

North Shore Schools  
Board of Education  
Minutes  
Re-organizational and Special Meeting  
July 1, 2009

The meeting was called to order by Superintendent Edward Melnick at 7:00 pm in the High School Alumni Room. Present were Trustees Beyer, Genovesi, Kolkhorst, Pombar, Sharkey and Webb. Trustee Berliner was absent. Also present was Ms. Buatsi and Mr. Chlebicki.

**Executive Session**

At 7:00 pm, on motion of Trustee Kolkhorst seconded by Trustee Sharkey and all in favor, the Board went into Executive Session in the high school faculty room for discussions regarding matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

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 4 people in the audience.

**Pledge of Allegiance**

Superintendent Melnick led the audience in the Pledge of Allegiance

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

Elected Trustee Igor Webb was sworn in by the district clerk. Elected Trustee Herman Berliner was sworn in by the District Clerk earlier in the day at the Central Administration Building.

**Election of Officers**

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

Resolved, to approve the election of Igor Webb as president for the fiscal year from July 1, 2009 to June 30, 2010.

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

Resolved, to approve the election of Carolyn Genovesi as vice president for the fiscal year from July 1, 2009 to June 30, 2010.

**Swearing in of Officers**

Trustee Igor Webb was sworn in as President and Trustee Carolyn Genovesi was sworn in as Vice President by the District Clerk.

Trustee Webb donated a gavel to the district on behalf of his family.

The Board decided to vote simultaneously on item C (numbers 1-16) through item M.

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

District Clerk

Resolved: That Elizabeth Ciampi be appointed District Clerk for the 2009-2010 school year

District Counsel

Resolved: To appoint the firm of Ingerman Smith as District Counsel for the period July 1, 2009 through June 30, 2010 with annual retainer fees as follows:

Board Counsel services - \$35,000

Labor Counsel services - \$30,000

Treasurer and Deputy Treasurer of the District

Resolved: That Haleh Stamatiadi be appointed Treasurer of the District for the 2009-2010 school year, and Kathy Kennedy, Assistant Business Administrator be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2009-2010 school year, and

Be It Further Resolved: That the Treasurer's Bond for the 2009-2010 school year be fixed at \$1,000,000

School Physicians

Resolved: That the following school physicians be appointed for the 2009-2010 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 2009-2010 school year

Internal Claims Auditor

Resolved: That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2009-2010 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 2009-2010 school year

Asbestos Designee

Resolved: That John Hall be appointed Asbestos Designee for the School District for the 2009-2010 school year

Title IX/Section Coordinator

Resolved: That Lori Nimmo be appointed Title IX Section Coordinator for the School District for the 2009-2010 school year

Records Access Officer

Resolved: That Elizabeth Ciampi be appointed Records Access Officer for the School District for the 2009-2010 school year

Records Retention Officer

Resolved: That Mathew Cheravallil be appointed Records Retention Officer for the School District for the 2009-2010 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 2009-2010 school year:

North Shore High School  
North Shore Middle School

Barbara Coppola  
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 2009-2010 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 2009-2010 school year

Systems Administrator

Resolved: That Kathy Kennedy, Assistant Business Administrator be designated as the Systems Administrator for the school district for the 2009-2010 school year

District Bond Counsel

Resolved: To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2009 through June 30, 2010 at a fee of \$5,650

Designation of Banks and Depositories

Resolved: That the 2009-2010 funds of the School District be deposited in the following banks and accounts:

First National Bank of Long Island

General Fund - CD  
School Lunch Fund - Checking  
School Lunch Fund - CD  
Gifts & Donations - Checking  
Gifts & Donations - CD  
Special Aid Fund - Checking

Bank of America

General Fund-Money Market

Chase

General Fund-Money Market  
Energy Performance - Checking  
Energy Performance Money Market

Citibank

General Fund-Checking  
General Fund - Liquid Asset  
Trust & Agency Checking  
Payroll Checking

TD Bank

Trust & Agency-Money Market

Capital One

General Fund-Reserve Accounts-Money Market  
General Fund-Liquid Assets  
Repair Reserve - Money Market  
Capital 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  
Debit Service - Money Market

Designation of Official Newspaper

Resolved: That the *Glen Cove Record Pilot* and the *Gold Coast Gazette* be designated as official newspapers for the district for the 2009-2010 school year

Authorization of Petty Cash Accounts and Supervisors

Resolved: That petty cash funds for the school year 2009-2010, 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	Kerry Renaldo
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	Mathew Chervalill
Fine & Performing Arts Office	100	Deirdre Davis
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 55.5 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 2009-2010:

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 2009-2010

Establishment of Tuition for Non-Resident Students - Special Classes

Resolved: That the tuition for the school year 2009-2010 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 2009-2010 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

Resolved: That the per diem rate for teacher substitutes for the 2009-2010 school year be established at \$115 per day

Establishment of Hourly Rate for Home-Bound Tutoring

Resolved: That the rate paid district teachers for tutoring for home-bound students for the 2009-2010 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 2009-2010 school year:

Clerical	\$14.50
Substitute Teacher Aides	17.63
Substitute Monitors	13.06
Student Aides	7.25
Student Summer Worker	9.50

**SPECIAL MEETING**

**Comments from the Public**

There were no comments from the public.

**Approval of Minutes**

On motion of Trustee Sharkey and seconded by Trustee Pombar and all in favor, the minutes of June 18, 2009 were approved as amended.

**Approval of Treasurer's Report**

On motion of Trustee Sharkey and seconded by Trustee Kolkhorst and all in favor, the treasurer's report of April 1, 2009 through April 30, 2009 was approved.

**Report of the Superintendent**

Dr. Melnick reported on graduation and moving up ceremonies throughout the district. He also outlined potential changes to the Middle School ceremony moving in the direction of removing the awards presentations to a separate awards event, and making the graduation ceremony an event that all of the students can feel equally a part of. He reported on his survey of eighth grade parents to determine who had children tutored for algebra and living environment. The results were of 160 responses 7% indicated they sought tutoring in algebra and 5% in living environment. He next reported on a tentative decision by the Board of Regents to move all grade 3-8

assessments for 2009-2010 to the month of May. He is concerned that this will place enormous pressure on teachers, students, and our academic programs as well as the fact that until a decision is made it will delay the development and printing of the district master calendar. He went on to explain that there will be extensive professional development/training and curriculum development over the summer and there will be podcasts created of these activities resulting in video records which can be used in future training and program development. He reported that the ninth grade experience is on target for implementation for September; hiring is going well, most positions have been filled and all hiring should be completed by the middle of July. Finally he reminded the Board that the first diversity training session will take place on Monday, July 6th at 8:45 am in the alumni room.

After the Superintendent's report, the Board had a brief discussion about the change in dates for the grade 3-8 assessments and the problems this may cause as well as the specifics of the results of the eighth grade parent survey.

### **Regular Business**

#### **Repair Reserve Fund**

The Board reviewed an itemized list of projects identified to be funded from the repair reserve fund. The total of all projects is \$150,449.35 which would leave a balance in the repair reserve of \$2,109,086. A public hearing, which is required to be held prior to utilizing the funds, is scheduled for July 23, 2009; notice will be made in the local newspaper.

#### **District Goals 2009-2010**

Dr. Melnick reviewed the draft of district goals for 2009-2010. The Board discussed specifics of each goal and has asked that a focus under goal two, review of district programs, include the evaluation of the efficacy of the literacy block in improving student performance. Dr. Melnick will add this to the list and place it for approval on the agenda of August 20, 2009.

#### **Fund Balance**

Ms. Buatsi reviewed her recommendations for allocation of fund balance remaining from the 2008-2009 budget. Dr. Melnick cautioned that next year we may not have as large a fund balance resulting in a larger increase to the tax levy. The Board had a brief discussion about the allocation, specifically the \$2,000,000 being allocated to reduce the tax levy. After a brief discussion it was determined that a commitment was made to the public about using the fund balance to reduce the tax levy, therefore, this amount could not be adjusted. However, the Board agreed that there should be periodic discussions about fund balance during the coming year so there is a clear picture when developing the budget and estimating the tax levy for next year. Ms. Buatsi reminded the Board that once this year's audit has been completed, the fund balance amount may change, she noted this is a very conservative estimate.

On motion of Trustee Kolkhorst and seconded by Trustee Genovesi 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 2008-2009 budget be apportioned as follows:

Reduction of Tax Levy	\$2,000,000.00
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Increase the undesignated fund balance to the 3.27% of the 2009-2010 budget (*current NYS law permits districts to maintain up to 4% of the subsequent year's budget in undesignated fund balance*) \$ 90,216.62

To increase 2009-2010 budget to cover the cost of the new MTA (Metropolitan Transit Authority) tax \$ 190,000.00

Capital Reserve. To fund the district's capital reserve approved by voters. District residents approved the establishment of a capital reserve for up to \$8,000,000 dollars on May 20, 2008 with a probable term of 10 years \$ 100,000.00

The Board decided to act simultaneously on action items 4-24.

On motion of Trustee Kolkhorst and seconded by Trustee Beyer and all in favor the Board agreed to amend the agenda to include the appointment of Christopher Zublionis, Interim Director of Social Studies

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

#### Personnel

##### Appointments - Administration

Resolved: To approve the probationary appointment of Marcy Laredo, Assistant Director of Special Education, effective July 1, 2009 through June 30, 2012

Resolved: To approve the interim appointment of Christopher Zublionis, Director of Social Studies, effective July 1, 2009 through June 30, 2010

##### Increment for Advanced Study

Resolved: To approve an increment for advanced study for Kimberly Mulligan, Special Education, from Step 5 of the BA+30 salary schedule, to Step 5 of the MA salary schedule, effective February 2, 2009

##### Appointments - Certified

Resolved: To approve the probationary appointment of Stephanie DeBonis, Physical Education K-12, on Step 1 of the BA salary schedule, effective September 1, 2009 through September 1, 2012

Resolved: To approve the probationary appointment of Kristin Frayler, Math 5-9 on Step 7 of the MA salary schedule, effective September 1, 2009 through September 1, 2011

Resolved: To approve the probationary appointment of Laura Napoli, Earth Science/General Science, on Step 1 of the MA salary schedule effective September 1, 2009 through September 1, 2012

Resolved: To approve the probationary appointment of Laura Wilson, Math 7-12, on Step 9 of the MA salary schedule, effective September 1, 2009 through September 1, 2012, replacing Virginia Galli (retired)

##### Regular Substitute (Leave Replacement Appointment - Certified)

Resolved: To approve a regular substitute (leave replacement) appointment for Geri Blau, Elementary on Step 1 of the BA+30 salary schedule effective May 28, 2009 through June 30, 2009

Approval of Stipends

Resolved: To approve a stipend for Damien Chillemi, Grade 6 Team Leader, for the 2009-2010 school year

Resolved: To approve a stipend for Michele Berger, Grade 6 Team Leader for the 2009-2010 school year

Resolved: To approve a stipend for Rosea Filone, Grade 7 Team Leader for the 2009-2010 school year

Resolved: To approve a stipend for Sara Black, Grade 7 Team Leader for the 2009-2010 school year

Resolved: To approve a stipend for Barbara Brennan, Grade 7 Team for the 2009-2010 school year

Resolved: To approve a stipend for Thomas Curtin, Grade 8 Team Leader for the 2009-2010 school year

Resolved: To approve a stipend for Neelima Reddy, Grade 8 Team Leader for the 2009-2010 school year

Resolved: To approve a stipend for Dave Keenan, Grade 8 Team for the 2009-2010 school year

Resolved: To approve a stipend for Jeanne Incantalupo, Special Areas Team Leader for the 2009-2010 school year

Resolved: To approve a stipend for Madel Soriano, Special Area (LOTE) Team Leader for the 2009-2010 school year

Resolved: To approve a stipend for Carol Rubin, Special Area (LOTE) Team Leader for the 2009-2010 school year

Resolved: To approve a stipend for Sue Ring, Web Master for the 2009-2010 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, effective July 1, 2009 through June 30, 2010

Approval of Summer Workers

Resolved: To approve the following summer workers:

Peter Blackburn	Andrew Ruiz
Nicholas Breen	Kenneth Zukas
Alex Lieberman-Cribbin	Eric Borchert
Jonathan Galati	Kohe Brooks-Burke
Mathew Kelly	Matt Girschick
Gregory Knox	Kevin Koczen
Tyler Lyons	Dan O'Connor
Brian O'Donnell	Jose Lopez

Approval of Extra Curricular Activity Advisors

Resolved: To approve the following extra-curricular activity advisors for the 2009-2010 school year

**Glen Head**

Chess Club  
Community Service Club

William Kitay  
Sharon Kern  
Theresa L'Abbate  
Van Grasso  
Janet Goldberg  
Jodie Larson  
Kevin Haas

Math Olympiads  
Mock Trial  
District Band  
District Orchestra

**Glenwood Landing**

Art Club  
Jogging Club  
Chamber Choir  
Chess Club  
Math Olympiads  
Student Council  
Intramurals/Physical  
Fitness Club

Lauren Vione  
Lois Jacobs  
Li Ju Cheung  
Harriet Arnold  
Robert Giannuzzi  
Robert Giannuzzi  
Aaron Kozlowski  
Darlene Skaee  
Audra Marcantonio  
William Fish  
Patrick Falco

Scrabble Club  
Mock Trial  
District Band  
District Orchestra

**Sea Cliff**

Math Olympiads  
K Kids

Michelle Callahan  
Carol Speranza  
Julie Uanino  
Diane Krupin  
Elizabeth Caruso  
Dean Miller  
Kevin Haas

Mock Trial  
Sea Cliff Singers  
District Band  
District Orchestra

**Elementary**

Community Service

Tracy Mayo  
Kim Cortez  
Jennifer Olesiak

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

Grade 6

Tracy Chiarello  
Damien Chillemi  
Flavia Finning  
Robert Willgoos  
Jeanne Incantalupo  
Cathy Weber  
Sara Black  
Julia Salat  
Roselle Barbour  
John Maus  
Lilliane Rubin  
Michelle Berger  
Lillian Rubin  
Karl Tretter

Grade 7

Drama Club  
Home & Careers  
Mathletes  
Art  
Builders Club  
Computer Club  
Endurs Club  
French Olympiad  
Global Citizens Club  
International Club  
Italian Club

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Math Olympiads	Michele Patane
Mock Trial Grade 6	Seth Gordon
Mock Trial Grades 7/8	Seth Gordon
Peer Mediators	Aimee Canzoniero
SADD	Flavia Finning
Scrabble	Andrew Richter
Ski Club	Dan Chemnitz
Spanish	Madel Soriano
Student Council	Craig Roslund
T.H.E. Club	Aimee Canzoniero
<u>Chamber Orchestra</u>	
Grade Six	Jessica McNeil
Grade Seven & Eight	Steven Uh
Treble Choir	Brian Messemer
Jazz Band	Eric Mordhurst
Marching Band	Eric Mordhurst

**High School**

**Class Sponsors**

Senior Class	Chris Halloran
Junior Class	Frank Mauro
Sophomore Class	Maram Mabrouk
	Jennifer Wilson
AIDS Peer Educators	Julia Salat
Youth Decide	Julia Salat
Key Club	Julia Salat
Interact	Seth Klein
Masquers	Michael Kleba
Mathletes	Rob Gerver
Peer Leaders	Caitlin Kirmser
SADD	Julia Salat
Technology	Laura Green
Amnesty Intern'l	Linda Lohrius
	Susan Krugman
Art	Elissa Theiss
Entrepreneurial	Norma DiDamo
GSA	Joshua Knight
	Sara Millman
Mu Alpha Theta	Charles Wankel
Photography	Lynn Johnson
Tri-M	Lisa Polito
Science Olympiad	Patrick Cassino
Ski Club	Ed Corona
DDR	Lori Reichel
Environmental Club	Jessica Zima
French Club	Eric LePetit
Italian Club	Ann Koch
Knitting	Norma DiDamo
Latin Club	Chris Whalley
National Science Bowl	Rich Galati
Science Nat'l Honor Society	Rich Galati

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Spanish Club	Anne Wheeler
Woodworking	Bruce Fichtman
Yoga	Janice Nunziata

Theater

Director, Play or Musical	Michael Kleba
Senior Play	Michael Kleba

Organizations

National Honor Society	Susan Soltis
North Shore Challenge	Susan Soltis
Book Manager	Sara Millman
SGO	Rich Galati
Chamber Orchestra	Lisa Polito
Men's Choir	Michael Kerschner
Jazz Band	David Soto
Madrigals	Michael Kerschner
Pep Band	David Soto
Drum Line	David Soto
Business Advisor	Barbara Coppola
Literary Magazine	Len Schiff
Newspaper	Sara Millman
Coordinator/Student Activities	Rich Galati

Summer Evening Recreation

<u>Step 1</u>	<u>Step 2</u>
Meg McCormick	Neal Levy
Bill Madigan	Kellie Moritz

Approval of Board Meeting Calendar for 2009-2010

Prior to approving the board meeting calendar, a work session was added for January 14, 2010  
 Resolved: To approve the Board Meeting calendar for 2009-2010 as per attached list

Re-appointment of Registrar for District Voting

Resolved: That the Margaret Malone be reappointed as Registrar for District Voting for the 2009-2010 school year and that a stipend of be approved for work prior to and during the district budget vote at a rate of \$800

Approval of Cell Phone List for 2009-2010

Resolved: To approve the District Cell Phone list for the 2009-2010 school year

Approval of Budget Transfers

Resolved: To approve budget transfers in the amount of \$150,500, effective June 30, 2009

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 \$39,949 effective August 1, 2009 through June 30, 2010

Approval of an Agreement for an Employee Assistance Program (EAP) for 2009-2010

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 1, 2009 - June 30, 2010

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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 2009-2010 school year

Prior to approving the professional development agreements, the Board had a brief discussion about the amount and need for these services. Mr. Chlebicki explained that this is a decrease from last year and both consultants give additional time at no charge. He also explained that the district is entering the fourth year of a five year plan in training teachers in differentiated instruction.

Approval of Agreement with Nancy Letts

Resolved: To approve an agreement with Nancy Letts to provide staff development seminars and training at a fee not to exceed \$83,600, effective July 1, 2009 through June 30, 2010

Approval of Agreement with Effective Classrooms Educational Consulting, LLC

Resolved: To approve an agreement with Effective Classrooms Educational Consulting, LLC for ongoing staff development and training for middle & high school math teachers, in Differentiated Instruction and Ninth Grade Experience, effective July 1, 2009 through June 30, 2010 at a fee not to exceed \$143,600

Approval of Agreement with Claire Wiener

Resolved: To approve an agreement with Claire Wiener to provide two days of teacher training (Gr. 3&4) in the use and instruction of the Everyday Math Program at a fee of not to exceed \$900

Approval of Agreement with Education & Learning Trust

Resolved: To approve an agreement with Education & Learning Trust for a seminar entitled Mentoring Journey for Mentors, for two (2) half days at a fee of \$600/per half day

Approval of Resolution for Participation in the Long Island School Food Service Cooperative Bid for the 2009-2010 school year

Resolved: To approve the following resolution:

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2009-2010 school year.

WHEREAS, the North Shore School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the North Shore School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore, BE IT RESOLVED, that the Board of Education of the North Shore School District, hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the North Shore School District Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the North Shore School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the North Shore School District Board of Education agrees 1) to abide by majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Approval of Donation to the Glenwood Landing School from the Glenwood Landing SCA

Resolved: To approve the donation of a steel shed to the Glenwood Landing School from the Glenwood Landing SCA with an approximate value of \$960, installed

Approval of Donation to the Sea Cliff School from the Arts Angels and Sea Cliff PCA

Resolved: To approve the donation of \$1,500 from the Arts Angels and \$2,000 from the Sea Cliff PCA to the Sea Cliff School to establish a Mini-Mac Music Lab

Approval of Agreement with Educational Data Services, Inc.

Resolved: To approve the agreement with Education Data Services, Inc. to maintain and coordinate the district's participation in the New York/Long Island Cooperative bids in the amount of \$7,300 effective July 1, 2009 through June 30, 2010

Award of 2009-2010 Purchase Contracts

Resolved: To award purchase contracts for Art & General Supplies for the 2009-2010 school year to the low bidder, School Specialty Education, Inc. in the amount of \$29,225.29

Resolved: To award purchase contracts for Physical Education Supplies for 2009-2010 to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Levy's, Inc.	\$ 173.30
Passon's Sports/Sports Supply	\$2,586.96
Sportime	\$1,771.12
NASCO	\$1,258.58

Resolved: To award purchase contracts for Health & Trainer Supplies for the 2008-2009 to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Henry Schein, Inc.	\$1,749.21
School Health Corp.	\$3,280.55

Resolved: To award purchase contracts for Fine Arts Supplies for 2009-2010 to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Dick Blick Co.	\$ 88.25
Sax Arts & Crafts	\$14,468.09
Nasco	\$ 25.54
Sheffield Pottery, Inc.	\$ 781.50

Resolved: To award purchase contracts for Technology Supplies for 2009-2010 to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Satco Supply	\$ 12.70
Midwest Technologies	\$ 50.75

Approval of Special Education Services (IEP)

Resolved: To approve special education services (IEP)

Approval of Agreements with Special Education Consultants

Resolved: To approve an agreement with Jane Collins, LMSW for Counseling Services, effective the July 1, 2009 through June 30, 2010

Resolved: To approve an agreement with Patricia Delio, Speech-Language Pathologist for Speech-Language Therapy, effective July 1, 2009 through June 30, 2010

Resolved: To approve an agreement with Marilyn Mucciolo, Resource Room Teacher for Special Education Services at the Greenvale School, effective July 1, 2009 through June 30, 2010

Approval of Special Education Tuition Agreement

Resolved: To approve a tuition agreement with Oceanside UFSD for 1 resident special education student effective July 7, 2009 through December 30, 2008 in the amount of \$17,377

Approval of Agreement with L&M Educational Consulting

Resolved: To approve an agreement with L&M Educational Consulting for a five day multisensory language instruction & strategies workshop for Special Educators to be conducted on July 20-24, 2009

**Comments from the Public**

There were no comments from the public.

**Old Business**

A discussion of sub committee representatives will take place at the July 23, 2009 meeting.

**New Business**

Board photo will be taken at the meeting of July 23, 2009.

Dr. Melnick explained that he met with Jill Rooney of Harbor Day Care in regard to them contracting with North Shore to utilize aide that is available for Universal Pre K. Harbor Day Care now contracts with Herricks, New Hyde Park and Garden City. Dr. Melnick went on to explain that our maximum grant would be approximately \$116,000 which would only allow for 44 of the 145 children eligible to receive benefit from this grant. Districts are not permitted to award the grant to children based on financial need. He also explained that the grant may be frozen and therefore, the funds would not be available. For these reasons, Dr. Melnick does not recommend pursuing this grant, however if the Board decides to go in this direction, he explained that the expense side must be included in the budget and the application must be submitted by January.

The Board had a brief discussion to find ways to extend this benefit to those families who truly need the assistance. It was decided to include this discussion on a future agenda in September or October.

Trustee Pombar reported on upcoming meetings that will be taking place in regard to the possible sale of the North Shore Country Club. He intends on attending all of the meetings and will report to the Board. He also reported that a four story building on Shore Road has been discussed, it is still a few years away, but is something that needs watching.

Trustee Beyer reminded the Board that representatives are needed for back-to-school night in each school.

Trustee Kolkhorst suggested that graduation be moved to a larger air conditioned venue. Dr. Melnick responded this was discussed a few years ago and both parents and students were against it.

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Trustee Genovesi has received many complaints about the disorganization of Moving Up Day. Mr. Chlebicki responded that students have lost interest in this event and the new principal is looking into revising it.

At 10:05 pm on motion of Trustee Kolkhorst and seconded by Trustee Pombar and all in favor, the meeting was adjourned.

Elizabeth Ciampi  
District Clerk