

North Shore Schools
Board of Education
Regular Meeting
Minutes
October 8, 2020

The meeting was called to order by President David Ludmar at 6:30 p.m. in the North Shore High School Theatre. The meeting was simultaneously livestreamed. Present were Trustees Jones, Macari, Madden, Russo and Vizza. Trustee Galati participated via videoconference. Also present were Superintendent Dr. Peter Giarrizzo and Assistant Superintendents Olivia Buatsi and Christopher Zublionis.

At 6:30 p.m. on motion of Trustee Macari and seconded by Trustee Vizza and all in favor, the Board moved to convene an executive session to discuss the appointment or employment of a particular person or persons and pending litigation.

At 8:00 p.m. on motion of Trustee Madden and seconded by Trustee Russo and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the theatre. There were 7 people in the audience.

Pledge of Allegiance

President Ludmar led the audience in the Pledge of Allegiance.

Student Recognition

On behalf of the Board, President Ludmar and Dr. Giarrizzo, recognized Lucia Martin for being named a National Merit Semi-Finalist and a National Hispanic Scholar. Lucia and her parents attended the meeting virtually. Mrs. Martin thanked the teachers and the district for the support that their children have received over the years.

Approval of Minutes

On motion of Trustee Macari and seconded by Trustee Vizza and all in favor, the minutes of September 24, 2020 were approved.

Report of the Superintendent

Dr. Giarrizzo reported that the Sea Cliff Elementary School had a positive COVID-19 test. He explained the procedure that was followed, the DOH has been notified and the District is working with the family and the DOH. He reported that contact tracing is taking place and the procedures are working. He commended the teachers and thanked Dr. Zublionis for the work that he has done in coaching, leading and structuring the pivot to remote. Dr. Giarrizzo said the DOH was very pleased and impressed by the conditions of the classrooms, that we are adhering to masks and 6 feet distancing, and the amount of time kids are outside. Dr. Giarrizzo reported that they are working through the ventilation and air quality issues. The Board is aware of the Viking Foundation fundraiser for HEPA filtration. The district purchased 76 HEPA filters and they are aiming to buy 255 for all instructional spaces; this is not a requirement it is an additional measure. The Viking Foundation's goal is \$130,000 and they are almost 60% there. Dr. Giarrizzo explained that Univents recycle air and once the temperature dips below 40 degrees the flow of air is not as good without windows being open. He further stated that within the next week or two, once it is determined where the foundation is with their

fundraising, he will make a recommendation to fill the gap. He thanked Lisa Cashman and the Viking Foundation Board for their efforts.

Dr. Giarrizzo reported that the MERV-13 filters should be in by early November and they will be recommending a consultant to do that work. He is presenting the 2020-2021 District Goals for adoption and they will address the Physical Reopening, Critical Evaluation of Instructional Program, and Policy Review. He reported that he will work on getting a meeting of the Policy Sub-Committee, and a survey for students, staff and parents is being developed and expected early next week regarding remote and hybrid learning. Dr. Giarrizzo also reported that he and Ms. Buatsi have been contacting districts regarding finance committees. He, President Ludmar and Vice-president Madden participated in a demo of Board Docs, a platform for creating the Board agenda and other documents; Dr. Giarrizzo will look at dates for getting a demo for the full Board. He reported that as of October 15 we will participate in the government program to offer free lunch to all students in grades K-8. Currently the program is funded through December 31 and congress is looking to extend it through the end of the school year. If the program is not extended, then we will revert to the free/reduced lunch program. Dr. Giarrizzo explained as the weather gets cooler it will be complicated to have students outside for lunch. Currently there are not enough seats in order to have all students outside. Concerning posting of construction steering committee minutes online, counsel has given the go ahead and that will take place shortly.

President Ludmar thanked the Viking Foundation and the community for their generosity. He said the District does not do the bare minimum and there has been an outpouring from the community who has picked up the effort. President Ludmar noted that with a positive diagnosis in Sea Cliff, he was impressed to see how well the plan in place was activated. He thanked the Sea Cliff School Principal and the staff. Dr. Giarrizzo commended Principal Wojcik for how well she handled the situation.

Report from the SGO

President Ludmar welcomed SGO co-presidents Ariadna Pavilidas-Sanchez and Michael Gimonda to the meeting. Ariadna reported that the high school has started strong and she has heard good things about the hybrid model. She herself likes being outside and although there is a lot of screen time she has not heard negative things from students. The SGO is working on elections and will hold the candidate speeches virtually via Google Meet. Michael also reported that he is hearing from his peers that the hybrid model is going well and mirrors the college experience. He reported that spirit week is being planned by members from last year's SGO and everyone will vote next week on the theme.

Regular Business (8:40 p.m.)

Teaching & Learning In A New Paradigm: How's It Going?

Remote, Hybrid, Outdoors, and Socially Distanced In-Person Instruction

Dr. Zublionis gave an overview of the information he gathered from discussions with every administrator in the district as well as initial feedback from teachers and parents. This information was categorized by building level and also by the type of learning model (in-person, outdoors, remote and hybrid). School leaders were asked what the strengths and challenges of each program are, from both a teacher and student perspective, regarding the return to school efforts as the first month of school came to a close. Dr. Zublionis explained that a survey is being developed to get direct feedback from students, parents and teachers. That additional information will direct ongoing efforts with greater specificity. He further explained that the direct goal is to ensure the ongoing learning growth, health and safety of students, within the constraints of in-person safety protocols and the challenges of remote learning. He also reviewed next steps for each school and for each program. The Board discussed the information.

The Board thanked Dr. Zublionis for the detailed and informative report. Trustee Galati asked how assessments are being handled at the high school. Dr. Zublionis explained that the Directors have discussed this and want to keep it equitable between students taking tests in-person and those taking it

at home. Also there are test security issues. He expects to have more information on the next Board update.

Trustee Macari commented how impressed she is that elementary schools look as school should and kids look happy. She said she would like a focus on making sure kids are outside as long as possible and suggested educating parents on the value of being outside even in cold weather. She expressed concern over the amount of time high school students spend on screens on asynchronous days and questioned why they need homework on those days. She suggested rotating Fridays to give students more time in school. Trustee Macari also expressed concern about large class sizes in the fully remote program and asked that it be monitored. She asked about socialization opportunities for the remote cohort. Trustee Macari also asked that specific numbers be obtained through the survey on screen time and homework to ensure that the homework and wellness policies are not being violated. She asked that the teacher survey include information about time outside and what the barriers are in that area.

Trustee Jones noted that planning ahead for winter months is a new challenge and something we should think about now.

Trustee Vizza asked if middle school students lose much time moving from outdoor space into the building. She also asked about additional security and supervision and how that translates to the budget. She asked about any challenges for special education students on remote. She also asked about how things were going with instrumental lessons. Dr. Giarrizzo explained that in the middle school students stay together, they are in a common location and the teacher moves so the transition time is minimal. He explained that special education students receive related services remotely. Some of the challenges are being worked through but the IEP will be satisfied. Dr. Zublionis explained that he has not observed an instrument lesson. Dr. Giarrizzo said kids are finding ways to do their instruments in a socially distant way.

President Ludmar thanked Dr. Zublionis for the report which included important information which the Board needs in order to be aware of what is happening with each program. He said they can see the hard work and innovation the teachers are doing, how they innovate every day. He went on to say he wants to be sure teachers are being attended to properly; they are answering the bell and the Board is very proud and want to be sure we have an eye on them as well. He further stated that the Board spent a lot of time on priorities, such as being outdoors. President Ludmar said that an outdoor education at North Shore may be the way of the future. Their focus is on student engagement which is a priority of the whole Board and is so critical to student success.

Comments from the Public (9:20 p.m.)

Jerry Romano, Sea Cliff, noted that the sound was unintelligible in the theatre. He read a statement in which he stated that Trustees Galati and Macari accepted money for their campaigns from the NSSFE and therefore should recuse themselves from contract negotiations for that association. He further stated that his FOIL requests are acknowledged by the District's attorney according to the statutory 5-day acknowledgement and 20-day response timeline. He noted that he is aware that other requests get a quicker response and he asked why that is and whether the District's lawyer responds to all FOIL requests. Mr. Romano asked about funds left in the budget at the end of the year, and about a contract between the NSSFE and the Board for a Benefit Trust regarding dental benefits. Mr. Romano did not file his statement with the District Clerk. President Ludmar explained to Mr. Romano that public comment is not an opportunity for a question and answer session with the Board. He did explain that responses to FOIL requests depend on the nature of the request.

Natalie Woods, Glen Head, read a statement about her disappointment surrounding a discussion at the prior Board meeting regarding the return of funds to the Class of 2020 which had been raised for the senior prom. She did not file her statement. President Ludmar explained that the

question was not about refunding the money but more about policy. He further explained that the funds will be returned but they must first go through the auditing process. He said the Board appreciates and values all that the parent organizations do for the district and the students within it.

Rob Mazzella, Glen Head, read a statement regarding comments that had been made at a prior Board meeting which in his view were derogatory in nature against Trustees Russo and Galati. He felt those Trustees deserved an apology and was disappointed that they did not receive one. Mr. Mazzella also read a statement on behalf of a group of parents who are concerned about what is happening in the classroom by a particular teaching who, in their view, is pushing his/her views on students. Mr. Mazzella asked that this be investigated and if it is found to be true that the teacher be removed from the classroom. He filed the second part of his statement with the District Clerk. Dr. Giarrizzo responded that he and high school principal Mr. Contreras had received emails and phone calls regarding this matter and they had investigated it. He further explained what Mr. Mazzella described was found to be not true, and there is no evidence of it. He went on to explain that teachers are, in all circumstances, presenting equal information on all issues, and the teacher in question has addressed the class.

Lisa Cashman, Sea Cliff, noted that she has been sitting in the back of the theatre and is able to hear everything fine. She explained that the Viking Foundation has been working hard on a fundraiser for HEPA filters and they are at 60% of their goal which is \$130,000. She said it takes about 2-3 weeks to get the units into the classroom so she is asking that we all work together to get the units ordered while they continue their fundraising. Finally, she noted that she feels all of the Trustees are phenomenal and does not agree with the comments made by the previous speakers.

Greg Perles, president NSSFE, said he would like to correct the record and clarify the conversation regarding what the union does with their funds. He also explained that the comments made earlier seems predicated on a false premise that there is a difference between the teachers and the community. That their interest, their time, their dedication, are somehow apart from the North Shore Schools or the community when they are rather part of them. He went on to explain that the union contributes to the Viking Foundation; they are currently working on a donation to the HEPA fundraiser. They contribute to the Homecoming Journal. They contribute \$5,000 annually to the PTOs to ensure that every teacher in every school is a member of each parent organization. He further explained that 80 people who work in the district live in the district. Teachers who retire after 30 or 35 years of service may have taught 500 to 3,000 students spanning decades. He stressed that union members are not outsiders they are part of the North Shore Schools and to characterize them as aliens to the district is unfounded and not supported of fact. Finally, Mr. Perles explained that the district is not a party to the Dental Trust. It is not an agreement between the Board and the Union. It is an agreement between the Federation and the Trust. Money that is contributed to it partly comes from the union and partly from the CBA. He said if anyone wants to make an inquiry, they can make it to him and he will take it up with counsel. Mr. Perles thanked the Board for their stewardship. He said it is a hard year to be a teacher, they are working hard, and will continue to be colleagues and collaborators.

The following were emailed:

Christine Lau, Glen Head, said she is not satisfied with the remote learning experience for elementary students. She requests that classes are split into smaller sections.

Nathalie Zarisfi, Sea Cliff, is unhappy with the size and the curriculum of the remote classes for elementary students. She feels it is not sustainable for either the student or the teachers.

Rebecca Marcus, Glen Head, is concerned about the amount of screen time for high school students on the remote learning days. She requests homework is eliminated on asynchronous days to improve student well-being.

Hiya Fellows, Glenwood Landing, is unhappy with remote learning K-12. She said there needs to be a stronger curriculum and better schedule for remote students.

(10:00 p.m.)

Prior to approval Trustee Russo asked what the plan is for tracking hours and monitoring attendance on clubs. Dr. Zublionis explained that he and Ms. LeMar are working on an attendance tracker; they may go back to paper or advisors can do it through google classroom, depending on the format they are using, but all will provide attendance. Trustee Russo asked about virtual productions. Dr. Giarrizzo explained that if an advisor is not needed, they will not get paid. The plan is to put the structure in place now to give the fine and performing arts department time to put something in place. He said the middle school did a good job with a virtual production last year. He also explained that if there is a shutdown, stipends will be pro-rated as happened last year. Trustee Russo asked if they can get some details on how it will be tracked in this new environment. Trustee Galati asked how frequent documentation will be required. Dr. Zublionis explained that monthly reports will continue.

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

Personnel

Resignation for Retirement Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes for Linda Klion, Elementary, effective October 31, 2020

Increment for Advanced Study – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Dominic Gatti, Physical Education, from Step 23 of the MA salary schedule to Step 23 of the MA+15 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Whitney Hackman, Music, from Step 3 of the BA salary schedule to Step 3 of the MA salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jenna Klein, Special Education, from Step 9 of the MA+45 salary schedule to Step 9 of the MA+60 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Amie Roberts, Elementary, from Step 3 of the MA+45 salary schedule to Step 3 of the MA+60 salary schedule, effective September 1, 2020

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Margaret DeLima, Art, on Step 2 of the MA salary schedule, effective October 6, 2020 through September 1, 2023 (Ms. DeLima completed the first year of her probationary period as a leave replacement)

Regular Substitute (Leave Replacement) Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Sarah Jones, Art, on Step 1 of the BA salary schedule, effective October 6, 2020 through June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Jane Launer, Teaching Assistant, on Step 1 of Level I of the Teaching Assistant salary schedule, effective October 9, 2020 through June 30, 2021

Approval Family Medical Leave

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves a leave of absence under the Families First Coronavirus Response Act (“FFCRA”) and the Emergency Family and Medical Leave Expansion Act (“Expanded FMLA”) for a period of up to twelve (12) weeks that will run intermittently and concurrently with any available paid leave from June 15, 2020 through and including December 15, 2020 for Steven Bellucci, Custodian.

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Susan Taghavi, School Monitor, effective October 5, 2020

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Filomena Andre, School Monitor, effective September 29, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Angela Cimieri, School Monitor, effective September 29, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Darlene Happel, Teacher Aide, effective September 29, 2020

Appointment of Hofstra Interns

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District, hereby appoints the following interns from Hofstra University, effective February 1, 2021 through June 25, 2021, as per the terms and conditions of a Memorandum of Understanding between the School District and Hofstra University previously approved:

Sabreena Lamba
Nicholas Pandolfi

Approval of Additions to the Per Diem Substitute List

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the additions of the following names to the per diem substitute list:

Brooke Foltmann	Teacher Substitute
Kimberly Nickel	Teacher Substitute
Vincent Marchese	Security Aide Substitute

Approval of Extra Curricular Activity Advisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the following extra-curricular activity advisors for the 2020-2021 school year:

High School		
Class Advisors	Advisor	Step
Senior Class	Kristen Nersesian and Jennifer Rizza	2 2
Junior Class	Lisa Miller	2
Sophomore Class	Ashley Baker	1
Freshman Class	Stacy Hosemann	1
Clubs - Level 3	Advisor	Step
Buddy Program	Michelle Hagen	1
Business Club (FBLA)	Lauren Sandback	2
Interact	Christine Halloran	2
Key Club	Julia Salat	2
Mathletes	Kristen Nersesian	1
Mock Trial	Tara Fabilli	1
Peer Leaders	Caitlin Kirmser and Rachel McAree	2 2
Pulse I	Gabriella Palmieri	2
Clubs - Level 2		
Chess Club	Kristen Nersesian	1
Environmental	Laura DiLallo and Alyssa Bacchioni	2 1
F.H.A. Family Consumer Science	Teresa Paolilli-Schiano	2
Fashion	Teresa Paolilli-Schiano	2
Gamers Club	Patrick Cassino	1
Gender Equity	Susan Soltis	1
G.S.A.	Julia Kim	1
Mu Alpha Theta (Math Honor Society)	Tom Fierro	1
National Visual Arts Honor Society	Lynn Johnson and Sara Cano	2 2

Poetry Club	Rachel Donnatin	1
Tri-M	Ashleigh Hahn and Jason Domingo	1 1
Viking Voice Student Podcast	Luis Torre	1
Clubs - Level 1		
C.H.A.T. (Conversations Happening about Today)	Casey (Wright) Turk	1
Italian	Diana Garone	1
Karate	Alicia Ezat	1
National Science Bowl	Patrick Cassino	2
Rho Kappa Social Studies Honor Society	Carolyn Chimeri	2
Science National Honor Society	Seth Klein	2
World Language Honor Society	Steven Burgos	1
Dramatics		
Chief Constructioner	Tyler Bianco	1
Choreographer	Simone Kuranishi	1
Light and Sound Advisor	Jason Domingo	2
Pit Conductor	Brandon Bromsey	1
Production Advisor	Simone Kuranishi	1
Technical Director	Jason Domingo	2
Vocal Musical Director	Ashleigh Hahn	1
Organizations		
FIRST Robotics	Stephen Peroni	2
National Honor Society	Caitlin Kirmser	2
Student Government Organization	Michelle Lempenski	2
Organizations (Music)		
Chamber Orchestra	Jason Domingo	2
Drum Line	Brandon Bromsey	1

Elektra	Ashleigh Hahn	1
Jazz Band	Brandon Bromsey	1
Madrigals	Ashleigh Hahn	1
Men Aloud	Ashleigh Hahn	1
Pep Band	Brandon Bromsey	1
Publications		
Newspaper (Viking View)	Sara Millman	2
Appendix 6		
ACT Coordinator	Tim Shea	
SAT Coordinator	Tim Shea	
Scholarship Coordinator	Joanne Fawcett	
Coordinator-Student Activities	Sara LeMar	
HS Business Manager	Jean McNamara	
HS Student Book Manager	Greg Perles	
Middle School		
Clubs - Level 3	Advisors	Step
Animal Rights Club	Diane Vestuto	1
LEGO Robotics Club	Dan Mazz & Anthony Facchini	1 1
Masquers (MS)	Damien Chillemi	1
Mathletes	Kristin Frayler	2
National History Day Club	Francis Tloczkowski	1
Popular Dance	Simone Kuranishi	1
Clubs - Level 2		
Art Club	Pam Shea	2
Builders Club	Julia Salat	2
G.S.A.	Alessia Merritts	1
North Shire Club-Dungeons & Dragons	Brian Lang	1

Clubs - Level 2(cont.)		
Technology	Keith Slack	2
Yoga	Alessia Merritts	1
Clubs - Level 1	Advisors	Step
Culture Club	Amanda Haleiko	1
Mandarin Club	Xinyuan Li	1
Spanish Club	Alicia Ezat	2
World Drumming	Bryce Larsen	1
Organizations (Music)		
Chamber Orchestra	Kevin Haas	2
Jazz Band	Caitlin Mallon	1
Select Ensemble (was Trebel Choir)	Brian Messemer	2
Publications		
Newspaper	Diane Vestuto	1
Yearbook	Damien Chillemi	2
Dramatics		
Choreographer	Simone Kuranishi	1
Director Musical	Damien Chillemi	1
Director Play (E3)	Damien Chillemi	1
Director Play (E3)	Diane Vestuto	1
Director Play (E3)	Noel Beccarino	1
Elementary		
Clubs - Level 3	Advisors	Step
(GWL) Art Club	Lauren Moran	2
(GWL) Mock Trial	Audra Marcantonio	2
(SC) Bunny Brigade	Mojdeh Hassani	1
(SC) Newspaper	Lindsay Feibus and Beth Lawatsch	2 2

Clubs - Level 2	Advisors	Step
(GH) Intramurals World Series of Kickball	Lauren Gotta	2
(GWL) Peer Mediator (Dignity Diplomats)	Christine Volk and Audra Marcantoni	2 2
Clubs - Level 1		
(GH) 3rd Grade Math Club	Mia Ramirez	2
(GH) 4th Grade Math Club	Lauren Bienz	1
(GH) After School Sports	Lauren Gotta and Aaron Kozlowski	1 1
(GH) Art Club	Sarah Rennie	1
(SC) Mindfulness	Amie Roberts	1
Organizations		
(GWL) Student Council	Audra Marcantonio	2
(SC) Student Government	Elizabeth Pipala and Meredith O'Donnell	2 1
Organizations (Music)	Advisors	Step
(GWL) Chamber Chorus	Torrey D'Angelo	1
(SC) Sea Cliff Singers	Ashley Hassett-Bordes	2

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

Adoption of the 2020-2021 District Goals

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts the annual district goals for 2020-2021 as discussed at their meeting of September 24, 2020

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

Approval of Budget Transfers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$167,002.32 to cover non-affiliated salary increases, legal fees for track warranty, grant funding for AIS services, effective October 8, 2020

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

Acceptance of a Donation from the Sea Cliff School PCA to the Sea Cliff Elementary School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of \$500 from Sea Cliff School PCA, on behalf of the 2019-20 graduation class to be used for the beautification of the learning logs and garden at the Sea Cliff Elementary School

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

Approval of an Agreement Between the North Shore Central School District and NYSUT Education & Learning Trust

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and NYSUT Education & Learning Trust to provide a mentoring seminar as per the terms and conditions as set forth in the attached agreement, effective October 8, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED, that 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

On motion of Trustee Jones and seconded by Trustee Marcari and all in favor the

Agreement Between the North Shore Central School District and Beyond Boundaries Therapeutic Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC was tabled

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

Approval of an Agreement Between the North Shore Central School District and Family Pediatric Home Care, a Division of Tri-Borough Home Care, LTD.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Family Pediatric Home Care, A Division of Tri-Borough Home Care, Ltd., to provide nursing services, as per the terms and conditions set forth in the attached agreement during the period September 8, 2020 through June 30, 2021; and

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

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

Approval of an Agreement Between the North Shore Central School District and E1 Us, LLC dba Learn Well

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and E1 US, LLC, dba Learn Well, to provide educational instructions for student placed at medical facilities, as per the terms and conditions set forth in the attached agreement during the period September 8, 2020 through June 30, 2021; and

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

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

Approval of an Agreement Between the North Shore Central School District and Lindsay Plunkett

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Lindsay Plunkett to provide neuropsychological and psychoeducational evaluations as per the terms and conditions set forth in the attached agreement during the period September 8, 2020 through June 30, 2021; and

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

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

Approval of Special Education Services Contracts

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 South Huntington Union Free School District for

Special Education Services for parentally-placed students with disabilities attending non-public schools located within the South Huntington UFSD and residing within the North Shore CSD during the 2020-2021 school year

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.

Board Committee Reports (10:15 p.m.)

Trustee Madden reported on a meeting of the Legislative Action Committee (LAC). Jen Lamond is the new Chairperson and Deb McDermott is the Secretary. Based on feedback from the Board they discussed all of the issues including FEMA reimbursement, State Aid, Map of PILOT IDA Properties, Community Outreach, LIPA Settlement and what may happen with Testing K-8. Dr. Giarrizzo attended the meeting and gave extensive background on all of the issues.

Old Business (10:20 p.m.)

Trustee Russo asked if there was any more information on the budget finance committee. Dr. Giarrizzo explained that he and Ms. Buatsi are reaching out and collecting charters and more information from surrounding districts.

Trustee Vizza asked if there has been any solicitation for committee membership, such as for the safety/security committee.

President Ludmar asked about the status of the Chromebooks. Dr. Zublionis explained that they are being delivered and everyone should have them by early next week.

New Business (10:25 pm)

Trustee Vizza asked what the numbers are for intramurals. Dr. Giarrizzo will get those broken down by cohort. Trustee Vizza asked how the SAT testing went in regard to social distancing and whether other districts were in attendance. Dr. Giarrizzo explained that students from other districts were invited and social distancing was observed. However, the College Board oversubscribed the number of kids we could have on-site. Mr. Doherty has scheduled a North Shore only date to be held during a school day.

Trustee Jones thanked the teachers and parents who have kept our schools safe by being conscientious and their commitment to following the guidelines and protocols put in place.

Trustee Vizza noted that the district has offered flu shots for the staff. She commended the district for keeping our staff healthy.

Adjournment

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

Elizabeth Ciampi
District Clerk