

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
April 20, 2017  
HIGH SCHOOL LIBRARY

- 6:30 P.M.      I   EXECUTIVE SESSION – Room H4  
It is anticipated that the Board will convene an executive session to discuss matters regarding collective negotiations.
- 7:00 P.M.      II   AUDIT COMMITTEE MEETING  
External Auditor
- 7:30 P.M.      PLEDGE OF ALLEGIANCE
- III   STUDENT RECOGNITION  
Long Island History Day Awards  
Greg Cantwell & Matt Travaglia
- ACTION        IV   APPROVAL OF MINUTES  
April 6, 2017
- REPORT        V   REPORT OF THE SUPERINTENDENT
- REPORT        VI   REPORT FROM THE SGO
- VII   REGULAR BUSINESS
- DISCUSSION    A.   SOCIAL STUDIES REVIEW
- DISUCSSION    B.   UPDATE ON HEALTH & ATHLETIC REVIEW
- DISCUSSION    VIII   COMMENTS FROM THE PUBLIC
- ACTION        C.   NASSAU BOCES ADMINISTRATIVE OPERATIONS BUDGET VOTE  
WHEREAS, The Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2017/18 school year (July 1, 2017 through June 30, 2018); now therefore:  
  
BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2017/18 school year in the amount of twenty-one million one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180) be, and hereby is,  
  
\_\_\_\_\_ APPROVED by this Board  
\_\_\_\_\_ DISAPPROVED by this Board

ACTION

D. ELECTION OF NASSAU BOCES BOARD OF TRUSTEES

BE IT RESOLVED, that the North Shore Board of Education hereby casts votes to the following candidate(s) for the Nassau BOCES Board of Trustees (you may vote for 3):

Deborah Coates \_\_\_\_\_  
East Meadow UFSD

Eric B. Schultz \_\_\_\_\_  
Plainview-Old Bethpage CSD

Stephen B. Witt \_\_\_\_\_  
Hewlett-Woodmere UFSD

ACTION

E. ACCEPTANCE OF THE FEDERAL SINGLE AUDIT REPORT

Resolved: To accept the Federal Single Audit Report from Cullen & Danowski, LLP for fiscal year ended June 30, 2016

ACTION

F. PERSONNEL

Resignation for Retirement Purposes – Certified

Recommend: To accept the resignation for retirement purposes for Patricia Wladyka Kelton, Social Worker, effective June 30, 2017

Resignation - Certified

Recommend: To accept the resignation of Suzanne DiMaggio, Foreign Language, effective June 30, 2017

Recommend: To accept the resignation of Kelly Indelicato, Teaching Assistant, effective June 30, 2017

Recommend: To accept the resignation of Megan Romito, Teaching Assistant, effective June 30, 2017

Leave of Absence for Child Rearing Purposes - Certified

Recommend: To approve a leave of absence for child rearing purposes for Laura DiLallo, Science, effective September 1, 2017 through June 30, 2018

Recommend: To approve a leave of absence for child rearing purposes for Rosea Filone, English, effective September 1, 2017 through June 30, 2018

Recommend: To approve a leave of absence for child rearing purposes for Kathleen Festa, Mathematics, from September 1, 2017 through January 31, 2018

Recommend: To approve a leave of absence for child rearing purposes for Jessica McNeill, effective September 1, 2017 through January 31, 2018

Recommend: To approve a leave of absence for child rearing purposes for Lina Onufrock, Foreign Language, effective September 1, 2017 through January 31, 2018

Recommend: To approve a leave of absence for child rearing purposes for Kelly Rakeman, Elementary, effective September 1, 2017 through June 30, 2018

Change of Probationary Appointment – Certified

Recommend: To change the probationary period for Marie Zilinski, ESL from a three (3) year term to a two (2) year term with an anticipated tenure date of September 1, 2017. (Marie received tenure from her previous district and was appointed at North Shore prior to the new four (4) year probationary period which took effect on July 1, 2015)

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Meghan White, Social Studies, effective April 28, 2017 through June 23, 2017

Approval of Additions to the Per Diem Substitute List

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

Michael Shaiman	Teacher Substitute
Sarah Webb	Teacher Substitute
Suzanne Harper	School Monitor Substitute
Linda Levine	Teacher Substitute

ACTION

- G. APPROVAL OF RESOLUTION FOR DEFENSE AND INDEMNIFICATION OF AN EMPLOYEE RELATIVE TO PUBLIC OFFICER’S LAW SECTION 18
- WHEREAS, a party has commenced an action against certain North Shore Central School District employee Elizabeth Ciampi in the Supreme Court of New York, County of Nassau in the case of Pachon v. Ciampi, et al., Index No. 17-601614,
- WHEREAS, defendant Elizabeth Ciampi has made application to the Board of Education for defense and indemnification relative to the applicable provisions of the N.Y. Education Law including Sections 3023 and 3811 of the Education Law as well as N.Y. Public Officer’s Law Section 18,
- WHEREAS, the Board has examined the Verified Complaint in the action of Pachon v. Ciampi, et al., Index No. 17-601614, and has determined that the causes of action set forth against Elizabeth Ciampi arise out of the exercise of the powers and performance of the duties and responsibilities of said employee under the Education Law and Public Officer’s Law,
- NOW THEREFORE, BE IT RESOLVED, that in accordance with the N.Y. Education Law Sections 3023 and 3811 and N.Y. Public Officer’s Law Section 18, the Board and the School District hereby agree to defend and indemnify Defendant employee Elizabeth Ciampi in the within action to the extent authorized by law; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized and directed to take such further action as shall be necessary or appropriate to give effect to the forgoing.

ACTION

H. APPROVAL OF RESOLUTION FOR DEFENSE AND INDEMNIFICATION OF AN EMPLOYEE RELATIVE TO PUBLIC OFFICER'S LAW SECTION 18

WHEREAS, a party has commenced an action against certain North Shore Central School District employee Olivia Buatsi in the Supreme Court of New York, County of Nassau in the case of Pachon v. Ciampi, et al., Index No. 17-601614,

WHEREAS, defendant Olivia Buatsi has made application to the Board of Education for defense and indemnification relative to the applicable provisions of the N.Y. Education Law including Sections 3023 and 3811 of the Education Law as well as N.Y. Public Officer's Law Section 18,

WHEREAS, the Board has examined the Verified Complaint in the action of Pachon v. Ciampi, et al., Index No. 17-601614, and has determined that the causes of action set forth against Olivia Buatsi arise out of the exercise of the powers and performance of the duties and responsibilities of said employee under the Education Law and Public Officer's Law,

NOW THEREFORE, BE IT RESOLVED, that in accordance with the N.Y. Education Law Sections 3023 and 3811 and N.Y. Public Officer's Law Section 18, the Board and the School District hereby agree to defend and indemnify Defendant employee Olivia Buatsi in the within action to the extent authorized by law; and BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized and directed to take such further action as shall be necessary or appropriate to give effect to the forgoing.

ACTION

I. APPROVAL OF RESOLUTION FOR DEFENSE AND INDEMNIFICATION OF A MEMBER OF THE BOARD OF EDUCATION RELATIVE TO PUBLIC OFFICER'S LAW SECTION 18

WHEREAS, a party has commenced an action against certain North Shore Central School District Board Member Antoinette Labbate in the Supreme Court of New York, County of Nassau in the case of Pachon v. Ciampi, et al., Index No. 17-601614,

WHEREAS, defendant Antoinette Labbate has made application to the Board of Education for defense and indemnification relative to the applicable provisions of the N.Y. Education Law including Sections 3023 and 3811 of the Education Law as well as N.Y. Public Officer's Law Section 18,

WHEREAS, the Board has examined the Verified Complaint in the action of Pachon v. Ciampi, et al., Index No. 17-601614, and has determined that the causes of action set forth against Antoinette Labbate arise out of the exercise of the powers and performance of the duties and responsibilities of said Board Member under the Education Law and Public Officer's Law,

NOW THEREFORE, BE IT RESOLVED, that in accordance with the N.Y. Education Law Sections 3023 and 3811 and N.Y. Public Officer's Law Section 18, the Board and the School District hereby agree to defend and indemnify Defendant Board Member Antoinette Labbate in the within action to the extent authorized by law; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized and directed to take such further action as shall be necessary or appropriate to give effect to the forgoing.

- ACTION            J.    APPROVAL OF BUDGET TRANSFERS  
Recommend: To approve budget transfers in the amount of \$20,000, to cover advertising for personnel vacancies through the end of the school year, effective April 20, 2017
- ACTION            K.    APPROVAL OF RESOLUTION TO PARTICIPATE IN THE 2017-2018 NORTHWEST NASSAU TRANSPORTATION COOPERATIVE (COOP) BID  
WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services, and  
WHEREAS, the North Shore Central School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and  
WHEREAS, the North Shore Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, and making recommendations thereon, therefore,  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby appoints Michele Hall to represent it in all matters related above, and  
BE IT RESOLVED, that the North Shore Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and  
BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees to assume its proportionate share of the costs of cooperative bidding, and  
BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education Agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).
- ACTION            L.    APPROVAL OF A RESOLUTION APPROVING AN INTER-MUNICIPAL COOPERATIVE TRANSPORTATION AGREEMENT  
WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;  
WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;  
WHEREAS, the North Shore Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance

with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;  
 NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and  
 BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

ACTION M. APPROVAL OF AN AGREEMENT WITH BELL AUTO SCHOOL, INC.  
 Recommend: To approve an agreement with Bell Auto School, Inc., to provide a driving instruction program at the North Shore High School during the summer and school year effective July 1, 2017 through June 30, 2018

ACTION N. APPROVAL OF HEALTH SERVICES CONTRACT  
 Recommend: That the Board of Education enter into a contract for Health Services with the Plainview-Old Bethpage CSD for 2 students residing within the North Shore School District and attending non-public schools within the Plainview-Old Bethpage CSD for the 2017-2018 school year at a cost of \$851 per student as provided under the Education Law of the State of New York

ACTION O. APPROVAL OF AN AGREEMENT WITH SAVIN ENGINEERS, P.C.  
 Recommend: To approve an agreement with Savin Engineers, P.C., to provide Construction Management Services for 2017 Bond Phase II and Capital Reserve Projects at the Glenwood Elementary School, North Shore High School and Sea Cliff Elementary School during the summer 2017 at a fee of \$65,979

ACTION P. AWARD OF BIDS FOR PHASE TWO BOND WORK  
 Recommend: To award the bid for Phase II Bond Glenwood Landing Masonry Reconstruction Yankee Gutter Restoration (GC-1), as per the recommendation of BBS Architects and Savin Engineers, P.C., to:

Total Construction Corp.	
290 McGuinness Boulevard	
Brooklyn, NY 11222	
Base Bid GC-1	\$394,000
Total Award:	\$394,000

ACTION Q. AWARD OF BIDS FOR PHASE THREE BOND WORK

a) Recommend: To award the bid for Phase III Bond-Mechanical Construction Univent replacement & Control Work at the Sea Cliff Elementary School (MC-1) to the low bidder as per the recommendation of BBS Architects and Savin Engineers, P.C., to:

Geo-Tech Construction	
47 Allen Road	
Farmingdale, NY 11735	
Base Bid MC-1	\$412,000
Alternate #3 (Valves & Actuators replaced 31 units)	\$ 62,000
Total Award:	\$474,000

- b) Recommend: To award the bid for Phase III Bond-Masonry Reconstruction at the North Shore High School (GC-4) to the low bidder as per the recommendation of BBS Architects and Savin Engineers, P.C., to:  
Total Construction Corp.  
290 McGuinnes Blvd.  
Brooklyn, NY 11222  
Base Bid GC-4 \$272,000  
Alternate #4 (re-pointing area by custodian's room) \$ 59,000  
Total Award: \$331,000
- c) Recommend: To award the bid for Phase III Bond-Electrical Construction Theater Renovation Electric at North Shore High School (EC-3) to the low bidder as per the recommendation of BBS Architects and Savin Engineers, P.C. to:  
Locust Valley Electric  
93 Glen Cove Avenue  
Glen Cove, NY 11542  
Base Bid EC-3 \$ 2,850  
Alternate #2 (stage floor pot tracing & re-wiring) \$ 2,950  
Alternate #3 (Extra mic inputs) \$ 38,700  
Alternate #4 (New projector screen & upgraded projector) \$ 15,000  
Total Award \$ 59,500

- ACTION R. AWARD OF COOPERATIVE BID FOR 2017-18 GENERAL A/C, VENTILATION & REFRIGERATION REPAIRS & SERVICE  
Recommend: To award the bid for 2017-18 General A/C, Ventilation & Refrigeration Repairs & Service Cooperative Bid to the low bidder Comfort Kool, HVAC, Inc. at the labor rates & discounted pricing for materials as per their bid of April 7,2017
- ACTION S. ADOPTION OF REVISED POLICY REGULATION #5405-R (WELLNESS)  
Recommend: That the board adopt revised Wellness policy regulation #5405-R as discussed at the meeting of April 6, 2017, effective April 20, 2017
- DISCUSSION IX COMMENTS FROM THE PUBLIC
- DISCUSSION X OLD BUSINESS
- DISCUSSION XI NEW BUSINESS
- ACTION XII ADJOURNMENT