

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 30, 2017
HIGH SCHOOL LIBRARY

- 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
- 7:30 P.M. II PUBLIC HEARING
District-Wide School Safety Plan
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- III STUDENT RECOGNITION
Women's Soccer Team
Women's Cross Country Team
Men's Cross Country Team
Ava & Olivia Scordo - Tennis
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- ACTION VI APPROVAL OF MINUTES
November 16, 2017
- ACTION VII APPROVAL OF TREASURER'S REPORT
June 1, 2017 through June 30, 2017
July 1, 2017 through July 31, 2017
August 1, 2017 through August 31, 2017
- VIII REGULAR BUSINESS
- DISCUSSION A. SETTING PARAMETERS FOR AP/IB DISCUSSION
- DISCUSSION IX COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Appointment – Administration
Recommend: To approve the probationary appointment of Kerri Titone, Teacher Leader AP/IB, at the minimum range of the teacher leader salary range, effective January 2, 2018 through January 2, 2022

Appointments – Non-Certified

Recommend: To approve the probationary appointment of Stacey Lacomba, Typist Clerk, on Step 12 of the Typist Clerk salary schedule, with a 26 week probationary period, effective November 27, 2017

Recommend: To approve the appointment of Bonnie Watkins, Teacher Aide @ Sea Cliff, effective November 27, 2017

Recommend: To approve the appointment of Carmella Sabner, Teacher Aide @Glenwood Landing, effective December 4, 2017

Approval of Extra-Curricular Activity Advisors

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

High School

Level 3

MATCH Greg Perles & Andrew Cross Step 1

Level 2

Gender Equality Susan Soltis Step 1

Level 2

GSA Julia Soare Step 1

Dramatics

Senior Play Rob Wilgoos Step 1

Set Designer Ben Benfield Step 1

Chief Constructor Ben Benfield Step 1

Middle School

Level 3

National History Day Chris Gill Step 1

Level 2

Yoga Club Kathy Yoo Step 1

Elementary Schools

Level 1

School Newsletter (GH) Brynn D’Amico Step 1

Mandarin Fan Dance (GWL) XianXian Cascella Step 1

ACTION

- C. APPROVAL OF RESOLUTION PURSUANT TO EDUCATION LAW SECTION 913 – DIRECTING AN EMPLOYEE TO REPORT FOR A MEDICAL EXAMINATION
IT IS HEREBY RESOLVED, 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 selected by the School District; and
BE IT FURTHER RESOLVED, the employee is directed to produce any and all medical records at the examination relative to his/her health and performance as an employee with the District and to complete requisite record release forms.

- ACTION D. APPROVAL OF DISTRICT-WIDE SCHOOL SAFETY PLAN
BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby approves the District-Wide School Safety Plan developed by the District-Wide School Safety Team pursuant to Commissioner’s Regulation Part 155.17(c)(1) and (c)(3)
- ACTION E. ADOPTION OF BOARD OF EDUCATION/SUPERINTENDENT COMMUNICATION AND OPERATIONAL PROTOCOLS
BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby adopts Communication and Operational Protocols as discussed at the meeting of November 16, 2016
- ACTION F. APPROVAL OF BUDGET TRANSFER
Recommend: To approve budget transfers in the amount of \$87,600 to cover administrator contract settlement and consulting services for the strategic planning process, effective November 30, 2017
- ACTION G. APPROVAL OF CHANGE ORDER
Recommend: To approve change order #1 from Ultimate Power, Inc., for Capital Reserve HVAC Reconstruction at North Shore High School, in the amount of \$5,644 (deduction)
- ACTION H. ACCEPTANCE OF DONATION FROM THE NORTH SHORE HIGH SCHOOL PTO TO THE NORTH SHORE HIGH SCHOOL GUIDANCE DEPARTMENT
Recommend: To accept the donation of two Study Carrel Desks from the North Shore High School PTO to the North Shore High School Guidance Department at a value of \$1,210.04
- ACTION I. APPROVAL OF DONATION FROM THE ARTS ANGELS TO THE NORTH SHORE SHORE SCHOOLS FINE AND PERFORMING ARTS DEPARTMENT
Recommend: To accept the following donations from the Arts Angels to the North Shore School Fine and Performing Arts Department:
- \$300 to cover the cost of workshops provided by Erik Morales for Mr. Mordhorst’s 6, 7 & 8th grade classes
 - \$975 to cover the cost for the Manhattan Theatre Institute (MTI) to provide four (4) master theatre classes for students and attendance of one performance
- ACTION J. APPROVAL OF AGREEMENT WITH MOUNTAIN LAKE CHILDREN’S RESIDENCE
BE IT RESOLVED that the Board of Education of the North Shore Central School District (School District) hereby approves the Agreement between Mountain Lake Children’s Residence, and the School District to provide instruction 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 AGREEMENT WITH HERRICKS UFSD
BE IT RESOLVED that the Board of Education of the North Shore Central School District (School District) hereby approves the Agreement between Herricks UFSD, and the School District to provide instruction to the students from the School District for the period July 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 L. APPROVAL OF AGREEMENT WITH MELANI L. NAZARIEH
BE IT RESOLVED that the Board of Education of the North Shore Central School District (School District) hereby approves the Agreement between Melani L. Nazarieh and the School District to provide academic tutoring, resource room/special education, and related services to the students from the School District for the period July 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.

DISCUSSION X COMMENTS FROM THE PUBLIC

DISCUSSION XI OLD BUSINESS

DISCUSSION XII NEW BUSINESS

ACTION XIII ADJOURNMENT