

North Shore Schools
Board of Education
Regular Meeting
Minutes
November 9, 2023

The meeting was called to order by President Andrea Macari at 6:30 p.m. in the Middle School Cafeteria. Present were Trustees Cashman, Colacioppo, Galati, Ludmar, and Mosca. Trustee Russo was absent. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

At 6:30 p.m. on motion of Trustee Colacioppo and seconded by Trustee Ludmar and all in favor, the Board convened an executive session in the faculty lounge to consider matters regarding proposed, pending or current litigation, collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law), and the appointment or employment of a particular person or persons.

At 7:45 p.m. on motion of Trustee Cashman and seconded by Trustee Mosca and all in favor the Board came out of executive session and resumed the regular meeting in the cafeteria. There were approximately 50 people in the audience.

Pledge of Allegiance

President Macari led the audience in the pledge of allegiance while two high school students, Grace Ryan and Muhammadjon Nemat, signed the pledge.

Recognition

On behalf of the Board, President Macari, Dr. Zublionis and Dr. Smyth recognized Sophia Martini for being named Valedictorian and Claire Tao for being named Salutatorian for the Class of 2024. In addition, Dr. Zublionis explained that he is instituting a new series of awards for staff which he calls "Innovation in Leadership" which he said exemplifies what makes us, us. He then recognized Director of World Language and ENL, Ana Aguiar, recipient of the Remunda Cadoux Award, for Leadership in World Language Supervision, and Alan Levin, Food Service Manager for his efforts to enhance the food service department.

Approval of the Minutes

The reading of the draft minutes of the meeting of October 26, 2023, and audit committee minutes of October 26, 2023, being prepared and disseminated to all members in advance of the meeting, was dispensed. There being no corrections to the minutes, it was declared by President Macari that the minutes of the meeting of October 26, 2023 and the audit committee meeting of October 26, 2023 were approved.

The Board decided to act simultaneously on action items 5, 6 and 7. Prior to approval, Trustee Mosca noted the work LAC is doing regarding the possibility of the District being permitted to borrow from our reserves, rather than borrowing from banking institutions, for TANs, which would hopefully reduce large interest payments especially during this period of high interest rates. However, she also remarked that after reviewing the treasurer's report with Mr. Pappas, she came to understand that we earn higher interest on our accounts during these times, so it is a judgement call of which is most beneficial. Mr. Pappas agreed this is something they monitor very closely.

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

Approval of Treasurer's Report

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Treasurer's Report for the period June 1, 2023 through June 30, 2023

Acceptance of the Independent Audit Report for Fiscal Year Ending June 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the Independent Audit Report for fiscal year ending June 30, 2023, as prepared and presented by Cullen & Danowski, LLP and reviewed by the Audit Committee on October 26, 2023

Approval of the External Audit Corrective Action Plan

WHEREAS, the North Shore Central School District's External Auditor, Cullen & Danowski, LLP, has issued the management letter dated October 18, 2023; and

WHEREAS, the auditor issued recommendation as listed below;

WHEREAS, the District is required by New York State Education Department to issue a Board approved Corrective Action Plan (CAP) to address the comments made in the Management Letter issued along with the auditor's report; and

WHEREAS, North Shore Central School District business office has prepared Corrective Action Plan (CAP) to address the recommendations.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH SHORE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The North Shore Board of Education adopts and approves the Corrective Action Plan in response to the Management Letter dated October 18, 2023.

Section 2. This resolution is effective immediately upon its enactment by the North Shore Board of Education.

Approval of Claims Audit Report - September 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the claims audit report for the period September 2023 as reviewed and presented by Claims Auditor, Denise Longobardi

Report from the SGO

SGO Vice-president, Paul Pourakis, reported on events and activities at the high school including spirit week at the high school, which was a second spirit week due to homecoming being postponed. Students received points which will go toward sports night for different categories. SGO will hold a canned food drive for Thanksgiving. He reported on fall sports. The girls cross country team won the County Championship for the 17th year in a row. The football team lost in the first round of playoffs. The girls' soccer team won their first round of play offs but lost in the second round. Robby Levy and Joanna Kenny are going to states. The music trip to Italy, Croatia and Slovenia is coming up in February and they will be fundraising for it. The fall play, *A Midsummer Night's Dream* will be held next weekend and concert season will begin in December. Finally, he congratulated seniors for finishing their college applications and their final first quarter of their senior year.

Report of the Superintendent

Dr. Zublionis reported on Superintendent's Conference Day which was held on November 7th. The full faculty began with a discussion connecting the North Shore Journey strategic planning framework to their daily work. They discussed the importance of clarity of mission and purpose and how they can all "row as Vikings" together while having the flexibility to innovate for the specific children who they work with each day. Years of initiatives and discussions are being tied together through the North Shore Journey framework. The faculty then engaged in deeply intellectual work with

their departments at the secondary level, while elementary teachers focused on meaningful work on the Science of Learning. Dr. Zublionis thanked the curriculum directors, the elementary literacy team and Dr. Smyth for their extraordinary efforts. He remarked that our professional learning and our professional learners at North Shore are second to none.

Dr. Zublionis congratulated the North Shore Women's Cross-Country team for winning the Nassau County Class III championship while also having 10 runners earn all-county membership. He noted that no women's cross-country team in the county has ever sent 10 runners to all county status. The team has won 17 county titles since 2006. Robby Levy and Joanna Kenny won Class B State Qualifiers for Cross Country and will be heading upstate this weekend to represent North Shore and Nassau County at the NYS Championship meet!

Dr. Zublionis announced that the North Shore Masquers will *present A Midsummer Night's Dream* on Friday, November 17 at 7:30 PM and Saturday November 18 at 2:00 PM and 7:30 PM. He also announced that senior citizens living in the North Shore School District, are invited to the Saturday matinee performance as our honorary guests for FREE. Please call the Fine and Performing Arts Department at (516) 277-7045 today to reserve tickets.

Next Dr. Zublionis reviewed the dates for upcoming Parent University programs: Tuesday, November 14, 2023-Science of Reading and Supporting Your Child - 7:00 p.m. Middle School Commons Area; Thursday, January 4, 2024-Mindfulness - 7:00 p.m. Middle School Commons Area; Wednesday, February 7, 2024-Elementary Math and Supporting Your Child - 7:00 p.m. Middle School Commons Area

Finally, Dr. Zublionis reported on Homecoming. He remarked how great it was to see the community come together to celebrate homecoming and the ribbon cutting of the new turf field; something that was accomplished together as a community. He expressed his gratitude to all of the parent organizations and volunteers who made the day a tremendous success. Dr. Zublionis addressed the issue of a "Thin Blue Line" flag that the football team carried out as they ran onto the field. He explained that the players did this as a show of support for first responders as October 28 was National First Responders Day. He went on to explain that since that day, he has received some negative feedback regarding the flag and he gave some background on why and how it came to be carried at Homecoming. Finally, Dr. Zublionis said *"I have worked in this community for fifteen years and strive for us to stay united around the common interests of quality education and opportunity for our students. At the same time, we also want ALL in our school community to feel welcomed and respected. I understand that this current situation poses a challenge to that, but I am working with our leadership team to make adjustments for the future to prevent situations like this from arising again."*

President Macari thanked Dr. Zublionis for his work on this issue to find out all the facts. She acknowledged there have been many difficult conversations this week and it took time to unravel it all while adhering to privacy and personnel concerns.

Regular Business—8:20 p.m.

Discussion: Student Enrichment and Interest Based Opportunities

Dr. Smyth explained that the guiding questions for the report and presentation this evening were: What interest-based opportunities exist for our students during and after the school day? And What enhancements can we make to our processes and programming to ensure that we continue to meet the needs of our students? She noted that one of the pillars of the North Shore Journey is Growth in Areas of Personal Interest. We continue to devote thoughtful attention to the design of assured experiences and opportunities which allow for our students to discover and thoroughly develop passions, interests, strengths, and potential career paths. She explained that in elementary schools, all children in kindergarten through fifth grade receive school-wide enrichment services (SWES) in humanities, math, and science. During whole-class enrichment sessions with the school's enrichment specialist, students collaborate with their peers as they pursue rigorous challenges, utilize and develop

creative and critical thinking skills, and develop unique talents. Students who exhibit exceptional learning needs are offered the opportunity to receive Additional Academic Enrichment Services (AAES). SWES recess clubs allow students to explore interests like gardening, math, and research. She explained that all students in grades K-5 also participate in STEAM. Mr. Ryan Bridgewood, along with two elementary students, gave a STEAM demonstration.

At North Shore Middle School, students are provided with opportunities to learn within heterogeneous classes; to receive appropriate support and challenge within instruction; and to take risks, explore interests, and develop passions within interest-based opportunities. Within heterogeneous classes, our teachers design and facilitate differentiated instruction to provide appropriate support and challenge to each learner. Heterogeneous instruction promotes inclusive education by accommodating students with various learning styles, abilities, and needs in an environment where all students feel valued and can learn together; supports social development by encouraging interaction and collaboration among diverse students; and encourages critical thinking as students are exposed to a range of perspectives. Middle School Assistant Principal, Dr. Maram Mabrouk, explained that students select from a range of 29 elective cycle options each year, thus allowing them to pursue interest-based opportunities during the school day. Middle School students also have 35 extra-curricular club opportunities highlighting student interest in the arts, music, drama, publications and student voice. The results of a survey given to students regarding extra-curricular clubs/activities/sports shows that almost 80% of middle school students are involved in extra-curricular clubs/activities or sports and more than 50% of those involved are involved in multiple activities/sports. In addition, the overwhelming responses mentioned the encouragement of friends made involvement easier, followed by time in their schedule, information from club fair and parental support. Some new activities students in the middle school would like offered were a variety of sports options (particularly for 6th graders who do not have the same access to sports) and a focus on activities centered on music, the arts, gaming and math. The Middle School Ukulele Club led by their advisor, Ms. Caitlin Mallon, performed.

North Shore High School provides an array of opportunities for students to challenge themselves in their course work and to hone their interests and passions within elective and club experiences. After receiving support and guidance from their teachers and guidance counselors, students self-select from a range of non-Regents, Regents, Honors, Advanced Placement, and International Baccalaureate courses. The advantages of advanced courses are significant, but they should be balanced with the student's individual needs and well-being. At the high school level, students can enroll in a range of electives across disciplines. Currently, there are 924 enrollments in electives. In addition, students at the high school have 60 extra-curricular club opportunities to choose from as well as 65 athletic teams (311 students participate in fall, 248 participate in winter and 277 participate in spring sports). A survey of the student body on extra-curricular opportunities shows that there is an equal distribution of club participation in all grades. The results also indicate that 88.8% of students are involved in at least one extra-curricular activity. Of the 11.2% not involved, some of the reasons reported were: work after school, committed to activities outside of school, too much schoolwork. A documentary *A Student's Perspective on Student Engagement* by 11th grade student Conor Darowar was shown highlighting how important electives and extracurricular activities are to students.

Dr. Smyth concluded the presentation with the following recommendations: Celebrate, maintain, and expand the opportunities that exist; continue to review elective and club opportunities based on student interest; continue to investigate the reasons why some students do not join clubs and take electives; revisit our 6th grade intramural program; explore ways to provide more space for elective opportunities in student schedules; examine staffing constraints and needs.

The Board discussed the presentation. All Trustees expressed how impressed they were with the presentation, the tremendous amount of information provided and especially hearing from students directly. Questions raised were whether student enrichment at the early stages was meeting the needs

of all students; finding ways to explore opportunities for those students who are not engaged in extra-curricular activities; revisiting the 6th grade intra-mural program and possibly adding a non-competitive athletic program for 7th and 8th grade students; whether teachers have enough flexibility at the elementary level with their current work load to manage all students' individual needs; whether high school students are able to maximize the elective options with so many constraints and what we are doing to free them up to avail themselves of those offerings; are there languages that are not represented in clubs; is there an activity, such as maker-space, that can be offered during lunch which is a stressful time for middle school students; what are we doing for kids who need enrichment prior to 4th or 5th grade.

Dr. Smyth responded to the questions by explaining that all students receive enrichment at all levels and teachers identify students whose needs can't be met in the classroom and work with them individually with the support of, and resources from, our enrichment specialists. She agreed that the elementary day is very tight, but that teachers do an amazing job navigating the wide needs of students. In addition, she feels they make great use of the enrichment teachers. Dr. Smyth explained that Ms. Imperiale and Dr. Zublionis have many ideas to free up space for programs at the high school level and they will be looking at those for next year. Regarding enrichment for students in grades K-3, Dr. Smyth explained that classroom teachers are differentiating, and enrichment teachers work with classroom teachers to provide materials or instruction.

Dr. Zublionis thanked everyone who participated in the presentation. He especially thanked the teachers, administrators and students who presented and Dr. Smyth for all of her work in putting the presentation together. He said the presentation is such a good example of the North Shore Journey with all of the choices that are open to all students. Students do not have to prove that they are worthy to take a course at the high school, there is no sorting. He added, there are some areas to look at, at the lower level, and some research on grading which needs to be focused on going forward.

Comments from the Public

There were no comments from the public.

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

Personnel

Increment 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 Andrea Ward, Special Education, from Step 11 of the MA+60 salary schedule to Step 11 of the MA+75 salary schedule, effective September 1, 2023

Amendment of Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the August 29, 2023 appointment of Danielle DiMartino as follows:

Danielle DiMartino, Social Worker, is hereby appointed through December 4, 2023

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the August 29, 2023 appointment of Lauren DeLuca as follows:

Lauren DeLuca, Mathematics, is hereby appointed through June 30, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the October 26, 2023 appointment of Christopher Hurley as follows:

Christopher Hurley, Physical Education, is hereby appointed to part-time (.8) position effective October 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the October 26, 2023 appointment of Cara Duffy as follows:

Cara Duffy, Elementary, is hereby appointed on Step 1 of the BA salary schedule, effective October 20, 2023 through December 8, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the October 26, 2023 appointment of Jayne Matzelle as follows:

Jayne Matzelle, Music, is hereby appointed through December 12, 2023

Leave of Absence for Child Rearing Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Michelle Lempenski, Mathematics, effective February 1, 2024 through June 30, 2024

Family and Medical Leave Act (FMLA) Leave of Absence

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approve 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, Cari Schulman, Teacher, that includes the period November 16, 2023 through March 1, 2024

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Michelle Maldari, Teaching Assistant, on Step 1, Level 2 of the Teaching Assistant salary schedule, effective November 15, 2023 through November 15, 2027

Regular Substitute (Leave Replacement) Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute leave replacement appointment for Alexa Brindisi, Elementary, on Step 1 of the MA salary schedule, effective November 15, 2023 through January 5, 2024

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.4) appointment for Laura Simon, Math AIS, on Step 5 of the MA+15 salary schedule, effective November 14, 2023 through April 15, 2024

Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves overages for the following teachers:

Teacher	Subject	Overage	School	Period
Tina Passanante	Science	.2	High School	11/13/23-11/21/23
Seith Klein	Science	.2	High School	11/13/23-11/21/23

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Lisa Ceccarini, Food Service Worker, effective November 9, 2023

Return of a Provisional Employee to Original Position - Non-Certified

BE IT RESOLVED, THAT BY OPERATION OF New York State Civil Service Law §65(3), the provisional promotional appointment of Alfredo Montero to the position of Head Custodial I, which took effect on January 6, 2023, is hereby terminated effective November 9, 2023; and

BE IT FURTHER RESOLVED, that in accordance with Rule XXI of the Nassau County Civil Services Rules, Alfredo Montero is hereby reinstated from his leave of absence from his former position of Custodian, effective November 10, 2023, with no interruption in District service, and shall be placed on a prorated base salary of \$75,133 for the 2023-24 school year

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Kevin O'Neill, Full-time Security Aide, effective October 27, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Ihor Levenets, Part-time Cleaner, High School, effective October 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Lila Nolan, School Monitor, Glen Head, effective November 1, 2023

Memorandum of Understanding between the North Shore Central School District and Security Personnel

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Memorandum of Understanding between the School District and Christopher Dennis, Security Employee, effective November 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Memorandum of Understanding between the School District and William Kennedy, Security Employee, effective November 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Memorandum of Understanding between the School District and Nicholas Popolo, Security Employee, effective November 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Memorandum of Understanding between the School District and James Priore, Security Employee, effective November 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Memorandum of Understanding between the School District and Steven Rizzo, Security Employee, effective November 1, 2023

Per Diem Substitutes

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

Name	Category
Rachel Cicio	Teacher Substitute
Maria Carson	School Monitor Substitute
Mark Glickman	Teacher Aide Substitute

Linda Martin	Teacher Aide Substitute
Stephanie Silva-Figueroa	Teacher Aide Substitute
Linda Ceccarini	Teacher Aide/Food Service Sub

Extra-Curricular Activity Advisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisors & coaches:

High School	Advisor	STEP
<u>Clubs - Level 3</u>		
Debate	Josh Knight	1
<u>Dramatics</u>		
Senior Class Play	Aaron Brateman	1
	Jennifer Rizza	1
Middle School		
<u>Clubs - Level 3</u>		
Popular Dance	Simone Kuranishi	2
	Tori Kalberer	1
<u>Clubs - Level 2</u>		
North Shire Club (Dungeons and Dragons)	Flavia Finning	1
<u>Clubs - Level 1</u>		
School Store	Kayleigh Escamilla	1
<u>Organizations</u>		
Student Council	Lisa LeWinter	1
	Kayleigh Escamilla	1
Elementary Schools		
<u>Clubs - Level 1</u>		
(GH) Science Discovery Club	Sharon Richmond	1
<u>Organizations</u>		
(GH) Garden Club	Janet Goldberg	2
(GWL) Garden Club	Audra Marcantonio	1
(SC) Garden Club	Mojdeh Hassani	2

Coaches:

Middle School		
Sport	Advisor	Step
Boys/Girls Bowling	Nicole Larkin	2

On motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, it was:

Acceptance of Donations from the North Shore Parent Organizations to the North Shore Central School District

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts donations totaling \$1,500 from the Parent Organizations of the North Shore Schools to the North Shore CSD, to offset the cost of Homecoming, as follows:

\$300 from the Glen Head School Parent Teacher Organization (PTO)

\$300 from the Glenwood Landing School Community Association (SCA)

\$300 from the Sea Cliff School Parent Community Association (PCA)

\$300 from the North Shore Middle School Parent Teacher Organization (PTO)

\$300 from the North Shore High School Parent Teacher Organization (PTO)

Acceptance of a Donation from the Glenwood Landing SCA to the Glenwood Landing School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from the Glenwood Landing SCA, of a Greenhouse including a floor and potting bench, to the Glenwood Landing Elementary School for use in the Outdoor Classroom, at a value of \$7,761

Prior to approval, Trustee Ludmar noted how important the bus drivers unit is and how appreciative he is that the District is able to come to a settlement with them.

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

Approval of a Memorandum of Agreement between the Board of Education of the North Shore Central School District and the UPSEU Part-time Bus Drivers Unit

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby ratifies and legislatively approves the Memorandum of Agreement dated October 20, 2023 and signed by the negotiating committees representing the Board and the United Public Service Employees Union Part-time Bus Driver unit regarding the terms and conditions of employment to be set forth in the collective bargaining agreement between the parties covering the period of July 1, 2023 through June 30, 2026.

BE IT FURTHER RESOLVED, that the Superintendent of Schools and other designated school district officials are authorized to execute the resulting collective bargaining agreement on behalf of the Board of Education.

Prior to approval Trustee Ludmar thanked the policy committee for their work on these policies.

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

Adoption of Revised Policies 1420/1420-R/1420-E Concerns about Curricula or Instructional Materials

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts revised policies 1420, 1420-R and 1420-E, Concerns about Curricula or Instructional Materials, as discussed at their meetings of March 23, 2023 and October 26, 2023, effective November 9, 2023

The Board decided to act simultaneously on action items 16 & 17

On motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, it was:

Approval of a Facilities Use Agreement between the North Shore Central School District and LIU Post

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a License for Use of Facilities Agreement between the School District and Long Island University, Post for use of the Pratt Center Pool and locker rooms/restrooms in Pratt Center during the period November 13, 2023 through March 1, 2024, 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.

Approval of Change Orders from Inshallah Mechanical Corp.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. MC-07 from Inshallah Mechanical Corp. for Phase Two bond work at the North Shore High School in the amount of \$4,207.50 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. MC-08 from Inshallah Mechanical Corp. for Phase Two bond work at the North Shore High School in the amount of \$1,896.93 (additional)

The Board decided to act simultaneously on action items 18 & 19

On motion of Trustee Mosca and seconded by Trustee Cashman and all in favor, it was:

Approval of an Agreement between the North Shore Central School District and Locust Valley CSD

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 Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Locust Valley CSD and residing within the North Shore CSD during the 2023-2024 school year; 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.

Approval of an Agreement between the North Shore Central School District and Syosset Central School District (DOL-DOR)

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 Syosset Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Syosset CSD and residing within the North Shore CSD during the 2023-2024 school year; 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.

Approval of an Agreement between the North Shore Central School District and Glen Cove City School District (DOL-DOR)

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 Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Glen Cove CSD during the 2023-2024 school year; 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.

Approval of an Agreement between the North Shore Central School District and Roosevelt Union Free School District (DOL-DOR)

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 Roosevelt Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore CSD and residing within the Roosevelt UFSD during the 2023-2024 school year; 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.

Approval of an Agreement between the North Shore CSD and Marlene Sotello-Dynega

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Marlene Sotello-Dynega, to provide neuropsychological evaluations, as per the terms and conditions set forth in the attached agreement, effective September 1, 2023 through June 30, 2024; and

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

Board Committee Reports – 9:55 p.m.

Trustee Mosca reported on the LAC committee. They are working on planning a Legislative Breakfast. Sub-committees are formed and staffed. They will be meeting again next week.

Trustee Cashman reported on Construction Steering Committee. Construction is moving ahead. The design for the electronic sign was finalized and will go into production soon. The high school interior work is moving ahead, and bathrooms will be ready for the play. Solar installation and EPC is moving ahead, and EPC is guaranteeing payback with the installation in lighting and efficiency so it is good to see that is moving along quickly. The committee continues to discuss decorating around the dust collection mechanism. The committee is interested in what the community and the Board would like to see there.

Trustee Colacioppo reported on the Wellness Committee. They met twice in October. Their meetings are broken up into 3 topics: physical, mental and nutrition/healthy eating. They will gather feedback & perspectives from students, parents & faculty and report on progress. Other areas of focus: rainy day activities (corn hole/ping pong in the MS); nutrition committee events; cyber security; Mindful Schools Initiative; Dan Doherty has garnered a grant for us and teachers will be trained on Mindfulness. The committee also discussed the CASA Digital Safety Presentation; Public and Permanent; the presentation by Dr. Elissa Brown about handling traumatic events with children and having conversations about difficult topics; Unity Day and activities promoting togetherness, being inclusive and accepting and collaboration.

President Macari reported on the Health and Safety Committee. They also met twice. The Building Level Plans have been approved and uploaded. Staff is doing their various training requirements. They discussed construction throughout the district, the recently approved bus cameras, Scudders Lane/Glen Cove Avenue Crosswalk which needs painting. They discussed the crosswalk at Glen Cove Avenue by the High School and heard from Nassau County that there is no need for changes there. They discussed putting a suicide hotline on student badges. Dr. Zublionis said they will speak about putting several important phone numbers on the badges. As Trustee Colacioppo suggested, Ms. Hall does a bus check on charter buses used by our students, which has proved to be a good decision.

Trustee Colacioppo reported on Athletic Advisory. She reported there is a mix of parents/community members, student athletes, coaches and teachers and they are trying to get more community sports representatives. They discussed the Turf Field which is complete and looked wonderful at homecoming, as did the entire field with the help of the Booster Club. The High School athletes walked through their elementary schools on 9/28 in preparation for homecoming. The committee discussed their goals for 23-24 which include: Student Athlete Leadership/Service: older students helping younger students; athletes helping athletes; Resources/Equipment and Support: presentation, grounds, replacing signs; could be a community service volunteer opportunity for students; Policies: communication/role of handbook/consistency regarding missing practices and penalties; Coaching Instruction and Post Secondary Opportunities: Have student athlete alumni speak

about playing in college or careers in sports/recruiting with experts; Health and Wellness: practice dedicated to healthy living, stretching, diet, exercise, rest and preventing injuries. Dr. Zublionis added that the committee spoke about searching for a Varsity Baseball and Lacrosse Coach. They also discussed favoritism with using parent coaches and what other schools do; possibly having a non-partial committee. Boosters are working on score boards for the middle school gym. They are still working on getting a middle school trainer.

Dr. Zublionis reported on the Community Budget Forum. They are working on getting attendance up. There is a good core of participants. They are going line-by-line of the budget, and this is producing good conversations. The Revenue Generation Committee will meet virtually next week, and more dates will be scheduled after that meeting.

Unfinished Business

There was no unfinished business discussed.

New Business

There was no new business discussed.

Adjournment

At 10:15 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk