

REGULAR MEETING  
FEBRUARY 9, 2006

The meeting was called to order by President Murphy at 7:30 pm in the High School Alumni Room. Present were Trustees Beyer, Brennan, Genovesi, Pombar, Vollmer and Webb. Also present were Dr. Melnick, Mr. Chlebicki and Ms. Buatsi.

**Executive Session**

At 7:30 pm, on motion of Trustee Brennan seconded by Trustee Pombar and all in favor, the Board went into Executive Session in the faculty lounge to discuss the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

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 alumni room. There were approximately 100 people in the audience.

**Pledge of Allegiance**

President Murphy led the audience in the Pledge of Allegiance.

**Approval of Minutes**

On motion of Trustee Vollmer and seconded by Trustee Brennan, and all in favor, the minutes of January 12, 2006 were approved with the change requested by Trustee Genovesi and on motion of Trustee Beyer and seconded by Trustee Pombar and all in favor, the minutes of January 26, 2006 were approved.

**Approval Of Treasurer's Report**

On motion of Trustee Beyer and seconded by Trustee Webbi and all in favor, the treasurer's report for the period of October 1, 2005 through October 31, 2005 was accepted.

**Report of the Superintendent**

Dr. Melnick read a statement to the Board commending them for the wonderful work they are doing while being faced with the many changes in education and the decrease in state funding.

**Student Recognition**

Dr. Melnick and President Murphy recognized several students for their participation in the All County Music Festival.

**Long Island Studies Project – Victorian Structure**

Dr. Melnick spoke about the process of identifying a site for the Long Island Studies Project; a victorian structure to house a television studio. He explained that there were originally four possible sites identified. Based on the district's architect and engineer's recommendation as well as a traffic and environmental study that was completed, it was determined that the site at the front of the high school is the best possible area for constructing the Victorian Studio. In its recommendation, RMS Engineering suggested the addition of crosswalks with stop signs to the area. Dr. Melnick recommended to the Board that the structure be built in the front of the high school.

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

Alex Romano, SGO representative reported on the activities and events at the high school. He also expressed his appreciation for having the students involved in the process for selecting a new high school principal.

Eric Tuman, Glen Head, expressed his displeasure at the decision of the Board to construct the Victorian Studio at the front of the high school. He requested a copy of the traffic study and environmental study without having to FOIL the information. Dr. Melnick responded that Mr. Tuman could pick up the information at Central Office the following day.

Donna Tuman, Glen Head also spoke of her disappointment in the site chosen and asked if the decision was final. President Murphy responded that the Board agrees with the recommendation of the Superintendent.

### **Appraisal of Educational Environment within Our Schools and the Alignment of our Educational Goals with Staff Capacity to Meet those Goals**

Dr. Melnick reviewed the results of the faculty survey. The Board commended Dr. Melnick for reaching out to the faculty, but asked about the low response rate. Dr. Melnick noted that although the response rate seemed low, the meetings to discuss the results were well attended. It was suggested to survey the faculty again and to consider a similar survey for parents.

### **Comments from the Public**

Jay Emmer, NSSFE President, gave his insight into the faculty survey response rate. He commended Dr. Melnick for taking the time to care about what the faculty is facing with the many changes in education. He also mentioned that almost everything on the survey affects children's education.

Terry Glassman, Old Brookville, commented on the mid-term schedule. She noted that many of the extra help sessions were scheduled at the same time as an exam causing students and teachers to find alternate times for extra help. She suggested reviewing the procedure before the next exam schedule is made.

### **Budget Review**

The Board reviewed three sections of the budget; Board of Education, Central Administration and Regular Instruction. The Board questioned some of the new teaching positions and decided to mark the three new Gifted & Enrichment Teachers as comeback items. Dr. Melnick reminded the Board that any new positions being added due to increased enrollment will remain in the contingent budget if the budget is defeated. More information was requested on the three monitor positions being added and these positions were put on the list of comeback items as well. Other items identified as comeback items were: Reducing the budget for Staff Development, reducing the number of replacement stacking chairs for the music department, reducing the amounts for the elementary schools other expenses budget and the addition of Project Lead the Way into the middle school program. In total the Board identified \$386,507 in comeback items. It was suggested to look at the stacking chairs in the choral room when the Board has their tours of the buildings. Dr. Melnick asked the Board if they want to look at increasing class size in order to cut staffing positions. There was consensus on the Board to keep class sizes they way they are for now.

### **Bond Configuration**

Dr. Melnick explained that there is no financial benefit of proposing 2 bonds or 3 bonds. The Board must decide how they want the referendums presented to the public. The Board had a lengthy discussion, however did not come to consensus. It was decided to continue this discussion at the next meeting and to come to an agreement at that time.

## Regular Business

The Board decided to vote on items E-Q simultaneously.

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

### PERSONNEL

#### Approval of Child Rearing Leave

Resolved: To approve a leave of absence for child rearing purposes for Chris Edom, Elementary, Glenwood Landing, effective September 1, 2006 through June 30, 2007

#### Change of Status

Resolved: To rescind a child rearing leave previously approved for Elanit Rabbani, Special Education, High School for the 2006-07 school year

#### Appointments – Certified

Resolved: To approve the regular substitute appointment of Tracy Chiarello, 6<sup>th</sup> Grade Humanities, Middle School on Step 1 of the MA salary schedule, effective February 20, 2006 through March 10, 2006 replacing Rebecca Tepper (FMLA)

Resolved: To approve the regular substitute appointment of Harvey Goldstein, Biology, High School, on Step 30 of the MA+45 salary schedule, effective February 8, 2006 through April 7, 2006, replacing Mary Alice Kelly (FMLA)

Resolved: To approve the regular substitute appointment of Michele Harding VanArsdale, Elementary, Glenwood Landing, on Step 1 of the MA salary, effective February 21, 2006 through April 3, 2006, replacing Wendy Guidotti (FMLA)

Resolved: To approve the regular substitute appointment of Kerry Yandrasits, Elementary, Sea Cliff School, on Step 1 of the MA salary schedule, effective February 18, 2006 through March 20, 2006, replacing Andrea Schulz (FMLA)

#### Increment for Advanced Study

Resolved: To approve an increment for advanced study for Damien Chillemi, Science, Middle School, on Step 3 of the BA+15 salary schedule, to Step 3 of the BA+30 salary schedule, effective January 27, 2006

Resolved: To approve an increment for advanced study for Mary Hill, Computer, Middle School, from Step 15 of the MA+30 salary schedule, to Step 15 of the MA+45 salary schedule, effective January 27, 2006

Resolved: To approve an increment for advanced study for Patricia Irving, Reading, Glen Head from Step 15 of the MA+45 salary schedule, to Step 15 of the MA+60 salary schedule, effective January 27, 2006

Resolved: To approve an increment for advance study for Jovanna LeMonda, Elementary, Glen Head from Step 7 of the MA salary schedule, to Step 7 of the MA+15 salary schedule, effective January 27, 2006

Approval of Additions to the Per Diem Substitute List

Resolved: To approve the additions to the per diem substitute list:

Genafer Bozzo	Elementary
Justine Fann	Elementary
Bonnie McMillan	Elementary
Mindy Robinson	Secondary
Katherine Sweeney	District Wide Physical Education

Approval of Extra Curricular Activity Club & Coaches

Resolved: To approve the following extra curricular Spring coaches:

	<u>High School</u>
<u>Baseball</u>	
Varsity	Dominic Gatti
Assistant	Robert Trenkle
<u>Men's Lacrosse</u>	
Varsity	Barney Dell'Aquila
Assistant	Aaron Kozlowski
Junior Varsity	Joseph Gallina
<u>Women's Lacrosse</u>	
Varsity	Kellie Moritz
Assistant	Daniel Agovino
Junior Varsity	Margaret Garofalo
<u>Softball</u>	
Varsity	Kevin Mercier
Assistant	Lauren Georges
Junior Varsity	Michele O'Brien
<u>Men's Tennis</u>	
Varsity	Brian Kline
<u>Golf</u>	
Varsity	Andrew Richter
<u>Men's Spring Track</u>	
Assistant	Gregory Perles
<u>Women's Spring Track</u>	
Varsity	Neal Levy
Assistant	Clifton Shultz
<u>Middle School</u>	
Boys' Volleyball-8 <sup>th</sup> Gr.	Thomas Granieri*
Bowling	Jethro Cardona
Wrestling	David Phaff
*Replaces Ian Kamen	

Approval of Budget Transfers 2005-06

Resolved: To approve budget transfers in the amount of \$111,036.62 effective February 9, 2006 as per attached tab

Approval of Resolution for a Budget Revision 2005-06

Resolved: To approve the following resolution:

RESOLVED, that the following budget revision be approved for the fiscal year ending June 30, 2006 for emergency roof replacement at the North Shore High School and funded from the appropriated fund balance as follows:

<u>Account Code</u>	<u>Account Name</u>	<u>Amount</u>
A9950-900-00	Interfund Transfer To Capital Fund	\$700,000

The above \$700,000 appropriated fund balance was designated at the end of 2004-2005 for tax reduction in 2006-2007

Approval of Resolution Designating the Board of Education as the Lead Agency for the Long Island Studies Construction Project

Resolved: To approve the following resolution:

WHEREAS, the Board of Education of the North Shore Central School District is considering the construction of an accessory structure to accommodate the television recording studio program at the North Shore High School located on Glen Cove Avenue in the hamlet of Glen Head, Town of Oyster Bay, Nassau County; and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board of Education of the North Shore Central School District reviewed the proposed action and has preliminarily determined the same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted Action is optional and was not undertaken by the Board of Education of the North Shore Central School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

Approval of Resolution for Adoption of Negative Declaration

Resolved: To approve the following resolution:

WHEREAS, the Board of Education of the North Shore Central School District is considering the construction of an accessory structure to accommodate the television recording studio program at the North Shore High School located on Glen Cove Avenue in the hamlet of Glen Head, Town of Oyster Bay , Nassau County; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, The Board of Education , as lead agency, has caused to be prepared Parts 1 and 2 of the Short Environmental Assessment Form as well as traffic assessment to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid documents and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that , the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and the associated analyses, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

Approval of Resolution Designating the Board of Education as the Lead Agency for the Proposed Acquisition and Development of a New Transportation and Maintenance Facility

Resolved: To approve the following resolution:

WHEREAS, the Board of Education of the North Shore Central School District is considering the acquisition of land and the development of a new transportation and maintenance facility located on the east side of Shore Road, 448 feet north of Glenwood Road, in the Hamlet of Glenwood Landing, Town of Oyster Bay, Nassau County; and

WHEREAS, the proposed action includes the development of a 7,760+ square foot, one story garage and office building, landscaped areas and associated parking areas to include parking spaces for 20 full-size buses, 14 small buses and 41 vehicles, within the 1.76 acre subject property; and

WHEREAS, pursuant to 6NYCRR 617.4 and 617.5 the Board of Education of the North Shore Central School District reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6NYCRR Part 617, coordinated review was undertaken by the Board of Education of the North Shore Central School District, and no objections were received from involved agencies to the Board of Education serving as the lead agency in this matter;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR 617.6(b) (2) and (3) with respect to the above-described proposed action.

Approval of Proposals from Freudenthal & Elkowitz Consulting Group, Inc. for Environmental Services

Resolved: To approve the proposal from Freudenthal & Elkowitz Consulting Group, Inc. for Environmental Services for the Proposed Roof Replacement at the High School at a cost of \$750

Resolved: To approve the proposal from Freudenthal & Elkowitz Consulting Group, Inc. for Environmental Services for the Proposed Interior Renovations at the Middle School at a cost of \$750

Resolved: To approve the proposal from Freudenthal & Eklowitz Consulting Group, Inc. for Environmental Services for the Proposed Addition at the Middle School at a cost of \$1,000

Approval of the Monroe -2 BOCES (Technology) Bid Results

Resolved: To approve the Monroe-2BOCES (Technology) Bid Results

Approval to Dispose of Obsolete Equipment throughout the District

Resolved: To declare as obsolete and approve of the disposal of a Ferris Mower and Gravelly, located at the North Shore Middle School

Resolved: To declare as obsolete, and approve of the disposal of computers located at the North Shore Middle School

Resolved: To declare as obsolete, and approve of the disposal of computers and computer equipment, located at the North Shore High School

Resolved: To declare as obsolete, and approve of the disposal of a John Deere Lawn Mower/Tractor, located at the North Shore Maintenance Garage

Resolved: To declare as obsolete, and approve of the disposal of a pallet jack, located at the North Shore Middle School

Approval of Stipulation of Settlement

Resolved: To approve a Stipulation of Settlement with the parents of Student ID #363619539

Approval of Special Education Tuition Agreement

Resolved: To approve the tuition agreement with the Wantagh UFSD for a special education student in the amount of \$50,083 effective September 1, 2005 through June 30, 2006

Approval of Special Education Consultants/Service Providers

Resolved: To approve an agreement with Lakretz Creative Support Services for Technical Assistance for Inclusion, effective January 1, 2006 through June 30, 2006

Resolved: To approve an agreement with TheraCare for ABA, parent Training, Behavior Consultant, Evaluations, Speech, OT and PT Services effective September 1, 2005 through August 31, 2006

Approval of Special Education Services

Resolved: To approve special education services as per attached tab

**Comments from the Public**

There were no comments from the public.

**Old Business**

Trustee Brennan gave updates on LIPA, and her attendance and at one of the sub committee meetings that are being held with School Boards throughout the to discuss ways to reduce school and property taxes.

The Board discussed all of the sub committee meetings that are being held and the upcoming photo with County Executive Suozzi that is planned with each participating school Board's Presidents and Vice Presidents.

Trustee Brennan suggested a statement be sent to our local papers outlining our role in the group rather than having a statement come from the County Executive's Office. She also suggested the Board respond to the Governor's proposal and volunteered to draft the letter.

Dr. Melnick explained that Shelly Newman is working on a piece for each issue of our local papers "Your Board Working for You" identifying major issues the Board has been working on.

#### **New Business**

Dr. Melnick reported that the charter statement for the Board to act as the Audit Committee for the district is being drafted by Ingerman Smith and the Board will need to adopt it as Board Policy.

Trustee Beyer reported that NYSSBA will be sponsoring a workshop on March 18 where John Gross and Gregory Guercio will be speaking and urged members to attend the workshop.

Trustee Vollmer is concerned about the bad shape of the Carpenter Avenue field and asked for more maintenance of the field and an additional bench. He offered to look into raising funds to purchase the bench.

#### **Adjournment**

At 12:50 pm, on motion of Trustee Beyer and seconded by Trustee Vollmer and all in favor, the meeting was adjourned.

Elizabeth Ciampi  
District Clerk