

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 10, 2019
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 leading to the appointment, employment, or promotion of a particular person or persons.
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
December 13, 2018
- ACTION III APPROVAL OF TREASURER’S REPORTS
October 1, 2018 through October 31, 2018
November 1, 2018 through November 30, 2018
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- DISCUSSION A. ELECTIONS IN SCHOOLS
- DISCUSSION B. K-12 COUNSELING: UPDATE ON REPORT AND ACTION PLAN
- PSAT Testing Update
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION C. PERSONNEL
Appointment - Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a probationary appointment for Nina Livingston, Library Media Specialist, on Step 1 of the MA salary schedule, effective January 2, 2019 through January 2, 2023
- Appointment – Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a probationary appointment for Yonette Hollingsworth, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective January 18, 2019 through January 18, 2023

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 Janice Thomas, Elementary, on Step 2 of the MA salary schedule, effective December 21, 2018 through January 31, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a regular substitute (leave replacement) appointment for Alexandra Ferrara, Elementary, on Step 1 of the MA salary schedule, effective January 8, 2019 through March 1, 2019

Part-time Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.2) appointment of Michelle Hart, Teaching Assistant, on Level I of the Teaching Assistant salary schedule, effective January 3, 2019 through June 26, 2019

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Mary Ann Gebert, Stenographer, effective January 31, 2019

Appointment-Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Tina Barwick, Teacher Aide at the North Shore Middle School, effective January 7, 2019

Approval of Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a .2 overage for Michelle Canavan, Math, effective January 2, 2019 through June 26, 2019

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 names to the per diem substitute list:

- John Crowley Ford Teacher Substitute
- Christian Milton Cleaner Substitute
- Michael Charles Physical Education Substitute
- Joseph Giardina Physical Education Substitute
- Lauren Kottler Teacher Substitute
- Mary Elizabeth Magness Teacher Substitute

Approval of Extra-Curricular Activity Coaches (Intramurals)

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

Middle School Intramurals

- | | | | |
|---------------|--------|-----------------|--------|
| Amy Burns | Step 1 | Jackie Trotta | Step 1 |
| Marci Mainzer | Step 1 | Susan Hallquest | Step 1 |

Supervision

Haleh Stamatiadi

- ACTION D. ACCEPTANCE OF A DONATION FROM THE GLENWOOD LANDING SCA TO THE GLENWOOD LANDING SCHOOL
BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts a donation of plants, materials, supplies and labor involved in repairing the Outdoor Classroom at a total value of \$7,500 and materials and labor to install a fountain for the Outdoor Classroom at a total value of \$700 (all materials and labor provided by Papiro Landscaping)
- ACTION E. ACCEPTANCE OF DONATIONS TO THE NORTH SHORE SCHOOLS FINE AND PERFORMING ARTS DEPARTMENT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the following donations to the Fine and Performing Arts Department:
- \$1,281 from the Arts Angels for the purchase of a set of Low Octaves Crotales for the high school band program
 - 4 Straight Back Incidental Chairs from Sea Cliff resident, Ann Coughlin, for the theatre program, at a value of \$50
- ACTION F. APPROVAL OF BUDGET TRANSFERS
BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves budget transfers in the amount of \$203,060, to cover legal fees for LIPA and NY American Water issues, pre-bond architectural services, demographic, enrollment & facilities study, and OT & PT services, effective January 10, 2019
- ACTION G. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND FAMILY PEDIATRIC HOME CARE
BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an Agreement between the North Shore CSD and Family Pediatric Home Care, A Division of Tri-Borough Home Care, LTD, to provide skilled nursing services on an as-needed and as-requested basis, as per the terms and conditions set forth in the attached agreement, during the period July 1, 2018 through June 30, 2019; and,
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 H. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND BAYADA HOME HEALTH CARE, INC.
BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an Agreement between the North Shore CSD and Bayada Home Health Care, Inc., to provide skilled nursing services on an as-needed and as-requested basis, as per the terms and conditions set forth in the attached agreement, during the period July 1, 2018 through June 30, 2019; and,

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 SPECIAL EDUCATION SERVICES CONTRACTS

a) 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 Baldwin Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Baldwin UFSD during the 2018-2019 school year

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.

b) 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 Carle Place School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Carle Place School District during the 2018-2019 school year

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.

c) 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 Cold Spring Harbor Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Cold Spring Harbor CSD during the 2018-2019 school year

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.

d) 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 East Williston Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the East Williston UFSD during the 2018-2019 school year

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.

- e) 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 Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Glen Cove City School District during the 2018-2019 school year
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.
- f) 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 Jericho Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Jericho UFSD during the 2018-2019 school year
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.
- g) 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 Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Locust Valley CSD during the 2018-2019 school year
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.
- h) 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 Manhasset Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Manhasset UFSD during the 2018-2019 school year
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.
- i) 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 Port Washington Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Port Washington UFSD during the 2018-2019 school year

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.

- j) 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 Roslyn Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Roslyn Public Schools during the 2018-2019 school year

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.

- k) 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 Syosset Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Syosset CSD during the 2018-2019 school year

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.

- l) 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 Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Glen Cove City School District and residing within the North Shore Central School District during the 2018-2019 school year

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 VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT