NORTH SHORE SCHOOLS BOARD OF EDUCATION REGULAR MEETING September 22, 2016 HIGH SCHOOL LIBRARY

6:30 P.M. I EXECUTIVE SESSION – Family & Consumer Science Room H3

> It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, of a particular person or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

7:30 P.M. PLEDGE OF ALLEGIANCE

II APPROVAL OF MINUTES ACTION

September 1, 2016

III REPORT OF THE SUPERINTENDENT REPORT

REPORT IV REPORT FROM THE SGO

V REGULAR BUSINESS

DISCUSSION A. PLAN TO EXPLORE EQUITY

DISCUSSION B. TRANSPORTATION DISTANCE LIMITS

DISCUSSION C. SUPERINTENDENT SEARCH UPDATE

DISCUSSION VI COMMENTS FROM THE PUBLIC

ACTION D. PERSONNEL

<u>Resignation for Retirement Purposes - Administration</u>

Recommend: To accept the resignation for retirement purposes from Edward K. Melnick, Superintendent of School, effective June 30, 2017

Granting of Tenure - Certified

Recommend: To grant tenure to Donna Nelson, School Counselor, effective

September 24, 2016

Recommend: To grant tenure to Stephanie Smith, Library Media Specialist, effective September 30, 2016

Increment for Advanced Study – Certified

Recommend: To approve an increment for advanced study for Victoria Bader, ESL, from Step 6 of the MA+45 salary schedule, to Step 6 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Steven Burgos, Spanish, from Step 3 of the BA+30 salary schedule to Step 3 of the MA salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Stephanie Donnelly, Physical Education, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Julie Glickman, Social Worker, from Step 6 of the MA salary schedule to Step 6 of the MA+15 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Melanie Grimshaw, Social Studies, from Step 15 of the MA+45 salary schedule, to Step 15 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Pamela Halpin, Math, from Step 12 of the MA+45 salary schedule, to Step 12 of the MA+60 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Kathryn Joseph, Special Education, from Step 11 of the MA+30 salary schedule to Step 11 of the MA+45 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Maram Mabrouk, Social Studies, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Megan McCormack, Physical Education, from Step 4 of the MA+30 salary schedule to Step 4 of the MA+45 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Erin Morley, Elementary, from Step 24 of the MA+60 salary schedule to Step 24 of the MA+75 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for Elizabeth Pipala, Special Education, 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 Mallory Schroder, Mathematics, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Keith Slack, Technology Education, from Step 7 of the MA+30 salary schedule to Step 7 of the MA+45 salary schedule, effective September 1, 2016

Recommend: To approve an increment for advanced study for, Marie Zilinski, ESL, from Step 8 of the MA+15 salary schedule to Step 8 of the MA+30 salary schedule, effective September 1, 2016

Approval of Teacher Overages

Recommend: To approve the following teacher overages:

<u>Teacher</u>	<u>Subject</u>	<u>Overage</u>	<u>Effective</u>
Kevin Dahill(MS)	Social Studies	.08	9/6/16 - 6/23/17
Francis Tloczkowski(MS)Social Studies	.08	9/6/16 - 6/23/17
Laura Wilson(MS)	Algebra	.2	9/6/16 – 6/23/17
John Pace(MS)	Algebra	.2	9/6/16 – 6/23/17
Melissa Verdone(MS)	Living Environment	.2	9/6/16 – 6/23/17
David Keenan(MS)	Algebra	.2	9/6/16 – 6/23/17
Anna DeNatale(MS)	Living Environment	.2	9/6/16 - 6/23/17
Josh Timlin(HS)	Science	.2	9/6/16 - 6/23/17
Kristin Frayler(MS)	Math Research	.285	9/6/16 - 4/30/17
Tiffany Falcone(MS)	Math Research	.285	9/6/16 - 4/30/17
Jason Millard(HS)	Social Studies	.08	9/6/16 - 9/28/16
Melanie Grimshaw(HS)	Social Studies	.08	9/6/16 - 9/28/16
Emily Whelan(HS)	Social Studies	.4	9/6/16 - 9/28/16

Appointments - Non-Certified

Recommend: To approve the appointment of Lisa Gershburg, Teacher Aide, Glenwood Landing, effective September 1, 2016

Recommend: To approve the appointment of Lisa Capobianco, Teacher Aide, Glen Head, effective September 22, 2016

Recommend: To approve the appointment of William Hussey, part-time Bus Driver, effective September 22, 2016

Recommend: To approve the appointment of Marjorie Schachter, part-time Bus Driver, effective September 22, 2016

Recommend: To approve the appointment of Casey Makowski, School Monitor, Glenwood Landing, effective September 22, 2016

Recommend: To approve the appointment of Bonnie Watkins, School Monitor, Sea Cliff, effective September 22, 2016

Approval of Addition to the Per Diem Substitute List

Recommend: To approve the addition of the following names to the per diem substitute list:

Part-time Cleaner Substitutes

Jeffrey Brown
Thomas Krupka
Justin Robilotti

Student Worker
Lauren DeMayo

Teacher Substitutes

John O'Dowd Ruthaba Ahmed Caitlin Hiltz Elisabeth Raeihle Gabrielle Albanese Stephanie Hoffman Kate Binder Susan Jacoby Laurie Rup **Lindsay Collins** Tracy Kelly Haley Sabella Ryan DiPaola Elizabeth Lazar Anna Schidlovsky Mark Fay **David Weaver** Nicole LoPinto Lauren Forsberg Marisa Macnow Jillian Yoo Daniel Goldsmith Kara McLaughlin Madeline Zember

Approval of Extra-Curricular Activity Club & Advisors

Recommend: To approve a Fourth Grade Recorder Club as a Level Two Club at the Glen Head Elementary School

Recommend: To add the following clubs to the list of approved clubs at the high school:

Level I

Animal Advocacy (replaces Chess Club)

Rho Kappa (Social Studies Honor Society) (replaces Youth Court)

Book Club (replaces Knitting Club)

Level II

National Visual Arts Honor Society (replaces Hoop Club)

Recommend: To approve the following extra-curricular activity advisors for 2016-2017:

HIGH SCHOOL

Club/Organization	<u>Advisor</u>	<u>Step</u>
Senior Class	Chris Gish	2
Junior Class	Dana Francis	1
	Tina Passanante	1
Sophomore Class	Lisa de la Bastide	1
	Rob Wilgoos	1
Freshman Class	Ashley Schenck	1
<u>Clubs – Level 3</u>		
Interact Rotary	Chris Halloran	1
Key	Julia Salat	2
Mathletes	Christina Olson	1
Mock Trial	Lisa Golden	1
Peer Leaders	Caitlin Kirmser	2
	Rachel McAree	2
PULSE 1 (Dance)	Gabriella Palmieri	2
Portfolio	Sara Cano	2
	Elissa Theiss	2
Viking Masquers	Michael Kleba	2
Business Club (FBLA)	Lauren Sandback	1
FIRST Robotics (asst.)	Michael Barr	1
Spanish	Madel Soriano	1
	Donna Levites	1
Debate Club	Maram Mabrouk	1
	Carolyn Chemieri	1

Anime Environmental Environmen	Environmental Laura DiLalo 2 FHA Fam/Cons Science Teresa Paolilli-Schiano 1 Fashion Teresa Paolilli-Schiano 1 Gender Equality Greg Perles 1 Mu Alpha Theta Charles Wankel 2 Club/Organization Advisor Science Olympiad Patrick Cassino 2 Ski Club Edward Corona 2 Ski Club Edward Corona 2 Tri-M Club Jodie Larson 1 Clubs – Level 1 Acoustic Café Rob Gerver 1 Charles Wankel 1 Foreign Lang. Honor Society Italian Bridget Gorman 1 French Evelyn Pometeau 1 Science Natl Honor Society Seth Klein 1 Science Natl Honor Society Seth Klein 1 Woodworking CJ Gober 1 DRAMATICS Director, Play Michael Kleba 2 Vocal Music Director-Play Jared Berry 1 Lights and Sound Advisor Jason Domingo 1 Pit Conductor David Soto 2 Pit Conductor David Soto 2 Pit Conductor Tim Shea 2 SAT Coordinator Tim Shea 3 SAT Coordinator Tim Shea 3	Clubs – Level 2		
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Yearbook Howard Bloom 1		Yearbook	Howard Bloom	1

MIDDLE SCHOOL		
Club/Organization	<u>Advisor</u>	Step
6th Grade Class Board	Michelle Abel	1
7th Grade Class Board	Francis Tloczkowski	1
8th Grade Class Board	Pam Parsons Shea	1
Club/Organization		
<u>Clubs – Level 3</u>		
FACS	Stacy Miranda	2
7th Grade Math Fair	Tiffany Falcone	1
8th Grade Math Fair	Kristin Frayler	1
Mathletes	Kristin Frayler	1
Robotics Club	Keith Slack	2
<u>Clubs – Level 2</u>		
Art Club	Pam Parsons Shea	2
Builders Club	Julia Salat	2
Technology Club	Keith Slack	2
Gay Straight Alliance	Lauren Misstreta	1
	Brian Lang	1
Rocketry Club	Anthony Facchini	1
Ski Club	Daniel Chemnitz	2
The Reel Math Challenge	Kristin Frayler	2
<u>Clubs – Level 1</u>		
6th Grade Math Olympiads	Rob Hert	2
French Club	Eric LePetit	2
Italian Club	Fabiana LoBrutto	2
Mandarin Club	Cynthia Li	1
Organic Gardening Club	Maria Perdios	1
Spanish	Lauren Craig	1
Publications, Student Government	<u>nent</u>	
Student Council	Michele Abel	1
	Frances Tloczkowski	1
	Pam Parsons Shea	1
Newspaper	Jessica Donovan	1
Organizations (Music)		
Chamber Orchestra	Rachel Resnick	1
Select Ensemble (Vocal)	Brian Messemer	2
Jazz Band	Eric Mordhorst	2
Marching Band	Eric Mordhorst	2
6th Grade Chorus	Brian Messemer	2
7th and 8th Grade Chorus	Brian Messemer	2
Treble Choir	Brian Messemer	2
World Drumming Club	Bryce Larson	1
Jam Club	Bryce Larson	2
StagE3 Club	Damien Chillemi	1
	Brian Lang	1
	Brian Messemer	1
	Pam Parsons Shea	1

Elementary Schools		
<u>Clubs</u>	<u>Advisor</u>	<u>Step</u>
Clubs – Level 3		
Art Club (GWL)	Lauren Moran	2
Miles Ahead Running Club(SC)	Meredith Cherry	1
	Victoria Bader	1
Club/Organization	<u>Advisor</u>	<u>Step</u>
Clubs – Level 2		
GWL Community Service	Tracy Mayo	2
	Ericka Werbeck	2
Art (SC)	Lisa Giurlanda	2
Intramurals (GH) Kickball	Brian Kline	2
Mock Trial (GWL)	Audra Marcantonio	2
Mock Trial (SC)	Diane Krupin	2
Peer Mediator (GWL)	Audra Marcantonio	2
Scrabble Club (GWL)	Darlene Skaee	2
Newspaper (SC)	Beth Lawatsch	1
Clubs – Level 1		
Kiwanis Kids Club (SC)	Mark Mihopulos	2
3rd Grade Math Club (GH)	Mia Ramirez	2
Math Olympiad (SC)	Diane Krupin	2
Math Olympiad (GWL)	Allison Troyanos-Roth	1
ENL Parents Club (GH)	Marie Zilenski	1
	Nathalie Silva	1
ENL Kids Club (GH)	Marie Zilenski	1
	Nathalie Silva	1
Jogging Club (GH)	Aaron Kozlowski	2
After School Sports (GH)	Lauren Gotta	2
Student Council (GWL)	Audra Marcantonio	1
Student Congress (SC)	Elizabeth Pipala	1
	Shannon Shields	1
Organizations (Music)		
Chamber Chorus (GWL)	LiJu Cheung	2
District Band (GH)	Jodie Larson	2
District Band (GWL)	Dean Miller	2
District Band (SC)	Jodie Larson	2
District Orchestra (GH)	Pat Falco	2
District Orchestra (GWL)	Pat Falco	2
District Orchestra (SC)	Kevin Haas	2
Sea Cliff Singers	Ashley Hassett-Bordes	2
<u>Athletics</u>		
Cheerleading	Charlotte Felter	1

ACTION E. APPROVAL OF BUDGET TRANSFERS

Recommend: To approve budget transfers in the amount of \$424,500, for LIPA hearings, and staff changes effective September 22, 2016

ACTION

F. ADOPTION OF REVISED POLICY #1230

Recommend: To adopt revised policy #1230-Public Participation at Board Meetings, as reviewed on July 5, 2016 and September 1, 2016, effective September 22, 2016

ACTION

G. APPROVAL OF AN AGREEMENT WITH KRISTINE MRAZ

Recommend: To approve an agreement with Kristine Mraz to provide one day of a professional development workshop on November 5, 2016 for teachers in grades K-3 at a total cost of \$2,500

ACTION

H. APPROVAL OF AN AGREEMENT WITH THE WILDERNESS TRAVELING MUSEUM Recommend: To approve an agreement with the Wilderness Traveling Museum to provide a program on the Northeast Native lifestyle over five (5) days throughout the 3 elementary schools at a total cost of \$3,300

ACTION

I. APPROVAL TO DISPOSE OF INVENTORY

Recommend: To declare as obsolete and approve of the disposal of the following inventory items: 70-Algebra 1 Textbooks @ Middle School 97-Campbell Biology 6th edition Textbooks @ High School (these books are no longer being used by North Shore as they have been replaced with digital licenses (The biology books will be donated to the Lindenhurst School District)

ACTION

J. APPROVAL OF AGREEMENT WITH HORIZON HEALTHCARE STAFFING Recommend: To approve an agreement with Horizon Healthcare Staffing to provide skilled nursing services on an as-needed and as-requested basis effective July 1, 2016 through June 30, 2017

ACTION

K. AWARD OF BIDS FOR PLAYGROUND SURFACE MATERIAL REPLACEMENT

- a) Recommend: To award the bid for the Sea Cliff School Playground Surface Material Replacement to the low bidder Louis Barbato Landscaping, Inc., at a total bid price of \$190,333, as per the recommendations of BBS Architecture and Savin Engineers, P.C.
- b) Recommend: To award the bid for the Glen Head School Surface Material Replacement to the low bidder, Total Construction, Corp., at a total bid of \$197,000, as per the recommendations of BBS Architecture and Savin Engineers, P.C.
- c) Recommend: To award the bid for the Glenwood Landing School Playground Surface Material Replacement to the low bidder, Louis Barbato Landscaping, Inc., at a total bid price of \$122,333, as per the recommendations of BBS Architecture and Savin Engineers, P.C.

ACTION

L. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT

 Recommend: To approve a special education consultant agreement with Marlene Simon, Special Educator, to provide special education instruction during the 2016-2017 school year

b) Recommend: To approve a special education agreement with Susan Rooney, Speech-Language Pathologist, to provide speech-language therapy during the 2016-2017 school year

ACTION

M. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT
Recommend: To approve a special education tuition agreement with SCO
Family of Services Westbrook Preparatory School, to provide an instructional

program to resident students at a rate established by the State Education

Department effective July 1, 2016 through June 30, 2017

ACTION N. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDER

Recommend: To approve a special education service provider agreement with Kids Learning Loft to provide ABA therapy and social skills training at a rate of

\$60/hour, effective July 1, 2016 through June 30, 2017

ACTION O. APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

RESOLVED that the Board of Education of the North Shore Central School District hereby approves a certain Settlement Agreement and Release with the parents of student 363625636 resolving a dispute between the Board and said parents regarding the student's educational program and authorizes the Board

President to execute said Agreement

ACTION P. APPOINTMENT OF LEGISLATIVE ACTION COMMITTEE (LAC) MEMBERS

Recommend: To appoint the following people to the Legislative Action

Committee:

Deborah McDermott to a three year term, expiring August, 2019

Jennifer Mone to a three year term, expiring August, 2019

Kelly Galligan to a three year term expiring August, 2019

Lisa Vizza to a two year term, expiring August, 2018 (replacing David Ludmar)

Andrea Macari to a two year term, expiring August 2018 (replacing Roger

Friedman)

Samir Chopra to a one year term, expiring August, 2017 (replacing Vito Palmieri) It is further recommended: To appoint Deborah McDermott as the Legislative

Chairperson for a term of one year, expiring August, 2017

DISCUSSION VII COMMENTS FROM THE PUBLIC

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT