

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 7, 2019
HIGH SCHOOL LIBRARY

6:30 P.M. I EXECUTIVE SESSION –Faculty Lounge
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, collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law), and current or pending litigation.

7:45 P.M. PLEDGE OF ALLEGIANCE

ACTION II APPROVAL OF MINUTES
January 24, 2019

ACTION III APPROVAL OF TREASURER’S REPORT
December 1, 2018 through December 31, 2018

REPORT IV REPORT OF THE SUPERINTENDENT

REPORT V REPORT FROM THE SGO

VI REGULAR BUSINESS

DISCUSSION A. SUPERINTENDENT’S BUDGET PRESENTATION

DISCUSSION VII COMMENTS FROM THE PUBLIC

ACTION B. PERSONNEL

Leave of Absence – Certified

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a leave of absence for Mark Mihopulos, Special Education, effective February 1, 2019 through June 30, 2019

Increments for Advanced Study

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Meredith McAssey, Elementary from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective February 1, 2019

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Christine De’Albuquerque, Elementary, from Step 18 of the MA+45 salary schedule to Step 18 of the MA+60 salary schedule, effective February 1, 2019

Appointments – Non-Certified

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the appointment of Mary Hehn, Teacher Aide at Glenwood Landing Elementary School, effective January 29, 2019

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the appointment of Alan Dakin, Custodian, on Step 18 of the Custodian salary schedule, effective February 4, 2019

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 Paul Girolamo, Special Education, on Step 10 of the MA+30 salary schedule, effective February 11, 2019 through March 22, 2019

Part-time Appointments – Non-Certified

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the appointment of Andrew Siegel, part-time Recreation Assistant, effective January 25, 2019

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the appointment of Richard Shen, part-time Bus Driver, effective February 5, 2019

Teacher Overages

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the following overages:

- Amanda Haleiko, ENL - .2 effective 1/28/19 – 6/26/19
- Christine Considine, Mathematics - .2 effective 2/8/19 – 3/25/19
- Brooke Rogala, Mathematics - .2 effective 2/8/19 – 3/25/19
- Chris Halloran, Mathematics - .2 effective 2/8/19 – 3/25/19

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:

- Dana Basile Teacher Substitute
- Luisa Velasquez Teacher Substitute
- Aimee Weber Teacher Substitute

Approval of Extra-Curricular Activity Coaches & Athletic Supervision

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity coaches & addition to the list of athletic supervisors:

Baseball

- | | | |
|------------------------|------------------|---------|
| Varsity | Scott Lineman | Step II |
| Varsity Asst. Coach | Robert Gates | Step II |
| Junior Varsity | Harrison Berglin | Step II |
| Middle School (7th gr) | Philip Como | Step I |
| Middle School (7th gr) | Andrew Siegel | Step I |

Softball

Varsity	Toni Kolb Pappetti	Step II
Varsity Asst. Coach	Tom Granieri	Step II
Junior Varsity	Tara Gehrich	Step I
Middle School (7/8 gr)	John Jackson	Step II
Middle School (7/8 gr)	Keith Slack	Step II
Middle School (7/8 gr)	Lisa Johanson	Step I

Gymnastics

7/8 Coach	Melissa Vassallo	Step II
7/8 Coach	Cassandra McNamara	Step II

Lacrosse

Men's Varsity	Aaron Kozlowski	Step II
Men's Var. Assistant	Christopher Vitucci	Step II
Men's Junior Varsity	Anthony Facchini	Step I
Boy's M.S. (8th grade)	Francis Tloczkowski	Step I
Women's Varsity	Megan McCormack	Step II
Women's Varsity Assistant	Nicole Lein	Step I
Girl's M.S. (7th grade)	John DeLiso	Step I
Girl's M.S. (7/8 grade)	Emily Whelan	Step I

Spring Track

Women's Varsity/ JV	Neal Levy	Step II
Women's Varsity/JV Asst.	Donna Jean Welch	Step II
Middle School Boys/Girls	Keith Freund	Step II
	Nicole Larkin	Step I

Golf

Women's Varsity	Kevin Dahill	Step I
Men's Varsity	Andrew Richter	Step II

Tennis

Men's Varsity	Brian Kline	Step II
Men's Junior Varsity	Craig Roslund	Step II

M.S. Volleyball	Philip Como	Step 1
Intramurals	Emily Whelan	Step 1

Athletic Supervision

Emily Whelan

ACTION

- C. ACCEPTANCE OF A DONATION FROM THE NORTH SHORE WOMEN'S CLUB TO THE NORTH SHORE HIGH SCHOOL
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby accepts a donation of \$30.00 from the North Shore Women's Club to the North Shore High School to cover two optional AP tests for a student with financial difficulties

- ACTION D. 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 \$127,000 to cover teaching assistant position and nurse for a special education student, and legal fees outside the scope of the retainer agreement, effective February 7, 2019
- ACTION E. APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE NASSAU COUNTY BOARD OF ELECTIONS AND THE NORTH SHORE CENTRAL SCHOOL DISTRICT
 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 Nassau County Board of Elections to provide optical scan voting systems and training to the School District as per the terms and conditions set forth in the attached agreement; 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 F. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND DAVINCI EDUCATION & RESEARCH LLC
 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 DaVinci Education & Research, LLC to provide direct student services and professional development services 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 G. ACCEPTANCE OF DONATION FROM THE NORTH SHORE COALITION AGAINST SUBSTANCE ABUSE (CASA) TO THE NORTH SHORE MIDDLE SCHOOL
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of \$810 from the North Shore Coalition Against Substance Abuse (NSCASA) to cover the cost of a Parent University on Mental Health & Our Children, co-sponsored by the North Shore Middle School and NSCASA
- ACTION H. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND DOUGLAS FLORIAN
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Douglas Florian, to provide a poetry workshop and presentation at the Sea Cliff Elementary School on April 5, 2019 and April 10, 2019 at a total fee of not to exceed \$3,300, as per the terms and conditions set forth in the attached agreement; 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 TO DISPOSE OF INVENTORY
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves of the disposal of the following inventory items:
 1 – Computer at Glenwood Landing Elementary School
 209 – Workbooks at Sea Cliff Elementary School

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT