NORTH SHORE SCHOOLS BOARD OF EDUCATION REGULAR MEETING NOVEMBER 3, 2016 GLEN HEAD SCHOOL CAFETERIA

- 7:30 P.M. I PLEDGE OF ALLEGIANCE
 - II BOARD RECOGNITION
- ACTION III APPROVAL OF MINUTES October 20, 2016
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO
 - VI REGULAR BUSINESS
- ACTION A. ACCEPTANCE OF AUDIT REPORT BE IT RESOLVED: That the North Shore Board of Education hereby accepts the independent audit report from Cullen & Danowski, LLP for fiscal year ended June 30, 2016
- DISCUSSION B. PLAN OF ACTION FOR ADDRESSING SUBSTANCE PREVENTION & EDUCATION
- UPDATE C. SUPERINTENDENT SEARCH
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION D. PERSONNEL <u>Leave of Absence for Child Rearing Purposes – Certified</u> Recommend: To approve a leave of absence for child rearing purposes for Jessica McNeill, Music, from January 30, 2017 through June 30, 2017

Recommend: To approve a leave of absence for child rearing purposes for Lina Onufrock, Foreign Language, from January 30, 2017 through June 30, 2017

Increment for Advanced Study - Certified

Recommend: To approve an increment for advanced study for Candice D'Auria-Brodie, Social Studies, from Step 22 of the MA+45 salary schedule to Step 22 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Lauren Mistretta, Science, from Step 5 of the MA+30 salary schedule to Step 5 of the MA+45 salary schedule, effective September 1, 2016 Recommend: To approve an increment for advanced study for Donna Nelson, School Counselor, from Step 5 of the MA+30 salary schedule to Step 5 of the MA+45 salary schedule, effective September 1, 2016

Change of Status - Certified

Recommend: To approve a change of status for Donna Levites, Foreign Language, from part-time (.6) to full time, effective October 7, 2016 through June 23, 2016

Approval of Additions to the Per Diem Substitute List

Recommend: To approve the addition of the following names to the per diem substitute list: Ellen Kleeman Teacher Substitute Car

Ellen Kleeman	reacher Substitute
Carlos Morales	Teacher Substitute
Meghan White	Teacher Substitute

Approval of Extra Curricular Activity Club & Coaches

Recommend: To approve the addition of a Newscast Club as a Level 2 Club at the Glenwood Landing School

Recommend: To approve the following coaches for the Winter Sports Season Men's Basketball

WICH 5 Busketbull				
Varsity	Kevin Carpenter	Step II		
Junior Varsity	Ryan Berglin	Step II		
Middle School (8th gr)	Christopher Vitucci	Step II		
Middle School (7th gr)	Andrew Siegel	Step I		
Women's Basketball				
Varsity	Keith Freund	Step II		
Junior Varsity	Megan McCormack	Step II		
Middle School (8th gr)	Jaclyn Muscarella	Step II		
Middle School (7th gr)	Jean Hodermarsky	Step II		
Gymnastics				
Varsity	Melissa Vassallo	Step II		
Varsity Asst.	Cassandra McNamara	Step II		
Middle School	Melissa Vassallo	Step II		
Middle School	Cassandra McNamara	Step II		
Men's & Women Bowling				
Middle School (7 th /8th)	Michele Patane	Step I		
Women's Bowling				
Varsity/JV	Brian Kline	Step I		
Women's Winter Track				
Varsity/ JV	Neal Levy	Step II		
Varsity/JV Asst.	Clifton Schultz	Step II		

		Men's Winter Track		
		Varsity/JV	Ed Corona	Step II
		Varsity/JV Asst.	Jason Millard	Step II
		Middle School M/W	John Jackson	Step II
			Donna Jean Welch-Pierantozzi	-
			Jaclyn Muscarella	Step II
		<u>Wrestling</u>	-	
		Varsity	Mike Emmert	Step II
		Junior Varsity	Anthony Facchini	Step I
		Middle School	Keith Slack	Step II
		Middle School	John Jackson	Step II
		Girls Volleyball		
		Middle School 8th	Stephanie Donnolly	Step II
		Middle School 7th	Tom Granieri	Step I
		<u>Cheerleading</u>		
		Varsity	Charlotte Felter	Step I
		<u>Men's Swimming</u> Varsity	Thomas Mauro	Step I
		varsity		Step1
ACTION	E.	advertisements for the	TRANSFERS ove budget transfers in the amou Superintendent Search and repa ement by insurance, effective No	airs at the Glen Head
ACTION	F.	APPROVAL OF AGREEMENT WITH SID JACOBSON JCC Recommend: To approve an agreement with Sid Jacobson JCC to provide use of		
		their facility to the Nor season	th Shore Swim Team at a total co	ost of \$1,200 for the
ACTION	G	ΔΡΡΒΟ\/ΔΙ ΟΕ ΕΔΙΙ 20	16 COMMUNITY EDUCATION INS	
ACTION	U.		ove the following Fall 2016 Comm	
		Instructor: Jerry Cohen Advan	ced Volleyball	
		,		
ACTION	Н.	APPROVAL TO DISPOSI		
		Recommend: To appro 27 Mac Minis @ Middl	ove of the disposal of the following school	ng inventory items:
		19 Computers @ Midd		
		8 Printers @ Middle Sc		
		1 – Tractor w/attachm		
			itches @ Glenwood Landing	

ACTION		 APPROVAL OF A SPECIAL EDUCATION TUITION AGREEMENT WITH THE HERRICKS UFSD Recommend: To approve a tuition agreement with the Herricks UFSD for students residing within the North Shore CSD and receiving instruction through
		a program at the Herricks UFSD, at a rate set by the NYS SED, effective July 1, 2016 through June 30, 2017
ACTION		J. APPROVAL OF A SPECIAL EDUCATION SERVICE PROVIDER AGREEMENT WITH ALL ABOUT KIDS
		Recommend: To approve an agreement with All About Kids to provide ABA and special education services, effective July 1, 2016 through June 30, 2017
ACTION		 K. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS a) Recommend: To approve an agreement with the Oyster Bay-East Norwich CSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within Oyster Bay-East Norwich CSD and residing within North Shore School District during the 2016-2017 school year
		b) Recommend: To approve an agreement with the Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Glen Cove City School District and residing within North Shore School District during the 2016-2017 school year
ACTION		L. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP) Recommend: To approve special education services (IEP) as per the recommendations of the Committee on Special Education
DISCUSSION	VIII	COMMENTS FROM THE PUBLIC
REPORT	IX	COMMITTEE & CONFERENCE REPORTS
DISCUSSION	Х	OLD BUSINESS
DISCUSSION	XI	NEW BUSINESS
	XII	EXECUTIVE SESSION – Glen Head Principal's Office It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons
ACTION	XIII	ADJOURNMENT