

**REVISED**  
NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
June 1, 2017  
HIGH SCHOOL THEATRE

- 6:30 P.M.      I   EXECUTIVE SESSION – Faculty Room  
It is anticipated that the Board will convene an executive session to discuss matters regarding collective negotiations and matters leading to the employment, appointment, or promotion, of a particular person or persons
- 7:30 P.M.      II   PLEDGE OF ALLEGIANCE
- III   STUDENT RECOGNITION
- REPORT        IV   REPORT OF THE SUPERINTENDENT
- REPORT        V   REPORT FROM THE SGO
- ACTION        VI   APPROVAL OF MINUTES  
                    May 4, 2017  
                    May 18, 2017
- ACTION        VII   APPROVAL OF TREASURER’S REPORTS  
                    March 1, 2017 through March 31, 2017  
                    April 1, 2017 through April 30, 2017
- VIII   REGULAR BUSINESS
- DISCUSSION    A.   SUMMARY OF DISTRICT GOALS 2016-2017
- DISCUSSION    B.   UPDATE ON EQUITY STUDY
- DISCUSSION    IX   COMMENTS FROM THE PUBLIC
- ACTION        C.   PERSONNEL  
                    Approval of  
                    Appointment - Administration  
                    Recommend: To approve the probationary appointment of Linda Binion, Director of Counseling, at the Midpoint Director’s salary range, effective September 1, 2017 through September 1, 2021
- Recommend: To approve the probationary appointment of Francine Paladino, Assistant Director of Elementary Special Education, at the Midpoint Assistant Director’s salary range, effective July 1, 2017 through July 1, 2021
- Resignation – Certified  
                    Recommend: To accept the resignation of Cristina Olson, Mathematics, effective June 30, 2017

Leave of Absence for Child Rearing Purposes – Certified

Recommend: To approve a leave of absence for child rearing purposes for Wei Huang, Mandarin, effective September 6, 2017 through January 31, 2018

Appointments – Certified

Recommend: To approve a probationary appointment for Karen Finn, Social Worker, on Step 2 of the MA salary schedule, effective September 1, 2017 through September 1, 2021

Recommend: To approve a probationary appointment for Denise Gentile-Staniszewski, School Counselor, on Step 4 of the MA+45 salary schedule, effective September 1, 2017 through September 1, 2020 (appointed to a three-year term due to prior tenure from another district)

Recommend: To approve a probationary appointment for Bridget Gorman, Italian, on Step 5 of the BA+15 salary schedule, effective September 1, 2017 through September 1, 2018 (served first three years of probationary period as a leave replacement)

Recommend: To approve a probationary appointment for Kathleen Grassi, Elementary, on Step 2 of the MA salary schedule, effective September 1, 2017 through September 1, 2021

Recommend: to approve a probationary appointment for Barbara Greggo, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2017 through September 1, 2021

Recommend: To approve a probationary appointment for Danielle Hild, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2017 through September 1, 2020 (appointed to a three-year term due to prior tenure from another district)

Recommend: To approve a probationary appointment for Stacy Miller, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective September 1, 2017 through September 1, 2021

Recommend: To approve a probationary appointment for Kristen Nersesian, Mathematics, on Step 2 of the BA salary schedule, effective September 1, 2017 through January 23, 2021 (served first six-months of probationary period as a leave replacement)

Recommend: To approve a probationary appointment for Gia Nigoghossian, Elementary, on Step 3 of the MA salary schedule, effective September 1, 2017 through September 1, 2021

Recommend: To approve a probationary appointment for Amie Roberts, Elementary, on Step 1 of the MA salary schedule, effective September 1, 2017 through September 1, 2021

Recommend: To approve a probationary appointment for Alyson Storck, Psychologist, on Step 3 of the MA salary schedule, effective September 1, 2017 through September 1, 2021

Regular Substitute (Leave Replacement) Appointment - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Jingwen Cai, Mandarin, on Step 1 of the MA salary schedule, effective June 2, 2017 through June 23, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Karin Greenberg, English, on Step 1 of the MA+30 salary schedule, effective June 7, 2017 through June 16, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Ana Agon, Spanish (FLES), on Step 7 of the MA salary schedule, effective September 1, 2017 through January 31, 2018

Recommend: To approve a regular substitute (leave replacement) appointment for Ken Mady, Earth Science, on Step 10 of the MA+30 salary schedule, effective September 1, 2017 through June 30, 2018

Approval of Employment Agreements with the Assistant Superintendents for the 2016-2017 and the 2017-2018 School Years

Recommend: To approve employment agreements with the Assistant Superintendents for the 2016-2017 and 2017-2018 school years as discussed in executive session on May 4, 2017

Approval of Employment Agreements with Non-Affiliated Employees for the 2016-2017 and 2017-2018 School Years

Recommend: To approve employment agreements with non-affiliated employees for the 2016-2017 and 2017-2018 school years as discussed in executive session on May 4, 2017

Approval of Hourly Rate for Security Personnel and Stipend Rates for the 2016-2017 School Year

Recommend: To approve the hourly rate for security personnel and stipend rates for the 2016-2017 school year as discussed in executive session on May 4, 2017

Approval of Regents Review Instructors

Algebra 1

Jen Horton

Algebra 2

Cristina Olson

Brooke Rogala

Geometry

Jennifer Rizza

Christine Considine

Kristen Nersesian

Earth Science

Josh Timlin

Ken Mady

Samantha Russo

Chemistry

Tina Passanante

Lisa de la Bastide

Pat Cassino

Physics

Sara LeMar

Stephen Peroni

<u>Global History &amp; Geography</u>	<u>US History &amp; Government</u>
Jaclyn Etter	Carolyn Chimeri
Casey Turk	Brian Rodahan

<u>Italian</u>	<u>French</u>	<u>Spanish</u>	<u>Latin</u>
Bridget Gorman	Evelyne Pommateau	Steven Burgos	Roberto Bongiovanni

Approval of Teacher Overage (2017-2018)

Lynn Johnson (Art) .2 9/6/17-6/22/18

Approval of Additions to the Per Diem Substitute List

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

Deepak Juneja	Teacher Substitute
Joseph Walsh	Teacher Substitute
Waichun Wong	Cleaner Substitute

ACTION

D. APPROVAL OF FUND BALANCE ALLOCATION

BE IT RESOLVED, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Workers' Compensation Reserve, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Retirement Contribution Reserve, Repair Reserve and Capital Reserve.

BE IT FURTHER RESOLVED, that the fund balance remaining from the 2016-17 budget be apportioned as follows:

Reduction of Tax Levy <i>Previously Discussed with the Board</i> <i>See estimated revenues 2017-18 budget</i>	\$ 710,817.55
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Replenish the ERS-Employee Retirement Reserve <i>To replenish the funds taken out of two reserves used to reduce the 2017-18 tax levy. A total of 2.2 million dollars was appropriated to reduce the 2017-18 levy; one million dollars from the special legislative grant received from Senators Marcellino and Lavine and one million, two hundred thousand dollars from ERS reserve.</i>	\$ 900,000.00
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Fund the District's Capital Reserve (Established in 2015-2016)	\$1,248,778.07
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Increase the undesignated fund balance to 4% of the 2017-18 budget <i>Current NYS Law permits districts to maintain up to four (4) percent of the subsequent year's budget in unassigned fund balance. The current unassigned fund balance is \$3,979,764.20. Four percent of the subsequent year's budget 2017-18 (\$102,113,514.86) is \$4,084,540.59 a difference of \$104,776.39.</i>	\$ 104,776.39
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Total \$2,964,372.01

*Note: Any remaining funds after the books are audited and closed will be placed in the District's 2017 Capital Reserve and ERS Reserve as well as replenishing the repair reserve if applicable*

- ACTION                    E.    APPROVAL OF BOARD OF EDUCATION MEETING CALENDAR FOR 2017-2018  
Recommend: To approve the Calendar of Board of Education Meetings for 2017-2018
- ACTION                    F.    ACCEPTANCE OF DONATIONS FROM THE HIGH SCHOOL PTO TO THE NORTH SHORE HIGH SCHOOL  
Recommend: To accept the following donations from the High School PTO to the North Shore High School:  
1 – Kam Jam Disc Game & Replacements for the Courtyard at a value of \$48.99  
1 - Spikeball Combo (Ball & Net) Game for the Courtyard at a value of \$59  
2 – 10 port USB Charging Station for iPad, phone & tablet devices at a value of \$104.99  
1 – Used Ping Pong Table at a value of \$150
- ACTION                    G.    ACCEPTANCE OF DONATIONS FROM THE ARTS ANGELS TO THE NORTH SHORE FINE & PERFORMING ARTS DEPARTMENT  
Recommend: To accept the following donations from the Arts Angels to the Fine and Performing Arts Department:  
\$225 toward the Madrigals Performance at the Oyster Bay Christ Church  
A Digital Camera for the HS Visual Art Department at a value of \$446.95  
\$150 for Ceramic Artists in Residence Sculpture Class at the High School
- ACTION                    H.    ACCEPTANCE OF DONATION FROM DONALD & PERRY KRUG TO THE NORTH SHORE HIGH SCHOOL EXTRA-CURRICULAR CLUB  
Recommend: To accept the donation of \$200 from Donald & Perry Krug to the North Shore Music Tour/Performance Extra-Curricular Club to be used toward expenses for the 2018 Portugal Performance Tour.
- ACTION                    I.    APPROVAL OF BUDGET TRANSFERS  
Recommend: To approve budget transfers in the amount of \$104,000 to cover split property taxes owed to Locust Valley, final retirement payment for Director of Guidance and substitutes to cover for teachers proctoring and grading state ELA and Math exams and attending annual CSE meetings, effective June 1, 2017
- ACTION                    J.    TAX ANTICIPATION NOTE RESOLUTION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 1, 2017, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018 RESOLVED BY THE BOARD OF EDUCATION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:  
Tax Anticipation Notes (herein called “Notes”) of North Shore Central School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$8,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).  
The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

- ACTION            K.    APPROVAL OF AN AGREEMENT WITH SOUND ACTUARIAL CONSULTING  
Recommend: To approve an agreement with Sound Actuarial Consulting, LLC to provide and actuarial analysis of Workers Compensation Liabilities for the North Shore CSD for the GASB 10 June 30, 2017 financial statements at a cost of \$6,750
- ACTION            L.    APPROVAL OF AGREEMENT WITH HEATHER SIMONSON  
Recommend: To approve an agreement with Heather Simonson to provide a program on sexuality education and counseling services to Glen Head, Glenwood Landing and Sea Cliff School students (6 sessions) as well as one parent program for a total amount of \$4,000
- ACTION            M.    APPROVAL OF HEALTH SERVICES CONTRACTS  
Recommend: That the Board of Education enter into a contract for Health Services with Syosset Central School District for 8 students residing within the North Shore School District and attending non-public schools within the Syosset Central School District for the 2016-2017 school year at a cost of \$911.01 per student as provided under the Education Law of the State of New York

- ACTION N. AWARD OF 2017-2018 DISTRICT WIDE CARPENTRY SUPPLIES BID  
 Recommend: To award the bid for 2017-2018 district wide carpentry supplies to the low bidders, Feldman Lumber (148 items), Pioneer Building materials (57 items) and Sorenson Lumber (48 items)
- ACTION O. APPROVAL TO DISPOSE OF INVENTORY  
 Recommend: To declare as obsolete and approve of the disposal of the following inventory items:
- |                         |                    |
|-------------------------|--------------------|
| <u>Glen Head School</u> | <u>High School</u> |
| 13 – iPad 1             | 1 - Stove          |
| 1 – Printer             |                    |
| 1 – Computer            |                    |
| 50 – Wooden Chairs      |                    |
| 20 Wooden Desks         |                    |
- DISCUSSION X COMMENTS FROM THE PUBLIC
- DISCUSSION XI OLD BUSINESS
- DISCUSSION XII NEW BUSINESS
- ACTION XIII ADJOURNMENT