NORTH SHORE SCHOOLS BOARD OF EDUCATION REGULAR MEETING JANUARY 26, 2017 MIDDLE SCHOOL CAFETORIUM

7:00 P.M. I EXECUTIVE SESSION – Middle School Faculty Room

It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment or employment of a particular person or persons and proposed, pending, or current litigation

7:30 P.M. PLEDGE OF ALLEGIANCE

ACTION II APPROVAL OF MINUTES

January 12, 2017

REPORT III REPORT OF THE SUPERINTENDENT

REPORT IV REPORT FROM THE SGO

V REGULAR BUSINESS

DISCUSSION A. BUDGET REVIEW

Board of Education-Page 1

• Central Administration-Pages 2-5

Central Services-Pages 6-13

Commercial Insurance/BOCES Admin-Page 14

Supervision-Pages 15-19

Regular Instruction-Pages 20-28

DISCUSSION B. UPDATE: GOAL 1, TASK 2: SHARED VALUED OUTCOMES

REPORT C. SUPERINTENDENT SEARCH UPDATE

DISCUSSION VI COMMENTS FROM THE PUBLIC

ACTION D. PERSONNEL

<u>Increments for Advanced Study – Certified</u>

Recommend: To approve an increment for advanced study for Samara Chorowski, Special Education, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Laura Green, Technology, from Step 20 of the MA+60 salary schedule to Step 20 of the MA+75 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Sarah Hogan, Biology, from Step 15 of the MA+60 salary schedule to Step 15 of the MA+75 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Sara LeMar, Physics, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Deborah Novick, Elementary, from Step 13 of the MA+45 salary schedule to Step 13 of the MA+60 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Jennifer Scatturo, Special Education, from Step 5 of the MA+60 salary schedule to Step 5 of the MA+75 salary schedule, effective February 1, 2017

Recommend: To approve an increment for advanced study for Jacqueline Stevens, Special Education, from Step 11 of the MA+30 salary schedule, to Step 11 of the MA+45 salary schedule, effective February 1, 2017

Regular Substitute (Leave Replacement) Appointments - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Ken Mady, Science, on Step 10 of the MA+30 salary schedule, effective February 15, 2017 through May 4, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Kristen Taylor, Art, on Step 8 of the MA+30 salary schedule, effective January 23, 2017 through February 10, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Molly Singleton-Coyne, Speech, on Step 1 of the MA salary schedule, effective February 4, 2017 through March 15, 2017

Approval of Additions to the Per Diem Substitute List

Recommend: To approve the addition of the following to the per diem

substitute list:

Sara Webb Teacher Substitute

<u>Approval of Extra-Curricular Activity Advisors</u>

Recommend: To approve the following extra-curricular activity advisors:

High School

Advocates for Human Rights Emily Whelan Step 1
Karate Club Marylou Iuvara Step 1
Musical Accompanist Sandra Baskin Step 1

Elementary

Ted Club (Sea Cliff) Lindsay Defeo Step 1

ACTION

E. APPROVAL OF RATE INCREASES FOR COMMUNITY EDUCATION INSTRUCTORS Recommend: To approve rate increases for community education instructors as follows:

Outside Instructors with 5+ years \$40 (increase of \$5/hr.)

North Shore Staff with 5+ years \$47 (increase of \$5/hr.)

Salary for Director of Band & Chorus(30+ years) \$750 (increase of \$250)

ACTION

F. ACCEPTANCE OF DONATIONS TO THE NORTH SHORE MIDDLE SCHOOL Recommend: To accept 2 anonymous donations of \$100 each to the North Shore Middle School to offset the cost of the 7th grade Philadelphia trip for 2 students

ACTION

G. ACCEPTANCE OF DONATION FROM THE FIRST NATIONAL BANK OF LONG ISLAND TO THE FINE AND PERFORMING ARTS DEPARTMENT Recommend: To accept a donation of \$500 from the First National Bank of Long Island to the Fine and Performing Arts Department

ACTION

H. APPROVAL TO DISPOSE OF INVENTORY

Recommend: To approve of the disposal of the following inventory items: 2 Optiplex Computers @Middle School

1 Burnisher Model Charger @ High School

ACTION

I. APPROVAL OF CHANGE ORDERS

- a) Recommend: To approve change order #1 from Total Construction Corp., for Bond Referendum Projects, Phase 2 @Glen Head Elementary School in the amount of \$15,648.01 (additional)
- b) Recommend: To approve change order #2 from Total Construction Corp., for Bond Referendum Projects, Phase 2 @Glen Head Elementary School in the amount of \$21,644.05 (additional)
- c) Recommend: To approve change order #3 from Total Construction Corp., for Bond Referendum Projects, Phase 2 @Glen Head Elementary School in the amount of \$10,273.03 (additional)
- d) Recommend: To approve change order #3 from Hirsch & Co., LLC, for Bond Referendum Projects, Phase 2 @Middle School, in the amount of \$5,638.77 (additional)

ACTION

J. APPROVAL OF CONTRACT WITH 3R CONSULTING SERVICES, INC.
Recommend: To approve a contract with 3R Consulting Services, Inc., to provide two days of professional development on Singapore Mathematics and to include

a video recording of the two-day session, at a cost of \$16,000

ACTION

K. APPROVAL OF AGREEMENT WITH NEW YORK SPEECH COACHING Recommend: To approve an agreement with New York Speech Coaching to provide five (5) speech coaching seminars at a total cost of \$2,650

ACTION

L. APPROVAL OF HEALTH SERVICES CONTRACT

Recommend: That the Board of Education enter into a contract for Health Services with Hempstead Public Schools for 6 students residing within the North Shore School District and attending non-public schools within the Hempstead Public Schools for the 2016-2017 school year at a cost of \$586.85 per student as provided under the Education Law of the State of New York

ACTION

M. APPROVAL OF AGREEMENT WITH SCIENCE MUSEUM OF LONG ISLAND
Recommend: To approve an agreement with Science Museum of Long Island to
provide a Starlab Program at the Glen Head School at a cost of \$525

ACTION

N. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT
Recommend: To approve a special education tuition agreement with Mountain
Lake Academy, to provide instructional services for one resident student during
the 2016-2017 school year at the current rate established by the NYSED

ACTION

O. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDER
Recommend: To approve an agreement with Achieve Beyond, to provide ABA,
OT, PT, Speech and Transition services during the 2016-2017 school year

ACTION

P. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS
Recommend: To approve an agreement with the Locust Valley CSD for Special
Education Services for parentally-placed students with disabilities attending
non-public schools located within the Locust Valley CSD and residing within the
North Shore School District during the 2016-2017 school year

ACTION

Q. APPROVAL OF SETTLEMENT AND RELEASE AGREEMENT
BE IT RESOLVED, that the Board herewith authorizes the Board President to
execute an Agreement and Stipulation of Settlement and Release between the
Board and a certain Civil Service employee. The Board has previously reviewed
said Agreement in Executive Session

DISCUSSION VII COMMENTS FROM THE PUBLIC

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT