

**REVISED**  
NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
October 12, 2017  
GLENWOOD LANDING ELEMENTARY SCHOOL

- 7:00 P.M.      I EXECUTIVE SESSION – Principal’s Office  
It is anticipated that the Board will convene an executive session to discuss matters regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and discussion regarding proposed, pending or current litigation
- 7:30 P.M.      PLEDGE OF ALLEGIANCE
- REPORT        II REPORT OF THE SUPERINTENDENT
- REPORT        III REPORT FROM THE SGO
- ACTION        IV APPROVAL OF MINUTES  
September 28, 2017
- V REGULAR BUSINESS
- DISCUSSION    A. BUDGET PRIORITIES & DEVELOPMENT OF BUDGET PROCESS
- DISCUSSION    B. UPDATE OF BOND
- DISCUSSION    VI COMMENTS FROM THE PUBLIC
- ACTION        C. PERSONNEL  
*Leave of Absence for Child Rearing Purposes – Certified*  
Recommend: To approve a leave of absence for child rearing purposes for Wei Huang, Mandarin, effective February 1, 2018 through June 30, 2018
- Increment for Advanced Study – Certified*  
Recommend: To approve an increment for advanced study for Keryn Edwards, Special Education, from Step 7 of the MA+60 salary schedule to Step 7 of the MA+75 salary schedule, effective September 1, 2017
- Recommend: To approve an increment for advanced study for Calliope Iakovou, Elementary, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2017
- Recommend: To approve an increment for advanced study for David Keenan, Math, from Step 29 of the MA+60 salary schedule to Step 29 of the MA+75 salary schedule, effective September 1, 2017
- Recommend: To approve an increment for advanced study for Jenna Klein, Special Education, from Step 6 of the MA salary schedule to Step 6 of the MA+15 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Lauren Moran, Art, from Step 9 of the MA salary schedule to Step 9 of the MA+15 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Kimberly Cunneen, Elementary, from Step 12 of the MA+30 salary schedule, to Step 12 of the MA+45 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for, Michelle Lempenski, Mathematics, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Jennifer Rizza, Math, from Step 1 of the MA salary schedule to Step 1 of the MA+15 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Lauren Sandback, Business Education, from Step 1 of the MA salary schedule to Step 1 of the MA+15 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for William Madigan, Physical Education, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 1, 2017

Approval of Teacher Overage

Recommend: To approve a .01 overage for LiJu Cheung, Music, effective September 1, 2017 through June 22, 2018

Approval of Additions to the Per Diem Substitute List

Recommend: To approve the following names to the per diem substitute list:

Rebecca Engesser	Teacher Substitute
Kimberly Belifore	Teacher Substitute
Suzanne Cullen	Teacher Substitute
Jonas Garelle	Teacher Substitute
Ellen Goodman	Teacher Substitute
Juliet Ramirez	Teacher Substitute
Elizabeth Thomas	Teacher Substitute

Approval of Side Letter of Agreement Concerning Extra Curricular Clubs

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore Central School District and the North Shore Schools Federated Employees concerning Extra-Curricular Clubs dated October 10, 2017

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

ACTION

D. APPROVAL OF BUDGET TRANSFER

Recommend: To approve a budget transfer in the amount of \$358,000 to cover teacher salaries, personnel ads & teachers' dental, effective October 12, 2017

- ACTION                    E.    APPROVAL OF AGREEMENT WITH JEFF GOTTLIEB  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Jeff Gottlieb to provide a presentation of Early Human Technology to the District on October 26 & 27 2017;  
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 Agreement on behalf of the Board of Education.
- ACTION                    F.    APPROVAL OF AGREEMENT WITH CENTERSTAGE PLAYERS  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Centerstage Players to provide Director & Choreographer Services to the District between October 12, 2017 through February 28, 2018, pending review by 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 Agreement on behalf of the Board of Education.
- ACTION                    G.    APPROVAL OF AGREEMENT WITH CHAKIRA-ILIANA DOHERTY  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Chakira-Iliana Doherty to provide Costumer Services to the District between October 16, 2017 through November 18, 2017, pending review by 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 Agreement on behalf of the Board of Education.
- ACTION                    H.    APPROVAL OF AGREEMENT WITH MAXIM SCHIDLOVSKY  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District Maxim Schidlovsky for an art program to be provided to the District between October 1, 2017 through June 30, 2018, pending review by 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 Agreement on behalf of the Board of Education.
- ACTION                    I.    APPROVAL OF AGREEMENT WITH LONG ISLAND COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE (LICADD)  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between Long Island Council On Alcoholism And Drug Dependence (LICADD) and the School District for a program on Substance Use and Anxiety to be provided to the District, on October 24, 2017 and October 26, 2017;  
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 Agreement on behalf of the Board of Education.

ACTION

J. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS

- a) Recommend: To approve an agreement with the Carle Place School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Carle Place School District during the 2017-2018 school year
- b) Recommend: To approve an agreement with the Glen Cove School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Glen Cove School District during the 2017-2018 school year
- c) 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 School District and residing within the East Williston UFSD during the 2017-2018 school year
- d) Recommend: To approve an agreement with the Jericho UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Jericho UFSD during the 2017-2018 school year
- e) 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 North Shore School District and residing within the Locust Valley CSD during the 2017-2018 school year
- f) 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 School District and residing within the East Williston UFSD during the 2017-2018 school year
- g) Recommend: To approve an agreement with the Manhasset UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Manhasset UFSD during the 2017-2018 school year
- h) Recommend: To approve an agreement with the Port Washington UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Port Washington UFSD during the 2017-2018 school year
- i) Recommend: To approve an agreement with the Roslyn Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Roslyn Public Schools during the 2017-2018 school year
- j) Recommend: To approve an agreement with the Syosset CSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Syosset CSD during the 2017-2018 school year

- ACTION            K.   APPROVAL OF STIPULATION OF AGREEMENT  
                          BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a Stipulation of Agreement in connection with a due process complaint, a copy of which has been provided to and reviewed by the members of the Board of Education.  
                          BE IT FURTHER RESOLVED, that the Board of Education of the North Shore Central School District hereby authorizes the President of the Board of Education to sign said Stipulation oft Agreement on behalf of the board.
- ACTION            L.   APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)  
                          Recommend: To approve special education services (IEP) as recommended by the Committee on Special Education (CSE)
- ACTION            M.   APPROVAL OF AGREEMENT WITH BARBARA NELSON  
                          BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between Barbara M. Nelson and the School District for a Driver Training Course for Staff Members to be provided to the District, between October 1, 2017 and June 30, 2018;  
                          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 Agreement on behalf of the Board of Education.
- ACTION            N.   APPROVAL OF SPECIAL USE PERMIT WITH THE COUNTY OF NASSAU  
                          BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the SPECIAL USE PERMIT (“Permit”) #104017 COUNTY OF NASSAU, DEPARTMENT OF PARKS, RECREATION & MUSEUMS SPECIAL RECREATION USE OF NASSAU COUNTY AQUATIC CENTER (“Facility”) relating to the School District’s use of the Nassau County Aquatic Center swimming pool and facilities, subject to final review and approval by 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 the Special Use Permit on behalf of the Board of Education.
- DISCUSSION    VII   COMMENTS FROM THE PUBLIC
- DISCUSSION    VIII   OLD BUSINESS
- DISCUSSION    IX   NEW BUSINESS
- ACTION            X   ADJOURNMENT