

North Shore Schools
Board of Education
Organizational (Annual) and Special Meeting
Minutes
July 9, 2018

The meeting was called to order by Superintendent Dr. Peter Giarrizzo at 6:30 p.m. in the Sea Cliff School Library. Present were Trustees Commander, Galati, Jones, Ludmar and Russo. Also present were Trustees-Elect Madden and Vizza and Assistant Superintendents Olivia Buatsi & Rob Chlebicki.

At 6:30 p.m. on motion of Trustee Jones and seconded by Trustee Galati and all in favor, the Board moved to convene an executive session in the adjoining small library space to discuss matters regarding proposed pending or current litigation, and matters leading to the appointment, employment or promotion of a particular person or persons.

At 7:30 p.m. on motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the library. There were approximately 6 people in the audience.

Pledge of Allegiance

Dr. Giarrizzo led the audience in the Pledge of Allegiance.

Swearing in of Trustees

Trustees Timothy Madden and Lisa Vizza were sworn in by the District Clerk

Election of Officers

The floor was opened to nominations for Board President and Vice-President.

Trustee Ludmar nominated Trustee Jones for President. Trustee Madden seconded the nomination. With no other nominations, a vote was taken and by unanimous vote it was:

RESOLVED: To approve the election of Sara Jones as Board President for the fiscal year July 1, 2018 through June 30, 2019.

Trustee Galati nominated Trustee Russo for Vice-President. Trustee Vizza seconded the nomination. Trustee Commander nominated Trustee Ludmar for Vice-President. Trustee Madden seconded the nomination. With no other nominations, a vote was taken.

With Trustees Galati, Russo and Vizza casting their vote for Trustee Russo as Vice-President and Trustees Commander, Jones, Ludmar and Madden casting their vote for Trustee Ludmar as Vice-President, with a vote of 4 votes for Trustee Ludmar and 3 votes for Trustee Russo, it was:

RESOLVED: To approve the election of David Ludmar as Board Vice-president for the fiscal year July 1, 2018 through June 30, 2019.

Swearing in of Officers

Sara Jones was sworn in as President and David Ludmar was sworn in as Vice-president of the Board of Education by the District Clerk.

District Appointments

On motion of Trustee Ludmar and seconded by Trustee Russo and all in favor, it was:

District Clerk

RESOLVED: That Elizabeth Ciampi be appointed District Clerk for the 2018-2019 school year

Elizabeth Ciampi was sworn in as the District Clerk by Jack Feldman of Frazer & Feldman.

On motion of Trustee Ludmar and seconded by Trustee Commander and all in favor, the agenda was amended to add the swearing in of the Superintendent.

Dr. Peter Giarrizzo was sworn in as the Superintendent of Schools by the District Clerk.

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

District Counsel

RESOLVED: To appoint the firm of Frazer & Feldman, LLP as District Counsel for the period July 1, 2018 through June 30, 2019 with annual retainer fees as follows:

General & Labor Counsel Retainer - \$65,000

On motion of Trustee Commander and seconded by Trustee Ludmar and all in favor, it was:

Treasurer and Deputy Treasurer of the District

RESOLVED: That Haleh Stamatiadi be appointed Treasurer of the District for the 2018-2019 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2018-2019 school year, and

Be It Further Resolved: That the Treasurer's Bond for the 2018-2019 school year be fixed at \$1,000,000

Prior to approval of the Auditors, Trustee Russo asked whether RFPs were issued for these services. Ms. Buatsi explained these appointments are the result of the responses to a five year RFP. She and the Assistant Business Manager interviewed the 2 firms who were interested. Trustee Russo requested an updated list of all RFPs for the board to review.

On motion of Trustee Commander and seconded by Trustee Galati and all in favor, it was:

Internal Auditor

RESOLVED: That Pappas & Company be appointed Internal Auditors of the North Shore Central School District for the 2018-2019 school year

On motion of Trustee Madden and seconded by Trustee Ludmar and all in favor, it was:

Internal Claims Auditor

RESOLVED: That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2018-2019 school year

On motion of Trustee Madden and seconded by Trustee Commander and all in favor, it was:

Independent Auditors

RESOLVED: That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2018-2019 school year

The Board decided to act simultaneously on action items 7-14

On motion of Trustee Commander and seconded by Trustee Vizza and all in favor, it was:

Asbestos Designee

RESOLVED: That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2018-2019 school year

Title IX Compliance Officers

RESOLVED: That Linda Binion and Christopher Marino be appointed Title IX Compliance Officers for the North Shore Central School District for the 2018-2019 school year

Records Access Officer

RESOLVED: That Elizabeth Ciampi be appointed Records Access Officer for the North Shore Central School District for the 2018-2019 school year

Records Retention Officer

RESOLVED: That Mathew Cheravallil be appointed Records Retention Officer for the North Shore Central School District for the 2018-2019 school year

Extra-Classroom Activity Fund Treasurers

RESOLVED: That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2018-2019 school year:

North Shore High School	Lynne G. Johnson
North Shore Middle School	Michael Rumont

Certificating Officer for School District Payrolls

RESOLVED: That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore CSD payrolls for the school year

Purchasing Agents for the School District

RESOLVED: That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Janet Bates-Wilkins, Assistant Business Manager be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore CSD for the 2018-2019 school year

Systems Administrator

RESOLVED: That Katherine Miller be designated as the Systems Administrator for the North Shore CSD for the 2018-2019 school year

On motion of Trustee Madden and seconded by Trustee Ludmar and all in favor, it was:

District Bond Counsel

RESOLVED: To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2018 through June 30, 2019

On motion of Trustee Vizza and seconded by Trustee Russo and all in favor, it was:

Section 504/Title II ADA Coordinator

RESOLVED: To appoint Christopher Marino as the Section 504/Title II ADA Coordinator for the North Shore Central School District for the 2018-2019 school year

On motion of Trustee Galati and seconded by Trustee Madden and all in favor, it was:

Designation of Banks and Depositories

RESOLVED: That the 2018-2019 funds of the North Shore Central School District be deposited in the following banks and accounts:

First National Bank of Long Island

ERS Contribution reserve – Money Market	ERS Contribution Reserve –Non Interest
School Lunch Fund - Checking	Gifts & Donations – Checking
Special Aid Fund - Checking	NS Middle School-Checking
HS Extra Curriculum-Checking	Viking Foundation Donation Capital Fund
Noah Melnick Memorial Scholarship-Savings	John Paolillo Memorial-Savings & CD
Freda Kittleberger Memorial Fund-Savings	Dr. Leslie Sgaglione Memorial Scholarship-Savings & (3) CDs
Dorothy Jane Siegel Memorial Scholarship-Savings	General Fund-Liquid Assets
Repair Reserve - Money Market	Capital Reserve - Money Market
Budgeted Projects – Checking & Money Market	Debt Service - Money Market
Workers Compensation Reserve – Money Market	Unemployment Insurance Reserve – Money Market
Liability Reserve – Money Market	Employee Benefit Accrued Liability Reserve – Money Market
Checking Reserve	Appropriated Funds
Capital Fund-\$19 Million Bond	Andrew Darren Messina-Savings
Nancy Smith & Robert Lynch Scholarship	John Reardon Memorial-Savings
Education Emergency Fund-Savings	Remington Furlong Memorial-Savings
NS Women’s Club Scholarship-Savings	Grace Dekay Memorial-Savings
Margaret Johnsen Memorial-Savings	Class of 1963 Scholarship Fund

TD Bank
Trust & Agency-Money Market

Chase
General Fund-Money Market

Citibank

General Fund-Checking
Trust & Agency-Checking
Payroll-Checking

Irrevocable Letter of Credit

Federal Home Loan Bank of NY
M&T-Wilmington Trust
Bank of NY Mellon

Capital One

Bank of America

On motion of Trustee Ludmar and seconded by Trustee Madden and all in favor, it was:

Designation of Official Newspaper

RESOLVED: That the *Glen Cove Record Pilot* and the *Sea Cliff/Glen Head Herald Gazette* be designated as official newspapers for the North Shore CSD 2018-2019 school year

On motion of Trustee Commander and seconded by Trustee Madden and all in favor, it was:

Authorization of Petty Cash Accounts and Supervisors

RESOLVED: That petty cash funds for the school year 2018-2019, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$ 500	Lynne G. Johnson
North Shore Middle School	100	Michael Rumont
Glen Head School	100	Denise Innella
Glenwood Landing School	100	Yvette D'Amico
Sea Cliff School	100	Liz Howell
Central Office (2 nd floor)	100	Jean McNamara
Central Office (1 st floor)	100	TBD
Transportation Office	100	Cece Abramson
Special Education Office	100	Beata Markasevic
Buildings & Grounds	100	Mathew Cheravallil
Fine & Performing Arts Office	100	Sharon Morello
Life Skills Program	100	Daniel Adams
School Lunch Program	100	Janis Romano

On motion of Trustee Madden and seconded Trustee Ludmar and all in favor, it was:

Establishment of Gasoline Mileage Allowance

RESOLVED: That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 54.5 cents per mile

On motion of Trustee Ludmar and seconded by Trustee Madden and all in favor it was:

Authorization to Open Bids

RESOLVED: That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2018-2019:

Group A

Superintendent of Schools
Assistant Superintendent for Instruction
Assistant Superintendent for Business*
Director of Facilities and Operations*
Assistant Business Manager *

Group B

School District Clerk
School District Treasurer
Assistant Supervisor of Transportation
School Lunch Manager
Director of Facilities and Operations*
Secretary to the Superintendent
Secretary to the Assistant Superintendent for Business
Assistant Business Manager *

*Eligible to serve in either group

On motion of Trustee Vizza and seconded by Trustee Madden and all in favor, it was:

Authorization to Attend Conferences

RESOLVED: That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2018-2019

On motion of Trustee Vizza and seconded by Trustee Madden and all in favor, it was:

Establishment of Tuition for Non-Resident Students - Special Classes

RESOLVED: That the tuition for the school year 2018-2019 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and

BE IT FURTHER RESOLVED: That the tuition for the school year 2018-2019 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.

Prior to approval, Trustee Madden asked how long the substitute rate has been at the current per diem rate. Ms. Buatsi explained the current rate was increased three years ago from \$110 to \$130. Trustee Russo added, last year the Board received a comparison list of Nassau District's substitute rates and North Shore fell in the middle. Mr. Madden asked about the procedure when a substitute can't be found in the high school. Mr. Chlebicki explained that support staff is used, although there are times when another teacher covers the class. Mr. Madden suggested it might be more cost effective to raise the substitute rate to attract more subs. A future discussion on this subject was considered. Dr. Giarrizzo will forward the list of comparison rates to the board.

On motion of Trustee Madden and seconded by Trustee Galati and all in favor, it was:

Establishment of Per Diem Rate for Teacher Substitutes

RESOLVED: That the per diem rate for teacher substitutes for the 2018-2019 school year be established at \$130 per day.

On motion of Trustee Ludmar and seconded by Trustee Russo and all in favor, it was:

Establishment of Hourly Rate for Homebound Tutoring

RESOLVED: That the rate paid district teachers for tutoring for home-bound students for the 2018-2019 school year be established at \$76 per hour.

On motion of Trustee Madden and seconded by Trustee Russo and all in favor, it was:

Establishment of Rate for Hourly Workers

RESOLVED: That the following rates for hourly workers be approved for the 2018-2019 school year:

Clerical	\$16.50
Substitute Teacher Aides	18.10
Substitute Monitors	14.13
Student Aides	11.00
Student Summer Workers	11.00

On motion of Trustee Ludmar and seconded by Trustee Madden and all in favor, it was:

Re-Adoption of all Policies and Codes of Ethics in Effect

RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2017-18 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

On motion of Trustee Vizza and seconded by Trustee Commander and all in favor, it was:

Appointment of Committee on Special Education (CSE) Members

RESOLVED, that the following members are appointed to the Committee on Special Education (CSE) for the 2018-2019 school year:

Cherry	Meredith		Boniberger	Samantha		Zapken	Mandee
Cooper	Rozi		Balli	Gaetrie		Feuerborn	Jeanine
Demeo	Karin		Scaturro	Jennifer		Potopov	Sasha
Glickman	Julie		Bernstein	Danielle		Purcell	Michelle
Hassani	Mojdeh		Lyons	Julia		Smith	Alison
Langenbach	Lauren		Green	Nicole		Madden	Cathy
Leonard	Karen		Joseph	Kathryn		Peterson	Carolyn
Marteena	Chivan		Como	Philip		D'Aversa	Gayle
Mazza	Marie		Roslund	Craig		Kallaur	Katia
Mihopulos	Mark		MacLellan	Michelle		Sussman	Denise
Pipala	Elizabeth		Shanks	Ryan		Kasyjanski	Alexandra
Terranova	Gia		Kitay	William		Reynolds	Kathleen
Fern	Arlene		McKee	Robert		Mankin	Madeline
Greenberg	Dayna		Papetti	Toni		Desiderio	Sara
Ellenbogen	Cindy		Finn	Karen		Gish	Chris
Maciel	Sandra		Cavallini	Alana		Masone	Sara
Matarese	Jennifer		Gardega	Racheal		Millard	Jason
Raeihle	Elizabeth		Christie	ToniAnn		Rodriguez	Elanit
Stein	Helene		Adams	Daniel		Behar	Marla
Storck	Alyson		DiCicco	Kim		Geigle	Robyn
Wallick	Janet		Gibstein	Janine		Edwards	Keryn
Stevens	Jackie		Giordano	Maria		Berg	Reisa

Ebert	Andie		Marino	Christopher		Segal	Peter
Rizzotti	Christina		Liberstein	Susan		McIntyre	Carolyn
Klein	Jenna		Paladino	Francine		Perrotta	Jennifer
Stevens	Sara		Pastuch	Kimberly		Chorowski	Samara
Mantikas	Eleni		McAree	Rachel		Kistingner	Joseph
Arlistico	Erika		Riggio	Nicole		Volk	Christine
Perez	James		Schaeffer	Jennifer		Ward	Andrea
Ottosen	Jill		Smith	Stephanie		Stiffler	Michelle
Segal	Donna						

SPECIAL MEETING

Approval of Minutes

On motion of Trustee Ludmar and seconded by Trustee Commander, with Trustees Commander, Galati, Jones, Ludmar, Russo and Vizza for and Trustee Madden abstaining, the minutes of June 14, 2018 were approved:

Approval of Treasurer's Report

On motion of Trustee Commander and seconded by Trustee Ludmar and all in favor, the Treasurer's report of May 1, 2018 through May 31, 2018 was approved.

Regular Business

Board Committees

On the recommendation of the Superintendent, the Board agreed to add an administrative liaison to each of the Board Sub-committees. Representatives on each sub-committee for 2018-2019 will be as follows: District Construction Steering Committee: Trustees Jones, Ludmar and Russo, Dr. Giarrizzo, Ms. Buatsi and Mr. Hall; District-Wide Health and Safety Committee: Trustees Galati, Jones and Vizza, Dr. Giarrizzo, Ms. Buatsi and Mr. Hall; Board Policy Review: Trustees Commander, Galati and Madden, Dr. Giarrizzo, Ms. Buatsi and Mr. Chlebicki; Legislative Action Committee: Trustees Galati, Ludmar & Russo, and Dr. Giarrizzo; IEP Review Subcommittee: Trustees Madden & Vizza and Mr. Marino; Review of Attorney Bills: Trustees Galati and Russo and Dr. Giarrizzo; Athletic Advisory Committee: Trustees Commander, Madden and Vizza and Mr. Chlebicki; Wellness Committee: Trustees Commander and Jones and Ms. Buatsi; Strategic Planning Oversight: Trustees Jones, Ludmar and Russo, Dr. Giarrizzo and Mr. Chlebicki

The Board discussed the suggestion by the Superintendent of designating a School Liaison to each building. Dr. Giarrizzo explained that unlike his monthly meetings with the PTA presidents, this would be an opportunity for the school to have direct communication with a board member. His thought is for the liaison to attend meetings now and again, present what the board is currently working on (i.e. the strategic plan, bond work, etc.). He is not suggesting for Trustees to be a problem solver but to be a conduit. The board discussed the pros and cons of the position. Dr. Giarrizzo will work on a draft to clarify the position and will forward it to the Board for their review and further discussion.

Policy Review

The Board discussed changes to Policy 8505 (Meal Shaming Policy) which needs to be updated due to changes in the law. The policy will be on the August 23rd agenda for adoption.

Comments from The Public

There were no comments from the public.

On motion of Trustee Madden and seconded by Trustee Ludmar and all in favor, it was:

Establishment of Tax Levy

RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2018-2019 amounting to \$104,868,518.83 is hereby accepted, and

BE IT FURTHER RESOLVED, That the sum of \$86,086,545.69 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount) for the North Shore Central School District for the 2018-2019 school year, be levied upon the taxable property of the school district as said property has been certified to by the Board of Assessors for the school year 2018-2019

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was:

Personnel

Appointments – Certified

Resolved: To approve a probationary appointment for Whitney Hackman, Music K-12, on Step 2 of the BA salary schedule, effective September 1, 2018 through September 1, 2022

Resolved: To approve a probationary appointment for Megan Plassman-Muttee, LOTE (Latin), on Step 7 of the MA salary schedule, effective September 1, 2018 through September 1, 2021 (Megan was previously granted tenure at her prior district)

Resolved: To approve a probationary appointment for Ryan Bridgwood, K-12 Technology (STEM), on Step 1 of the MA salary schedule, effective September 1, 2018 through September 1, 2022

Resolved: To approve a probationary appointment for Sarah Stevens, Special Education, on Step 5 of the MA salary schedule, effective September 1, 2018 through September 1, 2021 (Sarah was previously granted tenure at her prior district)

Regular Substitute (Leave Replacement) Appointment – Certified

Resolved: To approve a regular substitute (leave replacement) appointment for Jenna Politoski, Teaching Assistant, on Level 2 of the Teaching Assistant salary schedule, effective June 7, 2018 through June 22, 2018

Resolved: To approve a regular substitute (leave replacement) appointment for Kevin Dahill, social Studies 7-12, on Step 3 of the MA+15 salary schedule, effective September 1, 2018 through June 30, 2019

Resolved: To approve a regular substitute (leave replacement) appointment for Alicia Ezat, LOTE (Spanish), on Step 2 of the BA+30 salary schedule, effective September 1, 2018 through June 30, 2019

Resolved: To approve a regular substitute (leave replacement) appointment for Benjamin Benfield, Art K-12, on Step 5 of the MA+15 salary schedule, effective September 1, 2018 through June 30, 2019

Resolved: To approve a regular substitute (leave replacement) appointment for Jenna Politoski, Teaching Assistant, on Level 2 of the Teaching Assistant salary schedule, effective September 1, 2018 through October 3, 2018

Resignation for Retirement Purposes – Non-Certified

Resolved: To accept the resignation for retirement purposes from Fay Vricella, Typist Clerk, effective July 27, 2018

Appointment Non-Certified

Resolved: To approve a probationary appointment for Lisa Ledden, Registered Nurse, on Step 1 of the School Nurse salary schedule, effective September 1, 2018 with a 26-week probationary period ending March 1, 2019

Resolved: To approve the part-time appointment of Frank Santiago, Part-time Bus Driver, effective June 18, 2018

Approval of Regent Review Instructors

Resolved: To approve the following Regent Review Instructors:

Biology

Anna DeNatale
Maryalice Kelly
Melissa Verdone

Algebra

David Keenan
Kristin Frayler

Approval of Summer Workers

Resolved: To approve the following Summer Workers
Nataniel Connolly
Richard Perez
Joseph Doyle

Approval of Extra-Curricular Activity Advisors

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

High School

Entrepreneurial-School Store Lisa Johanson Step 1

Elementary

Glen Head Orchestra Rachel Viola* Step 1

Glen Head Band Jason Hill** Step 1

Sea Cliff Running Club Donna Segal/Danielle Hilde*** Step 1

*changed from Patrick Falco

changed from Dean Miller *co-advisors

Coaches

Football:	Coach	Step
Varsity	Daniel Agovino	2
Var. Assistant	William Madigan	2
Var. Assistant	Scott Lineman	2
Junior Varsity	Philip Como	2
Junior Varsity	Craig DeNicola	2
Middle School	Jeff Butt	2
Middle School	Harrison Ryan Berglin	2
Middle School	Keith Freund	2
Middle School	Kevin Dahill	2
Field Hockey:		
Varsity	Kellie Huggins	2
Junior Varsity	Megan McCormack	2
Men's Soccer:		
Varsity	Michael Bishop	2
Varsity Assistant	Ryan Shanks	1
Junior Varsity	Francis Tloczkowski	1

Men's Soccer (cont.)	Coach	Step
Middle School (8th grade)	Aaron Kozlowski	2
Middle School (7th grade)	Christopher Vitucci	2
Women's Soccer:		
Varsity	Lauren Gotta	2
Varsity Assistant	Steven Burgos	2
Junior Varsity	Nicole Lein	1
Middle School (8th grade)	Jean Merz	2
Middle School (7th grade)	Toni Papetti	1
Middle School (7/8 grade)	Keith Slack	2
Women's Tennis:		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Volleyball:		
Varsity	Tracy Iacovelli	2
Men's Cross Country:		
Varsity	Edward Corona	2
Women's Cross Country:		
Varsity	Neal Levy	2
Middle School Cross Country:	Thomas Granieri	2
Women's Swimming:	Peter Scala	1
Middle School Athletics Director	Michele Cochrane	
High School Equipment Manager	Peter Wass	

Athletic Supervision:

Abatte, Caroline	Freund, Keith	McCormack, Megan	Dakin, Alan
Agovino, Daniel	Gatti, Dominic	Millard, Jason	DeCurtis, Grace
Anderson, Margery	Gill, Christopher	Muscarella, Jaclyn	DeNicola, Craig
Berglin, Harrison Ryan	Gillespie, Michael	Pace, John	Divencenzo, Marie
Betzios, Jean	Gonzalez, Michael	Papa, Robert	Donnelly, Stephanie
Bishop, Michael	Gotta, Lauren	Papa, Vincent	Emmert, Michael
Blackburn, Jerry	Granieri, Thomas	Perdios, Maria	Fabiilli, Tara
Bloom, Howard	Hernandez, Rafael	Petrone, Joseph	Facchini, Anthony
Burns, Timothy	Howell, Elizabeth	Ragolini, Lynn	Larkin, Nicole
Butt, Jeffrey	Huggins, Kelley	Ramos, John	Lein, Nicole
Calo, Kristen	Iacovelli, Tracy	Richter, Andrew	Lennon, Michael
Capobianco, Michael	Iuvara, Mary Lou	Rodahan, Brian	Levy, Neal
Carpenter, Kevin	Jackson, John	Roslund, Craig	Lineman, Scott
Cochrane, Michele	Johnson, Lisa	Schenck, Ashley	Livoti, Sandra
Como, Philip	Kline, Brian	Shanks, Ryan	Madigan, William
Considine, Sea	Knight, Josh	Siegel, Andrew	Merz, Jean
Corona, Ed	Knox, Diana	Skaee, George	Vassallo, Melissa
Curcio, Steve	Kozlowski, Aaron	Slack, Keith	Vigliotti, John
Dahill, Kevin	Lacomba, Stacy	Tloczkowski, Francis	Vitucci, Christopher
Wass, Peter	Welch-P, Donna Jean	Wenz, Karen	

Intramurals

Step 1			Step 2		
Como, Philip	McCormack, Megan		Berglin, Harrison R	Hassani, Mojdeh	DeNicola, Craig
Facchini, Anthony	Papetti, Toni		Carpenter, Kevin	Iacovelli, Tracy	Gotta, Lauren
Gill, Christopher	Roslund, Craig		Cassino, Patrick	Kline, Brian	Granieri, Thomas
Gonzalez, Michael	Welch-P, Donna J		Chemnitz, Daniel	Kozlowski, Aaron	Richter, Andrew
Gromling, Patti	Hart, Michelle		Cross, Andrew	McKee, Robert	Slack, Keith
Hagen, Michele	Larkin, Nicole		Donnelly, Stephanie	Patane, Michelle	Vitucci, Christopher
Levy, Neal				Wenz, Karen	

Community Recreation Program

Gonzalez, Michael	Step 1		
Gates, Robert	Step 1		
Agovino, Dan	Step 2	Gotta, Lauren	Step 2
Berglin, Harrison Ryan	Step 2	Granieri, Tom	Step 2
Carpenter, Kevin	Step 2	Iacovelli, Tracy	Step 2
Cassino, Patrick	Step 2	Lineman, Scott	Step 2
Chemnitz, Dan	Step 2	Madigan, William	Step 2
Corona, Ed	Step 2	McCormack, Megan	Step 2
Cross, Andrew	Step 2	Richter, Andrew	Step 2
Donnelly, Stephanie	Step 2	Roslund, Craig	Step 2
DeNicola, Craig	Step 2	Vigliotti, John	Step 2
Emmert, Michael	Step 2	Vitucci, Christopher	Step 2
Freund, Keith	Step 2	Wankel, Charles	Step 2
		Wenz, Karen	Step 2

On motion of Trustee Madden and seconded by Trustee Russo and all in favor, it was:

Approval of Standard Work Day and Reporting Resolution

RESOLVED, that the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2018 through June 30, 2019 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Haleh Stamatiadi, District Treasurer, participates in employer's time keeping system and the standard work day is 7 hours

On motion of Trustee Commander and seconded by Trustee Russo and all in favor, it was:

Acceptance of Donation from The Society For Science & The Public Regeneron Pharmaceuticals, Inc. to The North Shore High School

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby accepts a donation of \$2,000 from the Society for Science & the Public Regeneron Pharmaceuticals, Inc. for science supplies at the North Shore High School

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:

Approval of Change Orders

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves change order #2R from Hirsch & Co., LLC for Bond Referendum-Phase 3 at the North Shore High School, in the amount of \$1,261.44 (deduction)

Prior to approval, Dr. Giarrizzo gave an update on safety and security and on the \$250,000 transfer to cover the work on the high school Mansard Roof. He explained that we have hired Altaris Consulting Group and are working with the Nassau County Department of Homeland Security to enhance our security systems and protocols. Trustee Russo asked who will train the faculty and students in the changes that will be implemented. Dr. Giarrizzo explained, as we do not have a Director of Security, we will need to pay for training. Trustee Madden wondered if we are allocating our resources in the best possible ways, and suggested looking at more funding for student social and emotional health. Dr. Giarrizzo responded, our mental health staff is definitely involved in the changes being made.

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

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 \$984,500, to cover the High School Mansard Roof Project, Nassau County maintenance for SE students placed in residential programs, DW security systems and safety-related system requirements, ERS (program), Roslyn split property taxes, chaperones, coaching, legal fees for LIPA, lobbying services (LIPA), and teacher leader salary retro, construction costs for scoreboard replacement, teacher aides, club advisors, and security staff, effective June 30, 2018

On motion of Trustee Commander and seconded by Trustee Russo and all in favor, it was:

Approval to Dispose of Inventory

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the disposal of the following inventory items:

2570 Textbooks @ the Middle School

1 printer @ Glenwood Landing Elementary School

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was:

Appointment of Special Counsel

BE IT HEREBY RESOLVED that, the Board of Education of the North Shore Central School District appoints the firm of Frazer & Feldman LLP, as special counsel in accordance with the terms of a revised retainer agreement dated July 2, 2018; and

BE IT FURTHER RESOLVED that, the Board President is hereby authorized to execute the revised special counsel retainer agreement on behalf of the Board.

Prior to approval Trustee Russo suggested that current counsel, Frazer and Feldman, review the contracts which remain with previous counsel, Ingerman Smith. Dr. Giarrizzo explained that as we transition from one counsel to the other there were some contracts which need to be concluded. Most of these are still being negotiated with providers. Dr. Giarrizzo further explained that we will keep a running list which will be updated as contracts are completed. Trustee Vizza asked if there is a process for reviewing the efficacy of consultants, or special education service providers, from year to year. Dr. Giarrizzo explained that the providers are vetted by the Special Education Director; if there are any issues with a provider, they may not be renewed for the following year, and there is always the option of discontinuing service at any point during the year.

On motion of Trustee Commander and seconded by Trustee Ludmar and all in favor, it was:

Approval of Amendment to Agreement with Ingerman Smith, LLP

BE IT RESOLVED that the Board of Education hereby accepts and approves the Amendment to the 2018-2019 Letter of Engagement with Ingerman Smith, LLP for additional legal services as set forth therein;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to sign said Amendment to the 2018-2019 Letter of Engagement with Ingerman Smith, LLP for additional legal services on behalf of the Board of Education

On motion of Trustee Commander and seconded by Trustee Ludmar and all in favor, it was:

Approval of Cell Phone List

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the District Cell Phone list for the 2018-2019 school year

On motion of Trustee Commander and seconded by Trustee Russo and all in favor, it was:

Award of Contract for Printing Services to Stevenson Printing

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards

the contract for printing services for the School District to Stevenson Printing effective July 1, 2018 through June 30, 2019

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

Award of Request for Proposal to Wright Music, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby selects Wright Music, Inc. as the vendor of choice to conduct Musical Instrument Repairs for the School District during the period July 1, 2018 through June 30, 2019 as per their Request for Proposal

On motion of Trustee Russo and seconded by Trustee Vizza and all in favor, it was:

Approval of Agreement With Deborah Singer, LCSW For An Employee Assistance Program

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Deborah singer, LCSW to provide an Employee Assistance Program for District employees and family members during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;

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

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:

Approval of Agreement With The Med Station

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 Med Station to provide health examinations of School District staff during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;

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

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was:

Approval of Agreement with Educational Data Services, 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 Educational Data Services, Inc. to provide a cooperative bid maintenance program during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;

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

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:

Approval of Agreement with Textbook Central

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Textbook Central to provide textbook information and management services during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;

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

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:

Approval of Agreement with Business Information Solutions

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Business Information Solutions to maintain and modify a textbook management database during the period July 1, 2018 through June 30, 2019;

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

On motion of Trustee Madden and seconded by Trustee Russo and all in favor, it was:

Approval of Agreement with The Omni Group

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an extension of the Agreement between the School District and The OMNI Group to provide third party administrator services for 403b and 457 tax sheltered annuities during the period July 1, 2018 through June 30, 2019;

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

On motion of Trustee Madden and seconded by Trustee Russo and all in favor, it was:

Approval of Agreement with Harris Computer Systems

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Harris Computer Systems, to provide financial software and support including employee attendance and reporting during the period July 1, 2018 through June 30, 2019;

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

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:

Approval of Agreement with Seneca Consulting Group, 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 Seneca Consulting Group, Inc., to act as the affordable care act administrator for the School District during the period July 1, 2018 through June 30, 2019;

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

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was:

Renewal of Agreement with PMA Management Corp

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the North Shore Central School District and PMA Management Corp., to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;

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

On motion of Trustee Vizza and seconded by Trustee Ludmar and all in favor, it was:

Renewal of Agreement with Capital Markets Advisors (CMA)

BE IT RESOLVED: that the Board of Education of the North Shore Central School District hereby agrees to renew the agreement with Capital Markets Advisors (CMA) to provide financial advisory services for bond issues, note issues, special projects, continuing disclosure and Material Events Notices effective July 1, 2018 through June 30, 2019

On motion of Trustee Commander and seconded by Trustee Ludmar and all in favor, it was:

Approval of Authorization to Participate in Hofstra Internship Program

BE IT RESOLVED: that the Board of Education of the North Shore Central School District hereby authorizes the School District's participation in the Hofstra University Internship Program during the period January 1, 2019 through June 30, 2019;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools, or his designee, to effectuate this participation on behalf of the Board

The board decided to act on action items 26-29 simultaneously

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was

Approval of Inter-Municipal Agreement Between North Shore CSD and Roslyn UFSD (Maintenance and Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District for the provision of maintenance and repair to school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education.

Approval of Inter-Municipal Agreement Between North Shore CSD and Roslyn UFSD (Fueling)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District for the provision of fuel for school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the between the North Shore Central School District and the Roslyn Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education

Approval of Inter-Municipal Agreement Between North Shore CSD and Locust Valley CSD (Maintenance and Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Locust Valley Central School District for the provision of maintenance and repair to school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the North Shore Central School District and the Locust Valley Central School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education.

Approval of Inter-Municipal Agreement Between North Shore CSD and East Williston UFSD (Maintenance And Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the East Williston Union Free School District for the provision of maintenance and repair to school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the North Shore Central School District and the East Williston Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education.

On motion of Trustee Ludmar and seconded by Trustee Madden and all in favor, it was:

Award of Transportation Contracts for 2018-2019

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby awards transportation contracts and contract extensions for parochial and special education students for the 2018-2019 school year to the low bidders of the Nassau BOCES Countywide Transportation Bid of May 16, 2018. Contract extension prices are in accordance with the state approved rate increase of the May CPI of 2.2%.

On motion of Trustee Madden and seconded by Trustee Galati and all in favor, it was:

Award of Northwest Nassau Transportation Cooperative Bids

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards transportation bids for the period July 1, 2018 through August 31, 2018 to the low bidders who participated in the Northwest Nassau Transportation Cooperative Bid

On motion of Trustee Vizza and seconded by Trustee Madden and all in favor, it was:

Award of 2018-2019 Bus/Vans/Auto Parts and Transmissions Bids

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders of the bus/vans/auto parts and transmissions bids as per the bid held by Garden City School District and participated in by the North Shore CSD on May 18, 2018

On motion of Trustee Ludmar and seconded by Trustee Madden and all in favor, it was:

Approval of Agreement with Barbara M. Nelson

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Barbara M. Nelson to provide a 30-hour Basic Driver Training Course to School District staff members during the period October 1, 2018 through June 30, 2019;

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

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:

Award of 2018-2019 Bids from The Nassau County School Buildings & Grounds Association Cooperative Bid Consortium (First Round)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders who participated in the first round of the 2018-2019 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated the bid results sheets

On motion of Trustee Commander and seconded by Trustee Ludmar and all in favor, it was:

Approval of Agreement with New York Environmental

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves New York Environmental as the district's environmental consultant for the 2018-2019 school year as per their 2017 Request for Proposal

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:

Approval of Agreement with VHB Engineers, Scientists, Planners & Designers

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves VHB Engineers, Scientists, Planners, Designers as the district's Planning, Land Development and Environmental Consultant for the 2018-2019 school year as per their 2017 Request for Proposal

On motion of Trustee Ludmar and seconded by Trustee Madden and all in favor, it was:

Approval of Resolution for Participation in The Long Island School Food Service Cooperative Bid for The 2018-2019 School Year

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-2019 school year.

WHEREAS, the North Shore Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the North Shore Central School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees 1) to abide by majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

On motion of Trustee Madden and seconded by Trustee Vizza and all in favor, it was:

Award of Bagel Bid for 2018-2019

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby awards the 2018-2019 bid for bagels, for the food service department, to the sole bidder of the Locust Valley, Glen Cove and North Shore School Districts Cooperative bid opened on June 5, 2018, to Glen Cove Gourmet Bagels & Deli/LI Bagel Café (Randy Narod)

On motion of Trustee Russo and seconded by Trustee Galati and all in favor, it was:

Award of Purchase Contracts

BE IT RESOLVED: That purchase contracts for the 2018-2019 **Fine Art Supplies** bid be awarded to the low bidders of October 24, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade School Supplies	\$1,271.43
Blick Art Materials LLC	\$6,287.62
School Specialty/Sax Arts Ed.	\$8,640.54
Nasco	\$3,566.08
National Art & School Supplies Inc.	\$2,829.91
W.B. Mason	\$1,507.47
Triarco Arts & Crafts, LLC	\$3,020.05
Ceramic Supply, Inc.	\$ 148.32

BE IT RESOLVED: That purchase contracts for the 2018-2019 **General/Art Supplies** bid be awarded to the low bidder School Specialty Education, Inc. at the award amount of \$20,540.51

BE IT RESOLVED: That purchase contracts for the 2018-2019 **Health & Trainer Supplies and Equipment** bid be awarded to the low bidders of October 24, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Henry Schein Inc.	\$1,832.28
School Health Corp.	\$1,955.58
Medco Supply Co.	\$2,285.81

BE IT RESOLVED: That purchase contracts for the 2018-2019 **Lumber Supplies** bid be awarded to the low bidder of May 2, 2018, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Metco Supply, Inc.	\$ 142.50
Tulnoy Lumber Inc.	\$2,477.45

BE IT RESOLVED: That purchase contracts for the 2018-2019 **Math Supplies** bid be awarded to the low bidder of November 1, 2017, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Nasco	\$ 21.21
ETA/Hand2Mind	\$ 83.41

BE IT RESOLVED: That purchase contracts for the 2018-2019 **Music Supplies** bid be awarded to Music in Motion., the low bidder of October 24, 2017 at an award amount of \$22.90

BE IT RESOLVED: That purchase contracts for the 2018-2019 **Office/Computer Supplies** bid be awarded to Staples Contract & Commercial, Inc., the low bidder of October 24, 2017 at an award amount of \$407.40

BE IT RESOLVED: That purchase contracts for the 2018-2019 **Physical Education Supplies** bid be awarded to the low bidders of October 24, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Games/BSN	\$2,173.54
Sportime/School Specialty	\$2,270.13
Nasco Education, LLC	\$1,734.39

BE IT RESOLVED: That purchase contracts for the 2018-2019 **Teaching Aids Supplies** be awarded to the low bidders of November 1, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade Schools Supplies	\$ 45.82
Nasco	\$ 59.42
Lakeshore Learning Materials	\$254.22
School Specialty/Childcraft	\$ 27.37
Really good Stuff	\$199.74
Island School & Art Supply	\$ 8.44
Bro Becker's School Supplies	\$.78

BE IT RESOLVED: That purchase contracts for the 2018-2019 **Technology Supplies** be awarded to the low bidders of October 24, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Paxton\Patterson LLC	\$ 59.27
Pitsco Education	\$ 67.23
Midwest Technology Products	\$121.55

BE IT RESOLVED: That purchase contracts for the 2018-2019 **World Language Supplies** be awarded to Teacher's Discovery/American Eagle Co., Inc., the low bidder of November 1, 2017 at an award amount

of \$136.73

On motion of Trustee Madden and seconded by Trustee Ludmar and all in favor, it was:

Approval of Health Services

BE IT RESOLVED: That the Board of Education of the North Shore Central School District enter into a contract for Health Services with the Hempstead UFSD for 3 students residing within the North Shore Central School District and attending non-public schools within the Hempstead UFSD for the 2017-2018 school year at a cost of \$873.40 per student as provided under the Education Law of the State of New York

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, action item 41, Approval of Agreement with Reddy Consulting Services, Inc. was tabled.

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:

Approval of Agreement with Long Island Jewish Medical Center (Department Of Orthopedic 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 September 1, 2018 through November 30, 2018, subject to final review and approval 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

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:

Approval of Agreement with Sports Physical Therapy, Occupational Therapy & Rehabilitation Services of North Shore LLC

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Sports Physical Therapy, Occupational Therapy & Rehabilitation Services of North Shore LLC for Certified Athletic Trainer services during the period July 1, 2018 through June 30, 2019, subject to final review and approval 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

The board decided to act on action items 44 through 57 simultaneously.

On motion of Trustee Commander and seconded by Trustee Russo and all in favor, it was:

Approval of Agreement with All About Kids SLP, OT, PT, LMSW, Psychology, PLLC

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC for Occupational Therapy, Speech/Language Therapy, Physical Therapy, Transition Planning Services, Evaluations, Specialized Instruction and ABA Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with All About Kids SLP, OT, PT, LMSW, Psychology, PLLC

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC for Academic Tutoring Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Kathleen Gareau

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Kathleen Gareau for ABA Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Patricia L. Delio

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Patricia L. Delio for Speech/Language Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Carmela Dichiara-Raguso

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Carmela DiChiara-Raguso for Speech/Language Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Elizabeth Hurley Tinagero

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Elizabeth Hurley Tinagero for Speech/Language Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Toni Ann Christie

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Toni Ann Christie for ABA and Behavioral Consultation Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Kelly Giuliano

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Kelly Giuliano for ABA Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Racheal Gardega McInnes

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Rachael Gardega McInnes for Speech/Language Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Gayle E. Kligman Therapeutic Resources

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Gayle E. Kligman Therapeutic Resources to provide Occupational, Speech/Language and Physical Therapy, Translation Services, Evaluations, and additional services as outlined in the agreement to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Elaine Chilesky

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Eliane Chilesky to provide Occupational Therapy Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Denise Prezzano Britt

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Denise Prezzano Britt to provide Speech/Language Therapy and Special Education – Itinerant Services to District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Marie Mazza

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marie Mazza to provide Special Education – Itinerant Services and Education Evaluations for District students during the period July 1, 2018 through June 30, 2019;

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

Approval of Agreement with Variety Child Learning Center

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Variety Child Learning Center to provide instruction, related services and/or facility to District students enrolled at Service Provider's Facility during the period July 1, 2018 through June 30, 2019;

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

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, it was:

Approval of Agreement With Joshua Cabral

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Joshua Cabral to provide professional development workshops for World Language Faculty on October 1, 2018 and March 14, 2019, subject to final review and approval 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

Comments from the Public

Larry Ruisi, Glen Head, said as part of the Nassau County Community Council, he will bring an update to the board on a regular basis. He went on to say he has access to many programs and there is a tremendous amount of resources available for free. He suggests having a Homeland Team come in to see what would happen during a potential threat. He suggested it may be beneficial to assign a Board Liaison to that committee.

Rob Mazzella, Glen Head, also on the executive committee for concerned citizens, asked if the District has considered the issues that could arise if someone is erroneously flagged, and not given entrance to the building, thereby causing a scene. He wondered whether this would expose the district to liability. Jack Feldman of Frazer & Feldman responded that he does not believe a situation like that would end up in a defamation issue. He went on to say the immediate solution would be to get the police involved. He further stated if someone is flagged for a reason, that would give the intention for not allowing access. He explained that this is not a new process and he has never seen an issue where someone who is denied access has turned around and sued the district. Finally, he stated that although he does not see cause for concern, he will review the system to see if there is something that needs to be addressed.

Mr. Mazzella asked if there was a potential for a conflict with the appointments of district personnel having multiple positions. Ms. Buatsi explained that there is a segregation of duties that avoids such conflicts.

Old Business

Trustee Russo said she wants to be sure substitute teachers are following instructions left by the classroom teacher. She would like to know someone is checking what is going on in the classroom. Trustee Russo followed up on a request she made for information on the class of 2018; colleges and universities they are attending, and IB and AP scores. Dr. Giarrizzo explained that he had just received a draft of exam results. He plans to sit with Mr. Cousins and will get a report to the Board within in the next couple of weeks. He plans to get a college acceptance report to the Board as well. Regarding the credit awarded by colleges based on AP or IB results, Dr. Giarrizzo is unsure he can ascertain that information.

Trustee Russo asked for an update on the changes to the guidance department. She noted in the guidance review one of the recommendations was to hire an additional counselor. She asked how the new position of Director of Counseling K-12 is impacting the new counselor regarding case load. Trustee Russo also asked about the recommendation to renovate the guidance area to make it more welcoming. She suggested a review of the guidance review recommendations. If updating to the counseling area is still needed, she suggested including it in the upcoming Bond referendum. She also suggested combining the counseling area with the social worker's offices to maintain anonymity for students. President Jones suggested this be a larger discussion item. Dr. Giarrizzo agreed it deserves more than a verbal update and suggested Director of Counseling, Linda Binion, give a formal update to the Board.

Trustee Ludmar discussed the process for selecting the Architectural and Construction

Management Firms. He explained that an RFP was sent out, responses have been received and the sub-committee has interviewed those firms who responded. The next round of interviews will be with the entire Board and last approximately 45 minutes each to delve deeper. He is hoping to hold these interviews soon and have a conclusion by the end of August.

New Business

Trustee Galati congratulated Trustee Russo who will be honored by Assemblyman Ra at the Sixth Annual Women of Distinction Awards Ceremony.

Vice President Ludmar inquired about a license plate he saw with North Shore BOE distinction.

President Jones suggested having the claims audit reports formally accepted by the Board in the future. Ms. Buatsi will discuss this with the Claims Auditor, Ms. Longobardi. President Jones also recommended adding Committee Reports as an agenda item this year for Trustees to report on their sub-committee meetings; this will be discussed at the August 23rd meeting.

Adjournment

At 9:55 p.m., on motion of Trustee Russo and seconded by Trustee Madden and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk