

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 25, 2018  
MIDDLE SCHOOL CAFE

- 6:30 P.M.      I   EXECUTIVE SESSION – Faculty Room  
It is anticipated that the Board will convene an executive session to consider matter leading to the appointment, employment, promotion, demotion, discipline suspension, dismissal or removal 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   STUDENT RECOGNITION  
                  All County Musicians (Elementary)
- ACTION        III   APPROVAL OF MINUTES  
                  January 11, 2018
- ACTION        IV   APPROVAL OF TREASURER’S REPORT  
                  September 1, 2017 through September 30, 2017  
                  October 1, 2017 through October 31, 2017
- REPORT        V   REPORT OF THE SUPERINTENDENT
- REPORT        VI   REPORT FROM THE SGO
- VII   REGULAR BUSINESS
- DISCUSSION    A.   UPDATE ON BUDGET DEVELOPMENT PROCESS  
                  •   Status of Expenditures & Revenues
- REPORT        B.   UPDATE ON AP/IB
- DISCUSSION   VIII   COMMENTS FROM THE PUBLIC
- ACTION        C.   PERSONNEL  
                  Resignation - Certified  
                  Recommend: To accept the resignation of Amy Koenig, Special Education, effective February 2, 2018
- Increments for Advanced Study  
                  Recommend: To approve an increment for advanced study for Karen Rasin, Elementary, from Step 22 of the MA+60 salary schedule to Step 22 of the MA+75 salary schedule, effective February 1, 2018

Recommend: To approve an increment for advanced study for Maria Perdios, Elementary, from Step 15 of the MA+60 salary schedule to Step 15 of the MA+75 salary schedule, effective February 1, 2018

Appointment – Non-Certified

Recommend: To approve the appointment of Elizabeth Shields, Part-time Bus Driver, effective January 17, 2018

Approval of Additions to the Per Diem Substitute List

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

Katherine Boehm	Teacher Substitute
Hayli Weitz	Teacher Substitute

Approval of Extra-Curricular Activity Advisors & Coach

High School

Dramatics

Vocal Musical Director	Brian Messemer	Step 1
Production Advisor	Brian Messemer	Step 1
Set and Construction	Benjamin Benfield	Step 1

Coach

Men’s Swimming	Megan McCormack*	Step 1
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\*replacing Megan Dawideit

MS Intramural (Bowling)	Michelle Hagen	Step 1
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ACTION D. ACCEPTANCE OF DONATION TO THE NORTH SHORE HIGH SCHOOL FROM THE ATHLETIC BOOSTER CLUB

Recommend: To accept the donation of custom wall padding for the High School Gymnasium from the Athletic Booster Club at a value of \$3,600

ACTION E. APPROVAL TO DISPOSE OF INVENTORY

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

<u>Glen Head School</u>	<u>Glenwood Landing</u>	<u>Central Office</u>	<u>Districtwide</u>
3 – Printers	1 – Computer	1 – Printer	107 Textbooks
8 – Cameras			
3 – Projectors			
2 – DVD/VCR			
2 – Laptop			
9 – Netbooks			
5 – Computers			

ACTION F. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)

Recommend: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

