

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
October 11, 2018
HIGH SCHOOL LIBRARY

- 6:00 P.M. I EXECUTIVE SESSION – Performing Arts Lab
It is anticipated that the Board will convene an executive session to discuss matters regarding the appointment of a particular person or persons
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
Lizzy Aurre, Sea Cliff School Genius Hour Project
James Vizza, Boys Nation
National Merit Semi-Finalist
National Merit Commended Students
- HEARING III PUBLIC HEARING
District-Wide Safety Plan
- ACTION IV APPROVAL OF MINUTES
September 27, 2018
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- VIII REGULAR BUSINESS
- DISCUSSION A. PRE-BOND DISCUSSION WITH ARCHITECTS
- ACTION B. APPROVAL OF DISTRICT-WIDE SAFETY AND EMERGENCY MANAGEMENT PLAN
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the District-Wide Safety and Emergency Management Plan as recommended by Altaris Consulting Group, LLC, and reviewed by the District-wide Safety Committee
- ACTION C. PERSONNEL
Increment for Advanced Study – Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lauren Gotta, Physical Education, from Step 13 of the MA+45 salary schedule to Step 13 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for, Benjamin Benfield, Art, from Step 5 of the MA+15 salary schedule, to Step 5 of the MA+30 salary schedule, effective September 1, 2018

Regular Substitute (Leave Replacement) Appointment – Certified

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Jenna Politski, Teaching Assistant, on Level 2 of the Teaching Assistant salary schedule, effective October 2, 2018 through November 2, 2018

Appointment – Non-Certified

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the appointment of Sophia Kulikowsky, Sr. Typist Clerk, Confidential, on Step 20 of the Senior Account Clerk salary schedule, effective August 27, 2018

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Joseph Petti, Custodian, on Step 8 of the Custodial salary schedule, effective October 29, 2018 with a 26-week probationary period ending May 4, 2018

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the appointment of Kathleen Skillmore, Teacher Aide at Glenwood landing School, effective October 4, 2018

Civil Service Transfer

BE IT HEREBY RESOLVED That, in accordance with Nassau County Civil Service Rule XXII, the Board of Education of the North Shore Central School District approves a transfer for Sean Considine, Head Custodian assigned to the North Shore Middle School, to a position in the Wantagh Union Free School District, and directs that the District’s personnel office perform the necessary steps to effectuate this transfer, to be effective October 12, 2018.

Approval of Teacher Overages

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the following overages effective September 27, 2018 through November 7, 2018:

- Pamela Halpin, Math .2
- Daniel Mazz, Math .1
- Krista Pitman, Math .2
- Brooke Rogala .2
- Joanne Rossiter .1
- Laura Wilson .1

Approval of Side Letter of Agreement Concerning Extra Curricular Clubs

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore

Central School District and the North Shore Schools Federated Employees concerning Extra-Curricular Clubs dated October 11, 2018

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

Approval of Extra-Curricular Activity Advisors

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisors:

High School

Level 2

National Visual Arts Honor Society	Sara Black-Cano	Step 1
	Lynn Johnson	Step 1

Dramatics

Technical Director (Fall)	Jason Domingo	Step 1
---------------------------	---------------	--------

Elementary

Level 3

(SC) Miles Ahead Running Club*	Meredith Cherry	Step 1
	Victoria Bader	Step 1
	Kaitlyn Harvey	Step 1

*2 stipends split between 3 advisors

Level 1

Mindfulness (SC)	Amie Roberts	Step 1
Mandarin Club (SC)	David Schultz	Step 1

Organizations (Music)

(GWL) Chamber Chorus	LiJu Cheung	Step 2
----------------------	-------------	--------

Supervision	Ashley Baker	
-------------	--------------	--

ACTION D. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE NORTH SHORE SCHOOLS FEDERATED EMPLOYEES – SECRETARIAL UNIT
 BE IT RESOLVED that the Board of Education hereby ratifies and approves a certain Memorandum of Agreement dated October 11, 2018 between the School District and the North Shore Schools Federated Employees – Secretarial Unit
 BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement.

ACTION E. ACCEPTANCE OF THE INTERNAL CLAIMS AUDIT REPORT
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the August 2018 warrant review by the Internal Claims Auditor, Denise Longobardi

- ACTION F. ACCEPTANCE OF DONATION FROM THE NORTH SHORE HIGH SCHOOL PTO TO THE NORTH SHORE HIGH SCHOOL
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby accepts a \$300 donation from the North Shore High School PTO to the North Shore High School to be used toward the cost of providing lunch for the college recruiters attending the College Fair
- ACTION G. ACCEPTANCE OF DONATION FROM LUKE MCAULIFFE TO THE SEA CLIFF ELEMENTARY SCHOOL
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of two soccer goals from Luke McAuliffe to the Sea Cliff Elementary School at a total value of \$240
- ACTION H. APPROVAL OF CHANGE ORDER #1 FROM LOCUST VALLEY ELECTRIC
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #1 from Locust Valley Electric for Bond Referendum Projects Phase 3 at Sea Cliff School in the amount of \$11,813.71 (deduction)
- ACTION I. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND THE WILDERNESS TRAVELING MUSEUM
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement with the Wilderness Traveling Museum for an instruction and enrichment program on Northeast Native American culture and lifestyle at all three elementary schools as per the terms and conditions as set forth in the attached agreement during the period October 11, 2018 through October 31, 2018;
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
- ACTION J. APPROVAL OF AGREEMENT WITH COLLINS & SCOVILLE ARCHITECTURE, dba CSARCH
BE IT RESOLVED, that the Board of Education of the North Shore CSD hereby approves the attached AIA B132 – 2009 Standard Form of Agreement, as amended, between the School District, as Owner, and Collins+Scoville Architecture, Engineering, Construction Management D.P.C. (d/b/a CSArch), as Architect, to provide Pre-Referendum Architectural Services in connection with the District’s proposed capital construction program, as per the terms and conditions set forth in the attached Agreement and in accordance with the RFP for such services issued October 10, 2017; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.
- ACTION K. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves special education services (IEPs) as per the recommendation of the Committee on Special Education (CSE)

- ACTION L. APPROVAL OF AN EMPLOYMENT AGREEMENT WITH MARIBETH GRAF
 BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves an employment agreement dated October 9, 2018 with Maribeth Graf, Information Technology Specialist I, for the period July 1, 2018 through June 30, 2019; and
 BE IT FURTHER RESOLVED that the Superintendent of Schools be authorized to execute said agreement on behalf of the Board.
- ACTION M. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND JEFFREY GOTTLIEB
 BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the agreement between the School District and Jeffrey Gottlieb, to provide a presentation on Early Human Technology, as per the terms and conditions set forth in the attached agreement during the period October 29, 2018 through November 30, 2018
 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
- REPORTS N. BOARD COMMITTEES
- Bond Steering
 - Wellness
- DISCUSSION IX COMMENTS FROM THE PUBLIC
- DISCUSSION X OLD BUSINESS
- Requests for Information
- DISCUSSION XI NEW BUSINESS
- Board Meeting Start Times
- ACTION XII ADJOURNMENT