

**Draft Minutes**  
REGULAR MEETING  
JANUARY 12, 2006

The meeting was called to order by President Murphy at 7:00 pm in the High School Library. Present were Trustees Beyer, Brennan, Genovesi, Pombar, Vollmer and Webb. Also present were Dr. Melnick, Mr. Chlebicki and Ms. Buatsi.

**Executive Session**

At 7:00 pm, on motion of Trustee Beyer, seconded by Trustee Webb and all in favor, the Board went into Executive Session in the principal's office to discuss the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and the proposed acquisition, sale or lease of real property.

At 8:00 pm, on motion of President Murphy, seconded by Trustee Beyer, and all in favor, the Board moved to come out of Executive Session and resumed the meeting at 8:00 pm in the library. There were approximately 15 people in the audience.

**Pledge of Allegiance**

President Murphy led the audience in the Pledge of Allegiance.

**Approval of Minutes**

On motion of Trustee Pombar and seconded by Trustee Webb, and all in favor, the minutes of December 15, 2005 were approved with the change requested by Trustees Vollmer.

**Report of the SGO Representative/Comments From The Public**

Alex Romano, SGO representative reported on the activities and events at the high school.

There were no public comments.

**Report of the Superintendent**

The Superintendent reported on school district accountability proposals from the State and activities and student performance throughout the schools.

The board decided to move on the action items at this point in the meeting. It was also decided to vote on items F-R simultaneously.

On motion of Trustee Genovesi and seconded by Trustee Beyer and all in favor it was:

Personnel

Leave of Absence for Child Rearing Purposes – Certified

Resolved: To approve a leave of absence for child rearing purposes for Janine (D'Agate) Gibstein, effective January 9, 2006 through January 27, 2006

Appointment - Certified

Resolved: To approve the regular substitute appointment of Tracy Chiarello, Elementary, Glenwood Landing, on Step 1 of the MA salary schedule, effective January 20, 2006 through February 19, 2006 replacing Rebecca Tepper (FMLA)

Resolved: To approve the regular substitute appointment of Michele Harding VanArsdale, Elementary, Glenwood Landing, on Step 1 of the MA salary schedule, effective January 21, 2006 through February 20, 2006 replacing Wendy Guidotti (FMLA)

Resolved: To approve the regular substitute appointment of Cynthia Hazell, Special Education, High School, on Step 1 of the MA salary schedule, effective January 9, 2006 through January 27, 2006, replacing Janine (D'Agate) Gibstein (Child Rearing Leave)

Resolved: To approve the regular substitute appointment of Kerry Yandrasits, Elementary, Sea Cliff on Step 1 of the MA salary schedule, effective January 18, 2006 through February 17, 2006 replacing Andrea Schultz (FMLA)

Change of Status – Certified

Resolved: To approve the change of status for William Fish, Music, Sea Cliff School, from .8 on Step 16 of the MA schedule to a full time appointment on Step 16 of the MA schedule, effective September 1, 2005

Appointment – Non Certified

Resolved: To approve the probationary appointment of Bryan O'Mara, Part-time Cleaner, Glen Head School, effective January 13, 2006

Approval of Additions to the Per Diem Substitute List

Resolved: To add the following names to the per diem substitute list:

Rachel Esposito	Elementary
Eileen Madigan	Secondary
Kathleen McCarthy	Elementary
Betty Morales	Teacher Aide
Patricia Plominski	Secondary
Elaine Polidori	Food Service
Carmine Ricciardi	Elementary

Approval of Extra Curricular Activity Clubs and Sponsors

Resolved: To approve the addition of a Dance Club at the High School as a Level 2 club

Resolved: To approve the following extra curricular activity sponsors

High School

Tri M Honor Society                      Michael Kerschner

Middle School

6<sup>th</sup> Grade Chamber Orchestra    Jessica Hoffman  
7/8 Grade Chamber Orchestra    Steven Uh

Elementary

Glen Head Band                              Dean Miller  
Glen Head Orchestra                      Kevin Haas  
Glenwood Landing Band                  Dean Miller  
Glenwood Landing Orchestra          Jessica Hoffman  
P. Falco

Glenwood Landing Chamber	
Singers	Li Ju Cheung
Sea Cliff Singers	Stephanie Haas
Sea Cliff Band	William Fish
Sea Cliff Orchestra	Kevin Haas

Winter Coaches – Middle School

Girls Basketball	
7 <sup>th</sup> Grade	Jean Hodermarsky
8 <sup>th</sup> Grade	Joanna Commander

Boys Volleyball

7 <sup>th</sup> Grade	Frank Mauro
8 <sup>th</sup> Grade	Ian Kamen

Wrestling

7 <sup>th</sup> Grade	John Jackson
8 <sup>th</sup> Grade	Jeffrey Butt

Approval of the 2006-07 School Calendar

Resolved: To approve the school calendar for 2006-07

Acceptance of a Donation of 3 computer monitors for Glenwood Landing School

Resolved: To accept the donation of 3 computer monitors for Glenwood Landing School from the Royal Family

Approval of Budget Transfers

Resolved: To approve budget transfers of January 12, 2006

Approval of the Proposal from JMOA for a Building Conditions Survey and Capital Facilities Five Year Plan

Resolved: To approve the proposal from JMOA for a Building Conditions Survey in the amount of \$28,978 and Capital Facilities Five Year Plan in the amount of \$4,000

Approval of Change Order #2 from Capitol Restoration Corp for Masonry Reconstruction at the Sea Cliff Elementary School

Resolved: To approve change order #2 from Capitol Restoration Corp. for Masonry Reconstruction at the Sea Cliff Elementary School in the amount of \$22,800

Approval of Change Order #Masonry 2 from Rex Construction for Masonry Reconstruction at the High School

Resolved: To approve Change Order #Masonry 2 from Rex Construction for Masonry Reconstruction at the High School in the amount of \$7,962.72

Approval of Change Order #2 from LEB Electric, Ltd. For Fire Alarm Replacement at the High School

Resolved: To approve Change Order #2 from LEB Electric, Ltd. for Fire Alarm Replacement at the High School in the amount of \$4,310

#### Approval of Health Services Contracts

Resolved: That the Board of Education enter into a contract for Health Services with the Hempstead Public Schools for 12 students residing within the North Shore Schools and attending Sacred Heart Academy for the 2005-06 school year, 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 the Seaford Union Free School District for 2 students residing within the North Shore Schools and attending St. William the Abbot School for the 2005-06 school year, as provided under the Education Law of the State of New York

#### Approval of Tuition Agreements for the 2005-06 school year

Resolved: To approve a tuition agreement with Carle Place School District for a special education for the 2005-06 school year

Resolved: To approve a tuition agreement with The Summit School for a special education student for the 2005-06 school year

#### Approval of a Settlement Agreement with the Parents of a Special Education Student

Resolved: To approve the settlement agreement with the parents of a special education student

#### Approval of Special Education Consultants/Service Providers

Resolved: To approve a contract with Kelly Andrews, ABA Instructor, effective January 1, 2006 through August 31, 2006

Resolved: To approve a contract with Jesse Friedman, SEIT/ABA Instructor, effective January 1, 2006 through August 31, 2006

#### Approval of Special Education Services

Resolved: To approve special education services

### **Alumni Study**

Dr. Melnick gave an overview on the alumni study conducted by Futuristics. He highlighted the strengths and areas of concern according to graduates from the classes of 2001-2004.

### **Recommendations Bond Referendum**

Dr. Melnick reviewed the items he is recommending be placed in a bond referendum. Representatives from the architectural firm of JMOA and the Engineering company of BBS were on hand to explain the estimates for each item. There was a lengthy discussion by the Board about each item being recommended to be placed in a bond referendum. These items include building a transportation facility, additional space at the middle school, replacing the high school roof and converting science rooms. The discussion included alternatives to building a transportation facility right away and to adding space to the middle school as well as how to fund the replacement of the high school roof. Concerns about the escalating costs of construction materials were raised and the Board questioned the architects about the accuracy of their estimates. Dr. Melnick explained that the cost of the high school roof can be placed in the bond referendum and the community can be given a choice of voting on a budget that did not include the cost of roof. If the bond is defeated, the cost of the roof replacement would then

increase the budget by that cost. There was Board consensus to move ahead with Phase II of the Environmental Site Assessment on the property on Shore Road. This will be placed as an action item on the January 26<sup>th</sup> agenda.

### **Child Safety Zone**

Dr. Melnick explained that school law has changed in regard to designating Child Safety Zones. Once an area has met all of the criteria for designating a Child Safety Zone, the Board of Education now has the option of creating these zones without a public referendum. A request has been made for the Board to establish a Child Safety Zone on the east side of Glen Cove Road. The area qualifies as a Child Safety Zone with a total of 25 points; the minimum to qualify is 15 points.

### **Comments From The Public**

Leslie Sgaglione, Glen Head, thanked the Board for considering the request to create a Child Safety Zone.

Paul Eschause, Glen Head, asked questions about the possibility of a bond referendum. He stressed the importance of informing the community on what is needed and to be clear in the message. He said there is much misinformation out in the community. He asked questions about the five year plan and building condition survey.

### **Energy Management Contract**

Dr. Melnick reviewed the cost benefits of an energy management contract and the tremendous savings that could be realized over an 18 year period. There was a brief discussion by the Board and consensus to place the Energy Management Contract as an action item on the February 9<sup>th</sup> agenda.

### **Update HS Gymnasium & Auditorium Roof and Glen Head Roof**

Dr. Melnick explained that the gymnasium and auditorium roofs at the high school do not need to be replaced and that the expenses to repair these roofs will be in the budget. According to Statewide Roofing, the Glen Head roof will not need to be replaced, another opinion is pending.

### **Comments from the Public**

John Hall, Director of Facilities, suggested the Board of Education meetings be filmed and put on the web site so information can get out to the public. It was suggested to place this as a discussion item on a future agenda.

### **Old Business/New Business**

Trustee Genovesi reported on a meeting with Assemblyman Rob Walker.

President Murphy and Trustee Beyer reported on their meetings with the County Executive and other school district representatives. They are each serving on sub committees to explore ideas in regard to revenues and expenditures. The group has invited Superintendents and Assistant Superintendents to attend the sub committees meetings.

### **Adjournment**

At 11:45 pm, on motion of Trustee Genovesi and seconded by Trustee Pombar and all in favor, the meeting was adjourned.

Elizabeth Ciampi  
District Clerk