

North Shore Schools
Board of Education
Minutes
Regular Meeting
August 21, 2008

The meeting was called to order by president Beyer at 7:30 pm in the central office conference room. Present were Trustees Glassman, Kolkhorst, Pombar, Sharkey and Webb. Trustee Genovesi was absent. Also present were Dr. Melnick, Mr. Chlebicki and Ms. Buatsi and school district attorney, John Gross of the firm of Ingerman Smith.

Executive Session

At 7:30 pm on motion of president Beyer and seconded by Trustee Sharkey and all in favor, the Board moved to go into Executive Session in the central office conference room for discussions in regard to collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 8:00 pm on motion of Trustee Glassman and seconded by Trustee Kolkhorst and all in favor, the Board moved to come out of Executive Session and resumed the regular meeting. There was no public in attendance.

Pledge of Allegiance

President Beyer led the audience in the pledge of allegiance

Approval of Minutes

On motion of Trustee Webb and seconded by Trustee Sharkey and all in favor, the minutes of July 24, 2008 were approved.

Regular Business

The Board decided to act simultaneously on action items A-U.

On motion of Trustee Glassman and seconded by Trustee Pombar, it was:

Personnel

Resignation for Retirement Purposes - Certified

Resolved: To accept the resignation for retirement purposes from Frank Galati, Physics, effective July 29, 2008

Increment for Advanced Study

Resolved: To approve an increment for advanced study for Jessica Berner, Elementary, from Step 7 of the MA+30 salary schedule to Step 7 of the MA+45 salary schedule, effective September 1, 2008

Resolved: To approve an increment for advanced study for Emmamnuel Blanchard, Social Studies, from Step 5 of the MA+30 salary schedule, to Step 5 of the MA+45 salary schedule, effective September 1, 2008

Resolved: To approve an increment for advanced study for Maria Giordano, Special Education, from Step 6 of the MA+30 salary schedule, to Step 6 of the MA+45 salary schedule, effective September 1, 2008

Resolved: To approve an increment for advanced study for Laura Green, Technology, from Step 13 of the MA+45 salary schedule, to Step 13 of the MA+60 salary schedule, effective September 1, 2008

Resolved: To approve an increment for advanced study for Mary Alice Kelly, Science, from Step 12 of the MA salary schedule, to Step 12 of the MA+15 salary schedule, effective September 1, 2008

Resolved: To approve an increment for advanced study for Michael Kleba, English, from Step 10 of the BA+30 salary schedule, to Step 10 of the MA salary schedule, , effective September 1, 2008

Resolved: To approve an increment for advanced study for Lenie Morley, Special Education, from Step 4 of the MA salary schedule, to Step 4 of the MA+15 salary schedule, effective September 1, 2008

Resolved: To approve an increment for advanced study for Ryan O'Hara, English from Step 5 of the MA salary schedule, to Step 5 of the MA+15 salary schedule, effective September 1, 2008

Resolved: To approve an increment for advanced study for Leah Clair, Mathematics, from Step 7 of the MA salary schedule, to Step 7 of the MA+15 salary schedule, effective September 1, 2008

Appointments - Certified

Resolved: To approve a probationary appointment for Stephen Peroni, Physics, on Step 1 of the BA+30 salary schedule, effective September 1, 2008 through September 1, 2011, replacing Frank Galati (retired)

Resolved: To approve a probationary appointment for Shaina Sheikh, Mathematics, on Step 1 of the MA salary schedule, effective September 1, 2008 through September 1, 2011, replacing Yong Moon (resigned)

Regular Substitute (Leave Replacement) Appointments - Certified

Resolved: To approve a regular substitute (leave replacement) appointment for Lauren Benzoni, Speech, on Step 3 of the MA salary schedule, effective September 1, 2008 through June 30, 2009, replacing Robyn Geigle (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for John Christ, Special Education, on Step 4 of the MA salary schedule, effective September 1, 2008 through January 30, 2009, replacing Alison Mullin (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Alison Kelly, Elementary, on Step 10 of the MA salary schedule, effective September 1, 2008 through June 30, 2009, replacing Kelly Gorman (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Donna Reihing, Elementary, on Step 10 of the MA+30 salary schedule, effective September 1, 2008 through December 1, 2008, replacing Audra Marcantonio (FMLA)

Resolved: To approve a regular substitute (leave replacement) appointment for Carrie Salz, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2008 through June 30, 2009

Teacher Overages

Resolved: To approve overages for the following teachers:

Marla Behar	Virginia Galli
Candice Brodie	Sarah Hogan
Laurie Brown	Melanie Lisberg
Andrew Cross	Anita Rabin-Havt
Nancy Cunningham	Bob Sather
Bruce Fichtman	Karl Tretter
Rich Galati	Casey Wright

Appointments - Non Certified

Resolved: To approve an appointment for Jill Abrams, Teacher Aide, Glenwood Landing, effective September 3, 2008

Resolved: To approve an appointment for Michelle Mazza, Teacher Aide, Glenwood Landing, effective September 3, 2008 (new kindergarten aide)

Resolved: To approve an appointment with Pamela McGorry, Teacher Aide, Sea Cliff, effective September 3, 2008, replacing Diane Knox (transferred to Middle School)

Resolved: To approve an appointment with Anthony Papisidero, Teacher Aide, Glenwood Landing, effective September 3, 2008, replacing Pat Deegan

Resolved: To approve an appointment with Evelyn Regolini, Teacher Aide, North Shore High School, effective September 3, 2008, replacing Rita Anzelone (retired)

Approval of Additions to the Per Diem Substitute List

Resolved: To approve the following names to be added to the per diem substitute list:

Denise Goldberg Elementary

Approval of Extra Curricular Activity Sponsors & Coaches

Resolved: To approve the following extra curricular activity sponsors and coaches:

High School

Viking Masquers	Michael Kleba
Art Club	Elissa Theiss
Photography Club	Lynn Johnson
Tri M Advisor	Lisa Polito
Musical Director	Michael Kleba
Drama Play Director	Michael Kleba
Musical Music Director	Michael Kerschner
Musical Pit Conductor	David Soto
Light & Sound Advisor	Ryan O'Hara
Musical Choreographer	Kevin Wallace
Musical Technical Director	Melinda Bloom
Drama Play Tech Director	Melinda Bloom

Men's Choir Director	Michael Kerschner
Madrigals Director	Michael Kerschner
Drum Line Director	David Soto
Pep Band Director	David Soto

Middle School

6 th Gr. Chamber Orch. Dir	Jessica Hoffmann
7/8 Gr. Chamber Orch. Dir.	Steven Uh
MS Madrigals Director	Jason Hill
MS Jazz Band Director	Eric Mordhorst
MS March Band Director	Eric Mordhorst

Glenwood Landing School

Chamber Chorus Director	Liju Cheung
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Sea Cliff School

Sea Cliff Singers	Elizabeth Caruso
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Football

Varsity	Daniel Agovino
Var. Assistant	Frank Rossi
Var. Assistant	Craig DeNicola
Junior Varsity	Sean Austin
Junior Varsity	William Madigan
Junior Varsity	John Savage
Middle School	William Melillo
Middle School	Jeffrey Butt
Middle School	Keith Freund
Middle School	Raymond Chaputian

Field Hockey

Varsity	Kellie Moritz
Junior Varsity	Christine Punch
Middle School - 8 th	Adrienne Koslow
Middle School - 7 th	Anne Marie Freund
Middle School-3 rd team	Kristin Calo

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

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

Cheerleading

Varsity Charlee Peters
(Fall Season)

Athletics Director

High School Gary Craner
Middle School Michele Cochrane

SUPERVISION

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Agovino, Daniel	Melillo, Joseph	Punch, Christine
Granieri, Thomas	Hintz, Bernard	Georges, Lauren
Emmert, Michael	Kozlowski, Aaron	Molesky, Diane
Grillo, Jaclyn	Moritz, Kellie	Orticelle, Laura
Gulde, Dolores	Oleksiak, Jennifer	Osman, Felix
Girolamo, Paul	Mercier, Kevin	Pace, John
Corona, Edward	Sabbatino, Nicole	Papa, Robert
Freund, Anne Marie	Schachter, Saul	Parenteau, Ed
Bishop, Michael	Iacovelli, Tracy	Perdios, Maria
Austin, Sean	Hodermarsky, Jean	Perles, Gregory
Freund, Keith	Levy, Neal	Reichel, Lori
Gatti, Dominic	McEvoy, Dennis	Rossi, Frank
Cavallaro, Michael	Madigan, William	Savage, John
Ater, Kelly	Hogan, Sarah	Schultz, Clifton
Craner, Gary	Jackson, John	Trenkle, Robert
Butt, Jeffrey	Calo, Kristin	Valanzao, Anthony
Chaputian, Ray	Porter, Nicole	Vassallo, Melissa
Cochrane, Michele	Cook, Charlee	Vigliotti, John
Gillespie, Matthew	Meierdiercks, Gary	Wass, Peter
Georges, Lauren	McCormack, Megan	Welch, Donna Jean
Koslow, Adrienne	Rickel, Colleen	Wenz, Karen
Gallina, Joseph	Mauro, Frank	Livolsi, John
Gillespie, Michael	Melillo, William	Mascaretti, Joseph
Giurlanda, Salvatore	Kline, Brian	DeNicola, Craig

Approval of Salary Agreements for the Assistant Superintendents

Resolved: To approve an increase in salary for Robert Chlebicki, Assistant Superintendent for Instruction and for Olivia Buatsi, Assistant Superintendent for Business

Approval of Contracts and Salaries for Non Affiliated Employees

Resolved: To approve salary increases for the following non-affiliated employees, effective July 1, 2008

John Hall	Joyce Izzo	Marge McCarrick
Kathy Kennedy	Shelly Newman	Elizabeth Ciampi
Frank Meditz	Haleh Stamatiadi	Bill Hoisik
Maribeth Graf	Fran Christ	

Be it further Resolved: To approve salary increases for the following security personnel and in stipends for the following positions, effective July 1, 2008

Security Personnel

Arnold Devoe	Joseph DePascale
Robert Papa	Brenda Gomillion
Vincent Papa	Robert Lipson
John Yandrasits	Vincent DiCataldo
William Slowski	Marianne Trubish
Donald McIntosh	

Stipends

Sub Caller K-5
Sub Caller 6-12
Home Instruction
District Clerk
Records Assess Officer
Records Retention
Inventory Clerk
Alumni Coordinator

Approval of Agreement with Elise May of Expressive Elocution

Resolved: To approve an agreement with Elise May of Expressive Elocution to provide workshops for all fifth grade students in the amount not to exceed \$5,000

Approval of Agreement with The Wilderness Traveling Museum

Resolved: To approve an agreement with The Wilderness Traveling Museum, to provide a Native American cultural program for all fourth grade students, in the amount not to exceed \$3,300

Approval of Agreement with Toni Caracci

Resolved: To approve an agreement with Toni Caracci, to provide an introduction to theatre arts for all students in grades K-2, in the amount of not to exceed \$4,500

Approval of Agreement with Claire Weiner

Resolved: To approve an agreement with Claire Weiner, to provide teacher training for grades K-2 in the implementation and instruction of the Everyday Math program, in the amount not to exceed \$1,350

Approval of 2nd Amendment to Agreement with Effective Classrooms Educational Consulting, LLC

Resolved: To approve a 2nd amendment to the agreement with Effective Classrooms Education Consulting, LLC, for an additional 5 days of training in the amount not to exceed \$10,000

Approval of a Resolution for a SEQRA Type II Determination for Proposed Improvements at the North Shore Middle School

WHEREAS, the Board of Education of the North Shore Central School District is proposing replacement and upgrade of univents and the installation of new air conditioning condensers at the North Shore Middle School (hereinafter the "Proposed project"); and

WHEREAS, the Board of Education of the North Shore Central School District has retained Freudenthal & Elkowitz Consulting Group, Inc. to review the proposed project, the State Environmental Quality Review Act and its implementing regulations at 6NYCRR Part 617, and to make a Resolvedation to the Board of Education for the North Shore Central School District as to the proper classification of the proposed project;

THEREFORE, BE IT RESOLVED, that the Board of Education of the North Shore Central School District, as lead agency, after review of the action proposed at the North Shore Middle School, 6NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6NYCRR §617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Approval of a Resolution for a Type II Determination for Proposed Improvements at the North Shore High School

WHEREAS, the Board of Education of the North Shore Central School District is proposing the renovation of an existing classroom for use as a new physics laboratory at the North Shore High School (hereinafter the "proposed project"); and

WHEREAS, the Board of Education of the North Shore Central School District has retained Freudenthal & Elkowitz Consulting Group, Inc. to review the proposed project, the State Environmental Quality Review Act and its implementing regulations at 6NYCRR Part 617, and to make a Resolvedation to the Board of Education for the North Shore Central School District as to the proper classification of the proposed project;

THEREFORE, BE IT RESOLVED, that the Board of Education of the North Shore Central School District, as lead agency, after review of the action proposed at the North Shore High School, 6NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6NYCRR §617.5 (c)(1) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Approval of Change Order

Resolved: To approve change order Plumbing #1 from WHM Plumbing & Heating for work at the Transportation Facility, in the amount of \$245 (additional)

Approval of Resolution to Participate in a Cooperative Bid With Monroe-2 Orleans BOCES

WHEREAS, it is the plan of a number of Public School Districts, other BOCES organizations, and the Monroe 2-Orleans BOCES (The "BOCES") during the 2008-2009 school year to bid jointly for the purchase of various types of engineering and biomedical equipment & supplies.

WHEREAS, the North Shore Central School District (“the 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 (“the 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 Resolution to Participate in the Garden City School Bus and Auto Parts Bid

Resolved: To approve a resolution to participate in the Garden City School Bus and Auto Parts Bid as per attached tab

Approval to Dispose of Inventory

Resolved: To declare as obsolete and approve the disposal of the inventory items listed on the attached tab

Approval of Budget Transfers

Prior to approving the budget transfers, Trustee Pombar noted that he had e-mailed several questions to Ms. Buatsi. The Board had a brief discussion about the dollar limits for which the Superintendent has the authority for approving transfers and the dollar limits for requiring Board approval. Trustee Pombar’s questions as well as the answers from Ms. Buatsi are attached to these minutes as part of the record.

Resolved: To approve budget transfers in the amount of \$448,000, effective June 30, 2008

Resolved: To approve budget transfers in the amount of \$179,200, effective August 21, 2008

Approval of Agreement with Fitzharris Agency, Inc. to provide Third Party Administration (TPA) Services for Workers’ Compensation

Resolved: To approve Fitzharris Agency, Inc. to provide Third Party Administration (TPA) Services for Workers’ Compensation effective July 1, 2008 through June 30, 2011

Approval of Agreement with Jorgensen Learning Center

Resolved: To approve an agreement with Jorgensen Learning Center to provide a leadership enhancement seminar for all Administrators on July 7 & 8, 2008, in the amount of \$2,450 plus expenses

Approval of Special Education Tuition Agreements

Resolved: To approve a tuition agreement with School for Language and Communication Development for the 2008-09 school year, at the rate approved by the Commissioner of Education

Resolved: To approve a tuition agreement with the Woodward Children’s Center for the 2008-09 school year in the amount of \$35,575 for 10 month program and \$5,929 for six week summer program

Approval of Special Education Consultants/ Service Providers

Resolved: To approve an agreement with GWJ Consultants, Ltd. for Teacher Aide & Staff Workshops for the 2008-09 school year at a cost of \$1,000 per day

Resolved: To approve an agreement with Gayle Kligman Therapeutic Resources, for Occupational, Physical and Speech Therapy, Counseling, Parent Training, Consultant Teacher, ABA Services and/or Transition Planning, for the 2008-09 school year

Resolved: To approve an agreement with North Shore Speech Language Associates for speech-language diagnostic evaluation and treatment services for the 2008-09 school year

Resolved: To approve an agreement with School for Language & Communication Development for related services for the 2008-09 school year

Approval of Special Education Services

Prior to approving special education services, the following IEPs were pulled and not approved: 363619862, 363620230, 363620665, 363622496, 363622519, 363622557, 363622581, 363622930, 363623047, 363623070, 363623187, 363623356, 363623636, 363623847, 363623862, 363623965, 363624239, 363624361

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

Approval of Seminar Agreement with Educators Publishing Service

Resolved: To approve a seminar agreement with Educators Publishing Service to conduct a one day seminar on Superintendent's Day at a cost of \$2,600 plus materials

The Board decided to add an old and new business section to the agenda.

Old Business

Trustee Webb suggested a sub committee of the Board to review the IEPs prior to each meeting. After a brief discussion, Trustees Beyer, Glassman and Kolkhorst volunteered to serve on the committee. This will be formalized at the next meeting of the Board, September 4, 2008, when all committee membership will be reviewed.

Trustee Pombar asked for an update on the Town of Oyster Bay meeting. Trustee Pombar also asked if there are any plans to rent space in the new transportation facility, to those school districts who have shown interest in doing so.

Dr. Melnick responded that the transportation department needs to operate for a period of time before looking into the possibility of renting space.

Trustees discussed back-to-school night representation and will decide on September 4th who will be a Board representative at each school on those evenings.

New Business

Dr. Melnick asked if the Board would be willing to review a request from Ed Moffett of the North Shore Boys & Girls Club for transportation to their Beyond the Bell program. This request was brought to the Board previously and denied. Mr. Moffett is asking the Board to reconsider his request now that the District is moving into the new transportation facility. The Board agreed to discuss this at the next meeting.

Adjournment

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

Elizabeth Ciampi
District Clerk