

North Shore Schools
Board of Education
Regular Meeting
Minutes
April 14, 2016

The meeting was called to order by President Herman Berliner at 6:30 P.M. in the High School Library. Present were Trustees Commander, Gonzalez, Jones, Labbate, Nightingale, and Russo. Also present Superintendent Dr. Edward Melnick, and Assistant Superintendent Olivia Buatsi and Rob Chlebicki.

At 6:30 pm on motion of Trustee Gonzalez and seconded by Trustee Jones and all in favor, the Board moved to convene an executive session in room H4 to discuss matters leading to the appointment or employment of a particular person or corporation and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 7:00 pm on motion of Trustee Russo and seconded by Trustee Labbate and all in favor, the Board moved to come out of executive session and convened a meeting of the Audit Committee in the library.

At 7:30 pm on motion of Trustee Commander and seconded by Trustee Nightingale and all in favor, the audit committee meeting was adjourned and the regular meeting was resumed in the library. There were approximately 200 people in the audience.

Pledge of Allegiance

President Berliner led the audience in the Pledge of Allegiance.

Student Recognition

On behalf of the Board of Education, President Berliner and Dr. Melnick recognized music and art students who participated in All County Band, Jazz Band, Chorus, Mixed Chorus, Orchestra, Art Exhibit, New York State Band Directors High School Honors Band, and the Long Island Strings Festival. Also recognized were students who received awards in the "GO APE" Advanced Placement Exhibit, and the Regional Scholastic Art & Writing Awards. Students who were part of the Middle School Mock Trial Team were recognized as were students who made it to the New York State Public Forum Debate Finals. Finally student-athlete Diana Vizza was recognized for her many accomplishments this year culminating with being named a High School All American; Maddy & Frankie Conklin were recognized for receiving the All Region Award by the National Field Hockey Coaches Association; and Carly McGown was recognized for being a finalist in the Photographers Forum Winter Photography Contest. Dr. Melnick congratulated all of the students who received awards as well as their teachers, directors, principals, and advisors who have mentored these students throughout the year, and their careers, at North Shore.

Approval of Minutes

On motion of Trustee Russo and seconded by Trustee Commander and all in favor, the minutes of March 31, 2016 were approved.

Approval of Treasurer's Report

On motion of Trustee Labbate and seconded by Trustee Jones and all in favor, the treasurer's report of February 1, 2016 through February 29, 2016 was approved.

Report of the Superintendent

Dr. Melnick reported that the NYSED conducted an on-site review of the North Shore High School's breakfast and lunch program. This was the culmination of the state's multi-faceted review of our program which included financial documents, menus, meal patterns, nutritional information, recipes, and point of sale reports, which were submitted for review of compliance and accuracy. The program was lauded for being seamless and efficient, scratch cooking, and abundant fresh healthful choices. They were encouraged to keep doing what they are doing and were told by the representative from NYSED Child Nutrition "this is the best school food we have seen". Dr. Melnick also reported that next Tuesday, April 19 the Viking Foundation will host a Welcome for Incoming Kindergarten Parents cocktail party at the Sea Cliff Yacht Club @7:00 P.M.; all board members are invited. The Board will meet on the same day @6:30 P.M. to vote on the Nassau BOCES budget at Central Office.

Report of the SGO Representative

Nicholas Rubertone, SGO co vice-president, reported on events and activities at the high school, including Pulse had a very successful sold out performance, the SGO elections will take place on Friday, the Science Fair is this week, and the math fair is tomorrow.

Regular Business

Elementary Playground Surface

The Board discussed the issue of the elementary playground surface which was raised at the last meeting. President Berliner invited Dr. Kenneth Sapeth to address the Board as an expert in the field of toxicology. Dr. Spaeth is chief of occupational and environmental medicine at Northwell Health, and is on the faculty of Hofstra University. Dr. Sapeth explained that the issue of rubber crumb used in fields and playgrounds has come up in a number of communities, including his own, and he has spoken on the subject on the invitation of Representative Steve Israel. He reported that no two fields or playgrounds are identical so it is difficult to apply the current studies to a particular playground. He explained that there is a wide array of toxicants, metals, and chemical in the rubber crumb that cause concern and most studies show they are present in relatively low levels which are well below concern, however the standards are outdated and the results of an EPA study are due out later this year. Ultimately the community will have to decide what they are comfortable with.

Dr. Melnick asked whether the "poured in place rubber" has the same concerns as the rubber crumb. Dr. Spaeth responded, he has seen the same problems with inhalation and leeching with variant degrees. Trustee Nightingale asked if there is a difference between playing fields and playgrounds. Dr. Spaeth responded it is difficult to compare the two but the risk remains.

Comments from the Public

Denise Reiner, Glen Head, asked if it is possible to send samples from our playground to find out what the concentration is in the rubber and at what temperature it would release the chemicals within it. Dr. Sapeth responded, if there are resources to do so, the analysis can be done.

Perry Frankel, Roslyn Harbor, asked what Dr. Sapeth's recommendation was to his own community and what their decision was. Dr. Sapeth responded, his recommendation and their decision was wood chips.

Melissa Eisbruck, Glen Head, asked if there was data from testing done on adults or children. Dr. Sapeth answered testing was done on urine from teenagers by measuring levels that were absorbed. Dr. Sapeth went on to say younger children have not developed their detox system which is why they are more susceptible to absorbing the toxins in the rubber mulch.

Andrea Macari, Glen Head, asked if the land beneath the rubber mulch would be damaged even after removing it. Dr. Sapeth answered it would decide on weather factors.

David Ludmar, Glenwood Landing asked about mold in wood mulch. Dr. Sapeth answered mold can grow on anything and the biggest problem with mold is allergies to it.

Rob Mazzella, Glen Head, expressed concern with the use of organic alternatives and the possibility of peanut shells being used in mulch and the affect this would have on students with peanut allergies.

Elizabeth Yaichos, Old Brookville, asked Dr. Sapeth to compare wood mulch to pea gravel. Dr. Sapeth explained that rubber crumb was originally chosen to diminish fractures. He went onto say he is not sure if there is data for gravel vs. wood mulch and he hasn't heard of any toxicological issues from wood mulch although some companies use chemicals such as arsenic in their wood mulch so the district should vet companies carefully.

On motion of Trustee Nightingale and seconded by Trustee Gonzalez and all in favor, it was:

Personnel

Resignation for Retirement Purposes – Certified

Resolved: To accept the resignation for retirement purposes for Robert Gerver, Mathematics, effective June 30, 2016

Resignation – Certified

Recommend: To accept the resignation of Kim-Marie Cortez-Riggio, Elementary, effective June 30, 2016

Resolved: To accept the resignation of Tracy Godek, Elementary, effective June 30, 2016

Resolved: To accept the resignation of Lisa Kornberg, Business Education, effective June 30, 2016

Resolved: To accept the resignation of Johnny Pyon, Science, effective June 30, 2016

Rest and Restoration Leave- Certified

Resolved: To approve a rest and restoration leave for Michael Kerschner, Music, effective September 1, 2016 through June 30, 2017

Leave of Absence for Child Rearing Purposes - Certified

Resolved: To approve a leave of absence for child rearing purposes for Suzanne DiMaggio, Foreign Language-Italian, effective September 1, 2016 through June 30, 2017

Resolved: To approve a leave of absence for child rearing purposes for Kelly Indelicato, Teaching Assistant, effective September 1, 2016 through June 30, 2017

Resolved: To approve a leave of absence for child rearing purposes for Jessica McNeil, Music, September 1, 2016 through January 31, 2017

Resolved: To approve a leave of absence for child rearing purposes for Megan Romito, Teaching Assistant, effective September 1, 2016 through June 30, 2017

Resignation for Retirement Purposes – Non-Certified

Resolved: To accept the resignation for retirement purposes for Joyce Keehner, Stenographer, effective April 30, 2016

Resolved: To accept the resignation for retirement purposes for James Browne, Jr., Maintainer, effective April 25, 2016

Appointment – Non-Certified

Resolved: To approve the appointment of AnnaMaria Gregorio, Teacher Aide, High School, effective April 4, 2016

Resolved: To approve the probationary appointment of Tom Jensen, Automotive Mechanic, on Step 7 of the Custodial salary schedule, effective April 25, 2016

Approval of the Additions to the Per Diem Substitute List

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

Zachary Gosse Teacher Substitute
Olivia Antonopoulos Teacher Substitute
Lisa Wasserman Teacher Substitute
Christopher Lauricella Part-time Cleaner

Approval of Extra-Curricular Activity Coach/Supervisor & Advisor

Resolved: To approve the following extra-curricular coach & supervisor

MS 8th Grade Baseball Kevin Dahill Step 1
DW Supervision Nicole Larkin

High School Advisor

Costumer Julia Brennan Step 1

Comments from the Public

Nick Virgilio, Sea Cliff, thanked the board for bringing the doctor in to report to the board and community in regard to the toxicity in the rubber crumb. He agreed with the findings and added some additional information that he found from his research. He read a letter of support for removing the rubber crumb from the Mayors of Sea Cliff & Old Brookville. He also contacted a playground inspector who has volunteered to meet with the board to discuss any questions they may have. He said he would like the rubber mulch removed as soon as possible and asked if members of the public can attend the Steering Committee Meeting where this will be discussed.

Dr. Melnick will check to see if the meeting is open to the public.

On motion of Trustee Labbate and seconded by Trustee Russo and seconded by Trustee Russo and all in favor, it was:

Approval to Re-Establish The Andrew Darren Messina Memorial Fund

Resolved: To approve the re-establishment of the Andrew Darren Messina Memorial Fund to be awarded annually to one geometry student

On motion of Trustee Commander and seconded by Trustee Gonzalez and all in favor, it was:

Acceptance of a Donation from The Rotary Club of Glen Head to the Fine and Performing Arts Department

Resolved: To accept a donation of \$1,500 from the Rotary Club of Glen Head to help defray the cost of the North Shore High School Musicians Dinner

On motion of Trustee Gonzalez and seconded by Trustee Russo and all in favor, it was:

Approval of an Agreement with the Manhattan Theatre Group

Resolved: To approve an agreement with the Manhattan Theatre Group to provide a theatre residency program at North Shore High School to include four (4) master classes and one (1) trip to Manhattan Theatre for a production at a total cost of \$1,050 including materials

On motion of Trustee Russo and seconded by Trustee Commander and all in favor, it was:

Approval of a Resolution Authorizing the Refunding of Serial Bonds

WHEREAS, the North Shore Central School District, in the County of Nassau, New York (herein called the "District"), has heretofore issued on August 2, 2007, \$8,128,608 School District Serial Bonds-2007, pursuant to the bond resolution entitled:

"Bond Resolution of the North Shore Central School District, New York, adopted June 1, 2006, authorizing the acquisition of land, at the estimated cost of \$1,100,000; the construction of a transportation facility thereon, at the estimated cost of \$5,980,822; the construction of an addition and improvements to the North Shore Middle School building, at the estimated cost of \$2,716,302; and the reconstruction and/or replacement of the North Shore High School roof, at the estimated cost of \$2,343,540; stating the estimated total cost thereof is \$12,140,664, appropriating said amount therefor, including the expenditure of \$1,109,000 in funds currently on hand and available therefor; authorizing the issuance of \$11,031,664 serial bonds of said district to finance the balance of said appropriation; and authorizing the expenditure of not to exceed \$2,000,000 from the "Transportation Facility Capital Reserve Fund" to be expended towards the cost of a portion of the project" duly adopted by the Board of Education on the date therein referred to, following the approval of a Proposition by a majority of the qualified voters of the District present and voting at the Annual District Meeting and Election duly called and held on May 16, 2006; and

WHEREAS, \$4,690,000 of such bonds are currently outstanding (the "Outstanding Bonds") and mature on August 1 in the years and in the principal amounts and bear interest payable on February 1 and August 1 in each year, as follows:

Year of Maturity	Principal Amount	Interest Rate	Year of Maturity	Principal Amount	Interest Rate
2016	\$585,000	4-1/8%	2020	\$700,000	4-1/8%
2017	610,000	4-1/8%	2021	730,000	4.25%
2018	635,000	4-1/8%	2022	765,000	4.25%
2019	665,000	4-1/8%			

WHEREAS, the Outstanding Bonds maturing on or after August 1, 2018, are subject to redemption prior to maturity, at the option of the District, on August 1, 2017, and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the redemption price of par; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permit the District to refund all or a portion of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the District; and

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution; THEREFORE, THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES (by the favorable vote of two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) "Financial Advisor" means Capital Markets Advisors, LLC.

(e) "Outstanding Bonds" means the \$4,690,000 Outstanding Bonds referred to in the Recitals to this Resolution.

(f) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.

(g) "Redemption Date" or "Redemption Dates" means any date on and after August 1, 2017 with respect to the Outstanding Bonds maturing on and after August 1, 2018; as determined by the President of the Board of Education pursuant to Section 8 hereof.

(h) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$3,900,000 Refunding Serial Bonds of the North Shore Central School District, authorized pursuant to Section 3 hereof.

(i) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.

(j) "Refunding Financial Plan" means the proposed financial plan for the refunding in the form attached hereto as Exhibit A and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the "Board of Education"), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$3,900,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$3,900,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Date.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$3,900,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The period of probable usefulness ("PPU") of the objects or purposes for which the Outstanding Bonds were issued is thirty (30) years.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph b of Section 90.10 of the

Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6. (A) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "The Bond Buyer," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "The Bond Buyer", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(B) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his/her designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract

described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, may be invested only in direct obligations of the United States of

America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the

redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, 28 Liberty Street, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 14. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in one of the District's official newspapers, hereby designated the official newspaper of said District for such publication.

On motion of Trustee Russo and seconded by Trustee Labbate and all in favor, it was:

Approval Of Resolution for Designation of Individual Responsible for Receipt Collection and Review of Certified Payroll Records

WHEREAS New York State Labor Law, section 220 requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and;

WHEREAS all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage;

NOW THEREFORE BE IT RESOLVED that JOHN HALL is hereby designated to be the individual responsible for the receipt, collection and review for facial validity of certified payroll records

On motion of Trustee Commander and seconded by Trustee Sara and all in favor, it was:

Approval of Budget Transfers

Resolved: To approve budget transfers in the amount of \$126,600 to cover districtwide water testing, leave replacement teachers, substitute teachers, student interns, and curriculum mapping, effective April 14, 2016

On motion of Trustee Labbate and seconded by Trustee Jones and all in favor, it was:

Approval of Facilities Use Agreement with The Roman Catholic Church of St. Rocco and The North Shore Central School District

Resolved: To approve a Facilities Use Agreement with The Roman Catholic Church of St. Rocco to provide classroom space between May 2, 2016 and May 20, 2016 for the purpose of AP testing for North Shore students at a total cost of \$3,450

On motion of Trustee Labbate and seconded by Trustee Commander and all in favor, it was:

Approval of Agreement with Michael Fanning Investigations

Resolved: To approve an agreement with Michael Fanning Investigations to provide investigative services for residency purposes at a cost of \$70/hour per investigator effective April 6, 2016 through June 30, 2016

On motion of Trustee Labbate and seconded by Trustee Jones and all in favor, it was:

Approval of Change Order

Resolved: To approve change order #4 from S.J. Hoerning Construction, for Bond Referendum Project Phase 2 at the North Shore Middle School in the amount of \$17,004.69 (addition)

On motion of Trustee Labbate and seconded by Trustee Nightingale and all in favor, it was:

Approval of Agreement with Savin Engineers, P.C.

Resolved: To approve an agreement with Savin Engineers, P.C. for Construction Management Services for 2016 Capital Projects at Glen Head, Sea Cliff, Middle School and High School at a cost of \$44,735

On motion of Trustee Labbate and seconded by Trustee Russo and all in favor, it was:

Approval of Health Services Contract

Resolved: That the Board of Education enter into a contract for Health Services with North Merrick UFSD for 2 students residing within the North Shore School District and attending non-public schools within the North Merrick UFSD for the 2015-2016 school year at a cost of \$1,055 per student as provided under the Education Law of the State of New York

Resolved: That the Board of Education enter into a contract for Health Services with Plainview-Old Bethpage CSD for 2 students residing within the North Shore School District and attending non-public schools within the Plainview-Old Bethpage CSD for the 2015-2016 school year at a cost of \$880 per student as provided under the Education Law of the State of New York

On motion of Trustee Russo and seconded by Trustee Labbate and all in favor, it was:

Approval of Stipulation of Agreement

RESOLVED that the Board of Education of the North Shore Central School District hereby approves a certain Stipulation of Agreement with the parents of student 363622496 resolving a dispute between the Board and said parents regarding the student's educational program and authorizes the Board President to execute said Agreement

On motion of Trustee Russo and seconded by Trustee Gonzalez and all in favor, it was:

Approval of Agreement with The Holocaust Memorial & Tolerance Center of Nassau County

Resolved: To approve an agreement with the Holocaust Memorial & Tolerance Center of Nassau County to provide a presentation of world religion and culture to ninth and tenth grade Global Studies classes on April 20 & 21, 2016 at a fee of \$300/day

On motion of Trustee Labbate and seconded by Trustee Russo and all in favor, it was:

Approval of a Special Education Tuition Agreement

Resolved: To approve a tuition agreement with the Charlton School for one (1) resident student at a fee set by the Commissioner of Education, effective March 29, 2016 through June 30, 2016

On motion of Trustee Commander and seconded by Trustee Gonzalez and all in favor, it was:

Approval of Special Education Services (IEP)

Resolved: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

Committee and Conference Reports

Trustee Labbate reported on a meeting with the Super LAC Committee (North Shore, Manhasset & Garden City) and Mr. Tompkins, Chief Communications Officer to the Commissioner. They discussed the Opt-out movement; Commissioner Elia has met with the leaders of the opt-out movement and understands their trust and faith in the state has eroded. The group also covered the tax cap and unfunded mandates; Mr. Tompkins said this is a legislative issue and asked that the group put together a list that he would bring to the Commissioner. The Commissioner has set a date of June 15 for having results from this round of state testing. The SuperLAC group discussed the calculation of the tax cap, and how to encourage other districts to create their own LAC groups. They would like to get approval from each board to sign onto a letter to send to the Commissioner regarding APPR; even though there is a moratorium they want to keep it at the forefront. Trustee Labbate asked that trustees be prepared to vote on the letter at their next meeting. The district's LAC group has updated their website. They are interested in getting Thomas DiNapoli to speak to the group about how the tax cap is calculated.

Comments from the Public

Peggy Friedman, Sea Cliff, asked if the letter to commissioner would be distributed to families. Trustee Labbate responded the letter will be on the website.

Rob Mazzella, Glen Head, asked what was in the playgrounds before the rubber mulch. Dr. Melnick responded there was pea gravel, then wood chips which became a breeding ground for insects. Mr. Mazzella asked for an explanation for action item F (refunding of serial bonds). Ms. Buatsi explained our bond counsel advised us that interest rates were at point that made it beneficial for us to refund our existing bonds which will save us a considerable amount of money.

Nick Virgilio, Sea Cliff, thanked the board for bringing in the toxicology expert. He noted that the wood chips used in the past were treated with arsenic which leached out and the new product called wood fiber, does not have arsenic and bees are not attracted to the wood. He would like to see the district go in that direction.

Old Business

Trustee Jones asked when the district will get results from the lead testing. John Hall responded testing is scheduled to be completed the weekend of April 23rd then a report will be put together and presented to the board.

New Business

President Berliner announced that the Board is moving forward with selecting a firm to conduct the superintendent search.

Adjournment

At 9:15 P.M., on motion of Trustee Commander and seconded by Trustee Russo and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk