

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 26, 2017
MIDDLE SCHOOL CAFETORIUM

- 7:00 P.M. I EXECUTIVE SESSION – Middle School Faculty 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 persons and proposed, pending, or current litigation
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
January 12, 2017
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT FROM THE SGO
- V REGULAR BUSINESS
- DISCUSSION A. BUDGET REVIEW
- Board of Education-Page 1
 - Central Administration-Pages 2-5
 - Central Services-Pages 6-13
 - Commercial Insurance/BOCES Admin-Page 14
 - Supervision-Pages 15-19
 - Regular Instruction-Pages 20-28
- DISCUSSION B. UPDATE: GOAL 1, TASK 2: SHARED VALUED OUTCOMES
- REPORT C. SUPERINTENDENT SEARCH UPDATE
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION D. PERSONNEL
- Increments for Advanced Study – Certified*
Recommend: To approve an increment for advanced study for Samara Chorowski, Special Education, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective February 1, 2017
- Recommend: To approve an increment for advanced study for Laura Green, Technology, from Step 20 of the MA+60 salary schedule to Step 20 of the MA+75 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Sarah Hogan, Biology, from Step 15 of the MA+60 salary schedule to Step 15 of the MA+75 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Sara LeMar, Physics, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Deborah Novick, Elementary, from Step 13 of the MA+45 salary schedule to Step 13 of the MA+60 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Jennifer Scatturo, Special Education, from Step 5 of the MA+60 salary schedule to Step 5 of the MA+75 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Jacqueline Stevens, Special Education, from Step 11 of the MA+30 salary schedule, to Step 11 of the MA+45 salary schedule, effective February 1, 2017

Regular Substitute (Leave Replacement) Appointments - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Ken Mady, Science, on Step 10 of the MA+30 salary schedule, effective February 15, 2017 through May 4, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Kristen Taylor, Art, on Step 8 of the MA+30 salary schedule, effective January 23, 2017 through February 10, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Molly Singleton-Coyne, Speech, on Step 1 of the MA salary schedule, effective February 4, 2017 through March 15, 2017

Approval of Additions to the Per Diem Substitute List

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

Sara Webb Teacher Substitute

Approval of Extra-Curricular Activity Advisors

Recommend: To approve the following extra-curricular activity advisors:

High School

Advocates for Human Rights	Emily Whelan	Step 1
Karate Club	Marylou Iuvara	Step 1
Musical Accompanist	Sandra Baskin	Step 1

Elementary

Ted Club (Sea Cliff)	Lindsay Defeo	Step 1
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- ACTION L. APPROVAL OF HEALTH SERVICES CONTRACT
Recommend: That the Board of Education enter into a contract for Health Services with Hempstead Public Schools for 6 students residing within the North Shore School District and attending non-public schools within the Hempstead Public Schools for the 2016-2017 school year at a cost of \$586.85 per student as provided under the Education Law of the State of New York
- ACTION M. APPROVAL OF AGREEMENT WITH SCIENCE MUSEUM OF LONG ISLAND
Recommend: To approve an agreement with Science Museum of Long Island to provide a Starlab Program at the Glen Head School at a cost of \$525
- ACTION N. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT
Recommend: To approve a special education tuition agreement with Mountain Lake Academy, to provide instructional services for one resident student during the 2016-2017 school year at the current rate established by the NYSED
- ACTION O. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDER
Recommend: To approve an agreement with Achieve Beyond, to provide ABA, OT, PT, Speech and Transition services during the 2016-2017 school year
- ACTION P. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS
Recommend: To approve an agreement with the Locust Valley CSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Locust Valley CSD and residing within the North Shore School District during the 2016-2017 school year
- ACTION Q. APPROVAL OF SETTLEMENT AND RELEASE AGREEMENT
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 in Executive Session
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- DISCUSSION VIII OLD BUSINESS
- DISCUSSION IX NEW BUSINESS
- ACTION X ADJOURNMENT