

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
HIGH SCHOOL LIBRARY
APRIL 12, 2018
AGENDA

- 6:00 P.M. I EXECUTIVE SESSION
It is anticipated that the Board will convene an executive session to consider matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and discussions regarding proposed, pending or current litigation.
- 6:45 P.M. II AUDIT COMMITTEE MEETING
- External Auditor
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- III STUDENT RECOGNITION
- High School Writing Fellows
 - Caroline Reiner, Third Place Editorial Writing, HS Journalism Award
- ACTION IV APPROVAL OF MINUTES
March 29, 2018
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. STRATEGIC GOALS
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
- Extension of Probationary Period – Certified*
BE IT RESOLVED, that the Board of Education herewith authorizes and approves a certain Letter Agreement and General Release between a certain probationary employee (#01408) and the Board of Education of the North Shore Central School District, and
BE IT FURTHER RESOLVED, that the Board of Education herewith extends the probationary period for the above-referenced probationary employee from June 30, 2018 to June 30, 2019, in accordance with the above-referenced Letter Agreement and General Release

Leave of Absence for Child Rearing Purposes - Certified

Recommend: To approve a leave of absence for child rearing purposes for Laura DiLallo, Science, effective September 1, 2018 through June 30, 2019

Recommend: To approve a leave of absence for child rearing purposes for Jennifer Matarese, Occupational Therapist, effective September 1, 2018 through June 30, 2019

Recommend: To approve a leave of absence for child rearing purposes for Jessica McNeill, Music, effective September 1, 2018 through January 31, 2019

Recommend: To approve a leave of absence for child rearing purposes for Kelly Rakeman, Mathematics, effective September 1, 2018 through June 30, 2019

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:

Janice Thomas Teacher Substitute

Approval of Extra-Curricular Activity Advisors & Supervisors

Recommend: To approve the following extra-curricular activity advisor & supervisor:

Middle School

Vocal Music Director Brian Messemer Step 2*

*previously approved on Step 1

Elementary

Level 2

GWL Newscast Stephanie Smith Step 1

Athletic Supervision

Mary Lou Iuvara

- ACTION C. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND THE NORTH SHORE SCHOOLS FEDERATED EMPLOYEES
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a Memorandum of Agreement dated March 19, 2018 between the Board of Education of the North Shore Central School District and the North Shore Schools Federated Employees
- ACTION D. APPROVAL OF FEDERAL SINGLE AUDIT REPORT
RESOLVED: To accept the Federal Single Audit Report from Cullen & Danowski, LLP for fiscal year ended June 30, 2017
- ACTION E. APPROVAL OF SPECIAL RETAINER AGREEMENT WITH FRAZER & FELDMAN, LLP
BE IT RESOLVED that the Board of Education of the North Shore Central School District agrees to retain the services of Frazer & Feldman as special counsel

effective April 13, 2018 through June 30, 2018 in accordance with the terms of a special retainer agreement between the parties, and;
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board.

ACTION F. APPROVAL OF SPRING 2018 COMMUNITY EDUCATION INSTRUCTOR
Recommend: To approve Michelle Marino as the SAT Review Instructor for the Spring 2018 Semester of Community Education

ACTION G. APPROVAL TO PARTICIPATE IN A COOPERATIVE BID FOR TRANSPORTATION MATERIALS & SUPPLIES (BUS, VAN & AUTO PARTS & TRANSMISSION)
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 Central 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 Central 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 Central 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 Central 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 Central 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 Central 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)

- ACTION H. APPROVAL OF FACILITIES USE AGREEMENT WITH THE ROMAN CATHOLIC CHURCH OF ST. ROCCO
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Roman Catholic Church of St. Rocco ("St. Rocco") for the use of classrooms and facilities at the parish center of St. Rocco 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 Agreement on behalf of the Board of Education.
- ACTION I. APPROVAL OF BUDGET TRANSFERS
 Recommend: To approve budget transfers in the amount of \$21,000 to cover resource room services at GreenVale School (reimbursed by their home district)
- ACTION J. APPROVAL OF CHANGE ORDER #1 FROM WEB CONSTRUCTION CORP.
 Recommend: To approve change order #1 from Web Construction Corp., for Bond Referendum Phase 3 at the High School, in the amount of \$2,030.04 (addition)
- ACTION K. APPROVAL OF AGREEMENT WITH EDWARD G. SCHEU
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District Edward G. Scheu for a writing workshop to be provided to the District on April 23, 2018, pending review by counsel;
 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
- DISCUSSION IX COMMENTS FROM THE PUBLIC
- DISCUSSION X OLD BUSINESS
- DISCUSSION XI NEW BUSINESS
- ACTION XII ADJOURNMENT