

North Shore Schools  
Board of Education  
Minutes  
Re-organizational and Special Meeting  
July 1, 2008

The meeting was called to order by Superintendent Edward Melnick at 7:45 pm in the High School Alumni Room. Present were Trustees Beyer, Genovesi, Glassman, Sharkey and Webb and Trustee Elect Mary Kolkhorst. Trustee Pombar was absent. Also present was Ms. Buatsi and Mr. Chlebicki.

**Executive Session**

At 7:45 pm, on motion of Trustee Glassman seconded by Trustee Sharkey and all in favor, the Board went into Executive Session in the high school faculty room for discussions regarding proposed, pending or current litigation and matters leading to the appointment of a particular person or persons.

At 8:00 pm, on motion of Trustee Genovesi seconded by Trustee Webb, 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 12 people in the audience.

**Pledge of Allegiance**

Superintendent Melnick led the audience in the Pledge of Allegiance.

**Swearing-In of Newly-Elected Trustees**

Elected Trustees Amy Beyer and Mary Kolkhorst were sworn in by the district clerk.

**Election of Officers**

The floor was opened to nominations for board president and vice president. On motion of Trustee Genovesi seconded by Trustee Kolkhorst and all in favor, it was

Resolved, to approve the election of Amy Beyer as president for the fiscal year from July 1, 2008 to June 30, 2009.

On motion of Trustee Glassman, seconded by Trustee Sharkey, and all in favor, it was

Resolved, to approve the election of Igor Webb as vice president for the fiscal year from July 1, 2008 to June 30, 2009.

**Swearing in of Officers**

Trustee Amy Beyer was sworn in as President and Trustee Igor Webb was sworn in as Vice President by the District Clerk.

The Board decided to vote simultaneously on item C(numbers 1-15) through item M.

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

**District Appointments**

**District Clerk**

Resolved: That Elizabeth Ciampi be appointed District Clerk for the 2008-09 school year

District Counsel

Resolved: To appoint the firm of Ingerman Smith as District Counsel for the period July 1, 2008 through June 30, 2009 with annual retainer fees as follows:

Board Counsel services - \$35,000

Labor Counsel services - \$30,000

Treasurer of the District

Resolved: That Haleh Stamatiadi be appointed Treasurer of the District for the 2008-09 school year, and

Be It Further Resolved: That the Treasurer's Bond for the 2008-09 school year be fixed at \$1,000,000

School Physicians

Drs. John Sheehy and Eileen Sheehy conduct student physical examinations and take part in the annual assessment for athletics. They are paid an additional fee for attending Saturday afternoon football games.

Resolved: That the following school physicians be appointed for the 2008-09 school year:

Head Physician           John Sheehy

Asst Physician           Eileen Sheehy

Internal Auditor

Resolved: That Pappas & Company be appointed Internal Auditors of the North Shore Central School District for the 2008-09 school year

Internal Claims Auditor

Resolved: That William Madden be appointed Internal Claims Auditor of the North Shore Central School District for the 2008-09 school year

Independent Auditors

Resolved: That R.S. Abrams and Company, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2008-09 school year

Asbestos Designee

Resolved: That John Hall be appointed Asbestos Designee for the School District for the 2008-09 school year

Title IX/Section Coordinator

Resolved: That Lori Nimmo be appointed Title IX Section Coordinator for the School District for the 2008-09 school year

Records Access Officer

Resolved: That Elizabeth Ciampi be appointed Records Access Officer for the School District for the 2008-09 school year

Records Retention Officer

Resolved: That Mathew Cheravallil be appointed Records Retention Officer for the School District for the 2008-09 school year

Extra-Classroom Activity Fund Treasurers

Resolved: That the following staff be designated to serve without compensation as Treasurers

of the Extra-Classroom Account Funds for the 2008-09 school year:  
North Shore High School                      Barbara Coppola  
North Shore Middle School                    Jean McNamara

Certificating Officer for School District Payrolls

Resolved: That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for school district payrolls for the 2008-09 school year

Purchasing Agents for the School District

Resolved: That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Kathy Kennedy, Assistant Business Administrator be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the school district for the 2008-09 school year

Systems Administrator

Resolved: That Kathy Kennedy, Assistant Business Administrator be designated as the Systems Administrator for the school district for the 2008-09 school year

Designation of Banks and Depositories

Resolved: That the 2008-09 funds of the School District be deposited in the following banks and accounts:

|   |                           |
|---|---------------------------|
| <u>First National Bank of Long Island</u> | <u>Bank of America</u>    |
| General Fund - CD                         | General Fund-Money Market |
| School Lunch Fund - Checking              |                           |
| School Lunch Fund - CD                    | <u>Chase</u>              |
| Gifts & Donations - Checking              | General Fund-Money Market |
| Gifts & Donations - CD                    |                           |
| Special Aid Fund - Checking               |                           |

Citibank

General Fund-Checking  
General Fund - Liquid Asset  
Capital Projects - 30 Mil Bond- Money Market  
Capital Projects-30 Mil Bond-Checking  
Trust & Agency Checking  
Payroll Checking

Capital One

General Fund-Reserve Accounts-Money Market  
Repair Reserve - Money Market  
Capital Project Fund-\$9 Million Bond-Money Market  
Capital Project Fund-\$9 Million Bond-Checking  
Budgeted Projects - Checking  
Budgeted Projects - Money Market  
2006-2007 Bond - Checking  
2006-2007 Bond - Money Market  
Energy Performance - Checking  
Energy Performance Money Market  
Debit Service - Money Market

and the following banks be designated as future depositories: Commerce Bank, Wachovia Bank, Bank of New York

Designation of Official Newspaper

Currently the official newspapers are the *Glen Cove Record Pilot* and the *Gold Coast Gazette*. Accordingly, it is

Resolved: That the *Glen Cove Record Pilot* and the *Gold Coast Gazette* be designated as official newspapers for the district for the 2008-09 school year

Authorization of Petty Cash Accounts and Supervisors

Resolved: That petty cash funds for the school year 2008-09, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

|  |        |                     |
|--|--------|---------------------|
| North Shore High School                | \$ 500 | Barbara Coppola     |
| North Shore Middle School              | 100    | Jean McNamara       |
| Glen Head School                       | 100    | TBD                 |
| Glenwood Landing School                | 100    | Deborah Leddy       |
| Sea Cliff School                       | 100    | Lynda Waring        |
| Central Office (2 <sup>nd</sup> floor) | 100    | Maureen Repko Field |
| Central Office (1 <sup>st</sup> floor) | 100    | Joan Gargano        |
| Transportation Office                  | 100    | Cece Abramson       |
| Special Education Office               | 100    | Cathy Stalarow      |
| Buildings & Grounds                    | 100    | Marie Titus         |
| Fine & Performing Arts Office          | 100    | Jean Hall           |
| Athletics Office                       | 100    | Dolores Gulde       |

Establishment of Gasoline Mileage Allowance

Resolved: That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 58.5 cents per mile

Authorization to Open Bids

Resolved: That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2008-09:

Group A

Superintendent of Schools  
Assistant Superintendent for Instruction  
Assistant Superintendent for Business\*  
Director of Facilities and Operations\*  
Assistant Business Administrator\*

Group B

School District Clerk  
School District Treasurer  
Director of Transportation  
Director of Facilities and Operations\*  
Secretary to the Superintendent  
Secretary to the Assistant Superintendent for Business  
Assistant School Business Administrator\*

\*Eligible to serve in either group

Authorization to Attend Conferences

Resolved: That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2008-09

Establishment of Tuition for Non-Resident Students - Special Classes

Resolved: That the tuition for the school year 2008-09 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and

Be It Further Resolved: That the tuition for the school year 2008-09 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations

Establishment of Per Diem Rate for Teacher Substitutes

The current rate is \$110 per day

Resolved: That the per diem rate for teacher substitutes for the 2008-09 school year be established at \$115 per day

Establishment of Hourly Rate for Home-Bound Tutoring

The current rate is \$70 per hour.

Resolved: That the rate paid district teachers for tutoring for home-bound students for the 2008-09 school year be established at \$70 per hour

Establishment of Rate for Hourly Workers

Resolved: That the following rates for hourly workers be approved for the 2008-09 school year:

|                          |         |
|--------------------------|---------|
| Clerical                 | \$14.50 |
| Substitute Teacher Aides | 16.18   |
| Substitute Monitors      | 12.63   |
| Student Workers          | 7.15    |

**SPECIAL MEETING**

**Comments from the Public**

SGO representative, Charles Sharkey, gave a brief report and said he looks forward to representing the student body at the 2008-09 Board meetings.

There were no comments from the public.

**Approval of Minutes**

On motion of Trustee Sharkey and seconded by Trustee Genovesi and all in favor, the minutes of June 19, 2008 were approved.

**Approval of Treasurer’s Report**

On motion of Trustee Genovesi and seconded by Trustee Sharkey, with Trustees Glassman and Kolkhorst abstaining, the Treasurer’s Report for May 1, 2008 through May 31, 2008 was approved.

**Regular Business**

**Repair Reserve Fund**

Dr. Melnick reviewed the process for the Board to authorize expending funds from the Repair Reserve Fund. Legal counsel drafted the required legal notice which was published in the local papers designating this meeting as a formal hearing to afford the public an opportunity to make comments or ask questions about the amount the Board is authorizing to expend from the repair reserve fund. The list of projects, which were reviewed at their last meeting, were designated by our engineers as priorities and received approval from the State that they fall within the parameters necessary to utilize these funds. The projects will be completed during the current fiscal year and the sub committee of the Board will be monitoring the ongoing projects.

On motion of Trustee Glassman and seconded by Trustee Webb and all in favor it was,

RESOLVED, that the Board of Education hereby approves the expenditure of funds from the Repair Reserve Fund in the amount of \$207,605, to be allocated as follows:

|                  |  |           |
|------------------|--|-----------|
| Glen Head School | Repair Electrical Feed                             | \$150,105 |
| Sea Cliff School | Repair Concrete Pediment<br>In Front of Auditorium | \$ 29,500 |
| High School      | Court Yard Concrete Repair                         | \$ 20,000 |
|                  | Boiler Room Sump Pump                              | 8,000     |

**District Goals 2008-09**

Dr. Melnick asked that goals selected are manageable and measurable and those goals identified and not included this year be revisited in future years. He strongly recommended keeping the key instructional goal and adding elements to it. He reviewed the list of possible goals that the Board is interested pursuing including; review of the supervision and evaluation process for faculty; board policies; review of staff development and the Board’s role with staff development ;exit assessments for grades 5, 8 and 12; and implementation of the Tri-State Health and Wellness Report. He suggested adding a goal or task to engage faculty, students and the community in an ongoing discussion of the meaning and value of diversity within our

own community. The Board discussed review of the following programs: evaluation of the AP and Honors programs; the new K-3 math program, Rebecca Sitton 4-6 Spelling program; the middle school Special Education program; Theatre program; and the implementation of the Algebra and Living Environment Programs and decided to hold off on reviewing the AP and Honors programs for this year. The tasks discussed were the Superintendent's and Board's evaluations; review of the process for determining student eligibility for diplomas with distinction; alternative energy sources and procuring outside funding. Dr. Melnick will draft the goals to be discussed at the next meeting of July 24.

Fund Balance

The Board previously discussed allocation of the fund balance at their meeting of June 19, 2008.

On motion of Trustee Genovesi and seconded by Trustee Glassman and all in favor, it was

RESOLVED, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law, Workers' Compensation Reserve, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Retirement Contribution Reserve, Repair Reserve

BE IT FURTHER RESOLVED, that the available fund balance remaining from the 2007-08 budget be apportioned as follows:

|  |                |
|--|----------------|
| Reduction of Tax Levy  | \$2,000,000.00 |
| Increase the undesignated fund balance to the 2.41% of the 2008-09 budget ( <i>current NYS law permits districts to maintain up to 4% of the subsequent year's budget in undesignated fund balance</i> ) | \$ 350,000.00  |
| To be added to funds in Title 1 Grant to hire a full-time Social Worker  | \$ 50,000.00   |
| Capital Reserve. To add funding to the Capital Reserve which was approved by voters on May 20, 2008  | \$ 400,000.00  |
| To increase the 2008-2009 Special Education budget in order to cover the cost of tuition for students placed by the District's CSE after the budget was adopted by the Board of Education                | \$ 117,430.73  |

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

Approval of Resolution for Tax Anticipation Notes

Resolved: To approve a resolution authorizing the issuance of not to exceed \$7,000,000 tax anticipation notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2009

Prior to ratifying the agreement Dr. Melnick publicly acknowledged the president of the NSSFE, Bruce Fichtman along with the negotiations team for their integrity, honesty and openness and added that this was the first time the teachers' contract was ratified before the previous contract

expired. Bruce Fichtman thanked the Board and Dr. Melnick as well.

On motion of Trustee Kolkhorst and seconded by Trustee Glassman it was:  
Ratification of Memorandum of Agreement between the North Shore Federated Employees Teachers' Unit, and the North Shore Central School District

Resolved: To ratify the memorandum of agreement between the North Shore Federal Employees, Teachers' Unit, and the North Shore Central School District, effective June 19, 2008

The board decided to act simultaneously on action items 6-24

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

#### Personnel

##### Resignation - Administration

Resolved: To accept the resignation of Elizabeth Guercin, Assistant Principal, Middle School, effective June 30, 2008

##### Appointment - Administration

Resolved: To approve a probationary appointment for Brian Nelson, Director of English and Literacy Studies, at an annual salary of \$125,664 (based on 2007-08 schedule - to be adjusted), effective July 1, 2008 through July 1, 2011, replacing Maureen Curis (resigned)

##### Leave of Absence for Child Rearing Purposes - Certified

Resolved: To approve a leave of absence for child rearing purposes for Kimberly Cunneen, Elementary, effective September 1, 2008 through January 30, 2009

Resolved: To approve a leave of absence for child rearing purposes for Ellen Renaldo, English, effective September 1, 2008 through June 30, 2009

##### Change of Status - Certified

Resolved: To approve a change of status for Patrick Falco, Music, from a part time (.8) appointment to a full time probationary appointment, effective September 1, 2008 through September 1, 2011

Resolved: To approve a change of status for Aimee Johnson, Art, from a part time (.2) appointment to a full time probationary appointment, effective September 1, 2008 through September 1, 2011, new position

Resolved: To approve a change of status for Jodie Larson, Music, from a part time (.8) appointment to a full time probationary appointment, effective September 1, 2008 through September 1, 2011

Resolved: To approve a change of status for Kimberly Mulligan, Special Education, from a regular substitute (leave replacement) appointment to a probationary appointment, effective September 1, 2008 through September 1, 2010 (Kimberly completed one year of her probationary period in a regular substitute position during the 2007-08 school year), new position

##### Appointments - Certified

Resolved: To approve a probationary appointment for Jenny Graziano, Elementary, on Step 7 of the MA salary schedule at an annual salary of \$77,276 effective September 1, 2008 through

September 1, 2011, new position

Resolved: To approve a probationary appointment for Ilona Kusz, Mathematics, on Step 1 of the BA salary schedule at an annual salary of \$51,870, effective September 1, 2008 through September 1, 2011, replacing Jessica Glass (resigned)

Resolved: To approve a probationary appointment for Rachael McAree, Social Worker, on Step 3 of the MA salary schedule at an annual salary of \$65,530, effective September 1, 2008 through September 1, 2011 new position

Resolved: To approve a probationary appointment for Brian Messemer, Music on Step 1, of the BA salary schedule at an annual salary of \$51,870, effective September 1, 2008 through September 1, 2011, replacing Kathleen Capogrosso (resigned)

Resolved: To approve a probationary appointment for Amy Sellers, Special Education, on Step 2 of the BA+15 salary schedule at an annual salary of \$57,757, effective September 1, 2008 through September 1, 2011, replacing June Grutzner (retired)

Regular Substitute (Leave Replacement) Appointment - Certified

Resolved: To approve a regular substitute (leave replacement) appointment for Karalyn Kudlak, Elementary, on Step 2 of the MA salary schedule at an annual salary of \$62,816, effective September 1, 2008 through June 30, 2009 (if Karalyn is moved to a probationary position her anticipated tenure date would be September 1, 2010), replacing Andrea Schulz (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Joseph Melillo, Elementary, on Step 2 of the BA+30 salary schedule at an annual salary of \$60,442 (pro-rated), effective September 1, 2008 through January 30, 2009 (if Joseph is moved to a probationary position, his anticipated tenure date would be September 1, 2010), replacing Kimberly Cunneen (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Donna Segal, Occupational Therapist, on Step 3 of the MA salary schedule at an annual salary of \$65,530, effective September 1, 2008 through June 30, 2009 (if Donna is moved to a probationary position, her anticipated tenure date would be September 1, 2010), replacing Christine VanVorst (child rearing leave)

Approval of Teacher Overages

Resolved: To approve teacher overages for the 2008-09 school year as per the following:

|                    |    |                  |
|--------------------|----|------------------|
| Jennifer Imperiale | .2 | Dean of Students |
| Caitlin Kirmser    | .2 | Dean of Students |

Approval of Stipends

Resolved: To approve a stipend for Damien Chillemi, Grade 6 Team Leader, in the amount of \$3,864 for the 2008-09 school year

Resolved: To approve a stipend for Michele Berger, Grade 6 Team Leader in the amount of \$3,864 for the 2008-09 school year

Resolved: To approve a stipend for Rosea Filone, Grade 7 Team Leader in the amount of \$3,864 for the 2008-09 school year

Resolved: To approve a stipend for Peter Wass, Grade 7 Team Leader in the amount of \$3,864 for the 2008-09 school year

Resolved: To approve a stipend for Thomas Curtin, Grade 8 Team Leader in the amount of \$3,864 for the 2008-09 school year

Resolved: To approve a stipend for Neelima Reddy, Grade 8 Team Leader in the amount of \$3,864 for the 2008-09 school year

Resolved: To approve a stipend for Dave Keenan, Grade 8 Team Leader in the amount of \$3,864 for the 2008-09 school year

Resolved: To approve a stipend for Richard Hance, Special Area Team Leader in the amount of \$1,932 for the 2008-09 school year

Resolved: To approve a stipend for Jeanne Incantalupo, Special Area Team Leader in the amount of \$1,932 for the 2008-09 school year

Resolved: To approve a stipend for Sue Ring, Web Master, in the amount of \$6,674 for the 2008-09 school year

Resolved: To approve a stipend for Angela Carillo-Bofill for additional duties at the High School level to support a teacher with disabilities, in the amount of \$15,525, effective July 1, 2008 through June 30, 2009

Approval of Student Workers

Resolved: To approve the following student workers:

|                   |                    |
|-------------------|--------------------|
| Edward Adamo      | Kevin Koczen       |
| Kohe Brooks-Burke | William Valasiadis |
| Elliot French     |                    |

Approval of Extra Curricular Activity Advisors

Resolved: To approve the following extra-curricular activity advisors for the 2008-09 school year

**Glen Head**

|                        |                  |            |
|------------------------|------------------|------------|
| Chess Club             | William Kitay    | \$1,005.00 |
| Community Service Club | Sharon Kern      | \$ 482.00  |
|                        | Theresa L'Abbate | \$ 482.00  |

**Glenwood Landing**

|                                      |                  |            |
|--------------------------------------|------------------|------------|
| Jogging Club                         | Lois Jacobs      | \$1,005.00 |
| Chamber Choir                        | Li Ju Cheung     | \$1,391.00 |
| Chess Club                           | Harriet Arnold   | \$1,005.00 |
| Math Olympiads                       | Robert Giannuzzi | \$1,005.00 |
| Student Council                      | Robert Giannuzzi | \$1,225.00 |
| Intramurals/Physical<br>Fitness Club | Aaron Kozlowski  | \$1,005.00 |

**Sea Cliff**

|                |                     |            |
|----------------|---------------------|------------|
| Math Olympiads | Michelle Capobianco | \$1,005.00 |
| K Kids         | Carol Speranza      | \$ 482.00  |
|                | Julie Uanino        | \$ 482.00  |

**Elementary**

|                   |                  |           |
|-------------------|------------------|-----------|
| Community Service | Tracy Mayo       | \$ 443.00 |
|                   | Kim Cortez       | \$ 443.00 |
|                   | Jennifer Olesiak | \$ 443.00 |

**Middle School****Class Advisors**

|                      |                  |            |
|----------------------|------------------|------------|
| Grade 6              | Tracy Chiarello  | \$ 802.50  |
|                      | Damien Chillemi  | \$ 802.50  |
| Drama Club           | Robert Willgoos  | \$1,820.00 |
| Mathletes            | Cathy Weber      | \$1,888.00 |
| Art                  | Sara Black       | \$1,329.00 |
| Builders Club        | Julia Salat      | \$1,329.00 |
| Computer Club        | Roselle Barbour  | \$1,329.00 |
| Endurs Club          | John Maus        | \$1,329.00 |
| Global Citizens Club | Michelle Berger  | \$ 964.00  |
| International Club   | Lillian Rubin    | \$1,329.00 |
| Italian Club         | Karl Tretter     | \$ 964.00  |
| Math Olympiads       | Michele Patane   | \$1,284.00 |
| Peer Mediators       | Aimee Canzoniero | \$1,284.00 |
| SADD                 | Flavia Finning   | \$1,329.00 |
| Scrabble             | Andrew Richter   | \$ 964.00  |
| Student Council      | Craig Roslund    | \$2,140.00 |
| Technology Club (M)  | Robert Sather    | \$1,329.00 |
| Technology Club (F)  | Robert Sather    | \$1,329.00 |
| T.H.E. Club          | Aimee Canzoniero | \$ 964.00  |
| Video Film Making    | Andrew Richter   | \$1,284.00 |

**Chamber Orchestra**

|                     |                 |            |
|---------------------|-----------------|------------|
| Grade Six           | Jessica Hoffman | \$1,119.00 |
| Grade Seven & Eight | Steven Uh       | \$1,119.00 |
| Treble Choir        | Jason Hill      | \$1,119.00 |
| Jazz Band           | Eric Mordhurst  | \$1,833.00 |
| Marching Band       | Eric Mordhurst  | \$1,005.00 |

**Publications**

|          |                 |            |
|----------|-----------------|------------|
| Yearbook | Damien Chillemi | \$2,002.00 |
|----------|-----------------|------------|

**High School****Class Sponsors**

|                     |                |            |
|---------------------|----------------|------------|
| Senior Class        | Joshua Knight  | \$2,370.00 |
|                     | Brian Rodahan  | \$2,370.00 |
| Junior Class        | Chris Halloran | \$4,357.00 |
| Sophomore Class     | Rachael Brown  | \$3,603.00 |
| AIDS Peer Educators | Julia Salat    | \$1,887.00 |
| Youth Decide        | Julia Salat    | \$1,887.00 |

|                             |                 |            |
|-----------------------------|-----------------|------------|
| Key Club                    | Julia Salat     | \$1,823.00 |
| Masquers                    | Michael Kleba   | \$1,817.00 |
| Mathletes                   | Rob Gerver      | \$1,823.00 |
| Peer Leaders                | Jen Imperiale   | \$ 943.50  |
|                             | Caitlin Kirmser | \$ 943.50  |
| SADD                        | Julia Salat     | \$1,887.00 |
| Technology                  | Laura Green     | \$1,887.00 |
| Amnesty Intern'l            | Linda Lohrius   | \$ 664.50  |
|                             | Susan Krugman   | \$ 664.50  |
| Art                         | Elissa Theiss   | \$1,284.00 |
| GSA                         | Joshua Knight   | \$ 664.50  |
|                             | Sara Millman    | \$ 664.50  |
| FHA                         | Laurie Brown    | \$1,284.00 |
| Mu Alpha Theta              | Charles Wankel  | \$1,329.00 |
| Photography                 | Lynn Johnson    | \$1,329.00 |
| Tri-M                       | Lisa Polito     | \$1,329.00 |
| Science Olympiad            | Patrick Cassino | \$1,284.00 |
| Ski Club                    | Ed Corona       | \$1,329.00 |
| DDR                         | Lori Reichel    | \$ 964.00  |
| French Club                 | Eric LePetit    | \$ 964.00  |
| Italian Club                | Ann Koch        | \$1,005.00 |
| Knitting                    | Norma DiDamo    | \$ 964.00  |
| Latin Club                  | Chris Whalley   | \$1,005.00 |
| National Science Bowl       | Rich Galati     | \$1,005.00 |
| Science Nat'l Honor Society | Rich Galati     | \$1,005.00 |
| Spanish Club                | Anne Wheeler    | \$1,005.00 |
| Woodworking                 | Bruce Fichtman  | \$1,005.00 |
| Yoga                        | Janice Nunziata | \$1,005.00 |

Organizations

|                                |                   |            |
|--------------------------------|-------------------|------------|
| Auditor, Sr. HS                | Ron Schwartz      | \$1,298.00 |
| National Honor Society         | Susan Soltis      | \$2,216.00 |
| North Shore Challenge          | Susan Soltis      | \$3,223.00 |
| Book Manager                   | Sara Millman      | \$4,587.00 |
| SGO                            | Rich Galati       | \$4,891.00 |
| Chamber Orchestra              | Lisa Polito       | \$2,712.00 |
| Men's Choir                    | Michael Kerschner | \$2,273.00 |
| Jazz Band                      | David Soto        | \$2,712.00 |
| Madrigals                      | Michael Kerschner | \$2,712.00 |
| Pep Band                       | David Soto        | \$1,781.00 |
| Drum Line                      | David Soto        | \$1,781.00 |
| Business Advisor               | Barbara Coppola   | \$4,357.00 |
| Literary Magazine              | Len Schiff        | \$2,317.00 |
| Newspaper                      | Sara Millman      | \$5,008.00 |
| Yearbook                       | Rachael Brown     | \$4,816.00 |
| Coordinator/Student Activities | Rich Galati       | \$7,032.00 |

TOB Basketball Clinic - Step 1 - \$41.28      Step 2 - \$43.66

Keith Freund - Step 2

Jackie Grillo - Step 1

Megan McCormack - Step 1

Summer Evening Recreation

Sean Austin - Step 1

Re-appointment of Board of Registrars for District Voting

Resolved: That the following people be reappointed to the Board of Registrars for District Voting for the 2008-09 school year and that a stipend of be approved for work prior to and during the district budget vote

|                             |       |
|-----------------------------|-------|
| Joan Seaman, Head Registrar | \$770 |
| Margaret Malone             | 715   |
| Jean McGurn                 | 715   |

Approval of Board Meeting Calendar for 2008-09 - Tab

Resolved: To approve the Board Meeting calendar for 2008-09 as per attached list

Approval of Contract Renewal with North Shore Before & After School Child Care Program

Resolved: To approve a contract renewal with the North Shore Before & After School Child Care Program, effective July 1, 2008 through June 30, 2009 with a license fee in the amount of \$23,860 payable to the North Shore Central School District in 10 equal installments

Approval of Cell Phone List for 2008-09

Resolved: To approve the District Cell Phone list for the 2008-09 school year

Approval of Budget Transfers

Resolved: To approve budget transfers in the amount of \$50,298.66

Approval of Change Order

Resolved: To approve change order HVAC#1 from JNS Heating Corp. for the Transportation Facility in the amount of \$747 (deduction)

Acceptance of Donation from a Sea Cliff Family to the Sea Cliff School

Resolved: To accept the donation of a bench from the Bratter Family of Sea Cliff in memory of Ena Bratter at an estimated value of \$1,582

Approval to Dispose of Inventory

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

| <u>Item</u>       | <u>Location</u>          |
|-------------------|--------------------------|
| Cash Register     | Sea Cliff Cafeteria      |
| 120 Balcony Seats | Glen Head Gathering Room |

Award of Painting Bid

Resolved: To award a district wide painting bid to the low bidder, R.J. Painting, Inc. in the amount of \$94,720

Approval of Athletic Trainer Support Agreement with G&M Sport Performance Resources, Inc.

Resolved: To approve an Athletic Trainer Support Agreement with G&M Sport Performance Resources, Inc., in the amount of \$38,598 effective August 1, 2008 through June 30, 2009

Approval of an Agreement for an Employee Assistance Program (EAP) for 2008-09

Resolved: To approve the agreement with Deborah Ross, M.S., LCSW for an Employee Assistance Program (EAP), at an annual fee of \$20,475, effective July 18, 2008 through June 30, 2009

Approval of Agreement with Dr. Carlo Annese to Provide Employee Physicals

Resolved: To approve an agreement with Dr. Carlo Annese to provide employee physicals for the 2008-09 school year

Approval of an agreement with Night Sky Educational Services

Resolved: To approve an agreement with Night Sky Educational Services for performances of "Our Living Planet" for the third grade classes in the amount of \$650

Approval of Agreement for Special Education Services

Resolved: To approve an agreement with the Port Washington Union Free School District for Special Education Services for 1 parentally-placed student with disabilities attending St. Peter of Alcantara School located within the Port Washington UFSD and residing within the North Shore School District

Approval of Special Education Tuition Agreements

Resolved: To approve a tuition agreement with ASCENT: A School for Individuals with Autism for instructional services for resident students for the 2008-09 school year in the amount of \$35,390 (10 month program) and \$5,898 (2 month summer program)

Resolved: To approve a tuition agreement with New Hyde Park-Garden City Park Union Free School District for specialized education services for one resident student attending the New Hyde Park-Garden City Park UFSD for the 2007-08 school year in the amount of \$44,021

Resolved: To approve a tuition agreement with Oceanside Union Free School District for specialized education services for one resident student attending the Oceanside UFSD for the 2007-08 school year in the amount of \$26,736

Resolved: To approve a tuition agreement with United Cerebral Palsy Association (UCP) for instructional services for resident students for the 2008-09 school year in the amount of \$38,615 (10 month program) and \$6,436 (2 month summer program)

Approval of Special Education Consultants/Service Providers

Resolved: To approve an agreement with ASCENT: A School for Individuals with Autism, for consulting services for the 2008-09 school year

Resolved: To approve an agreement with All Island Kids for Occupational & Physical Therapy Services and Evaluations for the 2008-09 school year

Resolved: To approve an agreement with Stephanie Gebert, Speech Pathologist for Speech-Language Therapy for the 2008-09 school year

Resolved: To approve an agreement with Institute for Children with Autism for consultation services for the 2008-09 school year

Resolved: To approve an agreement with Mark Kovaleski, Psychologist for psychological services for the 2008-09 school year

Resolved: To approve an agreement with Paul Berger-Gross, PhD, Clinical Neuropsychologist for neuropsychological services for the 2007-2008 and 2008-09 school year

Resolved: To approve an agreement with Positive Behavior Support Consulting (PBS) for transition services for the 2008-09 school year

Resolved: To approve an agreement with Lindamood-Bell Learning Processes to provide sensory-cognitive instruction services for the 2008-09 school year

#### Approval of Special Education Services

Resolved: To approve special education services (IEP) per attached tab

#### Approval of Settlement Agreement

Resolved: To approve the following resolution:

BE IT RESOLVED that the President of the Board of Education is authorized to enter into an Agreement resolving a request for an impartial hearing filed on behalf of student #363623636

#### **Comments from the Public**

There was no public in attendance at this point of the meeting.

#### **Old Business**

Dr. Melnick reported that a draft report from the Suozzi Group will be completed and released at the final meeting on July 22<sup>nd</sup>. The Superintendent's group has requested an advance copy of the press release in order to support the contents.

#### **New Business**

Trustee Glassman asked if Trustees should respond to the "Call to Action" e-mails that are received and whether they should be responded to as individual Trustees or as a group. Trustee Beyer said each Trustee should respond on their own if they choose to do so.

Trustee Sharkey asked about following up on Old Business items and volunteered to compile a master list of items and keep track of the status.

Trustee Geneovesi asked that the referendum for the Repair Reserve Fund and Capital Fund be placed on the website.

Trustee Beyer suggested a letter be sent to faculty and to the public reiterating that the agreement ratified with the faculty was done prior to the expiration of the current contract.

#### **Adjournment**

At 9:15 pm on motion of Trustee Sharkey and seconded by Trustee Glassman, the meeting was adjourned.

Elizabeth Ciampi  
District Clerk