

North Shore Schools
Board of Education
Regular Meeting
Minutes
September 14, 2017

The meeting was called to order by President Antoinette Labbate at 6:30 p.m. in the High School Library. Present were Trustees Berliner, Commander, Galati, Jones, Ludmar and Russo. 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 Berliner and all in favor, the Board moved to convene an executive session in room H4 in the high school to discuss matters regarding collective negotiations pursuant to Article 14 of the civil Service Law (the Taylor Law).

At 7:30 p.m. on motion of Trustee Galati and seconded by Trustee Jones and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the library There were 15 members in the audience.

Pledge of Allegiance

President Labbate led the audience in the Pledge of Allegiance.

Report of the Superintendent

Dr. Giarrizzo reported on a smooth opening of school. He reviewed the plans for the year as developed with the leadership team during the summer centered around the District Shared Valued Outcomes (SVOs). He updated the board on the following issues: he will be meeting with a representative group of civic association leaders to discuss the water issue; John Hall is working on the situation involving the Beech Tree in front of Sea Cliff School; he and Mr. Chlebicki are continuing to gain a better understanding of the PreVenture program and will be prepared to present a more complete recommendation at the meeting of September 28th. In regard to changes in the district website, he reported that we will need to be sure that the entire site is ADA compliant by December. Dr. Giarrizzo reported that a visitation from a group of Chinese educators is scheduled for September 26th. The goal of the visit is for these educators to gain a better understanding of how American schools work and the extent to which they are efficient in their approach to teaching and learning. He thanked teacher David Shultz, Sea Cliff Principal Chris Zublionis, and Assistant Superintendent Rob Chlebicki for making this possible. As a reminder, Homecoming is Saturday. K-12 Fan Fest begins at 10:30 am; Pre-game events and a mini parade will commence at 1 PM, and the Varsity Football game against Carle Place will begin at 2 PM. He reminded everyone to follow him on twitter @petergiarrizzo and to read his blog (drpetergiarrizzo.weebly.com); his second entry was posted today and he will post every two weeks (both links are on the website). On the agenda this evening are three discussion items: The Board's process to issue an RFP for legal services; a discussion on the District's 2017-2018 goals; and a follow-up to the Board's discussion regarding any future Bond proposal. Finally, he wished all of those celebrating Rosh Hashanah, a very happy new year!

Report from the SGO

SGO co-presidents, Lindsey Golden and Emilie Biolsi reported on events and activities at the high school including spirit week, freshmen elections for SGO office, and the SGO project of the month will be to partner with a school in Florida to assist with donating school supplies. Trustee Ludmar suggested expanding the search to schools in Texas and other areas affected by the storms. Trustee Galati added

several years ago North Shore had a connection with a school outside of Houston, West Columbia School, suggesting the SGO check with them first. Trustee Jones noted Houston has published a list of schools that are unable to open suggesting students might want to use that as a starting point.

Approval of Minutes

On motion of Trustee Berliner and seconded by Trustee Commander and all in favor, the minutes of August 24, 2017 were approved.

Regular Business

RFP Legal Services

The board discussed the draft of the RFP for legal services. Trustee Russo suggested reducing the contract period in the proposal from five years to three years. She also recommended sending the RFP to firms in Manhattan and Westchester County. Dr. Giarrizzo responded the contract term will be changed to three years. He also noted the list of firms in the proposal include 3-5 in Westchester, and he asked Trustee Russo for suggested firms in Manhattan.

District Goals 2017-2018

Dr. Giarrizzo reviewed the draft of goals for 2017-2018 beginning with Goal One - the continued integration of the Shared Valued Outcomes with a concentration on Communicators and Thinkers; this came about through discussions at the administrative retreat over the summer. Trustee Berliner suggested adding an increase in global opportunities with authentic experiences dealing with a global society. Trustee Ludmar noted the importance of ensuring we are doing the same thing in every school in every grade, both horizontally and vertically, so we are achieving the same end point in each building. In the second task under Goal One the continued focus will be on a community plan of action to address issues of substance use and abuse and personal loss. Dr. Giarrizzo reported that the North Shore CASA got its start last year and as a district we will research and identify strategies to deter substance use and abuse and promote health, wellness, social-emotional learning, and increased protective factors for our students. Trustee Berliner suggested revising the language to emphasize the importance of the task. Trustee Commander recommended reviewing the Pride survey, which was last administered 2 years ago, and possibly conducting either another Pride survey or possibly a Bach Harrison survey as a beginning point. Under Goal Two - reviewing district programs, there will be follow-up on the equity report; counseling in grades 6-12 and transition to a K-12 model including the college planning process; report on progress made on the action plan on substance use and abuse; a Tri-States review in April to evaluate the district's Shared Valued Outcomes; study of the academic program (Regents, Honors, AP and IB); and review of board policies 0000-3230. Finally under Goal Three - development of a 5 year strategic plan and the development and implementation of a process for a bond referendum. Trustee Russo noted there was nothing in the goals about the writing center, she feels it is underutilized and would like to see a plan for promoting it more to parents and students. She also recommended having more professional input rather than peer input. Dr. Giarrizzo suggested Mr. Cousins and Ms. Binion look into ways to better utilize the writing center and will ask them to include next steps in their report. Regarding the review of the college planning process & outcomes, Trustee Russo noted that some of the recommendations that came from the guidance review included improving the effectiveness of reaching out to parents and students, the transition process of middle school to high school, exposing middle school students to more opportunities, and talking about what choices are available to students. Trustee Ludmar added one of the recommendations from the review was to help colleges understand our school and what makes us unique; he wants to be sure that is being accomplished. Dr. Giarrizzo explained that the addition of a counselor this year has dramatically reduced the caseload of all

counselors and helped with personalization. He further stated that the new Director of Counseling, Linda Binion, will be reporting to the board with some real data and recommendations later this year.

Trustee Jones asked why the decision was made to conduct a Tri-States review of the Shared Valued Outcomes. She also questioned whether Tri-States has ever evaluated a similar program. Dr. Giarrizzo responded, the board has invested an enormous amount of resources to this initiative and he felt it necessary to evaluate how the SVOs are shared and valued. He further explained that the Tri-States organization recently did a visit at Bronxville on a similar program. He said it is important to make sure the essential question is well written and he will be sure to work with the key people at Tri-States on that question which he will share with the board once it is identified.

Trustee Ludmar said he thinks it would be beneficial to see how our graduates who were in the IB program are doing in college. Dr. Giarrizzo explained that in December the high school will present their report on student achievement. This report will include more than test scores, but all things that define student achievement. Trustee Russo added, every year there is a graduate round-table; graduates come back and speak about how they are doing in college. She suggested reaching out to the class of 2017 to hear if students felt prepared for college after being in the IB program.

Dr. Giarrizzo will implement the changes suggested to the goals and place the final draft of goals on the September 28 agenda for adoption.

Follow-up Potential Bond Proposal

The board continued their discussion of a potential bond proposal. The two options they are considering are a \$19 million infrastructure bond to be proposed in May of 2018 with work hopefully commencing in the summer of 2019, or a bond proposition, to include infrastructure projects plus projects to support fine & performing arts and STEAM, with a vote in either October or December of 2018, with work commencing during 2019 or 2020. Dr. Giarrizzo stressed the need for a clear plan and the need for a baseline assessment. He explained that the first step would be to issue an RFP for pre-bond architect and construction management work. Trustee Berliner said our plan should be driven by our academic priorities, what will best serve the needs of our students. He went on to say that schools are noticed by Intel or Regeneron Semi-Finalists, we need space for research opportunities and areas that measures student achievement. Trustee Russo expressed concern for delaying the borrowing of money because of cost escalation, and the importance of getting the infrastructure projects done. Trustee Jones noted we already have a consistent facility survey, we know there are things that must be done. She further stated, it's about balancing an aging structure and our instructional goals, as well as our fiscal goals, with debit service decreasing. Trustee Ludmar stressed the importance of engaging the whole community in the process. President Labbate asked for direction regarding the RFP for pre-bond planning. There was consensus on the board to send out the RFP for pre-bond planning.

Comments from the Public

Larry Ruisi, Glen Head, asked that the board take into consideration what is happening in the community with the water issue when formulating the bond. He also asked the board to bend the rules, or create a rule, to allow Trustee Galati to continue working with students.

Jerry Romano, Sea Cliff, read a letter he wrote to the Board President about a North Shore education costing more than surrounding school districts. He asked for an explanation. President Labbate invited Mr. Romano to make an appointment to review his information, but explained it is impossible to compare one school district to another simply by comparing a cost per pupil ratio.

Lisa Vizza, Glen Head, asked if the Open Meetings Law is subject to the same ADA compliance on our website, and what the plan is for complying. Dr. Giarrizzo explained there is plan, it is being worked through, meetings are being taped but must be close captioned. Ms. Vizza also suggested more domestic field experiences for high school students. Finally, she volunteered to have her daughter come

back and speak to high school seniors about her experience as a college freshman from a student athlete perspective.

Darlene Galati, Glen Head, said she felt the senior experience was an invaluable program, which all of her children benefited from, and it was a great loss when the curriculum was changed. She said while she agrees that field trips are valuable, she is concerned about the cost and the board needs to be prudent about what is called curricular. Ms. Galati recommended finding out from graduates how much college credit they received from IB, she noted that her children received at least a full semester of credit from their AP courses which opened up time in their schedule for electives. Ms. Galati asked if the new Director of Counseling has a caseload of students. Dr. Giarrizzo responded she does not. Finally, Ms. Galati asked that the board rank projects by need versus luxury when considering the bond.

Tim Madden, Sea Cliff, asked if there has been follow-up on the data that 32% of parents reported their children did not have a sense of belonging in the equity study. He said it is an important piece to address if the school is unwittingly adding to that.

Grace Rubertone, Glen Head, noted that it has been a couple of years since alumni has been invited to come back and speak to students. She feels it would be beneficial and knows her son would be happy to participate. Ms. Rubertone also spoke in favor of having Trustee Galati continue to teach at the high school.

On motion of Trustee Ludmar and seconded by Trustee Commander with Trustees Commander, Galati, Jones, Labbate & Ludmar for and Trustees Berliner and Russo against, the resignation of Michael Barr was separated from the Personnel Items.

On motion of Trustee Ludmar and seconded by Trustee Jones, with Trustees Berliner, Commander, Galati, Jones, Labbate, and Russo for, and Trustee Ludmar abstaining, it was:

Resignation – Certified

Resolved: To accept the resignation of Michael Barr, Physics, effective August 29, 2017

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

Resignation – Certified

Resolved: To accept the resignation of Candice Brodie, Social Studies, effective September 29, 2017

Increments for Advanced Study – Certified

Resolved: To approve an increment for advanced study for, Alexandra Acosta, Earth Science, from Step 3 of the MA salary schedule to Step 3 of the MA+15 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for, Steven Burgos, Spanish, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for, Carolyn Chimeri, Social Studies, from Step 7 of the MA+60 salary schedule to Step 7 of the MA+75, effective September 1, 2017

Resolved: To approve an increment for advanced study for, Kevin Dahill, Social Studies, from Step 2 of the MA salary schedule to Step 2 of the MA+15 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Stephanie Donnelly, Physical Education, from Step 8 of the MA+60 salary schedule to Step 8 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for, Rebecca Edelstein, Elementary, from Step 4 of the MA salary schedule, to Step 4 of the MA+15 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for, Kathleen Festa, Mathematics, from Step 11 of the MA+45 salary schedule to Step 11 of the MA+60 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Julie Glickman, Social Worker, from Step 7 of the MA+15 salary schedule to Step 7 of the MA+30 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for CJ Gober, Technology, from Step 13 of the MA+30 salary schedule to Step 13 of the MA+45 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Pamela Halpin, Math, from Step 13 of the MA+60 salary schedule to Step 13 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Christine Kingsley, Library Media Specialist, from Step 10 of the MA+60 salary schedule to Step 10 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Pamela LoSchiavo, Elementary, from Step 24 of the MA+60 salary schedule to Step 24 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Daniel Mazz, Mathematics, from Step 6 of the MA salary schedule to Step 6 of the MA+15 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Meredith McAssey, Elementary, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Lauren Mistretta, Science, from Step 6 of the MA+45 salary schedule to Step 6 of the MA+60 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Alan Nobile, Speech/Language, from Step 3 of the MA+15 salary schedule to Step 3 of the MA+30 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Teresa Paolilli-Schiano, Family and Consumer Science, from Step 8 of the MA+30 salary schedule to Step 8 of the MA+45 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Pamela Parsons, Art, from Step 28 of the MA+60 salary schedule to Step 28 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Stephen Peroni, Physics, from Step 9 of the MA+45 salary schedule, to step 9 of the MA+60 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for, Evelyn Pommateau-Tessler, Foreign Language, from Step 16 of the MA+60 salary schedule to Step 16 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Christina Rizzotti, Special Education, from Step 6 of the MA+60 salary schedule, to Step 6 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Ryan Shanks, Special Education, from Step 1 of the MA salary schedule to Step 1 of the MA+15 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Stephanie Smith, Library Media Specialist, from Step 7 of the MA+60 salary schedule to Step 7 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Elliot Touretz, English, from Step 10 of the MA+60 salary schedule to Step 10 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Diane Vestuto, English, from Step 1 of the MA+15 salary schedule to Step 1 of the MA+30 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Lori Weingust, Elementary, from Step 25 of the MA+60 salary schedule to Step 25 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Tina Whyte, Elementary, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective September 1, 2017

Resolved: To approve an increment for advanced study for Marie Zilinski, ESL, from Step 9 of the MA+30 salary schedule to Step 9 of the MA+45 salary schedule, effective September 1, 2017

Change of Status – Certified

Resolved: To approve a change of status for Gila Liechtung, Elementary, on Step 5 of the MA+15 salary schedule, effective September 11, 2017 through September 11, 2020 (Gila was previously appointed effective September 1, 2017 however she was not released from her former district until September 8)

Appointments - Certified

Resolved: To approve the probationary appointment of Angela Cervasio, Teaching Assistant, on Level 2 of the Teaching Assistant salary schedule, effective September 1, 2017 through September 1, 2021

Part-time Appointment – Certified

Resolved: To approve the part-time (.5) appointment of Nina Becker, Teaching Assistant, on Level I of the Teaching Assistant salary schedule, effective September 1, 2017 through June 30, 2018

Appointments – Non-Certified

Resolved: To approve the part-time (.5) appointment of Nina Becker, Teacher Aide, at Glenwood Landing Elementary School, effective September 1, 2017

Resolved: To approve the Appointment of George Capuano, Part-time Bus Driver, effective September 1, 2017

Resolved: To approve the appointment of Maria Carson, Teacher Aide at Middle School, effective September 1, 2017

Resolved: To approve the appointment of Lisa Coppola, Teacher Aide at Glenwood Landing Elementary School, effective September 1, 2017

Resolved: To approve the appointment of Christine Cristofari, Part-time School Monitor at Sea Cliff Elementary School, effective September 1, 2017

Resolved: To approve the appointment of Charlotte Felter, Teacher Aide at the Middle School, effective September 1, 2017

Resolved: To approve the appointment of Jennifer Gerrity, Teacher Aide at Glenwood landing Elementary School

Resolved: to approve the appointment of Linda Levine, Teacher Aide at the Middle School, effective September 1, 2017

Resolved: To approve the appointment of Rose Misiti, School Monitor at Glen Head Elementary School, effective September 1, 2017

Resolved, To approve the appointment of Jennifer Schrage, Teacher Aide at the High School, effective September 1, 2017

Resolved: To approve the appointment of Michael Shaiman, Teacher Aide at the High School, effective September 1, 2017

Resolved: To approve the appointment of Donald Sinski, Part-time Security Aide at the Middle School, effective September 1, 2017

Resolved: To approve the appointment of John Temperino, Part-time Cleaner at the Middle School, effective September 1, 2017

Approval of Additions to the Per Diem Substitute List

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

Michael Friedman Teacher Substitute
Michael Lynch Teacher Substitute
Jennifer Maher Teacher Substitute

Approval of Extra-Curricular Activity Club Advisors

Resolved: To approve the following Extra-Curricular Club Advisors:

	Advisor 2017-2018	Step
HIGH SCHOOL		
Class Sponsors		
Senior Class	Dana Francis and Tina Passanante	2
Junior Class	Lisa de la Bastide and Rob Wilgoos	1
Sophomore Class	Ashley Schenck	1
Freshman Class	Jennifer Rizza & Kristen Nersessian	1

	Advisor 2017-2018	Step
Clubs – Level 3		
Interact Rotary	Chris Halloran	1
Key	Julia Salat	2
Peer Leaders	Caitlin Kirmser and Rachel McAree	2
Portfolio	Sara Cano and Elissa Mazzeo	2
PULSE 1 (Dance)	Gabriella Palmieri	2
Spanish	Madel Soriano & Donna Levites	1
Business Club (FBLA)	Lauren Sandback	1
Debate Club	Maram Mabrouk and Carolyn Chemieri	1
Clubs – Level 2		
Anime	Patrick Cassino	1
F.H.A. Fam/Cons Science	Teresa Paolilli-Schiano	2
Fashion	Teresa Paolilli-Schiano	2
Mu Alpha Theta	Charles Wankel	2
National Visual Arts Honor Society	Elissa Mazzeo and Lynn Johnson	1
Pulse II (Dance)	Gabriella Palmieri	2
Ski Club	Edward Corona	2
Clubs – Level 1		
Acoustic Café	Charles Wankel	1
Advocates for Human Rts	Emily Whelan	1
Animal Advocacy	Sara Millman	1
Book Club	Donna Rice and Dennis McEvoy	1
French	Eric LePetit	2
Italian	Bridget Gorman	1
Karate	Marylou Iuvara	1

	Advisor 2017-2018	Step
Rho Kappa	Jennifer Babb and Carolyn Chimeri	1
Science National Honor Society	Seth Klein	1
World Honor Society	Stephen Burgos	1
DRAMATICS		
Choreographer	Audra Rizzo	1
Vocal Music Director-Play	Jared Berry	1
Lights and Sound Advisor	Jason Domingo	1
Light & Sound Advisor Ast.	Diana Knox	1
Pit Conductor	David Soto	2
ORGANIZATIONS		
ACT Coordinator	Tim Shea	2
SAT Coordinator	Tim Shea	2
National Honor Society	Caitlin Kirmser	2
North Shore Challenge	Susan Soltis	2
Scholarship Coordinator	Joanne Fawcett	1
Student Book Manager	Greg Perles	2
Student Government Org	Michelle Lempenski	1
FIRST Robotics	Stephen Peroni	2
ORGANIZATIONS (Music)		
Chamber Orchestra	Jason Domingo	1
Elektra	Jared Berry	1

	Advisor 2017-2018	Step
Men's Choir	Jared Berry	1
Jazz Band	David Soto	2
Madrigals	Jared Berry	1
Drum Line (repl majorettes/flag)	David Soto	2
Pep Band	David Soto	2
PUBLICATIONS		
Business Advisor	Jean McNamara	2
Literary Magazine	Elliot Touretz	2
Newspaper	Sara Millman	2
Yearbook	Howard Bloom	1
Coordinator of Extra Curricular Activities	Sara LeMar	1
MIDDLE SCHOOL		
Clubs – Level 3		
FACS	Stacy Miranda	2
7 th Grade Math Fair	Tiffany Falcone	2
8 th Grade Math Fair	Kristin Frayler	2
Mathletes	Kristin Frayler	2
Robotics Club	Anthony Facchini and Dan Mazz	1
Clubs – Level 2		
Art Club	Pam Shea	2
Builders Club	Julia Salat	2
Technology Club	Keith Slack	2
Mock Trial	Ryan Shanks	1
Mock Trial II	Kevin Dahill	1

	Advisor 2017-2018	Step
Gay Straight Alliance	Lauren Mistretta	1
Rocketry Club	Anthony Facchini	1
Science Research Club	Maryalice Kelly	1
The Reel Math Challenge	Kristin Frayler	2
Clubs – Level 1		
6 th Grade Math Olympiads	Rob Hert	2
French Club	Evelyne Pommateau	2
Italian Club	Fabiana LoBrutto	2
Jam Club	Bryce Larseon	2
Mandarin Club	Cynthia Li	1
Organic Gardening Club	Maria Perdios Robert McKee	1 2
World Drumming Club	Bryce Larson	2
Publications, Student Government		
6 th Grade Class Board	Michelle Abel	1
7 th Grade Class Board	Pam Shea	2
8 th Grade Class Board	Michelle Abel	1
Student Council	Michelle Abel Pam Shea	1 2
Newspaper	Jessica Donovan	1

	Advisor 2017-2018	Step
Organizations (Music)		
Chamber Orchestra	Rachel Resnick	1
Select Ensemble (Vocal)	Brian Messemer	2
Marching Band	Eric Mordhorst	2
6 th Grade Chorus	Brian Messemer	2
7 th and 8 th Grade Chorus	Brian Messemer	2
Treble Choir	Brian Messemer	2
StagE3 Club	D. Chillemi, N. Raveneau, P. Shea	1
Costume Coordinator	Charoline Scheibe	1
Elementary Schools		
Clubs – Level 3		
Art Club (GWL)	Lauren Moran	2
SC Running Club	Merrideth Cherry and Victoria Bader	1
Clubs – Level 2		
(GH) 4 th Grade Recorder	Reachel Axelrod	1
(GH) Community Service	Janet Goldberg and Sharon Richmond	2
(GH) Mock Trial	Janet Goldberg	2
(GWL) Community Ser	Tracy Mayo and Ericka Werbeck	2
(GWL) Mock Trial	Audra Marcantonio	2
(GWL) Peer Mediator	Audra Marcantonio and Christine Volk	2
(GWL) Scrabble Club	Darlene Skaee	2

	Advisor 2017-2018	Step
(SC) Art	Lisa Giulanda	2
(SC) Mock Trial	Diane Krupin	2
(SC) Newspaper	Beth Lawatsch	1
Clubs – Level 1		
(GH) 3 rd Grade Math Club	Mia Ramierez	1
(GH) 4 th Grade Math Club	Kevin Cherry	1
(GH) Art	Tara Pillich	1
(GH) Dignity for All Students	Janet Goldberg and Sharon Kern	2
(GH) ENL Parent Club	Nathalie Silva	1
(GH) ENL Kids Club	Marie Zilenski	1
(GH) Jogging Club	Aaron Kozlowski	2
(GH) School Newsletter	Janet Goldberg	2
(SC) Math Olympiad	Diane Krupin	2
Student Council		
GWL – Student Council	Audra Marcantonio	1
SC – Student Congress	Elizabeth Pipala	1
Organizations (Music)		
(GH) District Orchestra	Pat Falco	2
(GH) Headliners	Rachel Axelrod	2
(GWL) Chamber Chorus	Liju Cheung	2

	Advisor 2017-2018	Step
(GWL) District Band	Dean Miller	2
(GWL) District Orchestra	Pat Falco	2
(SC) District Band	Jodie Larson	2
(SC) District Orchestra	Kevin Haas	2
(SC) Sea Cliff Singers	Ashley Hassett-Bordes	2

On motion of Trustee Ludmar and seconded by Trustee Russo and all in favor, it was:
Acceptance of Donation from the North Shore High School PTO to the North Shore High School
 Resolved: To accept a donation of six decorative flags for the entrance of the North Shore High School at a value of \$150 each

On motion of Trustee Jones and seconded by Trustee Russo and all in favor, it was:
Approval of Budget Transfers
 Resolved: To approve budget transfers in the amount of \$162,563, to cover BOCES transportation for special education students, non-affiliate salary increases and administrator increments for 2017-2018

On motion of Trustee Jones and seconded by Trustee Russo and all in favor, it was:
Award of Food Service Bid
 Resolved: To award the Fresh Produce Bid to Arrow Produce as per the bid prices of August 4, 2017

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was:
Approval of Special Education Service Providers
 Resolved: To approve an agreement with Achieve Beyond to provide OT, PT, speech and translation services during the 2017-2018 school year

Resolved: To approve an agreement with Extraordinary Pediatrics to provide OT, PT, speech and behavioral consultation services during the 2017-2018 school year

Resolved: To approve an agreement with North Shore Speech & Language, to provide speech therapy services during the 2017-2018 school year

On motion of Trustee Russo and seconded by Trustee Commander and all in favor, it was:
Approval of Special Education Consultant
 Resolved: To approve an agreement with Bayada Home Services to provide skilled nursing services on an as needed basis effective August 10, 2017 through June 30, 2018

On motion of Trustee Commander and seconded by Trustee Galati 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)

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

Approval of Special Education Tuition Agreement

Resolved: To approve a special education tuition agreement between the North Shore CSD and the Oyster Bay-East Norwich CSD for resident students receiving instructional services at the Oyster Bay-East Norwich CSD during the summer 2017 (2 month program) and 2017-2018 school year (10 month program)

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

Approval of Agreement with 3r Consulting Services, Inc.

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 3R Consulting Services, Inc. for professional development services to be provided to the District on September 25-26, 2017 in the form attached hereto;

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 Galati and all in favor, it was:

Approval of an Amendment to an Agreement with the Sea Cliff Yacht Club

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Amendment extending the Agreement between the School District and the Sea Cliff Yacht Club for the use of the Sea Cliff Yacht Club swimming pool and facilities in the form attached hereto;

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 Amendment on behalf of the Board of Education.

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

Approval of Agreement with Sid Jacobson Jewish Community Center JCC

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 Sid Jacobson Jewish Community Center ("JCC") for the use of the JCC swimming pool and facilities in the form attached hereto;

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.

Comments from the Public

Elizabeth Yaichos, Glen Head, asked about the personnel changes and wondered how the increments work. Dr. Giarrizzo explained there is a chart attached to the teachers' contract which coincides to the steps and lanes for each increment listed on the agenda.

Tim Madden Sea Cliff, asked if someone will be replacing the Coordinator of IB, who is leaving the district and whether it is someone in-house. Dr. Giarrizzo responded, he is exploring options for recruiting and what the position will look like going forward. He further explained Ms. Brodie will be with us for a month and current faculty is filling in the gaps.

Rob Mazzella, Glen Head, asked about the athletic attendance policy at the middle school and the board's thoughts on the level of commitment needed by an 11 year old who is trying out a sport. He feels the policy is severe. He noted that last year the board had a discussion about the academic pressures on middle school students and he wondered why we are putting this type of pressure on middle school athletes. President Labbate responded, this is not what our modified middle school program was designed to be and our superintendent is looking into it.

Old Business

The board reviewed the new LAC flyer. It will be ready for Back-to-School Night and for Homecoming this weekend.

New Business

Trustee Jones wondered how we are going to deal with the new Pre K-2 standards from New York State. Dr. Giarrizzo will have Ms. Smyth and Ms. Small look into it.

Trustee Galati asked if we might consider doing another traffic survey for the middle school/high school area. He noted that the traffic problem has become much more severe this year. President Labbate responded, we did a traffic study several years ago and presented it to the community but it was not supported. Trustee Russo added, it might be beneficial to see if the busing referendum, which just went into effect, has alleviated some of the traffic problem. Trustee Ludmar suggested Michelle Hall do a study on ridership. Trustee Berliner suggested a different model for transportation, possibly a shuttle. Trustee Russo added, another option would be a central drop off area.

Executive Session

At 9:35 p.m. on motion of Trustee Ludmar and seconded by Trustee Berliner and all in favor, the Board moved to convene an executive session in room H4 in the high school to discuss matters regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Adjournment

At 10:35 p.m. on motion of Trustee Jones and seconded by Trustee Commander and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk