

North Shore Schools
Board of Education
Minutes
Re-organizational and Special Meeting
July 7, 2011

The meeting was called to order by Superintendent Edward Melnick at 7:45 pm in the Sea Cliff School Library. Present were Trustees Berliner, Genovesi, Pombar, Sharkey and Webb as well as Trustees-Elect Beyer and Knierim. Also present was Ms. Buatsi. Mr. Chlebicki was absent.

Executive Session

At 7:45 pm, on motion of Trustee Berliner seconded by Trustee Pombar and all in favor, the Board went into executive session in the Sea Cliff School principal's office for discussions regarding pending or current litigation.

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 library. 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 Thomas Knierim 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 Webb and seconded by Trustee Berliner and all in favor, it was:

Resolved, to approve the election of Carolyn Genovesi as president for the fiscal year from July 1, 2011 to June 30, 2012.

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

Resolved, to approve the election of Herman Berliner as vice president for the fiscal year from July 1, 2011 to June 30, 2012.

Swearing in of Officers

Trustee Carolyn Genovesi was sworn in as President and Trustee Herman Berliner was sworn in as Vice President by the District Clerk.

District Appointments

District Clerk

Resolved: That Elizabeth Ciampi be appointed District Clerk for the 2011-2012 school year

District Counsel

Resolved: To appoint the firm of Ingerman Smith as District Counsel for the period July 1, 2011 through June 30, 2012 with annual retainer fees as follows:

Board Counsel services - \$37,000

Labor Counsel services - \$32,500

Treasurer and Deputy Treasurer of the District

Resolved: That Haleh Stamatiadi be appointed Treasurer of the District for the 2011-2012 school year, and Joao Rodriguez be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2011-2012 school year, and
Be It Further recommended: That the Treasurer's Bond for the 2011-2012 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 2011-2012 school year:

Head Physician John Sheehy
Assistant Physician Eileen Sheehy

Internal Auditor

Resolved: That Pappas & Company be appointed Internal Auditors of the North Shore Central School District for the 2011-2012 school year

Internal Claims Auditor

Resolved: That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2011-2012 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 2011-2012 school year

Asbestos Designee

Resolved: That John Hall be appointed Asbestos Designee for the School District for the 2011-2012 school year

Title IX Compliance Officers

Resolved: That Jennifer Imperiale and Kevin Kurrus be appointed Title IX Compliance Officers for the School District for the 2011-2012 school year

Records Access Officer

Resolved: That Elizabeth Ciampi be appointed Records Access Officer for the School District for the 2011-2012 school year

Records Retention Officer

Resolved: That Mathew Cheravallil be appointed Records Retention Officer for the School District for the 2011-2012 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 2011-2012 school year:

North Shore High School Jean McNamara
North Shore Middle School Joao Rodriguez

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 2011-2012 school year

Purchasing Agents for the School District

Resolved: That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Janet Bates-Wilkins, Principal Account Clerk be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the school district for the 2011-2012 school year

Systems Administrator

Resolved: That Katherine Miller be designated as the Systems Administrator for the school district for the 2011-2012 school year

District Bond Counsel

Resolved: To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2011 through June 30, 2012

Designation of Banks and Depositories

Resolved: That the 2011-2012 funds of the School District be deposited in the following banks and accounts:

Capital One

General Fund-Liquid Assets
Repair Reserve - Money Market
Capital Reserve - Money Market
Capital Project Fund-\$9 Million Bond- Checking & Money Market
Budgeted Projects – Checking & Money Market
2006-2007 Bond – Checking & Money Market
Debit Service - Money Market
Workers Compensation Reserve – Money Market
Unemployment insurance Reserve – Money Market
Liability Reserve – Money Market
Employee Benefit Accrued Liability Reserve – Money Market
ERS Contribution reserve – Money Market
Capital Reserve Project – Money Market
Checking Reserve

First National Bank of Long Island

| | |
|---|---------------------------------------|
| School Lunch Fund - Checking | Felix "Bud" Osman Scholarship-Savings |
| Gifts & Donations - Checking | Emergency Fund-Savings |
| Special Aid Fund - Checking | Remington Furlong Memorial-Savings |
| NS Middle School-Checking | Italian Studies Scholarship-Savings |
| HS Extra Curriculum-Checking | |
| Extra Classroom-Savings | |
| Dr. Leslie Sgaglione Memorial Scholarship-Savings & (3) CDs | |
| Andrew Darren Messina-Savings | |
| Grace Dekay Memorial-Savings | |
| Dorothy Jane Siegel Memorial Scholarship-Savings | |
| John Paolillo Memorial Fund-Savings & CD | |
| Freda Kittleberger Memorial Fund-Savings | |

Bank of America
General Fund-Money Market

TD Bank
Trust & Agency-Money Market

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

Chase
General Fund-Money Market

Designation of Official Newspaper

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

Resolved: That the *Glen Cove Record Pilot* and the *Gold Coast Gazette* be designated as official newspapers for the district for the 2011-2012 school year

Authorization of Petty Cash Accounts and Supervisors

Resolved: That petty cash funds for the school year 2011-2012, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

| | | |
|--|--------|---------------------|
| North Shore High School | \$ 500 | Jean McNamara |
| North Shore Middle School | 100 | Joao Rodriguez |
| Glen Head School | 100 | Kerry Renaldo |
| Glenwood Landing School | 100 | Deborah Leddy |
| Sea Cliff School | 100 | Lynda Waring |
| Central Office (2 nd floor) | 100 | Maureen Repko Field |
| Central Office (1 st floor) | 100 | Joan Gargano |
| Transportation Office | 100 | Cece Abramson |
| Special Education Office | 100 | Beata Markasevic |
| Buildings & Grounds | 100 | Mathew Chervailill |
| Fine & Performing Arts Office | 100 | Deirdre Davis |
| Life Skills Program | 100 | Daniel Adams |

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 2011-2012:

Group A

Superintendent of Schools
Assistant Superintendent for Instruction
Assistant Superintendent for Business*
Director of Facilities and Operations*
Principal Account Clerk*

*Eligible to serve in either group

Group B

School District Clerk
School District Treasurer
Director of Transportation
Director of Facilities and Operations*
Secretary to the Superintendent
Secretary to the Asst. Supt. for Business
Principal Account Clerk*

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 2011-2012

Establishment of Tuition for Non-Resident Students - Special Classes

Resolved: That the tuition for the school year 2011-2012 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 recommended: That the tuition for the school year 2011-2012 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 \$115 per day

Resolved: That the per diem rate for teacher substitutes for the 2011-2012 school year be established at \$115 per day

Establishment of Hourly Rate for Homebound Tutoring

The current rate is \$70 per hour.

Resolved: That the rate paid district teachers for tutoring for home-bound students for the 2011-2012 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 2011-2012 school year:

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

Re-Adoption of all Policies and Codes of Ethics in Effect

RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2010-11 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings

Special Meeting

Comments from the Public

Michael Capobianco, Glen Head, submitted a letter to the Board of Education in which he expressed his dissatisfaction with the current coaches of the baseball team, the policy of allowing students in 8th grade to move up to varsity sports as well as the selection process for the teams. He noted his brother's personal experience with the coaches and their lack of intervention in cases of bullying and discriminatory behavior by team members. He requested that the Board review the practice of how teams are selected and that they investigate what he believes is a conflict of interest with the current coach who also operates a private baseball camp.

Andrew Capobianco shared his personal experience of being on the baseball team and expressed his dissatisfaction with the coaches and the way the team is handled. He said this has been a horrible experience and has taken away his love of the game.

Dr. Melnick thanked Mr. Capobianco for meeting with him previously and explained he is still gathering information on this matter. He explained that at the last Board of Education meeting Trustee Beyer had requested the Board review the selection classification process in regard to Junior Varsity. He will let Mr. Capobianco know at what meeting that discussion will take place.

Tim Madden, Sea Cliff, asked if there would be a discussion tonight in regard to the closing of the Power Plant.

Trustee Genovesi responded there would be a discussion later in the meeting.

Approval of Minutes

On motion of Trustee Sharkey and seconded by Trustee Berliner and all in favor, the minutes of June 16, 2011 were approved.

Report of the Superintendent

Dr. Melnick reported that the release date for ELA & Math scores has been pushed back indefinitely. He noted this data was supposed to be used in new teacher evaluation format which must be in place by July 1. He reported that the overall Regents results were very strong with 99% passing and 80% achieving mastery in English. He reported there are concerns about scores from the Physics Regents with only 62% passing. He explained that Physics is an elective course which is why students were given the option of not including that score in their final grade. In the case of Algebra II and Trigonometry, although only 57% passed, this Regents is required for an advanced Regents Diploma and therefore the option did not exist to exclude it from final grades. He went on to explain that next year students who take Physics will be given the option to take the Regents or a local final exam. Dr. Melnick also reported that summer school enrollment is high, but he would like to investigate the possibility of an online grade recovery program for next year, he would also like discuss accepting students from other districts to help defray the cost. He reported that all maintenance projects are on schedule and noted the Board will be voting on the Track & Field bids this evening. He explained that the surface for the track will be a Mondo equivalent as Mondo did not bid for the job.

The Board had a brief discussion about the surface to be used and it was explained by Don Lang that there is no significant difference between it and the Mondo surface. He said he, Ms. Buatsi & representatives from Eberlin all examined the surface and spoke with other customers who have utilized it. They found it to be an excellent product.

Trustee Pombar responded to Dr. Melnick's report on the Physics Regents. He said he is uncomfortable with making decisions about not including test scores in the final grade after results are reported. He felt strongly that this should be decided prior to students taking an exam and would like this changed for next year. Trustee Berliner added while he agrees

somewhat with Trustee Pombar, in this case there was a fundamental difference between the course and the exam. He noted that dropping the test grade enabled some students to graduate. Dr. Melnick agreed that next year the students will be given the option prior to taking the exam.

Trustee Sharkey asked what the effect of discontinuing the Latin and Italian Regents exams next year will have on students who need this requirement to receive an Advanced Regents diploma. Dr. Melnick explained that Dr. Shields is working with a consortium on developing a Regents equivalent test for next year so these students will fulfill that requirement.

Regular Business

Fund Balance

Dr. Melnick explained the three scenarios available for offsetting the tax levy. This was the third discussion held by the Board in regard to allocating fund balance. The discussion focused on how much of the fund balance to return to taxpayers thereby increasing the tax levy to a percentage higher than originally reported to the community. Since the budget vote the tax cap became a reality and the district was informed of the potential closing of the LIPA plant in Glenwood Landing. These developments along with the impending shift of tax certioraris to school districts, has made it imperative for the Board to revisit the allocation of fund balance. Ms. Buatsi explained that the only reserves where funds can be moved if needed for the county guarantee are the unemployment and workers compensation reserves. It was noted that the difference between scenario #1 (a 3.95% tax levy) and scenario #2 (a 4.42% tax levy) would be approximately \$26/year for every \$200,000 of assessed value on the average home. Although the Board was hesitant to increase the tax levy even by a small amount, the consensus was it would be the fiscally prudent course considering the difficult financial issues to be faced in the future.

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

Fund Balance

BE IT 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 2010-2011 budget be apportioned as follows:

| | |
|--|----------------|
| Reduction of Tax Levy | \$ 372,293.50 |
| Increase the undesignated fund balance to 4% of the 2011-2012 budget <i>(current NYS law permits districts to maintain up to 4% of the subsequent year's budget in undesignated fund balance)</i> the current undesignated fund balance is \$3,458,231. Four percent of the subsequent year's budget 2011-12 (\$88,861,064) is \$3,554,443 | \$ 96,212.00 |
| 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. Increase the capital reserve by the additional funding will increase the total funding from \$5,424,584 to \$6,924,583 (please note this does not include interest earned on investments in May and June 2011) | \$1,500,000.00 |
| To increase the District's Unemployment Reserve by | \$ 600,000.00 |

To increase the District's Workers' Compensation \$ 590,001.44
The Board decided to act simultaneously on action items 2-33 with the exception of 31
(approval of special education services – IEP as this was acted on separately).

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

Personnel

Resignation – Certified

Resolved: To accept the resignation of Hussein Kassam, Math, effective July 1, 2011

Appointment - Certified

Resolved: To approve the appointment of Timothy Bridgwood, Health, on Step 1 of the MA salary schedule effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Kathleen Festa, Math, on Step 6 of the MA salary schedule effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Jennifer Fucich, Special Education, on Step 1 of the MA+15 salary schedule effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Jeremy Garritano, Special Education, on Step 4 of the MA+15 salary schedule effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Pam Halpin, Math, on Step 8 of the MA salary schedule effective September 1, 2011 through September 1, 2013

Resolved: To approve a probationary appointment for Ashley Hassett, General Music, on Step 2 of the BA salary schedule effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Lisa Kornberg, Business, on Step 1 of the MA+15 salary schedule effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Eric Rizzo, (.4) Music, (.6) Technology, on Step 5 of the MA salary schedule effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Nora Schuman, Math, on Step 1 of the MA salary schedule effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Nathaniel Simson, Physics, on Step 2 of the MA salary schedule effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Jeannette Sondo, as a Level I Teacher Assistant, effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Jeananne Sullivan, Social Studies, on Step 8 of the MA salary schedule effective September 1, 2011 through September 1, 2013

Regular Substitute (Leave Replacement) Appointments – Certified

Resolved: To approve a regular substitute (leave replacement) appointment for Pam Crepeau, Elementary, on Step 4 of the MA salary schedule effective September 1, 2011 through January 27, 2012

Resolved: To approve a regular substitute (leave replacement) appointment for William Madigan, Physical Education, on Step 1 of the MA salary schedule at an annual salary of \$66,801, effective September 1, 2011 through June 30, 2012

Appointments – Non Certified

Resolved: To approve the appointment of Jessica Burrello, 1:1 Teacher Aide, (Lifeskills) High School, effective July 5, 2011

Approval of Regents Review Instructors

Resolved: To approve the appointment of the following as Regents review instructors:

| | |
|------------------|---------|
| Michelle Miranda | Math |
| Jessica Zima | Biology |

Approval of Summer School Instructors

Resolved: To approve the following instructors for the 2011 academic summer program:

| | |
|--------------------|-----------------|
| Christopher DiDamo | Algebra II/Trig |
| Donna Gorwitz | Earth Science |
| Candice Brodie | US History |
| Brian Rodahan | US History |
| Mary Shannon | Geometry |

Appointment of Academic Summer School Principal

Resolved: To approve the appointment of Dean Miller, Academic Summer School Principal, at a stipend of \$7,500, effective July 1, 2011 through August 31, 2011

Retention & Compliance Officer for IT

Resolved: To approve the appointment of Lois Straber as the retention & compliance officer for all technology equipment district-wide

Approval of Student Summer Worker

Resolved: To approve the appointment of Adam Gilbert as a summer student worker in the high school music department

Approval of Summer Recreation Staff

Resolved: To approve the following summer recreation advisors:

| <u>Step 1</u> | <u>Step 2</u> |
|----------------|-----------------|
| Alicia Frisch | Daniel Agovino |
| Sarah Hogan | Craig DeNicola |
| Steven Kachmar | Keith Freund |
| Anthony Polo | Paul Girolamo |
| | William Madigan |
| | Megan McCormack |

Approval of Extra Curricular Activity Club, Advisors & Coaches

Resolved: To approve the creation of a FIRST Robotics Club at the high school

Resolved: To approve the following Fall Season extra-curricular activity coaches:

| | |
|-------------------------|----------------|
| <u>Glen Head School</u> | |
| Bully Prevention | Janet Goldberg |
| | Sharon Kern |

Middle School

8th Grade Advisor Damien Chillemi
SADD Laura Hutt

Football

Varsity Daniel Agovino
Assistant Anthony Polo
Assistant Craig DeNicola
Assistant William Madigan
Junior Varsity Steven Kachmar
Junior Varsity Tim Bridgwood
Middle School Aaron Kozlowski
Middle School Jeffrey Butt
Middle School Keith Freund
Middle School Karl Budkevics

Field Hockey

Varsity Kellie Moritz
Junior Varsity Megan McCormack
Middle School (8th) Christen Connors
Middle School (7th) Christine Hickey

Men's/Boys Soccer

Varsity Bernard Hintz
Junior Varsity Kevin Carpenter
Middle School (8th) John Jackson

Women's/Girls Soccer

Varsity Clifton Schultz
Junior Varsity Chris Vitucci
Middle School (8th) Jean Hodermarsky
Middle School (7th) Jaclyn Muscarella
Middle School (3rd tm) Kelly Henderson

Women's Tennis

Varsity Brian Kline
Junior Varsity Craig Roslund

Volley Ball

Junior Varsity Tracy Iacovelli

Cross Country

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

Swimming

Women's Samara Weitz

Cheerleading

Varsity Kelly O'Hagan
Heather Martin

Athletic Director
Middle School Michele Cochrane

Equipment Mgr.
High School Peter Wass

Appointment of Members to the Legislative Action Committee

Resolved: To approve the appointment of the following residents to the Legislative Action Committee for one, two or three year terms effective July 1, 2011:

| <u>Three Year Term</u> | <u>Two Year Term</u> | <u>One Year Term</u> |
|------------------------|----------------------|----------------------|
| Tom Murphy | Antoinette Labbate | Denise Reiner |
| Robin Charlow | Jennifer Mone | Tim Madden |
| | | Lawrence Ruisi |

Approval of Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body

District Treasurer Haleh Stamatadi 7 hours

Approval of Cell Phone List for 2011-2012

Resolved: To approve the District Cell Phone list for the 2011-2012 school year

Approval of Budget Transfers

Resolved: To approve budget transfers in the amount of \$148,540 effective July 7, 2011

Acceptance of a Donation from District Residents to the Music Department

Resolved: To accept the donation to the North Shore Music Department of a trumpet from the Henneberger Family and an Alto Saxophone from Priscilla Kleiman

Approval of an Agreement with Deborah Ross for an Employee Assistance Program (EAP) for 2011-2012

Resolved: To approve an agreement with Deborah Ross, M.S., LCSW for an Employee Assistance Program (EAP), at an annual fee of \$20,475, effective July 1, 2011 through June 30, 2012

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 2011-2012 school year

Approval of an Agreement with MSG Varsity Network, LLC

Resolved: To approve a School Registration and Participation Agreement with MSG Varsity Network, LLC for the period July 1, 2011 through June 30, 2012 which includes a grant of \$2,000

Approval of Agreement with G & M Sport Performance Resources

Resolved: To approve an agreement with G & M Sport Performance Resources, Inc. for Athletic Trainer Support in the amount of \$42,794 effective August 1, 2011 through June 30, 2012

Approval of Agreements with Educational Data Services, Inc.

Resolved: To approve an agreement with Educational Data Services, Inc. for Cooperative Bidding Services for a fee of \$7,300 effective July 1, 2011 through June 30, 2012

Approval of Agreement with Textbook Central

Resolved: To approve an agreement with Textbook Central to provide centralized textbook distribution services for non-public school students for the 2011-2012 school year

Approval of Agreement with JGVL Associates, Inc.

Resolved: To approve an agreement with JGVL Associates, Inc. to food service consultation in the amount of \$36,000, effective July 1, 2011 through June 30, 2012

Approval of Agreement with Reddy Consulting Services, Inc.

Resolved: To approve an agreement with Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims at a fee of \$10,000 for the 2011-2012 school year

Approval of Agreement with Alicia Figueras

Resolved: To approve an agreement with Alicia Figueras to provide AIDS Training for the Aids Peer Educators during the 2011-2012 school year in the amount of \$900 plus \$200 honorarium for 2 presenters

Approval of Agreement with Fanning Investigative Services, Inc.

Resolved: To approve an agreement with Fanning Investigative Services, Inc. to provide investigative services for residency determinations effective July 1, 2011 through June 30, 2012 at a fee of \$70/per hour

Approval of Agreement with Actuarial & Technical Solutions, Inc.

Resolved: To approve an agreement with Actuarial & Technical Solutions, Inc., in the amount of \$9,900, to provide an update to the initial GASB 45 actuarial valuation

Approval of Agreement with Marshall & Sterling Actuarial & Consulting Services

Resolved: To approve an agreement with Marshall & Sterling to provide actuarial and consulting services for the 2011-2012 school year in the amount of \$8,000

Approval of Agreement with Fitzharris Agency, Inc.

Resolved: To approve an agreement with Fitzharris Agency, Inc. to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program effective July 1, 2011 through June 30, 2012 in the amount of \$19,750.20

Award of Carpentry Supplies Bid

Resolved: To award the carpentry supplies bid for the 2011-2012 school year to the low bidders as per attached

Award of 2011-2012 Bids from the Nassau County School Buildings & Grounds Association Cooperative Bid Consortium

Resolved: To award bids to the low bidders who participated in the Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated on the attached

Approval of Resolution for Participation in The Long Island School Food Service Cooperative Bid for the 2011-2012 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 2011-2012 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 authorizes 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 Agreements with Savin Engineers, PC

a) Resolved: To approve an agreement with Savin Engineers, PC for construction management services in regard to miscellaneous capital projects throughout the district effective July 1, 2011 through June 30, 2012

b) Resolved: To approve an agreement with Savin Engineers, PC for construction management services in regard to the high school Track & Field Project for a fee of \$120,900

Approval of Agreement with Burton, Behrent & Smith Architecture & Engineering (BBS)

Resolved: To approve an agreement with Burton, Behrent & Smith Architecture & Engineering (BBS) to provide Architectural/Engineering Services effective July 1, 2011 through June 30, 2012

Approval of Agreement with the North Shore Boys & Girls Club

Resolved: To approve an agreement with the North Shore Boys & Girls Club for use of facilities in order to operate a summer program for resident students during the period of summer, 2011

Approval of Special Education Tuition Agreements

a) Resolved: To approve a tuition agreement with Abilities, Inc. at a rate of \$3,000/summer \$13,000/school year part-time and \$15,000/school year full time, effective July 1, 2011 through June 30, 2012

b) Resolved: To approve a tuition agreement with Roslyn UFSD for 2 resident students at a cost of \$81,789 per student effective July 1, 2011 through June 30, 2012

- c) Resolved: To approve a tuition agreement with UCPN of Nassau County, at a rate set by NYSED (see rate chart) effective July 1, 2011 through June 30, 2012
- d) Resolved: To approve a tuition agreement with Woodward Children's Center for one resident student at a rate set by NYSED (currently \$6,212/summer and \$37,274/school year), effective July 1, 2011 through June 30, 2012

Approval of Special Education Consultants

- a) Resolved: To approve Angela Protigiano, Special Education (Home Program) as a special education consultant effective July 1, 2010 through June 30, 2011
- b) Resolved: To approve the following special education consultants for the 2011-2012 school year:

| | |
|-----------------------------|----------------------------------|
| Steven Aletkin, PhD | Neuropsychological Evaluations |
| Kelly Andrews | ABA Therapy |
| Alicia Sabatino Andrus | Speech-Language Therapy |
| Deborah Baldino | Social Worker |
| Karin Burkhard, MD | Psychiatric Evaluations |
| Patrica Catsillo | Special Education & ABA |
| Toni Ann Christie | ABA Consultation & Activities |
| Elaine Chilesky, OTR/L | Occupational Therapy |
| Patricia Delio, M.A. | Speech-Language Therapy |
| Carmela DiChiara-Raguso | Speech-Language Therapy |
| Alan Galgana, M.S. | Behavioral Consultation |
| Patricia Gallo, P.T., M.A. | Physical Therapy |
| Nina Gurevich, MD | Psychiatric Evaluations |
| GWJ Consultants Limited | Teacher Training |
| Dina Hart, MS | Speech-Language Therapy |
| Jan Hartley | Special Education |
| Melanie Herzfled, Au.D | Audiology |
| Janet Jardine OTR/L | Occupational Therapy |
| Anne Kearney, M.S. | Speech-Language Therapy |
| Andrew Kent, MD | Psychiatric Evaluations |
| Jeffrey Kent, MD | Psychiatric Evaluations |
| Marie Mazza, Ed.D | Special Education |
| Barbara Miller, P.T. | Physical Therapy |
| Janet Mueller, Psy.D | Psychology |
| Caryul Oris, MD | Psychiatric Evaluations |
| Jill Ottosen | Behavioral Consultation |
| Angela Portigiano | Special Education (Home Program) |
| Chris Romanger | Special Education |
| Kimya Sakhai-Kreinick, PhD | Psychology |
| Allyson Savocchi, MA,SLP | Speech-Language Therapy |
| Prerna Shah, PhD | Neuropsychological Evaluations |
| Elizabeth Tinagero, MA, SLP | Speech-Language Therapy |

Approval of Special Education Service Providers

- a) Resolved: To approve an agreement with All About Kids for OT, PT and ABA services for the 2011-2012 school year

- b) Resolved: To approve an agreement with Bilinguals, Inc. for OT, PT, Speech and Translation services for the 2011-2012 school year
- c) Resolved: To approve an agreement with Gale Kligman for OT, PT, Speech and Translation services for the 2011-2012 school year
- d) Resolved: To approve an agreement with Nassau Suffolk Services for Autism for ABA, Parent Training & Consulting services for the 2011-2012 school year
- e) Resolved: To approve an agreement with North Shore Speech-Language Associates for speech services for the 2011-2012 school year
- f) Resolved: To approve an agreement with Team Therapy Placement for ABA, Speech, OT and PT services for the 2011-2012 school year
- g) Resolved: To approve an agreement with TheraCare Preschool Services for OT, PT and ABA services for the 2011-2012 school year

Approval for Board President to Execute an Agreement in resolving an Impartial Hearing

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 #363622031

Approval of Resolution for Acceptance of Nassau BOCES Cooperative Transportation Bids

Resolved: To approve the following resolution:

WHEREAS, Nassau BOCES issued a bid for cooperative transportation services on May 26, 1011, and

WHEREAS, Nassau BOCES awarded such bid to the low bidders for each bus route on June 30, 2011, and

WHEREAS, the North Shore Central School District will participate in certain routes of these cooperative transportation services, now therefore

BE IT RESOLVED, that the Board of Education awards contract transportation services to the low bidders identified through the BOCES award in accordance with the attached schools and bus routes.

Award of Bids for Track, Field & Masonry Reconstruction

Resolved: To award the bids for the North Shore High School Track, Field & Masonry Reconstruction to the low bidders as recommended by BBS Architecture and Savin Engineers, P.C. as follows:

Base Bid #1 (Masonry)

| | |
|---------------------------|-----------|
| Capitol Restoration Corp. | \$ 87,110 |
|---------------------------|-----------|

Base Bid #2 (Site Work/Track& Field)

| | |
|-------------------------|-------------|
| The Landtek Group, Inc. | \$1,710,000 |
|-------------------------|-------------|

Base Bid #3 (Track & Field Event Surfacing)

| | |
|-------------------------|------------|
| The Landtek Group, Inc. | \$ 533,250 |
|-------------------------|------------|

Prior to approval of IEPs, #14074, #363624228 and #363625083 were pulled and not approved
On motion of Trustee Webb and seconded by Trustee Beyer and all in favor, it was:

Approval of Special Education Services (IEP)

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

Comments from the public

There were no comments.

Old Business

Trustee Webb requested a meeting with the fundraising consultants who are working with the Viking Foundation. Dr. Melnick will set up a meeting.

Trustee Pombar requested the issue with overpayment of aides be put on the old business log in order to receive updates as to repayment.

New Business

There was no new business to discuss.

Executive Session

At 9:30 pm, on motion of Trustee Webb and seconded by Trustee Beyer and all in favor, the Board moved to go into Executive Session to discuss pending and current litigation.

Adjournment

At 10:15 pm, on motion of Trustee Berliner and seconded by Trustee Knierim and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk