

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 18, 2015
HIGH SCHOOL THEATRE

6:45 P.M. EXECUTIVE SESSION – High School Faculty Lounge
It is anticipated that the board will convene an executive session for discussions regarding matters leading to the employment of a particular person or corporation

7:30 P.M. PLEDGE OF ALLEGIANCE

I STUDENT RECOGNITION

Women's Spring Track Team - Nassau County Class A Championship
FLES Virtual Contest Winners

II TENURE RECOGNITION

RESOLVED, that the following teachers shall be granted tenure effective September 1, 2015:

Elizabeth Alizzi-Pipala, Special Education (SC)
Jennifer Barra, Teaching Assistant (GWL)
Danielle Bernstein, Special Education (MS)
XianXian Cascella, LOTE (Elementary)
Linda Desmond, Teaching Assistant (SC)
Keryn (Schappert) Edwards, Special Education (GWL)
Kathryn Joseph, Special Education (MS)
Toni Kolb-Papetti, Social Worker (MS)
Bryce Larsen, Music (MS) [received tenure earlier in the year]
Sara LeMar, Physics (HS)
Jennifer McGovern, Teaching Assistant (SC) [received tenure earlier in the year]
Tina Passante, Science (HS)
Rachel Resnick, Music (MS)
Craig Roslund, Special Education (MS)
AND BE IT FURTHER RESOLVED, that the following administrator be granted tenure effective July 1, 2015:
Rachel Green, Assistant Principal Middle School

III RETIREMENT RECOGNITION

Gerry Bain-Ryder
Eileen Clarke-Brady
Eileen Cowley
Terryl Donovan
Bruce Fichtman
Patricia Janis
Diane Kislin
Michael Lindner
Frank Meditz
Joan Neugeborn
Lisa Polito

TENURE/RETIREMENT CELEBRATION-CAFETERIA

8:30 P.M.

RECONVENE

ACTION IV APPROVAL OF MINUTES
June 4, 2015

REPORT V REPORT OF THE SUPERINTENDENT

REPORT VI REPORT FROM THE SGO

VII REGULAR BUSINESS

DISCUSSION A. LEGISLATIVE ACTION COMMITTEE (LAC) BY-LAWS

DISCUSSION B. SUMMARY OF DISTRICT GOALS 2014-2015

DISCUSSION VIII COMMENTS FROM THE PUBLIC

ACTION C. FUND BALANCE ALLOCATION

BE IT RESOLVED, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law, Workers' Compensation Reserve, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Retirement Contribution Reserve, Repair Reserve and Capital Reserve
BE IT FURTHER RESOLVED, that the fund balance remaining from the 2013-14 budget be apportioned as follows:

Reduction of Tax Levy \$ 630,000.00
Previously discussed with the board

Reduction of Tax Levy \$ 600,000.00
*Previously discussed with the board; part of the grant from NYS
Legislature*

Increase Unassigned Fund Balance \$ 69,342.33
*Current NYS Law permits districts to maintain up to four (4)
percent of the subsequent year's budget in unassigned fund balance.
The current unassigned fund balance is \$3,833,678.89. Four percent of
the subsequent year's budget 2015-16 (\$97,575,530.38) is \$3,903,012.22
a difference of \$69,342.33.*

Replenish the District's Repair Reserve \$ 270,669.00
*This is to replenish the funds appropriated from the District's
Repair Reserve on an emergency basis on August 28, 2014 to repair
the School House at the High School. A public hearing is required to
appropriate funds from the Repair Reserve. Monies can also be appropriated
from a Repair Reserve on an emergency basis without giving notice
and a public hearing. This requires at least two-thirds approval by the
Board. At least half of the funds expensed without a public hearing*

must be replenished in the next fiscal year. The remainder must be refunded to the reserve by the end of the following fiscal year.

Repair Potholes District Wide \$ 250,000.00
To repair potholes district wide caused by the severe winter. This work must be done as soon as possible to prevent further deterioration.

Upgrade High School Language Lab \$ 125,000.00
To upgrade the High School Language Lab

Increase Assigned Fund Balance \$2,300,000.00
Remaining funds (from NYS Senate and Assembly) will be placed in a reserve to reduce future levies or transferred to other reserves for designated purposes.

Any additional fund balance realized after the final audit is completed will be placed in an assigned fund balance to reduce future levies or to increase the ERS reserve. Currently that is estimated to be \$50,052.69.

ACTION

D. PERSONNEL

Leave of Absence - Certified

Recommend: To approve a leave of absence for Dalia Rodriguez, Art, for the sole purpose of assuming the position of Director of Fine & Performing Arts, effective July 1, 2015 through July 1, 2017

Appointments – Certified

Recommend: To approve a probationary appointment for Meredith Cherry, Psychologist, on Step 1 of the PhD/EdD salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve a probationary appointment for Philip Como, Special Education, on Step 5 of the MA salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve a probationary appointment for Jason Domingo, Music, on Step 2 of the MA salary schedule, effective September 1, 2015 through September 1, 2017

Recommend: To approve a probationary appointment for Kimberly Trava, Special Education, on Step 2 of the MA salary schedule, effective September 1, 2015 through September 1, 2017

Recommend: To approve a probationary appointment for Elizabeth Kelly, Special Education, on Step 1 of the MA salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve a probationary appointment for Ashley Sagistano, Special Education, on Step 4 of the MA salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve a probationary appointment for Marie Zilinski, ESL, on Step 7 of the MA+15 salary schedule, effective September 1, 2015 through September 1, 2018

Resignation for Retirement Purposes – Non-Certified

Recommend: To accept the resignation for retirement purposes for Mary Doran, Teacher Aide, effective June 30, 2015

Recommend: To accept the resignation for retirement purposes for Nancy Lanier, School Attendance/Monitor, effective June 30, 2015

Approval of Resolution Pursuant To Education Law Section 913

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a non-instructional employee, whose identity is known to the Board of Education, is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties. The examination will be conducted by Dr. Russell Samuel at his office located at Medical Station, 104 Forest Avenue, Glen Cove, New York, 11542 on Monday, June 22, 2015 at 2:30 p.m., and/or any subsequent days that Dr. Samuel may require.

BE IT FURTHER RESOLVED, that the employee is directed to produce at said medical examination any and all medical records related to his/her health

Approval of Regents Review Instructors

Recommend: To approve the following regents review instructors:

Geometry

Michelle Miranda
Stephanie Gironda

Algebra II & Trigonometry

Brooke Rogala
Laura Stein

US History & Government

Brian Rodahan
Casey Turk
Jennifer Wilson

Global History & Geography

Emmanuel Blanchard
Carolyn Chimeri

Earth Science

Josh Timlin
Laura DiLallo
Stacey Binder

Chemistry

Tina Passante
Lisa DeLaBastide
Pat Cassino

Physics

Dana Francis
Sara LeMar
Stephen Peroni

FLACS/CAWNY

Roberto Bongiovanni
Ana Aguiar-Mady
Steven Burgos
Ann Koch
Bridget Gorman
Evelyne Pommateau
Eric Lepetit

English

Michael Bishop

Approval of Student Summer Workers

Kyle Daly	Patryk Kose	
Jack Lavin	Mitchell Bailey	Dylan Carroll

Approval of Additions to the Per Diem Substitute List

Recommend: To add the following names to the per diem substitute list:

Basman Hanafy	Food Service
Angela Martinez	School Nurse
Tracy Mastakouris	School Nurse

Approval of Extra Curricular Activity Advisors

Recommend: To approve the following extra-curricular activity advisors for Glenwood Landing for the 2014-2015 school year:

Math Olympiads	Robert Gianuzzi	Step 2
Student Council	Robert Gianuzzi	Step 2
Scrabble	Darlene Skaee	Step 2
Mock Trial	Audra Marcantonio	Step 2
Peer Mediators	Audra Marcantonio	Step 1
Community Service	Tracy Mayo	Step 2
	Erika Werbeck	Step 1
After School Sports	Stephanie DeBonis	Step 1
	Kevin Carpenter	Step 1
Jogging Club	Stephanie DeBonis	Step 1
	Kevin Carpenter	Step 1
Fitness Club	Stephanie DeBonis	Step 1
	Kevin Carpenter	Step 1

SAT/ACT Coordinator Tim Shea

ACTION

E. APPROVAL OF RESOLUTION TO ADOPT THE NYSED ATHLETIC PLACEMENT PROCESS

WHEREAS, Section 135.4(c)(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the North Shore Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level

ACTION

F. ADOPTION OF REVISED POLICY #5280 INTERSCHOLASTIC ATHLETICS

Recommend: To adopt revised policy #5280 (Interscholastic Athletics) to include regulations for an Athletic Placement Process, effective June 18, 2015

- ACTION G. APPROVAL OF AGREEMENTS WITH SOUND ACTUARIAL CONSULTING
- a) Recommend: To approve an agreement with Sound Actuarial Consulting to provide actuarial analysis of Workers Compensation Liabilities for the North Shore CSD for the June 30, 2015 financial statement at a cost of \$6,500
- b) Recommend: To approve an agreement with Sound Actuarial Consulting to provide a review of costs between the district's Workers' Compensation Self-insurance Plan versus joining the Nassau County Schools Workers Compensation Self-Insurance Plan at a cost of \$4,500
- ACTION H. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH HOFSTRA UNIVERSITY
- Recommend: To approve a Memorandum of Understanding with Hofstra University for a partnership agreement in which both Hofstra and North Shore CSD agree to participate in two programs; one in which Hofstra students are placed in North Shore classrooms to observe teaching, and the other in which participating North Shore teachers will mentor Hofstra student-teacher and undergraduate participant-observers effective September 1, 2015 through August 31, 2017
- ACTION I. AWARD OF BIDS THROUGH THE NORTHWEST NASSAU TRANSPORTATION COOPERATIVE
- Recommend: To award bids to the low bidders through the Northwest Nassau Transportation Cooperative bid for summer transportation (North Shore will utilize only 1 route to CCA-Net & Rosemary Kennedy won by WE Transportation)
- ACTION J. APPROVAL OF AGREEMENT WITH CLARITY TESTING SERVICES
- Recommend: To approve an agreement with Clarity Testing to provide an annual mandated drug and alcohol testing program at a fee of \$2,496 (\$64/per driver), effective July 1, 2015 through June 30, 2016
- ACTION K. APPROVAL OF HEALTH SERVICES CONTRACT
- Recommend: That the Board of Education enter into a contract for Health Services with Plainview-Old Bethpage CSD for 1 student residing within the North Shore School District and attending non-public schools within the Plainview-Old Bethpage CSD for the 2014-2015 school year at a cost of \$814 per student as provided under the Education Law of the State of New York
- ACTION L. APPROVAL OF CHANGE ORDERS
- a) Recommend: To approve change order #1 from WB Contracting Phase 1 Bond Project-Roof Replacement at Glen Head Elementary School in the amount of \$7,038.12 (deduction)
- b) Recommend: To approve change order #1R from WB Contracting for Phase 1 Bond Project-Roof Replacement at Glen Head Elementary School in the amount of \$23,500 (deduction)
- ACTION M. APPROVAL TO DISPOSE OF INVENTORY
- Recommend: To approve of the disposal of the following inventory items:
- | | |
|------------------------------|-------------------------------|
| 42 Computers @ High School | 1 Printer @ Middle School |
| 23 Computers @ Middle School | 1 String Bass @ Middle School |

ACTION N. AWARD OF 2015-2016 BIDS FROM THE NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS ASSOCIATION COOPERATIVE BID CONSORTIUM
 Recommend: To award bids to the low bidders who participated in the 2015-2016 Cooperative Bid Consortium (Round 2) of the Nassau County School Buildings & Grounds Association as indicated on the bid summary sheet

ACTION O. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS
 a) Recommend: To approve a tuition agreement with Brookville Center for Children’s Service, Inc. to provide summer and school year instructional services, effective July 1, 2015 through June 30, 2016
 b) Recommend: To approve a tuition agreement with Brookville Center for Children’s Service, Inc., Autism Program, to provide summer and school year instructional services, effective July 1, 2015 through June 30, 2016

ACTION P. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDERS
 a) Recommend: To approve a special education instructional services agreement with Brookville Center for Children’s Services, Inc. to provide related services, effective July 1, 2015 through June 30, 2016
 b) Recommend: To approve a special education services agreement with Gayle Kligman Therapeutic Resources, to provide related services and evaluations, effective July 1, 2015 through June 30, 2016

ACTION Q. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENTS
 Recommend: To approve the following consultant agreements for the 2015-2016 school year:

Abilities, Inc.	Driving Instruction
Danielle Adeglass	Behavioral Consultant/Psychologist
Toni Ann Christie	Autism & Behavior
Rozi Cooper	Occupational Therapist
Patricia Delio	Speech-Language Pathologist
Michele DeMaria	Speech-Language Pathologist
Carmela DiChiara-Raguso	Speech-Language Pathologist
Karl Friedman, MD	Physician
Kathleen Gareau	Special Education Teacher
Julia Gordon-Hert	Special Education Teacher
Dina Hart	Speech Language Pathologist
Jeffrey Kent, MD	Psychiatrist
Jennifer Ippolito	Behavioral Consultant
Deirdre Mannix	Speech Language Pathologist
Marie Mazza	Educational Evaluator
Kimberly Mockler	Teacher of the Deaf
Nicholas Center for Autism	Transitional Services
Jill Ottosen	Behavioral Consultant
Nicole Balsano-Richards	Speech Language Pathologist
Kimya Sakhai-Kreinik	Psychologist
Gia Terranova	Teacher of Deaf
Elizabeth Hurley Tinagero	Speech-Language Pathologist
Barry Tussman	Special Education Teacher
Janet Weinreb	Special Education Teacher

- ACTION R. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS
- a) Recommend: To approve an agreement with the East Williston UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the East Williston UFSD during the 2014-2015 school year
 - b) Recommend: To approve an agreement with the Oyster Bay-East Norwich Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Oyster Bay-East Norwich Central School District during the 2014-2015 school year
 - c) Recommend: To approve an agreement with the South Huntington Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the South Huntington Schools during the 2014-2015 school year
 - d) Recommend: To approve an agreement with the Manhasset Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Manhasset Public Schools and residing within the North Shore Central School District during the 2014-2015 school year

- ACTION S. APPROVAL OF BUDGET TRANSFERS
- Recommend: To approve budget transfers in the amount of \$128,619 for leave replacement teachers and BOCES, effective June 18, 2015

DISCUSSION IX COMMENTS FROM THE PUBLIC

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

ACTION XII ADJOURNMENT