

North Shore Schools
Board of Education
Regular Meeting
Minutes
March 23, 2023

The meeting was called to order by President David Ludmar at 6:30 p.m. in the Glenwood Landing Elementary School Auditorium. Present were Trustees Cashman, Colacioppo, Galati, Macari, Mosca and Russo. 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 Mosca and all in favor, the Board convened an executive session in room 101 to consider matters leading to the appointment or employment of a particular person or persons.

At 8:05 p.m. on motion of Trustee Russo and seconded by Trustee Cashman and all in favor the Board came out of executive session and resumed the regular meeting in the auditorium. There were 28 people in the audience.

Pledge of Allegiance

President Ludmar led the public in the pledge of allegiance.

Report from the SGO

SGO co-presidents, Michael Fleming and Samantha Lockwood, were not in attendance.

Student Recognition

On behalf of the Board of Education, Dr. Zublionis and President Ludmar recognized students Sophia Marchioli and Michelle Yu who achieved third place in the Long Island Science and Engineering Fair. They also recognized the following student athletes: Matt Nochowitz who bowled a perfect 300 Game; Winter Track Team members Sophia DeMillio (Pole Vault) and Louisa Ludmar (Race Walk) for their Nassau County Championships and for qualifying for the NYS Championship; Wrestling Team members Kristos Vlahopoulos, Nassau County Champion, Andrew Fabiilli and Issac Bratter – both Nassau County Runner-Up, all three competed in the NYS Championship; and in Women's Basketball, Kylee Colbert was recognized for being named the Conference Player of the Year, All County, BCANY NYS Academic All American and finalist for All-State.

Approval of Minutes

The reading of the draft minutes of the meeting of March 9, 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 Ludmar that the minutes of March 9, 2023, were approved.

Approval of Treasurer's Report

Prior to approval, President Ludmar noted that, with all that is going on in the banking industry, Mr. Pappas confirmed that the District is fully covered and guaranteed through its banking institutions. On motion of Trustee Macari and seconded by Trustee Cashman and all in favor, it was:
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the treasurer's report of January 1, 2023 through January 31, 2023

Approval of the Claims Audit Report

Prior to approval, Trustee Macari noted that in the month of January there were 373 checks processed and the invoice error was zero percent. President Ludmar added that there was almost \$6 million in transactions without an exception.

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Claims Audit Report for the period January, 2023 as reviewed and submitted by Claims Auditor, Denise Longobardi

On motion of Trustee Colacioppo and seconded by Trustee Mosca 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 \$107,000 to cover private school providers and cost of maintenance for student residential placement, and \$34,100.11 for teacher coverage at the MS due to lack of substitutes, for a total of \$141,100.11 effective March 23, 2023

Adoption of the 2023-2024 School Budget

Prior to approval, Trustee Russo thanked the Central Office Administration for their hard work of putting together the budget. She noted that she has received some questions regarding the 2% tax cap and explained for the public that 2% is not a flat figure and a number above 2% does not mean we are above the tax cap; this year the District is actually under the tax cap. Trustee Russo went on to explain that the administration and board made difficult decisions this year to keep us under the tax cap and as the deficit grows between LIPA and the shifting of the tax cap, plus other pressures that may come, there may be more difficult decisions that need to be made, many of which have already been discussed. Trustee Mosca echoed those remarks and encouraged the public to attend the upcoming budget talks to keep informed.

President Ludmar thanked the administration on behalf of the Board for a well thought out approach to the budget during a difficult year. He said he hopes this year will set up the District for the next step as 2024-2025 is sure to be the most precipitous drop in revenue. He thanked the previous Boards for their forward thinking and their decisions by managing reserves. He thanked his fellow trustees for the public, transparent way they reviewed the budget in detail. He said every one of the Trustees serve this District with honor. He remarked that no matter how residents feel about the District it is important to get answers to your questions, email Dr. Zublionis, attend meetings, or watch the video, and vote. The date of the vote is Tuesday, May 16 from 7:00 am – 10:00 pm in the HS Gymnasium.

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts the proposed budget in the amount of \$120,354,393.60 for the 2023-2024 school year for submission to the qualified voters of the School District at the annual election to be held on May 16, 2023

Resolution to Authorize Capital Reserve Fund Propositions

Prior to approval, Dr. Zublionis and Mr. Pappas reviewed what a capital reserve is and why school districts establish capital reserves. They also explained why the District has decided to put forth 2 propositions involving an existing capital reserve from 2016. The first would be to amend the existing capital reserve to add a project (turf field repair and replacement) and the second to expend funds which already exist in the capital reserve for the purpose of repairing and replacing the high school turf field and renovating and constructing a dedicated dance space.

Trustee Cashman thanked the administration for putting forward a creative way to use funds that are already exist for addressing the turf field issue. She went on to say we knew the turf field was nearing the end of its useful life a couple of years ago when a capital reserve was put forward. She noted this is a great opportunity to meet that need, and as some in the community have suggested, spend the money we have. Trustee Macari added that whenever the Board is deciding where funds should be spent, they consider student voice. She said the two projects that are named in these propositions are due to student demand. One is a long-standing program (the turf field) and the other is a new program that is expanding (the dance studio). She said the Board is committed to their existing programs and to expanding programs for students.

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

WHEREAS, the Board of Education of the North Shore Central School District ("Board") has determined that there is a need (1) to amend the scope of the existing 2016 Capital Reserve Fund to include the removal and replacement of turf fields at the District's schools and facilities, and (2) subject to the approval thereof, to expend available moneys from the 2016 Capital Reserve Fund for (i) the removal and replacement of the Turf Field at the North Shore High School, and (ii) the renovation and construction of a dedicated Dance Classroom at the North Shore High School; and

WHEREAS, the Board desires that propositions be presented to the voters of the School District authorizing the foregoing;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and directs that the following propositions be placed before the voters of the North Shore Central School District at the Annual District Meeting to be held between the hours of 7:00 am and 10:00 pm on May 16, 2023 at the polling place heretofore established within the District; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing a notice thereof, four times within the seven (7) weeks next preceding the Annual District Meeting, the first publication to be at least forty-five (45) days before the election, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:

Proposition No. 2 - Capital Reserve Fund Amendment Proposition

RESOLVED, that the Board of Education of the North Shore Central School District is hereby authorized to amend the existing 2016 Capital Reserve Fund, which was established by voter authorization on May 17, 2016, by expanding its scope to include, in addition to the purposes previously established, the accumulation of funds for the purpose of financing: the removal and replacement of turf fields at the District's schools and facilities; without any change, increase or alteration to fund's source of funding, ultimate capitalized amount or maximum annual funding allocation, which shall remain as previously authorized and amended by District voters.

Proposition No. 3 - Capital Reserve Fund Expenditure Proposition - Turf Field and Dance Classroom

RESOLVED, that in the event Proposition No. [2] is approved, the Board of Education of the North Shore Central School District be hereby authorized to expend out of the previously established 2016 Capital Reserve Fund, a sum not to exceed \$1,300,000, or so much thereof as may be necessary, for the following purposes: (1) the removal and replacement of the Turf Field located at the North Shore High School; and (2) the renovation and construction of a dedicated Dance Classroom at the North Shore High School; the foregoing to include furnishings, equipment, machinery, demolition and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the projects may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the projects.

Report of the Superintendent

Dr. Zublionis gave an update on the high school library. He received a good indication that by late April they should see significant progress. That may not mean it will be ready for use this year, but it was a positive update. He reported that middle school sports are transitioning out of the winter II season and beginning its spring season on Monday. The JV and Varsity sports seasons have begun, and he gave an overview of the schedule. Dr. Zublionis reported that the high school musical *Urinetown* will be presented March 24 and 25, the Middle/High School Jazz Concert will be held April 4 and the Dance Symposium is scheduled for April 21. The board meeting calendar topics have been revised and the discussion about student transition process will be held at the June 8 Board of Education meeting. At the April 20 meeting the Board will discuss reorganization of District committees and at their meeting of May 25 the North Shore Journey discussion will take place. Dr. Zublionis reminded everyone that upcoming budget talks will begin soon with the first taking place on April 3 in the high school cafeteria. He and Mr. Pappas will then be going out to the community to hold budget talks and he thanked Pezzi Pizza, Carlo's Pizza, Gemelli's, the Gold Coast Library and the Sea Cliff Village Library who have secured times to allow them to come into their establishments to speak to community members. In addition, they will be attending PTO meetings in all five buildings as well as meetings of SEPTA and the Athletic Booster Club. In between those talks, Dr. Smyth and Dr. Zublionis will be hosting another round of North Shore Journey listening sessions. These meetings with parents will be by appointment and they are looking forward to getting feedback. Dr. Zublionis thanked CASA for their hard work and valued partnership. Their next presentation on March 29 will be a discussion on cannabis. Finally, Dr. Zublionis gave an update on UPK for next year. Currently there are 97 registrants and the goal is to find seats within North Shore and other pre-k programs so the lottery will be for preference of location rather than getting a seat. The deadline for lottery registration is April 5 and the lottery itself will take place the last week of April.

Regular Business

Policy Review—8:50 p.m.

The Board reviewed the following policies: #2120-School Board Elections; #2120.2-Voting Procedures; #1420-Concerns about Curricula or Instructional Materials; #1420-R-Concerns about Curricular or Instructional Materials (Regulation); #1420-E-Concerns about Curricular or Instructional Materials (Exhibit).

Trustee Russo requested an option in #1420-R to accommodate parental concerns. Dr. Zublionis and the policy committee noted that the first step of the regulation is to open a dialog in an informal meeting for this purpose. Trustee Russo suggested something be added at the end of the process for those parents who may not feel satisfied with the outcome. The policy committee will research options and speak to counsel regarding this suggestion. After the policy committee has met to review the policies again, these policies will have a second reading.

Comments from the Public – 9:25 p.m.

Gabby Mannuzza, Glenwood Landing, asked how the review committee on policy 1420 is formed and how a parent would fit into it. Dr. Zublionis explained that there would be an information discussion with the principal or subject area director. After that if it is not resolved the form they are working on would be delivered to the Assistant Superintendent for Instruction and the committee would meet with the parent. It would be a live conversation. He further explained that the committee would consist of the Assistant Superintendent for Instruction, the Building Principal, subject supervisor and up to five other faculty members.

Mike Conklin, Greenvale, President Athletic Booster Club, said the booster club will always advocate for better athletic facilities throughout the district. He expressed their appreciation of the Board and administration for their hard work on the budget and propositions 2 and 3.

Katie Armata, Glen Head, said parents want to be heard and they want the District to stick to the core curriculum. She asked if parents can be included in policy making. Ms. Armata also asked if the schedule can be shifted to allow for a zero period for students who need extra curriculum support. She went on to say that kids with an IEP are excluded from some classes because of pull-outs and she feels if a zero period is created, they would be able to take advantage of the elective courses. She inquired about an early bus to accommodate an earlier start. She noted that many buses go out half empty, yet the transportation budget is increasing. Finally, Ms. Armata asked how many eighth graders are leaving the district to attend private schools next year. Dr. Zublionis explained that a big portion of the increase in the transportation budget is for students placed in private schools, the other is contract transportation. He went on to say it is good to own our fleet of buses because the cost of contract transportation is rising. Dr. Zublionis further explained that whatever we offer to North Shore students must be offered to students attending private/parochial schools. He said ridership is lower than we would like. The zero period has been discussed and is on their radar. Committees have also been discussed. This year they had the Viking Community Committee and on April 20 there will be a Board discussion on district committees. The North Shore Journey Listening sessions have provided feedback as well. Trustee Russo added the Board did look at adding late buses and it was cost prohibitive at the time. She said it might be worth looking at again. Finally, Dr. Zublionis explained that while there does seem to be more eighth grade students planning to leave the district next year, it is in range of previous years and they do not have final numbers. He said this cohort has a bigger number across school districts. He went on to say traditionally we have not done an exit interview as it seems intrusive. One reason could be that this cohort started middle school the first year after the pandemic.

Lisa Vizza, Glen Head, said to please think about teacher autonomy when reviewing policy 1420. She is not in favor of scripted instruction.

9:45p.m.

On motion of Trustee Macari 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 Charles Wankel, Mathematics, from Step 26 of the MA+60 salary schedule to Step 26 of the MA+75 salary schedule, effective September 1, 2022

Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Carole Perciballi, Teacher Assistant, on Step 3 of the Level II Teacher Assistant salary schedule, effective March 27, 2023 through March 27, 2027

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Ashley Marra, School Monitor (Glen Head), effective March 8, 2023

Family Medical Leave (FMLA)

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, Jennifer Babb, Teacher, that includes the period April 17, 2023 through June 23, 2023

Per Diem Substitute

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
Alyssa Augello	Teacher Substitute
Megan Muttee	Teacher Substitute
Jason Basile	Part-time Cleaner Substitute
William Koopmann	Part-time Cleaner Substitute
James Shanley	Teacher Substitute

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

Resolution for the Annual District Budget Vote and Election

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

WHEREAS, the Board of Education of the North Shore Central School District has determined that the date, time and place of the Annual School District Budget Vote and Election (Annual Meeting) will be held on Tuesday, May 16, 2023, from 7:00 a.m. to 10:00 p.m. at the Gymnasium of the North Shore Senior High School; and

WHEREAS, pursuant to a proposition adopted by the qualified voters of this District, this Board has heretofore determined that vacancies upon the Board of Education shall not be considered separate specific offices, and that those candidates receiving the greatest number of votes shall be elected to the vacancies upon the Board of Education; and

WHEREAS, the qualified voters shall elect two (2) members to the Board of Education for three (3) year terms each, commencing on July 1, 2023, and expiring on June 30, 2026, and

WHEREAS, the Board of Education has adopted the registration requirements for eligibility to vote contained in Section 2014 of the Education Law and such registration requirements have not been changed; and

WHEREAS, the Board of Education has previously adopted by resolution the absentee ballot provisions and procedures contained in Section 2018-a of the Education Law for school district elections and said resolution has not been changed.

BE IT RESOLVED that the vote be taken by voting machine, or, if voting machines be unavailable, by paper ballot; and

BE IT FURTHER RESOLVED that the Proposition on the 2023-2024 School Budget shall read as follows:

RESOLVED, that the School District budget for the school year 2023-2024 proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the District.

BE IT FURTHER RESOLVED that the School District Budget for the 2023-2024 school year will be completed and presented at a public hearing to be held on May 4, 2023 at 7:45 p.m. and will be available for inspection at each of the schoolhouses of the District during business hours during the 14 days preceding the election, together with the text of any resolution which will be presented to the voters.

BE IT FURTHER RESOLVED that the Board of Registration will meet to register qualified voters on the following date, time and place: Saturday, May 6, 2023, between the hours of 10:00 a.m. and 2:00 p.m. Registration will be held at the North Shore Schools Administrative Offices, 112 Franklin Avenue, Sea Cliff, New York; and

BE IT FURTHER RESOLVED that the District Clerk be and hereby is authorized and directed to publish such notice of said Annual Budget Vote and Election in the Glen Cove Record Pilot and Sea Cliff/Glen Head Herald Gazette as shall be required by law, which said notice shall be substantially in the form hereto annexed as Addendum A, which said Addendum is deemed to be part of this Resolution; and

BE IT FURTHER RESOLVED that the following persons be appointed to serve as Election Inspectors and/or Poll Workers of the Annual Election:

Yvonne Haff	Elizabeth Sadowski	Patricia Cano	Megan McIntosh
Richard Miller	Russell Lerch	Marissa Holden	Eric Haglund
Lois Straber	Donna Henderson	Patricia Lerch	Elizabeth Falcone
Mary Lou Martin	Katherine Miller	Sophia Kulikowsky	Beata Markasevic
Sara Ryan			

BE IT FURTHER RESOLVED that the Clerk be and hereby is empowered to appoint substitute Inspectors and Poll Workers should any of the above-named persons fail to serve; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Prior to acceptance of donations, President Ludmar asked that the site for one of the benches be looked at as the area was prone to puddling causing it to become muddy.

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

Acceptance of a Donation from the Glen Head School PTO to the Glen Head Elementary School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of \$2,652 from the Glen Head School PTO to the Glen Head Elementary School, to cover the cost of a laminating machine for the building

Acceptance of a Donation from the North Shore Athletics Booster Club 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 from the North Shore Athletics Booster Club of four (4) fifteen (15) foot park benches for the North Shore High School Softball Field at a cost of \$8,877.20

On motion of Trustee Russo and seconded by Trustee Colacioppo 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:

Quantity	Description	School
2	Computers	Sea Cliff
2	Printers	Middle School
2	Printers	High School
1	iPad	High School

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

Establishment of the North Shore Before-After Scholarship Fund

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes the North Shore Before-After Scholarship Fund to be awarded annually to one high school

senior who plans to attend a four (4) year college or university and is entering the field of education or special education

Prior to approval of change orders, Trustee Mosca asked if change orders go through the construction steering committee before being presented to the Board for approval. President Ludmar explained that relevant issues come up in construction steering, which may cause the change order, but the actual change order is not discussed.

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

Approval of Change Order from Cooper Power & Lighting Corp.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #EC-15 for Cooper Power & Electric for Phase 2 bond work at the high school in the amount of \$4,984.07 (addition)

Approval of Change Orders from Icon Construction Group, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Change Order #GC-07 from Icon Construction Group, Inc. for Phase 2 bond work at Glen Head, Glenwood Landing, and Sea Cliff Elementary Schools in the amount of \$215,000 (credit)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Change Order #GC-08 from Icon Construction Group, Inc. for Phase 2 bond work at Glen Head, Glenwood Landing, and Sea Cliff Elementary Schools in the amount of \$76,968.45 (credit)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Change Order #GC-09 from Icon Construction Group, Inc. for Phase 2 bond work at Glen Head, Glenwood Landing, and Sea Cliff Elementary Schools in the amount of \$65,000 (credit)

Approval of Change Orders from Inshallah Construction Group, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Change Order #MC-01 from Inshallah Mechanical Corporation for Phase 2 bond work at North Shore High School in the amount of \$1,391.28 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Change Order #MC-02R from Inshallah Mechanical Corporation for Phase 2 bond work at North Shore High School in the amount of \$898.50 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Change Order #MC-03 from Inshallah Mechanical Corporation for Phase 2 bond work at North Shore High School in the amount of \$42,778.71 (addition)

Approval of Change Orders from IJZ Associates, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-01 from IJZ Associates, Inc. for Phase 1 bond work at the Glenwood Landing Elementary School in the amount of \$5,560.20 (credit)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-01 from IJZ Associates, Inc. for Phase 1 bond work at the Glenwood Landing Elementary School in the amount of \$23,448 (credit)

Approval of Change Orders from LEB Electric LTD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #EC-04 from L.E.B. Electric LTD, for Phase 1 bond work at the Glen Head Elementary School in the amount of \$4,707.25 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #EC-05 from L.E.B. Electric LTD, for Phase 1 bond work at the Glenwood Landing Elementary School in the amount of \$2,114.70 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approve change order #EC-07 from L.E.B. Electric LTD, for Phase 1 bond work at the Middle School in the amount of \$7,592 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approve change order #EC-08 from L.E.B. Electric LTD, for Phase 1 bond work at the Middle School in the amount of \$4,382 (addition)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approve change order #EC-09 from L.E.B. Electric LTD, for Phase 1 bond work at the Middle School in the amount of \$14,272 (addition)

Approval of Change Orders from Stalco Construction, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-11 from Stalco Construction, Inc. for Phase 1 bond work at the North Shore Middle School in the amount of \$30,956.11 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-12 from Stalco Construction, Inc. for Phase 1 bond work at the North Shore Middle School in the amount of \$7,272.73 (credit)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-04 from Stalco Construction, Inc. for Phase 2 bond work at the North Shore High School in the amount of \$39,044.66 (additional)

Approval of Change Orders from Surge, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #GC-11 from Surge, Inc. for Phase 1 bond work at Sea Cliff Elementary School in the amount of \$6,285.24 (additional)

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

Approval of an Inter-Municipal Cooperative Transportation Agreement

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2023-24 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the North Shore Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

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

Approval of Special Education Services Contract - DOL-DOR (2021-2022)

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 Oyster Bay-East Norwich Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the School District during the 2021-2022 school year

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

Approval of an Agreement between the North Shore CSD and Deanna Lino, dba Dynamic Therapies

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Deanna Lino, dba Dynamic Therapies, to provide prompt therapy services as per the terms and conditions set forth in the attached agreement, effective March 1, 2023 through June 30, 2023; 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 of Education

File Attachments

Approval of an Amendment to Special Education Tuition Agreement

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves an Amendment to the Agreement, dated August 25, 2022, between the School District and Massapequa Public Schools for special education instruction for pupils enrolled in the North Shore School District's program; and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said Agreement on behalf of the Board.

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

Approval of an Agreement between the North Shore CSD and Plainview-Old Bethpage CSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Plainview-Old Bethpage Central School District for 2 students residing within the North Shore School District and attending non-public schools within the Plainview-Old Bethpage Central School District for the 2022-2023 school year at a cost of \$1,906.68 per student as provided under the Education Law of the State of New York

Board Committee Reports 9:55 p.m.

Trustee Colacioppo reported on meetings of the Wellness Committee. Fish Taco Day was discussed. Mr. Doherty talked about working with Julie Glickman on sessions for students to de-stress, with midterms back, at the pre-pandemic levels, they discussed study tips, organizational tips, coping and study skills. The middle school PS I Love You Week focused on coping skills and wellness. They discussed the Chris Herren presentation. Mental health teachers and administrators from each building attended a threat assessment training. They continued their discussion of nutrition and fresh food including Farm Fresh Thursday program. They also discussed whether there is an ongoing need for Chromebooks for our youngest students.

Trustee Colacioppo reported on meetings of the Athletic Advisory Committee. They discussed the Chris Herren presentation. AEDs were reported as follows: there are 30 throughout the district and multiple in each building, coaches travel with them, they are brought to practices and all coaches are trained. The middle school bleachers are fixed. They discussed Sports Night (March 2nd). The Committee looked at the Athletic Review from 2015/16 and talked about looking at our policies, handbooks and other documents related to athletics. They want to be sure students weigh in on the process and are part of all the meetings because their voices are so important and valuable. They discussed revitalizing the Captain's Committee of student athlete captains. They discussed uniforms. Students are now using uniforms that are easier to replace to make the process easier. There was an update on the sign, the budget, and funding for the turf field and dance floor.

Trustee Mosca reported on the Legislative Action Committee (LAC). Their focus is on Legislative Night which has been set for April 27 at 8:00 pm, in the Glenwood Landing Auditorium. This date is the only date that works for the legislators. It is the same night as the high school choral concert which is why they are beginning at 8:00 pm. Currently Assemblymembers Lavine and Blumencranz, as well as Nassau County Legislators Lafazan and DiRiggi-Whitton have committed to attend. They are hopeful that Senator Martins will be able to attend as well. She reported that DHC has been very helpful getting this event organized and encouraged the Board and community to submit questions they want legislators to address at lac@northshoreschools.org. The other item they discussed was borrowing from reserves. Two committee members have been assigned to work on this and will meet with Mr. Pappas. It is possible that other districts may be interested in the same issue so it may be a coordinated effort.

Trustee Macari reported on the District-wide Safety Committee. Their main focus has been the District-wide Safety Plan. A public hearing on the plan will be held on June 8. The plan looked at UPK in the building plans. They follow our procedures and the schools have done a good job acclimating the Pre-k students to our drills. The committee spoke about construction, summer work, ventilation, 2025 deadline for new lead water requirements, cameras on buses still being sorted out, and adding mental health hotline/suicide hotline stickers to student ID cards. This movement is happening in other states and a NYS law is pending so it would be good to be one of the first schools in NYS to do this.

President Ludmar reported on a meeting of the Construction Steering Committee. There was a discussion on when the solar panels would be installed on the high School roof. There is blistering in the sub roof which is outside of the warranty; they will get proposals to repair that before installing the solar panels. Phase I bond work is in close out/punch list. Phase II –Summer 2022 work is in punch list; the dust collection units at the high school have been installed outside of the woodshop – fencing will be added around the units, including some landscaping. The elementary libraries are moving ahead with the goal to do a substantial amount of work by the end of the April break. The front entrance of the high school and exterior work will be done during the summer of 2023. HS interior work should be wrapped

up by mid-August. The high school music wing will hopefully be done by reopening of school. They are trying to work through the issues of some contractual work not completed in a timely basis and there is progress being made. A representative from the track installation company will inspect the concerns on the high school track. The middle school softball field is completed. The Glen Head portable classroom is covered by insurance – the prefabricated structure was demolished and a new one is going in. Trustee Russo added that the high school roof repair will be done through the repair reserve. Trustee Cashman added that the EPC is already yielding positive results and rebate money is being refunded to the District. She also reported that there is positive movement with the electronic sign, and they should have a timeline for installation, soon.

Unfinished Business 10:08 p.m.

Trustee Russo said the Electric Generation Cessation Mitigation Fund seems to be fully funded and suggested it be looked at again to see if the time period has been expanded which would make the District eligible to receive funding. President Ludmar explained that when they were in Albany on lobby day, the feedback they got from every legislator they met with was that this is a non-starter, and it is not just the timeline that is the issue. Dr. Zublionis added, they got information from multiple legislators that there is no money sitting there and there are other issues with this fund. Trustee Russo suggested to check with DHC and possibly teaming up with other districts similarly affected. Dr. Zublionis will check with DHC to see what our options are.

Trustee Macari requested the Board receive CVs on service providers and consultants going forward.

New Business

President Ludmar asked that counsel look at the Board's policy on non-discrimination to see if they can add that the district does not discriminate based on political beliefs. Dr. Zublionis will have counsel look into this.

Adjournment

At 10:25 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk