

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 4, 2015
HIGH SCHOOL THEATRE

- 7:00 P.M. I EXECUTIVE SESSION – Faculty Lounge
It is anticipated that the Board will meet in executive session to discuss matters regarding the employment of a particular person
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT & TEACHER RECOGNITION
Journalism Awards
Long Island Math Fair Medalists
Mock Trial Participants-Elementary
National World Language Exam Awards
Andrew Richter, NYSAHPERD Nassau Zone Health Education Teacher of the Year
- ACTION III APPROVAL OF MINUTES
May 21, 2015
- ACTION IV APPROVAL OF TREASURER’S REPORT
April 1, 2015 through April 30, 2015
- REPORT V REPORT FROM THE SGO
- VI REGULAR BUSINESS
- DISCUSSION A. SUPERINTENDENT’S REPORT ON STUDENT ACHIEVEMENT
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Resignation for Retirement Purposes - Certified
Recommend: To accept the resignation for retirement purposes from Joel Behar, Psychologist, effective June 30, 2015

Recommend: To accept the resignation for retirement purposes from Gary Meierdiercks, Physical Education & Athletic Trainer, effective June 30, 2015

Resignation - Certified
Recommend: To accept the resignation of Amy Mueller, Elementary, effective June 30, 2015

Recommend: To accept the resignation of Timothy Bridgwood, Physical Education & Health, effective June 30, 2015

Termination - Certified

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the probationary appointment of a certain professional staff member made known to the Board of Education and referenced in the May 1, 2015 Education Law § 3031 letter, is terminated effective July 4, 2015

Leave of Absence for Child Rearing Purposes – Certified

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

Appointments – Certified

Recommend: To approve a probationary appointment for Megan McCormack, Physical Education, on Step 2 of the MA+15 salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve a probationary appointment for Christopher Vitucci, Physical Education, on Step 2 of the MA salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve a probationary appointment for Rachel Axelrod, General Music/Chorus, on Step 5 of the MA salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve a probationary appointment for Victoria Bader, ESL, on Step 5 of the MA+45 salary schedule, effective September 1, 2015 through September 1, 2017

Recommend: To approve a probationary appointment for Anthony Facchini, Technology Education, on Step 1 of the BA salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve a probationary appointment for Molly Arabov-Mordechai, Biology (Science Research), on Step 4 of the PhD salary schedule, effective September 1, 2015 through September 1, 2017

Recommend: To approve a probationary appointment for Frances Tloczkowski, Social Studies, on Step 1 of the BA+30 salary schedule, effective September 1, 2015 through September 1, 2018

Recommend: To approve a probationary appointment for Christine Volk, Social Worker, on Step 1 of the MA salary schedule, effective September 1, 2015 through September 1, 2018

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve the regular substitute (leave replacement) appointment for Diana Leifsson, Elementary, on Step 1 of the BA salary schedule effective May 14, 2015 through June 30, 2015

Recommend: To approve the regular substitute (leave replacement) appointment of Susan Peterson, Library Media Specialist, on Step 6 of the MA salary schedule, effective June 1, 2015 through June 16, 2015

Approval of Regents Review Instructors

Recommend: To approve the following regents review instructors:

Brian Lang Living Environment
Christian Lethbridge Algebra

Resignation for Retirement Purposes – Non-Certified

Recommend: To accept the resignation for retirement purposes from Patricia Janis, Senior Stenographer, effective June 30, 2015

Recommend: To accept the resignation for retirement purposes from Frank Meditz, Assistant Supervisor of Transportation, effective June 30, 2015

Approval of Student Summer Workers

Recommend: To approve the following student summer workers:

Juan Henriquez
Kevin Henneberger
John Hickey

Approval of Additions to the Per Diem Substitute List

Recommend: To approve of the addition of the following names to the per diem substitute list:

| | |
|-----------------|--------------|
| Steven Curcio | Security |
| Katherine Kranz | Food Service |
| Tyler Lyons | Cleaner |
| Amanda McIntosh | School Nurse |
| Thomas Salerno | Security |
| Emily Machida | Elementary |
| Sepi Yasrebi | Elementary |
| Lindsay Moore | Elementary |
| Armanda Morico | Elementary |
| Kim Nelson | Elementary |
| Sophia Spanos | Elementary |
| Rachel Cabrera | Secondary |

Approval of Extra Curricular Club & Advisors

Recommend: To approve the following club advisors for 2014-2015:

High School

| | | |
|------------------------------|---------------------|--------|
| Debate Club | Roberto Bongiovanni | Step 1 |
| | Maram Mabrouk | Step 1 |
| Entrepreneurial-School Store | Lisa Kornberg* | Step 1 |
| | MaryLou Iuvara* | Step 1 |
| F.H.A./Family Cons. Science | Theresa Schiavo* | Step 1 |
| Italian | Bridget Gorman | Step 1 |
| French | Eric LePetit** | Step 1 |
| Yearbook | Robin Appel | Step 2 |

| | | |
|-------------------------|-------------------------------|--------|
| Light & Sound | Jason Domingo | Step 1 |
| *Replacing Norma DiDamo | **Replacing Evelyne Pommateau | |

Middle School

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|-------------------------|--|--------|
| Gr. 7 Class Advisor | Kimberly Trava | Step 1 |
| French Club | Evelyne Pommateau* | Step 1 |
| Italian | Fabiana LoBrutto | Step 1 |
| Mandarin | Jin Wang | Step 1 |
| Newspaper | Andrew Richter (15%) | Step 2 |
| | Jessica Donovan (85%)** | Step 1 |
| *Replacing Eric LePetit | **Change from Andrew Richter as sole advisor | |

Community Recreation Instructor

Steven Burgos Step 1

Athletic Supervisors

| | |
|-----------------|----------------|
| Marianne Corona | Stephen Peroni |
| Josh Knight | Sara LaMar |
| Chris Gish | Steven Burgos |

- ACTION C. APPROVAL OF COMMUNITY EDUCATION INSTRUCTORS
Recommend: To approve Bradley Hartman as a community education instructor for the spring semester replacing Helen Bauer

- ACTION D. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$305,000, for math in focus training & conference, substitute teachers, legal fees for LIPA & student disciplinary hearings, and impartial hearings, effective June 4, 2015

- ACTION E. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To declare as obsolete and/or damaged and approve of the disposal of 592 textbooks and to approve of the disposal of 1 Chevy Pick-up (to be auctioned off)

- ACTION F. ACCEPTANCE OF A DONATION FROM ANGELA REALI TO THE NORTH SHORE HIGH SCHOOL
Recommend: To accept the donation from Angela Reali of a “No Texting While Driving” sign to be placed on the high school campus at a value of \$300

- ACTION G. ACCEPTANCE OF A DONATION FROM THE SEA CLIFF SCHOOL PCA TO THE SEA CLIFF SCHOOL
Recommend: To accept a donation of \$765 from the Sea Cliff PCA to offset the transportation cost of a Sea Cliff School field trip to Captree State Park on June 17, 2015

- ACTION H. ACCEPTANCE OF A DONATION FROM ROBERT SACCONI TO THE HIGH SCHOOL ROBOTICS CLUB
Recommend: To accept the donation of \$2,000 from Robert Saccone to the high school robotics club

- ACTION I. APPROVAL OF AGREEMENT WITH LCI (LEARNER-CENTERED INITIATIVES)
Recommend: To approve an agreement with LCI (Learner-Centered Initiatives) to provide professional development over six days of onsite facilitation during the 2015-2016 school year in the amount of \$21,000
- ACTION J. APPROVAL OF AGREEMENT WITH BELL AUTO
Recommend: To approve an agreement with Bell Auto to provide driving instruction at the North Shore High School during the 2015-2016 school year at a cost of \$358/per student (to be fully reimbursed by students)
- ACTION K. APPROVAL OF HEALTH SERVICES CONTRACT
Recommend: That the Board of Education enter into a contract for Health Services with Mineola UFSD for 4 students residing within the North Shore School District and attending non-public schools within the Mineola UFSD for the 2014-2015 school year at a cost of \$800 per student as provided under the Education Law of the State of New York
- ACTION L. 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 first round of 2015-2016 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated on the bid results sheet
- ACTION M. APPROVAL OF RESOLUTION TO ACCEPT AN INCREASE IN FUNDING PROVIDED THROUGH OASAS
Whereas, THE NORTH Shore School District receives state funding from the New York State Office of Alcoholism and Substance Abuse Services (OASAS) through Nassau County Health and Human Services Agency for the purpose of partial reimbursement of the salary and fringe benefits of the School Social Worker, who provides substance abuse prevention education
RESOLVED, that the Board of Education of the North Shore Central School District accepts an increase in funding provided through OASAS pursuant to Part I of the Chapter 60 of the Laws of 2014 for the period beginning April 1, 2015, and that funding will be used solely to provide salary and salary-related fringe benefit increases for direct care staff, direct support professional and clinical staff as defined by the Commissioner and in accordance with standards prescribed by the Commissioner. Increased funding in the amount of \$1,532 for the period April 1, 2015-December 31, 2015
- ACTION N. ESTABLISHMENT OF SCHOLARSHIP FUND
Recommend: To establish the Class of 1963 Scholarship Fund to be awarded annually to a high school senior (scholarship amount to be determined)
- ACTION O. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT WITH SUMMIT SCHOOL AT NYACK
Recommend: To approve a tuition agreement with Summit School at Nyack for one (1) resident student at a cost of \$3,127/mo (education) and \$447.80/mo (dormitory) effective April 27, 2015 through June 26, 2015

- ACTION P. APPROVAL OF AGREEMENT WITH iTUTOR.COM, INC.
Recommend: To approve an agreement with iTutor.com Inc. to provide academic tutoring effective July 1, 2014 through June 30, 2015, at a rate of \$45/hour (individual) \$90/hour (group)
- ACTION Q. APPROVAL OF SETTLEMENT AGREEMENT
BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an Agreement resolving a Due Process Complaint for Case #85844
- ACTION R. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT
Recommend: To approve an agreement with Erin O’Byrne, MA CF-SLP TSSLD, to provide Speech-Language Therapy during the 2014-2015 school year
- ACTION S. APPROVAL OF RESOLUTION TO DISQUALIFY A BIDDER
WHEREAS, in response to an advertisement for bids, A1 Construction Service, Inc. (the “Bidder”) submitted a bid on the Project known as “Bond Referendum Projects – Phase 2: Sea Cliff Elementary School – Masonry Reconstruction); and WHEREAS, upon review of said bid, the Bidder’s responsibility as a bidder was reviewed, to wit: its ability to demonstrate that it had completed projects of comparative size, complexity and cost; and WHEREAS, as a result of said review, Bidder was provided with written notice that its responsibility as a bidder was being reviewed and was further provided with an opportunity to meet with the District’s counsel concerning same; and WHEREAS, said meeting was held on June 3, 2015, at which time the Bidder’s experience on projects of comparative size, complexity and cost was reviewed; and
WHEREAS, based upon the documents provided by the Bidder, the Board has determined that the Bidder has not demonstrated that it has sufficient experience on projects of comparative size, complexity and cost.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby disqualifies A1 Construction Service, Inc. as a bidder who is not responsible, to wit: the Bidder has not demonstrated that it has completed projects of comparative size, complexity and cost
- ACTION T. AWARD OF BID FOR MASONRY RECONSTRUCTION AT SEA CLIFF SCHOOL
Recommend: To award the bid for masonry reconstruction at Sea Cliff School, phase II bond project, to Web Construction Corp, at a base bid of \$594,000, as recommended by BBS Architecture and Savin Engineers, PC
- ACTION U. APPROVAL OF AN AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT
Recommend: To approve an agreement with Houghton Mifflin Harcourt to provide 3 days of professional development in regard to Math in Focus for a total amount of \$8,000 (includes materials)
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- DISCUSSION IX OLD BUSINESS
- DISCUSSION X NEW BUSINESS
- ACTION XI ADJOURNMENT