

North Shore Schools
Board of Education
Regular Meeting
Minutes
April 20, 2023

The meeting was called to order by President David Ludmar at 6:15 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 6:15 p.m. on motion of Trustee Colacioppo and seconded by Trustee Galati and all in favor, the Board convened an executive session in room 101 to consider collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and discussions regarding proposed, pending or current litigation.

At 7:20 p.m. on motion of Trustee Macari and seconded by Trustee Mosca and all in favor, the Board came out of executive session and convened a meeting of the Audit Committee in the auditorium.

At 8:00 p.m. on motion of Trustee Russo and seconded by Trustee Galati and all in favor the Board adjourned the audit committee meeting and resumed the regular meeting in the auditorium. There were approximately 60 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, reported on events and activities at the high school, including: the fourth quarter has just begun and three spirit days are being planned leading up to Moving Up Day.

Report of the Superintendent

Dr. Zublionis reported that the Arts Angels will be sponsoring the third annual Art Walk for North Shore student artists from April 6 through April 28. He also reported that the Middle and High School Dance Symposium will be held tomorrow at 7:00 pm in the high school theatre. Dr. Zublionis next reported that the North Shore Journey Listening Sessions will continue the next scheduled for tomorrow (April 21) at 9:00 am in Central Office. Two additional sessions scheduled for April 26 at 6:30 pm will be virtual and April 28 between 9:00-11:40 am by appointment. He explained that at the Board meeting of May 25 he and Dr. Smyth will present their new approach to the strategic plan and what the emphasis will be for students. He further explained that they will be meeting with students in all five buildings and they look forward to those conversations.

Dr. Zublionis gave an overview of the upcoming spring sports games including softball, baseball, track, and lacrosse. He gave special recognition to the NS Boys Lacrosse Team for dedicating their #2 North Shore jersey to the Long Beach team at their game in memory of Gerrin Hagen who died tragically in January.

Dr. Zublionis reviewed the upcoming budget talks schedule to be held at local establishments and at parent organization meetings. He explained that the administration and Trustees will be available

at these talks to discuss the budget, the propositions on the ballot, as well as any topic about the school and community. He encouraged the community to attend.

President Ludmar added that he attended the recent budget talk this week. A resident who attended was a parent of graduated students and wondered how the schools are doing these days. He explained our students are ranked high in the state on standardized tests in Math and English, and how this is through a focus on authentic learning. He noted that just today the District was named one of the top schools for Music Education in the state, and has for several years been named Best Communities in Art Education. In addition, we have Blue Ribbon Schools and championship athletic teams. He also remarked how this pairs well with what is done for our special education students and program offerings at BOCES which are robust, all done with a focus so every student may fulfill their path. He went on to say that many residents may have received a postcard in the mail, with no known sender, criticizing the District. He encouraged anyone who wants actual information to reach out to Dr. Zublionis and come to one of the budget information sessions. He also encouraged everyone to vote on May 16 at the high school gym.

Student Recognition

Dr. Zublionis and President Ludmar recognized the following students on behalf of the Board of Education. International Baccalaureate students who completed their extended essays; students who presented at the All-County Art Exhibit and students who presented at the Advanced Placement Art Exhibit.

Approval of Minutes

The reading of the draft minutes of the meeting of March 23, 2023 and April 18, 2023, being prepared and disseminated to all members in advance of the meeting, was dispensed. Trustee Macari noted the year on the April 18, 2023 minutes needed to be corrected. With that correction, it was declared by President Ludmar that the minutes of March 23, 2023 and April 18, 2023, were approved.

Approval of Treasurer's Report

On motion of Trustee Mosca 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 approves the treasurer's report of February 1, 2023 through February 28, 2023

Acceptance of the Federal Single Audit Report for Fiscal Year ended June 30, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the Federal Single Audit Report as prepared by Cullen & Danowski, and reviewed by the Audit Committee on April 20, 2023 for year ended June 30, 2022

Resolution Approving the Property Tax Report Card-2023-2024

Prior to approval President Ludmar asked for clarification on the line entitled "difference" in the property tax report card that states "a negative value requires a 60% voter approval" or a super majority. He confirmed with Mr. Pappas that this emphasizes the difference between how far below the tax cap the District is; that line indicates the District is below the tax cap. The number would be a negative and require a super majority if the District were above the tax cap. Trustee Macari noted that the last time the CPI was this high was in 1981. Trustee Cashman noted that there is a \$1.6 million difference between what our tax cap is and what we are eligible for.

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the real property tax report card prepared by the District's business office for the 2023 Annual District Meeting; and

BE IT FURTHER RESOLVED, That a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

Approval of a Resolution for Use of Repair Reserve for Roof Repairs

Prior to approval President Ludmar noted that the repair reserve has been used for several projects recently and is getting low. He suggested they keep it on their radar in the future for replenishing the fund. Trustee Russo added that this item will need to be repaid, and that will replenish the fund. President Ludmar reiterated he would like to use caution in utilizing the fund, so it does not get too low. In response to a question from Trustee Mosca regarding replenishing the fund, Mr. Pappas explained that 50% must be replenished in the first year and 50% is replenished within the second year.

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

WHEREAS the Board of Education of the North Shore Central School District has determined that it is necessary to appropriate existing funds from the District's Repair Reserve for the purpose of undertaking emergency repairs and remediation work necessary to repair and restore the North Shore High School roof to safe operating condition without delay ("Roof Repairs");

NOW THEREFORE, BE IT HEREBY RESOLVED, that,

1. The Board of Education of the North Shore Central School District authorizes the following appropriations from the District's Repair Reserve to fund the aforementioned emergency repair and remediation work pursuant to General Municipal Law section 6-d: an amount not to exceed \$241,108 for the purpose of funding the Roof Repairs at the North Shore High School;
2. The Board of Education finds that, pursuant to General Municipal Law sections 103(4) and 6-d, the above-described Roof Repairs constitute an emergency project affecting public buildings, public property and the health and safety of students and staff, which requires immediate action and cannot await competitive bidding;
3. The Board of Education authorizes and directs the Superintendent of Schools and/or his designees to undertake the necessary steps to effectuate and undertake the aforementioned Roof Repairs in accordance with this resolution, including the execution of contracts for public work and/or the purchase of supplies, material or equipment in connection therewith; and
4. The expenditures from the District's Repair Reserve authorized herein shall be replenished in accordance with the requirements of General Municipal Law section 6-d;

Approval of a Resolution to Transfer Balance to 2016 Capital Reserve from Capital Fund

Mr. Pappas explained the transfer being made is what is left from money transferred from the capital reserve fund into the capital fund for the locker room and nurse's suite projects. Those projects were completed with major savings and the funds left are now being transferred back to the capital reserve fund. President Ludmar further explained that the two funds are often confusing. The Capital Reserve Fund is approved by the voters; funds are held in there until projects are ready to be done at which time the funds are moved to the capital fund, a fund where checks can be cut from to pay for the work that is done on the project. Now that the projects are complete, and there is money left over, the money is moved back to the Capital Reserve Fund where it will be held until work is done on other projects. At the upcoming election, the community will be asked to vote on the use of the money already in the Capital Reserve Fund for the replacement of the turf field and enhancement of the dance program. Dr. Zublionis added that each reserve fund has specific rules for the use of that fund.

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

Approval of a Resolution to Transfer Balance to 2016 Capital Reserve from Capital Fund

WHEREAS, the North Shore Central School District received authorization on June 9, 2020 to appropriate and expend from the Capital Reserve Fund an amount not to exceed \$3,000,000 for the purpose of undertaking certain school building improvement projects as authorized by the voters ("Capital Reserve Projects") and, in accordance therewith, transferred said amount into its Capital Fund to fund the Capital Reserve Projects; and

WHEREAS, as of the date hereof, the current remaining balance in the Capital Fund associated with said appropriation from the Capital Reserve Fund is \$1,279,067; and

WHEREAS, the Capital Reserve Projects have reached or are nearing substantial completion and will not require the expenditure of the full amount of said appropriation to reach final completion; now, therefore,

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer of an unexpended portion of said appropriation in the amount of \$1,000,000 from the Capital Fund back to the Capital Reserve Fund to be used for the purposes for which it was established, in accordance with Education Law section 3651

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

Approval of the Claims Audit Reports

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

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

On motion of Trustee Russo and seconded by Trustee Macari and all in favor, the approval of personnel items (#16) was moved up in the agenda

Personnel

Prior to approval, Dr Zublionis read the following statement regarding the appointment of Ms. Megan McCormack as Principal of the Sea Cliff Elementary School

We are very proud to request the Board's appointment of Ms. Megan McCormack as the next principal of Sea Cliff School. Sea Cliff School is a special place (like our other two elementary schools, amongst the most elite public elementary schools in New York State and the entire country) and personally, as the principal of Sea Cliff School I can tell you that when I am looking back on my career, my special moments with the faculty, staff, students and parents of that will make me feel like I built a better world, in some small way. Ms. McCormack is the perfect candidate to fill this position. She is a North Shore native, a product of our school system and a true servant leader who has both vision and dedication for how to keep SCS growing. Megan knows every student's name and every student's story; she is a true lead learner who has worked with students at every grade level and constantly works towards doing better. We are very lucky to have Megan as part of the Sea Cliff School and North Shore CSD family.

President Ludmar added that he knows Ms. McCormack is a very accomplished, smart educator who is such an asset to the District. He recognized that through hard work, she has already created an environment at Sea Cliff where he can see how excited kids are when arriving at school. He congratulated Ms. McCormack on her appointment.

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

Resignation - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Megan McCormack, Physical Education, for the sole purpose of accepting the position of Sea Cliff School Principal, effective June 30, 2023

Appointment - Administration

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Megan McCormack to the position of Sea Cliff Elementary School Principal, at the Minimum Range for an Elementary School Principal on the administrator's salary schedule, effective July 1, 2023 through June 30, 2026

Regular Substitute (Leave Replacement) Appointment - 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 David Menchel, English, on Step 1 of the MA salary schedule, effective April 4, 2023 through May 25, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Danielle DiMartino, School Social Worker, on Step 1 of the MA salary schedule, effective May 3, 2023 through June 23, 2023

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.5) appointment for Margaret Casey, Speech-Language Pathologist, on Step 1 of the MA salary schedule, effective April 21, 2023 through June 30, 2023

Family Medical Leave

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, Jill Salditt, Teacher Aide, that includes the period April 17, 2023 through June 23, 2023

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, Lauren Kottler, Teacher, that includes the period May 1, 2023 through June 30, 2023

Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Elaine Neice, part-time bus driver, effective May 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Stephanie Fradelos, Computer Aide at Glenwood Landing Elementary, effective April 17, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Matthew Amante, School Monitor at Glen Head Elementary, effective April 24, 2023

Teacher Overages

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

| Name | Overage | Subject | Effective Dates |
|--------------------|---------|-------------------|-----------------|
| Kristen Nersesian | .04 | Mathematics | 3/20/23-6/9/23 |
| Emmanuel Blanchard | .2 | Social Studies | 4/17/23-6/9/23 |
| Brian Rodahan | .2 | Social Studies | 4/17/23-6/9/23 |
| Nicole Haddican | .2 | Special Education | 4/6/23-5/4/23 |
| Tyler Bianco | .3 | Science | 4/18/23-4/28/23 |
| Lisa Miller | .2 | Science | 4/18/23-4/28/23 |
| Patrick Cassino | .2 | Science | 4/18/23-4/28/23 |

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 |
|------------------|--------------------------------|
| Valerie Lynn | Teacher Aide Substitute |
| Emely Mazarakis | Food Service Helper Substitute |
| Tiernan O'Rourke | Teacher Substitute |
| Derrick Jen | Teacher Substitute |

Extra-Curricular Activity Appointments

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

| Activity/Name | Step |
|----------------------------------|------|
| Co-Curricular Intramurals | |
| Kelsey Catalano | 1 |
| Wendy Bruno | 1 |
| Bonnie Watkins | 1 |
| Nina Becker | 1 |
| Lauren Kottler | 1 |
| Athletic Supervision | |
| Grace Morrocu Abouelhassan | N/A |

Regular Business

Discussion - Reorganization of District Committees – 8:55 pm

Dr. Zublionis gave an overview of the standing committees in the District. He explained the five types of committees: Board “Standing” Committee; Board “ad hoc” Committee, Board Sub-Committee, Citizens Advisory Committee, District Committee. He gave his general recommendations for all committees including that they be calendared in advance, there be formal sign ups the year before, expectations for attendance, minutes be published, annual reporting, opportunities for larger public input and that they be grounded in Board policy. He then gave an overview of each of the current committees. Dr. Zublionis suggested making the Athletic Advisory Committee an official standing Board Committee (currently an “ad hoc” committee) and delineate in Board Policy 5280 with an official charge and structure with annual terms for members and an annual area of review and reporting requirements. He suggested a term limit of 3 years for community Audit Committee members. For the Community

Budget Forum, Dr. Zublionis recommended official board action delineating a charge of the committee, membership and terms, an annual term that can be renewable and starting the meetings earlier in the budget process. The Construction Steering Committee is currently a District Committee. His recommendation is to make it a Board "Standing" Committee with specifics about charge, membership and terms, 3-year terms and 3 community members with construction or architectural backgrounds, and to absorb components of the Health and Safety Committee that deal with facilities. Dr. Zublionis recommended modifying policies 8112 and 8130 regarding the Health and Safety Committee to specify membership and terms of non-employees, to create one distinct committee and to consider one year terms (renewable). He recommends making modifications to the Wellness policy to clarify the charge of the Wellness Committee and connect it to the Strategic Plan/NS Journey, modify to include younger students and have annual terms (renewable). Dr. Zublionis recommended adding three new committees: Revenue Generation Committee, Technology Committee and Viking Community Committees. The Revenue Generation Committee would be considered a Citizens Advisory Committee and would need an official Board resolution with bylaws to be added. This committee would assist in the creation of revenue generating planning for sustainable revenue; consist of community members with financial and business experience; submit detailed revenue generation plans to the Board. The Technology Committee would be facilitated by the Assistant Superintendent of Instruction and the Director of Technology and consist of teachers, parents, administrators and students at each level. They would develop guidelines for teachers and students' use of instructional technology and develop programming for parents and students to handle ever changing technology-based issues outside of school. The Viking Community Committees will be composed of central office administrators, district administrators, principals from each level, parents from each grade level, residents who have expertise, and students from each grade level. The committees would focus on Meaningful Learning and Academic Growth, Participation in Interest-Based Electives and Extracurricular Opportunities, Positive Relationship and a Sense of Belonging "District-wide bullying prevention committee", and SVO and Graduate Profile Committee. The plan is to hold 8 working group meetings per year and 2 public forums with a mid-year and annual report to the Board.

The Board discussed the presentation. Trustees discussed how the Community Budget Forum is operating; currently the administration is educating the members and community about the budget process instead of getting input from the community about the budget. Dr. Zublionis explained that there were many different people on the committee, and they received a lot of insight. He feels beginning the process earlier would definitely be better. Trustees who attended the meetings felt the discussions were thoughtful and constructive. It was suggested that those who were members of the CBF attend the budget talks. It was also suggested to draft bylaws and gather information from other districts to get an idea of how they conduct similar committees. Concern was expressed that there may be too many committees and the time constraints associated on the Superintendent to attend so many meetings. Concern was also expressed that some discussions in committee may not be appropriate for all students.

President Ludmar noted when he first came on the Board there were no community members on Construction Steering or Audit Committee. He said these are steps the Board has taken towards transparency. He further noted that the Audit Committee is not a District Committee. It is a legally subscribed committee that is made up of the whole Board.

On motion of Trustee Russo and seconded by Trustee Mosca and all in favor, public comments was moved up in the meeting.

Comments from the Public – 9:58 p.m.

Roger Friedman, Sea Cliff, congratulated Ms. McCormack on her appointment as Sea Cliff School Principal. He remarked that many in the community have received a mailing from an anonymous source

with misinformation. He urges the administration to respond to the mailer asap correcting the misinformation. Mr. Friedman said he applauds this budget, and he urges everyone to vote yes on the budget and yes on the propositions. He acknowledged the hard work of the administration in cutting cost while maintaining the robust programs and extra-curriculars that makes the District so special. Regarding the reorganization of district committees, he suggests for the audit committee that there be more lead time in getting documents to committee members and scheduling meetings for an hour. He suggested clarification of the cell phone policy for student use in school and making sure administrators, teachers and parents are on the same page where that is concerned. Dr. Zublionis explained that with the return to normal and everyone coming back together there are discussions surrounding that topic. Finally, Mr. Friedman suggested that while it would be good to have people with expertise on the budget committee, he feels to have a successful team there should be voices from as many stakeholders as possible.

Courtney Chambers, Sea Cliff, read a statement on behalf of herself and her husband, Matthew Lippert, speaking not just as parents but as professionals, who are alarmed about a “parents’ rights movement”. They wanted to go on record that they disagree with policies meant to reinforce these parents and a policy change that was suggested by a Trustee at the last meeting. She noted that school districts in other states are curtailing academic freedom by banning books and denying students certain aspects of an education. They do not want to see North Shore going down the slope of denying children an education to placate their parents. They believe it is important for children to learn about difficult topics from trained professionals in age-appropriate ways.

Discussion - BOCES CTE Programs – 10:06 p.m.

Dr. Smyth gave a presentation on Nassau BOCES Career and Technical Education Programs. She explained that programs offered such as Animal Care Skills, Dental Assisting, Construction Trade Skills, Cosmetology, Automotive Technology, Aviation Operations, Computer Game Design & Programming Skills, Computer Technology, and HVAC and Plumbing, prepare students to enter the workforce after graduation. Currently there are 30 students enrolled in a BOCES program, 3 students at the Long Island High School for the Arts. Dr. Smyth explained that students were given a survey to gauge their perceptions, benefits and challenges about the programs they are enrolled in. Overall students are very pleased with these programs. Going forward, she would like to find ways to eliminate the stigma associated with the BOCES program.

The Board discussed the presentation. All Trustees were impressed with the information provided and with how valuable all the program offered are. They felt it is important to stress to students the choices they have and to make the availability of the programs more accessible to students so they can find their own passion.

The board decided to act on the remainder of the agenda (Action Items 17-24) as a consent agenda.

On motion of Trustee Macari and seconded by Trustee Galati, with six Trustees in favor and none against, it was:

Approval of Piano Accompanist

BE IT RESOLVED, That the Board of Education of the North Shore Central School District approves Brian Sweeney as a piano accompanist for the concert season and NYSSMA Majors at a rate of \$75/rehearsal and \$120/performance

The Board thanked the parent organizations and Viking Foundation for their donations which through their support provided students with wonderful opportunities.

Acceptance of a Donation from the Viking Foundation 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 Viking Foundation in the amount of \$6,197.35 to the North Shore High School, to offset a trip by North Shore High School students to Costa Rica

Acceptance of a Donation from the North Shore Middle School PTSO to the North Shore Middle School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from the North Shore Middle School PTSO to the North Shore Middle School, in the amount of \$5,000 to offset the Eighth Grade Class Trip to Boston and \$5,000 to offset the Seventh Grade Class Trip to Philadelphia for a total amount of \$10,000

Approval of MOA between the North Shore CSD and the Nassau County Board of Elections

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 Nassau County Board of Elections to provide optical scan voting systems, automark ballot marking devices and training to the School District, in connection with the May 16, 2023 School District Budget Vote and Election of Trustees, 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 a Resolution to Participate in the Co-op Bids with Nassau School Districts

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

For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex Containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation, repair & parts, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping (Supplies/ Equipment), Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair & Gym Inspections, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.

WHEREAS the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD,

Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2023/2024 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

Approval of a Resolution to Participate in the 2023-24 Northwest Nassau Cooperative Transportation Bid

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services, and

WHEREAS, the North Shore School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the North Shore School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the North Shore School District hereby appoints Michele L. Hall to represent it in all matters related above, and

BE IT RESOLVED, that the North Shore 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 services, and

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

BE IT FURTHER RESOLVED, that the North Shore 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 business directly with the successful bidder(s).

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-03 from Inshallah Mechanical Corp. for Phase Two bond work at the North Shore High School in the amount of \$42,778.71 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. MC-04 from Inshallah Mechanical Corp. for Phase Two bond work at the North Shore High School in the amount of \$17,947.50 (additional)

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 No. GC-13 from Stalco Construction Inc. for Phase One bond work at the North Shore Middle School in the amount of \$8,111 (additional) (To be Funded by the MS Softball Field Renovation Fund)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-14 from Stalco Construction Inc. for Phase One bond work at the North Shore Middle School in the amount of \$5,759.78 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-15 from Stalco Construction Inc. for Phase One bond work at the North Shore Middle School in the amount of \$8,166.95 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-16 from Stalco Construction Inc. for Phase One bond work at the North Shore Middle School in the amount of \$3,235.85 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-17 from Stalco Construction Inc. for Phase One bond work at the North Shore Middle School in the amount of \$14,630.30 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-18 from Stalco Construction Inc. for Phase One bond work at the North Shore Middle School in the amount of \$12,329.10 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-19 from Stalco Construction Inc. for Phase One bond work at the North Shore Middle School in the amount of \$7,686.22 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-20 from Stalco Construction Inc. for Phase One bond work at the North Shore Middle School in the amount of \$6,459.80 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-21 from Stalco Construction Inc. for Phase One bond work at the North Shore Middle School in the amount of \$10,000 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-22 from Stalco Construction Inc. for Phase One bond work at the North Shore Middle School in the amount of \$5,948.25 (additional)

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 No. GC-05 from Stalco Construction Inc. for Phase Two bond work at the North Shore High School in the amount of \$14,685 (additional)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. GC-06 from Stalco Construction Inc. for Phase Two bond work at the North Shore High School in the amount of \$6,815 (additional)

Approval of an Agreement between the North Shore CSD and Garden City UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Garden City Union Free School District for 3 students residing within the North Shore School District and attending non-public schools within the Garden City Union Free School District for the 2022-2023 school year at a cost of \$1,147.63 per student as provided under the Education Law of the State of New York

Approval of an Agreement between the North Shore CSD and Hicksville UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Hicksville Union Free School District for 6 students residing within the North Shore School District and attending non-public schools within the Hicksville Union Free School District for the 2022-2023 school year at a cost of \$1,073.02 per student as provided under the Education Law of the State of New York

Approval of an Agreement between the North Shore CSD and South Huntington UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the South Huntington Union Free School District for 7 students residing within the North Shore School District and attending non-public schools within the South Huntington Union Free School District for the 2022-2023 school year at a cost of \$849.10 per student as provided under the Education Law of the State of New York

Approval of an Agreement between the North Shore CSD and Syosset 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 Syosset Central School District for 12 students residing within the North Shore School District and attending non-public schools within the Syosset Central School District for the 2022-2023 school year at a cost of \$1,150.92 per student as provided under the Education Law of the State of New York

Approval of an Agreement between the North Shore CSD and Westbury UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Westbury Union Free School District for 7 students residing within the North Shore School District and attending non-public schools within the Westbury Union Free School District for the 2022-2023 school year at a cost of \$988.50 per student as provided under the Education Law of the State of New York

Approval of Special Education Services Contract - 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 Westbury Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Westbury Union Free School District and residing within the North Shore School District during the 2022-2023 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 Agreement between the North Shore CSD and North Coast Psychological Services, PLLC

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and North Coast Psychological Services PLLC, to provide neuropsychological & psychoeducational evaluation services as per the terms and conditions set forth in the attached agreement during the period April 1, 2023 through June 30, 2023; 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 Special Education Services (IEP)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

Unfinished Business - 10:39 p.m.

President Ludmar remarked how amazing the high school play *Urinetown* was and noted with water issues in the news recently it was also a timely show. He congratulated the students, faculty, staff and Arts Angels for putting on such a great performance.

Trustee Russo suggested adding more technical instruction to the fine and performing arts department.

New Business

There was no new business discussed.

Adjourn the Meeting

At 10:40 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk