

North Shore Schools
Board of Education
Special Meeting
Minutes
June 19, 2017

The meeting was called to order by President Antoinette Labbate at 7:00 p.m. in the Central Office Conference Room. Present were Trustees Berliner, Commander, Jones, and Ludmar. Trustees Gonzalez, and Russo were absent. Also present Superintendent Dr. Edward Melnick, and Assistant Superintendents Olivia Buatsi & Rob Chlebicki. There were 3 people in the audience

Pledge of Allegiance

President Labbate led the audience in the Pledge of Allegiance.

Prior to approval of the MOA President Labbate stated how pleased the Board is with the efforts on the part of the teachers union and she was very happy to announce that an agreement has been reached. On motion of Trustee Commander and seconded by Trustee Jones and all in favor, it was:

Approval of Memorandum of Agreement Between the North Shore CSD and The North Shore School Federated Employees

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves a Memorandum of Agreement dated June 14, 2017 between the Board of Education of the North Shore Central School District and the North Shore Schools Federated Employees

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

Approval Of Stipulation Of Settlement And Release Agreement

BE IT RESOLVED, that the North Shore CSD Board of Education herewith authorizes and Agreement and Stipulation of Settlement and Release between the Board and a certain tenured teacher. The Board has previously reviewed said Agreement in Executive Session.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute the Agreement and Stipulation of Settlement and Release

PERSONNEL

Appointments - Administration

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

Resolved: To approve the probationary appointment of Robert Dennis, Middle School Principal, at the Mid-Range Point on the Principal Salary Schedule, effective July 17, 2017 through July 17, 2021

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

Resolved: To approve the leave replacement appointment of Joseph Kisting, Assistant Director of Secondary Special Education, at the Mid-Range Point on the Assistant Director Salary Schedule, effective July 1, 2017 through June 30, 2018

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

Resignation – Certified

Resolved: To accept the resignation of Wendy Guidotti, Elementary, effective June 30, 2018

Comments from the Public

Tim Madden, Sea Cliff, asked if the MOA was public knowledge. Dr. Melnick responded he would need to check with counsel. He did share the changes in salary; 1% in the first year retroactive to 7/1/16, .5% in the second year, 1% in the third year and 1.5% in the fourth year^{4th} year of the contract. Mr. Madden asked where the new assistant director for secondary special education came from and what his background is and the same for the new middle school principal. Dr. Melnick explained that Mr. Kistinger, the new Assistant Director for Secondary Special Education is coming from the Sachem School District where he is currently the CSE Chair. Mr. Dennis the new Middle School principal is currently the Middle School Assistant Principal at the Plainview Old Bethpage School District where he has served for the past 2 years and prior to that was the district chairperson for World Languages. Finally Mr. Madden asked if the process for choosing these two positions were similar to the process for choosing the Director of Guidance and Assistant Director of Elementary SE Director. Mr. Chlebicki explained the process.

At 7:15 P.M., on motion of Trustee Ludmar and seconded by Trustee Jones and all in favor, the board moved to convene an executive session to discuss collective negotiations.,

Elizabeth Ciampi
District Clerk