

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 14, 2017
SEA CLIFF AUDITORIUM

- 6:30 P.M. I AUDIT COMMITTEE MEETING
- Internal & Claims Auditors
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- REPORT II REPORT OF THE SUPERINTENDENT
- REPORT III REPORT FROM THE SGO
- ACTION IV APPROVAL OF MINUTES
November 30, 2017
- V REGULAR BUSINESS
- DISCUSSION A. UPDATE ON 2017-2018 DISTRICT GOALS
- DISCUSSION B. REPORT ON STUDENT ACHIEVEMENT (HS)
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION C. PERSONNEL
- Change of Appointment - Certified*
Recommend: To approve the change of appointment for Kathleen Webber, Elementary, from Step 5 of the MA+30 salary schedule to Step 6 of the MA+15 salary schedule, effective January 2, 2018 through January 2, 2021 (Kathleen's transcripts indicate this is her correct placement)
- Appointment – Non-Certified*
Recommend: To approve the appointment for Michael Coyle, Part-time Bus Driver, effective December 11, 2017
- Recommend: To approve the probationary appointment of Daniel Grennan, Automotive Mechanic, on Step 8 of the Automotive Mechanic salary schedule, effective December 11, 2017 with a 26 week probationary period
- Recommend: To approve the probationary appointment of David Novak, Head Custodian, on Step 8 of the Head Custodian salary schedule, effective December 18, 2017 with a 26 week probationary period

Approval of Extra-Curricular Activity Advisors

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

High School

Dramatics

Asst. Light & Sound Mary Lou Iuvara Step 1

Organizations

Student Government Brooke Rogala* Step 1

*Leave Replacement

Supervision Jessie Uanino

- ACTION D. APPROVAL OF BUDGET TRANSFER
Recommend: To approve budget transfers in the amount of \$24,000 to cover the cost of the middle school musical direction and production and inter-municipal agreement for LJM RAD LLC for LIPA related issues
- ACTION E. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve of the disposal of the following inventory items:
2 Monitors @ High School
1 Printer @ Glenwood Landing
1 Projector @ Glenwood Landing
- ACTION F. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH BACH HARRISON, LLC
BE IT RESOLVED that the Board of Education of the North Shore Central School District (School District) hereby approves the Memorandum of Understanding between Bach Harrison, LLC, and the School District to provide consultation on conducting the prevention needs assessment survey
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 Memorandum on behalf of the Board of Education.
- ACTION G. AWARD OF BID TO MILCON CONSTRUCTION FOR NORTH SHORE HIGH SCHOOL EXTERIOR ABATEMENT & RECONSTRUCTION
Recommend: To award the bid for Exterior Abatement & Reconstruction at the North Shore High School to the low bidder Milcon Construction Corp. at a base bid of \$694,270
- ACTION H. APPROVAL OF AGREEMENT WITH THE MANHATTAN THEATRE CLUB
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 Manhattan Theatre Club to provide workshops & a theatre performance during the period December 1, 2017 through January 31, 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 RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT
BE IT RESOLVED, that the Board of Education of the North Shore Central School District, having reviewed a certain Memorandum of Agreement concerning a potential request for a due process hearing in executive session, hereby approves the terms of the Memorandum of Agreement and authorizes and directs the Board President to execute such agreement on behalf of the Board.
- ACTION J. APPOINTMENT OF CHAIRPERSONS TO THE COMMITTEE ON SPECIAL EDUCATION (CSE), COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION (CPSE), and the 504 COMMITTEE
Recommend: To appoint the following chairpersons to the Committee on Special Education (CSE), Committee on Pre-School Special Education (CPSE), and the 504 Committee:
Peter Segal Robert McKee
James Perez Alyson Storck
William Kitay Meredith Cherry
- ACTION K. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT
Recommend: To approve an agreement with the South Huntington UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the South Huntington UFSD and residing within the North Shore Central School District during the 2017-2018 school year
- ACTION L. APPROVAL OF AMENDMENT TO AGREEMENT WITH ALL ABOUT KIDS
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Amendment to the Agreement between the School District and All About Kids to provide specialized instruction services during the period July 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 M. 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 N. APPROVAL OF SETTLEMENT & RELEASE AGREEMENT
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a Settlement Agreement in connection with a contemplated impartial hearing, 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 Settlement Agreement and other documents pertaining to the settlement of the impartial hearing, on behalf of the Board of Education

- ACTION O. APPROVAL OF AGREEMENT WITH ERIK MORALES
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Erik Morales to provide a music clinic to sixth, seventh & eighth grade band students on January 11, 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 P. RE-APPOINTMENT OF AUDIT COMMITTEE MEMBERS
BE IT RESOLVED: That the Board of Education hereby re-appoints Robert Morales and Raymond Ottusch to the audit committee effective November 4, 2017
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- DISCUSSION VIII OLD BUSINESS
- DISCUSSION IX NEW BUSINESS
- ACTION X ADJOURNMENT