

Board of Education
Minutes
Regular Meeting
August 25, 2011

The meeting was called to order by President Genovesi at 7:00 pm in the High School Library. Present were Trustees Beyer, Knierim, Pombar and Sharkey. Trustees Berliner and Webb were absent. Also present were Dr. Melnick, Ms. Buatsi and Mr. Chlebicki.

Executive Session

At 7:00 pm, on motion of Trustee Beyer seconded by Trustee Pombar and all in favor, the Board went into executive session in the High School Faculty room for discussions regarding proposed, pending or current litigation and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 8:00 pm, on motion of Trustee Knierim seconded by Trustee Beyer 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 was no audience.

Pledge of Allegiance

President Genovesi led the Board in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Beyer and seconded by Trustee Knierim and all in favor, the minutes of July 7, 2011, July 14, 2011 and July 19, 2011 were approved.

Approval of Treasurer's Report

On motion of Trustee Sharkey and seconded by Trustee Beyer and all in favor, the treasurer's report of May 1, 2011 through May 31, 2011 was approved.

Regular Business

District Goals

The Board had a discussion in regard to their goals for 2011-2012. It was suggested that a focus remain on diversity. They also briefly discussed the changes to the APPR. District Goals will be adopted at the next meeting.

Sub-Committee Representation

Board representation on Sub-committees was decided. Trustees Beyer, Knierim and Webb will serve on the Construction Steering Committee; Trustees Genovesi and Pombar will serve on Coordinating Council and Trustee Beyer will be an alternate on that committee; Trustee Sharkey will serve on the Health & Safety Committee; Trustees Berliner, Knierim and Sharkey will serve on the Policy Review Committee; Trustees Beyer, Genovesi & Webb will serve on the Legislative Action Committee and Trustees Beyer and Sharkey will serve on the IEP Review Committee. In addition to the Audit Committee, the audit sub-committees will be as follows: Claims Auditor will be reviewed by Trustees Knierim & Sharkey; Internal Auditor will be reviewed by Trustees Beyer and Pombar; External Auditor will be reviewed by Trustees Berliner and Webb. President Genovesi will serve as an alternate for all of the audit sub-committees. The Board will also send representatives to each school's back-to-school night.

The Board decided to act simultaneously on action items C-Y.

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

Personnel Changes

Resignation – Certified

Resolved: To accept the resignation of Melissa Cerullo, Special Education, effective August 18, 2011

Rescinding of Appointment – Certified

Resolved: To rescind the appointment of Lauren Smithson, Special Education/Teacher Assistant, effective July 18, 2011

Increment for Advanced Study – Certified

Resolved: To approve an increment for advanced study for Lauren Benzoni, Speech, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Nancy Cunningham, Science, from Step 25 of the MA+30 to Step 25 of the MA+45 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Stephanie DeBonis, Physical Education, from Step 3 of the BA salary schedule, to Step 3 of the BA+15 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Karen Demeo, Speech, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Rosea Filone, English, from Step 16 of the MA+60 salary schedule, to Step 16 of the MA+75 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Therese Goetz, Elementary, from Step 27 of the MA+30 salary schedule, to Step 27 of the MA+45 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Dayna Greenberg, Social Worker, from Step 11 of the MA+15 salary schedule to Step 11 of the MA+30 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Jennifer Horton, Mathematics, from Step 8 of the MA+15 salary schedule to Step 8 of the MA+30 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Christine Kingsley, Library Media, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Seth Klein, Science, from Step 11 of the MA+45 salary schedule to Step 11 of the MA+60 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Kristin Konopka, French, from Step 9 of the MA+15 salary schedule to Step 9 of the MA+30 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Jodie Larson, Music, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Derek Leif, Librarian, from Step 16 of the MA+15 salary schedule to Step 16 of the MA+30 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Linda Magnani, Elementary, from Step 8 of the MA+15 salary schedule to Step 8 of the MA+30 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Christina March, Science, from Step 3 of the BA salary schedule to Step 3 of the BA+15 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Rachel McAree, Social Worker, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Stacy Miranda, Family & Consumer Science, from Step 2 of the MA+45 salary schedule to Step 2 of the MA+60 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Laura Napoli, Earth Science/General Science, from Step 3 of the MA salary schedule to Step 3 of the MA+15 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Eileen O'Connor, Physical Education, from Step 29 of the MA+15 salary schedule to Step 29 of the MA+30 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Kerry Robertson, Elementary, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Carol Speranza, Special Education, from Step 10 of the MA+45 salary schedule to Step 10 of the MA+60 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advanced study for Kathleen Yoo, Elementary, from Step 10 of the MA+30 salary schedule to Step 10 of the MA+45 salary schedule, effective September 1, 2011

Resolved: To approve an increment for advancement to Dorian Dahl, Teaching Assistant, from Level II of the Teaching Assistant salary schedule to Level III of the Teaching Assistant schedule, effective September 1, 2011

Change of Status – Certified

Resolved: To approve a change of tenure area & tenure date for Tiffany Falcone from tenure area of Elementary to tenure area of Math with a new anticipated tenure date of September 1, 2012

Appointments – Certified

Resolved: To approve a probationary appointment for Erick Larson, Science, on Step 9 of the MA salary schedule at an annual salary of \$92,091, effective September 1, 2011 through September 1, 2014, replacing Dawn Sullivan (resigned)

Resolved: To approve a probationary appointment for Mark Mihopulos, .5 Special Education/.5 Teacher Assistant, on Step 1 of the MA Salary Schedule/Level I Teacher Assistant, effective September 1, 2011 through September 1, 2014

Resolved: To approve a probationary appointment for Michelle O'Brien, Teacher Assistant, on Level II of the Teacher Assistant salary schedule, effective September 1, 2011 through September 1, 2013

Resolved: To approve a probationary appointment for Dalia Rodriguez, Art, on Step 9 of the MA salary schedule, effective September 1, 2011 through September 1, 2013, new position

Resolved: To approve a probationary appointment for Megan Romito, Teacher Assistant, on Level II of the Teacher Assistant salary schedule, effective September 1, 2011 through September 1, 2013

Resolved: To approve a probationary appointment for Lisa Suau, Reading, on Step 13 of the MA+45 salary schedule, effective September 1, 2011 through September 1, 2014

Regular Substitute (Leave Replacement) Appointments – Certified

Resolved: To approve a regular substitute (leave replacement) appointment for Dana Bathie, Elementary, on Step 2 of the BA salary schedule, effective September 1, 2011 through October 3, 2011

Resolved: To approve a regular substitute (leave replacement) appointment for Melissa Borzumato, Special Education, on Step 1 of the MA salary schedule, effective September 1, 2011 through January 27, 2012

Resolved: To approve a regular substitute (leave replacement) appointment for Suzan Carola, Art, on Step 8 of the MA salary schedule, effective September 1, 2011 through June 30, 2012

Resolved: To approve a regular substitute (leave replacement) appointment for Bryce Larsen, Music, on Step 1 of the BA salary schedule, effective September 1, 2011 through October 1, 2011

Resolved: To approve a regular substitute (leave replacement) appointment for Lauren Mistretta, Science 7-12, on Step 1 of the MA salary schedule, effective September 1, 2011 through January 27, 2012

Part-time Appointments – Certified

Resolved: To approve a part-time (.5) appointment for Linda Desmond as a Level I Teacher Assistant, effective September 1, 2011 through June 30, 2012

Resolved: To approve a part-time (.9) appointment for Gary Meierdiercks, Physical Education, on Step 16 of the MA salary schedule, effective September 1, 2011 through June 30, 2012

Resolved: To approve a part-time (.4) appointment for Rachel Resnick, Music, on Step 3 of the BA salary schedule, effective September 1, 2011 through June 30, 2012

Abolishment of Positions

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby abolishes (2) Teacher Aide positions effective June 30, 2011 due to operational reasons

Appointment of Summer Teaching Assistant

Resolved: To approve the appointment of Jacqueline Trotta, Teacher Assistant for Summer Life Skills Program, effective July 4, 2011 through August 12, 2011

Appointment – Non-Certified

Resolved: To approve the appointment of Jodi Cirella, Monitor, Glen Head School, effective September 1, 2011

Resolved: To approve a part-time (.5) appointment for Linda Desmond, Teacher Aide, Sea Cliff School, effective September 1, 2011 through June 30, 2012

Resolved: To approve the appointment of Lauren Gotta, Recreational Assistant, Middle School, at an hourly rate of \$30/hr., effective September 1, 2011

Resolved: To approve the appointment of Candice Swanson-Huling, Teacher, Aide, High School, effective September 1, 2011

Resolved: To approve the appointment of Christopher Vitucci, Teacher Aide, High school, effective September 1, 2011

Approval of Summer Student Workers

Resolved: To approve the following summer student workers, effective July 1, 2011:
Timothy Fricke
Paul Winkler

Approval of Additions to the Per Diem Substitute List

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

Jessica Abreu	School Nurse
Jessica Acerno	Elementary
Dayna Albanese	Secondary
Adrienne Aldoriso	Elementary
Athanasia Atsidis	Elementary

Ashley Barros	Elementary
Nicole Beinhorn	Elementary
Nicolle Beneventano	Elementary
Laura Bruzzo	Elementary
Christina Buttigieg	Secondary
Laura Cammarata	Teacher Aide
Jessica Cangero	Elementary
Nancy Capello	Elementary
Pam Capobianco	Elementary
David Caccavo	Elementary
Janine Carozza	Elementary
Jaclyn Cerney	Elementary
Sara Choit	Teacher Aide
Joanna Cooper	Elementary
Ingrid Corpuz	Elementary
Nicole Corrado	Elementary
Lisa Cotsonas	Elementary
Irene DeNisco	Elementary
Melissa DiLeonardo	Teacher Aide
Michael DiRaimondo	Art
Theresa Domanico	Elementary
Juliann Duggan	Elementary
Tara Eberle-Drouin	Elementary
George Ensinger	Art
David Eskenasi	Secondary
Anthony Febbraro	Physical Education
Elena Ferriolo	Secondary
Mary Finnegan	Teacher Assistant
Meaghan Flannery	Elementary
Diana Ford	Elementary
Stephanie Gentilini Pagonis	Secondary
Nancy Mann Giorgos	Elementary
Jena Greenblatt	Secondary
Allen Louissaint	Secondary
Haig Mardirossian	Music
Eric Molano	Secondary
Allison A. Moskie	Secondary
Laura Nazzaruolo	Secondary
Daniela Picone	Elementary
Sammara Simon	Elementary

Resignation of Extra Curricular Activity Coach

Resolved: To accept the resignation of Anthony Polo as Varsity Assistant Football Coach, effective July 29, 2011

Approval of Extra Curricular Activity Advisors & Coaches

Resolved: To approve the appointment of the following extra-curricular activity advisors & coaches:

Coaches

Football

Assistant Varsity	Scott Lineman
Assistant Varsity	Barney Dell'Aquila*

*replacing Anthony Polo

Cheerleading
**previously split with
Kelly O'Hagan

Heather Martin**

Soccer
MS Girls

Lindsay Rella

Advisors
High School
Class Advisor
Senior Class

Junior Class
Sophomore Class
AIDS Peer Educators
Youth Decide
Glee Club
Interact
Key Club
Masquers
Mathletes
Mock Trial

Maram Mabrouk
Jenifer Wilson
Elliot Touretz
Michelle Miranda
Julia Salat
Julia Salat
Michael Kerschner
Seth Klein
Julia Salat
Michael Kleba
Robert Gerver
Donna Rice
Rob Wilgoos

Model UN
Peer Leaders

Casey Wright
Caitlin Kirmser
Rachel McAree

Portfolio Club
SADD
Spanish Club
Technology
Amnesty International
Art
PULSE (Dance)
Entrepreneurial
GSA
Family&Consumer
Science (FHA)

Eliss Theiss
Julia Salat
Amparo Wheeler
Laura Green
Donna Rice
Sara Black Cano
Amanda Brown
Norma DiDamo
Sara Millman
Norma DiDamo

Mu Alpha Theta
Photography
Tri-M
Science Olympiad
Ski Club
Sports Medicine Club

Charles Wankel
Lynn Johnson
Lisa Polito
Patrick Cassino
Ed Corona
Gary Meierdiercks

Environmental Club

Eileen Clarke-Brady
Laura Napoli

Book Club
Chess Club
French Club
Italian Club

Donna Rice
Emmanuel Blanchard
Eric LePetit
Ann Koch

Knitting Club	Norma DiDamo
Latin Club	Christopher Whalley
Nat'l Science Bowl	Richard Galati
Science National	Richard Galati
Honor Society	
Woodworking	Bruce Fichtman
Director, Play/Musical	Michael Kleba
Musical Director	Michael Kerschner
Light and Sound	Melinda Bloom
Senior Play	Michael Kleba
Choreographer/ Asst. Director	Kevin Wallace
Tech Director(2)	Melinda Bloom
Pit Conductor	David Soto
ACT Coordinator	Tim Shea
Auditor, Sr. HS	Richard Galati
Nat'l Honor Society	Susan Soltis
	Caitlin Kirmser
North Shore Challenge	Susan Soltis
Student Book Manager	Greg Perles
SGO	Richard Galati
Chamber Orchestra	Lisa Polito
Men's Choir	Michael Kerschner
Madrigals	Michael Kerschner
Jazz Band	David Soto
Pep Band	David Soto
Drum Line	David Soto
Business Advisor	Jean McNamara
Literary Magazine	Elliot Touretz
Newspaper	Sara Millman
Yearbook	Robin Appel (60%) Lori Berglin (40%)
Coordinator Student Act.	Richard Galati

Middle School

Drama Club	Rob Willgoos
Mathletes	Cathy Weber
Robotics Club	Keith Slack
Art	Pam Shea
Builders Club	Julia Salat
Global Citizens Club	Michelle Berger
International Club	Gaietrie Parag
Enders Club	John Maus
Technology Club	Keith Slack
Mock Trial	Seth Gordon
Peer Mediators	Aimee Canzoniero
Ski Club	Daniel Chemnitz
SADD	Flavia Finning
Math Olympiads	Michelle Patane
Scrabble	Andrew Richter
French Olympiad	Kristen Konopka

Italian	Karl Tretter
Spanish	Madel Soriano
Talent Club	Megan Carrao
T.H.E. Club	Aimee Canzoniero
Student Council	Craig Roslund
Student Store	Jen Horton
Chamber Orchestra	Steven Uh
(Grades 6-8)	
Treble Choir	Brian Messemer
(Formerly Choraleers)	
Jazz Band	Jason Hill
Marching Band	Eric Mordhorst
Newspaper	Saul Schachter
Director, Play/Musical	Ryan O'Hara
Vocal Musical Dir Play	Brian Messemer
Technical Director	Melinda Bloom
Choreographer	Dalia Rodriguez

Elementary

Glenwood Landing

Art Club	Lauren Vione
Scrabble	Darlene Skaee
Community Service	Tracy Mayo
	Darlene Skaee
Mock Trial	Audra Marcantonio
Math Olympiads	Robert Giannuzzi
Chess Club	Harriet Arnold
Geography Club	Maria Saccardi
District Band	Jodie Larson
District Orchestra	Patrick Falco
Student Council	Robert Giannuzzi

Glen Head

Mock Trial	Janet Goldberg
Math Olympiads	Brian Kline
Community Service	Sharon Kern
	Janet Goldberg
Art Club	Suzan Carola
Chess Club	William Kitay
Anti-Bullying Club	Sharon Kern
	Janet Goldberg
District Band	Jodie Larson
District Orchestra	Kevin Haas

Sea Cliff

Mock Trial	Diane Krupin
Math Olympiads	Amy Sellers
K Kids	Mojdeh Hassani
Art Club	Lisa Giurlanda
Sea Cliff Singers	Ashley Hassset

District Band Dean Miller
District Orchestra Kevin Haas

Appointment of Piano Accompanists for 2011-2012

Resolved: That the following piano accompanists be appointed for the 2011-2012 school year at a rate of \$35/40 min. rehearsal and \$50/hr. performance:
Stephen Goldstein Paul Baserman Jonathan Bley

Establishment of the John F. Reardon Memorial Scholarship Fund

Resolved: To establish the John F. Reardon Memorial Scholarship Fund to provide 2 scholarships (one male and one female student) at \$250/each

Approval of an Agreement with Ayme Turnbull, Psy.D

Resolved: To approve an agreement with Ayme Turnbull, Psy.D., to provide training for the incoming class of peer leaders at the North Shore High School at a fee of \$500

Award of Purchase Contracts for Athletic Supplies

Resolved: To award purchase contracts for athletic supplies to the low bidders of October 22, 2010 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports/Sports Supply	\$ 1 25.84
Pyramid School Supplies	26.58
Winning Teams By Nissel LLC	3,295.80
Sportsman's	2,451.96
Longstreth Sporting Goods	631.90
Cannon Sports	189.86
Arc Sports	1,569.70
Port Jefferson Sporting Goods	3,114.72

Resolved: To award purchase contracts for athletic supplies to the low bidders of March 23, 2010 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Aluminum Athletic Equipment	\$ 48.00
Flaghouse, Inc.	97.95
Levy's	2,559.16
Massapequa Soccer Shop	858.80
Passon's Sports/Sports Supply	365.31
Jish/Bill Pearson Sports	412.80
Triple Crown Sports	1,673.80
Long Island Athletic Supply	264.00
Longstreth Sporting Goods	473.20
Cannon Sports Inc.	219.16
Gilman Gear/Martin Gilman Inc.	1,210.00
Port Jefferson Sporting goods	3,579.73
Riddell/All American	2,086.70

Award of Automotive Parts Bid

Resolved: To award the automotive parts bid to the suppliers with the highest percentage off the list price as per bid results sheet

Approval of Agreement with Adreinne Daley

Resolved: To approve an agreement with Adreinne Daley to provide freelance photography services for the 2011-2012 school year at a fee of \$50/first hour, \$35/additional hour and \$10 for digital images on a disk

Approval of Budget Transfers

Resolved: To approve budget transfers in the amount of \$42,466.63, effective August 25, 2011

Approval of Guest Speakers for the Guidance Department

Resolved: To approve the following guest speakers for guidance department parent meetings during the 2011-2012 school year:

Financial Aid Night (11/9/11)	Jacquelyn Nealon	\$600
Jr. Parent College Night (1/31/12)	Chris Hooker-Haring	\$600

Approval of Special Education Tuition Agreements

Resolved: To approve a summer tuition agreement with Berkshire UFSD & Berkshire Farm Center & Services for Youth for students residing within the North Shore School District effective July 6, 2011 through August 19, 2011 at a rate of \$1,191.25/week tuition and \$327.47/day room & board

Resolved: To approve a tuition agreement with Berkshire UFSD & Berkshire Farm Center & Services for Youth for students residing within the North Shore School District and attending Berkshire UFSD & Berkshire Farm Center & Services for Youth effective September 7, 2011 through June 22, 2012 at a rate of \$1,111.83/week tuition and \$391.96/day room & board

Resolved: To approve a tuition agreement with The Center for Developmental Disabilities for students residing within the North Shore School District and attending The Center for Developmental Disabilities effective July 1, 2011 through June 30, 2012 at a rate of \$5,412 (summer session) and \$33,554 (school year)

Resolved: To approve a tuition agreement with Herricks UFSD for students residing within the North Shore School District, effective July 1, 2011 through June 30, 2012 at a rate of \$3,396 (summer session) and \$61,702 (school year)

Resolved: To approve a tuition agreement with Brookville Center for Children's Services, Inc. for students residing within the North Shore School District effective July 1, 2011 through June 30, 2011 at a rate of \$7,426 (summer session) and \$44,557 (school year)

Resolved: To approve a tuition agreement with Brookville Center for Children's Services, Inc. *Autistic Program* for students residing within the North Shore School District effective July 1, 2011 through June 30, 2011 at a rate of \$7,426 (summer session) and \$44,557 (school year)

Approval of Special Education Consultant Agreements

Resolved: To approve the following special education consultants for the 2011-2012 school year:

Melissa Ash-Bernstein	Speech/Language Therapy
Patricia Barker (TRI)	Special Education
Gail Brown	Special Education
Toni Ann Christie	Autism Consultant
Moira Citko	Psychologist
Rozi Cooper	Occupational Therapy
Mariana Frazer	ABA Consultation
Karl Friedman, MD	Medical Consults
Jaclyn Ghamar	School Psychologist
Juliana Gillespie	Special Education (Greenvale)
Stephanie Gebert	Speech/Language Therapy
Veronique Hayek	Behavioral Consultation
Deborah Kravitz	Special Education (Greenvale)
Adena Kurlander	Occupational Therapy
Judy Leibowitz	Special Education
Rebecca McKee	Autism Training
Barry McNamara, Ed.D	Special Education Training
Marilyn Mucciolo	Special Education (Greenvale)
Kerri-Ann O'Halloran	Behavioral Consult/Staff Develop
Jill Ottosen	Behavioral & ABA Home
Carol Rausch	Special Education (Greenvale)
Gia Terranova	Teacher Deaf/Hard Hearing
Rona Weiss, Psy.D.	Neuropsychological Evals
Donna Whelan	Speech/Language Therapy

Approval of Special Education Service Provider Agreements

Resolved: To approve an agreement with Blue Sea Educational Consulting, Inc. for related services effective July 1, 2011 through June 30, 2012

Resolved: To approve an agreement with Community Services Center, Hofstra University, for Psycho-educational Evaluations effective July 1, 2010 through June 30, 2011

Resolved: To approve an agreement with Helping Hands Consultation Services, Inc. for related services effective July 1, 2011 through June 30, 2012

Resolved: To approve an agreement with Islip Tutoring Service, Inc. for related services and tutoring effective July 1, 2011 through June 30, 2012

Resolved: To approve an agreement with Metro Therapy, Inc. for related services effective July 1, 2012 through June 30, 2012

Resolved: To approve an agreement with New Age Therapy for related services effective July 1, 2011 through June 30, 2012

Resolved: To approve an agreement with New York Therapy Placement Services, Inc. for related services effective July 1, 2011 through June 30, 2012

Resolved: To approve an agreement with Positive Behavior Support Consulting for behavioral consultation and life skills training effective July 1, 2011 through June 30, 2012

Resolved: To approve an agreement with Mario K. Salomon & Associates for related services effective July 1, 2011 through June 30, 2012

Appointment of Impartial Hearing Officers for 2011-2012

Resolved: To approve the list of Impartial Hearing Officers for 2011-2012 as certified by the New York State Education Department

Approval of Special Education Services (IEP)

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

Approval of Special Education Services Contract

Resolved: To approve an agreement with the Hicksville UFSD for Special Education Services for parentally-placed students with disabilities residing within the North Shore School District and attending non-public schools located within Hicksville during the 2011-2012 school year

Approval of Agreement with The Armory Foundation

Resolved: To approve an agreement with The Armory Foundation for use of the New Balance Track & Field Center on December 30, 2011 to hold the North Shore H.S. Invitational Meet for a fee of \$5,638 (to be paid entirely from the proceeds of entry fees)

Award of District-Wide Printing Bid

Resolved: To award the bid for district-wide printing needs to for the 2011-2012 school year to Stevenson Printing and The Glen Cove Printery

Approval of Inter-municipal Cooperative Agreement with East Williston UFSD – Tab

BE IT RESOLVED, that the Board of Education hereby authorizes an Inter-municipal Cooperative Agreement between the North Shore Central School District and East Williston Union Free School District pursuant to General Municipal Law § 119-o for the purposes of vehicle inspection, maintenance and repair services in accordance with the terms and provisions contained therein

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Agreement

Approval of New York Environmental & Analytical Labs, Inc. as Environmental Services Consultant

Resolved: To approve New York Environmental & Analytical Labs, Inc. to provide environmental consulting services associated with asbestos, lead, mold and PCB issues effective July 1, 2011 through June 30, 2012

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

Resolved: To award a second round of 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

Award of 2011-2012 Universal Waste Recycling Cooperative Bid

Resolved: To award the bid for Universal Waste Recycling to NLR, Inc., effective August 25, 2011 through June 30, 2012

Approval to Dispose of Inventory

Resolved: To approve of the disposal of the following inventory items from the high school:

- 25 Computers
- 2 Routers
- 12 Monitors
- 3 Printers
- 3 Laptops

Approval of Resolution to Adopt the Annual Professional Performance Review for 2011-2012

RESOLVED, that the Board of Education herewith adopts the attached documents in compliance with Education Law Section 3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE FURTHER RESOLVED, that the Superintendent of Schools is directed to file the foregoing documents in the Office of the District Clerk and post the attached documents on the District website, on or after September 1, 2011 but before September 10, 2011

Old Business

Trustee Sharkey will update the old business log and forward to Dr. Melnick prior to the next agenda meeting.

Trustee Beyer reported on the most recent construction steering committee meeting and updated the Board on the progress of the Victorian Structure, Track & Field project, solar panels, masonry work, rigging, middle school kitchen and the high school library. She will forward a written report.

Trustee Pombar inquired about the report due from the state on their latest audit of the district. Dr. Melnick responded we have not received a report. He was in touch with the

regional office last spring and was told a report would be forthcoming, but they are working on other projects.

Dr. Melnick reported that John Hall and Olivia Buatsi will submit a timeline and study of all construction projects by December so Trustees can use this information in their budget discussions. He also reported that he was informed by counsel it has been determined the lawsuit involving the marine boundary for the pipeline will result in no revenue to our district and we therefore dropped out of the suit.

New Business

Trustee Knierim asked how the state pension increases, reported in an article in Newsday, would impact the district. Dr. Melnick explained it will affect us in the 2012-2013 school year.

Trustee Genovesi requested that the September 8th meeting be a webinar or taped. Dr. Melnick will arrange this.

Trustee Genovesi noted that she has been approached by parents who are concerned about the contract they are required to sign for the iPad initiative. Dr. Melnick explained that the contract was written by our attorneys. He further explained there have been 5 parent sessions and there is a required parent/student session for distribution to 6th grade students who will receive their iPads after their Greenkill trip sometime in October. The 10th graders will receive their iPads in English classes. He went on to say the faculty is excited about using this technology and he will ask Elliot Kaye, Director of Technology, to speak to the Board about the program. He noted that textbook applications for the iPad can be moved between devices which will save on replacement costs. It was suggested that a report quantifying cost savings as well as the educational enhancement be provided to the board as a yearly report.

Trustee Genovesi asked all members to attend the screening of "Race to Nowhere" on September 13. She also asked that anyone who can, please attend Superintendent's Conference Day on Wednesday, August 31st. Finally she said she will update the Board on the LIPA situation after speaking to the attorneys representing the district in this matter.

Adjournment

At 9:00 pm on motion of Trustee Beyer and seconded by Trustee Sharkey and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk