

ORGANIZATIONAL (ANNUAL) AND SPECIAL MEETING

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
MIDDLE SCHOOL CAFETERIA
AGENDA

July 5, 2017

- 6:00 PM I EXECUTIVE SESSION – Middle School Faculty Room
It is anticipated that the Board will convene an executive session to discuss matters regarding collective negotiations, and matters leading to the appointment, employment, or appointment, of a particular person or persons, and pending or current litigation
- 8:00 PM II ORGANIZATIONAL MEETING – Middle School Cafeteria
PLEDGE OF ALLEGIANCE
- A. SWEARING IN OF BOARD MEMBERS
Joanna Commander
Richard Galati
- B. ELECTION AND SWEARING IN OF BOARD OFFICERS
- ACTION C. DISTRICT APPOINTMENTS
1. District Clerk
Recommend: That Elizabeth Ciampi be appointed District Clerk for the 2017-2018 school year
2. District Counsel
Recommend: To appoint the firm of Ingerman Smith, LLP as District Counsel for the period July 1, 2017 through June 30, 2018 with annual retainer fees as follows:
- | | |
|--------------------------|----------|
| Board Counsel services - | \$40,000 |
| Labor Counsel services - | \$35,000 |
3. Treasurer and Deputy Treasurer of the District
Recommend: That Haleh Stamatiadi be appointed Treasurer of the District for the 2017-2018 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2017-2018 school year, and
Be It Further Recommended: That the Treasurer’s Bond for the 2017-2018 school year be fixed at \$1,000,000
4. School Physicians
Dr. John Sheehy conducts student physical examinations and takes part in the annual assessment for athletics. He is paid an additional fee for attending Saturday afternoon football games.
Recommend: That John Sheehy be appointed as the School Physician for the 2017-2018 school year

5. Internal Auditor
Recommend: That Pappas & Company be appointed Internal Auditors of the North Shore Central School District for the 2017-2018 school year
6. Internal Claims Auditor
Recommend: That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2017-2018 school year
7. Independent Auditors
Recommend: That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2017-2018 school year
8. Asbestos Designee
Recommend: That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2017-2018 school year
9. Title IX Compliance Officers
Recommend: That Jennifer Imperiale and Kevin Kurrus be appointed Title IX Compliance Officers for the North Shore Central School District for the 2017-2018 school year
10. Records Access Officer
Recommend: That Elizabeth Ciampi be appointed Records Access Officer for the North Shore Central School District for the 2017-2018 school year
11. Records Retention Officer
Recommend: That Mathew Cheravallil be appointed Records Retention Officer for the North Shore Central School District for the 2017-2018 school year
12. Extra-Classroom Activity Fund Treasurers
Recommend: That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2017-2018 school year:

North Shore High School	Lynne G. Johnson
North Shore Middle School	Michael Rumont
13. Certificating Officer for School District Payrolls
Recommend: That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore CSD payrolls for the 2017-2018 school year
14. Purchasing Agents for the School District
Recommend: That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Janet Bates-Wilkins, Assistant Business Manager be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore CSD for the 2017-2018 school year

15. Systems Administrator

Recommend: That Katherine Miller be designated as the Systems Administrator for the North Shore CSD for the 2017-2018 school year

16. District Bond Counsel

Recommend: To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2017 through June 30, 2018

ACTION

D. Designation of Banks and Depositories

Recommend: That the 2017-2018 funds of the North Shore Central School District be deposited in the following banks and accounts:

Capital One

- General Fund-Liquid Assets
- Repair Reserve - Money Market
- Capital Reserve - Money Market
- Budgeted Projects – Checking & Money Market
- Debt Service - Money Market
- Workers Compensation Reserve – Money Market
- Unemployment insurance Reserve – Money Market
- Liability Reserve – Money Market
- Employee Benefit Accrued Liability Reserve – Money Market
- Checking Reserve
- Appropriated Funds
- Capital Fund-\$19 Million Bond

First National Bank of Long Island

- ERS Contribution reserve – Money Market Andrew Darren Messina-Savings
- ERS Contribution Reserve –Non Interest Nancy Smith&Robert Lynch Scholarship
- School Lunch Fund - Checking John Reardon Memorial-Savings
- Gifts & Donations - Checking Education Emergency Fund-Savings
- Special Aid Fund - Checking Remington Furlong Memorial-Savings
- NS Middle School-Checking NS Women’s Club Scholarship-Savings
- HS Extra Curriculum-Checking Grace Dekay Memorial-Savings
- Viking Foundation Donation Capital Fund Margaret Johnsen Memorial-Savings
- Noah Melnick Memorial Scholarship-Savings Class of 1963 Scholarship Fund
- John Paolillo Memorial-Savings & CD
- Freda Kittleberger Memorial Fund-Savings
- Dr. Leslie Sgaglione Memorial Scholarship-Savings & (3) CDs
- Dorothy Jane Siegel Memorial Scholarship-Savings

Bank of America

General Fund-Money Market

Citibank

- General Fund-Checking
- Trust & Agency-Checking
- Payroll-Checking

TD Bank

Trust & Agency-Money Market

Chase

General Fund-Money Market

Irrevocable Letter of Credit

- Federal Home Loan Bank of NY
- M&T-Wilmington Trust
- Bank of NY Mellon

ACTION E. Designation of Official Newspaper
 Currently the official newspapers are the *Glen Cove Record Pilot* and the *Sea Cliff/Glen Head Herald Gazette*. Accordingly, I
 Recommend: That the *Glen Cove Record Pilot* and the *Sea Cliff/Glen Head Herald Gazette* be designated as official newspapers for the North Shore CSD 2017-2018 school year

ACTION F. Authorization of Petty Cash Accounts and Supervisors
 Recommend: That petty cash funds for the school year 2017-2018, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$ 500	Lynne G. Johnson
North Shore Middle School	100	Michael Rumont
Glen Head School	100	Denise Innella
Glenwood Landing School	100	Yvette D'Amico
Sea Cliff School	100	Liz Howell
Central Office (2 nd floor)	100	Jean McNamara
Central Office (1 st floor)	100	Joan Gargano
Transportation Office	100	Cece Abramson
Special Education Office	100	Beata Markasevic
Buildings & Grounds	100	Mathew Cheravalill
Fine & Performing Arts Office	100	Sharon Morello
Life Skills Program	100	Daniel Adams

ACTION G. Establishment of Gasoline Mileage Allowance
 Recommend: That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 53.5 cents per mile

ACTION H. Authorization to Open Bids
 Recommend: That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2017-2018:

Group A

Superintendent of Schools
 Assistant Superintendent for Instruction
 Assistant Superintendent for Business*
 Director of Facilities and Operations*
 Assistant Business Manager *

Group B

School District Clerk
 School District Treasurer
 Director of Transportation
 Director of Facilities and Operations*
 Secretary to the Superintendent
 Secretary to the Assistant Superintendent for Business
 Assistant Business Manager *

*Eligible to serve in either group

- ACTION I. Authorization to Attend Conferences
 Recommend: That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2017-2018
- ACTION J. Establishment of Tuition for Non-Resident Students - Special Classes
 Resolved: That the tuition for the school year 2017-2018 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and
 Be It Further Resolved: That the tuition for the school year 2017-2018 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.
- ACTION K. Establishment of Per Diem Rate for Teacher Substitutes
 The current rate is \$130 per day
 Recommend: That the per diem rate for teacher substitutes for the 2017-2018 school year be established at \$130 per day.
- ACTION L. Establishment of Hourly Rate for Homebound Tutoring
 The current rate is \$76 per hour.
 Recommend: That the rate paid district teachers for tutoring for home-bound students for the 2017-2018 school year be established at \$76 per hour.
- ACTION M. Establishment of Rate for Hourly Workers
 Recommend: That the following rates for hourly workers be approved for the 2017-2018 school year:
- | | |
|--------------------------|---------|
| Clerical | \$16.50 |
| Substitute Teacher Aides | 18.10 |
| Substitute Monitors | 14.13 |
| Student Aides | 9.00 |
| Student Summer Workers | 9.50 |
- ACTION N. Re-Adoption of all Policies and Codes of Ethics in Effect
 RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2016-17 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,
 FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

III SPECIAL MEETING

ACTION IV APPROVAL OF MINUTES
June 15, 2017
June 19, 2017

Action V APPROVAL OF TREASURER'S REPORT
May 1, 2017 through May 31, 2017

VI REGULAR BUSINESS

HEARING/
ACTION 1. REPAIR RESERVE
BE IT RESOLVED WHEREAS, the Board of Education of the North Shore Union Free School District previously established a repair reserve fund pursuant to General Municipal Law section 6-d; and
WHEREAS, the Board of Education of the North Shore Union Free School District intends to expend money from said repair reserve fund for the following purpose;; and
WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the North Shore Board of Education conducted a public hearing on July 5, 2017 at 8:00 pm for the purpose of discussing the proposed appropriation of a sum not to exceed One Hundred Twenty Five Thousand Dollars (\$125,000) from the previously established repair reserve fund.
NOW THEREFORE, BE IT RESOLVED that the North Shore Board of Education hereby authorizes the expenditure of One Hundred Twenty Five Thousand Dollars (\$125,000) from the previously established repair reserve fund for the purpose of repair of North Shore High School windows/doors as follows:

- any required removal of any regulated building materials (e.g. asbestos, PCB's in connection with window caulking, ceiling and soffit plaster abatement and such other areas requiring remediation)
- Removal and proper disposal of existing doors, door frames, glass and window frames, and
- Purchase and installation of new doors, window frames and glass.

DISCUSSION 2. PROPOSED BOND

DISCUSSION 3. BOARD COMMITTEES

DISCUSSION VI COMMENTS FROM THE PUBLIC

ACTION 4. ESTABLISHMENT OF TAX LEVY
RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2017-2018 amounting to \$102,113,514.86 is hereby accepted, and
BE IT FURTHER RESOLVED, That the sum of \$84,488,574.83 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount) for the North Shore Central School District for the 2017-2018 school year, be levied upon the taxable property of the school district as said property has been certified to by the board of Assessors for the school year 2017-2018

ACTION 5. ACCEPTANCE OF CORRECTIVE ACTION PLAN REGARDING THE STATE AUDIT
WHEREAS, the North Shore Central School District received a “North Shore Central School District Fuel Inventory Report of Examination, # 2017M-89, Period July 1, 2015-December 31, 2016” issued by the Office of the State Comptroller (“Audit Report”);
WHEREAS, section 2116-a(3)(c) of the Education Law requires the School District to prepare a Corrective Action Plan in response to said Audit Report within ninety (90) days of receipt of the Report;
WHEREAS, the Board of Education, with the assistance of the Audit Committee and District Administration, prepared a Corrective Action Plan in response to the findings contained in the Audit Report;
NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby adopts the Corrective Action Plan annexed hereto;
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file said Corrective Action Plan with the Office of the State Comptroller and the State Education Department

ACTION 6. PERSONNEL
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

Change of Status - Certified
Recommend: To approve a change of status for Kristen Nersesian, Mathematics from Step 2 of the BA salary schedule to, Step 2 of the BA+15 salary schedule, effective September 1, 2017 (Kristen was appointed to a probationary position on June 1, transcripts received indicate Kristen should have been placed on BA+15)

Appointment - Certified
Recommend: To approve a probationary appointment for Andrea Ward, Special Education, on Step 6 of the MA salary schedule, effective September 1, 2017 through September 1, 2021

Recommend: To approve a probationary appointment for Gila Liechtung, Elementary, on Step 5 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 Julia Soare, ENL, on Step 5 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)

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 September 1, 2017 through January 31, 2018

Part-time Appointment - Certified

Recommend: To approve a part-time (.6) appointment for Olivia Rodriguez, Music, on Step 1 of the BA salary schedule, effective September 1, 2017 through June 30, 2018

Approval of Teacher Overages

Recommend: To approve the following teacher overages for the 2017-2018 school year:

Evelyne Pommateau	World Languages	.2
Eric LePetit	World Languages	.2

Approval of Team Leaders

Recommend: To approve the following Middle School Teacher Leaders for the 2017-2018 school year:

<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
Rob Hert	Pam Shea	Keith Freund
Damien Chillemi	Megan Corrao	Nicole Larkin
Dan Chemnitz	Brian Lang	Dave Keenan

Resignation – Non-Certified

Recommend: To accept the resignation of Joanne Blasucci, part-time bus driver, effective June 30, 2017

Appointment – Non-Certified

Recommend: To approve the appointment of Jose Alicea, Maintenance Helper, on Step 16 of the Custodial Salary schedule, effective July 1, 2017 with a probationary period of 26 weeks expiring December 31, 2017

Approval of Student Workers

Recommend: To approve the following student workers for the summer of 2017:
Jacob Abramowitz Joseph Chebuske Hayden Muttee David Parrett

Approval of Extra-Curricular Activity Clubs & Coaches

Recommend: To approve the following clubs effective the 2017-2018 school year:

<u>High School</u>	<u>Elementary Schools</u>
Buddy Program-Level II	3 SC Shared Inquiry Book Clubs (Grades 3,4 &5)-Level II
	3 GH Shared Inquiry Book Clubs (Grades 3,4 &5)-Level II
	3 GWL Shared Inquiry Book Clubs (Grades 3,4&5)Level II

Recommend: To approve the following coaches & supervisors for the fall season:

Football:		Step
Varsity	Daniel Agovino	2
Var. Assistant	William Madigan	2
Var. Assistant	Scott Lineman	2
Junior Varsity	Philip Como	1
Junior Varsity	Craig DeNicola	2

Middle School	Jeff Butt	2
Middle School	Harrison Ryan Berglin	2
Middle School	Keith Freund	2
Middle School	Kevin Dahill	1
Field Hockey:		
Varsity	Kellie Huggins	2
Junior Varsity	Megan McCormack	2
Middle School (8th grade)	Mallory Schroeder	2
Middle School (7th grade)	Michelle Patane	2
Men's Soccer:		
Varsity	Michael Bishop	1
Varsity Assistant	Ryan Shanks	1
Junior Varsity	Francis Tloczkowski	1
Middle School (8th grade)	Aaron Kozlowski	2
Middle School (7th grade)	Christopher Vitucci	2
Women's Soccer:		
Varsity	Lauren Gotta	2
Varsity Assistant	Steven Burgos	2
Junior Varsity	Nicole Lein	1
Middle School (8th grade)	Jean Merz	2
Middle School (7th grade)	Toni Papetti	1
Middle School (7/8 grade)	Keith Slack	2
Women's Tennis:		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Volleyball:		
Varsity	Tracy Iacovelli	2
Junior Varsity	Stephanie Donnelly	2
Cross Country:		
Men's Varsity	Edward Corona	2
Women's Varsity	Neal Levy	2
J.V. Men's & Women's	Sarah LeMar	1
Middle School	Thomas Granieri	2
	Donna Jean Welch	2
Women's Swimming:		
Cheerleading:		
(Fall Season) Varsity	Charlotte Felter	1
M.S. Athletics Director:	Michele Cochrane	
H.S. Equipment Manager:	Peter Wass	

Community Recreation Program	
Step 1	Step 2
Michael Gonzalez	Dan Agovino
Robert Gates	Harrison Ryan Berglin
	Kevin Carpenter
	Patrick Cassino
	Dan Chemnitz
	Ed Corona
	Andrew Cross
	Stephanie Donnelly
	Craig DeNicola
	Michael Emmert
	Keith Freund
	Lauren Gotta
	Tom Granieri
	Tracy Iacovelli
	Ccote Lineman
	William Madigan
	Megan McCormack
	Andrew Richter
	Craig Roslund
	John Vigliotti
	Christopher Vitucci
	Charles Wankel
	Karen Wenz
Co-Curricular Intramurals	
Philip Como	Harrison Ryan Berglin
Anthony Facchini	Kevin Carpenter
Charlotte Felter	Patrick Cassino
Christopher gill	Dan Chemnitz
Michael Gonzalez	Andrew Cross
Nicole Larkin	Stephanie Donnelly
Megan McCormack	Craig DeNicola
Robert McKee	Lauren Gotta
Toni Papetti	Tom Granieri
Craig Roslund	Mojdeh Hassani
Donna Jean Welch-Pieratozzi	Tracy Iacovelli
	Briane Kline
	Aaron Kozlowski
	Michele Patane
	Andrew Richter
	Keith Slack
	Julia Towey
	Christopher Vitucci
	Karen Wenz

Athletic Supervision	Johnson, Lisa
Agovino, Daniel	Kline, Brian
Anderson, Margery	Knox, Diana
Berglin, Harrison Ryan	Kozlowski, Aaron
Bishop, Michael	Lacomba, Stacy
Blackburn, Jerry	LaGattata, Kathleen
Bloom, Howard	Larkin, Nicole
Burns, Timothy	Lein, Nicole
Butt, Jeffrey	Levy, Neal
Calo, Kristen	Lineman, Scott
Capobianco, Michael	Madigan, William
Carpenter, Kevin	Merz, Jean
Cochrane, Michele	McCormack, Megan
Considine, Sean	Millard, Jason
Corona, Edward	Muscarella, Jaclyn
Curcio, Steve	Pace, John
Dakin, Alan	Papa, Robert
DeBonis, Stephanie	Papa, Vincent
DeCurtis, Grace	Perdios, Maria
DeNicola, Craig	Petrone, Joseph
DiPalo, Ryan	Petschauer, Gary
Divencenzo, Marie	Ragolini, Lynn
Emmert, Michael	Ramos, John
Fabiilli, Tara-monitor	Richter, Andrew
Francis Traoichowski	Roslund, Craig
Freund, Keith	Schenck, Ashley
Gatti, Dominic	Schultz, Clifton
Gill, Christopher	Shanks, Ryan
Gillespie, Michael	Skaee, George
Gonzalez, Michael	Slack, Keith
Gordon, Thomas	Thomas, Avi
Gotta, Lauren	Tloczkowski, Francs
Granieri, Thomas	Vassallo, Melissa
Hernandez, Rafael	Vigliotti, John
Howell, Elizabeth	Vitucci, Christopher
Huggins, Kellie	Wass, Peter
Iacovelli, Tracy	Welch-P, Donna Jean
Jackson, John	Wenz, Karen

Approval of Stipend – Non-Certified

Recommend: To approve a stipend for Angela Carillo-Boffill for additional duties & responsibilities to support the STEAM lab at the elementary level and supervising equipment for students involved in IB independent research at the high school level, to be increased as per the teacher’s contract effective July 1, 2017-June 30, 2018

- ACTION 7. APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION
BE IT RESOLVED, that the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2017 through June 30, 2018 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body: Haleh Stamatiadi, District Treasurer, participates in employer's time keeping system and the standard work day is 7 hours
- ACTION 8. APPROVAL OF AGREEMENT AND STIPULATION OF SETTLEMENT AND RELEASE
BET IT RESOLVED, that the North Shore Schools Board of Education herewith authorizes an Agreement and Stipulation of Settlement and Release between the Board and a certain civil service employee. The Board has previously reviewed said Agreement in Executive Session.
BE IT FURTHER RESOLVED, that the Board authorizes that the Board President to execute the Agreement and Stipulation of Settlement and Release
- ACTION 9. APPOINTMENT OF COMMUNITY EDUCATION DIRECTOR
Recommend: To approve the appointment of Dean Miller, Community Education Director, at a salary increase according to the teacher's contract effective July 1, 2017 through June 30, 2018
- ACTION 10. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$615, 000 to cover cost of maintenance for special education students in residential placements, and adjustments pertaining to the teachers' contract settlement
- ACTION 11. APPROVAL OF CELL PHONE LIST
Recommend: To approve the District Cell Phone list for the 2017-2018 school year
- ACTION 12. APPROVAL OF AGREEMENT WITH DR. SAMUELS TO PROVIDE EMPLOYEE PHYSICALS
Recommend: To approve an agreement with Dr. Samuels to provide employee physicals for the 2017-2018 school year.
- ACTION 13. APPROVAL OF AGREEMENT WITH EDUCATIONAL DATA SERVICES, INC.
Recommend: To approve an agreement with Educational Data Services, Inc. for Cooperative Bidding Services for a fee of \$7,300 effective July 1, 2017 through June 30, 2018
- ACTION 14. APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL
Recommend: To approve an agreement with Textbook Central to provide centralized textbook distribution services for non-public school students for the 2017-2018 school year
- ACTION 15. RENEWAL OF AGREEMENT WITH CAPITAL MARKETS ADVISORS (CMA)
Recommend: To renew the agreement with Capital Markets Advisors (CMA) to provide financial advisory services for bond issues , note issues, special projects, continuing disclosure and Material Events Notices effective July 1, 2017 through June 30, 2018

- ACTION 16. APPROVAL OF AGREEMENT WITH THE OMNI GROUP
Recommend: To approve a third party administrative services agreement for the academic year 2017-2018 for servicing the district's 403b and 457(b)accounts in the amount of \$12,705
- ACTION 17. APPROVAL OF AGREEMENT WITH HARRIS COMPUTER SYSTEMS
Recommend: To approve an agreement with Harris Computer Systems to provide WinCap support for the period July 1, 2017 through June 30, 2018 at a cost of \$34,534.84.
- ACTION 18. RENEWAL OF AGREEMENT WITH PMA MANAGEMENT CORP
Recommend: To renew an agreement with PMA Management Corp. to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program effective July 1, 2017 through June 30, 2018
- ACTION 19. APPROVAL OF AGREEMENT WITH SENECA CONSULTING GROUP, INC.
Recommend: To approve an agreement with Seneca Consulting Group, Inc., to provide Administrative of the Affordable Care Act during the 2017-2018 school year
- ACTION 20. APPROVAL OF AGREEMENT FOR WITH FANNING INVESTIGATIVE SERVICES
Recommend: To approve an agreement with Fanning Investigative Services to provide investigative services on an on-needed basis in regard to residency issues during the 2017-2018 school year
- ACTION 21. APPROVAL OF AGREEMENT WITH SAVIN ENGINEERS, PC
Recommend: To approve an agreement with Savin Engineers, PC for construction management services in regard to miscellaneous capital projects throughout the district effective July 1, 2017 through June 30, 2018
- ACTION 22. APPROVAL OF AGREEMENT WITH BURTON, BEHRENT & SMITH ARCHITECTURE & ENGINEERING (BBS)
Recommend: To approve an agreement with Burton, Behrendt & Smith (BBS) to provide Architectural/Engineering Services effective July 1, 2017 through June 30, 2018
- ACTION 23. APPROVAL OF AGREEMENT WITH NANCY LETTS
Recommend: To approve an agreement with Nancy lets to provide four days of Socratic Seminar Workshops during the summer and school year of the 2017-2018 school year at a fee of \$2,000/day plus mileage
- ACTION 24. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH HOFSTRA UNIVERSITY
Recommend: To approve a Memorandum of Understanding between Hofstra University and the North Shore Central School District to participate in a partnership agreement for Hofstra student-teachers to observe North Shore classes and for a student-teacher mentoring program

- ACTION 25. APPROVAL OF AGREEMENT WITH LONG ISLAND COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE (LICADD)
Recommend: To approve an agreement with Long Island Council on Alcoholism and Drug Dependence (LIACADD) to provide four presentations for professional staff
- ACTION 26. APPROVAL OF RESOLUTION WITH THE CENTRE HOSPITALIER UNIVERSITAIRE SAINTE-JUSTINE & PATRICIA CONROD, PH.D.
BE IT RESOLVED that the Board of Education of the North Shore CSD hereby authorizes the School District to enter into an Agreement with the Centre Hospitalier Universitaire Sainte-Justine and Patricia Conrod, Ph.D. for professional services and materials;
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.
- ACTION 27. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and ROSLYN UFSD (MAINTENANCE and REPAIR)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District for the provision of maintenance and repair to school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education.
- ACTION 28. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and ROSLYN UFSD (FUELING)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District for the provision of fuel for school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the between the North Shore Central School District and the Roslyn Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education
- ACTION 29. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and LOCUST VALLEY CSD (MAINTENANCE and REPAIR)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Locust Valley Central School District for the provision of maintenance and repair to school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board

President to execute the Inter-municipal Agreement between the North Shore Central School District and the Locust Valley Central School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education.

- ACTION 30. APPROVAL OF AGREEMENT WITH NORTH SHORE YOUTH ORGANIZATION TO PROVIDE A SUMMER PROGRAM
BE IT RESOLVED that the Board of Education hereby approves the License and Operating Agreement between the Board of Education of the North Shore Central School District and North Shore Community Youth Organization in the form attached hereto;
BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said License and Operating Agreement on behalf of the Board of Education.
- ACTION 31. APPROVAL OF CHANGE ORDER
Recommend: To approve change order #1 from Total Construction, Inc. for Safety Playground Surface Replacement at Sea Cliff Elementary School, at a cost of \$59,827.01 (additional)
- ACTION 32. AWARD OF TRANSPORTATION CONTRACTS FOR 2017-2018
RESOLVED THAT transportation contracts and contract extensions for parochial and special education students for the 2017-2018 school year be awarded to the low bidders of the Nassau BOCES Countywide Transportation Bid of May 24, 2017. Contract extension prices are in accordance with the state approved rate increase of the May CPI of 1.8%.
- ACTION 33. APPROVAL OF AGREEMENT WITH CLARITY TESTING SERVICES, INC.
Recommend: To approve an agreement with Clarity Testing Services, Inc., to provide an annual drug testing program for school bus drivers during the 2017-2018 school year at a cost of \$79/driver
- ACTION 34. AWARD OF 2017-2018 BIDS FROM THE NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS ASSOCIATION COOPERATIVE BID CONSORTIUM (FIRST ROUND)
Recommend: To award bids to the low bidders who participated in the first round of the 2017-2018 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated the bid results sheets
- ACTION 35. APPROVAL OF RFP FROM VHB ENGINEERS, SCIENTISTS, PLANNERS & DESIGNERS
Recommend: To approve VHB Engineers, Scientists, Planners, Designers as the district's Planning, Land Development and Environmental Consultant for the 2017-2018 school year as per their Request for Proposal
- ACTION 36. APPROVAL OF RFP FROM NEW YORK ENVIRONMENTAL
Recommend: To approve New York Environmental as the district's environmental consultant for the 2017-2018 school year as per their Request for Proposal

- ACTION 37. APPROVAL OF RFP FROM UNIVERSAL TESTING & INSPECTION SERVICES, INC.
Recommend: To approve Universal Testing & Inspection Services, Inc. as the district's controlled/special testing firm for the 2017-2018 school year as per their Request for Proposal
- ACTION 38. APPROVAL OF RESOLUTION FOR PARTICIPATION IN THE LONG ISLAND SCHOOL FOOD SERVICE COOPERATIVE BID FOR THE 2017-2018 SCHOOL YEAR
Recommend: To approve the following resolution:
WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2017-2018 school year.
WHEREAS, the North Shore School District is desirous of participating with other districts in Nassau/Suffolk Counties 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 specification, advertising for bids, accepting and opening 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 the Long Island School Nutrition Directors Association Cooperative Bid Committee 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 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)
- ACTION 39. AWARD OF BAGEL BID FOR 2017-2018
Recommend: To award the bid for bagels for food service department for the 2017-2018 school year to the sole bidder of the Cooperative bid on June 1, 2017 with the Locust Valley School District and the North Shore School District to Randy Narod
- ACTION 40. APPROVAL OF AGREEMENT WITH ADRIENNE DALEY
Recommend: to approve an agreement with Adrienne Daley, to provide photography services on an as needed basis during the 2017-2018 school year at a rate of \$50/first hour, \$35/each additional hour and \$10/for digital images on a disc
- ACTION 41. APPROVAL OF AGREEMENT WITH WEBCOLA MEDIA
Recommend: To approve an agreement with WebCola Media to provide web design services , effective July 1, 2017 through June 30, 2018 for a monthly fee of \$1,395

ACTION

42. AWARD OF PURCHASE CONTRACTS

- a) Recommend: That purchase contracts for the 2017-2018 **Fine Art Supplies** bid be awarded to the low bidders of October 26, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade School Supplies	\$3,827.70
Blick Art Materials LLC	\$7,782.75
School Specialty/Sax Arts Ed.	\$5,263.85
Nasco	\$2,004.08
National Art & School Supplies Inc.	\$2,915.45
W.B. Mason	\$3,643.50
Triarco Arts & Crafts, LLC	\$2,512.34
Sheffield Pottery, Inc.	\$ 17.40

- b) Recommend: That purchase contracts for the 2017-2018 **General/Art Supplies** bid be awarded to the low bidder School Specialty Education, Inc. at the award amount of \$20,190.29

- c) Recommend: That purchase contracts for the 2017-2018 **Health & Trainer Supplies and Equipment** bid be awarded to the low bidders of October 26, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Henry Schein Inc.	\$ 987.80
School Health Corp.	\$ 1,439.65

- d) Recommend: That purchase contracts for the 2017-2018 **Library Supplies** bid be awarded to the low bidder of October 26, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Demco, Inc.	\$770.78

- e) Recommend: That purchase contracts for the 2017-2018 **Math Supplies** bid be awarded to the low bidder of November 2, 2016, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Nasco	\$ 8.21
EAI Education/Eric Armin, Inc.	\$ 16.96

- f) Recommend: That purchase contracts for the 2017-2018 **Office/Computer Supplies** bid be awarded to Staples Contract & Commercial, Inc., the low bidder of October 26, 2016 at an award amount of \$202.04

- g) Recommend: That purchase contracts for the 2017-2018 **Physical Education Supplies** bid be awarded to the low bidders of October 26, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Sportime/School Specialty	\$ 147.07

- h) Recommend: That purchase contracts for the 2017-2018 **Teaching Aids Supplies** be awarded to the low bidders of November 2, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade Schools Supplies	\$ 34.62
Kurtz Bros.	\$110.00
Lakeshore Learning Materials	\$209.02
School Specialty/Childcraft	\$ 5.54
Really good Stuff	\$ 52.70
Island School & Art Supply	\$ 21.74
Charles J. Becker & Bro Becker's School Supl.	\$.78

- i) Recommend: That purchase contracts for the 2017-2018 **Technology Supplies** be awarded to the low bidders of October 26, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Paxton\Patterson LLC	\$ 70.07
Pitsco Education	\$ 92.70
Midwest Technology Products	\$ 75.26

- j) Recommend: That purchase contracts for the 2017-2018 **World Language Supplies** be awarded to the low bidder of November 2, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Teacher's Discovery/American Eagle Co., Inc.	\$69.37

- ACTION 43. APPROVAL OF AGREEMENT WITH REDDY CONSULTING SERVICES, INC.
Recommend: To approve an agreement with Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims at a fee of \$8,800 for the 2017-2018 school year.
- ACTION 44. APPROVAL OF AGREEMENT WITH LONG ISLAND JEWISH MEDICAL CENTER (DEPARTMENT OF ORTHOPEDIC SURGERY)
Recommend: to approve an agreement with Long Island Jewish Medical Center (Department of Orthopedic Surgery) to provide physician Nicholas A. Sgaglione, M.D. as the football team physician of the District effective September 1, 2017 through November 30, 2017
- ACTION 45. APPROVAL OF AGREEMENT WITH THE LOCUST VALLEY CENTRAL SCHOOL DISTRICT
Recommend: To approve an agreement between the Locust Valley Central School District (Sending District) and the North Shore Central School District (Receiving District) to provide instructional services for a student from the sending district enrolled in a program operated by the receiving district during the 2016-2017 school year
- ACTION 46. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS
- Recommend: To approve a special education tuition agreement with Brookville Center for Children's Services, Inc. for students residing within the North Shore Central School District and receiving instructional services through the Brookville Center for Children's Services, Inc. at a rate set by the New York State Education Department, effective July 1, 2017 through June 30, 2018
 - Recommend: To approve a special education tuition agreement with The Center for Discovery for students residing within the North Shore Central School District and receiving instructional services through The Center for Discovery at a rate set by the New York State Education Department, effective July 1, 2017 through June 30, 2018
 - Recommend: To approve a special education tuition agreement with The Charlton School/Ketchum-Grande Memorial School for students residing within the North Shore Central School District and receiving instructional services through The Charlton School/Ketchum-Grande Memorial School. at a rate set by the New York State Education Department, effective July 1, 2017 through June 30, 2018
 - Recommend: To approve a special education tuition agreement with Harmony Heights for students residing within the North Shore Central School District and

receiving instructional services through Harmony Heights at a rate set by the New York State Education Department, effective July 1, 2017 through June 30, 2018

- e) Recommend: To approve a special education tuition agreement with The Lowell School for students residing within the North Shore Central School District and receiving instructional services through The Lowell School at a rate set by the New York State Education Department, effective July 1, 2017 through June 30, 2018
- f) Recommend: To approve a special education tuition agreement with the School for Language & Communication Development for students residing within the North Shore Central School District and receiving instructional services through the School for Language & Communication Development at a rate set by the New York State Education Department, effective July 1, 2017 through June 30, 2018
- g) Recommend: To approve a special education tuition agreement with The Summit School for students residing within the North Shore Central School District and receiving instructional services through The Summit School at a rate set by the New York State Education Department, effective July 1, 2017 through June 30, 2018

ACTION

47. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDERS

- a) Recommend: To approve an agreement with Brookville Center for Children's Services, Inc. to provide special education itinerant and related services for resident students who receive instructional services through the Brookville Children Services Inc., effective July 1, 2017 through June 30, 2018
- b) Recommend: To approve an agreement with Lakretz Creative Support Services, Inc. to provide professional development and educational consulting & coaching workshops during the 2017-2018 school year

ACTION

48. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENTS

Recommend: To approve the following special education consultant agreements for the 2017-2018 school year:

Danielle Adelglass	Behavior Consultant
Lisa Gilburne	Speech-Language Pathologist
Denise Prezzano Britt	Special Educator/Speech-Language Therapy

ACTION

49. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT

Recommend: To approve an agreement with the Manhasset Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Manhasset UFSD and residing within the North Shore School District during the 2016-2017 school year

ACTION

50. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)

Recommend: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

ACTION

51. APPROVAL OF AGREEMENT WITH DR. STEVEN HERNANDEZ

Recommend: To approve an agreement with Dr. Steven Hernandez to provide a full day presentation over the summer for teachers regarding working with students with ADHD at a cost of \$1,250

ACTION 52. AWARD OF 2017-2018 BUS/VANS/AUTO PARTS and TRANSMISSIONS BIDS
Recommend: To award bids to the low bidders of the bus/vans/auto parts and transmissions bids as per the bid held by Garden City School District and participated in by the North Shore CSD on May 12, 2017

ACTION 53. APPROVAL OF AGREEMENT WITH NORTHWELL HEALTH SPORTS THERAPY & REHABILITATION SERVICES
Recommend: To approve an agreement with Northwell Health Sports Therapy & Rehabilitation Services for Certified Athletic Trainer services in the amount of \$45,000 effective terms July 1, 2017 through June 30, 2018

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT