

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 23, 2017  
HIGH SCHOOL LIBRARY

- 7:00 P.M.      I EXECUTIVE SESSION – Room H4  
It is anticipated that the Board will convene an executive session to discuss matters regarding the employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons
- 7:30 P.M.      PLEDGE OF ALLEGIANCE
- ACTION        II APPROVAL OF MINUTES  
March 9, 2017
- REPORT        III REPORT OF THE SUPERINTENDENT
- REPORT        IV REPORT FROM THE SGO
- V REGULAR BUSINESS
- DISCUSSION    A. Update: IB and High School Shared Valued Outcomes
- DISCUSSION    B. Update on Guidance Review Action Plan
- DISCUSSION    VI COMMENTS FROM THE PUBLIC
- ACTION        C. PERSONNEL  
Leave of Absence – Administration  
Recommend: To approve a leave of absence for Christopher Marino, Assistant Director of Special Education, for the sole purpose of assuming the position of Interim Special Education Director, effective July 1, 2017 through June 30, 2018
- Resignation for Retirement Purposes – Certified  
Recommend: To accept the resignation for retirement purposes from Mary Ann Soare, Special Education, effective June 30, 2017
- Regular Substitute (Leave Replacement) Appointment – Certified  
Recommend: To approve the regular substitute (leave replacement) appointment for Frances Curtin, Special Education, on Step 10 of the MA+30 salary schedule, effective March 13, 2017 through June 8, 2017
- Approval of Additions to the Per Diem Substitute List  
Recommend: To approve of the additions of the following names to the per diem substitute list:
- |                       |                    |
|-----------------------|--------------------|
| Patrick Lynn          | Teacher Substitute |
| Amanda Adragna        | Teacher Substitute |
| Deborah Ferris        | Teacher Substitute |
| Roberta Isaacson Lutz | Teacher Substitute |

ACTION D. ACCEPTANCE OF DONATION FROM THE NATIONAL CENTER FOR SUBURBAN STUDIES AT HOFSTRA UNIVERSITY TO THE NORTH SHORE HIGH SCHOOL ADVOCATES FOR HUMAN RIGHTS CLUB  
 Recommend: To accept the donation of \$150 from the National Center for Suburban Studies at Hofstra University to the North Shore High School Advocates for Human Rights Club

ACTION E. APPROVAL OF COMMUNITY EDUCATION INSTRUCTORS  
 Recommend: To approve the following community education instructors for the spring 2017 semester:

<u>Instructor</u>	<u>Course</u>
Goldstein, Stephen	Community Chorus
Bauer, Helen	Northwinds Band
Annam, Anu	Drawing Basics/ Intermediate Drawing
Mitchell, Patricia	Mon Yoga, Meditation, Afternoon Yoga
Nunziata, Janice	Yoga for Better Back
Manzone, John	Basketball I and Basketball II
Cochrane, Michele	NS Fitness Center
Cohen, Jerry	Advanced Volleyball
Hert, Robert	Advanced Pickleball
Hill, Jason	Beginner Pickleball
Vivona, J. Jerome	Beginner & Intermediate Tennis
Pierce, Christopher	Heartsaver CPR
Bell Auto	Defensive Driving
Notary Public Central	Notary Public Training
Green, Laura	Design Drawing For Production
Silva, Nathalie	English as a New Language
Zilinski, Marie	English as a New Language
Marino, Michelle	Sat II - Biology
Wass, Peter	Sat II - Chemistry
Whalen, Emily	Sat II - World History
Chimeri, Carolyn	Sat II - Us History
Lempenski, Michelle	Sat II - Math I

ACTION F. APPROVAL OF RESOLUTION TO SET THE DATE OF THE ANNUAL SCHOOL DISTRICT BUDGET VOTE AND ELECTION  
 WHEREAS, the Board of Education of the North Shore Central School District has determined that the date, time and place of the Annual School District Budget Vote and Election (Annual Meeting) will be held on Tuesday, May 16, 2017, from 7:00 a.m. to 10:00 p.m. at the Gymnasium of the North Shore Senior High School; and  
 WHEREAS, pursuant to a proposition adopted by the qualified voters of this District, this Board has heretofore determined that vacancies upon the Board of Education shall not be considered separate specific offices, and that those candidates receiving the greatest number of votes shall be elected to the vacancies upon the Board of Education; and  
 WHEREAS, the qualified voters shall elect two (2) members to the Board of Education for three (3) year terms each, commencing on July 1, 2017, and expiring on June 30, 2020, and

WHEREAS, the Board of Education has adopted the registration requirements for eligibility to vote contained in Section 2014 of the Education Law and such registration requirements have not been changed; and

WHEREAS, the Board of Education has previously adopted by resolution the absentee ballot provisions and procedures contained in Section 2018-a of the Education Law for school district elections and said resolution has not been changed.

BE IT RESOLVED that the vote be taken by voting machine, or, if voting machines be unavailable, by paper ballot; and

BE IT FURTHER RESOLVED that the Proposition on the 2017-2018 School Budget shall read as follows:

RESOLVED, that the School District budget for the school year 2017-2018 proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the District.

BE IT FURTHER RESOLVED that a proposition regarding school transportation eligibility shall read as follows:

RESOLVED: that the Board of Education of the North Shore Central School District is hereby authorized to modify its public school transportation eligibility effective at the beginning of the 2017-2018 school year for Grades 7 and 8 pupils only from the existing one and one-half (1.5) mile limit to a new one (1) mile limit at no additional cost to the District

BE IT FURTHER RESOLVED that the School District Budget for the 2017-2018 school year will be completed and presented at a public hearing to be held on May 4, 2017 at 7:30 p.m. and will be available for inspection at each of the schoolhouses of the District during business hours during the 14 days preceding the election, together with the text of any resolution which will be presented to the voters.

BE IT FURTHER RESOLVED that the Board of Registration will meet to register qualified voters on the following dates, time and place:

Saturday, May 6, 2017, between the hours of 10:00 a.m. and 2:00 p.m.

Registration will be held at the North Shore Schools Administrative Offices, 112 Franklin Avenue, Sea Cliff, New York; and

BE IT FURTHER RESOLVED that the Clerk be and hereby is authorized and directed to publish such notice of said Annual Budget Vote and Election in the Glen Cove Record Pilot and Sea Cliff/Glen Head Herald Gazette as shall be required by law, which said notice shall be substantially in the form hereto annexed as ADDENDUM "A," which said Addendum is deemed to be part of this Resolution; and

BE IT FURTHER RESOLVED that the following persons be appointed to serve as the Board of Registrars:

Mary Lou Martin Patricia Lerch

Elizabeth Ciampi Philip Ciampi

BE IT FURTHER RESOLVED that the following persons be appointed to serve as Election Inspectors and/or Assistant Clerks of the Annual Election:

Yvonne Haff Jean McGurn Barbara D'Alessio

Paul Bramfeld John Murello Mary Lou Martin

Marion Woolston Louis DeLouker Gerald Murray

Philip Ciampi Katherine Miller Pat Lerch

Americo Mendes Lois Straber Donna Henderson  
Nina Greici Linda LaSpina

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint substitute Inspectors and Assistant Clerks should any of the above-named persons fail to serve; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

- ACTION G. APPROVAL OF BUDGET TRANSFER  
Recommend: To approve budget transfers in the amount of \$43,000 to cover a substitute teacher, effective March 23, 2017
- ACTION H. APPROVAL OF CHANGE ORDER  
Recommend: To approve change order #6 from S.J. Hoerning Construction for Bond Referendum Projects – Phase 2 at the Middle School, at a cost of \$13,793.51 (additional)
- ACTION I. APPROVAL OF A RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE BIDS FOR 2017-2018  
For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation & repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping, Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair – Electric Partition door & Gym Equipment, Signs & Associated Supplies, Site work- Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.  
WHEREAS, the Boards of Education of the:  
Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD,

Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD, School Districts desire to participate in a Cooperative for the purpose of competitive bidding during the 2016/2017 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD, School Districts

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

ACTION J. APPROVAL OF A RESOLUTION TO APPOINT A CHEMICAL HYGIENE OFFICER  
 RESOLVED: In accordance with OSHA Laboratory Standard 29 CFR 1910.1450 and the North Shore School District Chemical Hygiene Plan the district hereby designates Amy DiMeola as Chemical Hygiene Officer for grades 6-8 and Steven Menchel as Chemical Hygiene Officer for grades 9-12

ACTION K. AWARD OF BIDS FOR PHASE THREE BOND WORK  
 Recommend: To award bids for phase three bond work to the low bidders of March 9, 2017, as recommended by BBS Architects and Savin Engineers, P.C., as follows:

a) General Construction -Sea Cliff Elementary School GC-1 (Roof Replacement )  
 W.B Contracting Corp.  
 19 ISE Street  
 S. Hackensack, NJ 07606  
 Base Bid GC-1: \$732,000.00  
 Total Award: \$732,000.00

- b) General Construction -North Shore High School GC-3 (Site Reconstruction )  
 Web Construction Corp.  
 147 E. 2nd Street  
 Mineola, NY 11501  
 Base Bid GC-3: \$650,000.00  
 Total Award: \$650,000.00
- c) General Construction -North Shore High School GC-5 (Science Lab Renovation)  
 Web Construction Corp.  
 147 E. 2nd Street  
 Mineola, NY 11501  
 Base Bid GC-5: \$259,000.00  
 Total Award: \$259,000.00
- d) General Construction -North Shore High School GC-6 (Theater Renovation )  
 Stalco Construction Inc.  
 1316 Motor Parkway  
 Islandia , NY 11749  
 Base Bid GC-6: \$376,200.00  
 Total Award: \$376,200.00
- e) General Construction -North Shore High School GC-7 (Flooring Replacement)  
 Milburn Flooring Mills  
 20 35th Street  
 Copiague, NY 11726  
 Base Bid GC-7: \$163,500.00  
 Total Award: \$163,500.00
- f) General Construction -North Shore High School GC-8(Garage Roof Replacement)  
 W.B Contracting Corp.  
 19 ISE Street  
 S. Hackensack, NJ 07606  
 Base Bid GC-8: \$42,000.00  
 Total Award: \$42,000.00
- g) Plumbing Construction -North Shore High School PC-1(Lab Renovation Plumbing)  
 Hirsch & Co.,LLC  
 25 North Ferry Road  
 Shelter Island, NY 11964  
 Base Bid PC-1: \$149,000.00  
 Total Award: \$149,000.00
- h) Mechanical Construction -North Shore High School MC-2(Weight rm Lab HVAC)  
 Geo-Tech Construction Corp.  
 47 Allen Road  
 Farmingdale, NY 11735  
 Base Bid MS-2: \$510,000.00  
 Total Award: \$510,000.00

i) Electrical Construction -Sea Cliff Elementary School EC-1(Electric Panel Replacement)

Locust Valley Electric  
93 Glen Cove Avenue  
Glen Cove, NY 11542

Base Bid EC-1: \$54,600.00  
Total Award: \$54,600.00

j) Electrical Construction -North Shore High School EC-2 (Electric Panel Replacement & Lab Elec.)

Locust Valley Electric  
93 Glen cove Avenue  
Glen Cove, NY 11542

Base Bid EC-2: \$267,000.00  
Total Award: \$267,000.00

k) Electrical Construction -North Shore High School EC-3(Theater Renovation Elec.

Locust Valley Electric  
93 Glen Cove Avenue  
Glen Cove, NY 11542

Base Bid EC-3: \$219,000.00  
Total Award: \$219,000.00

ACTION

L. AWARD OF BIDS FOR CAPITAL RESERVE PROJECTS

Recommend: To award bids for capital reserve projects to the low bidders of March 9, 2017, as recommended by BBS Architects and Savin Engineers, P.C., as follows:

Mechanical Construction -North Shore High School MC-2 (HVAC upgrades)

Ultimate Power Inc.  
45 Nancy Street  
West Babylon, NY 11704

Base Bid MC-2: \$677,000.00  
Total Award: \$677,000.00

DISCUSSION VII COMMENTS FROM THE PUBLIC

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT