# NORTH SHORE SCHOOLS BOARD OF EDUCATION REGULAR MEETING February 25, 2021 VIDEOCONFERENCE

#### 6:30 P.M. I EXECUTIVE SESSION

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

#### 7:45 P.M. PLEDGE OF ALLEGIANCE

- II RECOGNITION
  - Bus Drivers
  - Crossing Guards

ACTION III APPROVAL OF MINUTES

February 4, 2021

ACTION IV APPROVAL OF TREASURER'S REPORT

December 1, 2020 through December 31, 2020

REPORT V REPORT OF THE SUPERINTENDENT

REPORT VI REPORT FROM THE SGO

VII REGULAR BUSINESS

#### DISCUSSION A. BUDGET REVIEW

- Regular Instruction (D19-D27)
- Special Education/St. Christopher (D28-D31)
- Occupational/Continuing Education (D32)
- Library/Audio Visual (D33-D34)
- Technology (D35-D38)
- Guidance & Health Services (D39-D42)

# DISCUSSION VIII COMMENTS FROM THE PUBLIC

The Board encourages public comment in advance, via email to the full Board at nsboe@northshoreschools.org by Wednesday, February 24, 2021 at 5:00 p.m. It is requested that you use 150 words or less as a guideline for your comment and include your name and town of residence in your correspondence. It may not be possible to read each e-mail at the meeting due to the volume of submissions and/or time constraints, but the board will endeavor to acknowledge those concerns raised.

#### ACTION B. PERSONNEL

# Increments for Advanced Study - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Charles Wankel, Mathematics, from Step 24 of the MA+45 salary schedule to Step 24 of the MA+60 salary schedule, effective September 1, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Nicole Esposito, Physical Education, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective February 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Increment for Advanced Study for Brynn D'Amico, Elementary, from Step 10 of the MA+15 salary schedule to Step 10 of the MA+30 salary schedule, effective February 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Increment for Advanced Study for Michelle Callahan, Elementary, from Step 16 of the MA+60 salary schedule to Step 16 of the MA+75 salary schedule, effective February 1, 2021

#### Approval of Family Medical Leave

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of Twelve (12) weeks that will run concurrently with any available paid leave, for employee Antoinette Ivins, Teacher, beginning January 22, 2021

## Rest and Restoration Leave - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a rest and restoration leave for Audra Boyle, Elementary, effective February 1, 2021 through June 30, 2021

### Leave of Absence - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an unpaid leave of absence for Kimberly Pastuch, Special Education, effective September 1, 2021 through June 30, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an unpaid leave of absence for Xian Xian Cascella, LOTE (Mandarin), effective September 1, 2021 through June 30, 2022

## Amendment to Appointment - Certified

BE IT RESOLVED, That the Board resolution of December 17, 2020 regarding the appointment of Jane Launer is hereby amended as follows:

Jane Launer is hereby appointed as a regular substitute (leave replacement) Teacher, for the period December 7, 2020 through February 12, 2021 [note: original end date of appointment was March 26, 2021]

# Regular Substitute (Leave Replacement) Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Jane Launer, Teaching Assistant, on Step 1 of the Level 2 Teaching Assistant salary schedule, effective February 13, 2021 through June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Patricia Colon, Elementary, on Step 1 of the MA+60 salary schedule, effective February 8, 2021 through June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Russel Johann, Special Education, on Step 1 of the MA salary schedule, effective March 2, 2021 through March 11, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Victoria Martin, Mathematics, on Step 1 of the MA salary schedule, effective March 8, 2021 through March 11, 2021

#### Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following overages:
Lauren Mistretta, Science (.08), effective 3/1/21 through 3/26/21
Christopher Gish, Special Ed (.4), effective 2/24/21 through 3/24/21
Kimberly DiCicco, Special Ed (.2), effective 2/24/21 through 3/24/21
Elanit Rabbani, Special Ed (.3), effective 2/24/21 through 3/24/21

# <u>Resignation - Non-Certified</u>

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Timothy Buckley, Maintainer, effective February 17, 2021

#### Approval of the Additions to the Per Diem Substitute List

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the additions of the following names to the per diem substitute list:

Margaret Gallagher **Teacher Substitute** Barbara Heald **Teacher Substitute** Drita Kolilas **Teacher Substitute** Luke Pena **Teacher Substitute** Dawn Costello **Teacher Substitute** Yao Chen **Teacher Substitute** Norma Perez Cleaner P/T Substitute Jill Salditt **Teacher Substitute** Brianna Sheehan Teacher Aide Substitute Marcella Tocco **Teacher Substitute** Brenda Rush Teacher Aide Substitute

# Approval of Additions to the List of Athletic Supervisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the addition of Jim Kenny to the list of Athletic Supervisors

#### **ACTION**

#### C. APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$309,885.80 to cover October legal fees for Glen Cove border property issues, energy performance contract, service provider contract, FOIL requests, election appeal, HS track warranty issues, the cost of student information system upgrade and migration, substitutes, and snow removal, effective February 25, 2021

## **ACTION**

# D. APPROVAL OF CHANGE ORDER

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #01-MC with Inshallah Mechanical Corp, for 2018-2019 Capital Project at North Shore High School in the amount of \$1,460 (additional)

# ACTION

# E. RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS TO THE REPAIR RESERVE FUND

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer in the maximum amount of \$25,339 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the Repair Reserve Fund for the purpose of reimbursing costs associated with the payment for emergency repair work that was essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property authorized by the Board of Education on September 26, 2019, under General Municipal Law §6-d".

#### **ACTION**

F. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND LONG ISLAND JEWISH MEDICAL CENTER-DEPARTMENT OF ORTHOPAEDIC SURGERY
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Long Island Jewish Medical Center (Department of Orthopedic Surgery) who will provide physician Nicholas A. Sgaglione, M.D. as the football team physician to the District during the period March 1, 2021 through April 21, 2021, pending final 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**

G. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND AIJA MAYROCK
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Aija Myrock, to provide three (3) presentations on bullying and bullying prevention to Middle School students at a cost of \$1,000 per presentation, as per the terms and conditions set forth in the attached agreement; and
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 AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND LONG ISLAND VIDEO ENTERPRISES, INC.
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Long Island Video Enterprises, Inc. to provide Video and Audio Production Equipment, installation, training and on-site or web based instruction at a total cost of \$11,988.44, as per the terms and conditions set forth in the attached agreement, effective February 26, 2021, pending final review by counsel; and 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 AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND HOFSTRA UNIVERSITY BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Hofstra University, to provide supervised clinical training experiences for their students at participating site; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such Agreement on behalf of the Board.

**ACTION** 

#### J. APPROVAL OF HEALTH SERVICES AGREEMENT

- a) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the White Plains City School District for 1 student residing within the North Shore Central School District and attending non-public schools within the White Plains City School District for the 2020-2021 school year at a cost of \$1,170.88 per student as provided under the Education Law of the State of New York
- b) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Syosset Central School District for 10 students residing within the North Shore Central School District and attending non-public schools within the Syosset Central School District for the 2020-2021 school year at a cost of \$1,020.20 per student as provided under the Education Law of the State of New York
- c) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Hicksville School District for 10 students residing within the North Shore Central School District and attending nonpublic schools within the Hicksville School District for the 2020-2021 school year at a cost of \$927.96 per student as provided under the Education Law of the State of New York

**ACTION** 

K. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE JERICHO SCHOOL DISTRICT

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Jericho School District for Special Education Services for parentally placed students with disabilities attending non-public schools located within the Jericho School District and residing within the North Shore Central School District during the 2020-2021 school year 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** 

L. APPROVAL OF CLAIMS AUDIT REPORT
BE IT RESOLVED, That the Board of Education of the North Shore Central
School District hereby accepts the internal claims audit report for the
period January 2021, as reviewed and submitted by the Internal Claims
Auditor, Denise Longobardi

DISCUSSION M. BOARD COMMITTEE REPORTS

DISCUSSION IX OLD BUSINESS

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT