

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 16, 2017
GLEN HEAD SCHOOL CAFETERIA

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| 6:30 P.M. | I AUDIT COMMITTEE MEETING
External Auditor – Cullen & Danowski |
| 7:30 P.M. | PLEDGE OF ALLEGIANCE |
| REPORT | III REPORT OF THE SUPERINTENDENT |
| REPORT | IV REPORT FROM THE SGO |
| ACTION | V APPROVAL OF MINUTES
October 26, 2017 |
| | VI REGULAR BUSINESS |
| DISCUSSION | A. REPORT ON STUDENT ACHIEVEMENT – MIDDLE SCHOOL |
| DISCUSSION | VII COMMENTS FROM THE PUBLIC |
| ACTION | B. PERSONNEL
<u><i>Appointments – Certified</i></u>
Recommend: To approve the probationary appointment of Kathleen Webber, Elementary, on Step 5 of the MA+30 salary schedule, effective January 2, 2018 through January 2, 2021 (Ms. Webber has been appointed to a three-year term due to prior tenure from another district)

Recommend: To approve the probationary appointment of Ann Marie Burden, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective October 30, 2017 through October 30, 2021

<u><i>Regular Substitute (Leave Replacement) Appointment – Certified</i></u>
Recommend: To approve a regular substitute (leave replacement) appointment for Emily Ferrara, Mathematics, on Step 4 of the MA salary schedule, effective February 1, 2018 through June 30, 2018

Recommend: To approve a regular substitute (leave replacement) appointment for Caroline Scheibe, Music, on Step 2 of the MA salary schedule, effective February 1, 2018 through June 30, 2018 |

Appointment – Non-Certified

Recommend: To approve the appointment of John Temperino, Cleaner @Glenwood Landing Elementary School, on Step 4 of the Cleaner salary scheduled, effective November 20, 2017

Approval of Appointment of Hofstra Intern

Recommend: To approve the appointment of Eun Kim, as a Hofstra Intern for the duration of the 2017-2018 school year, as per the MOU approved by the Board at the meeting of July 5, 2017

Approval of Additions to the Per Diem Substitute List

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

John Sarcona	Student Worker
Angela Barbieri	Teacher Substitute
Natasha DiFeo	Teacher Substitute
Elizabeth Hume	Teacher Substitute
Lydiane Interdonato	Teacher Substitute
Karen Kudlak	Teacher Aide Substitute
Mara Rubenstein	Teacher Aide Substitute

Approval of Extra-Curricular Coaches

Winter Track

Women’s Jr. Varsity/Varsity	Donna Jean Welch Pieratozzi	Step 2
Middle School	Nicole Lein	Step 1

Wrestling

Jr. Varsity	Richard Baierwalter	Step 1
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- ACTION C. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE NORTH SHORE SCHOOLS ADMINISTRATORS’ COUNCIL AND THE NORTH SHORE CENTRAL SCHOOL DISTRICT
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a Memorandum of Agreement dated October 26, 2017 between the Board of Education of the North Shore Central School District and the North Shore Schools Administrators’ Council

- ACTION D. ACCEPTANCE OF INDEPENDENT AUDIT REPORT FOR YEAR ENDING JUNE 30, 2017
Recommend: To accept the Independent Audit Report as prepared by Cullen & Danowski for year ending June 30, 2017

- ACTION E. ACCEPTANCE OF DONATION FROM JEFF LAVENDER TO THE NORTH SHORE HIGH SCHOOL
Recommend: To accept the donation of used photography equipment valued at approximately \$200 from Jeff Lavender, for use in the photography courses at the North Shore High School

- ACTION F. APPROVAL OF THE 2017-2018 NORTH SHORE SCHOOLS ORGANIZATIONAL CHART
Recommend: To approve the 2017-2018 Organizational Chart for the North Shore School District
- ACTION G. APPROVAL OF BUDGET TRANSFER
Recommend: To approve budget transfers in the amount of \$141,700 to cover ELLevations software, BOCES special education services for St. Christopher students, staff development, and lane changes for special education teachers, effective November 16, 2017
- ACTION H. APPROVAL OF AGREEMENT WITH JUDITH WILSON
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Judith Wilson to facilitate the strategic planning process during the period 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 SID JACOBSON JEWISH COMMUNITY CENTER ("JCC")
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Sid Jacobson Jewish Community Center ("JCC") for the use of the JCC swimming pool and facilities 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 Agreement on behalf of the Board of Education.
- ACTION J. APPROVAL OF AGREEMENT WITH ANDERSON CENTER FOR AUTISM
BE IT RESOLVED that the Board of Education of the North Shore Central School District (School District) hereby approves the Agreement between Anderson Center for Autism, and the School District to provide instruction & related services to the students from the School District for the period September 1, 2017 through 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 K. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS
a) Recommend: To approve an agreement with the Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Glen Cove City School District and residing within the North Shore Central School District during the 2017-2018 school year

- b) Recommend: To approve an agreement with the Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Locust Valley Central School District and residing within the North Shore Central School District during the 2017-2018 school year
- c) Recommend: To approve an agreement with the Port Washington Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Port Washington Union Free School District and residing within the North Shore Central School District during the 2017-2018 school year

ACTION L. APPROVAL OF AGREEMENT WITH MARRA & GLICK APPLIED BEHAVIOR ANALYSTS, PLLC
 BE IT RESOLVED that the Board of Education of the North Shore Central School District (School District) hereby approves the Agreement between Marra & Glick Applied Behavior Analysts, PLLC, and the School District to provide related services to the students from the School District for the period September 1, 2017 through 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 M. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
 Recommend: To approve special education services (IEP) as per the recommendations by the Committee on Special Education (CSE)

ACTION N. APPROVAL OF RESOLUTION FOR A RETAINER AGREEMENT AND AN INTERMUNICIPAL AGREEMENT
 BE IT RESOLVED that the Board of Education hereby authorizes and approves the retention of LJM RAD, LLC for government relations counsel services, subject to the receipt of a Retainer Agreement for said services;
 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 Retainer Agreement on behalf of the Board of Education;
 BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the District to enter into an Intermunicipal Agreement with other participating municipalities for purposes of sharing the costs and expenses associated with the services provided by LJM RAD, LLC; and,
 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 Intermunicipal Agreement on behalf of the Board of Education.

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

- DISCUSSION X NEW BUSINESS
- Board of Education Communications & Operations Protocols
 - LAC Screening Event
- ACTION XI EXECUTIVE SESSION
- It is anticipated that the Board will convene an executive session to discuss matters leading to the employment of a particular person or persons
- ACTION XII ADJOURNMENT