

North Shore Schools
Board of Education
Regular Meeting
Minutes
March 23, 2017

The meeting was called to order by President Antoinette Labbate at 7:00 p.m. in the High School Library. Present were Trustees Berliner, Commander, Gonzalez, Jones, Ludmar and Russo. Also present Superintendent Dr. Edward Melnick, and Assistant Superintendents Olivia Buatsi & Rob Chlebicki.

At 7:00 p.m. on motion of Trustee Jones and seconded by Trustee Gonzalez all in favor, the Board moved to convene an executive session in room H4 in the high school to discuss matters regarding the employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons.

At 7:30 p.m. on motion of Trustee Gonzalez and seconded by Trustee Commander and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the library. There were approximately 25 people in the audience.

Pledge of Allegiance

President Labbate led the audience in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, the minutes of March 9, 2017 were approved.

Report of the Superintendent

Dr. Melnick congratulated the mock trial team for making it to the semi-finals. They will be arguing in Supreme Court; this is the furthest they have gotten in a decade. The high school musical production of Oklahoma will be performed this weekend. NYS ELA tests are scheduled for the week of March 27; we have asked parents to notify in writing of their intent to opt-out and students refusing to take the test will be assigned to silent reading rooms. We take the incident that happened at the middle school last week very seriously. The police are now involved in actively investigating the incident and have asked that we suspend our own internal investigation until they have completed their work. I am not sure the community is aware of all we do in terms of educating students with regard to cultural proficiency, empathy and compassion. We begin in the elementary grades with a focus on social/emotional education, understanding and appreciating differences and the rich fabric of our cultural diversity. These values are not only explicitly taught but are also integrally woven into the humanities curriculum at every grade level. In Middle School, the same values are reinforced throughout the building in the ethos of our E3 culture as well as in various clubs, activities, assemblies and workshops held throughout the year. In direct response to last Thursday's incident, the Middle School has arranged a series of "town hall" meetings which will take place tomorrow. In the High School, cultural proficiency, empathy and understanding are reinforced through such clubs and activities as the diversity club, the lesbian, gay, bisexual, transgender club and the Human Rights Club, as well as Interact and Kiwanis Community Service Programs. One of the core shared valued outcomes for North Shore graduates is to be a committed individual capable of demonstrating concern for others as indicated by making ethical choices, listening, thinking and acting empathetically, embracing and valuing diversity, contributing to society, thinking and acting with global mindedness, and acknowledging and honoring

the work of others. We will continue to do all we can to strive towards this goal. If there are members of the community who have additional suggestions we might consider in this area, I would ask that you email those suggestions directly to me.

Report from the SGO

Frankie Conklin and Megan Tornatore, SGO Co-Presidents, reported on events and activities at the high school including: due to the weather, the St. Patrick's Day fundraiser was not as successful as hoped, therefore the SGO donated \$200 to the Nicholas Pedrone Fund; they will have another fundraiser in the future. The end of year is approaching and the SGO election season is coming. This year a written statement on how students will contribute was added to the application. Last week students attended a Shared Valued Outcomes discussion to voice the student perspective. The SGO will participate this summer in categorizing work from students and teachers.

Regular Business

Update: IB and High School Shared Valued Outcomes

High School Principal Albert Cousins reviewed and updated the board on developments and enhancements to the educational program in the high school, in particular the IB program and implementation of the SVOs, as well as a look ahead. He reported that the number of students taking IB classes is stable according to projections with about 75% of students taking at least 1 IB course and 37 Diploma Program students (15%) in cohort 1. Mr. Cousins reviewed IB scores, AP scores, SAT scores, ACT scores, and Regents scores. In all areas North Shore students performed above the average for New York State. Mr. Cousins also reported that 60% of students in the class of 2016 were accepted to the most competitive or highly competitive colleges (up from 54% the year before). He reported that student attendance has improved tremendously as that was a top priority this year. Looking towards next year the central idea will be on balance, constraints on students' time, wellness and managing student coursework through a comprehensive technology platform. Finally Mr. Cousins reported that he is very proud of the high quality work that the students at the high school are producing.

Update on Guidance Review Action Plan

Dr. Melnick reviewed the action plan and addressed each of the recommendations which came from the recent review of the guidance program. Some of the changes include: at the middle school the implementation of Naviance (a program for career and college information) and the addition of a part-time social worker to support staff. At the high school counselors support & assist students at each grade level; 8th graders visit the high school in May and meet their HS counselor. Freshmen begin to discuss their high school transcript and areas of interest for college. Large group discussions of the PSAT are planned for tenth graders. Financial Aid & College Planning nights are planned for juniors. Seniors will meet with counselors to review the college application process, along with "college bootcamp" sessions for students, and "college & conversation" meetings for parents are planned. There will be more of an emphasis placed on engaging students and families that don't reach out to the guidance department, and follow up of student failures; frequent email blasts about programs, timelines and college planning will be scheduled. To better connect to colleges the school profile will be revised to highlight the academic strength of the high school, counselors will continue to visit college campuses, North Shore has hosted 152 college representatives since September, and counselors are attending local college information meetings. To strengthen the opportunities for our student athletes, there will be an athletic liaison in the guidance department to increase the communication between coaches and counselors. Finally Dr. Melnick reported that the current Director of Guidance Toni MacDonald will be retiring in June and the district is searching for a new director as well as a 5th guidance counselor to lower the case load and work with students who are interested in pursuing sports and arts in college.

The board discussed both presentations. Trustee Russo felt bringing Naviance to the middle school is a good start. She would like to see mandatory meetings with parents and students in the middle school and discussions of student interest starting in 6th grade. She also recommended putting social workers in the guidance area so students are not stigmatized when seeking the services of a social worker. In regard to time management and IB, Trustee Russo said she doesn't believe the calendar for teacher assignments ever materialized, and students in the first cohort were not prepared for the amount of work or the writing that was required. Trustee Labbate cautioned against bringing college discussions down to the lower grade levels. Trustee Jones agreed and thanked Mr. Cousins for addressing balance and wellness. Mr. Cousins addressed the time management issue, he said he believes much has improved with the second cohort of IB students, there has been a lot of work done with the teachers and the 2nd year has been a different experience. He went on to say that teachers have taken the feedback they received and made adjustments, but the school needs to take a look at how the day is scheduled and be more creative. In regard to the amount and types of colleges students are applying to, Trustee Berliner said he doesn't get a sense that students or parents are less serious about college choice, he believes it is an economic decision. Dr. Melnick concluded the discussion by stating that there is a college for every child who wants to go to college. He said although kids are getting into highly competitive schools we can't only raise kids who get into good colleges, they need to be thinking, reasoning citizens who care about the world around them. He commended the high school staff and the staff throughout the district for providing quality learning experiences for our students.

Comments from the Public

Mark Baghadassarian, Glen Head, asked many questions in regard to the IB program and in comparison to the AP program. Mr. Cousins reviewed many of the topics covered in his presentation and explained that AP courses are still offered if there is not an IB overlap and students can opt to take the AP exam if they choose. Mr. Chlebicki added, whether teaching AP or IB it does not require a particular method of teaching, quality teaching is quality teaching and the approach to teaching is what is important. We have strong quality instruction and are developing critical thinking skills. Mr. Cousins added teaching is an art and the teacher the artist, there is no program that teaches a teacher to teach a certain way, each approach is a little different. Dr. Melnick recommended that Mr. Baghadassarian meet with Mr. Cousins and himself so they might address all of his questions.

Philip Susi, Glen Head, has a child coming to the high school next year. He feels parents should be well aware of the Naviance system but does not feel the children should be so involved at such a young age. He said he is generally happy with the schools. He does not have much information on IB but said the research shows not many students get the IB diploma and students in surrounding districts, who are not IB schools, are getting into high level colleges. He asked how colleges view AP versus IB. Dr. Melnick responded the district spent several years preparing to become an IB school; the process started in the 2011-2012 school year. During this process we reached out to college admissions offices and other IB schools. He stated that most importantly a decision would never be made that would be detrimental to our students. Dr. Melnick went on to say that approximately 12% of our students were taking the most competitive program that was offered prior to implementing IB and the same percentage is currently in the IB Diploma Program. He further explained that there are many reasons why schools do not become an IB school, one of them being funding. Our students are offered a variety of courses, including AP or a combination of IB and AP courses. Finally he explained that fewer and fewer colleges are offering credit for AP courses that they have taken in high school mostly because they want the revenue.

Mr. Notaris, Glen Head, said there are 37,100 school districts in this country and only 50 are IB schools; North Shore being one of them. He said he doesn't understand why we want to be different than most of the schools in the country. He asked who creates the curriculum for IB courses and who

creates the curriculum for AP. He stated that students will not be able to get into highly competitive colleges without AP classes. Dr. Melnick responded there are both AP and IB course offerings and students have the option of taking the AP exam if only an IB equivalent course is offered. Dr. Melnick said it's important to have quality instruction and coursework which will result in the students graduating from North Shore not just getting into college but graduating from college. He explained that our teachers create the curriculum for both the IB and AP courses. President Labbate added IB is serving our students well; our students are already getting into better colleges. Trustee Ludmar noted, we would not be one of the 50 IB only schools as we also offer AP courses. Mr. Notaris clarified North Shore does not offer an AP track and an IB track, as several schools do, therefore we are categorized as an IB school. Mr. Notaris asked that he be provided with minutes to any board meeting where the change to IB was discussed and approved. He asked if the decision to move forward with IB was made by the superintendent and principal without input from the community and Board of Education. He asked for any policy or law that shows that the superintendent has the authority over curriculum changes.

Lisa Cashman, Sea Cliff, asked if we could look at alternative pathways for late learners. She also asked if there is an intramural program for students who are looking for the joy of sports. Finally she mentioned the events at the middle school and suggested looking at the curriculum district-wide and ways to keep disenfranchised people from feeling left out. President Labbate noted there is a modified middle school program for athletics.

Mr. Baghadassarian, Glen Head, suggested offering a dual AP/IB track.

Tim Madden, Sea Cliff, clarified that Northport High School does not have a dual AP/IB track. He sat on the board of education in that school district and explained many of the courses are co-seated with AP and IB.

Rob Mazzella, Glen Head, asked if we have or can we get a sense on how the kids who take an IB course are doing on the AP exam. In regard to 6th graders meeting with their guidance counselors he noted that his 6th grader has not felt stress about this and he is not worried that we are putting undue stress on students. He feels it is good to get them thinking about what they might want to do at that level. Dr. Melnick responded, there is a broad range of activities offered so there is something for every child and every child will get guidance all along the way. Trustee Russo clarified she was speaking more about parents knowing what their children might need going forward in terms of building a portfolio and what opportunities are available.

Lisa Vizza, Glen Head, commended the counselors and guidance of her children and said in her experience they are very invested in our kids.

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

Personnel

Leave of Absence – Administration

Resolved: To approve a leave of absence for Christopher Marino, Assistant Director of Special Education, for the sole purpose of assuming the position of Interim Special Education Director, effective July 1, 2017 through June 30, 2018

Resignation for Retirement Purposes – Certified

Resolved: To accept the resignation for retirement purposes from Mary Ann Soare, Special Education, effective June 30, 2017

Regular Substitute (Leave Replacement) Appointment – Certified

Resolved: To approve the regular substitute (leave replacement) appointment for Frances Curtin, Special Education, on Step 10 of the MA+30 salary schedule, effective March 13, 2017 through June 8, 2017

Approval of Additions to the Per Diem Substitute List

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

Patrick Lynn	Teacher Substitute
Amanda Adragna	Teacher Substitute
Deborah Ferris	Teacher Substitute
Roberta Isaacson Lutz	Teacher Substitute

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

Acceptance of Donation from The National Center for Suburban Studies at Hofstra University to the North Shore High School Advocates for Human Rights Club

Resolved: To accept the donation of \$150 from the National Center for Suburban Studies at Hofstra University to the North Shore High School Advocates for Human Rights Club

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

Approval Of Community Education Instructors

Resolved: To approve the following community education instructors for the spring 2017 semester:

<u>Instructor</u>	<u>Course</u>
Goldstein, Stephen	Community Chorus
Bauer, Helen	Northwinds Band
Annam, Anu	Drawing Basics/ Intermediate Drawing
Mitchell, Patricia	Monday Yoga, Meditation, Afternoon Yoga
Nunziata, Janice	Yoga for Better Back
Manzone, John	Basketball I and Basketball II
Cochrane, Michele	NS Fitness Center
Cohen, Jerry	Advanced Volleyball
Hert, Robert	Advanced Pickleball
Hill, Jason	Beginner Pickleball
Vivona, J. Jerome	Beginner & Intermediate Tennis
Pierce, Christopher	Heartsaver CPR
Bell Auto	Defensive Driving
Notary Public Central	Notary Public Training
Green, Laura	Design Drawing For Production
Silva, Nathalie	English as a New Language
Zilinski, Marie	English as a New Language
Marino, Michelle	Sat II - Biology
Wass, Peter	Sat II - Chemistry
Whalen, Emily	Sat II - World History
Chimeri, Carolyn	Sat II - Us History
Lempenski, Michelle	Sat II - Math I

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

Approval of Resolution to Set the Date of the Annual School District Budget Vote and Election

WHEREAS, the Board of Education of the North Shore Central School District has determined that the date, time and place of the Annual School District Budget Vote and Election (Annual Meeting) will be held on Tuesday, May 16, 2017, from 7:00 a.m. to 10:00 p.m. at the Gymnasium of the North Shore Senior High School; and

WHEREAS, pursuant to a proposition adopted by the qualified voters of this District, this Board has heretofore determined that vacancies upon the Board of Education shall not be considered separate

specific offices, and that those candidates receiving the greatest number of votes shall be elected to the vacancies upon the Board of Education; and

WHEREAS, the qualified voters shall elect two (2) members to the Board of Education for three (3) year terms each, commencing on July 1, 2017, and expiring on June 30, 2020, and

WHEREAS, the Board of Education has adopted the registration requirements for eligibility to vote contained in Section 2014 of the Education Law and such registration requirements have not been changed; and

WHEREAS, the Board of Education has previously adopted by resolution the absentee ballot provisions and procedures contained in Section 2018-a of the Education Law for school district elections and said resolution has not been changed.

BE IT RESOLVED that the vote be taken by voting machine, or, if voting machines be unavailable, by paper ballot; and

BE IT FURTHER RESOLVED that the Proposition on the 2017-2018 School Budget shall read as follows: RESOLVED, that the School District budget for the school year 2017-2018 proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the District.

BE IT FURTHER RESOLVED that a proposition regarding school transportation eligibility shall read as follows:

RESOLVED: that the Board of Education of the North Shore Central School District is hereby authorized to modify its public school transportation eligibility effective at the beginning of the 2017-2018 school year for Grades 7 and 8 pupils only from the existing one and one-half (1.5) mile limit to a new one (1) mile limit at no additional cost to the District

BE IT FURTHER RESOLVED that the School District Budget for the 2017-2018 school year will be completed and presented at a public hearing to be held on May 4, 2017 at 7:30 p.m. and will be available for inspection at each of the schoolhouses of the District during business hours during the 14 days preceding the election, together with the text of any resolution which will be presented to the voters.

BE IT FURTHER RESOLVED that the Board of Registration will meet to register qualified voters on the following dates, time and place:

Saturday, May 6, 2017, between the hours of 10:00 a.m. and 2:00 p.m.

Registration will be held at the North Shore Schools Administrative Offices, 112 Franklin Avenue, Sea Cliff, New York; and

BE IT FURTHER RESOLVED that the Clerk be and hereby is authorized and directed to publish such notice of said Annual Budget Vote and Election in the Glen Cove Record Pilot and Sea Cliff/Glen Head Herald Gazette as shall be required by law, which said notice shall be substantially in the form hereto annexed as ADDENDUM "A," which said Addendum is deemed to be part of this Resolution; and

BE IT FURTHER RESOLVED that the following persons be appointed to serve as the Board of Registrars:

Mary Lou Martin Patricia Lerch
Elizabeth Ciampi Philip Ciampi

BE IT FURTHER RESOLVED that the following persons be appointed to serve as Election Inspectors and/or Assistant Clerks of the Annual Election:

Yvonne Haff	Jean McGurn	Barbara D'Alessio
Paul Bramfeld	John Murello	Mary Lou Martin
Marion Woolston	Louis DeLouker	Gerald Murray
Philip Ciampi	Katherine Miller	Pat Lerch
Americo Mendes	Lois Straber	Donna Henderson
Nina Greici	Linda LaSpina	

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint substitute Inspectors and Assistant Clerks should any of the above-named persons fail to serve; and
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

Approval of Budget Transfer

Resolved: To approve budget transfers in the amount of \$43,000 to cover a substitute teacher, effective March 23, 2017

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

Approval of Change Order

Resolved: To approve change order #6 from S.J. Hoerning Construction for Bond Referendum Projects – Phase 2 at the Middle School, at a cost of \$13,793.51 (additional)

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

Approval of a Resolution Authorizing Participation in Cooperative Bids for 2017-2018

For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation & repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping, Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair –Electric Partition door & Gym Equipment, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.

WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD, School Districts desire to participate in a Cooperative for the purpose of competitive bidding during the 2016/2017 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD, School Districts

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

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

Approval of a Resolution to Appoint a Chemical Hygiene Officer

RESOLVED: In accordance with OSHA Laboratory Standard 29 CFR 1910.1450 and the North Shore School District Chemical Hygiene Plan the district hereby designates Amy DiMeola as Chemical Hygiene Officer for grades 6-8 and Steven Menchel as Chemical Hygiene Officer for grades 9-12

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

Award of Bids for Phase Three Bond Work

Resolved: To award bids for phase three bond work to the low bidders of March 9, 2017, as recommended by BBS Architects and Savin Engineers, P.C., as follows:

General Construction -Sea Cliff Elementary School GC-1 (Roof Replacement)

W.B Contracting Corp.

19 ISE Street

S. Hackensack, NJ 07606

Base Bid GC-1: \$732,000.00

Total Award: \$732,000.00

General Construction -North Shore High School GC-3 (Site Reconstruction)

Web Construction Corp.

147 E. 2nd Street

Mineola, NY 11501

Base Bid GC-3: \$650,000.00

Total Award: \$650,000.00

General Construction -North Shore High School GC-5 (Science Lab Renovation)

Web Construction Corp.

147 E. 2nd Street

Mineola, NY 11501

Base Bid GC-5: \$259,000.00

Total Award: \$259,000.00

General Construction -North Shore High School GC-6 (Theater Renovation)

Stalco Construction Inc.

1316 Motor Parkway

Islandia , NY 11749

Base Bid GC-6: \$376,200.00

Total Award: \$376,200.00

General Construction -North Shore High School GC-7 (Flooring Replacement)

Milburn Flooring Mills

20 35th Street

Copiague, NY 11726

Base Bid GC-7: \$163,500.00

Total Award: \$163,500.00

General Construction -North Shore High School GC-8(Garage Roof Replacement)

W.B Contracting Corp.

19 ISE Street

S. Hackensack, NJ 07606

Base Bid GC-8: \$42,000.00

Total Award: \$42,000.00

Plumbing Construction -North Shore High School PC-1(Lab Renovation Plumbing)

Hirsch & Co.,LLC

25 North Ferry Road

Shelter Island, NY 11964

Base Bid PC-1: \$149,000.00

Total Award: \$149,000.00

Mechanical Construction -North Shore High School MC-2(Weight room Lab HVAC)

Geo-Tech Construction Corp.

47 Allen Road

Farmingdale, NY 11735

Base Bid MS-2: \$510,000.00

Total Award: \$510,000.00

Electrical Construction -Sea Cliff Elementary School EC-1(Electric Panel Replacement)

Locust Valley Electric

93 Glen Cove Avenue

Glen Cove, NY 11542

Base Bid EC-1: \$54,600.00

Total Award: \$54,600.00

Electrical Construction -North Shore High School EC-2 (Electric Panel Replacement & Lab Elec.)

Locust Valley Electric

93 Glen Cove Avenue

Glen Cove, NY 11542

Base Bid EC-2: \$267,000.00

Total Award: \$267,000.00

Electrical Construction -North Shore High School EC-3(Theater Renovation Elec.)

Locust Valley Electric
93 Glen Cove Avenue
Glen Cove, NY 11542

Base Bid EC-3: \$219,000.00
Total Award: \$219,000.00

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

Award of Bids for Capital Reserve Projects

Resolved: To award bids for capital reserve projects to the low bidders of March 9, 2017, as recommended by BBS Architects and Savin Engineers, P.C., as follows:

Mechanical Construction -North Shore High School MC-2 (HVAC upgrades)

Ultimate Power Inc.
45 Nancy Street
West Babylon, NY 11704

Base Bid MC-2: \$677,000.00
Total Award: \$677,000.00

Comments from the Public

There were no comments from the public.

Old Business/New Business

The LAC discussion has been moved to the meeting of April 6. LAC members have been invited to attend along with John Kiernan of DHC and Carrie Anne Tondo of Ingerman Smith.

Dr. Melnick noted the issue raised in regard to technology and dual platforms was discussed with incoming superintendent Dr. Giarrizzo. He will meet with Elliot Kaye to discuss this next year.

Trustee Russo requested part of this discussion address the issue that special education students and parents have had with technological platforms and looking into having one manner of access.

Adjournment

At 10:15 p.m. on motion of Trustee Gonzalez and seconded by Trustee Ludmar and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk