

North Shore Schools
Board of Education
Regular Meeting
Minutes
May 25, 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, 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 Macari and seconded by Trustee Cashman and all in favor, the Board convened an executive session to consider matters regarding proposed, pending or current litigation and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

At 7:55 p.m. on motion of Trustee Mosca and seconded by Trustee Galati and all in favor the Board came out of executive session and resumed the regular meeting in the auditorium. There were approximately 65 people in the audience.

Pledge of Allegiance

President Ludmar led the public in the pledge of allegiance.

Student Recognition

President Ludmar and Dr. Zublionis recognized the following students on behalf of the Board: Nassau Reading Council's Young Author's Contest Winner, Savannah Crawford; News Literacy Project's PitchIt Essay Contest Winner, Jack Endress (1st Place); North Shore High School Writing Center's Haiku Contest Winner, Sophia Glazarev; Nassau Music Educators Assn. MPulse Percussion Institute Summer Scholarship Award Recipient, Julian Zuzzolo; Long Island Math Fair Medalists Ruby Brock-Tarkashvand (Bronze); Brynn Paulinski (Bronze); Anne Kelly (Silver); Mahiya Vira (Silver); Avery DiMeola (Gold); Ashley Holden (Bronze); Jasmine Ko (Bronze); Noah Lee (Silver); Jessica Leonard (Silver); Jack Kaufman (Silver); Rishi Malhotra (Gold); Harrison Levin (Gold); Mathletes who took second place at the MoMathalon Tournament, Ruby Brock-Tarkashvand, Casey Gates, Polina Semenko, Paolo Wang and Mahiya Vira; and the Varsity Cheerleaders who participated in the National High School Cheerleading Championship in Florida: Filomena Barba, Rylan Kerker, Giuliana Ferrari, Jade Feuerborn, Nicolette Fradelos, Juliana Meli, Deirdre O'Donoghue, Alexandra Silva, Diana Roper, Emily White, and Giuliana Zaccagnino.

On motion of Trustee Mosca and seconded by Trustee Colacioppo and all in favor, the report of the SGO was moved up in the meeting.

Report from the SGO

SGO co-presidents Michael Fleming and Samantha Lockwood reported on events and activities at the high school including: World Language Honor Society Induction was held. SGO Spirit Day is planned for next week leading up to Moving Up Day (June 2). AP/IB tests are finished. NYSSMA ensembles majors performed very well. The Cactus Cup Spike Ball Competition will take place with a chance to win Cactus Café gift cards. The Girls Spring Track Team won the County Championship, and the Girls Lacrosse Team will play in the semi-finals at Adelphi. The 8th graders visited the high school this week; each team of eighth graders came with a panel of peer leaders and heard misconceptions about

the high school and each peer leader showed a group of students around the school before their orientation. Finally, they reported that there are 5 contestants left in the Spoon Contest.

Approval of the Minutes

The reading of the draft minutes of the meeting of May 4, 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 May 4, 2023, were approved.

Approval of Treasurer's Report

On motion of Trustee Cashman 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 treasurer's report of April 1, 2023 through April 30, 2023

On motion of Trustee Colacioppo and seconded by Trustee Macari 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 \$46,969.01 to cover legal fees for service provider contract, bond projects, FOIL requests and legal hearings; \$25,836.98 to cover salaries for bus monitors and aides; \$53,000 to cover additional expenses for behavior consultancy and OT; \$64,366.42 to cover underwriting cost of bond anticipation note and serial bond; \$30,978.86 to cover the cost of custodial overtime due to vacant positions; and \$25,000 to cover the cost of workers compensation claims for May and June, for a total of \$246,151.27

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

Approval of Claims Audit Report

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

Report of the Superintendent

Dr. Zublionis reported on a great week for our students. Starting with NYSSMA Majors, the high school Jazz Band, Madrigal and Concert Chorale received gold and the high school band received gold with distinction. The high school Freshman String Ensemble received silver. The high school 10-12 grade String Ensemble received gold and Chamber Orchestra received gold. Turning to Athletics, the spring letter of intent signing took place, and he reported that 10% of North Shore Athletes play sports in college. Dr. Zublionis continued to report on spring athletics congratulating three North Shore Varsity Women Golfers including Julia Kiser, Bri Giugliano, and Sophia Bongiorno who qualified to play in the Nassau County Tournament in Bethpage. He quoted Coach Kevin Dahill who said, *"This is a huge accomplishment for our girls and our golf program in general. In recent years, there has been tremendous growth in the women's game and North Shore is happy to be a part of that. Our girls compete at the highest level and share a passion for the game that they will carry with them for a long time. I am so proud of what Bri, Julia and Sophia were able to achieve."* Dr. Zublionis also congratulated the Boys Lacrosse Team for making it to round two of the playoffs, the Girls Lacrosse Team who will compete in the semi-finals at Adelphi University and the Boys and Girls Track and Field Teams for becoming Nassau County Class "A" Champions. They will be participating at the state qualifier competition which will be held at North Shore High School June 1 and 2.

Dr. Zublionis thanked all who participated in the budget vote and election. He recognized that it was a close vote and that there are lessons to be learned and reflections to be made. He explained that there are ongoing discussions about cost and North Shore is in a very unique situation. Health insurance has increased significantly on top of the \$3.5 million in lost revenue. He went on to explain that even with cuts of \$10.2 million the tax levy was higher than they had hoped, and they are hopeful to find more efficiencies next year, to receive more in state aid, to generate more home-grown revenue, and they will look at reserves to help achieve this. Tomorrow they will be meeting with Senator Martins to start those discussions.

Dr. Zublionis spoke about the discussions going on regarding the impact of weighting of Regents and Finals. He explained that last year there was a special appeal process where a student could pass the course even when not passing the Regents. He explained that currently the Regents and final exams count for 18% of the high school final average. He acknowledged that different districts are adopting different policies; some have a “no-harm policy” while some are using a “reduced harm policy”. He explained that they are doing analysis, listening to parents and teachers, many factors go into the decision, including student stress and changing the system at the last minute is complex. They do not want students at a disadvantage. Once a decision on the issue is made they will communicate it quickly to parents.

Regular Business

A Renewed Commitment - The Strategic Plan and The North Shore Journey (Part II)

Dr. Zublionis thanked Dr. Smyth and the administrative team for all of the work that went into creating the North Shore Journey framework. He explained that the Tri-State team feedback on student engagement gave them a guiding structure through the eyes of the student. The North Shore Journey will ensure that all students will engage in assured experiences with consistency and increasing complexity so they can discover their dreams. It consists of Meaningful Learning & Academic Growth; Positive Relationships; Interests and Strengths; Wellness. This was designed through the lens of student experiences and student needs; what is having a dramatic and positive impact on students? It organizes individual actions or tasks in a stable and ongoing framework of larger goals that do not change, with annual actions that do change. Involves “backwards planning” and considers a student’s 13-year education journey; how one-year builds upon a previous year and how students move, grow and make progress.

Dr. Zublionis reviewed the timeline for this process starting with an engagement study in the fall of 2021, followed by a Tri-State Visitation and Feedback in the spring of 2022. The Strategic Plan Committee feedback took place during the 2021-2022 school year and administrator processing occurred during the summer of 2022 with a framework submitted to the Board of Education in the Fall of 2022. Listening Sessions with parents, students and teachers took place during the 2022-2023 school year culminating with this presentation to the Board of Education.

Dr. Zublionis next reviewed the District-Wide Assured Experience Categories, their associated SVO, teacher evaluation component and action plan for 2023-2024. The categories include (Meaning Learning & Academic Growth) Growth in Academic Proficiency and Mastery; Growth as Expert-Joyful-Independent Learners; Meaningful and Authentic Learning Through Real World Connection and Application; (Positive Relationships) Positive Relationships & Citizenship; Normalizing Self-Respect and the Appreciation of Difference; Open-Minded Communication and Collaboration; (Interests & Strengths) Growth in Areas of Personal Interest; (Wellness) Growth in Self-Empowerment; Growth in Skills for Healthy Living.

Finally, Dr. Zublionis reviewed the questions they plan to use to annually measure and assess their goals.

The Board discussed the report. All Trustees expressed their appreciation for the comprehensive data that was analyzed and presented. Questions were raised regarding the roll out of the MTSS plan, how to evaluate meaningful and authentic learning, how to achieve joyful learning, keeping the value of outdoor learning and evaluating technology, whether youngest learners still need Chromebooks. It was noted that surveys such as those used for this purpose are very valuable to the administration and to the Board to keep them informed of the experiences from a parent, student and staff perspective. President Ludmar remarked that North Shore has always used a balance approach and it is good to see a cohesiveness in the North Shore Journey while still allowing each student to have their own goal or destination at the end of it. He further noted this is a small enough school district to identify those who need support, or interventions, and ensure they do not miss out on the journey.

Comments from the Public – 9:30 p.m.

Jen Melis, Glen Head, Leslie Mandell, Glen Head, Ava Maffei, Glen Head (student at the high school), and Amanda Fox, Glenwood Landing all spoke in favor of continuing the “no harm policy” and asked the Board to reconsider the weighting policy for grading on mid-term, final and Regents examinations. They noted that some surrounding districts are continuing with the no-harm policy this year. They expressed concern for how it affects a student’s GPA, merit-based scholarships, and acceptance into college. Dr. Zublionis thanked the parents for speaking and said they made compelling points. He said the administration and Board like to hear from the student perspective and noted it is the administration who will make a recommendation on how to move forward. He explained that they will deliberate this issue seriously and will come back in short order with how they will move forward.

9:55 pm

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

Personnel

Resignation for Retirement Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Jeannette Sondo, Teaching Assistant, effective June 30, 2023

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Olivia Walsh, School Psychologist, on Step 1 of the MA+30 salary schedule, effective September 1, 2023 through September 1, 2027

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Jaclyn Stevens, Physical Education, on Step 6 of the MA+30 salary schedule, effective September 1, 2023 through February 27, 2027 (Jaclyn completed the first 6 months of her probationary period this year)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Simone Kuranishi, Dance, on Step 6 of the MA+30 salary schedule, effective September 1, 2023 through September 1, 2027

Amendment of Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby amends the September 8, 2022 and October 27, 2022 appointments of Toni Kalberer as follows:
Toni Kalberer, ENL, is hereby appointed effective through June 13, 2023 (Previously through June 30, 2023)

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 Lyndsay Conroy, Social Studies, on Step 1 of the MA salary schedule, effective May 31, 2023 through June 23, 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 Carol Speranza, Special Education, on Step 10 of the MA salary schedule, effective May 17, 2023 through June 23, 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 David Menchel, English, on Step 1 of the MA salary schedule, effective May 26, 2023 through June 23, 2023

Resignation for Retirement Purposes - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Christine Qadir, School Nurse at Glen Head Elementary School, effective June 23, 2023

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Michele Anzalone, Food Service Worker, effective May 5, 2023

Approval of Regents Review Session Instructors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following Regents Review Session Instructors:

<u>Science</u> <u>Living Environment (MS)</u> Lauren Mistretta Kaitlin Biagiotti Nicole Green <u>Earth Science</u> Laura DiLallo Alex Acosta Chris Gish Josh Timlin <u>Chemistry</u> Pat Cassino Lisa Miller <u>Physics</u> Tyler Bianco Stephen Peroni	<u>Math</u> <u>Algebra 1</u> Jennifer Horton Jennifer Rizza Mallory Schroeder John Pace <u>Geometry</u> Christine Considine Lauren DeLuca Kathleen Festa Alessia Merritts Jennifer Rizza <u>Algebra 2</u> Jennifer Horton Kristen Nersesian Leah Sclair
<u>Social Studies</u> <u>Global History</u> Martin Connell Emily Whelan	<u>Social Studies</u> <u>US History</u> Brian Rodahan Meaghan Hynes

<p><u>AP/IB Math</u> <u>IB Math Applications & Interpretation</u> Christine Considine Lauren DeLuca</p> <p><u>AP Computer Science</u> Veronica Otero</p> <p><u>IB Math Analysis & Approaches</u> Michelle Lempenski</p> <p><u>AP Calculus</u> Kathleen Festa</p> <p><u>AP Statistics</u> Brooke Rogala</p> <p><u>Science</u> <u>IB Environmental Systems & Societies</u> Alyssa Bacchioni</p> <p><u>AP Chemistry</u> Seth Klein</p> <p><u>AP Biology</u> Janice Chen</p> <p><u>IB Biology</u> Janice Chen</p> <p><u>IB Physics</u> Stephen Peroni</p> <p><u>AP Physics</u> Sara LeMar</p> <p><u>English</u> <u>AP Literature & Composition</u> Josh Knight</p>	<p><u>AP/IB Social Studies</u> <u>AP US Government</u> Meghan Hynes</p> <p><u>IB Business</u> Lauren Sandback</p> <p><u>AP World</u> Andrew Cross</p> <p><u>AP Psychology</u> Casey Turk</p> <p><u>IB Social & Cultural Anthropology</u> Melanie Grimshaw</p> <p><u>Art</u> <u>AP 2D Design</u> Lynn Johnson</p> <p><u>Language</u> <u>IB Mandarin</u> LiHong Cai</p> <p><u>IB Latin</u> Roberto Bongiovanni</p> <p><u>IB French</u> Evelynne Pommateau</p> <p><u>IB Italian</u> Diana Garone</p> <p><u>IB Spanish</u> Christina Margiore Madel Soriano</p>
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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
Alexandra Beglin	Teacher Aide/School Monitor Substitute
Gavin Goss	School Monitor Substitute
Nicholas Popolo	Security Aide Substitute
Ramon Velasquez	Cleaner Substitute

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:

Elementary Schools		
Clubs – Level 2	Advisor	Step
School Newsletter (GH)	Antoinette Ivins	1
	Jodi Cirella	1

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

Acceptance of Election Results of the May 16, 2023 Budget Vote and Election of Trustees

WHEREAS, the Annual District Election of the North Shore Central School District, was duly called to be held on May 16, 2023, and was held on said date in said School District for the purpose of voting on the Propositions and Election set forth in the notice calling said Annual District Election:

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

It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law of the State of New York.

The respective statements of the Inspectors of Election have been presented to the Board of Education of said School District and said Board accepts them as follows:

Proposition 1 (School Budget)

In Favor: 1690 Against: 1555

Proposition 2 (Amend Capital Reserve)

In Favor: 1694 Against: 1511

Proposition 3 (Expend Fund from Capital Reserve)

In Favor: 1669 Against: 1514

Members of the Board of Education:

Andrea Macari: 1911

Richard Galati: 2079

It is hereby further determined that Proposition No. 1 (School Budget) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted and that the proposed 2023-2024 budget for school purposes in the total amount of \$120,354,393.60 be approved and, that said sum be expended during the ensuing school year, and the necessary taxes upon the taxable property of the school district be levied to meet said expenditures after first deducting the monies available from state aid and other sources.

It is hereby further determined that Proposition No. 2 (Amend the Capital Reserve Fund) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted.

It is hereby further determined that Proposition No. 3 (Expend from the Capital Reserve Fund) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted.

It is hereby further determined that Richard Galati has received the highest number of votes cast for member of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2023.

It is hereby further determined that Andrea Macari has received the second highest number of votes cast for member of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2023.

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

Approval of the Resolution to Change the Reorganizational Meeting Date

WHEREAS the Board of Education of the North Shore Central School District deems it in the best interests of the District to hold its Annual Reorganizational Meeting at a time and date that is most convenient for the members of the Board to be present at such meeting,

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Education Law 1707(2), the Board of Education hereby temporarily waives the provisions of Board Policy #2210 concerning the date for the annual reorganizational meeting; and

BE IT FURTHER RESOLVED that the 2023 Annual Reorganizational meeting shall be held on Monday, July 10, 2023 at 7:45 p.m. at Glenwood Landing Elementary School.

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

Acceptance of a Donation from the North Shore High School PTO 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 in the amount of \$8,838.06 from the North Shore High School PTO to the North Shore High School to help offset the cost of the Senior Prom

Acceptance of a Donation from North Shore Coalition Against Substance Abuse (NS CASA) to the North Shore School District

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from North Shore Coalition Against Substance Abuse (NS CASA) of "Wellness" boxes, stickers, stress balls, mini plush toys, hand clappers and egg shakers, musical triangles and metal kazoos, and scratch and sniff taste stickers for all three elementary schools, at a total value of \$2,205

Acceptance of a Donation from Peter Thorne (Resident) to the North Shore Schools Fine and Performing Arts Department

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of a Bass Fiddle from Peter Thorne to the North Shore Schools Fine and Performing Arts Department at an approximate value of \$350

Acceptance of a Donation from the North Shore Women's 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 of \$237.50 from the North Shore Women's Club to the North Shore High School to be used for the Excel Program at the High School

Acceptance of Donations from the Love Your Neighbor Project

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$500 from the Love Your Neighbor Project to the North Shore High School Life Skills Program to be used for the Sea Cliff School Garden

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$250 from the Love Your Neighbor Project to the Sea Cliff Elementary School Garden Club to be used for the Sea Cliff School Garden

Acceptance of a Donation from Equitable 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 of \$500 from the Equitable Foundation, to the North Shore High School to be used for professional development. This donation is made due to a scholarship awarded to high school student Abigail Maler and matched to her school.

On motion of Trustee Colacioppo and seconded by Trustee Cashman 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 of the disposal of the following inventory items:

Quantity	Description	School
29	Computers	High School
2	Laptops	High School
39	Musical Instruments	District-wide
50	Library Chairs	Sea Cliff
7	Library Benches	Sea Cliff
6	Teacher Desks	Sea Cliff
8	Office Chairs	Sea Cliff
5	Computer Tables	Sea Cliff
5	Tables	Sea Cliff
1	Office Desk	Sea Cliff
7	File Cabinets	Sea Cliff

Approval of a Resolution regarding the New York State Department of Health Care and Mental Hygiene Worker Bonus

Prior to approval, Mr. Pappas explained that this was designed by New York State to provide health care and mental hygiene workers a bonus. The funds are not coming from the district, the funds are flowing through the district to the individuals, but the payments are from the state.

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

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 following resolution:

WHEREAS, the New York State Department of Health developed the Health Care and Mental Hygiene Worker Bonus ("HWB") where certain eligible health care and mental hygiene employees of the District and employees of contractors of the District can receive bonuses from the State of New York that are earmarked to recruit, retain, and reward such employees; and,

Whereas, in accordance with the HWB, the District was required to submit HWB claims for eligible employees and for eligible employees of contractors of the District; and,

WHEREAS, the New York State Department of Health remitted HWB payments to the District for such eligible employees and eligible employees of contractors; and,

Whereas, in order to ensure the proper transition of such HWB payments to eligible employees of contractors, the District has determined that payment directly to such employees of contractors of the District is appropriate; and,

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby deemed employees of the District solely for purposes of receiving HWB payments applicable to the vesting periods of October 1, 2021 through March 31, 2022 and October 1, 2022 through March 31, 2023:

Fasial Hilaby
Natalie Todd
Jill Ottosen
Christina Schimmel
Kiran Shafique

BE IT FURTHER RESOLVED, that such individuals shall not be deemed employees of the District for any other purpose and shall not be considered to be employed by the District for any specified period of time.

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

Approval of Change Order from Cooper Power and Lighting Corp.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number EC-16 from Cooper Power & Lighting Corp. for Phase Two Bond work at the North Shore High School in the amount of \$311.06 (additional)

Approval of Change Order from Locust Valley Electric

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #EC-03 from Locust Valley Electric for 2018-2019 Capital Project work at the high school in the amount of \$3,000 (additional)

The Board decided to act simultaneously on Action items 19 and 20

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

Award of Instrument Repairs Bid 2023-2024

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby awards bids for instrument repair to the following low bidders:

Instrument Repair Bid:

Vendor	Hourly Rate Strings	Parts % off List	Hourly Rate Woodwind	Hourly Rate Brass
Kolstein Music	\$120	15%	No bid	No bid
Paul Effman Music	N/A		\$55	\$55

Award of Northwest Nassau Cooperative Transportation Bid

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards transportation bids for the period July 1, 2023 through August 31, 2023 to the low bidders who participated in the Northwest Nassau Transportation Cooperative Bid to the following bus contractors:

Contractor	School
First Student	Developmental Disabilities
First Student	Henry Viscardi
WE Transportation	Willet Avenue
WE Transportation	Rosemary Kennedy

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

Approval of an Agreement between the North Shore CSD and Hempstead 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 Hempstead Union Free School District for 4 students residing within the North Shore School District and attending non-public schools within the Hempstead Union Free School District for the 2022-2023 school year at a cost of \$1,026.57 per student as provided under the Education Law of the State of New York

Approval of an Agreement between the North Shore CSD and Manhasset Public Schools

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with Manhasset Public Schools for 10 students residing within the North Shore School District and attending non-public schools within the Manhasset Public Schools for the 2022-2023 school year at a cost of \$1,324.34 per student as provided under the Education Law of the State of New York

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

Approval of an Agreement between the North Shore CSD and Garden City Public Schools - 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 Garden City Public Schools 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 Garden City Public Schools during the 2022-2023 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 Great Neck 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 Great Neck Union Free 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 Great Neck Union Free School District during the 2022-2023 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 Half Hollow Hills 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 Half Hollow Hills 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 Half Hollow Hills Central School District during the 2022-2023 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 Hicksville Public Schools - 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 Hicksville Public Schools 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 Hicksville Public Schools during the 2022-2023 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 Seaford 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 Seaford Union Free 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 Seaford Union Free School District during the 2022-2023 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 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 North Shore School District and residing within the Syosset Central School District during the 2022-2023 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.

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

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)

Board Committee Reports 10:05 p.m.

Trustee Mosca reported on a meeting of the Districtwide Safety Committee. The committee approved the Annual Districtwide Safety Report which will be presented to the Board for their approval.

Trustee Colacioppo reported on the Wellness Committee who met twice. They discussed the results of the Youth Development Survey Results, how to educate parents about vaping and the ease of access to vapes and marijuana. They discussed alcohol use with parents/guardians permission and what more can be done to give children alternatives to substance use such as game nights, open gym nights, etc. They also discussed CASA grant money, which the Board just approved as a donation, that helps push positive coping skills and wellness. In addition, the possibility of staff wellness workshops and the summer TENS program was discussed. The committee structure has been broken down by Mental Health, Nutrition, and Physical Health.

Each topic will be designated to be discussed at specific meetings. The Governor held a youth forum on mental health and some of our HS students were scheduled to attend. The A.P.A. released guidelines on social media usage. They discussed how to capture more/more accurate data from the survey results. The committee plans to invite students to their next meeting to solicit their feedback on the surveys and social media usage.

President Ludmar reported on a meeting of the Construction Steering Committee. Solar Panels should be completed over the summer. HVAC was re-bid yesterday. Phase 1 is almost all closed out. Phase 2 work will be done over the summer. The HS library is very close to being finished; the front entrance will be worked on over the summer including the security vestibule and should be completed by September. The Fine and Performing Arts room will also be done over the summer. Now that the voters have approved modification of the capital reserve, they will move forward with the turf field asap. The repair reserve will be replenished through fund balance at the end of the year. The Glen Head Maintenance Portable is proceeding; covered by insurance due to damage by a fallen tree. The electronic sign is moving forward, waiting on SED approval.

Trustee Mosca reported on a meeting of the Legislative Action Committee (LAC). They have been researching the possibility of self-financing from reserve funds for TANs. Mr. Pappas is also discussing this with other districts. Discussions about changes to IDA laws. Legislative Night was canceled, and efforts were made to find another date, however there was not enough time in the calendar to get all of the legislators here; they are hoping to put something together for the fall. The committee will submit a final written report. Trustee Mosca thanked Trustee Cashman for sending a link to the listening sessions on the environmental bond act. Someone from the committee will attend the session on Long Island.

Trustee Colacioppo reported on a meeting of the Athletic Advisory Committee. They discussed updating offerings, looking into girls' flag football, ice hockey, crew team, badminton (possibly trying these out through intramurals first). They spoke about the fact that some JV teams have few substitutes because many are called up to play varsity. Dr. Zublionis will look into the numbers. Dr. Zublionis gave a budget overview; it was mentioned that more storage would be helpful for athletics and a new scoreboard. The Booster Club updated the committee on their purchases, including benches for the softball fields (2 for JV and 2 for Varsity), a warming oven for the concession shack, and flags to decorate the fields.

Unfinished Business

There was no unfinished business discussed.

New Business

Trustee Cashman noted the compelling information on the Seal of Biliteracy from 2017 when only 30 students received it to 111 students receiving it this year. She congratulated all of the students who received this accomplishment. Dr. Smyth commended Ms. Aguiar and the whole language department, who encouraged students to achieve the seal even in languages we don't offer. President Ludmar added this gives students a sense of pride to celebrate their language and culture and can bring the whole community together.

Adjourn the Meeting

At 10:20 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk