

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 11, 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 of a particular person or persons
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
August 28, 2014
- DISCUSSION III REPORT OF THE SUPERINTENDENT
- DISCUSSION IV REPORT FROM THE SGO REPRESENTATIVE
- V REGULAR BUSINESS
- DISCUSSION A. SUPERVISION & EVALUATION PROCESS
- DISCUSSION B. GUIDANCE REVIEW
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION C. PERSONNEL
Increments for Advanced Study - Certified
Recommend: To approve an increment for advanced study for Marla Behar, Special Education, from Step 28 of the MA+30 salary schedule, to Step 28 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Michael Bishop, English from Step 10 of the MA+30 salary schedule, to Step 10 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Xianxian Cascella, Mandarin, 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 Janice Chen, Science, from Step 15 of the MA+60 salary schedule, to Step 15 of the MA+75 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Carolyn Chimeri, Social Studies, from Step 3 of the MA+15 salary schedule, to Step 3 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Candice D'Auria-Brodie, Social Studies, from Step 19 of the MA+30 salary schedule, to Step 19 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Stephanie DeBonis, Physical Education, from Step 4 of the MA+15 salary schedule, to Step 4 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Kimberly DiCicco, Special Education, from Step 9 of the MA+15 salary schedule, to Step 9 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Kristin Frayler, Mathematics, from Step 10 of the MA+15 salary schedule, to Step 10 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Colleen Freehill, ELL, 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, Pamela Halpin, Math from Step 9 of the MA+15 salary schedule, to Step 9 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Kathryn Joseph, 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 Elisabeth Lawatsch, Elementary, from Step 12 of the MA+60 salary schedule, to Step 12 of the MA+75 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Sara LeMar, Physics, 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 Stephanie Mach, Library Media Specialist, from Step 3 of the MA+15 salary schedule, to Step 3 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Linda Magnani, Elementary, from Step 8 of the MA+30 salary schedule, to Step 8 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Michelle Miranda, Mathematics, 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 Teresa Paolilli-Schiano, Family & Consumer 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 Timothy Shea, Guidance , from Step 21 of the MA+60 salary schedule, to Step 21 of the MA+75 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Julia Towey, Special Education, from Step 3 of the MA+15 salary schedule, to Step 3 of the MA+30 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Tina Whyte, Elementary, from Step 10 of the MA+30 salary schedule, to Step 10 of the MA+45 salary schedule, effective September 1, 2014

Recommend: To approve an increment for advanced study for Kathleen Yoo, Elementary from Step 11 of the MA+60 salary schedule, to Step 11 of the MA+75 salary schedule, effective September 1, 2014

Appointments - Certified

Recommend: To approve a probationary appointment for Wei Huang, Mandarin, on Step 1 of the MA 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 Bridget Gorman, Italian, on Step 1 of the BA salary schedule, effective September 1, 2014 through June 30, 2015

Part-time Appointment – Certified

Recommend: To approve a part-time (.6) appointment for Gary Meierdiercks, Physical Education, on Step 16 of the MA salary schedule, effective September 1, 2014 through June 30, 2015

Recommend: To approve a part-time (.1) appointment for Megan McCormack, Physical Education, on Step 1 of the MA salary schedule, effective September 1, 2014 through June 30, 2015

Recommend: To approve a part-time (.3) appointment for Christopher Vitucci, Physical Education, on Step 1 of the MA salary schedule, effective September 1, 2014 through June 30, 2015

Overages – Certified

Recommend: To approve the following overages effective September 1, 2014 through June 30, 2015:

Stacy Binder	(.2)	Science	Stephen Peroni	(.2)	Science
Laura DiLallo	(.2)	Science			
Richard Galati	(.2)	Science			

Termination – Non-Certified

RESOLVED: To approve the termination of Patricia Kraft, Part-time Food Service Worker, effective September 5, 2014

Appointments – Non-Certified

Recommend: To approve the appointment of Kelly DiStefano, Teacher Aide, High School, effective September 1, 2014

Recommend: To approve the appointment of Gabrielle DiVincenzo, Teacher Aide, High School, effective September 1, 2014

Recommend: To approve the appointment of Lisa Johanson, Teacher Aide, Middle School, effective September 1, 2014

Recommend: To approve the appointment of Crystal Rey, Teacher Aide, Middle School, effective September 1, 2014

Recommend: To approve the appointment of Jason Schecter, Teacher Aide, Middle School, effective September 1, 2014

Recommend: To approve the appointment of Timothy Burns, Part-time Cleaner, High School, effective September 2, 2014

Recommend: To approve the appointment of Rita Diaz, Food Service, Glenwood Landing, effective September 2, 2014

Recommend: To approve the appointment of Christine Hickis, School Monitor, Glenwood Landing, effective September 2, 2014

Recommend: To approve the appointment of Beatrice Galati, School Monitor, Middle School, effective September 8, 2014

Recommend: To approve the appointment of Mary Uryan, Food Service, High School, effective September 2, 2014

Recommend: To approve the appointment of Mark Dubinsky, Part-time Bus Driver, effective September 2, 2014

Recommend: To approve the appointment of Gary Graham, Part-time Bus Driver, effective September 2, 2014

Approval of Additions to the Per Diem Substitute List

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

Secondary:

Lauren Allen

Jane Judson

Felicia Stockert

Kenneth Bowe

Steven Lindenfeld

Cathleen Jeffreys

Alexandria Pinello

Miscellaneous

Victoria Cimieri	Food Service
Kerri Hauff	Music
Madhavi Neveroski	Food Service
Thomas Santosus	Part-time Cleaner
Caterina Sicuranza	Food Service

Elementary:

Alexander Abanavas	Stephanie Calabro	Marleen Fenton
Tina Allocca	Caitlin Carew	Kathleen Flannelly
Nowar Al-Mussawir	Joan Carlucci	Nataly Giannuzzi
Gloria Asaro	Linda Carnevale	Kara Gibbons
Lauren Balterman	Cristin Caufield	Daniele Glascott
Jessica Banks	Jana Cohen	Cynthia Golding
Carly Baxter	Rene Colletti	Raquel Goldsmith
Suparna Basu	Alison Cortes	Alexandra Guarino
Carolyn Belotte	Emilie Courtade	Nancy Handy
Michelle Bejarano	Brian Cyriac	Lauren Hoffman
Nicole Bonacuso	Lorraine Dalton	Chelsea Jaret
Patricia Bonvissuto	Shannon Dignam	Vanessa Jones-Steward
Martina Bozac	Nicole Einemann	Lauren Kalabacas
Rachel Brillon	Samantha Famigletti	Judith Reich Fastow
Amy Britt	Jessica Feit	Lisa Marie Winter
		Marie – Elena Zilinski

Approval of Extra-Curricular Activity Advisors

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

<u>Middle School</u>	<u>Advisor</u>	<u>Step</u>
Grade 6 Class	Damien Chillemi	2
	Maria Perdios	2
Grade 8 Class	Bryce Larsen	1
	Flavia Finning	2
<u>Clubs - Level 3</u>		
FACS	Danielle Adams	1
Mathletes	Kristen Frayler	1
Robotics	Keith Slack	2
<u>Clubs - Level 2</u>		
Art	Pam Shea	2
Builders Club	Julia Salat	2
Chess	Lauren Mistretta	1
Math Fair Gr. 7	Tiffany Falcone	1
Math Fair Gr. 8	Kristen Frayler	1
Mock Trial	Scott Kessler	N/A
Real Math Challenge	Kristen Frayler	1
Ski Club	Damien Chillemi	2
Technology	Keith Slack	2
<u>Clubs - Level 1</u>		
Animal Club	Maria Perdios	1

French	Eric LePetit	1
Jam Club	Bryce Larsen	1
Math Olympiads	Rob Hert	2
Organic Gardening Club	Robert McKee	1
School Store	Dana Baron	N/A
Spanish	Madel Soriano	2
<u>Organizations (General/Music)</u>		
Student Council	Brian Lang	1
6th-8th Grade Orchestra	Steven Uh	2
Chamber Choir	Brian Messemer	2
6th Grade Morning Chorus	Brian Messemer	2
7th/8th Grade Morning Chorus	Brian Messemer	2
Jazz Band	Eric Mordhorst	1
Marching Band	Eric Mordhorst	2
<u>Publications</u>		
Newspaper	Andrew Richter	2
Yearbook	Damien Chillemi	2
<u>Coaches</u>		
Cheerleading	Bridgette Garofalo	1
MS Field Hockey	Mallory Schroeder	1

- ACTION D. APPROVAL OF EMPLOYMENT AGREEMENTS WITH NON-AFFILIATED EMPLOYEES FOR THE 2014-2015 SCHOOL YEAR
Recommend: To approve employment agreements with non-affiliated employees listed on Schedule A for the 2014-2015 school year as discussed in executive session on August 28, 2014
- ACTION E. APPROVAL OF HOURLY RATE FOR SECURITY PERSONNEL AND STIPEND RATES FOR THE 2014-2015 SCHOOL YEAR
Recommend: To approve the hourly rate for security personnel and stipend rates as listed on Schedule B for the 2014-2015 as discussed in executive session on August 28, 2014
- ACTION F. APPROVAL OF BUDGET TRANSFERS
Recommend: To approve budget transfers in the amount of \$384,972.47, effective September 11, 2014
- ACTION G. ACCEPTANCE OF DONATIONS FROM THE ARTS ANGELS
Recommend: To accept the following donations from the Arts Angels to the Fine and Performing Arts Department:
5 Euphoniums at a value of \$4,075
Flip Forms at a value of \$1,677
2 Bass Clarinets at a value of \$3,738
- ACTION H. APPROVAL OF GUEST SPEAKERS
a) Recommend: To approve Jacquelyn Nealon as a Guest Speaker for Financial Aid Night on November 10, 2014 at a fee of \$600

- b) Recommend: To approve Robert Pertusati as a Guest Speaker for Junior Parent College Night on January 13, 2015

ACTION

- I. APPROVAL OF RESOLUTION FOR TYPE II DETERMINATION FOR PROPOSED REHABILITATION AND RECONSTRUCTION OF THE SCHOOLHOUSE BUILDING AT THE NORTH SHORE HIGH SCHOOL
- WHEREAS, the Board of Education of the North Shore Central School District (Board of Education) is considering (1) Removal of all exterior wood trim and siding; (2) removal and replacement of damaged structural members; and (3) installation of new insulation, exterior plywood and composite siding and trim at the Schoolhouse building at the North Shore High School located at 450 Glen Cove Avenue in the hamlet of Glen Head, Town of Oyster Bay (the “proposed action”); and
- WHEREAS, the Board of Education has retained VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) to review the proposed project, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed action; and
- WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, “maintenance or repair involving no substantial changes in an existing structure or facility” and “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...” are Type II actions;
- THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the actions proposed, 6 NYCRR §617.5, and the opinion provided by VHB, hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

ACTION

- J. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENTS
- Recommend: To approve an agreement with Jennifer Ippolito as a Behavioral Consultant for the 2014-2015 school year
- Recommend: To approve an agreement with Accessible Learning Technology Alternative, LLC, to provide an in-district custom comprehensive assistive technology base evaluation and report at a cost of \$1,495

ACTION

- K. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT
- Recommend: To approve an agreement with the Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Glen Cove City School District and residing within the North Shore School District during the 2014-2015 school year as required by Education Law Section 360-2-c (Child Find)

- ACTION L. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT
Recommend: To approve a tuition agreement with Mill Neck Manor School for the Deaf at a rate set by the NYSED effective July 1, 2014 through June 30, 2015 (the tuition is 100% reimbursed by the state)
- ACTION M. APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AGREEMENT
Recommend: To approve a related services agreement with School for Language and Communication Development for resident students attending School for Language & Communication Development effective July 1, 2014 through June 30, 2015
- ACTION N. APPROVAL OF AGREEMENT WITH THE WILDERNESS TRAVELING MUSEUM
Recommend: To approve an agreement with the Wilderness Traveling Museum to provide student workshop on Native lifestyle for students on September 30, 2014 in Sea Cliff, October 1 & 2, 2014 in Glenwood Landing and October 3, 2014 in Glen Head at a cost of \$3,000
- ACTION O. APPOINTMENT OF LEGISLATIVE ACTION COMMITTEE (LAC) MEMBERS & CHAIRPERSON
Recommend: To approve the appointment of Legislative Action Committee Members _____, _____, _____, _____ effective September 1, 2014 through September 1, 2017 & LAC Chairperson _____ effective September 1, 2014 through August 31, 2015
- ACTION P. APPROVAL OF AGREEMENT WITH BOZEMANSCIENCE, Inc.
Recommend: To approve an agreement with Bozemanscience, Inc., to provide a one day program on December 15, 2014 entitled AP Bio Presentations at a cost of \$2,500
- ACTION Q. ADOPTION OF 2014-2015 DISTRICT GOALS
Recommend: To adopt the 2014-2015 district goals as discussed at the meetings of July 1, 2014 and August 28, 2014
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- DISCUSSION VIII OLD BUSINESS
- DISCUSSION IX NEW BUSINESS
- ACTION X ADJOURNMENT