

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 6, 2017
HIGH SCHOOL LIBRARY

- 6:00 P.M. I EXECUTIVE SESSION – Room H4
It is anticipated that the Board will convene an executive session to discuss matters regarding collective negotiations and proposed, pending, or current litigation.
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
All County Musicians
“GO APE” Advanced Placement Art Exhibition
Regional Scholastic Art & Writing Awards
- ACTION III APPROVAL OF MINUTES
March 23, 2017
- ACTION IV APPROVAL OF TREASURER’S REPORT
February 1, 2017 through February 28, 2017
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. DIRECTION FOR LEGISLATIVE ACTION COMMITTEE (LAC)
- DISCUSSION B. USE OF SMART BOND ALLOCATION
- DISCUSSION C. POLICY DISCUSSION
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION D. BUDGET ADOPTION
RESOLVED, that the proposed budget in the amount of \$102,113,514.86 for the 2017-2018 school year be adopted for submission to the qualified voters of the North Shore Central School District at the annual election to be held on May 16, 2017
- ACTION E. PERSONNEL
Appointment - Administration
Recommend: To approve the appointment of Robert Chlebicki, Acting Superintendent, effective July 1, 2017 through August 20, 2017

Regular Substitute (Leave Replacement) Appointment

Recommend: To approve a regular substitute (leave replacement) appointment for Colleen Wanser, Special Education, on Step 1 of the BA salary schedule, effective March 28, 2017 through June 30, 2017

Resignation for Retirement Purposes – Non-Certified

Recommend: To accept the resignation for retirement purposes of Kevin Cocks, Maintainer, effective July 28, 2017

Recommend: To accept the resignation for retirement purposes of John Yandrasits, Security, effective June 23, 2017

Approval of Additions to the Per Diem Substitute List

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

Erin Tornatore Teacher Substitute
Simone Ousset Teacher Substitute

Approval of Extra Curricular Activity Advisors & Coach

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

<u>Middle School</u>		
Stage E3 Club	Nigel Raveneau*	Step 1
*Replaces Brian Lang		
Softball	Tom Granieri	Step 2
Athletic Supervision	Ashley Schenck	

ACTION F. ACCEPTANCE OF DONATION FROM THE GLEN HEAD SCHOOL FIFTH GRADE PARENT GRADUATION COMMITTEE
Recommend: To accept a donation of \$2,300 from the Glen Head School Fifth Grade Parent Graduation Committee to cover the cost of two coach buses used to transport students to Atlantis Marine World in Riverhead for the fifth grade end-of-year trip

ACTION G. APPROVAL OF DISPOSE OF INVENTORY
Recommend: To approve of the disposal of the following inventory items:
2 Computers @Glen Head School
1 Dump Truck @High School

ACTION H. APPROVAL OF CONTRACT WITH NASSAU BOCES FOR A REGIONAL SUMMER SCHOOL PROGRAM
Recommend: To approve an agreement with Nassau BOCES for a Regional Summer School Program effective July 1, 2017 through August 31, 2017

- ACTION I. APPROVAL OF AGREEMENT WITH PLAYFIT EDUCATION, INC.
Recommend: To approve an agreement with PlayFit Education, Inc. to provide two “Dr. Recess Assemblies & Playground Games Program” followed by recess with students and meeting with playground monitors at a total cost of \$1,270 including travel expenses
- ACTION J. APPROVAL OF AGREEMENT WITH ANTHONY MICHAEL LOPEZ
Recommend: To approve an agreement with Anthony Michael Lopez to provide a one day “press conference” with high school English classes about his journey from amputee to Broadway star at a fee of \$75
- ACTION K. APPROVAL OF HEALTH SERVICES CONTRACT
Recommend: That the Board of Education enter into a contract for Health Services with North Merrick School District for 1 student residing within the North Shore School District and attending non-public schools within the North Merrick School District for the 2016-2017 school year at a cost of \$1,161 per student as provided under the Education Law of the State of New York
- ACTION L. APPROVAL OF CHANGE ORDERS
a) Recommend: To approve change order #1 from Ultimate Power, Inc. for Capital Reserve HVAC Reconstruction at Glen Head Elementary School, in the amount of \$5,000 (deduction)
b) Recommend: To approve change order #2 from Ultimate Power, Inc. for Capital Reserve HVAC Reconstruction at Middle School, in the amount of \$20,000 (deduction)
c) Recommend: To approve change order #1 from Ultimate Power, Inc. for bond Referendum Projects-Phase II at Glenwood Landing Elementary School, in the amount of \$7,161.49 (deduction)
d) Recommend: To approve change order #1 from Ultimate Power, Inc. for bond Referendum Projects-Phase II at Middle School, in the amount of \$5,000 (deduction)
- ACTION M. AWARD OF BIDS FOR CAPITAL RESERVE PROJECTS (SECOND ROUND)
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 –Sea Cliff Elem. School MC-1 (Boiler Replacement)
Ultimate Power Inc.
45 Nancy Street
West Babylon, NY 11704
Base Bid MC-1: \$713,000.00
Total Award: \$713,000.00
- ACTION N. APPROVAL OF RESOLUTION FOR REJECTION OF BIDS
WHEREAS the North Shore CSD solicited bids for the purpose of Bond Phase III: General Construction-Glenwood Landing Elementary School (GC-2)-Glenwood Landing School Auditorium Floor Painting & Stage Sanding, Bond Phase III: General Construction-North Shore High School (GC-4)-Masonry Reconstruction

and Bond Projects, Bond Phase III: Mechanical Construction-Sea Cliff Elementary School (MC-1-Mechanical & HVAC work, hereafter referred to as “Bond Projects-Phase III” and

WHEREAS, bids for “Bond Projects-Phase III” were opened on March 9, 2017, and

WHEREAS, the Board of Education of the North Shore CSD has determined it is in the best interest of the district to reject all bids for “Bond Projects-Phase III”
BE IT RESOLVED, that the Board of Education of the North Shore CSD hereby rejects all bids for “Bond Projects-Phase III” opened on March 9, 2017

ACTION

O. APPROVAL OF APPOINTMENT FOR SPECIAL COUNSEL

BE IT RESOLVED that the North Shore CSD Board of Education appoints Douglas A. Spencer, Esq. of 80 Orville Drive, Suite 100, Bohemia, New York 11716 to serve as Special Counsel to the School District in matters relating to a certain student’s (ID# 367362622496) educational placement at Nassau BOCES at the rate of Two-Hundred and Thirty-five Dollars (\$235.00) per hour

ACTION

P. APPROVAL OF FACILITIES USE AGREEMENT WITH THE ROMAN CATHOLIC CHURCH OF ST. ROCCO

Recommend: To approve a facilities use agreement with the Roman Catholic Church of St. Rocco, for the purpose of AP testing from April 28, 2027 through May 19, 2017 at a total cost of \$6,900

ACTION

Q. APPROVAL TO PARTICIPATE IN THE COOPERATIVE BID FOR BUS AUTO PARTS & TRANSMISSION MATERIALS AND SUPPLIES

WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD, Bethpage UFSD, County of Nassau, New York, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission) and

WHEREAS, The North Shore School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and WHEREAS, The North Shore 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 Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the North Shore School District hereby appoints David C. Murphy, Jr., for the Garden City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the North Shore 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 commodities, and

BE IT FURTHER RESOLVED, That the North Shore School District Board of

Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the North Shore School District Board of Education agrees (1) to abide by the 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 negotiations directly with the successful bidder(s)

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| ACTION | R. | APPROVAL OF AGREEMENT WITH CREATIVE TUTORING
Recommend: To approve an agreement with Creative Tutoring, Inc. to provide tutoring services for North Shore students during the 2016-2017 school year |
| ACTION | S. | APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
Recommend: To approve special education services IEP, as per recommendations of the Committee on Special Education (CSE) |
| DISCUSSION | IX | COMMENTS FROM THE PUBLIC |
| DISCUSSION | X | OLD BUSINESS |
| DISCUSSION | XI | NEW BUSINESS |
| ACTION | XII | ADJOURNMENT |