NORTH SHORE SCHOOLS BOARD OF EDUCATION TOWN MEETING JANUARY 11, 2018 HIGH SCHOOL LIBRARY

6:30 P.M. I EXECUTIVE SESSION – Room H 4-Earth Science Room

It is anticipated that the Board will convene an executive session to consider collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor

Law).

7:30 P.M. PLEDGE OF ALLEGIANCE

II RECOGNITION OF TRUSTEE COMMANDER

DISCUSSION III GENERAL DISCUSSION ON 2018-2019 BUDGET PROCESS & STATUS

DISCUSSION IV TOWN MEETING – OPEN FORMAT

REPORT V REPORT OF THE SUPERINTENDENT

REPORT VI REPORT FROM THE SGO

ACTION VII APPROVAL OF MINUTES

December 7, 2017 December 14, 2017

VIII REGULAR BUSINESS

DISCUSSION A. SUPERINTENDENT'S REPORT ON ENTRY PLAN

ACTION B. PERSONNEL

Leave of Absence for Child Rearing Purposes – Certified

Recommend: To approve a leave of absence for child rearing purposes for Michelle Lempenski, Mathematics, effective February 17, 2018 through June 30,

2018

Increment for Advanced Study – Certified

Recommend: To approve an increment for advanced study for Erika Arlistico, Special Education, from Step 6 of the MA+45 salary schedule to Step 6 of the MA+60 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Victoria Bader, ESL, from Step 7 of the MA+60 salary schedule to Step 7 of the MA+75 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Danielle Bernstein, Special Education, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Samara Chorowski, Special Education, from Step 9 of the MA+60 salary schedule, to Step 9 of the MA+75 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Kerri Giorgianni, Elementary, from Step 13 of the MA+60 salary schedule, to Step 13 of the MA+75 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Michelle Maclellan, Special Education, from Step 11 of the MA+60 salary schedule, to step 11 of the MA+75 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Jean Merz, Physical Education, from Step 20 of the MA+60 salary schedule, to Step 20 of the MA+75 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Melissa Mulvey, Elementary, from Step 7 of the MA+30 salary schedule, to Step 7 of the MA+45 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Tina Passanante, Science, from Step 7 of the MA+60 salary schedule, to Step 7 of the MA+75 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Rachel Viola, Music, from Step 8 of the MA salary schedule, to Step 8 of the MA+15 salary schedule, effective February 1, 2018.

Regular Substitute (Leave Replacement) Appointment - Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Maria Anteri, School Psychologist, on Step 1 of the MA salary schedule, effective January 12, 2018 through March 6, 2018

Recommend: To approve a regular substitute (leave replacement) appointment for Elizabeth Hume, Mathematics, on Step 1 of the BA salary schedule, effective January 10, 2018 through June 30, 2018

Recommend: To approve a regular substitute (leave replacement) appointment for Alex Slobodskoy, Elementary, on Step 10 of the MA salary schedule, effective January 9, 2018 through February 2, 2018

Approval of Teacher Overage

Recommend: To approve the following overage effective September 1, 2017 through June 29, 2018:

Stephanie Donnelly Physical Education .1

Resignation of Hofstra Intern

Recommend: To accept the resignation of Melanie Holguin, Hofstra Intern, effective January 2, 2018

Recommend: To accept the resignation of Sidney Romano, Hofstra Intern, effective January 2, 2018

Approval of the Additions to the Per Diem Substitute List

Recommend: To approve the additions of the following names to the per diem

substitute list:

Paige Mangione Teacher Substitute
Brooke Pennington Teacher Aide Substitute
Judith Rivera Schneider Teacher Substitute
Joshua Schmidt Teacher Substitute
Elizabeth Shields Food Service Substitute

Approval of Extra-Curricular Activity Coach & Advisor

Recommend: To approve the follow extra-curricular activity coach & advisor:

Middle School

Girls Basketball Caroline Abbate Step 1

High School

Mock Trial Lisa Golden Step 1

Approval of Side Letter of Agreement Concerning Extra Curricular Clubs

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a side letter of agreement between the North Shore Central School District and the North Shore Schools Federated Employees concerning Extra-Curricular Clubs dated January 3, 2018
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

ACTION C. APPROVAL OF BUDGET TRANSFER

Recommend: To approve budget transfers in the amount of \$50,000 to cover water costs for 2017-2018 and teachers' college staff development (from Title II federal grant) effective January 11, 2018

ACTION D. ACCEPTANCE OF DONATION FROM THE NORTH SHORE COMMUNITY YOUTH ORGANIZATION TO THE NORTH SHORE HIGH SCHOOL

Recommend: To accept the donation of a used ping pong table from the North Shore Community Youth Organization to the North Shore High School for use in the courtyard, at a value of \$100

ACTION E. ACCEPTANCE OF DONATION FROM THE ATHLETIC BOOSTER CLUB TO THE NORTH SHORE HIGH SCHOOL

Recommend: To accept the donation of artwork to create a Viking Logo on the Concession Building adjacent to the stadium from the Athletic Booster Club at a cost of \$2,700

ACTION F. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS

Recommend: To approve an agreement with the Mineola Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Mineola Public Schools and residing within the North Shore School District during the 2017-2018 school year

ACTION

G. APPROVAL OF AN AGREEMENT WITH THE CHAMBERLAIN INTERNATIONAL SCHOOL

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and The Chamberlain International School to provide instruction, related services and/or a facility to students from the School District enrolled at Chamberlain International School during the period November 1, 2017 through June 30, 2018, pending review by counsel

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 AMENDMENT TO AGREEMENT WITH ALL ABOUT KIDS
BE IT RESOLVED that the Board of Education of the North Shore Central School
District hereby approves an Amendment to the Agreement between the School
District and All About Kids to provide specialized instruction services during the
period July 1, 2017 through June 30, 2018, pending review by counsel
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.

DISCUSSION IX COMMENTS FROM THE PUBLIC

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

ACTION XII ADJOURNMENT