2016 through March 16, 2020

Regular Substitute (Leave Replacement) Appointment - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Cathleen Jeffreys, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective March 16, 2016 through June 30, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Frances Curtin, Special Education, on Step 10 of the MA+30 salary schedule, effective March 17, 2016 through June 30, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Denise Prezzano-Britt, Special Education, on Step 2 of the MA salary schedule, effective March 31, 2016 through May 5, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Nancy Lin, Mathematics, on Step 6 of the MA+60 salary schedule, effective April 1, 2016 through June 30, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Loren Wolfin, Science, on Step 1 of the BA salary schedule effective March 29, 2016 through May 5, 2016

Approval of Teacher Overage

Recommend: To approve the following overages:

Nancy Lin, Mathematics, (.2) effective April 1, 2016 through June 24, 2016

Resignation – Non-Certified

Recommend: To accept the resignation of Gerard Fitzpatrick, Automotive Mechanic, effective February 29, 2016

Appointment – Non-Certified

Recommend: To approve the appointment of Luis Torre, Teacher Aide @High School, effective March 28, 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:

Gregory Ragusa	Teacher Substitute
Michael Faulter	Physical Education
Christopher Romeo	Physical Education
Mark Steinmuller	Physical Education
Thomas Salerno	Part-time Cleaner

Approval of Extra Curricular Activity Club & Advisor

Recommend: To approve the addition of an Elementary Dramatics Program beginning with the 2016-2017 school year

High School

Accompanist	Sandra Baskin	Step II
Director-Sr. Class Play	Michael Kleba	Step II
	Michelle Miranda	Step I

- ACTION E. APPROVAL OF PIT ORCHESTRA MUSICIANS
Recommend: To approve the following musicians to play in the pit orchestra for the high school musical production at fees of \$50/rehearsal and \$75/performance:
Sebastian Chiriboga Alana DeStefano Nicholas Hall
- ACTION F. APPROVAL OF AGREEMENT AND STIPULATION OF SETTLEMENT AND RELEASE
BE IT RESOLVED, that the Board herewith authorizes the Board President to execute an Agreement and Stipulation of Settlement and Release between the Board and a certain civil service employee. The Board has previously reviewed said Agreement and Stipulation of Settlement and General Release in Executive Session herewith authorizes its approval
- ACTION G. APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN
Recommend: To approve the 2015-2016 Professional Development Plan as reviewed and accepted by the Professional Development Committee
- ACTION H. ACCEPTANCE OF A DONATION FROM JEROME & ERIKO LEVENTHAL TO THE NORTH SHORE HIGH SCHOOL ROBOTICS CLUB
Recommend: To accept a donation of \$100 from Jerome and Eriko Leventhal to the North Shore High School Robotics Club
- ACTION I. ACCEPTANCE OF DONATIONS TO THE NORTH SHORE HIGH SCHOOL FINE AND PERFORMING ARTS DEPARTMENT
a) Recommend: To accept a donation of a Nikon single camera and two boxes of quality cotton rag photography paper from Carl Eckert at a value of \$400
b) Recommend: To accept a donation of \$470 from the Arts Angels to cover transportation costs to New York City for Tri-M students
- ACTION J. ACCEPTANCE OF DONATIONS TO THE MIDDLE SCHOOL
a) Recommend: To approve a donation of \$1,694.41 from the Middle School PTSO to the Middle School for the purchase of classroom tool kits for the Viking Explorers
b) Recommend: To approve a donation of \$100 from an anonymous parent to the Middle School Viking Explorers
- ACTION K. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve the disposal of the following inventory items:
4-Computers @Sea Cliff School
1-Boat Motor @High School
2-Deep Fryers @High School

- ACTION L. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$28,000 to cover personnel advertising for staffing vacancies, effective March 31, 2016
- ACTION M. APPROVAL OF RESOLUTION AUTHORIZING AN INTER-MUNICIPAL COOPERATIVE TRANSPORTATION AGREEMENT WITH NASSAU BOCES
WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;
WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;
WHEREAS, the North Shore Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;
NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and
BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education
- ACTION N. APPROVAL OF PARTICIPATION IN THE NORTHWEST NASSAU TRANSPORTATION COOPERATIVE 2016-2017
WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services, and
WHEREAS, the North Shore Central School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and
WHEREAS, the North Shore Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, and making recommendations thereon, therefore,
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby appoints Michele Hall to represent it in all matters related above, and
BE IT RESOLVED, that the North Shore Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and
BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees to assume its proportionate share of the costs of cooperative bidding, and
BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education Agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts

according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).

ACTION

- O. APPROVAL OF PARTICIPATION IN THE 2016-2017 COOPERATIVE BID FOR MATERIALS & SUPPLIES (Bus, Van & Auto Parts & Transmission)
WHEREAS, It is the plan of the Garden City UFSD, East Williston UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Jericho School District, Roslyn UFSD, Long Beach UFSD and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Port Washington School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts) and
WHEREAS, The North Shore School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and
WHEREAS, The North Shore School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore
BE IT RESOLVED, That the Board of Education of the North Shore School District hereby appoints Michele L. Hall for the North Shore School District to represent it in all matters related above, and
BE IT FURTHER RESOLVED, That the North Shore School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and
BE IT FURTHER RESOLVED, That the North Shore School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and
BE IT FURTHER RESOLVED, That the North Shore School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

ACTION

- P. APPROVAL OF AGREEMENT WITH NASSAU BOCES FOR A REGIONAL SUMMER PROGRAM
Recommend: To approve an agreement with Nassau BOCES to provide a Regional Summer School for the period July 1, 2016 through August 31, 2016

ACTION

- Q. APPROVAL OF HEALTH SERVICES CONTRACTS
a) Recommend: That the Board of Education enter into a contract for Health Services with the North Shore Central School District for 5 students residing within the North Shore Central School District and attending non-public schools within the Garden City UFSD for the 2015-2016 school year at a cost of \$896.72 per student as provided under the Education Law of the State of New York

- b) Recommend: That the Board of Education enter into a contract for Health Services with the North Shore Central School District for 12 students residing within the North Shore Central School District and attending non-public schools within the South Huntington UFSD for the 2015-2016 school year at a cost of 790.86 per student as provided under the Education Law of the State of New York

ACTION R. AWARD OF GENERAL A/C & REFRIGERATION REPAIRS & SERVICE COOPERATIVE BIDS
Recommend: To award the bid for General A/C & Refrigeration Repairs & Service to Comfort Kool HVAC, Inc.

ACTION S. APPROVAL OF AGREEMENT WITH NEW YORK ENVIRONMENTAL
Recommend: To approve an agreement with New York Environmental to provide testing for lead in the drinking water throughout the district and 1 full water chemistry test per building as per their proposal dated March 21, 2016

ACTION T. AWARD OF BIDS FOR PHASE TWO BOND WORK AT GLEN HEAD ELEMENTARY SCHOOL GLENWOOD LANDING ELEMENTARY SCHOOL AND NORTH SHORE MIDDLE SCHOOL

- a) Recommend: To award the bid for Masonry Reconstruction, Yankee Gutter Restoration, and General Contractor work at the Glenwood Landing Elementary School to the apparent low bidder SIBA Contracting Corp, as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$1,184,000
- b) Recommend: To award the bid for Masonry Reconstruction and Foundation Waterproofing at the Glen Head Elementary School to the apparent low bidder Total Construction Corp as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$830,000
- c) Recommend: To award the bid for Baseball Field Renovation at the Middle School to the apparent low bidder Tri-Turf, Inc. as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$254,000
- d) Recommend: To award the bid for Science room renovation and Elevator installation, and General Contractor work at the Middle School to the apparent low bidder Web Construction Corp., as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$745,000
- e) Recommend: To award the bid for HVAC Upgrades including Auditorium HVAC at the Glenwood Landing Elementary School to the apparent low bidder Ultimate Power Inc., as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$497,000
- f) Recommend: To award the bid for Mechanical work associated with G.C.-6 work at the Middle School to the apparent low bidder Ultimate Power Inc., as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$175,000
- g) Recommend: To award the bid for Electric Panel Replacement and electrical work associated with M.C.-1 at the Glenwood Landing Elementary School to the apparent low bidder Palace Electric Contractors, Inc. as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$87,000

- h) Recommend: To award the bid for Electric Panel Replacement and Sub-Disconnect replacement at the Glen Head Elementary School to the apparent low bidder Palace Electric Contractors, Inc. as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$99,000
- i) Recommend: To award the bid for Electric Panel Replacement and electrical work associated with G.C.-6 & M.C.-2 at the Middle School to the apparent low bidder Palace Electric Contractors, Inc. as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$361,000
- j) Recommend: To award the bid for Water Service Replacement at the Glen Head School to the apparent low bidder Maccarone Plumbing Inc., as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$75,000
- k) Recommend: To award the bid for Plumbing work associated with G.C.-6 at the Middle School to the apparent low bidder Hirsch & Co. LLC, as recommended by BBS Architecture & Engineering & Savin Engineers, at a total bid of \$133,000

ACTION U. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT
 Recommend: To approve a tuition agreement with Mill Neck Manor School for the Deaf for one (1) resident student for the period January 1, 2016 through June 30, 2016 at a per pupil charge set by the Commissioner of the New York State Education Department

ACTION V. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
 Recommend: To approve special education services (IEP) as recommended by the Committee on Special Education (CSE)

ACTION W. SELECTION OF BOARD OF EDUCATION REPRESENTATIVES TO ATHLETIC COMMITTEES
 RESOLVED, that the following Board Members be appointed to the newly formed athletic committees as per the athletic review:
 Athletic Policy Committee – 2 Members:
 Athletics Advisory Council – 1 Member:

DISCUSSION X. COMMITTEE AND CONFERENCE REPORTS

DISCUSSION VII COMMENTS FROM THE PUBLIC

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT