

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 9, 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 leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
Wonder League Coding Teams
High School Writing Center Writing Fellows
2017 Scholastic Art & Writing Award Winner
- ACTION III APPROVAL OF MINUTES
February 15, 2017
- ACTION IV APPROVAL OF TREASURER’S REPORT
January 1, 2017 through January 31, 2017
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. Budget Review
- Special Education – Pages 29-31
 - Special Ed-St. Christopher – Page 32
 - Occupational/Continuing Education – Page 33
 - Library/Audio Visual – Pages 34-35
 - Technology-Pages 36-38
 - Pupil & Guidance Services – Pages 39-42
 - Co-Curriculum/Athletics – ages 43-44
 - Transportation – Pages 45-46
 - Community Services – Page 47
 - Employee Benefits – Pages 48-49
 - Debt Service – Page 50
- DISCUSSION B. TRANSPORTATION DISTANCE LIMITS
- DISCUSSION VIII COMMENTS FROM THE PUBLIC

ACTION

C. PERSONNEL

Resignation for Retirement Purposes - Administration

Recommend: To accept the resignation for retirement purposes for Toni MacDonald, Director of Guidance, effective June 30, 2017

Recommend: To accept the resignation for retirement purposes for Marcy Laredo, Assistant Special Education Director, effective June 30, 2017

Appointment – Administration

Recommend: To approve the appointment of Christopher Marino, Interim Director of Special Education, effective July 1, 2017 through June 30, 2018

Resignation – Certified

Recommend: To accept the resignation of Elizabeth Kelly, Special Education, effective March 13, 2017

Leave of Absence for Child Rearing Purposes – Certified

Recommend: To approve a leave of absence for child rearing purposes for Keryn Edwards, Special Education, effective April 17, 2017 through June 30, 2017

Leave of Absence - Certified

Recommend: To approve a leave of absence for Ana Aguiar-Mady, Spanish, for the sole purpose of assuming the position of Director of World Languages and ENL, effective July 1, 2019 through June 30, 2020

Resolved: To approve a leave of absence for Seth Gordon, Social Studies, for the sole purpose of assuming the position of Teacher Leader Humanities 6-8, effective July 1, 2018 through June 30, 2020

Resolved: To approve a leave of absence for Steven Menchel, Science, for the sole purpose of assuming the position of Teacher Leader Science 9-12, effective July 1, 2017 through June 30, 2018

Recommend: To approve a leave of absence for Dalia Rodriguez, Art, for the sole purpose of assuming the position of Director of Fine & Performing Arts, effective July 1, 2017 through June 30, 2018

Change of Status - Certified

Recommend: To approve a change of status for Edward McCabe, Teaching Assistant, from a regular substitute (leave replacement) position to a probationary position, effective February 16, 2017 through October 13, 2020

Resignation of Hofstra Intern

Recommend: To accept the resignation of Amie Roberts, Hofstra Intern, effective February 16, 2017

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve the regular substitute (leave replacement) appointment for Amie Roberts, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective February 17, 2017 through June 30, 2017

Recommend: To approve the regular substitute (leave replacement) appointment for Kristen Neresian, Math, effective March 13, 2017 through June 30, 2017

Recommend: To approve the regular substitute (leave replacement) appointment for Heather Sutz, Elementary, effective March 9, 2017 through April 28, 2017

Regular Substitute Appointment – Certified

Recommend: To approve a regular substitute appointment for Carol Speranza, Special Education, on Step 10 of the MA+30 salary schedule, effective March 8, 2017 through June 16, 2017

Recommend: To approve a regular substitute appointment for Elisabeth Raeihle, Special Education, on Step 5 of the MA salary schedule, effective February 6, 2017 through June 30, 2017

Resignation for Retirement Purposes – Non-Certified

Recommend: To accept the resignation for retirement purposes for Jerry Blackburn, Senior Maintainer, effective August 30, 2017

Resignation – Non-Certified

Recommend: To accept the resignation of Kyung D’Imperio, Bus Driver, effective January 31, 2017, as outlined in the Agreement and Release approved by the Board on February 15, 2017

Appointment – Non-Certified

Recommend: To approve the appointment of Gail Lazzinnaro, School Monitor @ High School, effective February 6, 2017

Approval of Extra-Curricular Activity Club and Coaches

Recommend: To approve the addition of the position of an Assistant Light & Sound Advisor for the High School

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

Men’s Baseball:

Varsity	Scott Lineman	Step II
Varsity Asst. Coach	Robert Gates	Step II
Junior Varsity	Harrison Berglin	Step II
Middle School (8 th grade)	Kevin Carpenter	Step II
Middle School (7 th grade)	Philip Como	Step I
Middle School (7 th grade)	Andrew Siegel	Step I

Women's Softball:

Varsity	Toni Kolb Pappetti	Step II
Varsity Asst. Coach	Charlotte Felter	Step I
Middle School (7/8 grade)	Lauren Gotta	Step II
Middle School (7/8 grade)	Keith Slack	Step II

Middle School Gymnastics:

7/8 Coach	Melissa Vassallo	Step II
7/8 Coach	Cassandra McNamara	Step II

Men's Lacrosse:

Varsity	Aaron Kozlowski	Step II
Var. Assistant	Christopher Vitucci	Step II
Junior Varsity	Anthony Facchini	Step I
Middle School (8 th grade)	Francis Tloczkowski	Step I
Middle School (7 th grade)	Michael Lennon	Step I

Women's Lacrosse:

Varsity Head Coach	Megan McCormack	Step II
Varsity Assistant Coach	Jeffrey Butt	Step II
Junior Varsity	Stephanie Donnelly	Step II
Middle School (7 th grade)	Michelle Patane	Step I
Middle School (7/8 grade)	Kellie Huggins	Step II

Women's Spring Track:

Varsity/ Junior Varsity	Neal Levy	Step II
Varsity/Junior Varsity Asst.	Clifton Schultz	Step II

Men's Spring Track:

Varsity/Junior Varsity	Ed Corona	Step II
Varsity/Junior Varsity Asst.	Jason Millard	Step II
Middle School B/G	Keith Freund	Step II
	Donna Jean Welch	Step II

Golf

Women's Varsity	Michele Cochrane	Step II
Men's Varsity	Andrew Richter	Step II

Men's Tennis

Varsity	Brian Kline	Step II
Junior Varsity	Craig Roslund	Step II
Intramurals	Chris Gill	Step 1
Supervision	Christina Palmenteri	
Supervision	Alan Calo	

- ACTION D. APPROVAL OF PIT MUSICIANS FOR THE HIGH SCHOOL MUSICAL
Recommend: To approve the following pit musicians for the high school spring musical at \$50/rehearsal and \$75/performance:
Susan DelGiorno Jennifer Hood Lisa Polito

- ACTION E. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$212,000 for AP Exams, Playground resurfacing, ENL teacher, custodial supplies, effective 3/9/17
- ACTION F. ACCEPTANCE OF DONATIONS TO THE FINE AND PERFORMING ARTS DEPARTMENT
Recommend: To accept the following donations to the North Shore Schools Fine and Performing Arts Department:
\$1,500 from the Rotary Club to offset the Annual Musicians' Dinner
18 Kendor Debut Books for Grades 1-2 to the Glenwood Landing Music Library from Carl Strommen at a value of \$243
- ACTION G. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve of the disposal of the following inventory items:
7 Printers @Glen Head School
1 Printer @Glenwood Landing School
1 Scanner @High School
3 Monitors @High School
- ACTION H. APPROVAL OF HEALTH SERVICES CONTRACT
a) Recommend: That the Board of Education enter into a contract for Health Services with Garden City UFSD for 5 students residing within the North Shore School District and attending non-public schools within the Garden City UFSD for the 2016-2017 school year at a cost of \$913.41 per student as provided under the Education Law of the State of New York
b) Recommend: That the Board of Education enter into a contract for Health Services with the Hicksville Public Schools for 1 student residing within the North Shore School District and attending non-public schools within the Hicksville Public Schools for the 2016-2017 school year at a cost of \$690.27 per student as provided under the Education Law of the State of New York
c) Recommend: That the Board of Education enter into a contract for Health Services with Uniondale UFSD for 9 students residing within the North Shore School District and attending non-public schools within the Uniondale UFSD for the 2016-2017 school year at a cost of \$686.15 per student as provided under the Education Law of the State of New York
- ACTION I. APPROVAL OF AGREEMENT WITH CHILDREN'S AUTHORS ALLY, LLC.
Recommend: To approve an agreement with Children's Authors Ally, LLC and Edward Scheu, to provide assemblies and writing workshops over two days at the Sea Cliff Elementary School plus a parent evening workshop
- ACTION J. APPROVAL OF RESOLUTION IN REGARD TO AN INTER-MUNICIPAL AGREEMENT FOR SPECIAL EDUCATION RELATED SERVICES
WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services for the 2017-2018 school

year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the North Shore School District, is desirous of participating with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law, Section 119-o in accordance with the terms and conditions of an Inter-Municipal Cooperative Agreement (IMA) among the participating school districts; and

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the North Shore School District to participate with the other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of the Manhasset Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education

ACTION

K. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS

- a) Recommend: To approve an agreement with the Baldwin 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 Baldwin School District during the 2016-2017 school year
- b) 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 2016-2017 school year
- c) Recommend: To approve an agreement with the Garden City 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 Garden City Public Schools during the 2016-2017 school year
- d) 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 2016-2017 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 2016-2017 school year

- f) Recommend: To approve an agreement with the Manhasset 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 Manhasset Public Schools during the 2016-2017 school year
- g) Recommend: To approve an agreement with the Oyster Bay-East Norwich Central 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 Oyster Bay-East Norwich Central School District during the 2016-2017 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 2016-2017 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 2016-2017 school year
- j) Recommend: To approve an agreement with District 26 NYCDOE for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within District 26 NYCDOE during the 2016-2017 school year
- k) 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 School District during the 2016-2017 school year

ACTION L. APPROVAL OF AMENDMENT TO A SETTLEMENT AGREEMENT AND RELEASE
 RESOLVED that the Board of Education of the North Shore Central School District hereby approves a certain Amendment to a Settlement Agreement and Release with the parents of student 363625636 resolving a dispute between the Board and said parents regarding the student’s educational program and authorizes the Board President to execute said Agreement

DISCUSSION IX COMMENTS FROM THE PUBLIC

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

DISCUSSION XII ADJOURNMENT