NORTH SHORE SCHOOLS BOARD OF EDUCATION REGULAR MEETING February 25, 2016 HIGH SCHOOL LIBRARY

- 7:00 P.M.
 I EXECUTIVE SESSION Family & Consumer Science Room It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, discipline, suspension, dismissal or removal of a particular person or persons
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES February 11, 2016
- ACTION III APPROVAL OF TREASURER'S REPORT November 1, 2015 through November 31, 2015
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT OF THE SGO REPRESENTATIVE
 - V REGULAR BUSINESS
- DISCUSSION A. SUPERINTENDENT SEARCH FIRM
 - School Leadership, LLC
- DISCUSSION B. GUIDANCE REVIEW REPORT
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- DISCUSSION C. BUDGET REVIEW

ACTION D. PERSONNEL <u>Increment for Advanced Study</u> Recommend: To approve an increment for advanced study for Linda Burgos, Elementary, from Step 8 of the MA salary schedule, to Step 8 of the MA+15 salary schedule, effective February 1, 2016 Recommend: To approve an increment for advanced study for Allison Loring, Elementary, from Step 17 of the MA+60 salary schedule, to Step 17 of the MA+75 salary schedule, effective February 1, 2016.

Recommend: To approve an increment for advanced study for Mia Ramirez, Elementary, from Step 21 of the MA+60 salary schedule, to Step 21 of the MA+75 salary schedule, effective February 1, 2016 Recommend: To approve an increment for advanced study for Donna Rice, Library Media Specialist, from Step 12 of the MA+30 salary schedule, to Step 12 of the MA+45 salary schedule, effective February 1, 2016

Approval of a Leave of Absence for Child Rearing Purposes - Certified

Recommend: To approve a leave of absence for child-rearing purposes for Lina Onufrock, Spanish (FLES), effective March 7, 2016 through June 30, 2016

Regular Substitute (Leave Replacement) Appointment - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Nancy Lin, Mathematics, on Step 6 of the MA+60 salary schedule, effective March 2, 2016 through March 31, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Emily Whelan, Social Studies, on Step 1 of the MA salary schedule, effective March 7, 2016 through May 9, 2016

Part-time Appointment – Certified

Recommend: To approve a part-time (.7) appointment for Dalia Rosen, Spanish (FLES), on Step 6 of the MA salary schedule, effective March 11, 2016 through June 30, 2016

Approval of Teacher Overage

Recommend: To approve the following overages: Nancy Lin, Mathematics, (.2) effective January 11, 2016 through March 31, 2016 Samara Weitz, Science (.16), effective March 7, 2016 through June 15, 2016

Approval of SEVIS Site Director

Recommend: To approve Elizabeth Ciampi as the SEVIS Site Director effective July 1, 2015 through June 30, 2016 at an annual stipend of \$2,000

Termination – Non-Certified

Resolved: To approve the termination of Jo Ellen Cadman, Teacher Aide @North Shore High School, effective February 22, 2016

Part-time Appointments – Non-Certified

Recommend: To approve the appointment of Steven Curcio, part-time Security Aide, High School, effective March 1, 2016

Recommend: To approve the appointment of George Skaee, part-time Security Aide, High School, effective March 1, 2016

Recommend: To approve the appointment of Joseph Petrone, part-time Security Aide, High School, effective March 1, 2016

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Jecunty Ade	Security Ade		
<u>ctivity Advisor & Coaches</u>			
following extra-curricular act	ivity advisor and		
Robert Weissman	Step 1		
Scott Lineman	Step II		
Robert Gates	Step I		
Harrison Berglin	Step I		
Kevin Carpenter	Step I		
Philip Como	Step I		
Andrew Siegel	Step I		
Toni Kolb Pappetti	Step I		
Tom Granieri	Step II		
Tracy lacovelli	Step I		
, Lauren Gotta	Step II		
Keith Slack	Step II		
Melissa Vassallo	Step II		
Cassandra McNamara	Step II		
Aaron Kozlowski	Stop II		
	Step II Step II		
•	Step I		
-	Step I		
	Step I		
	Step i		
_	Step II		
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	Step II		
	Step II		
Kellie Huggins	Step I Step II		
	following extra-curricular act Robert Weissman Scott Lineman Robert Gates Harrison Berglin Kevin Carpenter Philip Como Andrew Siegel Toni Kolb Pappetti Tom Granieri Tracy Iacovelli Lauren Gotta Keith Slack Melissa Vassallo Cassandra McNamara Aaron Kozlowski Christopher Vitucci Anthony Facchini Francis Tloczkowski Michael Lennon Megan McCormack Jeffrey Butt Stephanie De Bonis Jean Hodermarsky Michelle Patane		

		Women's Spring Track			
		Varsity/ JV	Neal Levy	Step II	
		Varsity/JV Asst.	Clifton Schultz	Step II	
		Men's Spring Track			
		Varsity/JV	Ed Corona	Step II	
		Varsity/JV Asst.	Jason Millard	Step II	
		Middle School M/W	Keith Freund	Step I	
			Donna Jean Welch	Step II	
		Golf		a	
		Women's Varsity	Michele Cochrane	Step II	
		Men's Varsity	Andrew Richter	Step II	
		<u>Men's Tennis</u>			
		Varsity	Brian Kline	Step II	
		Junior Varsity	Craig Roslund	Step II	
		Junior Varsity		Step ii	
ACTION	E.	APPROVAL OF BUDGET TRANSFERS Recommend: To approve budget transfers in the amount of \$30,000 to cover teacher assistants effective February 25, 2016			
ACTION	F.	APPROVAL TO DISPOSE OF INVENTORY Recommend: To approve of the disposal of the following inventory items: 20 Netbooks @Glen Head School			
ACTION	G.	APPROVAL OF A TRANSPORTATION CONTRACT WITH FIRST STUDENT Recommend: To approve an emergency 30 day transportation contract with First Student to transport one resident student as per NYSED law			
ACTION	Н.	APPROVAL OF AGREEMENT WITH LEARNER-CENTERED INITIATIVES (LCI) Recommend: To approve the agreement with Learner-Centered Initiatives (LCI) to provide2 days of professional development in shared valued outcomes at a cost of \$6,300			
ACTION	Ι.	APPROVAL OF AGREEMENT WITH SOPHIA DEMETRI Recommend: To approve an agreement with Sophia Demetri who will provide students with personal accounts of the genocide in Cambodia in the 1970s, on March 15, 2016 for a fee of \$75			
ACTION	J.	APPROVAL OF HEALTH SERVICES CONTRACT Recommend: That the Board of Education enter into a contract for Health Services with Syosset CSD for 9 students residing within the North Shore School District and attending non-public schools within the Syosset CSD for the 2015- 2016 school year at a cost of \$886.62 per student as provided under the Education Law of the State of New York			

DISCUSSION K. COMMITTEE AND CONFERENCE REPORTS

- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- DISCUSSION IX OLD BUSINESS
- DISCSSION X NEW BUSINESS
- ACTION XI ADJOURNMENT