

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 2, 2016
HIGH SCHOOL THEATRE

- 6:00 P.M. I EXECUTIVE SESSION –Faculty Lounge
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, discussions regarding proposed, pending or current litigation, and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
- ACTION III APPROVAL OF MINUTES
 May 5, 2016
- ACTION IV APPROVAL OF TREASURER’S REPORT
 April 1, 2016 through April 30, 2016
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT OF THE SGO REPRESENTATIVE
- VII REGULAR BUSINESS
- REPORT A. PROGRESS ON SHARED VALUED OUTCOMES
- DISCUSSION B. POLICY REVIEW
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION C. PERSONNEL
 Resignation for Retirement Purposes – Certified
 Recommend: To accept the resignation for retirement purposes from Robyn Hoefling, Elementary, effective June 30, 2016

 Recommend: To accept the resignation for retirement purposes from Virginia (Ginger) Mishkin, Elementary, effective June 30, 2016

 Recommend: To accept the resignation for retirement purposes from Eileen O’Connor, Physical Education, effective June 30, 2016

 Recommend: To accept the resignation for retirement purposes from Alex Slobodskoy, Elementary, effective June 30, 2016

Recommend: To accept the resignation for retirement purposes from Carol Kennedy Speranza, Special Education, effective June 30, 2016

Resignation - Certified

Recommend: To accept the resignation of Marissa Coulehan, Spanish, effective June 30, 2016

Leave of Absence – Certified

Recommend: To approve a leave of absence for Ana Aguiar-Mady, Spanish to assume the position of Director of World Languages and ENL, effective September 1, 2016 through June 30, 2019

Recommend: To approve a leave of absence for Seth Gordon, Social Studies, to assume the position of Teacher Leader Humanities 6-8, effective September 1, 2016 through June 30, 2018

Recommend: To approve a leave of absence for Kelly Rakeman, Elementary, effective September 1, 2016 through June 30, 2017

Increment for Advanced Study - Certified

Recommend: To approve an increment for advanced study for Wei Huang, LOTE, from Step 1 of the MA+15 salary schedule to Step 1 of the MA+30 salary schedule, effective September 1, 2015

Appointments - Certified

Recommend: To approve the probationary appointment of Alexandra Acosta, Earth Science, on Step 3 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Michael Barr, Physics, on Step 12 of the MA+30 salary schedule effective September 1, 2016 through September 1, 2019

Recommend: To approve the probationary appointment of Samantha Boniberger, Special Education, on Step 2 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Lisa de la Bastide, Chemistry, on Step 2 of the MA salary schedule, effective September 1, 2016 through September 1, 2018

Recommend: To approve the probationary appointment of Adrien Kaye, Science, on Step 2 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Eugene Lubliner, Psychologist, on Step 6 of the PhD salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Lauren Sandback, Business Education, on Step 1 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Part-time Appointments - Certified

Recommend: To approve the part-time (.8) appointment for Ryan Shanks, Special Education, on Step 1 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Appointments – Non-Certified

Recommend: To approve the probationary appointment of Salvatore Groe, Maintainer District-wide, on Step 10 of the Custodian salary schedule, effective June 3, 2016 with a 26 week probationary period

Recommend: To approve the appointment of Tara Fabilli, part-time Teacher Aide, effective June 1, 2016

Recommend: To approve the appointment of Marie DeGeorge, part-time Teacher Aide, effective June 1, 2016

Approval of Advanced Placement/Regents Review Instructors

Recommend: To approve the following advanced placement review class instructors:

Advanced Placement Review Instructors

Seth Klein-Chemistry
Nancy Cunningham-Biology
Janice Chen-Biology
Josh Knight-Language & Composition
Brian Rodahan-US History
Vicki Kane-Environmental Science

Regents Review Instructors

Michelle Miranda-Geometry
Stephanie Gironda-Geometry

Approval of Middle School Team Leader

Recommend: To approve Pam Shea as the Grade 7 Team Leader, effective April 13, 2016 through June 30, 2016 (replacing Rosea Filone)

Approval of Additions to the Per Diem Substitute List

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

Michelle Benisatto	Teacher Substitute
Vincent Castelli	Teacher Substitute
Jane Launer	Teacher Substitute
Dominick Petruccelli	Teacher Substitute
Elizabeth Wezwick	Teacher Substitute

Approval of High School Scholarship Coordinator

Recommend: To approve Joanne Fawcett as the High School Scholarship Coordinator effective September 1, 2015 through June 30, 2016 at a stipend approved by the board at their meeting of October 1, 2015

Extra-Curricular Activity Clubs & Advisors

Recommend: To approve of the addition of a second PULSE team at the high school as a Level 3 club

High School

French Club	Eric LePetit	Step 2
Pulse (2)	Gabrielle Palmieri	Step 1

Middle School

FBLA	Laura Sandback	Step 1
Newspaper	Allen Louissant	Step 1
	Jessica Donovan	Step 1
Research Club	Loren Wolfin	Step 1
	Matt Woo	Step 1
FACS	Stacy Miranda	Step 2

- D. APPROVAL OF RESOLUTION PURSUANT TO EDUCATION LAW SECTION 913 - DIRECTING AN EMPLOYEE TO REPORT FOR A MEDICAL EXAMINATION
BE IT RESOLVED THAT, pursuant to the provisions of Education Law Section 913, that an employee whose identity is known to the Board of Education, is hereby directed to report for a medical examination in order to determine his/her physical and mental capacity to perform his/her employment duties, the said examination will be conducted by a medical professional on the date and time selected by the School District;
BE IT FURTHER RESOLVED that the employee is hereby directed to produce any and all medical records at the examination relative to the employee's health and performance as an employee with the District
- E. APPROVAL OF RESOLUTION RESOLVING A GRIEVANCE FILED BY THE UNITED PUBLIC SERVICE EMPLOYEES UNION (CUSTODIAL UNIT)
WHEREAS the United Public Service Employees Union (Custodial Unit), on behalf of its members initiated a grievance against the School District on or about August 6, 2015 alleging a violation of the Collective Bargaining Agreement and/or past practice between the parties and further a loss of compensation to certain members relative to step level increases; and
WHEREAS the School District and the United Public Service Employees Union (Custodial Unit) desire to resolve said grievance without the need to resort to any litigation in any forum or any further contract grievance and/or arbitration remedies which may be available to them; and
WHEREAS the Board of Education has reviewed an Agreement resolving this grievance; and
THEREFORE BE IT RESOLVED that the Board of Education approves said Agreement with the United Public Service Employees Union (Custodial Unit) resolving the grievance; and
BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the Agreement resolving the grievance filed by the United Public Service Employees Union (Custodial Unit) pertaining to the step level increase grievance.

- F. APPROVAL OF RESOLUTION RESOLVING A GRIEVANCE FILED BY THE UNITED PUBLIC SERVICE EMPLOYEES UNION (PART-TIME BUS DRIVERS UNIT)
 WHEREAS the United Public Service Employees Union (Part-Time Bus Drivers Unit), on behalf of its members initiated a grievance against the School District on or about August 6, 2015 alleging a violation of the Collective Bargaining Agreement and/or past practice between the parties and further a loss of compensation to certain members relative to step level increases; and
 WHEREAS the School District and the United Public Service Employees Union (Part-Time Bus Drivers Unit) desire to resolve said grievance without the need to resort to any litigation in any forum or any further contract grievance and/or arbitration remedies which may be available to them; and
 WHEREAS the Board of Education has reviewed an Agreement resolving this grievance; and
 THEREFORE BE IT RESOLVED that the Board of Education approves said Agreement with the United Public Service Employees Union (Part-Time Bus Drivers Unit) resolving the grievance; and
 BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the Agreement resolving the grievance filed by the United Public Service Employees Union (Part-Time Bus Drivers Unit) pertaining to the step level increase grievance.
- G. ACCEPTANCE OF DONATION FROM THE NORTH SHORE HIGH SCHOOL PTSO TO THE NORTH SHORE HIGH SCHOOL
 Recommend: To accept the following donations from the North Shore High School PTSO to the North Shore High School:
 3-Aluminum Umbrellas at a value of \$777
 3-Rolling Umbrella Bases at a value of \$507
- H. APPROVAL OF BUDGET TRANSFERS
 Recommend: To approve budget transfers in the amount of \$69,600 for plumbing & heating contracts & personnel ads
- I. APPROVAL TO DISPOSE OF INVENTORY
 Recommend: To approve of the disposal of the following inventory items:
 @ Glen Head School
- | | |
|-------------------|-------------------|
| 23 Tables | 6 Filing cabinets |
| 5 Teacher Desks | 1 Television |
| 10 Student Desks | 3 Rolling carts |
| 28 Folding Tables | 1 Chalk Board |
| 5 Doors | 100 Chairs |
| 1 Metal Shelving | 60 Wooden Chairs |
| 2 A/C's | 1 Fish Tank |
| 5 Mailboxes | |
- J. APPROVAL OF CONTRACT WITH BELL AUTO SCHOOL, INC.
 Recommend: To approve a contract with Bell Auto School, Inc. for driving instruction at North Shore High School during the summer and school year July 1, 2016 through June 30, 2017 to be fully funded by students

- K. APPROVAL OF AGREEMENT WITH YOALDRI MESSINA
 Recommend: To approve an agreement with Yoaldri Messina to provide choreography services including auditioning, coaching & costuming students for a high school dance residence program. (This artist in residence program has been fully funded through a donation from the Arts Angels which was previously accepted by the board at their meeting of May 5, 2016)
- L. APPROVAL OF AN AGREEMENT WITH ELISA WATERS FOR PEER LEADER TRAINING
 Recommend: To approve an agreement with Elisa Waters to provide Peer Leader Training on August 30, 2016 at a cost of \$750
- M. APPROVAL OF AGREEMENT WITH DEBOARAH SINGER FOR AN EMPLOYEE ASSISTANCE PROGRAM
 Recommend: To approve an agreement with Deborah Singer to provide an Employee Assistance Program (EAP) for a total fee of \$20,475, effective July 1, 2016 through June 30, 2017
- N. APPROVAL OF AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT
 Recommend: To approve an agreement with Houghton Mifflin Harcourt to provide professional development services for *Math in Focus* on August 2 and August 3, 2016 at a total fee of \$5,350
- O. AWARD OF CONTROLLED/SPECIAL INSPECTION SERVICES CONTRACTOR
 Recommend: To award the proposal for a Controlled/Special Inspection Service Contractor to Soil Mechanics Drilling Corp. as recommended by BBS Engineering, effective May 5, 2016 through June 30, 2017
- P. AWARD OF 2016-2017 BIDS FROM THE NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS ASSOCIATION COOPERATIVE BID CONSORTIUM
 Recommend: To award bids to the low bidders who participated in the first round of 2016-2017 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated on the bid results sheet
- Q. APPROVAL OF HEALTH SERVICES CONTRACTS
- a) Recommend: That the Board of Education enter into a contract for Health Services with Manhasset Public Schools for 17 students residing within the North Shore School District and attending non-public schools within the Manhasset Public Schools for the 2015-2016 school year at a cost of \$973.28 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 Mineola Public Schools for 6 students residing within the North Shore School District and attending non-public schools within the Mineola Public Schools for the 2015-2016 school year at a cost of \$780 per student as provided under the Education Law of the State of New York

c) Recommend: That the Board of Education enter into a contract for Health Services with Port Washington UFSD for 4 students residing within the North Shore School District and attending non-public schools within the Port Washington UFSD for the 2015-2016 school year at a cost of \$861.78 per student as provided under the Education Law of the State of New York

R. APPROVAL OF SPECIAL EDUCATION CONSULTANT

Recommend: To approve Kristan Melo, School Psychologist, as a special education consultant to provide psychological evaluations, effective May 1, 2016 through June 30, 2016

S. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS

Recommend: To approve an agreement with the East Williston UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the East Williston UFSD during the 2015-2016 school year

DISCUSSION	IX	COMMENTS FROM THE PUBLIC
DISCUSSION	X	OLD BUSINESS
DISCUSSION	XI	NEW BUSINESS
ACTION	XII	ADJOURNMENT