

North Shore Schools
Board of Education
Regular Meeting
Minutes
May 31, 2018

The meeting was called to order by President Antoinette Labbate at 6:30 p.m. in the North Shore High School Theatre. Present were Trustees Berliner, Jones, Ludmar and Russo. Trustees Commander and Galati were absent. Also present Superintendent Dr. Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi & Rob Chlebicki.

At 6:30 p.m. on motion of Trustee Ludmar and seconded by Trustee Russo and all in favor, the Board moved to convene an executive session in the Faculty Room to discuss matters concerning collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 7:30 p.m. on motion of Trustee Jones and seconded by Trustee Berliner and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the theatre. There were approximately 200 people in the audience.

Pledge of Allegiance

President Labbate led the audience in the Pledge of Allegiance.

Presentations

Under the guidance of School-wide Enrichment Teachers Janet Goldberg (Glen Head) Diane Krupin (Sea Cliff) and Audra Marcantonio (Glenwood Landing) students from all three elementary schools presented their research on waste reduction. Dr. Giarrizzo thanked the students for their presentation. He explained that he met with students in both the Sea Cliff and Glenwood Landing Schools who spoke to him about their ideas for reducing and recycling. He expressed his pride in the students for their research and coming to the Board with a purpose. He explained that the next step before the summer break would be to talk about what has been learned and make a plan so in September their efforts would have yielded a difference. He agreed that not only are the students right that we should be recycling, it is in fact the law. President Labbate added she was very impressed with the amount of research the students did on the project, including going through the trash. She was equally impressed with the passion they brought to the project. She noted that the students brought many solutions to the table for district leaders to think about. It was decided the students would come back to the Board in October or November to see how their work has made a difference.

Ana Aguiar, Director of World Languages, explained the importance of language learning to help bridge the gap between cultures and for students to communicate in a meaningful way. Students in grades K-12 shared their experiences in Mandarin, Spanish, French, Italian and Latin. Each shared ways in which language has enriched their lives at home and how it has translated into their everyday life.

Student Recognition

On behalf of the Board of Education, President Labbate and Dr. Giarrizzo recognized students who were National Language Exam Medalists, received awards at the Long Island Science Congress, the Robotics Team for their accomplishments throughout the year and fifth grader Kasey Hart for being the Nassau Reading Council's Young Author's Contest Winner.

On motion of Trustee Jones and seconded by Trustee Ludmar and all in favor, the report of the SGO was moved up in the meeting.

Report from the SGO

John Labbate, Junior Class President, reported on events and activities at the high school. He reported that he and Michael Albanese will be co-presidents of the SGO next year. Spring sports are ending, the girls Lacrosse team made it to the semi-finals; most of the teams made it to the playoffs. SGO co-presidents Emilie Biolsi and Lindsay Golden met with Trustee Commander regarding CASA; they would like CASA to be more involved in school next year and are hoping a student representative from each club can be a part of CASA. Class elections took place and will be announced at Moving Up Day. Last day of classes are in one week; senior breakfast is on Wednesday; Regents exams and finals are in the next few weeks and it is expected there will be dozens of IB Diploma candidates next year. Finally, he reported that Acoustic Café was held in the Court Yard. It was a very nice night; he and Emilie both performed.

Approval of Minutes

On motion of Trustee Russo and seconded by Trustee Jones and all in favor, the minutes of May 3, 2018 were approved.

Approval of Treasurer's Report

On motion of Trustee Russo and seconded by Trustee Jones and all in favor, the treasurer's report of March 1, 2018 through March 31, 2018 was approved.

Trustee Jones asked for clarification on the April treasurer's report regarding a reimbursement from Nassau County from 2015-2016. Ms. Buatsi explained that there is an almost 2 year delay in getting reimbursements for special education tuition because the state waits for the ST-3 to be audited before they send funds to the county who then reimburses us. Trustee Jones also asked why there were no bank statements included in the April report. Ms. Buatsi explained those are sent quarterly.

On motion of Trustee Ludmar and seconded by Trustee Berliner and all in favor the treasurer's report of April 1, 2018 through April 30, 2018 was approved.

Proposed Repair Reserve Fund Expenditure

Dr. Giarrizzo explained that a hearing must be held before the Board can act on the expenditure of funds from the repair reserve. He further explained the projects proposed total \$109,553 and include work at the Glen Head, Glenwood Landing, and Sea Cliff Elementary Schools as well as the North Shore High School Courtyard ceiling as follows: Removal and proper disposal of window balances; Purchase and installation of new window balances and materials to render the windows operational; any required removal of regulated building materials (e.g. asbestos or lead in connection with ceiling and metal work and such other areas requiring remediation); and Purchase and installation of materials, including paint, to encapsulate regulated building materials.

President Labbate opened the floor for questions on the expenditure of funds from the repair reserve and the proposed projects.

There were no questions from the public and the hearing was closed at 9:30 p.m.

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

Approval of a Resolution Determination of a Type II Action

WHEREAS, the Board of Education of the North Shore Central School District (hereinafter "Board of Education") is proposing building improvements at multiple District properties, including the North Shore High School, Glen Head Elementary School, Glenwood Landing Elementary School and Sea Cliff Elementary School (hereinafter the "proposed action"); and

WHEREAS, the Board of Education has retained VHB Engineering, Surveying and Landscape Architecture, P.C., to review the proposed action, 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, the proposed action at North Shore High School specifically includes repair of the courtyard building elements including asbestos repair, encapsulating and painting of ceiling soffit, building columns, gates and grills, and an exterior door; and

WHEREAS, the proposed action at Glen Head, Glenwood Landing and Sea Cliff Elementary Schools specifically includes replacement of window balances throughout the school buildings; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, the "maintenance or repair involving no substantial changes in an existing structure or facility," "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...", and "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency, after review of the action proposed at North Shore High School, Glen Head Elementary School, Glenwood Landing Elementary School, and Sea Cliff Elementary School, 6 NYCRR §617.5, and the opinion provided by VHB Engineering, Surveying and Landscape Architecture, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impacts on the environment.

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

Approval of Resolution to Expend Funds from the Repair Reserve

WHEREAS, the Board of Education of the North Shore Central School District previously established a repair reserve fund pursuant to General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the North Shore Central School District intends to expend money from said repair reserve fund for the following purpose: repair of identified windows at the Glen Head Elementary School, Glenwood Elementary School and Sea Cliff Elementary School and repair of ceiling at the North Shore High School Cafeteria Courtyard; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the North Shore Board of Education conducted a public hearing on May 31, 2018 at 7:30 pm for the purpose of discussing the proposed appropriation of a sum not to exceed One Hundred Nine Thousand Five Hundred and Fifty-Three Dollars (\$109,553) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the North Shore Board of Education hereby authorizes the expenditure of One Hundred Nine Thousand Five Hundred and Fifty-Three Dollars (\$109,553) from the previously established repair reserve fund for the purpose of repair of Glen Head Elementary School,

Glenwood Elementary School and Sea Cliff Elementary School windows and repair of the North Shore High School Courtyard ceiling, including the following:

- Removal and proper disposal of window balances;
- Purchase and installation of new window balances and materials to render the windows operational;
- Any required removal of regulated building materials (e.g. asbestos or lead in connection with ceiling and metal work and such other areas requiring remediation); and
- Purchase and installation of materials, including paint, to encapsulate regulated building materials.

Report of the Superintendent

Dr. Giarrizzo started his report by congratulating the Board on the passage of the 2018-2019 budget. He extended his appreciation to the community for their confidence. He welcomed Tim Madden and Lisa Vizza as new Board Members and noted that at the next Board meeting we will honor Toni Labbate and Herman Berliner who will be leaving the Board. In addition, we will be honoring our retirees and celebrating the tenure candidates. Dr. Giarrizzo noted that at tonight's meeting truly amazing students who embody our Shared Valued Outcomes will be making a presentation on how to reduce our waste, recycle more, and overall reduce our carbon footprint. He thanked the Schoolwide Enrichment Team for facilitating this work. In addition, he thanked Ana Aguiar, the FLES team and very talented students for their good work in demonstrating the strand of communication throughout the K-12 World Language program. Dr. Giarrizzo reported that at tonight's meeting he will be recommending the appointment of Chris Marino as Director of Special Education and Mr. Brendan Nelson to the position of Assistant Principal at North Shore Middle School. Brendan joins North Shore from Great Neck, where he is currently a guidance counselor at Great Neck North Middle School. Dr. Giarrizzo further reported that on Friday, May 25, Superintendent's Conference Day was dedicated to social-emotional learning, equity, and substance use and abuse. Sessions included workshops for teachers, administrators, and staff to receive training in understanding bias, facilitated by Erase Racism, promoting resilience for our LGBTQ students, minimizing student anxiety, managing complex student behaviors, and prevention of substance abuse. There were also a host of workshops led by our own teachers and administrators covering a wide range of topics around these similar themes. The next steps in our equity work will involve the incorporation of specific action steps from the Equity Study. Specific attention needs to be paid to ensure that gaps are closed for our economically disadvantaged and Hispanic students. Dr. Giarrizzo noted he has done a lot of thinking about this over the course of the year and has used this year as one of planning and foundational work. He explained that we will be exploring various strategies that will involve our food service program, counseling department, community partnerships, additional and targeted academic supports, staff development, and student voice, all intended to identify and ameliorate barriers so that all students may excel. Very specific action plans are forthcoming as a component of our goal setting and strategic planning in 2018-2019. Dr. Giarrizzo next addressed school safety. He reported that planning continues, and as noted in his email to the community last week, updates include: The Rave One Panic Button System was installed and the Rave Mobile Safety Application (App) has been implemented on the cell phones of our administrators and key personnel. A Walkie-Talkie, two-way communications system has been implemented throughout the District. The Visitor Management System for our five school buildings has been selected by the Safety and Security Committee and an implementation plan is being developed. An ID badge/key card system was previously instituted for all faculty/staff. An Anonymous (Confidential) Reporting System for students and community members has been selected and we are in the process of implementation. Homeland Security Threat Assessment Reports will be completed by the Nassau

County Police Department (NCPD). Assessment reports of our seven district sites are in various stages of completion. The external safety audit of the North Shore School District by the Altaris Consulting Group is in its final stages. Exterior doors at all schools will continue to be locked throughout the day. Entry to schools will remain limited to the main entrances during the school day. These are staffed with security personnel, cameras, and live view software. The assessment of security personnel in the District is underway to assure that all of our school buildings are being sufficiently monitored throughout the day and after school hours and into the evenings when the school is being utilized. He went on to say that the wellness of our student body is of paramount importance to all of us. We will continue to work with our social workers and counseling department to build an integrated approach to social emotional teaching and learning at the North Shore Schools. This work has become a central component of our Strategic Planning Team focused on Social Emotional Learning. On June 25, 2018, a mandatory Safety and Security staff development day has been scheduled for all administrators, faculty and staff. Training for everyone will be conducted by Officers Hedgecock and Brock of the NCPD as well as an Officer from the Nassau County Division of Homeland Security. In addition, faculty and staff will work to improve practices and protocols at the school-based level. These will be determined by the recommendations of the external audits. Dr. Giarrizzo then addressed the comprehensive process that is followed with our bus drivers. He noted that it was reported that the driver of the school bus that collided with the dump truck in New Jersey had at least 16 traffic violations and had his license suspended 14 times. Dr. Giarrizzo explained that when our district hires a new driver the Transportation Department runs a DMV abstract on the driver. The abstract shows the driver's class of driving, when they obtained their CDL license, any accidents, convictions, withdrawals, permits, license restrictions and all other activities. This is reviewed by the Supervisor of Transportation as well as the two bus dispatchers. This report is downloaded and reviewed with each driver every year. Drivers are also required to immediately notify the office of any accidents and/or parking violations that may occur in district as well as in their own personal vehicles. In addition, the District receives a nightly notification from both BDCU (Bus Driver Certification Unit) and License Monitor regarding all North Shore school bus drivers' licenses. This report is reviewed daily. NYS Department of Motor Vehicles provides a list of drivers who must be randomly drug and alcohol tested on an ongoing basis. The test is conducted onsite at the North Shore Bus Depot by a vendor hired by the district. Any employee found to be positive is brought up on charges. Daily, each driver is handed his/her keys before their run and each driver is required to return their keys to the office after each run. This interaction allows the supervisor/dispatchers to visually observe the condition of each driver before each trip. If it is determined that a driver is fatigued, he or she is not permitted to drive. School Bus Drivers are required to have a physical exam every year. This exam must be conducted by a doctor who is listed on the National Registry of Certified Medical Examiners and cannot be conducted by the driver's personal physician. If necessary, the medical examiner can require additional testing by the school bus driver's personal physician in order to certify the school bus driver. In addition, North Shore school bus drivers are required to recertify their physical after any medical absence other than a short-term cold.

Policy Review

The Board reviewed policies 0000-3210 which had been reviewed by the policy sub-committee prior to the meeting. It was recommended by the sub-committee not to integrate the communication protocols into their policy 2160-E but rather to make a reference in the policy that they will review the protocols annually. The revised policies will be placed on the next agenda for adoption.

Veteran's Tax Exemption

The Board discussed the possibility of extending an additional exemption to the Veteran's Tax Exemption. Ms. Buatsi explained that in 2014 the Board approved the Alternative Veteran's Exemption. That exemption allowed for a Veteran who served in active duty to receive a tax exemption, one who served in a combat zone a higher percentage, and a disabled veteran to receive an even higher exemption. This proposal is in addition to those exemptions, which would allow for the few who did not qualify to receive benefits. She further explained that most of the veterans in our area already get an exemption, she does not know how many veterans would qualify for this exemption, but she does not believe there will be many. The Board agreed to place this as a hearing and resolution on the next agenda, June 14.

Legislative Action Committee (LAC)

Deborah McDermott, Chairperson of LAC, gave a report on the activities of LAC over the past year. She explained that although there are 11 members on LAC actual attendance has been about 62%. She reviewed their primary accomplishment of the year which was hosting the second Legislative Night on January 25. Public attendance was good, 75 questions were solicited although only a fraction of those were asked due to time constraints; a packet of questions was sent to each legislator after the event. She reported that SuperLAC (North Shore, Garden City and Manhasset) were unable to meet except for once this year due to all three districts having new Superintendents. The intent is to re-establish the group next year. Finally, she reported that the terms of three (3) current members will be expiring this year and a new Chair will need to be appointed. Looking to the future, Ms. McDermott recommends reducing the number of committee members to five (5), having an SGO liaison to LAC and suggested one of their efforts be on voter registration and voter turnout. She also suggests a campaign to more deeply engage and energize our community with regard to school funding and policy issues.

President Labbate suggested adding an item to a future agenda to discuss LAC's role going forward. Trustee Russo suggested part of the discussion be communicating more effectively with the PTOs, Civics and community members to present a more integrated approach as these are concerns everyone has, not just the Board. Trustee Berliner suggested the LAC report be given again when more people are in audience. He also noted information the Superintendent reported about security should be repeated when more people are present to hear it. The Board decided to wait until the fall to discuss the size of the committee as well as the direction they might take next year. They will consider the appointment of a chairperson at the re-organizational meeting.

Comments from the Public

Robert Mazzella, Glen Head, said he strongly disagrees with LAC being involved with a "get out the vote" campaign. He went on to say, using a Board appointed committee to get people out to vote might be a conflict of interest. He suggested the Board have a serious discussion about Trustee election reform; he feels it has been nasty and should be addressed. Mr. Mazzella thanked President Labbate for her 6 years of service and thanked Trustee Berliner for his 9 years of service.

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

Personnel

Resignation – Administration

Resolved: To accept the resignation of Demetrios (Jim) Mendonis, Social Studies Teacher Leader 9-12, effective June 30, 2018

Resignation/Appointment – Administration

Resolved: To accept the resignation of Christopher Marino, Assistant Director of Secondary Special Education, effective June 30, 2018, and to approve the appointment of Christopher Marino, Director of Special Education, at the Midpoint of the Director Salary Schedule, effective July 1, 2018 through July 1, 2021

Appointment - Administration

Resolved: To approve the appointment of Brendan Nelson, Middle School Assistant Principal, at the Minimum of the Middle School Assistant Principal Salary Schedule, effective July 1, 2018 through July 1, 2022

Resignation for Retirement Purposes - Certified

Resolved: To accept the resignation for retirement purposes from Nancy Frank, Elementary, effective November 2, 2018

Resolved: To accept the resignation for retirement purposes from Sharon Schmiemann, Registered Nurse, effective June 30, 2018

Regular Substitute (Leave Replacement) Appointment – Certified

Resolved: To approve a regular substitute (leave replacement) appointment for Jennifer Bonziglia, Special Education, on Step 1 of the BA salary schedule, effective May 1, 2018 through June 22, 2018

Resolved: To approve a regular substitute (leave replacement) appointment for Kelly Gorman, Elementary, on Step 10 of the MA+30 salary schedule, effective September 1, 2018 through June 30, 2019

Appointment - Certified

Resolved: To approve a probationary appointment for Tyler Bianco, Science, on Step 1 of the BA+30 salary schedule, effective September 1, 2018 through September 1, 2022

Resolved: To approve a probationary appointment for Jingwen Cai, LOTE (Mandarin), on Step 2 of the MA salary schedule, effective September 1, 2018 through September 1, 2021 (Ms. Cai served 1 full year as a leave replacement which counts toward her 4 year probationary period)

Resolved: To approve a probationary appointment for Noel Imbriale, English, on Step 4 of the MA salary schedule, effective September 1, 2018 through September 1, 2020 (Ms. Imbriale served 2 full years as a leave replacement prior to this appointment which counts towards her 4 year probationary period)

Resignation for Retirement Purposes– Non-Certified

Resolved: To accept the resignation for retirement purposes from Patricia Cano, Senior Stenographer, effective June 30, 2018

Resolved: To accept the resignation for retirement purposes from Lina Cipriano, Assistant Cook, effective February 1, 2018

Resolved: To accept the resignation for retirement purposes from Carmela Graziosi, Cook, effective June 21, 2018

Resignation – Non-Certified

Resolved: To accept the resignation of Shehnaz Ali, Monitor, effective May 6, 2018

Approval of Regent Review Instructors

Resolved: To approve the following Regent Review Instructors:

Social Studies

Carolyn Chimeri – US History
Brian Rodahan – US History
Jaclyn Etter – Global History
Casey Turk – Global History
Emily Whelan – Global History

FLACS

Evelyn Pommateau - French
Bridget Pomilla - Italian
Roberto Bongiovanni - Latin
Cynthia Li - Mandarin
Steve Burgos – Spanish
Madel Soriano-Mazzella – Spanish

Science

Josh Timlin – Earth Science
Ken Mady – Earth Science
Alexandra Acosta – Earth Science
Vicki Kane – Earth Science
Patrick Cassino – Chemistry
Lisa Miller de la Bastide – Chemistry
Sara LeMar – Physics
Stephen Peroni – Physics
Emily Ferrara – Physics

Math

Jen Horton – Algebra I
Jennifer Rizza - Geometry
Christine Considine - Geometry
Emily Ferrara - Geometry
Kristen Nersesian – Algebra 2
Tom Fierro – Algebra 2

Approval of Additions to the Per Diem Substitute List

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

Kathleen Westervelt	Teacher Substitute
Julia Ottinger	Teacher Substitute
Joan Goldberg	Teacher Substitute
Jenna Politski	Teacher Assistant Substitute
Katherine Mandarakas	Teacher Aide Substitute
Kathleen Weber	Teacher Aide Substitute
Jorge Rios	Cleaner Substitute

Approval of Extra Curricular Activity Advisors

Resolved: To approve the following extra-curricular activity advisors:

Middle School

Level 3

8th Grade Math Fair	Tiffany Falcone	Step 2
7th Grade Math Fair	Tiffany Falcone	Step 2

The Board decided to act on action items E-G simultaneously.

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

Acceptance of a Grant from The Lowes Charitable And Education Foundation (LCEF) To The Sea Cliff Elementary School

Resolved: To accept a \$5,000 grant from Lowe’s Charitable and Educational Foundation (LCEF) to the Sea Cliff Elementary School for their school improvement project to fund the Math in Movement Project

Acceptance of a Donation from The North Shore High School PTO to The North Shore High School
Resolved: To accept a donation of \$3,820.25 from the North Shore High School PTO to be used to purchase equipment and licenses for internal Digital Signage at the North Shore High School

Acceptance of a Donation from The North Shore Athletic Booster Club to The North Shore High School
Resolved: To accept a donation of \$1,256.75 from the North Shore Athletic Booster Club to be used to purchase equipment and licenses for internal Digital Signage at the North Shore High School

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

Approval to Dispose of Inventory

Resolved: To approve of the disposal of the following inventory items:

181 Calculators @ High School

1 View Screen @ High School

74 Books @ Middle School

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

Approval of Budget Transfers

Resolved: To approve budget transfers in the amount of \$201,750 to cover staff development, reimbursement for special education out of district tuition, replacement of scoreboard, threat assessment, plumbing supplies, custodial supplies

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

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

Approval of an Agreement with Dr. Monica Deschryver

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Monica DeSchryver to provide staff development in “Collaborative & Proactive Solutions” to the District on May 25, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

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

Approval of Agreement with Dr. Dan Guerra

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Dan Guerra to provide a faculty workshop entitled “Addressing Student & Teacher Anxiety in an Uncertain World” to the District on May 25, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

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

Approval of Agreement with Jeff Perrotti

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Jeff Perrotti to provide a faculty workshop in “Promoting Resilience & Healthy Outcomes for LGBTQ Students” to the District on May 25, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

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

Approval of Agreement with Yes Community Counseling Center

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Yes Community Counseling Center to provide a faculty professional development in "Prevention is Powerful: How to Help Students at Risk for Substance Abuse" to the District on May 25, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

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

Approval of Health Services Contracts

Resolved: That the Board of Education enter into a contract for Health Services with Jericho UFSD for 15 students residing within the North Shore School District and attending non-public schools within the Jericho UFSD for the 2017-2018 school year at a cost of \$1,315.28 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 Manhasset UFSD for 15 students residing within the North Shore School District and attending non-public schools within the Manhasset UFSD District for the 2017-2018 school year at a cost of \$1,048.38 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 Port Washington UFSD for 2 students residing within the North Shore School District and attending non-public schools within the Port Washington UFSD District for the 2017-2018 school year at a cost of \$868.28 per student as provided under the Education Law of the State of New York

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

Approval of Agreement with Savin Engineers, Inc.

Resolved: To approve an agreement with Savin Engineers, Inc. for Construction Management Services for 2018 Summer Construction Project (High School Exterior Abatement & Reconstruction)

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

Approval of a Resolution Authorizing Participation In Cooperative Bids For 2018-2019

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 –& Gym Inspections, 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:

Amityville UFSD, Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow 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, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD, desire to participate in a Cooperative for the purpose of competitive bidding during the 2018/2019 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 Amityville UFSD, Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow 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, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, , Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, West Hempstead UFSD,

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 Russo and all in favor, it was:

Award Of General Ac, Ventilation & Refrigeration Repairs & Service Cooperative Bid

Resolved: To award the bids for General AC, Ventilation & Refrigeration Repairs & Service Bid as follows:

Comfort Kool	Mechanic @60/hr.
Central Mechanical Corp.	Mechanical Helper @30/hr.

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

Approval of Special Education Services Contract

Resolved: To approve an agreement with the Manhasset UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Manhasset UFSD and residing within the North Shore School District during the 2017-2018 school year

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

Approval of Agreement with LI Neuropsychological Consultants

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and LI Neuropsychological Consultants to provide Neuropsychological Evaluations & written reports to the District during the period May 1, 2018 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

On motion of Trustee. Berliner and seconded by Trustee Russo 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)

Comments from the Public

There were no comments from the public.

Old Business

Trustee Russo asked if there was an update on the data for where graduating students will be attending college. She noted a comment had been made to her that no graduates from 2018 are going to an Ivy League school and she would like confirmation of this.

Trustee Jones updated the Board on New York American Water (NYAW). She explained there was a hearing and the lawsuit has been adjourned until September; we are not sure if we will be able to join that suit. NYAW has also sued us, along with Nassau County and Town of Oyster Bay; their claim is that they were improperly assessed.

Trustee Ludmar gave an update on the Middle School softball field. Although the middle school field continues to be swampy, he thanked Dr. Giarrizzo for finding a reasonable solution for the athletes who are playing at the high school.

Trustee Ludmar also updated the Board on the RFP process for Architect and Construction Management Services for pre-bond work; who will work with the district to interface with the community and all stake holders for potential bond work and strategic planning. There is a subcommittee in place and they have recommended a number of semi-finalists for an initial round of interviews which will happen in the coming weeks. The subcommittee will conduct the first round of interviews. The second round, which will be with 2 finalists, will be conducted with the entire board sometime after the re-organizational meeting. Trustee Ludmar asked the Board for any questions or comments at this point so the sub-committee can move forward. The Board was in agreement to move forward with the first round of interviews.

New Business

Trustee Russo asked that the selection process for trips abroad be reviewed to ensure students are selected equitably. She also asked to examine what is happening in the classroom for students who do not attend these trips. She would like to be sure students who are left without their regular teacher are not missing academic time. Trustee Russo also asked if there is information on how many students leave the district after 8th grade, electing to attend high school at private or parochial schools. She said she has heard that many students are leaving North Shore this year. If possible she would like to get data on how many have left in previous years compared to this year, as well as information on why they choose to leave.

Trustee Jones asked for the results of the breakfast survey.

Adjournment

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

Elizabeth Ciampi
District Clerk