

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 16, 2015
HIGH SCHOOL LIBRARY

- 6:30 P.M. I EXECUTIVE SESSION – Home Economics Room
It is anticipated that the Board will meet in executive session to discuss matters regarding pending or current litigation
- 7:00 P.M. II AUDIT COMMITTEE MEETING
External Auditor – R.S. Abrams
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- III STUDENT RECOGNITION
All County Music Festival Participants (Secondary)
- ACTION IV APPROVAL OF MINUTES
March 26, 2015
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. SPECIAL EDUCATION ACTION PLAN
- DISCUSSION B. DISTRICT RESERVES
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- ACTION C. BUDGET ADOPTION
Recommend: That the following resolution be approved:
RESOLVED, that the proposed budget in the amount of \$97,575,530.38 for the 2015-2016 school year be adopted for submission to the qualified voters of the School District at the annual election to be held on May 19, 2015
- ACTION D. PERSONNEL
Resignation for Retirement Purposes - Certified
Recommend: To accept the resignation for retirement purposes from Bruce Fichtman, Industrial Arts/Technology Education, effective June 30, 2015

Resignation – Certified
Recommend: To accept the resignation of Kristen Hanson, Special Education, effective June 30, 2015

Leave of Absence for Child Rearing Purposes (2015-2016) – Certified

Recommend: To approve a leave of absence for child rearing purposes for Kim Marie Cortez-Riggio, Elementary, effective September 1, 2015 through June 30, 2016

Recommend: To approve a leave of absence for child rearing purposes for Suzanne DiMaggio, Italian, effective September 1, 2015 through June 30, 2016

Recommend: To approve a leave of absence for child rearing purposes for Jessica McNeill, Music, effective September 1, 2015 through January 31, 2016

Recommend: To approve a leave of absence for child rearing purposes for Megan Romito, Teacher Assistant, effective September 1, 2015 through June 30, 2016

Leave of Absence (2015-2016)- Certified

Recommend: To approve a leave of absence for Tracy Godek, Elementary effective September 1, 2015 through June 30, 2016

Recommend: To approve a leave of absence for Sarah Phelan, Elementary, effective September 1, 2015 through June 30, 2016

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Danielle Adams, Family & Consumer Science, on Step 1 of the BA salary schedule, effective April 17, 2015 through April 28, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Denise Prezzano Britt, Special Education, on Step 2 of the MA+15 salary schedule, effective May 1, 2015 through May 30, 2015

Change of Status-Certified

Recommend: To approve a change of status for Lauren Sandback, Business Education, from full time regular substitute (leave replacement) to part-time (.6) on Step 1 of the MA salary schedule, effective April 16, 2015 through June 30, 2015

Appointment – Non-Certified

Recommend: To approve a probationary appointment for Stephan Jones, Cleaner (Middle School) on Step 6 of the Cleaner salary schedule, effective April 17, 2015

Approval of Teacher Overages

Recommend: To approve the following teacher overages for math support:

Danielle Bernstein	.066	John Pace	.066
Damien Chillemi	.133	Julia Towey	.066
Kristin Frayler	.066		
David Keenan	.066		

Approval of Extra Curricular Activity Coaches

Middle School

Softball	Jackie Muscarella	Step II
Baseball	Andrew Siegel	Step I
Baseball	Kevin Carpenter	Step I

Supervision

Stacey Lacomba
Howard Bloom

Approval of Additions to the Per Diem Substitute List

Recommend: To approve the following name to the per diem substitute list:

Virginia Massa Food Service

- ACTION E. APPROVAL OF CONSULTANT AGREEMENT WITH EDWARD CINELLI
Recommend: To approve a consultant agreement with Edward Cinelli & Nancy Kalafus to provide a review of the North Shore Schools Interscholastic Athletic Program at a fee of \$800/day per consultant not to exceed 40 days, plus expenses
- ACTION F. APPROVAL OF SAVIN ENGINEERS P.C. AS CONSTRUCTION MANAGER FOR CAPITAL PROJECTS
Recommend: To approve Savin Engineers P.C. as construction manager for the following capital projects: High School Tennis Courts, High School Library HVAC work, and Renovation of the Middle School Baseball Field at a cost of \$32,475
- ACTION G. AWARD OF BID FOR GENERAL A/C & REFRIGERATION REPAIRS & SERVICE
Recommend: To award the bid for General A/C & Refrigeration Repairs and Service to the low bidder, Comfort Kool at labor costs of \$130/non-emergency service and \$195/emergency service, effective July 1, 2015 through June 30, 2016
- ACTION H. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve of the disposal of the following inventory items:
21 Laptops @Glen Head School
1 Laptop Cart @ Glen Head School
2 Computers @ Glen Head School
1 HP Laserjet Printer @ Glen Head School
1 Computer @ High School
2 Dreamwriters @ Special Education Department
3 Victor Readers @ Special Education Department
12 Alphasmart Typewriters @ Special Education Department
- ACTION I. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$222,000 for building & custodial supplies & asphalt for repairs due to storms, personnel advertising, legal fees for impartial hearings, purchase of safety football helmets, Apple iPad lease, Robotics trip to St. Louis, effective April 16, 2015

ACTION J. APPROVAL OF A FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE WITH BOCES QUESTAR III
Be it Resolved that the Board of Education of the North Shore Central School District hereby approves a Fund Surplus Resolution Agreement and Release between the Board of Education of the North Shore Central School District and the Board of Cooperative Educational Services for Rensselaer, Columbia & Green Counties (Questar III) as attached, and authorizes the Board President to execute said Agreement

ACTION K. APPROVAL OF HEALTH SERVICES
a) Recommend: That the Board of Education enter into a contract for Health Services with Port Washington UFSD for 4 students residing within the North Shore School District and attending non-public schools within the Port Washington UFSD for the 2014-2015 school year at a cost of \$859.71 per student as provided under the Education Law of the State of New York
b) Recommend: That the Board of Education enter into a contract for Health Services with South Huntington UFSD for 9 students residing within the North Shore School District and attending non-public schools within the South Huntington UFSD for the 2014-2015 school year at a cost of \$742.34 per student as provided under the Education Law of the State of New York
c) Recommend: That the Board of Education enter into a contract for Health Services with Westbury UFSD for 9 students residing within the North Shore School District and attending non-public schools within the Westbury UFSD for the 2014-2015 school year at a cost of \$747.68 per student as provided under the Education Law of the State of New York

ACTION L. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDER
Recommend: To approve an agreement with The Family Center for Autism to provide social skills classes, effective March 4, 2015 through August 31, 2015

ACTION M. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT
Recommend: To approve an agreement with the Westbury UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Westbury UFSD and residing within the North Shore School District during the 2014-2015 school year

ACTION N. APPROVAL OF SPECIAL EDUCATION CONSULTANT
Recommend: To approve a consultant agreement with Miki Sakuma Allen, Bi-Lingual (Japanese) Speech-Language Pathologist to provide speech-language pathology services during the 2014-2015 school year

ACTION O. APPROVAL OF SPECIAL EDUCATION SERVICES (IEPs)
Recommend: To approve special education services (IEPs) as per the recommendations of the CSE

DISCUSSION IX COMMENTS FROM THE PUBLIC

DISCUSSION P. COMMITTEE & CONFERENCE REPORTS

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

ACTION XII ADJOURNMENT