

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 27, 2018
HIGH SCHOOL LIBRARY

- 6:30 P.M. I EXECUTIVE SESSION – Performing Arts Lab
It is anticipated that the Board will convene an executive session to discuss matters regarding proposed, pending or current litigation, and matters leading to the appointment, or employment of a particular person or person
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT/STAFF RECOGNITION
Sea Cliff Elementary School Student Government
Christine Ramirez - Long Island Scholar Artist
- Strategic Plan Co-Chairs
Liz Goodstone & Chris Zublionis – Teaching & Learning
Elizabeth Piplia & Ana Aguiar – Equity for All Learners
Linda Binion & Dan Mazz – Social Emotional Learning
Lynn Johnson – Graphic Designer
- ACTION III APPROVAL OF MINUTES
September 13, 2018
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION A. PERSONNEL
Resignation - Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Derek Leif, Librarian, effective September 27, 2018
- Leave of Absence for Child Rearing Purposes – Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Christina Rizzotti, Special Education, effective October 1, 2018 through January 31, 2019

Increments 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 Alexandra Acosta, Earth Science, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 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 Lindsay Feibus, Elementary, from Step 8 of the MA salary schedule to Step 8 of the MA+15 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 Tracy Iacovelli, Physical Education, from Step 22 of the MA+45 salary schedule to Step 22 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 Calliope Iakovou, Elementary, from Step 8 of the MA+30 salary schedule to Step 8 of the MA+45 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 Kristie Lieberman, English, from Step 22 of the MA+60 salary schedule to Step 22 of the MA+75 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 Chivon Marteen, Special Education, from Step 7 of the MA+15 salary schedule to Step 7 of the MA+30 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 Kristen Nersesian, Mathematics, from Step 2 of the BA+30 salary schedule to Step 2 of the MA 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 Elisabeth Raeihle, Special Education, from Step 6 of the MA salary schedule to Step 6 of the MA+15 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 Amy Roberts, Elementary, from Step 1 of the MA+15 salary schedule to Step 1 of the MA+30 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 Roxsi Robles, Spanish K-12, from Step 4 of the MA salary schedule to Step 4 of the MA+15 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 Keith Slack, Technology Education, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 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 Lisa Suau, Reading, from Step 19 of the MA+60 salary schedule to Step 19 of the MA+75 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 Karl Tretter, LOTE (Spanish & Italian) from Step 18 of the MA+60 salary schedule to Step 18 of the MA+75 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 Emily Whelan, Social Studies, from Step 2 of the MA salary schedule to Step 2 of the MA+15 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 Marie Zilinski, ESL, from Step 10 of the MA+45 salary schedule to Step 10 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 Kimberly DiCicco, Special Education, from Step 14 of the MA+45 salary schedule to Step 14 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 Diane Krupin, Elementary, from Step 12 of the MA+45 salary schedule, to Step 12 of the MA+60 salary schedule effective September 1, 2018

Increments for Advanced Study (Corrections) - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Daniel Mazz, Mathematics, from Step 9 of the MA+30 salary schedule to Step 8 of the MA+30 salary schedule, effective September 1, 2018 (Daniel was previously appointed on Step 9 incorrectly)

Regular Substitute (Leave Replacement) Appointments - 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 Ken Mady, Earth Science, on Step 10 of the MA+30 salary schedule, effective September 1, 2018 through June 30, 2019

Approval of Hourly Rate for Security Personnel and Annual Stipends for the 2018-2019 School Year

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the hourly rate for security personnel and annual stipends for the 2018-2019 school year as discussed previously by members of the Board in executive session

Teacher Overages

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the following overage effective September 5, 2018 through June 26, 2018:

Casey Turk, Social Studies	.1
Patrick Cassino, Science	.1

Approval of Additions to the Per Diem Substitute List

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following additions to the per diem substitute list:

Brianna Black	Teacher Substitute
Matthew Eisen	Teacher Substitute
Marissa Greenberg	Teacher Substitute
Heidi Foster	Teacher Substitute
William Helf	Teacher Substitute
Alvorine Martin	Teacher Substitute
Milton Mayers	Teacher Substitute
Jillian Mott	Teacher Substitute
Kerri Stanganelli	Teacher Substitute
Debra Varca	Teacher Substitute

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 for the 2018-2019 school year:

High School

Class Advisors

Junior Class	Lisa Miller	Step 2
Freshman Class	Stacy Hosemann	Step 1

Level 3

Mathletes	Kristen Nersesian	Step 1
Viking Masquers	Rob Willgoos	Step 1

Level 2

GSA	Maram Mabrouk	Step 1
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<u>Organizations</u>		
Student Government	Michelle Lempenski	Step 1
<u>Dramatics</u>		
Production Advisor	Jared Berry	Step 1
<u>Middle School</u>		
<u>Level 2</u>		
Art Club	Pam Shea	Step 2
	Ben Benfield	Step 1
<u>Organizations (Music)</u>		
Jazz Band	Eric Mordhorst*	Step 2
*Eric was previously approved at Step 1		
<u>Elementary</u>		
<u>Glen Head</u>		
<u>Level 2</u>		
4th Gr Recorder Club	Whitney Hackman	Step 1
4th Gr Shared Inquiry Bk Club	Linda Klion	Step 1
<u>Level 1</u>		
After School Sports	Lauren Gotta	Step 2
<u>Organizations (Music)</u>		
GH Headliners	Whitney Hackman	Step 1
GWL Band	Richard Blake	Step 1
<u>Coaches</u>		
MS Field Hockey	John DeLiso	Step 1
MS Intramurals	Michelle Hart	Step 1
	Bob McKee	Step 2
	Jean Betzios	Step 1
	Maria Perdios	Step 1
	Julia Lyons	Step 1
	Susan Hallquest	Step 1
Athletic Supervisor	Michele O'Brien	N/A

ACTION B. APPROVAL OF AMENDMENT TO THE AGREEMENT WITH THE ASSISTANT SUPERINTENDENT FOR INSTRUCTION

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Fourth Amendment to the February 1, 2007 Employment Agreement between the School District and Mr. Robert Chlebicki, Assistant Superintendent for Instruction, as per the terms and conditions as set forth in the attached amendment to the agreement, effective July 1, 2018 through June 1, 2019 and;

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education said amendment to agreement between the Board of Education and Mr. Robert Chlebicki, which amendment was previously reviewed by the members of the Board of Education

- ACTION C. APPROVAL OF AMENDMENT TO THE AGREEMENT WITH THE ASSISTANT SUPERINTENDENT FOR BUSINESS AND PERSONNEL SERVICES
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Fourth Amendment to the February 1, 2007 Employment Agreement between the School District and Ms. Olivia Buatsi, Assistant Superintendent for Business and Personnel Services, as per the terms and conditions as set forth in the attached amendment to the agreement, effective July 1, 2018 through June 30, 2019 and;
BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education said amendment to agreement between the Board of Education and Ms. Olivia Buatsi, which amendment was previously reviewed by the members of the Board of Education
- ACTION D. APPROVAL OF BUDGET TRANSFERS
BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby Approves budget transfers in the amount of \$99,331.65 to cover professional development for Teachers College (through grant), Erase Racism presentation, professional development for NYS Science Learning Standards
- ACTION E. APPROVAL OF CHANGE ORDER
BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves change order #2 from Web Construction Corp., for Bond Referendum, Phase 3 at the High School, in the amount of \$2,800 (additional)
- ACTION F. APPROVAL OF AMENDMENT TO STIPULATION OF SETTLEMENT AND RELEASE
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts and approves a Written Amendment to a Stipulation of Settlement and Release previously entered into by the Board and the Parent and/or Guardian of the Student named in the attached confidential Schedule "A", dated May 11, 2017, and authorizes the President of the Board of Education to execute said Written Amendment on behalf of the entire Board
- ACTION G. APPROVAL OF AGREEMENT BETWEEN TEACHERS COLLEGE, COLUMBIA UNIVERSITY AND THE NORTH SHORE CSD
BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and Teachers College, Columbia University, to provide onsite professional development and site based coaching as per the terms and conditions as set forth in the attached agreement during the period September 1, 2018 through June 30, 2019;
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 H. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND NYSUT EDUCATION & LEARNING TRUST
BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and NYSUT Education &

Learning Trust to provide a mentoring seminar as per the terms and conditions as set forth in the attached agreement, effective September 27, 2018 through June 30, 2019;

BE IT FURTHER RESOLVED, that 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

I. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND WEBCOLA MEDIA, INC.

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and WebCola Media, Inc. to provide Website Design, Development, Updates and Maintenance, as per the terms and conditions as set forth in the attached agreement, effective July 1, 2018 through June 30, 2019;

BE IT FURTHER RESOLVED, that 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 SPECIAL EDUCATION SERVICES CONTRACTS

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and Syosset CSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Syosset Central School District and residing within the North Shore Central School District during the 2018-2019 school year

BE IT FURTHER RESOLVED, that 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

K. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and Herricks UFSD to provide instruction and services set forth in the IEP of those student(s) listed on the attached 'Confidential Schedule A" of the Agreement, as per the terms and conditions as set forth in the attached agreement, effective July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED, that 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

L. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND A TENURED TEACHER

BE IT RESOLVED, That the Board of Education of the North Shore CSD, herewith authorizes an Agreement between the Board and a certain tenured teacher.

The Board has previously reviewed said Agreement in Executive Session

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes the President of the Board to execute the Agreement.

- ACTION M. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND ACHIEVE BEYOND
BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and Achieve Beyond to provide Occupational Therapy, Speech/Language Therapy, Physical Therapy, Translation Services, Evaluations, and ABA Services as per the terms and conditions set forth in the attached agreement, effective July 1, 2018 through June 30, 2019; and
BE IT FURTHER RESOLVED, that 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
- DISCUSSION N. COMMITTEE REPORTS
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- DISCUSSION IX OLD BUSINESS
 • LAC
- DISCUSSION X NEW BUSINESS
 • Bond Process
- ACTION XI ADJOURNMENT