

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
May 4, 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 matters leading to the employment, appointment, promotion, or demotion of a particular person or persons
- 7:00 P.M.      II AUDIT COMMITTEE MEETING  
Internal & Claims Auditors
- 7:30 P.M.      PLEDGE OF ALLEGIANCE
- HEARING      III BUDGET READING
- DISCUSSION   IV **TOWN MEETING – OPEN FORUM**
- ACTION      V APPROVAL OF MINUTES  
April 20, 2017
- VI REGULAR BUSINESS
- DISCUSSION   A. OPEN.GOV/CHECKBOOK.COM
- ACTION      B. PERSONNEL  
Resignation - Administration  
Recommend: To accept the resignation of Marc Ferris, Principal, effective July 1, 2017
- Resignation for Retirement Purposes  
Recommend: To accept the resignation for retirement purposes for Susan L. Krugman, ESL, effective June 30, 2017
- Resignation - Certified  
Recommend: To accept the resignation of Rosa Navas, Spanish, effective June 30, 2017
- Recommend: To accept the resignation of Lauren (Craig) Miller, Spanish, effective June 30, 2017
- Recommend: To accept the resignation of Michael Kerschner, Music, effective June 30, 2017
- Recommend: To accept the resignation of Melissa Dowd, Elementary, effective June 30, 2017

Appointments – Certified

Recommend: To approve the probationary appointment of Heidy Vallejo-Gonzalez, Spanish, on Step 10 of the MA+15 salary schedule, effective September 1, 2017 through September 1, 2020

Recommend: To approve the probationary appointment of Alyson Storek, Psychologist, on Step 3 of the MA+60 salary schedule, effective September 1, 2017 through September 1, 2021

Recommend: To approve the probationary appointment of Jared Berry, Music, on Step 6 of the MA salary schedule, effective September 1, 2017 through September 1, 2020

Regular Substitute (Leave Replacement) Appointment - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Ken Mady, Special Education, on Step 10 of the MA+30 salary schedule, effective June 1, 2017 through June 23, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Anne Marie Burden, Elementary, on Step 2 of the MA salary schedule, effective Mary 19, 2017 through June 23, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Samantha Russo, Science, on Step 1 of the MA salary schedule, effective May 22, 2017 through June 23, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Benjamin Benfield, Art, on Step 4 of the MA salary schedule, effective September 1, 2017 through June 30, 2018

Recommend: To approve a regular substitute (leave replacement) appointment for Kevin Dahill, Social Studies, on Step 2 of the MA salary schedule, effective September 1, 2017 through June 30, 2018

Recommend: To approve a regular substitute (leave replacement) appointment for Noel Imbriale, English, on Step 3 of the MA salary schedule, effective September 1, 2017 through June 30, 2018

Recommend: To approve a regular substitute (leave replacement) appointment) for Caroline Scheibe, Music, on Step 2 of the MA salary schedule, effective September 1, 2017 through June 30, 2018

Part-time Appointments – Certified

Recommend: To approve a part-time (.8) appointment for Emily Whelan, Social Studies, on Step 2 of the MA salary schedule, effective September 1, 2017 through June 30, 2018

Recommend: To approve a part-time (.5) appointment for Jessica Hemmerdinger, Special Education, on Step 7 of the MA+30 salary schedule, effective September 1, 2017 through June 30, 2018

Appointment – Non-Certified

Recommend: To approve the probationary appointment of Vijay Ramoutar, Custodian, on Step 8 of the Custodial salary schedule, effective May 8, 2017 with a 26-week probationary period

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:

Jingwen Cai                      Teacher Substitute  
Karin Greenberg                Teacher Substitute

Approval of Extra-Curricular Activity Advisors

Assistant Light & Sound              Diana Knox                      Step 1

ACTION                      C. APPROVAL OF LOA BETWEEN THE NORTH SHORE CSD AND THE NORTH SHORE SCHOOLS ADMINISTRATORS' COUNCIL  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a certain Letter of Agreement between the North Shore Central School District and the North Shore Schools Administrators' Council, and authorizes the Superintendent of Schools to execute said Agreement

ACTION                      D. APPROVAL OF SMART SCHOOLS INVESTMENT PLAN  
RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Smart School Investment Plan to be financed through the Smart Schools Bond Act with an allocation of \$413,397

ACTION                      E. ACCEPTANCE OF DONATION FROM THE CLASS OF 2014  
Recommend: To accept a donation of \$2,411.66 from the Class of 2014 to the North Shore High School to help fund the front entrance beautification project

ACTION                      F. APPROVAL OF BUDGET TRANSFERS  
Recommend: To approve budget transfers in the amount of \$30,000 to cover district-wide custodial supplies and custodial overtime, effective May 4, 2017

ACTION                      G. APPROVAL OF AGREEMENT WITH VIDEO MASTERS  
Recommend: To approve an agreement with Video Masters to provide video recording and production and post production services for the i-Innovate program at Glen Head School for a total amount of \$8,250

ACTION                      H. APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS  
Recommend: To approve a memorandum of Agreement between the Nassau County Board of Elections and the North Shore Central School District to provide services and rental of DS200 Optical Scan Voting Machines, for the District Budget Vote and Election of Trustees on May 16, 2017

- ACTION
- I. APPROVAL OF CHANGE ORDERS
- a) Recommend: To approve change order #1 from Total Construction, Inc. for Safety Playground Surface Replacement at Glen Head Elementary School at an amount of \$5,000 (deduction)
  - b) Recommend: To approve change order #1 from Total Construction, Inc. for Safety Playground Surface Replacement at Glenwood Landing Elementary School at an amount of \$5,000 (deduction)
  - c) Recommend: To approve change order #1 from Total Construction, Inc. for Bond Referendum Phase II at the Middle School in the amount of \$10,000 (deduction)

- ACTION
- J. APPROVAL TO PARTICIPATE IN A COOPERATIVE BID FOR CARPENTRY SUPPLIES, ELECTRICAL SUPPLIES & PLUMBING SUPPLIES
- WHEREAS, the Boards of Education of the Glen Cove UFSD, and North Shore CSD desire to participate in a Cooperative Bid for the purpose of competitive bidding during the 2017/2018 school year as authorized by General Municipal Law Section 119-o.
- 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 is 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 Glen Cove UFSD, for the bids noted above.
- 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
- K. APPROVAL OF AGREEMENT WITH ELISA WATERS
- Recommend: To approve an agreement with Elisa Waters as facilitator of the annual Peer Leader Training at North Shore High School at a cost of \$750

- ACTION
- L. APPROVAL OF HEALTH SERVICES CONTRACTS
- a) Recommend: That the Board of Education enter into a contract for Health Services with the Mineola UFSD for 6 students residing within the North Shore School District and attending non-public schools within the Mineola UFSD for the 2016-2017 school year at a cost of \$770 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 Port Washington UFSD for 2 students residing within the North Shore School District and attending non-public schools within the Port Washington UFSD for the 2016-2017 school year at a cost of \$861.77 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 South Huntington UFSD for 2 students residing within the North Shore School District and attending non-public schools within the South Huntington UFSD for the 2016-2017 school year at a cost of \$808.84 per student as provided under the Education Law of the State of New York
- d) Recommend: That the Board of Education enter into a contract for Health Services with Westbury UFSD for 10 students residing within the North Shore School District and attending non-public schools within the Westbury UFSD for the 2016-2017 school year at a cost of \$719.81 per student as provided under the Education Law of the State of New York

DISCUSSION VII OLD BUSINESS

DISCUSSION VIII NEW BUSINESS

DISCUSSION IX ADJOURNMENT