

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 1, 2016
CENTRAL OFFICE CONFERENCE ROOM

- 6:30 P.M. I EXECUTIVE SESSION
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
June 24, 2016
July 5, 2016
- III REGULAR BUSINESS
- DISCUSSION A. DISTRICT GOALS 2016-2017
- DISCUSSION B. WATER FILTRATION UNITS
- ACTION C. ESTABLISHMENT OF TAX LEVY
RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2016-2017 amounting to \$99,494,105.15 is hereby accepted, and
BE IT FURTHER RESOLVED: that the sum of \$84,498,091.59 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount) for the North Shore Central School District for the 2016-2017 school year, be levied upon the taxable property of the school district as said property has been certified to by the Board of Assessors for the school year 2016-2017
- ACTION D. PERSONNEL
Leave of Absence – Certified
Recommend: To approve a leave of absence for Jessica McKinney, Elementary, effective September 1, 2016 through June 30, 2017
- Appointments - Certified
Recommend: To approve the probationary appointment of Lindsay DeFeo, Elementary, on Step 6 of the MA salary schedule, effective September 1, 2016 through September 1, 2019

Recommend: To approve the probationary appointment of Melissa Dowd, Elementary, on Step 6 of the MA salary schedule, effective September 1, 2016 through September 1, 2019

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

Recommend: To approve the probationary appointment of Cathleen Jeffreys, as a Level II Teaching Assistant, effective September 1, 2016 through March 16, 2020

Recommend: To approve the probationary appointment of Chivon Marteena, Special Education, on Step 5 of the MA salary schedule, effective September 1, 2016 through September 1, 2019

Recommend: To approve the probationary appointment of Cristina Olson, Mathematics, on Step 1 of the BA+30 salary schedule, effective September 1, 2016 through September 1, 2020

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Nicole Imbriale, English, on Step 2 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Dahlia Rosen, Spanish, on Step 7 of the MA salary schedule, effective September 1, 2016 through January 27, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Caroline Scheibe, Music, on Step 1 of the MA salary schedule, effective September 1, 2016 through January 27, 2017

Part-time Appointment - Certified

Recommend: To approve a part-time (.4) appointment for Suzan Carola, Art, on Step 10 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Recommend: To approve a part-time (.6) appointment for Donna Levites, Spanish, on Step 6 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Recommend: To approve a part-time (.2) appointment for Allen Louissaint, Business, on Step 1 of the MA salary schedule, effective September 1, 2016 through June 30, 2017

Approval of 2016-2017 Team Leaders

Recommend: To approve the following team leaders for the 2016-2017 school year:

Nicole Larkin	Team I	Damien Chillemi	Team Green
Dave Keenan	Team II	Rob Hert/Debra Henneberger	Team Blue
Keith Freund	Team III	Dan Chemnitz	Team Red
Julia Lyons/Megan Corrao		Team A	
Pam Shea		Team B	
Krsten Frayler		Team C	

Resignation – Non-Certified

Recommend: To accept the resignation of William Dworsak, Custodian, effective August 21, 2016

Approval of Student Worker

Recommend: To approve George Toskos as a student worker for 2016-2017

Approval of Extra-Curricular Activity Club

Recommend: To approve the addition of an Acoustic Café Club as a Level 1 Club at the high school effective the 2016-2017 school year

- ACTION E. 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

- ACTION F. APPROVAL OF GUEST SPEAKERS FOR COLLEGE PLANNING NIGHTS
Recommend: To approve the following guest speakers for parent and student college planning nights:
Jacquelyn Nealon, Financial Aid Night, September 26, 2016 at a cost of \$600
Robert Pertusati, Junior Parent College Night, January 10, 2017 at a cost of \$500

- ACTION G. ACCEPTANCE OF DONATION FROM MORGAN STANLEY TO THE NORTH SHORE HIGH SCHOOL ROBOTICS CLUB
Recommend: To accept a donation of \$1,000 from Morgan Stanley to the North Shore High School Robotics Club

- ACTION H. APPROVAL OF BUDGET TRANSFERS 2015-2016
Recommend: To approve budget transfers in the amount of \$157,000 to cover year-end co-curricular club advisors, special education aides as required by IEPs, co-teaching classroom planning & pre-school special education meetings, staff professional development & district-wide security payroll, effective June 30, 2016

- ACTION I. APPROVAL OF BUDGET TRANSFERS 2016-2017
Recommend: to approve budget transfers in the amount of \$164,507, from teacher salary codes to director salary code effective August 1, 2016
- ACTION J. APPROVAL OF A LICENSE & OPERATING AGREEMENT WITH NORTH SHORE BEFORE/AFTER CHILD CARE
BE IT RESOLVED that the Board of Education hereby authorizes the District to enter into a License and Operating Agreement with North Shore Before/After School Child Care for the 2016-2017 school year subject to an Agreement to be prepared by District counsel,
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
- ACTION K. APPROVAL OF AGREEMENT WITH ADRIENNE DALEY
Recommend: To approve an agreement with Adrienne Daley to provide freelance photography services for the 2016-2017 school year at a rate of \$50/first hour \$35/each additional hour, \$10/digital imaging disc
- ACTION L. APPROVAL OF AGREEMENT WITH THE STEVEN & ALEXANDRA COHEN CHILDREN'S MEDICAL CENTER OF NEW YORK, A DIVISION OF LONG ISLAND JEWISH MEDICAL CENTER
Recommend: Resolved: To approve an agreement with The Steven & Alexandra Cohen Children's Medical Center of New York, a Division of Long Island Jewish Medical Center, to designate John P. Sheehy, M.D. as school physician for the North Shore CSD effective July 1, 2016 through June 30, 2017
- ACTION M. APPROVAL OF AGREEMENT WITH AMERICAN COUNCIL ON THE TEACHING OF FOREIGN LANGUAGES (ACTFL)
Recommend: To approve an agreement with the American Council on the Teaching of Foreign Languages (ACTFL) to provide a two-day professional development workshop on October 18-19, 2016 at a cost of \$4,050
- ACTION N. APPROVAL OF AGREEMENT WITH NYSUT EDUCATION & LEARNING TRUST
Recommend: To approve an agreement with NYSUT Education & Learning Trust to provide a Mentoring Journey seminar on October 6 & 13, 2016 at a cost of \$1,200
- ACTION O. APPROVAL OF AGREEMENT WITH AMY CATALANO
Recommend: To approve an agreement with Amy Catalano for 15 hours of Professional Development Collegial Circle during the 2016-2017 school year at a total cost of \$2,750

- ACTION P. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS
- a) Recommend: To approval a special education tuition agreement with the Charlton School/Ketchum-Grande Memorial School, to provide educational services for resident students at a rate set by the SED, effective July 1, 2016 through June 30, 2017
 - b) Recommend: To approve a special education tuition & related services agreement with School for Language and Communication Development, to provide educational services for resident students, at a rate set by the SED, effective July 1, 2016 through June 30, 2017
 - c) Recommend: To approve a special education tuition agreement with Harmony Heights, to provide educational services for resident students, at a rate set by the SED, effective July 1, 2016 through June 30, 2017
 - d) Recommend: To approve a special education tuition agreement with Summit School at Nyack, to provide educational services for resident students at a rate set by the SED, effective July 1, 2016 through June 30, 2017

ACTION Q. APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLVED that the Board of Education of the North Shore Central School District hereby approves a certain Settlement Agreement and Release with the parents of student 363623581 resolving a dispute between the Board and said parents regarding the student's educational program and authorizes the Board President to execute said Agreement

ACTION R. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
Recommend: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

ACTION S. APPROVAL OF RESOLUTION AUTHORIZING AN APPEAL OF A DECISION OF AN IMPARTIAL HEARING OFFICER
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby authorizes an appeal of the decision of the Impartial Hearing Officer in IHRS Case I.D. No. 93378; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes School District counsel, Ingerman Smith, L.L.P., to proceed as necessary to take and pursue such appeal on behalf of the School District

IV EXECUTIVE SESSION

It is anticipated that the Board will convene an executive session to consider matters regarding the appointment or employment of a particular person or corporation

ACTION V ADJOURNMENT