

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 26, 2019
GLEN HEAD SCHOOL CAFETERIA

- 6:30 P.M. I EXECUTIVE SESSION – Principal’s Office
It is anticipated that the Board will convene an executive session to discuss matters leading to the employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons, proposed, pending or current litigation, and collective negotiations pursuant to Article 14 of the civil service law (the Taylor Law)
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION
- Long Island Math Fair
 - Long Beach Math Tournament
 - National Merit Semi-Finalists & Commended Students
- ACTION III APPROVAL OF MINUTES
September 12, 2019
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- VII REGULAR BUSINESS
- ACTION A. PERSONNEL
- 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 Carmen Berg, Spanish, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 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 Anthony Facchini, Technology Education, from Step 5 of the BA salary schedule to Step 5 of the MA salary schedule, effective September 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 Christopher Gish, Special Education, from Step 8 of the MA salary schedule to Step 8 of the MA+15 salary schedule, effective September 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 Danielle Hild, Elementary, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 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 Diane Krupin, Elementary, from Step 13 of the MA+60 salary schedule to Step 13 of the MA+75 salary schedule, effective September 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 Carolyn McIntyre, Reading, from Step 12 of the MA+30 salary schedule to Step 12 of the MA+45 salary schedule, effective September 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 Jennifer Rizza, Math, from Step 4 of the MA+30 salary schedule to Step 4 of the MA+45 salary schedule, effective September 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 Ryan Shanks, Special Education, from Step 4 of the MA+30 salary schedule to Step 4 of the MA+45 salary schedule, effective September 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 Emily Whelan, Social Studies, from Step 3 of the MA+15 salary schedule to Step 3 of the MA+30 salary schedule, effective September 1, 2019

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 Elissa Mazzeo, Art, effective February 1, 2020 through June 30, 2020

Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Angela Ruggeri, Teaching Assistant, on Step 2 of the Level III Teaching Assistant salary schedule, effective September 13, 2019 through September 13, 2023

Approval of Side Letter of Agreement with The North Shore Schools Federated Employees Regarding the Temporary Assignment to Athletic Director Duties

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 the temporary assignment of two teachers to Athletic Director duties

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 Teacher Overages

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

Chris Vitucci	Physical Education/Health	.1	9/4/19 – 6/26/19
Torrey D’Angelo	Music	.033	9/4/19 – 6/26/19

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 from Patricia Victoria, Teacher Aide, effective July 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Rose Filippone, Food Service, effective December 31, 2019

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation from Annabelle Laurito, Food Service, effective September 13, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jennifer Hausel, School Monitor at the Middle School, effective September 16, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Michael Santoro, Part-time School Monitor at the Middle School, effective September 23, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Victoria Cimieri, Cook at Glen Head Elementary School, effective October 1, 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 of the addition of the following names to the per diem substitute list:

Matina Christodoulou	Teacher Substitute
Ryan Safonte	Teacher Substitute
Debra Jarkow	Food Service/Monitor/Clerical Substitute
Angelica DeDona	Teacher Substitute
Gilda DeDona	Teacher Substitute
Chelsea Farley	Teacher Substitute
Nicholas Munaco	Teacher Substitute

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 September 18, 2019

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 & Coaches

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

Middle School

Boys Soccer	Andrew Siegel	Step 1
<u>Intramurals</u>	Tina Barwick	Step 1
	Maria Carson	Step 1

Athletic Supervision

Tina Barwick	CJ Gober	Sara LeMar
Debbie Bailey	Patti Gromling	Bob McKee
Jordan Butler	Michelle Hagen	Shari Rosenthal
Stephen Carr	Michelle Hart	Antonella Sarno
Maria Carson	Mojdeh Hassani	Keith Scott
Mike Cavallaro	Denise Innella	Bonnie Small
Lisa Coppola	Trish Kimmel	Jackie Trotta
Mike Coyle	Paul La Franca	Mary Uryan
Yvette D’Amico	Nicole Larkin	

High School	Advisor	Step	
Freshman Class	Stacy Hosemann	1	
	Andrea Ward	1	
Clubs - Level 3			
FIRST Robotics Assistant	Matthew Hayduk	1	
Key Club	Julia Salat	2	
Mock Trial	Tara Fabiilli	1	
Pulse I	Gabrielle Palmieri	2	
High School	Clubs - Level 2	Advisor	Step
Entrepreneurial School Store		Lisa Johanson	
		Laura DiLallo	2
Environmental		Alyssa Bacchioni	1
F.H.A. Family Consumer Science		Teresa Paolilli-Schiano	2
Fashion		Teresa Paolilli-Schiano	2
Gender Equality		Susan Soltis	1
G.S.A.		Julia Kim	1
Pulse II		Gabrielle Palmieri	2

High School	Clubs - Level 1	Advisor	Step
Advocates for Human Rights		Emily Whelan	1
		Carolyn Chimeri	2
Rho Kappa (Social Studies Honor Society)		Jennifer Babb	2
World Language Honor Society		Steven Burgos	2
Dramatics			
Director (Musical)		Robert Willgoos	1
Director (Play)		Robert Willgoos	1
Light and Sound Advisor		Jason Domingo	2
Pit Conductor		David Soto	2
Set Designer		Ben Benfield	1
Technical Director		Jason Domingo	2
Organizations			
National Honor Society		Caitlin Kirmser	2
Student Government Organization		Michelle Lempenski	2
Organizations (Music)			
Chamber Orchestra		Jason Domingo	2
Drum Line		David Soto	2
Jazz Band		David Soto	2
Pep Band		David Soto	2
Publications			
Yearbook		Howard Bloom	2
Appendix 6			
ACT Coordinator		Tim Shea	
SAT Coordinator		Tim Shea	
Middle School		Advisor	Step
Class Advisors			
Grade 8		Michelle Abel	2
Grade 7		Michelle Abel	2
Grade 6		Debra Henneberger	1
Middle School Clubs - Level 3			
National History Day Club		Francis Tloczkowski	1
		Anthony Facchini	2
Robotics		Dan Mazz	2
Clubs - Level 2			
		Pam Shea	2
Art Club		Ben Benfield	1
Builders Club		Julia Salat	2
G.S.A.		Caitlin Mallon	1

Middle School	Clubs - Level 2	Advisor	Step
	Rocketry	Anthony Facchini	2
	Technology	Keith Slack	2
	Clubs - Level 1		
	Italian Club	Fabiana LoBrutto	2
	Jam Club	Bryce Larsen	2
	Organic Gardening	Maria Perdios Robert McKee	2 2
	School Store	Kayleigh Escamilla	1
	Video Production Club	Lisa Hittner	1
	World Drumming	Bryce Larsen	2
	Organizations		
	Student Council	Michelle Abel	2
	Organizations (Music)		
	6th Grade Morning Chorus	Brian Messemer	2
	7th/8th Grade Morning Chorus	Brian Messemer	2
	Chamber Orchestra	Kevin Haas	2
	Jazz Band	Eric Mordhosrt	2
	Select Ensemble (was Trebel Choir)	Brian Messemer	2
	Publications		
	Newspaper	Jessica Donovan	2
	Dramatics		
	Director Play (E3)	Noel Imbriale	1
	Director Play (E3)	Diane Vestuto	1
	Director Play (E3)	Jessica Donovan	1
	Set and Construction	Ben Benfield	1
Elementary Schools		Advisor	Step
	Clubs - Level 3		
	(GH) Mock Trial	Janet Goldberg	2
	(GWL) Mock Trial	Audra Marcantonio	2
	(SC) Miles Ahead Running Club	Meredith Cherry	2
	(SC) Miles Ahead Running Club	Victoria Bader	2
	(SC) Miles Ahead Running Club	Jodie Larson	1
	(District) Wonder League	Adriene Kaye	1
	(District) Wonder League	Ryan Bridgewood	1
	Clubs - Level 2		
	(GH) Community Service	Janet Goldberg Sharon Richmond	2 2
	(GH) Dignity for All Students	Janet Goldberg Sharon Richmond	2 2

Elementary Schools Clubs - Level 2	Advisor	Step
(GWL) Community Service	Tracy Mayo	2
(GWL) Peer Mediator (Dignity Diplomats)	Audra Marcantonio Christine Volk	2 2
(GWL) Scrabble Club	Darlene Skaee	2
Clubs - Level 1		
(GH) 3rd Grade Math Club	Mia Ramirez	2
(GH) 4th Grade Math Club	Kevin Cherry	2
(GH) ENL Kids Club	Marie Zielinski	1
(GH) ENL Parents Club	Nathalie Silva	2
(SC) Mandarin Club	David Schultz	1
Organizations		
(GWL) Student Council	Audra Marcantonio	2
Organizations (Music)		
(GH) District Band	Jason Hill	2
(GH) District Orchesta	Rachel Viola	1
(GWL) District Orchestra	Pat Falco	2
Dramatics		
(SC) Dramatics Program	Audra Boyle Lindsay Feibus	2 1

ACTION B. 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 \$530,847 to cover special education tuition and salary adjustments effective September 26, 2019

ACTION C. 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:

<u>Glen Head School</u>	<u>Sea Cliff School</u>
1-Freezer	2-Printers
4-Printers	2-Laptops
1-Scanner	6-Computers

ACTION D. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND NAWROCKI SMITH, LLP
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Nawrocki Smith, LLP to provide internal auditing services for the district during the period October 1, 2019 through June 30, 2020, 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 E. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND NASSAU COUNTY BOARD OF ELECTIONS
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 to the School District for the December 10, 2019 Special Election, 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 CSD AND SJP PERSONAL DEVELOPMENT, LLC
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and SJP Personal Development, LLC to provide a Wellness Day Presentation for Middle School Students on October 25, 2019, at a cost of \$1,000, 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 G. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND METRO THERAPY, INC.
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Marlene Simon to provide academic tutoring services during the period July 1, 2019 through June 30, 2020, 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 H. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND MELANIE NAZARETH
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Melanie Nazareth to provide academic tutoring, resource room/special education and related services during the period July 1, 2019 through June 30, 2020, 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 OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND MARLENE SIMON
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and

Marlene Simon to provide special education itinerant services during the period July 1, 2019 through June 30, 2020, 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

J. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND GLORIA WILSON STRATEGIC TRAINING AND RESEARCH

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gloria Wilson Strategic Training & Research to provide professional development services during the period September 1, 2019 through June 30, 2020, 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

K. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND EXTRAORDINARY PEDIATRICS

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Extraordinary Pediatrics to provide occupational therapy, physical therapy, speech therapy, feeding therapy, evaluations and ABA services, during the period July 1, 2019 through June 30, 2020, 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

L. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND OYSTER BAY-EAST NORWICH CSD

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 Oyster Bay-East Norwich CSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Oyster Bay-East Norwich CSD and residing within the North Shore School District during the 2019-2020 school year; 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

M. APPROVAL OF RESOLUTION FOR EMERGENCY REPAIR WORK

WHEREAS, the District's fire alarm system was damaged on September 13, 2019 as a result of an unforeseen occurrence or condition; and

WHEREAS, certain work is required to repair and restore the fire alarm system to operating condition, which may include the following: Replacement of old

Simplex fire alarm panel in the main office and fire alarm panel infrastructure in basement of the building; and

WHEREAS, it is essential to undertake these repairs in order to address the damage, preserve property and educational facilities, and insure the health, safety and welfare of students and staff; now, therefore

BE IT RESOLVED by the Board of Education of the North Shore Central School District as follows:

1. That the Board declares the above-described Emergency Repair Work to be an emergency project that is essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property;
2. That the Board authorizes the Emergency Repair Work as an ordinary contingent expense at an estimated cost not to exceed \$30,000, to be funded by an appropriation from the District's Repair Reserve Fund in an amount not to exceed \$30,000;
3. That expenditures from the District's Repair Reserve Fund shall be replenished in accordance with the requirements of General Municipal Law section 6-d;
4. That the Superintendent of Schools and/or his designees are hereby authorized and directed to undertake the necessary steps to effectuate the Emergency Repair Work in order to remedy the damage and restore the fire alarm system to operating condition in accordance with New York State Education Department requirements, including the procurement and execution of contracts for repair services and/or the purchase of supplies, material or equipment in connection therewith, in accordance with the District's purchasing policy and regulations and this resolution; and
5. That this resolution shall take effect immediately upon approval by a two-thirds majority vote of the Board.

DISCUSSION	VIII	BOARD COMMITTEES
DISCUSSION	IX	OLD BUSINESS
DISCUSSION	X	NEW BUSINESS
ACTION	XI	ADJOURNMENT