NORTH SHORE SCHOOLS BOARD OF EDUCATION TOWN MEETING October 26, 2017 HIGH SCHOOL LIBRARY

6:30 P.M. I EXECUTIVE SESSION – Earth Science Room-H4

It is anticipated that the Board will convene an executive session to discuss matters regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and discussions regarding proposed, pending or current litigation

7:30 P.M. PLEDGE OF ALLEGIANCE

II BOARD RECOGNITION

III TOWN MEETING – OPEN FORUM

8:15 P.M. REGULAR MEETING

REPORT IV REPORT OF THE SUPERINTENDENT

REPORT V REPORT FROM THE SGO

ACTION VI APPROVAL OF MINUTES

October 12, 2017

VII REGULAR BUSINESS

REPORT A. REPORT ON STUDENT ACHIEVEMENT (ELEMENTARY)

REPORT B. LEGISLATIVE ACTION COMMITTEE (LAC)

ACTION C. PERSONNEL

Resignation - Certified

Recommend: To accept the resignation of Eileen Carter, Teaching Assistant, effective October 27, 2017

<u>Leave of Absence for Child Rearing Purposes - Certified</u>

Recommend: To approve a leave of absence for child rearing purposes for Kathleen Festa, Mathematics, effective February 1, 2018 through June 30, 2018

Recommend: To approve a leave of absence for child rearing purposes for Jessica NcNeill, Music, effective February 1, 2018 through June 30, 2018

Increments for Advanced Study – Certified

Recommend: To approve an increment for advanced study for Benjamin Benfield, Art, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Christine De'Albuquerque, Elementary, from Step 17 of the MA+30 salary schedule to Step 17 of the MA+45 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Chivon Marteena, Special Education, from Step 6 of the MA salary schedule to Step 6 of the MA+15 salary schedule, effective September 1, 2017

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Jingwen Cai, Mandarin, on Step 1 of the MA salary schedule, effective February 1, 2018 through June 30, 2018

Recommend: To approve a regular substitute (leave replacement) appointment for Frances Curtin, Special Education, on Step 10 of the MA+30 salary schedule, effective October 25, 2017 through March 15, 2018

Change of Status – Certified

Recommend: To approve a change of status for Emily Whelan, Social Studies, from a part-time (.8) appointment to a full time probationary appointment on Step 2 of the MA salary schedule, effective September 1, 2017 through September 1, 2021

Approval of Teacher Overage – Certified

Recommend: To approve the following teacher overage effective September 1, 2017 through June 30, 2017:

Jared Berry, Music .2

Appointments - Non-Certified

Recommend: To approve the appointment of Eugenio Mendez, Part-time Bus Driver, effective October 16, 2017

Recommend: To approve the appointment of Janine Whitting, Part-time Bus Driver, effective October 16, 2017

Recommend: To approve the appointment of Maria Cook, Food Service Worker @ high school, effective October 16, 2017

Approval of Additions to the Per Diem Substitute List

Recommend: To add the following names to the per diem substitute list:

Kimberly Kampe Teacher Substitute
Christian Anderson Teacher Substitute
Courtney Morgan Teacher Substitute

Mary Hill Clerical Substitute Allen Stevens Cleaner Substitute Miguel Vidal Cleaner Substitute Approval of Extra-Curricular Activity Advisors & Coaches Recommend: To approve the following extra-curricular activity advisors & coaches: Middle School Organizations (Music) Jazz Band Olivia Rodriguez Step 1 **Elementary** Level 2 Shared Inquiry Book Club Linda Klion Step 1 Coaches Men's Basketball Varsity **Kevin Carpenter** Step II **Junior Varsity** Ryan Berglin Step II Middle School (8th grade) Christopher Vitucci Step II Middle School (7th grade) Andrew Siegel Step I Women's Basketball Varsity Keith Freund Step II Junior Varsity Donna Nelson Step I Middle School (8th grade) Step II Jaclyn Muscarella Middle School (7th grade) Jean Merz Step II **Gymnastics** Varsity Melissa Vassallo Step II Varsity Assistant Cassandra McNamara Step II Middle School Melissa Vassallo Step II Middle School Cassandra McNamara Step II Men's Bowling Varsity/JV Brian Rodahan Step I Men's & Women Bowling Middle School (7th & 8th) Michele Canavan Step I Women's Bowling Varsity/JV Brian Kline Step I Women's Winter Track Varsity/JV **Neal Levy** 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 Step II Jaclyn Muscarella Step II

Wrestling

VarsityMike EmmertStep IIVarsity Asst.Anthony FacchiniStep IMiddle SchoolKeith SlackStep IIMiddle SchoolJohn JacksonStep II

Girls Volleyball

Middle School 8th Stephanie Donnolly Step II
Middle School 7th Tom Granieri Step I

Boys Volleyball

Middle School 8th Tom Granieri Step I
Middle School 7th Andrew Siegel Step I

Cheerleading-Varsity Charlotte Felter Step I

Men's Swimming-Varsity Megan Dawideit Step I

<u>Supervision</u> Sandra Livoti

ACTION

D. ACCEPTANCE OF DONATION FROM DONALD & PERRY KRUG TO THE NORTH SHORE HIGH SCHOOL

Recommend: To accept a donation from Donald & Perry Krug to the North Shore High School Music Tour/Performance Extra-Curricular Club to be used toward expenses for the 2018 Portugal performance tour

ACTION

E. APPROVAL TO DISPOSE OF INVENTORY

Recommend: To approve of the disposal of the following inventory items:

- 2 Computers @Glenwood Landing School
- 1 Printer @Glenwood Landing School
- 1 Computer @High School
- 2 Printers @High School
- 1 Monitor @High School
- 2 Scanners @High School
- 1 Smart Table @Sea Cliff School

ACTION

F. APPROVAL OF CHANGE ORDERS

- a) Recommend: To approve change order #1 from Web Construction Corp., for Bond Referendum Projects Phase 3 at the North Shore High School in the amount of \$41,000 (addition)
- b) Recommend: To approve change order #2 from Web Construction Corp., for Bond Referendum Projects Phase 3 at the North Shore High School in the amount of \$4,500 (addition)

ACTION

G. APPROVAL OF AGREEMENT WITH STRATEGIC EDUCATIONAL ADVANTAGE, LLC BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreements between the School District and Strategic Educational Advantage, LLC services to be provided to the District for facilitation of a Board of Education retreat on November 1, 2017,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

ACTION

H. APPROVAL OF AGREEMENT FOR RELATED SERVICES WITH FAMILY PEDIATRIC HOME CARE, A DIVISION OF TRI-BOROUGH HOME CARE, LTD.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between Family Pediatric Home Care, A Division of Tri-Borough Home Care, LTD., and the School District to provide to the District related services to designated students pursuant to the IEP, for the period July 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

ACTION

I. APPROVAL OF AGREEMENT FOR SKILLED NURSING SERVICES WITH FAMILY PEDIATRIC HOME CARE, A DIVISION OF TRI-BOROUGH HOME CARE, LTD. BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between Family Pediatric Home Care, A Division of Tri-Borough Home Care, LTD., and the School District to provide skilled nursing services on an on-needed, as-requested, basis to the District for the period July 1, 2017 through June 30, 2018; BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

ACTION

J. APPROVAL OF AGREEMENT WITH DANIEL ARMSTRONG, DPT.

BE IT RESOLVED that the Board of Education of the North Shore Central School
District hereby approves the Agreement between Daniel Armstrong, DPT., and
the School District to provide related services to designated students pursuant
to the IEP, for the period July 1, 2017 through June 30, 2018;
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the
President of the Board of Education to execute the necessary documents to
effectuate said Agreement on behalf of the Board of Education.

ACTION

K. ACCEPTANCE OF DONATION FROM PAUL SPIVACK TO THE NORTH SHORE HIGH SCHOOL

Recommend: To accept the following donations from Paul Spivack to the North Shore High School to be used for the Woodshop for Technology Courses and the Robotics Team for a total of \$2,740.49 (including shipping/freight of \$166.99):

1 – Grizzly Mill/Drill Machine @\$1,850

1 – Grizzly Power Feed @\$319.95

1 – Grizzly Clamping Kit @\$48.95

1 – Priest Tools @\$104.95

1 – Grizzly 12 pc. Collet Set @\$83.95

1 – Grizzly Milling Vise @\$152.95

DISCUSSION VIII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS
DISCUSSION X NEW BUSINESS
ACTION XI ADJOURNMENT