

**REVISED**  
NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
August 28, 2014  
HIGH SCHOOL LIBRARY

- 6:30 P.M.      I EXECUTIVE SESSION – HS Faculty Room  
It is anticipated that the Board will meet in executive session to discuss matters leading to the appointment, employment, or promotion of a particular person or persons and discussions regarding proposed, pending or current litigation
- 7:30 P.M.      PLEDGE OF ALLEGIANCE
- ACTION      II APPROVAL OF MINUTES  
July 1, 2014
- ACTION      III APPROVAL OF TREASURER’S REPORT  
May 1, 2014 through May 31, 2014
- IV REGULAR BUSINESS
- DISCUSSION      A. DISTRICT GOALS 2014-2015
- DISCUSSION      B. BLUE LIGHT PHONES
- DISCUSSION      V COMMENTS FROM THE PUBLIC
- DISCUSSION      C. LEGISLATIVE ACTION COMMITTEE APPLICATIONS
- ACTION      D. PERSONNEL  
Appointment - Administration  
Recommend: To approve the appointment of Jane Ruthkowski, Directory of Elementary Humanities, effective August 4, 2014 through August 4, 2017
- Leave of Absence/Appointment – Certified  
Recommend: To approve a leave of absence for Steven Menchel, Science and to approve the appointment of Steven Menchel as Lead Teacher Science 9-12, effective July 1, 2014
- Granting of Tenure – Certified  
Recommend: To grant tenure to Michele Patane, Math, effective September 1, 2014
- Resignation-Certified  
Recommend: To accept the resignation of Dayna Albanese, Special Education, effective August 7, 2014
- Recommend: To accept the resignation of Lauren Portnoy, Teacher Assistant, effective August 8, 2014

Leave of Absence - Certified

Recommend: To approve a leave of absence for Tracy Godek, effective September 1, 2014 through June 30, 2015

Recommend: To approve a leave of absence for Kelly Rakeman, Elementary, effective September 1, 2014 through January 31, 2015

Increments for Advanced Study –Certified

Recommend: To approve an increment for advanced study for Daniel Adams, Special Education from Step 7 of the MA salary schedule, to Step 7 of the MA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Diana Ajello, Elementary, from Step 18 of the MA+60 salary schedule, to Step 18 of the MA+75 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Steven Burgos, Spanish, from Step 1 of the BA salary schedule to Step 1 of the BA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Lauren Benzoni, Speech, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Christina Bianco, Science from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Patrick Cassino, Science, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Thomas Curtin, Social Studies, from Step 30 of the MA salary schedule to Step 30 of the MA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Sara Dorfman-Masone, Special Education from Step 8 of the MA+15 salary schedule to Step 8 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Tiffany Falcone, Math from Step 7 of the MA salary schedule to Step 7 of the MA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Kathleen Festa, Math from Step 7 of the MA+15 salary schedule to Step 7 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Stephanie Giranda, Special Education, from Step 3 of the MA+30 salary schedule to Step 3 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Thomas Granieri, Physical Education from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Christine Halloran, Math, from Step 26 of the MA+60 salary schedule to Step 26 of the MA+75 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Jennifer Horton, Mathematics, from Step 9 of the MA+45 salary schedule to Step 9 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Sharon Kern, Elementary, from Step 8 of the MA+60 salary schedule to Step 8 of the MA+75 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Jenna Klein, Special Education, from Step 2 of the BA+15 salary schedule to Step 2 of the BA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Jodie Larson, Music from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Derek Leif, Librarian from Step 17 of the MA+45 salary schedule to Step 17 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Maram Mabrouk, Social Studies, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Robert McKee, School Psychologist from Step 14 of the MA+45 salary schedule to Step 14 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Mark Mihopoulos, Special Education from Step 2 of the MA+15 salary schedule to Step 2 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Jason Millard, Special Education from Step 5 of the MA+30 salary schedule to Step 5 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Lauren Mistretta, Science, from Step 2 of the MA+15 salary schedule to Step 2 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Erick Mordhorst, Music, from Step 11 of the MA+30 salary schedule to Step 11 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Erin Morley, Elementary, from Step 21 of the MA+45 salary schedule to Step 21 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Michelle Patane, Elementary, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Marc Rufa, Social Studies, from Step 1 of the MA+15 salary schedule, to Step 1 of the MA+30 salary schedule, effective September 1, 2014.

Recommend: To approve an increment for advanced study for Maria Saccardi-D'Acconti, Elementary from Step 13 of the MA+45 salary schedule to Step 13 of the MA+60 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Jennifer Scaturro, Special Education from Step 2 of the MA+30 salary schedule, to Step 2 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Shannon Shields, Elementary, from Step 21 of the MA+30 salary schedule to Step 21 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Keith Slack, Technology Education from Step 4 of the MA salary schedule, to Step 4 of the MA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Casey Turk, Social Studies, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Charles Wankel, Math, from Step 17 of the MA+30 salary schedule to Step 17 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Ericka Werbeck, Special Education, from Step 2 of the MA salary schedule to Step 2 of the MA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Robert Willgoos, English, from Step 8 of the MA salary schedule to Step 8 of the MA+15 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Janice Wolin, Elementary, from Step 20 of the MA+60 salary schedule to Step 20 of the MA+75 salary schedule, effective September 1, 2014

Change of Status - Certified

Recommend: To approve a change of status for Lauren Craig, Spanish (FLES), from Step 1 of the BA salary schedule to Step 1 of the BA+15 salary schedule (transcripts verified), effective September 1, 2014

Appointment – Certified

Recommend: To approve a probationary appointment for Allison Roth, Teacher Assistant, on Level II of the teacher assistant salary schedule, effective September 1, 2014 through September 1, 2017

Recommend: To approve a probationary appointment for Ryan Shanks, Teacher Assistant, on Level II of the teacher assistant salary schedule, effective September 1, 2014 through September 1, 2017

Recommend: To approve a probationary appointment for Melissa Belanich, Teacher Assistant, on Level II of the teacher assistant salary schedule, effective September 1, 2014 through September 1, 2017

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Linda Magnani, Elementary, on Step 8 of the MA+30 salary schedule, effective September 1, 2014 through June 30, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Megan Neilly, Elementary, on Step 1 of the MA salary schedule, effective September 1, 2014 through October 1, 2014

Recommend: To approve a regular substitute (leave replacement) appointment for Christina Robertson, Elementary, on Step 1 of the MA salary schedule, effective September 1, 2014 through October 1, 2014

Recommend: To approve a regular substitute (leave replacement) appointment for Kathy McNally, Guidance, on Step 10 of the MA+30 salary schedule, effective September 1, 2014 through October 1, 2014

Recommend: To approve a regular substitute (leave replacement) appointment for Kimberly Trava, Special Education, on Step 1 of the MA salary schedule, effective September 1, 2014 through June 30, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Carol Manning, Social Studies, on Step 4 of the MA salary schedule, effective September 1, 2014 through January 30, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Danielle Adams, Family & Consumer Science, on Step 1 of the BA salary schedule, effective September 1, 2014 through October 1, 2014

Part-time Appointment - Certified

Recommend: To approve a part-time (.2) appointment for Suzan Carola, Art, on Step 8 of the MA salary schedule, effective September 1, 2014 through June 30, 2015

Resignation – Non Certified

Recommend: To accept the resignation of Michael Corsitto, Cleaner-Attendant, effective July 1, 2014

Appointment – Non-Certified

Recommend: To approve the probationary appointment of Antonella Sarno, Sr. Clerk Typist, on Step 12 of the Sr. Clerk Typist salary schedule, effective August 18, 2014

Recommend: To approve the appointment of Marisa Brenner, School Monitor @ Glen Head Elementary, effective September 1, 2014

Approval of Overages

Recommend: To approve the following overages for the 2014-2015 school year:

Anna DeNatale	(.2)	Living Environment
Tiffany Falcone	(.2)	Math 6 Enrichment
Kristin Frayler	(.1)	Math Research Mentoring
Dave Keenan	(.2)	Algebra
John Pace	(.2)	Algebra
Melissa Verdone	(.2)	Living Environment
Laura Wilson	(.2)	Algebra

Approval of Team Leaders

Recommend: To approve the following middle school team leaders for the 2014-2015 school year as per appendix 6 of the teachers' contract:

<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
Robert Hert	Brian Lang*	Melissa Verdone
Debra Henneberger	Seth Gordan	Tom Curtin*
Damien Chillemi	Ro Filone	Anna DeNatale

\*half team each stipend will be split

Approval of Addition to the Per Diem Substitute List

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

Peter Scala	Elementary
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Approval of Extra-Curricular Activity Clubs & Advisors

Recommend: To approve 7<sup>th</sup> & 8<sup>th</sup> Math Fair Clubs as Level II Clubs, effective September 1, 2013 (replacing Drama & Scrabble Clubs)

Recommend: To approve the following clubs effective September 1, 2014  
 Level II Gaming Club @ Middle School (replacing Computer Club)  
 Level I Math Enrichment Club @ Glen Head (replacing Chess)

Recommend: To approve the following extra-curricular activity advisors:  
2013-2014

Grade 7 Math Fair	Tiffany Falcone	Step 1
	Kristin Frayler	Step 1
Grade 8 Math Fair	Jennifer Horton	Step 1

2014-2015	Advisor	Step
<b>SENIOR HIGH SCHOOL</b>		
<b>Class Sponsors</b>		
Senior Class	Stephanie Gironda	2
	Nicole Riggio	2
Junior Class	Michelle Miranda	2
Sophomore Class	Stacy Binder	1
	Chris Gish	1
Freshman Class	Dana Francis	1
	Tina Passanante	1
<b>Clubs - Level 3</b>		
Interact (Rotary)	Seth Klein	2
Key	Julia Salat	2
Mathletes	Robert Gerver	2
Mock Trial	Donnna Rice	2
Peer Leaders	Caitlin Kirmser	2
	Rachel McAree	2
Portfolio	Sara Cano	1
Spanish	Amparo Wheeler	2
Technology	Laura Greene	2
Viking Masquers	Michael Kleba	2
<b>Clubs - Level 2</b>		
Anime	Emmanuel Blanchard	1
Hoop	Elissa Theiss	1
Entrepreneurial-School Store	Norma DiDamo	2
Environmental	Eileen Clarke-Brady	2
	Laura DiLalo	2
F.H.A. Fam/Cons Science	Norma DiDamo	2
Fashion	Theresa Schiavo	1
GSA	Josh Knight	1
	Michael Kerschner	1
Gender Equality	Greg Perles	1
Mu Alpha Theta	Charles Wankel	2
Pulse (Dance)	Gabriella Palmieri	1
Science Olympiad	Patrick Cassino	2
Ski Club	Edward Corona	2
Tri-M Club	Lisa Polito	2
Youth Court	Donna Rice	1

<b>Clubs - Level 1</b>		
Business Club (FBLA)	Lisa Kornberg	2
F.L. Honor Society	Eric LePetit	1
French	Evelyne Pommeteau	1
Science Honor Society	Richard Galati	2
National Science Bowl	Richard Galati	2
Woodworking	Bruce Fichtman	2
<b>ORGANIZATIONS</b>		
Auditor, Sr. H.S.	Richard Galati	2
National Honor Society	Caitlin Kirmser	2
National Honor Society	Rachel Donatin	1
North Shore Challenge	Susan Soltis	2
Student Book Manager	Greg Perles	2
Student Government Org.	Richard Galati	2
First Robotics	Stephen Peroni	2
	Sara LeMar	1
<b>ORGANIZATIONS (Music)</b>		
Chamber Orchestra	Lisa Polito	2
Elektra	Michael Kershner	2
Men's Choir	Michael Kerschner	2
Jazz Band	David Soto	2
Drum Line	David Soto	2
Pep Band	David Soto	2
<b>PUBLICATIONS</b>		
Business Advisor	John Rodrigues	1
Literary Magazine	Elliot Touretz	2
Newspaper	Sara Millman	2
Coord. Extra-curricular activities	Richard Galati	2
<b>MIDDLE SCHOOL</b>		
<b>Clubs - Level 2</b>		
Gaming Club	Derek Leif	1
	Philip Ciampi	1
<b>ELEMENTARY</b>		
<b>Clubs – Level 2</b>		
Community Service-GH	Janet Goldberg	2
	Sharon Kern	2
Intramurals-GH	Brian Kline	1
Mock Trial – GH	Janet Goldberg	1
Mock Trial-SC	Diane Krupin	2
<b>Clubs – Level 1</b>		
After School Sports-GH	Lauren Gotta	1
Art-GH	Tara Pillich	1
Art-SC	Lisa Giurlanda	2
Bully Prevention-GH	Janet Goldberg	1
	Sharon Kern	1
Jogging-GH	Aaron Kozlowski	1
Kiwanis Kids Club-SC	Mark Mihopulos	1

Math Enrichment-GH	Kevin Cherry	1
	Mia Ramirez	1
Math Olympiad-GH	Brian Kline	2
Math Olympiad-SC	Diane Krupin	2
School Newsletter-GH	Janet Goldberg	1
School Newspaper-SC	Diane Krupin	1
<b>Organizations (Music)</b>		
Glen Head Singers	Diane Kislin	1
Sea Cliff Singers	Ashley Hassett-Bordes	2
District Band-SC	Jodie Larson	2
District Orchestra-SC	Kevin Haas	2
<b>ATHLETICS</b>		
Community Recreation	Aaron Kozlowski	2
Supervision	Aaron Kozlowski	N/A

**ACTION** E. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION-PARAPROFESSIONAL UNIT  
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a Memorandum of Agreement dated 28 July, 2014 between the Board of Education of the North Shore Central School District and the United Public Service Employees Union-Paraprofessional Unit

**ACTION** F. APPROVAL OF FALL 2014 COMMUNITY EDUCATION INSTRUCTORS  
 Recommend: To approve the following community education instructors for the Fall, 2014 semester:

Adele Vaio-Beisser	Jerry Vivona
Tom Travers	Gary Meierdiercks
Alacia Stubbs	John Manzone
Teresa Paolilli-Shiano	Michael Katayanagi
Janice Nunziata	Derek Leif
Patricia Mitchell	Dorian Dahl
Phyllis Hintze	Mindy Edwards
Stephen Goldstein	Robert Hert
Helen Bauer	Jerry Cohen
Philip White	Simone Pavlides
Jeffrey R. Silverman	Christopher Pierce
Method Test Prep – PSAT Review	Bell Auto
Donna Rice	Jean Hall

**ACTION** G. ACCEPTANCE OF DONATIONS FROM SARACINO CONSTRUCTION CORP.  
 a) Recommend: To accept a donation from Saracino Construction Corp. of 1200 square feet of new concrete broom finish sidewalks on the site of the Victorian House with an estimated value of \$14,400  
 b) Recommend: To accept a donation from Saracino Construction Corp. to install new stamped concrete cobble stone pattern sidewalk, 500 square feet of new concrete sidewalk, new post guard rail and black chain railing around the new September 11 Memorial at the North Shore High School at a total value of \$16,700

- ACTION H. ACCEPTANCE OF DONATION FROM MICHAEL ANTHONY GEORGE CONSTRUCTION  
Recommend: To accept a donation from Michael Anthony George Construction for the installation of bluestone around the September 11 Memorial at the North Shore High School at a value of \$900
- ACTION I. ACCEPTANCE OF DONATION FROM CHRIS LEMPENSKI LANDSCAPING  
Recommend: To accept the donation from Chris Lempenski Landscaping to provide landscaping at the September 11 Memorial at the North Shore High School at value of \$3,900
- ACTION J. ACCEPTANCE OF DONATION FROM DOMENICO PANZARINO LANDSCAPING  
Recommend: To accept the donation from Domenico Panzarino Landscaping to provide materials and installation of plants at the September 11 Memorial at the North Shore High School at a value of \$2,100
- ACTION K. ACCEPTANCE OF DONATION FROM THE SEA CLIFF PCA TO THE SEA CLIFF SCHOOL  
Recommend: To accept the donation of a school sign from the Sea Cliff PCA to the Sea Cliff School at an approximate value of \$1,000
- ACTION L. ACCEPTANCE OF DONATION FROM DANA BARON TO THE NORTH SHORE FINE AND PERFORMING ARTS DEPARTMENT  
Recommend: To accept the donation of a Robelli ¼ size cello from Dana Baron to the North Shore High School Fine and Performing Arts Department at a value of \$500
- ACTION M. ACCEPTANCE OF DONATION FROM THE GLENWOOD LANDING SCA TO THE GLENWOOD LANDING SCHOOL  
Recommend: To accept a donation from the Glenwood Landing SCA in the amount of \$595.17 for materials purchased for the outdoor classroom at the Glenwood Landing School
- ACTION N. 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, 2014 through August 31, 2015
- ACTION O. APPROVAL OF AN AGREEMENT WITH HOFSTRA UNIVERSITY TO PARTICIPATE IN AN ON-SITE INTERNSHIP PROGRAM  
Recommend: To approve an agreement with Hofstra University to participate in an Internship Program during the 2014-2015 school year

- ACTION P. APPROVAL OF AGREEMENT WITH EDUCATION & LEARNING TRUST  
Recommend: To approve an agreement with Education & Learning Trust for two half-day Mentoring Seminars at a total cost of \$1,200
- ACTION Q. APPROVAL OF AGREEMENT WITH ESPARK LEARNING  
Recommend: To approve an agreement with eSpark Learning to provide personalized learning plans for students, professional development for teachers, and technical setup and support at a cost of \$36,520
- ACTION R. APPROVAL OF AGREEMENT WITH ALLIANT INSURANCE SERVICES, INC.  
Recommend: To approve an agreement with Alliant Insurance Services, Inc. to assist the district in monitoring and complying with the Affordable Care Act (ACA) at a fee of \$900/month effective September 1, 2014 through June 30, 2015
- ACTION S. APPROVAL OF AGREEMENT WITH ALICIA FIGUERAS  
Recommend: To approve an agreement with Alicia Figueras to provide AIDS peer education & training over 10 weeks at a fee of \$900 plus an additional \$300 for guest speakers
- ACTION T. APPROVAL OF AGREEMENT WITH ADREINNE DALEY  
Recommend: To approve an agreement with Adreinne Daly to provide freelance photography services for the school year 2014-2015
- ACTION U. APPROVAL OF AGREEMENT WITH WEB COLA  
Recommend: To approve an agreement with Web Cola to provide a monthly maintenance agreement for web design services effective July 1, 2014 through June 30, 2015 at a cost of \$1,295/month
- ACTION V. APPROVAL TO PARTICIPATE IN THE GARDEN CITY COOPERATIVE BUS & AUTO PARTS BID  
WHEREAS, it is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore CSD, Port Washington UFSD, East Rockaway SD, Roslyn UFSD, Long Beach UFSD, Island Park, UFSD, Floral-Park Bellerose SD, and Plainedge SD in Nassau County, New York to bid jointly for materials and supplies (bus & auto parts) for the 2014-2015 school year and WHEREAS, The North Shore CSD is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and WHEREAS, The North Shore SCD wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore,  
BE IT RESOLVED, that the Board of Education of the Garden City School District hereby appoints David C. Murphy Jr., for the Garden City School District to represent it in all matters related above, and  
BE IT FURTHER RESOLVED, that the North Shore CSD Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the North Shore CSD Board of Education agrees to assume its equitable share of the costs of the 2014-2015 cooperative bidding, and

BE IT FURTHER RESOLVED, that the North Shore CSD Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidders(s)

- ACTION            W. AWARD OF 2014-2015 COOPERATIVE AUTO PARTS BIDS  
Recommend: To award bids for automotive parts as per the results from the Garden City UFSD Cooperative Bid as indicated on the attached spreadsheet
- ACTION            X. APPROVAL OF AN IMA AGREEMENT WITH ROSLYN UFSD  
Recommend: To approve an IMA agreement with Roslyn UFSD to provide transportation for 2 resident students during the 2014-2015 school year
- ACTION            Y. AWARD OF NORTHWEST NASSAU COUNTY COOPERATIVE TRANSPORTATION BID  
Recommend: To award bids to the low bidders of the Northwest Nassau County Cooperative Transportation Bid opened on August 19, 2014
- ACTION            Z. APPROVAL OF AN AGREEMENT WITH HOMECARE THERAPIES LLC/dba HORIZON HEALTHCARE STAFFING  
Recommend: To approve an agreement with Horizon Healthcare Staffing to provide substitute nurses on an as-needed basis, effective July 1, 2014 through June 30, 2015
- ACTION            AA. APPROVAL OF CHANGE ORDERS FROM WEB CONSTRUCTION CORP.  
a) Recommend: To approve change order #1 from Web Construction for Bond Referendum Projects Phase I at Glenwood Landing Elementary School in the amount of \$14,149.74 (additional)  
b) Recommend: To approve change order #2 from Web Construction for Bond Referendum Projects Phase I at Glenwood Landing Elementary School in the amount of \$8,453.06 (additional)
- ACTION            BB. APPROVAL OF CHANGE ORDER FROM JOHN MCGOWAN & SONS  
Recommend: To approve change order #1 from John McGowan & Sons for Bond Referendum Projects Phase I – Site Reconstruction at North Shore Middle School in the amount of \$1,200 (additional)
- ACTION            CC. APPROVAL OF RESOLUTION FOR REJECTION OF BIDS  
WHEREAS the North Shore CSD solicited bids for the purpose of Replacement of the High School Library Roof Top Unit, and  
WHEREAS, bids for the Replacement of the High School Library Roof Top Unit were opened on July 22, 2014, and  
WHEREAS, the Board of Education of the North Shore CSD has determined it is in the best interest of the district to reject all bids for the Replacement of the High School Library Roof Top Unit,

BE IT RESOLVED, that the Board of Education of the North Shore CSD hereby rejects all bids for the Replacement of the High School Library Roof Top Unit opened on July 22, 2014

ACTION

DD. APPROVAL OF RESOLUTION TO EXPEND FUNDS FROM THE REPAIR RESERVE FUND FOR EMERGENCY REPAIRS NEEDED TO THE SCHOOLHOUSE @ THE NORTH SHORE HIGH SCHOOL

WHEREAS, the School District has experienced water infiltration and damage to the exterior and structural components of the School House, located on the North Shore High School campus, which water infiltration and damage has caused the building to become unstable; and

WHEREAS, the School District has determined that the instability of the School House threatens the health, safety and welfare of its students and staff; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the remediation of the water infiltration and damage to the School House to be an emergency as a result of the aforesaid; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the remediation of the water infiltration and damage to the School House as an ordinary contingent expense of the Board, and therefore not subject to competitive bidding, and authorizes the Superintendent, or his designee, to enter into an agreement for remediation of said water infiltration and damage

ACTION

EE. AWARD OF PURCHASE CONTRACTS

a) Recommend: That purchase contracts for the 2014-2015 **Athletic Supplies** and Equipment be awarded to the low bidders of October 31, 2013 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Aluminum Athletic Equipment	\$ 85.00
Levy's , Inc.	\$ 531.62
Passon's Sports/Sports Supply	\$1,316.52
Pyramid School Products	\$ 251.28
Winning Teams By Nissel LLC	\$ 842.00
Endzone Sports	\$1,393.00
S&S Worldwide, Inc.	\$ 26.00
Sportsman's	\$2,715.90
Longstreth Sporting Goods	\$ 301.64
Arc Sports	\$5,604.30
Port Jefferson Sporting Goods	\$1,507.36
Riddell/All American	\$ 546.00

b) Recommend: That purchase contracts for the 2014-2015 **Health and Trainer Supplies** be awarded to the low bidders of October 24, 2013 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Henry Schein Inc.	\$2,481.95
School Health Corp.	\$2,094.34

c) Recommend: That purchase contracts for 2014-2015 **Physical Education Supplies** be awarded to the low bidders of October 31, 2013 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports/BSN Sports	\$1,699.69
Sportime/School Specialty	\$1,857.44
Nasco	\$1,357.14
Gopher Sport	\$ 360.25

- d) Recommend: That the 2014-2015 purchase contracts for **Art & General Supplies** are hereby authorized for unit price awards to the low bidder indicated below:

<u>Vendor</u>	<u>Award Amount</u>
School Specialty Education, Inc.	\$24,643.69

- e) Recommend: That purchase contracts for the 2014-2015 **Fine Art Supplies** be awarded to the low bidders of October 24, 2013 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade School Supplies	\$4,159.82
Dick Blick Co.	\$6,519.46
School Specialty/Sax Arts Ed.	\$5,964.15
Nasco	\$ 197.68
National Art & School Supplies	\$2,028.26
Triarco Arts & Crafts, LLC	\$2,726.59
Sheffield Pottery, Inc.	\$ 8.50

- f) Recommend: That a purchase contract for the 2014-2015 **Library Supplies** be awarded to the low bidders of October 31, 2013 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Demco, Inc.	\$84.85

- g) Recommend: That purchase contracts for the 2014-2015 **Lumber Supplies** be awarded to the low bidders of May 1, 2014 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Feldman Lumber Co.	\$148.95
Tulnoy Lumber, Inc.	\$999.25

- h) Recommend: That a purchase contract for the 2014-2015 **Math Supplies** be awarded to the low bidder of October 31, 2013 as follows:

<u>Vendor</u>	<u>Award Amount</u>
EAI Education/Eric Armin, Inc.	\$11.35

- i) Recommend: That a purchase contract for the 2014-2015 **Office/Computer Supplies** be awarded to the low bidder of October 31, 2013 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Staples Contract & Commercial, Inc.	\$339.83

- j) Recommend: That a purchase contract for the 2014-2015 **Special Needs Supplies** be awarded to the low bidder of October 31, 2013 as follows:

<u>Vendor</u>	<u>Award Amount</u>
School Specialty/Abilitations	\$19.99

- k) Recommend: That a purchase contract for the 2014-2015 **Teaching Aids Supplies** be awarded to the low bidders of October 31, 2013 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade School Supplies	\$235.75
Kurtz Bros.	\$ 3.78
Nasco	\$ 15.65
Lakeshore Learning Materials	\$ 77.68
Really Good Stuff	\$ 5.49
School Specialty/Childcraft	\$ 33.80
EAI Education/Eric Armin, Inc.	\$ 11.01

- l) Recommend: That a purchase contract for the 2014-2015 **Technology Supplies** be awarded to the low bidders of October 31, 2013 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Paxton\Patterson LLC	\$ 86.07
Satco Supply	\$ 16.22
Pitsco Education	\$ 46.87
Midwest Technology Products	\$ 243.29

**ACTION**

**FF. APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENT**

Recommend: To approve an agreement with the Syosset CSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Syosset CSD and residing within the North Shore School District during the 2014-2015 school year

**ACTION**

**GG. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS**

- a) Recommend: To approve a tuition agreement with the Center for Developmental Disabilities at a rate of \$5,682 summer and \$34,471 school year effective July 1, 2014 through June 30, 2015
- b) Recommend: To approve a tuition agreements with Harmony Heights, at the NYS approved rate effective July 1, 2014 through August 31, 2014 (summer) and September 1, 2014 through June 30, 2015 (school year)
- c) Recommend: To approve a tuition agreement with Mountain Lake Children’s Residence, Inc. at the NYS approved rate effective July 1, 2014 through June 30, 2015
- d) Recommend: To approve a tuition agreement with Roslyn UFSD for 1 resident student (summer) and 3 resident students (school year) at a total cost of \$240,642.80, effective July 1, 2014 through June 30, 2015
- e) Recommend: To approve a tuition agreement with School for Language and Communication Development at a rate set by the NYSED effective July 1, 2014 through June 30, 2015

**ACTION**

**HH. APPROVAL OF AGREEMENTS WITH SPECIAL EDUCATION SERVICE PROVIDERS**

- a) Recommend: To approve an agreement with Achieve Beyond, to provide OT, PT, Speech and consulting services effective July 1, 2014 through June 30, 2015
- b) Recommend: To approve an agreement with Career & Employment Options CEO, Inc. to provide job coaching, career counseling and community access training effective July 1, 2014 through June 30, 2015

- c) Recommend: To approve an agreement with Creative Tutoring, Inc. to provide Instructional Service & Hospital Tutoring effective July 1, 2014 through June 30, 2015
- d) Recommend: To approve an agreement with Health Source Group to provide OT, PT, RN, LPN and CNA (Certified Nurse Asst.) services, effective July 1, 2014 through June 30, 2015
- e) Recommend: To approve an agreement with Helping Hands Children's Services to provide ABA, PT and OT services effective July 1, 2014 through June 30, 2015
- f) Recommend: To approve an agreement with Kids First Evaluation & Advocacy Center to provide OT, PT, Speech, Resource Room and Evaluation services effective July 1, 2014 through June 30, 2015
- g) Recommend: To approve an agreement with Metro Therapy, Inc. to provide PT, OT, Speech and Evaluation services effective July 1, 2014 through June 30, 2015
- h) Recommend: To approve an agreement with New York Therapy Placement Services, Inc., to provide OT and PT services, effective July 1, 2014 through June 30, 2015
- i) Recommend: To approve an agreement with North Shore Speech-Language Associates, to provide speech therapy services, effective July 1, 2014 through June 30, 2015
- j) Recommend: To approve an agreement with Team Therapy Placement Services to provide OT, PT and Parent Training services effective July 1, 2014 through June 30, 2015
- k) Recommend: To approve an agreement with Tutoring Services of Long Island, to provide academic home tutoring services effective July 1, 2014 through June 30, 2015
- l) Recommend: To approve an agreement with Variety Child Learning Center to provide ABA and Special Education services, effective July 1, 2014 through June 30, 2015

ACTION

II. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT

Recommend: To approve a special education consultant agreements during the 2014-2015 school year as follows:

Karin Burkhard, MD	Psychiatric Evaluations
Rozi Cooper, OT	Occupational Therapy
Carrie's Kids, Inc. (Carrie Dulaski)	Occupational Therapy
Dina Hart, MS, CCC	Speech-language Therapy
GB Innovations, Inc.	Educational Technology Integration
Deborah Kravitz	Resource Room
Christine Maddaloni	Special Education Teacher

ACTION

JJ. APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED that the President of the Board of Education is authorized to enter into an agreement resolving a Due Process Complaint with respect to case #1202

- ACTION                    KK. APPROVAL OF A RETAINER AGREEMENT WITH DAVIDOFF, HUTCHER &  
   CITRON, LLP  
   Recommend: To approve a retainer agreement with Davidoff, Hutcher & Citron,  
   LLP to provide Governmental Relations & Lobbying Services at a fee of \$45,500,  
   effective September 1, 2014 through September 30, 2015
- DISCUSSION VI        COMMENTS FROM THE PUBLIC
- DISCUSSION VII        OLD BUSINESS
- DISCUSSION VIII        NEW BUSINESS
- ACTION                IX        ADJOURNMENT