

North Shore Schools
Board of Education
Minutes
Regular Meeting
August 20, 2009

The meeting was called to order by president Webb at 7:15 pm in the High School Alumni Room. Present were Trustees Beyer, Kolkhorst, Pombar and Sharkey. Trustees Berliner and Genovesi were absent. Also present were Dr. Melnick, Ms. Buatsi and Mr. Chlebicki.

Executive Session

At 7:15 pm, on motion of Trustee Sharkey seconded by Trustee Pombar 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 corporation.

At 8:00 pm, on motion of Trustee Beyer seconded by Kolkhorst, 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 was no public present.

Pledge of Allegiance

President Webb led the Board in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Beyer and seconded by Trustee Pombar and all in favor, the minutes of July 23, 2009 were approved as amended.

On motion of Trustee Beyer and seconded by Trustee Sharkey and all in favor, the agenda was amended to include the approval of minutes from the Nassau BOCES Special Election on July 22, 2009 and August 6, 2009 and was approved by a unanimous vote.

Approval of Treasurer's Report

On motion of Trustee Kolkhorst and seconded by Trustee Sharkey and all in favor, the treasurer's report of May 1, 2009 through May 31, 2009 was approved.

Regular Business

Personnel

Resignation - Certified

Resolved: To accept the resignation of Christina Guo, Chinese, effective July 22, 2009

Resolved: To accept the resignation of Shaina Sheikh, Mathematics, effective July 19, 2009

Leave of Absence For Child Rearing Purposes - Certified

Resolved: To approve a leave of absence for child rearing purposes for Anna Denatale, Biology, effective September 1, 2009 through January 29, 2010

Resolved: To approve a leave of absence for child rearing purposes for Meryl Fox, Elementary, effective September 1, 2009 through January 29, 2010

Increments for Advanced Study - Certified

Resolved: To approve an increment for advanced study for Emmanuel Blanchard, Social Studies, from Step 6 of the MA+45 salary schedule, to Step 6 of the MA+60 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Kim Marie Cortez-Riggio, Elementary, from Step 8 of the MA+60 salary schedule, to Step 8 of the MA+75 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Christine DeAlbuquerque, Elementary, from Step 10 of the MA salary schedule, to Step 10 of the MA+15 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Karen Devlin, English, from Step 11 of the MA+45 salary schedule, to Step 11 of the MA+60 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Patrick Falco, Instrumental Music, from Step 5 of the BA salary schedule, to Step 5 of the BA+15 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Jaclyn Grillo, Physical Education, from Step 4 of the MA+15 salary schedule, to Step 4 of the MA+30 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Melissa Hanser, Special Education, from Step 6 of the MA+15 salary schedule, to Step 6 of the MA+30 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Debra Henneberger, Reading, from Step 10 of the MA+45 salary schedule, to Step 10 of the MA+60 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Robert Hert, Elementary, from Step 18 of the MA+60 salary schedule, to Step 18 of the MA+75 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Mary Hill, Elementary from Step 19 of the MA+60 salary schedule, to Step 19 of the MA+75 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Sarah Hogan, Biology, from Step 9 of the MA salary schedule, to Step 9 of the MA+15 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Jeanne Incantalupo, Family & Consumer Science, from Step 3 of the BA+30 salary schedule, to Step 3 of the MA salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Seth Klein, Biology & Chemistry, from Step 9 of the MA+15 salary schedule, to Step 9 of the MA+30 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Linda Klion, Elementary, from Step 15 of the MA+60 salary schedule, to Step 15 of the MA+75 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Joshua Knight, English, from Step 9 of the MA+15 salary schedule, to Step 9 of the MA+30 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Aaron Kozlowski, Physical Education & Health, from Step 6 of the MA salary schedule, to Step 6 of the MA+15 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Pamela LoSchiavo, Elementary, from Step 17 of the MA+45 salary schedule to Step 17 of the MA+60 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Rachel McAree, Social Worker, from Step 4 of the MA salary schedule, to Step 4 of the MA+15 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Pamela McGorry, Elementary, from Step 2 of the BA+15 salary schedule, to Step 2 of the MA salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Ryan O'Hara, English, from Step 6 of the MA+15 salary schedule, to Step 6 of the MA+30 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Michelle Patane, Elementary, from Step 5 of the BA+15 salary schedule, to Step 5 of the MA salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Nathalie Perodin-Silva, ESL, from Step 9 of the MA+60 salary schedule, to Step 9 of the MA+75 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Christine Punch, Speech, from Step 5 of the MA+30 salary schedule, to Step 5 of the MA+45 salary schedule, effective September 1, 2009

Resolved: To approve an increment for advanced study for Michelle Stiffler, Special Education, from Step 10 of the MA+60 salary schedule, to Step 10 of the MA+75 salary schedule, effective September 1, 2009

Appointments - Certified

Resolved: To approve a probationary appointment for Elisabeth Donovan, Special Education, on Step 3 of the MA salary schedule, effective September 1, 2009 through January 29, 2011

Resolved: To approve a probationary appointment for Hussein Kassam, Mathematics, on Step 2 of the MA salary schedule, effective September 1, 2009 through September 1, 2012

Resolved: To approve a probationary appointment for Donna Killian, Library Media Specialist, on Step 7 of the MA salary schedule effective September 1, 2009 through September 1, 2012

Resolved: To approve a probationary appointment for Michelle Miranda, Mathematics, on Step 1 of the BA salary schedule effective September 1, 2009 through September 1, 2012

Resolved: to approve a probationary appointment for Teresa Paolilli-Schiano, Family & Consumer Science, on Step 1 of the BA+30 salary schedule effective September 1, 2009 through September 1, 2012

Regular Substitute (Leave Replacement) Appointments - Certified

Resolved: To approve a regular substitute (leave replacement) appointment for Cynthia Andrews, Elementary, on Step 1 of the MA salary schedule effective September 1, 2009 through January 29, 2010

Resolved: To approve a regular substitute (leave replacement) appointment for Elizabeth Murphy, Elementary, on Step 7 of the MA salary schedule effective September 1, 2009 through June 30, 2010

Part-Time Appointments - Certified

Resolved: To approve a part-time (.14) appointment for Suzan Carola, Art, on Step 6 of the MA salary schedule effective September 1, 2009 through June 30, 2010

Resolved: To approve a part-time (.4) appointment for Jane Dai, Chinese, on Step 1 of the MA salary schedule effective September 1, 2009 through June 30, 2010

Resolved: To approve a part-time (.4) appointment for William Fish, Music, on Step 20 of the MA salary schedule effective September 1, 2009 through June 30, 2010

Resolved: To approve a part-time (.17) appointment for Claudia Greenspan, Music, on Step 12 of the MA+30 salary schedule, effective September 1, 2009 through June 30, 2010

Resignation - Non Certified

Resolved: To accept the resignation of Mary Armen, School Monitor, effective September 1, 2009

Appointment - Non Certified

Resolved: To approve the appointment of Evelyn Regolini, Monitor, High School, effective September 1, 2009

Approval of Additions to the Per Diem Substitute List

Resolved: To approve the addition of the following names to the per diem substitute list:

Vincent Amodio	Elementary
Heather Blank	Elementary
Lisa Calise	Elementary
Kimberly Contegiacomo	Elementary
Caitlin Cocks Cregan	Elementary
Kara Damiano	Elementary
Melissa Dym	Elementary
Melissa James	Elementary
Alexander Kozak	Elementary
Marissa Levenberg	Elementary
Lisa Lobell	Elementary
Jennifer Mendolia	Elementary
Nicole Morgan	Elementary

Lauren Murphy	Elementary
Christina Raguseo	Elementary
Natasha Reichel	Elementary
Lauren Schneidman	Elementary
Jacqueline Singer	Elementary
Donald Sinski	Security Guard
Hal Spivack	Secondary
Nicole Skelly	Elementary

Approval of Extra Curricular Activity Advisors/Coaches

Resolved: To approve the following as advisors/coaches for the 2009-2010 school year:

Advisors

High School

Director-Drama	Michael Kleba
Pit Conductor	David Soto
Vocal Music Director (Musical)	Michael Kerschner
Choreographer	Kevin Wallace
Tech Director/Drama	Melinda Bloom
Tech Dir./Musical	Melinda Bloom

Middle School

Madrigals	Brian Messemer
Vocal Music Director (Musical)	Brian Messemer
Tech Dir./Musical	Melinda Bloom

Coaches

Football

Varsity	Daniel Agovino
Varsity Asst.	Frank Rossi
Varsity Asst.	Craig DeNicola
Varsity Asst.	William Madigan
Junior Varsity	Christopher Galano
Junior Varsity	John Savage
Middle School	William Melillo
Middle School	Jeffrey Butt
Middle School	Keith Freund
Middle School	Joseph Bonaventura

Field Hockey

Varsity	Kellie Moritz
Junior Varsity	Christine Punch
Middle School (8 th)	Christen Connors
Middle School (7 th)	Anne Marie Freund
Middle School (3 rd tm)	Megan McCormack

Men's Soccer

Varsity	Bernard Hintz
Junior Varsity	Aaron Kozlowski
Middle School (8 th)	John Jackson
Middle School (7 th)	Salvatore Giurlanda

Women's Soccer

Varsity	Clifton Schultz
Junior Varsity	Michael Bishop
Middle School (8 th)	Jean Hodermarsky
Middle School (7 th)	Jaclyn Grillo
Middle School (3 rd tm)	Kelly (Ater) Rakeman

Women's Tennis

Varsity	Brian Kline
Junior Varsity	Jennifer Oleksiak

Volleyball

Varsity	Frank Mauro
Junior Varsity	Nicole Sabbatino

Cross Country

Men's Varsity	Edward Corona
Women's Varsity	Neal Levy
Middle School	Thomas Granieri
	Donna Jean Welch

Cheerleading

Varsity (Fall Season)	Charlee Cook
-----------------------	--------------

Athletics Director

Middle School	Michele Cochrane
---------------	------------------

Supervisors

Daniel Agovino	Edward Corona	Matthew Gillespi
Kelly Ater	Gary Craner	Paul Girolamo
Michael Bishop	Craig DeNicola	Salvatore Giurlanda
Jeffrey Butt	Michael Emmert	Lauren Gotta
Michael Cavallaro	Anne Marie Freund	Jaclyn Grillo
Raymond Chaputian	Keith Freund	Dolores Gulde
Michele Cochrane	Joseph Gallina	Bernard Hintz
Christen Connors	Dominic Gatti	Jean Hodermarsky
Charlee Cook	Michael Gillespie	Alex Hojnowski
Tracy Iacovelli	Joseph Melillo	Andrew Richter
John Jackson	William Melillo	Craig Roslund
Brian Kline	Kevin Mercier	Frank Rossi
Diana Knox	Kellie Moritz	Nicole Sabbatino
Aaron Kozlowski	Jennifer Oleksiak	John Savage
Michelle Lever	Felix Osman	Saul Schacter
Neal Levy	John Pace	Clifton Schultz
John Livolsi	Robert Papa	Robert Trenkle
William Madigan	Ed Parenteau	Anthony Valanzano
Frank Mauro	Maria Perdios	John Vigliotti
Megan McCormack	Gregory Perles	Christopher Vitucci
Dennis McEvoy	Christine Punch	Peter Wass
Gary Meierdiercks	Lori Reichel	Donna Jean Welch
		Karen Wenz

Approval of District Goals 2009-2010

Resolved: To approve district goals for the 2009-2010 school year as discussed at the Board Meeting of July 23, 2009

Approval of Budget Transfers 2008-2009

Resolved: To approve budget transfers in the amount of \$153,000, effective June 30, 2009

Approval of Budget Transfers 2009-2010

Resolved: To approve budget transfers in the amount of \$235,031, effective August 20, 2009

Approval of Agreement with Dr. Nicholas Sgaglione for Medical Coverage at Home Football Games

Resolved: To approve an agreement with Dr. Nicholas Sgaglione, to Provide Medical Coverage at all home football games (Varsity, JV & Middle School) during the 2009 Season at a cost of \$200 per game

Acceptance of Donation from The Arts Angels and The Sea Cliff PCA to The Sea Cliff School Music Department

Resolved: To accept a donation of \$1,500 from the Arts Angels and \$2,000 from the Sea Cliff PCA to the Sea Cliff School Music Department to be used to purchase an iMac music workstation

Approval of Resolution to Adopt Cooperative Bid/Monroe-2 Orleans BOCES

Resolved: To approve the following resolution:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS, other BOCES organizations, and the Monroe 2-Orleans BOCES during the 2009-2010 school year to bid jointly for the purchase of various types of engineering, biomedical equipment and supplies; and WHEREAS, the North Shore Central School District is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and

BE IT RESOLVED, that the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the school district.

Approval of Agreement with J. Reddy Consulting Services, Inc.

Resolved: To approve an agreement with J. Reddy Consulting Services, Inc. for the preparation, submission and reconciliation of Medicaid reimbursement claims at a fee of 18% of Medicaid revenue received for the 2009-10 school year

Approval of Renewal Services Agreement with The OMNI Group for 2009-2010

Resolved: To approve the renewal services agreement with The OMNI Group to act as the third party administrator TPA, for the North Shore Schools 403(b) Plan for an annual fee of \$13,032, effective July 1, 2009 through June 30, 2010

Approval of Agreement with Capital Markets Advisors, LLC

Resolved: To approve an agreement with Capital Markets Advisors, LLC, for Financial Advisory Services effective July 1, 2009 through June 30, 2010

Award of Purchase Contracts

Resolved: To award purchase contracts for **Athletic Supplies & Equipment** for the 2009-2010 school year to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Massapequa Soccer Shop	\$ 19.90
Passon's Sports/Sports Supply	\$ 95.00
Jish/Bill Pearson Sports	\$ 998.70
Triple Crown Sports	\$ 303.00
South Shore Outdoor	\$ 360.00
R&R Trophy & Sports Goods	\$ 11.76
Sportsman's	\$ 258.98
Cannon Sports	\$ 285.28
Port Jefferson Sporting Goods	\$ 314.00
Riddell/All American	\$1,483.92

Resolved: To award purchase contracts for **Lumber** to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Tulnoy Lumber, Inc.	\$1,474.00
Downes & Reader Hardwood Co.	\$ 136.92

Approval of Agreement Resolving an Impartial Hearing

Resolved: To approve an agreement with the parents of a student with disabilities, to resolve an impartial hearing

Approval of Agreements with Special Education Consultants

Resolved: To approve an agreement with Deborah Baldino, Social Worker, to provide social history evaluations for the 2009-2010 school year

Resolved: To approve an agreement with Sheila Bilko, Speech-Language Pathologist, to provide speech-language therapy at the Greenvale School for the 2009-2010 school year

Resolved: To approve an agreement with Gail Brown, Special Education Teacher, to provide special education services at the Greenvale School for the 2009-2010 school year

Resolved: To approve an agreement with Elaine Chilesky, Occupational Therapist, for occupational therapy services for the 2009-2010 school year

Resolved: To approve an agreement with Patricia Gallo, Physical Therapist, for physical therapy services for the 2009-2010 school year

Resolved: To approve an agreement with Melanie Herzfeld, Audiologist, for audiology services for the 2009-2010 school year

Resolved: To approve an agreement with Anthony Hollander, PhD, for behavioral consultation, staff development and diagnostic evaluations for the 2009-2010 school year

Resolved: To approve an agreement with Judy Leibowitz, Special Education Teacher, to provide special education services at the Greenvale School for the 2009-2010 school year

Resolved: To approve an agreement with Bolajoko Oshikanlu, OTR/L, to provide occupational therapy services for the 2009-2010 school year

Resolved: To approve an agreement with Mary Salustri, Psy.D., to provide behavioral consultation for the 2009-2010 school year

Resolved: To approve an agreement with Allyson Savocchi, Speech Pathologist, to provide speech-language therapy for the 2009-2010 school year

Approval of Special Education Service Agreements

Resolved: To approve an agreement with Anderson Center for Autism for special education services effective July 1, 2009 through June 30, 2010

Resolved: To approve an agreement with Bilinguals, Inc. for special education services effective July 1, 2009 through June 30, 2010

Resolved: To approve an agreement with Out East Therapy of New York for special education services effective July 1, 2009 through June 30, 2010

Approval of Special Education Services

Prior to approving special education services, the following IEPs were pulled and not approved 363624603, 363619652, 363621229, 363621435, 363622513, 363621553, 363624561

Resolved: To approve special education services (IEP) as per attached, including IEPs #363619823, 363623151, 363623178, 363623370 which were pulled at the meeting July 23, 2009.

Old Business

Trustee Sharkey asked to clarify the process for approving a recommendation from the construction steering committee to conduct a new traffic study. She also questioned spending funds on a new study and whether funds would be available to complete the work which may be recommend from the report.

The Board had a brief discussion about the items the construction steering committee has been discussing including major work to the track and field at the high school. Dr. Melnick indicated the cost would be too large to work into a budget and it may be necessary to fund this project through a bond.

The Board also had a brief discussion about the status of the sale of North Shore Country Club and the closing of Littleworth Lane.

Adjournment

At 8:30 pm on motion of Trustee Pombar and seconded by Trustee Kolkhorst and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk