

ORGANIZATIONAL (ANNUAL) AND SPECIAL MEETING

NORTH SHORE SCHOOLS

BOARD OF EDUCATION

HIGH SCHOOL LIBRARY

AGENDA

July 5, 2016

7:00 PM I EXECUTIVE SESSION – Earth Science Room (H4)
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, promotion, demotion, dismissal or removal of a particular person or persons

7:30 PM II ORGANIZATIONAL MEETING – High School Library
PLEDGE OF ALLEGIANCE

A. SWEARING IN OF BOARD MEMBER

David Ludmar

Sara Jones

Marianne Manning Russo

B. ELECTION AND SWEARING IN OF OFFICERS

ACTION C. DISTRICT APPOINTMENTS

a. District Clerk

Recommend: That Elizabeth Ciampi be appointed District Clerk for the 2016-2017 school year

b. District Counsel

Recommend: To appoint the firm of Ingerman Smith, LLP as District Counsel for the period July 1, 2016 through June 30, 2017 with annual retainer fees as follows:

Board Counsel services -	\$40,000
Labor Counsel services -	\$35,000

3. Treasurer and Deputy Treasurer of the District

Recommend: That Haleh Stamatiadi be appointed Treasurer of the District for the 2016-2017 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2016-2017 school year, and

Be It Further Recommended: That the Treasurer's Bond for the 2016-2017 school year be fixed at \$1,000,000

4. School Physicians

Dr. John Sheehy conducts student physical examinations and takes part in the annual assessment for athletics. He is paid an additional fee for attending Saturday afternoon football games.

Recommend: That John Sheehy be appointed as the School Physician for the 2016-2017 school year

5. Internal Auditor
Recommend: That Pappas & Company be appointed Internal Auditors of the North Shore Central School District for the 2016-2017 school year
6. Internal Claims Auditor
Recommend: That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2016-2017 school year
7. Independent Auditors
Recommend: That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2016-2017 school year
8. Asbestos Designee
Recommend: That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2016-2017 school year
9. Title IX Compliance Officers
Recommend: That Jennifer Imperiale and Kevin Kurrus be appointed Title IX Compliance Officers for the North Shore Central School District for the 2016-2017 school year
10. Records Access Officer
Recommend: That Elizabeth Ciampi be appointed Records Access Officer for the North Shore Central School District for the 2016-2017 school year
11. Records Retention Officer
Recommend: That Mathew Cheravallil be appointed Records Retention Officer for the North Shore Central School District for the 2016-2017 school year
12. Extra-Classroom Activity Fund Treasurers
Recommend: That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2016-2017 school year:

North Shore High School	Lynne Johnson
North Shore Middle School	Michael Rumont
13. Certificating Officer for School District Payrolls
Recommend: That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore CSD payrolls for the 2016-2017 school year
14. Purchasing Agents for the School District
Recommend: That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Janet Bates-Wilkins, Assistant Business Manager be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore CSD for the 2016-2017 school year

15. Systems Administrator

Recommend: That Katherine Miller be designated as the Systems Administrator for the North Shore CSD for the 2016-2017 school year

16. District Bond Counsel

Recommend: To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2016 through June 30, 2017

ACTION

D. Designation of Banks and Depositories

Recommend: That the 2016-2017 funds of the North Shore Central School District be deposited in the following banks and accounts:

Capital One

- General Fund-Liquid Assets
- Repair Reserve - Money Market
- Capital Reserve - Money Market
- Budgeted Projects – Checking & Money Market
- Debt Service - Money Market
- Workers Compensation Reserve – Money Market
- Unemployment insurance Reserve – Money Market
- Liability Reserve – Money Market
- Employee Benefit Accrued Liability Reserve – Money Market
- ERS Contribution reserve – Money Market
- Checking Reserve
- ERS Contribution Reserve –Non Interest
- Appropriated Funds
- Capital Fund-\$19 Million Bond

First National Bank of Long Island

- | | |
|---|-------------------------------------|
| School Lunch Fund - Checking | John Reardon Memorial-Savings |
| Gifts & Donations - Checking | Education Emergency Fund-Savings |
| Special Aid Fund - Checking | Remington Furlong Memorial-Savings |
| NS Middle School-Checking | NS Women’s Club Scholarship-Savings |
| HS Extra Curriculum-Checking | Grace Dekay Memorial-Savings |
| Viking Foundation Donation Capital Fund | Margaret Johnsen Memorial-Savings |
| Noah Melnick Memorial Scholarship-Savings | |
| John Paolillo Memorial-Savings & CD | Andrew Darren Messina-Savings |
| Freda Kittleberger Memorial Fund-Savings | Class of 1963 Scholarship Fund |
| Dr. Leslie Sgaglione Memorial Scholarship-Savings & (3) CDs | |
| Dorothy Jane Siegel Memorial Scholarship-Savings | |

Bank of America

General Fund-Money Market

Citibank

- General Fund-Checking
- Trust & Agency-Checking
- Payroll-Checking

TD Bank

Trust & Agency-Money Market

Chase

General Fund-Money Market

Federal Home Loan Bank of NY

Irrevocable Letter of Credit

ACTION E. Designation of Official Newspaper
 Currently the official newspapers are the *Glen Cove Record Pilot* and the *Gold Coast Gazette*. Accordingly, I
 Recommend: That the *Glen Cove Record Pilot* and the *Gold Coast Gazette* be designated as official newspapers for the North Shore CSD 2016-2017 school year

ACTION F. Authorization of Petty Cash Accounts and Supervisors
 Recommend: That petty cash funds for the school year 2016-2017, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$ 500	Lynne Johnson
North Shore Middle School	100	Michael Rumont
Glen Head School	100	Denise Innella
Glenwood Landing School	100	Deborah Leddy
Sea Cliff School	100	Liz Howell
Central Office (2 nd floor)	100	Jean McNamara
Central Office (1 st floor)	100	Joan Gargano
Transportation Office	100	Cece Abramson
Special Education Office	100	Beata Markasevic
Buildings & Grounds	100	Mathew Cheravalill
Fine & Performing Arts Office	100	Sharon Morello
Life Skills Program	100	Daniel Adams

ACTION G. Establishment of Gasoline Mileage Allowance
 Recommend: That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 54 cents per mile

ACTION H. Authorization to Open Bids
 Recommend: That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2016-2017:

Group A

Superintendent of Schools
 Assistant Superintendent for Instruction
 Assistant Superintendent for Business*
 Director of Facilities and Operations*
 Assistant Business Manager *

Group B

School District Clerk
 School District Treasurer
 Director of Transportation
 Director of Facilities and Operations*
 Secretary to the Superintendent
 Secretary to the Assistant Superintendent for Business
 Assistant Business Manager *
 *Eligible to serve in either group

- ACTION I. Authorization to Attend Conferences
 Recommend: That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2016-2017
- ACTION J. Establishment of Tuition for Non-Resident Students - Special Classes
 Resolved: That the tuition for the school year 2016-2017 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and
 Be It Further Resolved: That the tuition for the school year 2016-2017 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.
- ACTION K. Establishment of Per Diem Rate for Teacher Substitutes
 The current rate is \$130 per day
 Recommend: That the per diem rate for teacher substitutes for the 2016-2017 school year be established at \$130 per day.
- ACTION L. Establishment of Hourly Rate for Homebound Tutoring
 The current rate is \$76 per hour.
 Recommend: That the rate paid district teachers for tutoring for home-bound students for the 2016-2017 school year be established at \$76 per hour.
- ACTION M. Establishment of Rate for Hourly Workers
 Recommend: That the following rates for hourly workers be approved for the 2016-2017 school year:
- | | |
|--------------------------|---------|
| Clerical | \$16.50 |
| Substitute Teacher Aides | 18.10 |
| Substitute Monitors | 14.13 |
| Student Aides | 9.00 |
| Student Summer Workers | 9.50 |
- ACTION N. Re-Adoption of all Policies and Codes of Ethics in Effect
 RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2015-16 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,
 FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

IV SPECIAL MEETING

ACTION V APPROVAL OF MINUTES
June 16, 2016

ACTION VI APPROVAL OF TREASURER'S REPORT
May 1, 2016 through May 31, 2016

VII REGULAR BUSINESS

DISCUSSION 1. DISTRICT GOALS 2016-2017

DISCUSSION 2. POLICY REVIEW
Public Participation at Board Meetings #1230

DISCUSSION 3. BOARD COMMITTEES

DISCUSSION VIII COMMENTS FROM THE PUBLIC

ACTION 4. PERSONNEL
Resignation for Retirement Purposes – Certified
Recommend: To accept the resignation for retirement purposes of Mary Hill,
Elementary, effective October 23, 2017

Resignation - Certified
Recommend: To accept the resignation of Oshri Adri, Teaching Assistant,
effective June 26, 2016

Leave of Absence for Child Rearing Purposes
Recommend: To approve a leave of absence for child rearing purposes for Rosea
Filone, English, effective September 1, 2016 through June 30, 2017

Appointments – Certified
Recommend: To approve the probationary appointment of Ashley Bartner,
Psychologist, on Step 3 of the EdD salary schedule, effective September 1 2016
through September 1, 2020

Recommend: To approve the probationary appointment of Carmen Berg, Spanish,
on Step 1 of the MA salary schedule, effective September 1, 2016 through
September 1, 2020

Recommend: To approve the probationary appointment of Kevin Cherry,
Elementary, on Step 2 of the MA salary schedule, effective September 1, 2016
through September 1, 2019

Recommend: To approve the probationary appointment of Brynn D'Amico,
Elementary, on Step 6 of the MA salary schedule, effective September 1, 2016
through September 1, 2020

Recommend: To approve the probationary appointment of Calliope Iakovou, Elementary, on Step 6 of the MA+15 salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Nicole Lein, Physical Education, on Step 3 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Meredith McAssey, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of Roxsi Robles, Spanish K-12, on Step 2 of the MA salary schedule, effective September 1, 2016 through September 1, 2020

Recommend: To approve the probationary appointment of David Schultz, Mandarin, on Step 3 of the MA+30 salary schedule, effective September 1, 2016 through September 1, 2020

Regular Substitute (Leave Replacement) Appointment - Certified

Recommend: To approve the regular substitute (leave replacement) appointment of Benjamin Benfield, Art, on Step 4 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Recommend: To approve the regular substitute (leave replacement) appointment of Jared Berry, Music K-12, on Step 5 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Recommend: To approve the regular substitute (leave replacement) appointment of Kevin Dahill, Social Studies, on Step 1 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Recommend: To approve the regular substitute (leave replacement) appointment of Bridget Gorman, Italian, on Step 3 of the BA+15 salary schedule, effective September 1, 2016 through June 30, 2017

Approval of Teacher Overage

Recommend: To approve a .2 overage for Chris Whalley, World Languages, effective September 1, 2016 through June 30, 2017

Approval of Student Workers

Recommend: To approve the following student workers:

Nick Liotta	James Bloom
Roman Iuvera	Steven Liounis
Daniel Floccari	

Approval of Extra-Curricular Activity Clubs Advisors & Coaches

Recommend: To approve the following clubs commencing with the 2016-2017 school year:

Glen Head School – ENL Parents Club & ENL Kids Club as Level 1 Clubs

Recommend: To approve the following advisors who served during the **2015-2016 school year:**

Sea Cliff School

Miles Ahead Running Club	Victoria Bader	Step 1
	Meredith Cherry	Step 1

Middle School

World Drumming	Bryce Larsen	Step 1
Student Council	Francis Tloczkowski*	Step 1

*shared w/Pam Shea & Michelle Abel (already approved)

High School

Yearbook	Howard Bloom	Step 1
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Recommend: To approve the following fall coaches, intramural coaches, community recreation advisors, and athletic supervisors for the 2016-2017 school year:

Athletics-Community Recreation Program

Step I

Gonzalez, Michael
Burgos, Steven
Lineman, Scott
Gates, Robert

Step II

Agovino, Dan
Berglin, Harrison Ryan
Carpenter, Kevin
Cassino, Patrick
Chemnitz, Dan
Corona, Ed
Cross, Andrew
Donnelly, Stephanie
DeNicola, Craig
Emmert, Michael
Freund, Keith

Gotta, Lauren
Granieri, Tom
Madigan, William
McCormack, Megan
Richter, Andrew
Roslund, Craig
Vigliotti, John
Vitucci, Christopher
Wankel
Wenz, Karen

Intramurals

Step 1

Como, Philip
Facchini, Anthony
Gonzalez, Michael
Larkin, Nicole
MacLellan, Michelle

Berglin, Harrison Ryan
Carpenter, Kevin
Cassino, Patrick
Chemnitz, Daniel
Cross, Andrew
DeBonis, Stephanie
DeNicola, Craig
Gotta, Lauren
Granieri, Thomas J.
Hassani, Mojdeh

Step 2

Iacovelli, Tracy
Kline, Brian
Kozlowski, Aaron
Patane, Michelle
Richter, Andrew
Slack, Keith
Towey, Julia
Vitucci, Christopher
Wenz, Karen M.

Fall Coaches

Football:		
Varsity	Daniel Agovino	2
Var. Assistant	William Madigan	2
Var. Assistant	Scott Lineman	2
Junior Varsity	Philip Como	1
Junior Varsity	Craig DeNicola	2
Middle School	Jeff Butt	2
Middle School	Harrison Ryan Berglin	2
Middle School	Keith Freund	2
Middle School	Kevin Dahill	1
Field Hockey:		
Varsity	Kellie Huggins	2
Junior Varsity	Megan McCormack	2
Middle School (8th grade)	Mallory Schroeder	2
Middle School (7th grade)	Michelle Patane	2
Men's Soccer:		
Varsity	Michael Bishop	1
Junior Varsity	Kevin Carpenter	2
Middle School (8th grade)	Aaron Kozlowski	2
Middle School (7th grade)	Christopher Vitucci	2
Women's Soccer:		
Varsity	Lauren Gotta	2
Junior Varsity	Steven Burgos	2
Middle School (8th grade)	Jean Hodermarsky	2
Middle School (7th grade)	Jennifer Scaturro	2
Middle School (7/8 grade)	Keith Slack	2
Women's Tennis:		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Volleyball:		
Varsity	Tracy Iacovelli	2
Junior Varsity	Stephanie Donnelly	2
Cross Country:		
Men's Varsity	Edward Corona	2
Women's Varsity	Neal Levy	2
JV M& W Cross Country	Sarah LeMar	1
Middle School Cross Country:	Thomas Granieri	2
Women's Swimming:	Samara Weitz	2
Cheerleading:		
(Fall Season) Varsity	Bridgette Scagnelli	1

Middle School Athletics Director:	Michele Cochrane	
High School Equipment Manager:	Peter Wass	

Athletic Supervision

Agovino, Daniel	Iacovelli, Tracy
Anderson, Margery	Jackson, John
Berglin, Harrison Ryan	Johnson, Lisa-aide
Bishop, Michael	Kline, Brian
Blackburn, Jery-maintenance	Knox, Diana-aide
Bloom, Howard- aide	Kozlowski, Aaron
Burns, Timothy-custodian	Lacomba, Stacy-aide
Butt, Jeffrey	LaGattata, Kathleen-aide
Calo, Kristen-monitor	Larkin, Nicole - teacher
Capobianco, Michael-monitor	Levy, Neal
Carpenter, Kevin	Lineman, Scott
Cochrane, Michele	Madigan, William
Considine, Sean-custodian	McCormack, Megan
Corona, Edward	Millard, Jason
Curcio, Steve-security	Muscarella, Jaclyn
DeBonis, Stephanie	Pace, John
DeCurtis, Grace -bus driver	Papa, Robert-security
DeNicola, Craig	Papa, Vincent
Divencenzo, Marie- aide	Perdios, Maria
Emmert, Michael	Petrone, Joseph-security
Fabiilli, Tara-monitor	Petschauer, Gary-custodian
Francis Traoichowski	Ragolini, Lynn -monitor
Freund, Keith	Ramos, John-custodian
Gatti, Dominic	Richter, Andrew
Gillespie, Michael	Roslund, Craig
Gonzalez, Michael -trainer	Schultz, Clifton
Gordon, Thomas	Skaee, George-security
Gotta, Lauren	Slack, Keith
Granieri, Thomas	Thomas, Avi
Hernandez, Rafael-custodian	Vassallo, Melissa
Hodermarsky, Jean	Vigliotti, John-aide
Howell, Elizabeth -secretary	Vitucci, Christopher
Huggins, Kellie	Wass, Peter
Wenz, Karen-monitor	Welch, Donna Jean

- ACTION 5. APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION
BE IT RESOLVED, that the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2016 through June 30, 2017 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body: Haleh Stamatiadi, District Treasurer, participates in employer's time keeping system and the standard work day is 7 hours
- ACTION 6. APPOINTMENT OF COMMUNITY EDUCATION DIRECTOR
Recommend: To approve the appointment of Dean Miller, Community Education Director, at a salary of \$12,894, effective July 1, 2016 through June 30, 2017
- ACTION 7. ACCEPTANCE OF DONATION FROM KERIM & DOMINIQUE MARIE TULAN TO THE HIGH SCHOOL ROBOTICS CLUB
Recommend: To accept the donation of \$200 from Kerim & Dominique Marie Tulan to the High School Robotics Club
- ACTION 8. ACCEPTANCE OF DONATIONS FROM THE SEA CLIFF PCA TO THE SEA CLIFF ELEMENTARY SCHOOL
Recommend: To accept the following donations from the Sea Cliff PCA to the Sea Cliff Elementary School:
\$7,490 – to help fund the cost of installing a WeatherBug Learning Center
\$16,000-materials & labor for installing a School Garden
\$14,000-materials & labor for installing an Outdoor Classroom (Learning Logs Area)
\$5,536-to defray the costs of field trips, and the cost of transportation associated with the field trips, during the 2015-2016 school year
- ACTION 9. ACCEPTANCE OF DONATION FROM THE GLENWOOD LANDING SCA TO THE GLENWOOD LANDING ELEMENTARY SCHOOL
Recommend: To accept the donation of a Game Time Theatre Station from the Glenwood SCA to the Glenwood Landing School at a value of \$7,446.88
- ACTION 10. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$305,044.80 to cover BOCES test scoring, private/parochial schools health & speech services, substitute teachers, SE Home teaching & teacher aides, co-curricular club advisors, custodial overtime, repairs to HS wall, Med-B reimbursements, repair & maintenance of computers, effective June 30, 2016
- ACTION 11. APPROVAL OF CELL PHONE LIST
Recommend: To approve the District Cell Phone list for the 2016-2017 school year
- ACTION 12. APPROVAL OF AGREEMENT WITH DR. SAMUELS TO PROVIDE EMPLOYEE PHYSICALS
Recommend: To approve an agreement with Dr. Samuels to provide employee physicals for the 2016-2017 school year.

- ACTION 13. APPROVAL OF AGREEMENT WITH NORTHWELL HEALTH SPORTS THERAPY & REHABILITATION SERVICES
Recommend: To approve an agreement with Northwell Health Sports Therapy & Rehabilitation Services for Certified Athletic Trainer services in the amount of \$45,000 effective terms July 1, 2016 through June 30, 2017
- ACTION 14. APPROVAL OF AGREEMENTS WITH EDUCATIONAL DATA SERVICES, INC.
Recommend: To approve an agreement with Educational Data Services, Inc. for Cooperative Bidding Services for a fee of \$7,300 effective July 1, 2016 through June 30, 2017
- ACTION 15. APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL
Recommend: To approve an agreement with Textbook Central to provide centralized textbook distribution services for non-public school students for the 2016-2017 school year
- ACTION 16. APPROVAL OF AGREEMENT WITH BUSINESS INFORMATION SOLUTIONS
Recommend: To approve an agreement with Business Information Solutions to maintain the Textbook Management database used for providing textbooks to non-public school students effective July 1, 2016 through June 30, 2017 at a cost of \$95/hr.
- ACTION 17. APPROVAL OF AGREEMENT WITH WEBCOLA MEDIA
Recommend: To approve an agreement with WebCola Media to provide web design services , effective July 1, 2016 through June 30, 2017 for a monthly fee of \$1,395
- ACTION 18. APPROVAL OF AGREEMENT WITH REDDY CONSULTING SERVICES, INC.
Recommend: To approve an agreement with Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims at a fee of \$8,800 for the 2016-2017 school year.
- ACTION 19. RENEWAL OF AGREEMENT WITH CAPITAL MARKETS ADVISORS (CMA)
Recommend: To renew the agreement with Capital Markets Advisors (CMA) to provide financial advisory services for bond issues , note issues, special projects, continuing disclosure and Material Events Notices effective July 1, 2016 through June 30, 2017
- ACTION 20. APPROVAL OF AGREEMENTS WITH SAVIN ENGINEERS, PC
Recommend: To approve an agreement with Savin Engineers, PC for construction management services in regard to miscellaneous capital projects throughout the district effective July 1, 2016 through June 30, 2017
- ACTION 21. APPROVAL OF AGREEMENT WITH BURTON, BEHRENT & SMITH ARCHITECTURE & ENGINEERING (BBS)
Recommend: To approve an agreement with Burton, Behrendt & Smith (BBS) to provide Architectural/Engineering Services effective July 1, 2016 through June 30, 2017

- ACTION 22. AWARD OF 2016-2017 BIDS FROM THE NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS ASSOCIATION COOPERATIVE BID CONSORTIUM (THIRD ROUND)
Recommend: To award bids to the low bidders who participated in the third round of 2016-2017 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated on the bid results sheet
- ACTION 23. APPROVAL OF AGREEMENT WITH THE OMNI GROUP
Recommend: To approve a third party administrative services agreement for the academic year 2016-2017 for servicing the district's 403b accounts in the amount of \$12,540
- ACTION 24. APPROVAL OF AGREEMENT WITH HARRIS COMPUTER SYSTEMS
Recommend: To approve an agreement with Harris Computer Systems to provide WinCap support for the period July 1, 2016 through June 30, 2017 at a cost of \$33,692.51.
- ACTION 25. RENEWAL OF AGREEMENT WITH PMA MANAGEMENT CORP
Recommend: To renew an agreement with PMA Management Corp. to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program effective July 1, 2016 through June 30, 2017
- ACTION 26. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and ROSLYN UFSD (MAINTENANCE and REPAIR)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District for the provision of maintenance and repair to school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;
BE IT FURTHER RESOVLED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education.
- ACTION 27. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and ROSLYN UFSD (FUELING)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District for the provision of fuel for school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;
BE IT FURTHER RESOVLED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the between the North Shore Central School District and the Roslyn Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education

- ACTION 28. AWARD OF TRANSPORTATION CONTRACTS FOR 2016-2017
RESOLVED THAT transportation contracts and contract extensions for parochial and special education students for the 2016-2017 school year be awarded to the low bidders of the Nassau BOCES Countywide Transportation Bid of May 25, 2016. Contract extension prices are in accordance with the state approved rate increase of the May CPI of .9%.
- ACTION 29. APPROVAL OF AGREEMENT WITH CLARITY TESTING SERVICES, INC.
Recommend: To approve an agreement with Clarity Testing Services, Inc., to provide an annual drug testing program for school bus drivers during the 2016=2017 school year at a cost of \$69/driver
- ACTION 30. AWARD OF 2016-2017 BUS/VANS/AUTO PARTS and TRANSMISSIONS BIDS
Recommend: To award bids to the low bidders of the bus/vans/auto parts and transmissions bids as per the bid held by Garden City School District and participated in by the North Shore CSD on April 20, 2016
- ACTION 31. APPROVAL OF RESOLUTION FOR PARTICIPATION IN THE LONG ISLAND SCHOOL FOOD SERVICE COOPERATIVE BID FOR THE 2016-2017 SCHOOL YEAR
Recommend: To approve the following resolution:
WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2016-2017 school year.
WHEREAS, the North Shore School District is desirous of participating with other districts in Nassau/Suffolk Counties 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 specification, advertising for bids, accepting and opening 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 the Long Island School Nutrition Directors Association Cooperative Bid Committee 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 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 32. AWARD OF BAGEL BID FOR 2016-2017
 Recommend: To award the bid for bagels for food service department for the 2016-2017 school year to the sole bidder of the Cooperative bid on May 24, 2016 with the Locust Valley School District and the North Shore School District to Glen Cove Gourmet Bagels & Deli

ACTION 33. APPROVAL OF AGREEMENT WITH WRIGHT MUSIC FOR INSTRUMENT REPAIRS FOR THE 2016-2017 SCHOOL YEAR
 Recommend: To approve an agreement with Wright Music for instrument repairs for the 2016-2017 school year as per recommendation of the Director of Fine & Performing Arts

ACTION 34. APPROVAL OF HEALTH SERVICES CONTRACT
 Recommend: That the Board of Education enter into a contract for Health Services with the Hicksville UFSD for 2 students residing within the North Shore School District and attending non-public schools within the Hicksville UFSD for the 2015-2016 school year at a cost of \$647.74 per student as provided under the Education Law of the State of New York

ACTION 35. AWARD OF PURCHASE CONTRACTS

a) Recommend: That purchase contracts for the 2016-2017 **Fine Art Supplies** bid be awarded to the low bidders of October 21, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade School Supplies	\$3,903.58
Blick Art Materials LLC	\$5,812.74
School Specialty/Sax Arts Ed.	\$7,799.50
Nasco	\$2,427.04
National Art & School Supplies Inc.	\$2,440.01
Ceramic Supply	\$ 83.05
Triarco Arts & Crafts, LLC	\$1,966.41
Sheffield Pottery, Inc.	\$ 193.40

b) Recommend: That purchase contracts for the 2016-2017 **General/Art Supplies** bid be awarded to the low bidder School Specialty Education, Inc. at the award amount of \$26,169.18

c) Recommend: That purchase contracts for the 2016-2017 **Health & Trainer Supplies and Equipment** bid be awarded to the low bidders of October 21, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Henry Schein Inc.	\$ 3,642.96
School Health Corp.	\$ 1,445.00

d) Recommend: That purchase contracts for the 2016-2017 **Lumber Supplies** bid be awarded to the lowbidders of April 4, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Fedlman Lumber US-LMB LLC	\$ 1,200.00
Downes & Reader Hardwood Co., Inc.	\$ 688.33

- e) Recommend: That purchase contracts for the 2016-2017 **Math Supplies** bid be awarded to the low bidder of October 29, 2015, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Nasco	\$ 10.41
EAI Education/Eric Armin, Inc.	\$ 17.50

- f) Recommend: That purchase contracts for the 2016-2017 **Office/Computer Supplies** bid be awarded to Staples Contract & Commercial, Inc., the low bidder of October 21, 2015 at an award amount of \$248.02

- g) Recommend: That purchase contracts for the 2016-2017 **Photography Supplies** bid be awarded to the low bidders of October 21, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Ray Supply, Inc.	\$ 33.21
Valley Litho Supply Co.	\$ 613.50

- h) Recommend: That purchase contracts for the 2016-2017 **Physical Education Supplies** bid be awarded to the low bidders of October 21, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports/BSN Sports	\$2,329.40
Sportime/School Specialty	\$ 335.40
Nasco	\$ 2,535.09

- i) Recommend: That purchase contracts for the 2016-2017 **Special Needs Supplies** be awarded to the low bidders of October 29, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Nasco	\$ 48.63
School Specialty/Abilitations	\$ 5.52

- j) Recommend: That purchase contracts for the 2016-2017 **Teaching Aids Supplies** be awarded to the low bidders of October 29, 2015 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade Schools Supplies	\$232.43
Kurtz Bros.	\$ 34.32
Lakeshore Learning Materials	\$ 7.38
School Specialty/Childcraft	\$ 30.67

- k) Recommend: That purchase contracts for the 2016-2017 **Technology Supplies** be awarded to the low bidders of October 21, 2015 as follows

<u>Vendor</u>	<u>Award Amount</u>
Paxton\Patterson LLC	\$ 131.19
Pitsco Education	\$ 69.80
Midwest Technology Products	\$ 184.23

ACTION 36. ADOPTION OF POLICIES
Recommend: To adopt policy #5050 Student Gender Identity and to adopt revised policies, #2250 Board Committees & Sub-Committees, #5420/#5420-R Student Health Services, #5405-Wellness Policy #6240-R Investments Regulation, #6250/6250-R Monies in School Buildings, #6410 Authorized Signatures, #6600 Fiscal Accounting & Reporting, and #6700/#6700-R Purchasing, as discussed at the Board Meeting of June 16, 2016

ACTION 37. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENTS
Recommend: To approve the following special education consultant agreements for the 2016-2017 school year:
Jill Ottosen Behavior Consultant
Kimya Sakhai-Kreinik, PhD Psychologist
Tri, Inc. (Patricia Barker) Special Education

ACTION 38. APPROVAL of SPECIAL EDUCATION TUITION AGREEMENTS
a) Recommend: To approve a special education tuition agreement with Variety Child Learning Center, at a rate set by NYSED, effective July 4, 2016 through June 23, 2017
b) Recommend: To approve a special education tuition agreement with Roslyn UFSD, for 1 resident student to attend the 2016-2017 school year /related services program

ACTION 39. APPROVAL OF AGREEMENT WITH NORTH SHORE YOUTH ORGANIZATION TO PROVIDE A SUMMER PROGRAM
BE IT RESOLVED that the Board of Education hereby approves the License and Operating Agreement between the Board of Education of the North Shore Central School District and North Shore Community Youth Organization in the form attached hereto;
BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said License and Operating Agreement on behalf of the Board of Education.

DISCUSSION IX COMMENTS FROM THE PUBLIC

DISCUSSION X OLD BUSINESS

DISCUSSIONXI NEW BUSINESS

ACTION XII ADJOURNMENT