

North Shore Schools
Board of Education
Reorganizational & Regular Meeting
Minutes
July 10, 2023

The meeting was called to order by Superintendent Christopher Zublionis at 6:30 p.m. in the Glenwood Landing School Auditorium. Present were Trustees Cashman, Colacioppo, Galati, Ludmar, 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 Cashman and seconded by Trustee Colacioppo and all in favor, the Board convened an executive session in room 101 to consider matters regarding proposed, pending or current litigation, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons, and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)".

At 7:55 p.m. on motion of Trustee Russo and seconded by Trustee Ludmar and all in favor the Board came out of executive session and resumed the regular meeting in the auditorium. There were 5 people in the audience.

Pledge of Allegiance

Superintendent Zublionis led the public in the pledge of allegiance.

Organizational (Annual) Meeting

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

Appointment of District Clerk

BE IT RESOLVED, That Elizabeth Ciampi be appointed District Clerk for the 2023-2024 school year

The District Clerk was sworn in by Jack Feldman, District Counsel

Swearing in of Trustees

Trustees Richard Galati and Andrea Macari were sworn in by the District Clerk

Election of Board Officers

The floor was opened to nominations for Board President.

Trustee Lisa Colacioppo nominated Andrea Macari for President of the Board. Trustee Maria Mosca seconded the nomination.

Trustee Richard Galati nominated Trustee Marianne M. Russo for President of the Board. Trustee Andrea Macari seconded the nomination.

Prior to the vote, President Ludmar made comments regarding his time as president of the Board. He noted the tremendous amount of time that all trustees give in their service to the community and commented that Board leadership requires even more work and more time. He remarked what an honor it has been to serve as president during very challenging times, and he appreciated the support of the community and of his peers. He also remarked how rewarding it was to address the teachers at the start of each year and the graduates at the end of each year. He went on to say it is important for boards to have leaders move on as the role is bigger than one person. He agreed with the remarks

about Trustee Macari's dedication to the district and commitment to putting children first and he offered his support. Finally, he expressed his appreciation to all members of the Board.

With no other nominations, a vote was taken.

With Trustees Cashman, Colacioppo, Ludmar, Macari and Mosca voting for Trustee Macari for Board President and Trustees Galati and Russo voting for Trustee Russo for Board President it was:

RESOLVED: To approve the election of Andrea Macari as Board President for the fiscal year July 1, 2023 through June 30, 2024.

Trustee Andrea Macari was sworn in as President of the Board of Education by the District Clerk

The floor was opened to nominations for Board Vice-President

Trustee Marianne Russo nominated Trustee Richard Galati for Vice President. Trustee Lisa Cashman seconded the nomination.

Trustee Maria Mosca nominated Trustee Lisa Colacioppo for Vice-President. Trustee Dave Ludmar seconded the nomination.

With no other nominations, a vote was taken.

With Trustees Cashman, Colacioppo, Ludmar, Macari and Mosca voting for Trustee Colacioppo for Board Vice-President and Trustees Galati and Russo voting for Trustee Galati for Board Vice-President, it was:

RESOLVED: To approve the election of Lisa Colacioppo as Vice-President for the Board of Education for the fiscal year July 1, 2023 through June 30, 2024.

Trustee Lisa Colacioppo was sworn in as Vice-President of the Board of Education by the District Clerk.

President Macari read the following remarks before continuing with the meeting.

Over the last three years, I have watched Dave Ludmar as BOE President lead our community during what arguably is our District's most challenging period in history.

If you need a reminder of the issues present during Dave's presidential term, you are in luck...I am going to give it to you!

Under Dave's leadership, this board was faced with:

- the Covid lockdown and subsequent shift to remote schooling*
- the hiring of two building principals as well as two assistant superintendents*
- the resignation of a superintendent*
- the hiring of an interim superintendent*
- and then the search for a new superintendent*
- a multiphase multimillion dollar capital bond project that hit a few snags*
- we had a couple of squeakers of budget votes*
- and of course, resolving the decade long LIPA crisis and charting our district's path forward*

And all of this occurred under the backdrop of national debates like the mask wars, vaccine wars, and culture wars that all Boards in the country confronted. As my fellow trustees know, these were just some of the North Shore BOE's Greatest Hits.

All of these big events (and all of the countless small ones I didn't mention) occurred with Dave at our ship's helm. He was our war time president.

Dave was always balanced, always fair, and always focused on what was best for all stakeholders in our District. On behalf of my fellow trustees and this community, we thank you for your steadfast commitment and exceptional service.

While the last several years have not been easy for any of us, I do believe we have become a better and closer Board because of it. But as Dr. Z often says, we are a district obsessed with progress. There is much more work for us to do. As we embark on our upcoming year, I know I can depend on each of you.

President Macari expressed her gratitude to each of her fellow Trustees individually, acknowledging what each brings to the table and asking for their support in the coming year.

So, while I am nervous about this new role, I am so thankful to have each one of you here with me. Add in our Central Office Dream Team, Chris, Jamie, Carol, and Betty and boy do I feel fortunate. In fact, we should all feel fortunate to have each other. I am honored for the opportunity to serve in this new way, and I look forward to all that is to come.

District Appointments

The Board decided to vote simultaneously on all district appointments.

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

District Counsel

BE IT RESOLVED, To appoint the firm of Frazer & Feldman, LLP as District Counsel for the period July 1, 2023 through June 30, 2024 with annual retainer fees as follows:

General & Labor Counsel Retainer - \$74,000

Treasurer and Deputy Treasurer

BE IT RESOLVED, That Haleh Bonvan be appointed Treasurer of the District for the 2023-2024 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2023-2024 school year, and

BE IT FURTHER RESOLVED: That the Treasurer's Bond for the 2023-2024 school year be fixed at \$1,000,000

Internal Auditor

BE IT RESOLVED: That Nawrocki Smith be appointed Internal Auditors of the North Shore Central School District for the 2023-2024 school year

Internal Claims Auditor

BE IT RESOLVED, That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2023-2024 school year

Independent Auditors

BE IT RESOLVED, That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2023-2024 school year

Asbestos Designee

BE IT RESOLVED, That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2023-2024 school year

Title IX Compliance Officers

BE IT RESOLVED, That Christopher Marino and Jennifer Imperiale be appointed as the Title IX Compliance Officers for the North Shore Central School District for the 2023-2024 school year

Records Access Officer

BE IT RESOLVED, That Marissa V. Holden be appointed Records Access Officer for The North Shore Central School District for the 2023-2024 school year

Records Management Officer

BE IT RESOLVED, That Mathew Cheravallil be appointed Records Management Officer for the North Shore Central School District for the 2023-2024 school year

Extra-Classroom Activity Fund Treasurers

BE IT RESOLVED, That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2023-2024 school year:

North Shore High School—Lynne G. Johnson

North Shore Middle School—Michael Rumont

Certificating Officer for School District Payroll

BE IT RESOLVED, That James Pappas, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore Central School District payrolls for the 2023-2024 school year

Purchasing Agents for the School District

BE IT RESOLVED, That James Pappas, Assistant Superintendent for Business be designated as Purchasing Agent and Yogesh Dhingra, School Auditor be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore Central School District for the 2023-2024 school year

Systems Administrator

Recommended Action

BE IT RESOLVED, That Katherine Miller be designated as the Systems Administrator for the North Shore Central School District for the 2023-2024 school year

Bond Counsel

BE IT RESOLVED, To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2023 through June 30, 2024

Section 504/Title II ADA Coordinator

BE IT RESOLVED, To appoint Christopher Marino as the Section 504/Title II ADA Coordinator for the North Shore Central School District for the 2023-2024 school year

The Board decided to act simultaneously on action items 8-13

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

Designation of Bank Depositories

BE IT RESOLVED, That the 2023-2024 funds of the North Shore Central School District be deposited in the following banks and accounts:

First National Bank of Long Island
Andrew Darren Messina Memorial Fund-Savings
Appropriated Funds
Budgeted Projects – Checking & Money Market
Capital Fund-\$19 Million Bond
Capital Project-Phase I-\$15 Million
Capital Reserve – Money Market
Checking Reserve
Class of 1963 Scholarship Fund
Debt Service – Money Market
Dr. Leslie A. Sgaglione Memorial Fund-Savings & (1) CD
Employee Benefit Accrued Liability Reserve – Money Market
ERS Contribution Reserve – Money Market
F. Remington Furlong Memorial-Savings
General Fund-Liquid Assets
Gifts & Donations – Checking
Grace E. Dekay Memorial-Awards-Savings
Grant in Aid – Bullet Grant
High School ECA
HS-Extra Curricular Activity Foreign Exchange Program- Italy
HS-Extra Curricular Activity Foreign Exchange Program–France
HS-Extra Curricular Activity Foreign Exchange Program-Spain
John David Breen Theatre Arts program Scholarship
John F. Reardon Memorial Scholarship-Savings
John Paolillo Memorial Fund-Savings & CD
Liability Reserve – Money Market
Margaret Johnsen Memorial Fund-Savings
Nancy Smith & Robert Lynch Scholarship
Edward and Noah Melnick Memorial Scholarship-Savings
NS Middle School-Checking
NS Women’s Club Scholarship Fund-Savings
NSHS Education Emergency Fund-Savings
Repair Reserve – Money Market
School Lunch Fund – Checking
Special Aid Fund – Checking
TRS Reserve-Money Market
Unemployment Insurance Reserve – Money Market
Workers Compensation Reserve – Money Market

<u>Irrevocable Letter of Credit</u> Federal Home Loan Bank of NY M&T Wilmington Trust Bank of NY Mellon	<u>TD Bank</u> General Fund Checking General Fund Payroll Capital Project – Phase II \$21 Million Reserve CD
<u>NYCLASS</u> General Fund Account Workers’ Compensation Reserve Retirement Contribution Reserve-ERS Retirement Contribution Reserve-TRS Repair Reserve Capital Reserve Unemployment Insurance Reserve Appropriated Funds \$17 Million BAN Capital Project-Phase II-\$3 Million	<u>Chase</u> General Fund-Money Market <u>Webster Bank</u> Energy Performance 2022

Designation of Official Newspaper

BE IT RESOLVED, That the Glen Cove Record Pilot and the Sea Cliff/Glen Head Herald Gazette be designated as official newspapers for the North Shore Central School District for the 2023-2024 school year

Authorization of Petty Cash Accounts and Supervisors

BE IT RESOLVED, That petty cash funds for the school year 2023-2024, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$100	Lynne G. Johnson
North Shore Middle School	\$100	Michael Rumont
Glen Head School	\$100	Dawn Burnett
Glenwood Landing School	\$100	Yvette D’Amico
Sea Cliff School	\$100	Elizabeth Howell
Central Office	\$100	Frank Bella
Transportation Office	\$100	Richard Rybecky
Athletic Office	\$100	Margie Anderson

Establishment of Gasoline Mileage Allowance

BE IT RESOLVED, That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 65.5 cents per mile

Authorization to Open Bids

BE IT RESOLVED, That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2023-2024:

<u>Group A</u>	<u>Group B</u>
Superintendent of Schools	School District Clerk
Assistant Superintendent for Instruction	School District Treasurer
Assistant Superintendent for Business*	Assistant Supervisor of Transportation
Director of Facilities & Operations*	School Lunch Manager
School District Auditor*	Assistant Superintendent for Business*
	Director of Facilities & Operations*
	Secretary to the Superintendent
	Secretary to the Assist. Supt. For Business
	School District Auditor*
*Eligible to serve in either group	

Authorization to Attend Conferences

Prior to approval, Trustee Colacioppo noted she is proud to be part of a District who values their faculty and their professional development.

BE IT RESOLVED, That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2023-2024

The Board decided to act simultaneously on action items 14-18

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

Establishment of Tuition for Non-Resident Students-Special Classes

BE IT RESOLVED, That the tuition for the school year 2023-2024 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and

BE IT FURTHER RESOLVED: That the tuition for the school year 2023-2024 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.

Establishment of Per Diem Rate for Substitute Teachers

BE IT RESOLVED, That the per diem rate for teacher substitutes for the 2023-2024 school year be established at \$165 per day

Establishment of Per Diem Rate for Substitute Nurses

BE IT RESOLVED, That the per diem rate for nurse substitutes for the 2023-2024 school year be established at \$180 per day

Establishment of Rate for Homebound Tutoring

BE IT RESOLVED, That the rate paid district teachers for tutoring for home-bound students for the 2023-2024 school year be established at \$102.10 per hour

Establishment of Rate for Hourly Workers

BE IT RESOLVED, that the following rates for hourly workers be approved for the 2023-2024 school year:
Hourly Workers

7-10-23 Minutes

Hourly Workers	
Clerical	\$20.00/hr.
Substitute Teacher Aides	\$22.78/hr.
Substitute Monitors	\$16.01/hr.
Student Aides	\$15.00/hr.
Student Summer Workers	\$15.00/hr.

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

BE IT RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2022-23 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

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

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

Prior to approval, Trustee Ludmar thanked the members of the community who volunteer to serve on the CSE and noted it is very important to our students.

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

Appointment of Committee on Special Education Committee Members

BE IT RESOLVED, that the following members are appointed to the Committee on Special Education (CSE) for the 2023-2024 school year:

Cherry	Meredith		Boniberger	Samantha		Dobyns	Laurie
Escamilla	Kayleigh		Balli	Gaietrie		Sipley	Gina
Demeo	Karin		Scaturro	Jennifer		Zapken	Mandee
Glickman	Julie		Brennan	Danielle		Feuerborn	Jeanine
Hassani	Mojdeh		Lyons	Julia		Potopov	Sasha
Langenbach	Lauren		Green	Nicole		Purcell	Michelle
Armstrong	Daniel		Joseph	Kathryn		Vizza	Lisa
Marteena	Chivon		Como	Philip		Madden	Cathy
Mazza	Marie		Roslund	Craig		Peterson	Carolyn
Kottler	Lauren		MacLellan	Michelle		D'Aversa	Gayle
Pipala	Elizabeth		Shanks	Ryan		Kallaur	Katia
Terranova	Gia		Kitay	William		Sussman	Denise
Fern	Arlene		Walsh	Olivia		Kasyjanski	Alexandra
Greenberg	Dayna		Papetti	Toni		Reynolds	Kathleen
Ellenbogen	Cindy		Danielle	Karen		Mahnken	Madeline
Maciel	Sandra		Cavallini	Alana		Desiderio	Sara
Matarese	Jennifer		Bruno	Wendy		Ward	Andrea
McCrum	Jonathan		Aziz	Paige		McIntyre	Carolyn
Stein	Helene		Adams	Daniel		Segal	Peter
Storck	Alyson		DiCicco	Kim		McAree	Rachel
Hill	Kristen		Gibstein	Janine		Berg	Reisa
Stevens	Jackie		Giordano	Maria		Liberstein	Susan
Ebert	Andie		Gish	Chris		Marino	Christopher

Rizzotti	Christina		Masone	Sara		Volk	Christine
Murphy	Jenna		Millard	Jason		Edwards	Keryn
Stevens	Sarah		DiMartino	Danielle		Geigle	Robyn
Mantikas	Eleni		Rabbani-Rodriguez	Elanit		Perrotta	Jennifer
Arlistico	Erika		Haddican	Nicole		Behar	Marla
Perez	James		Schaeffer	Jennifer		Chorowski	Samara
Ottosen	Jill		Smith	Stephanie		Kistinger	Joseph
Segal	Donna		Stiffler	Michelle		O'Shea	Ariel
D'Aversa	Nicole		Lyons-Nartowicz	Rory		Hilaby	Faisal
Ivins	Antoinette		Casey	Margaret		Todd	Natalie
Gilroy	Amy		McWilliams	Shannon		Oppido	Danielle
McKee	Amy		Lamberti	Maureen		Giametta	Nicole
Purpura	Christine		Cohen	Jessica		Walsh	Jennifer
Kreinik	Kimya					Suau	Lisa

Appointment of CSE, CPSE and 504 Chairpersons

BE IT FURTHER RESOLVED, That the Following members are appointed as CSE, CPSE and 504 Chairpersons for the 2023-2024 school year:

CSE Chairperson	CPSE Chairperson	Section 504 Chairperson
Marino, Christopher	Marino, Christopher	Marino, Christopher
Kistinger, Joseph	Kistinger, Joseph	Kistinger, Joseph
Liberstein, Susan	Liberstein, Susan	Liberstein, Susan
Kitay, William	Kitay, William	Kitay, William
Cherry, Meredith	Cherry, Meredith	Cherry, Meredith
Perez, James	Perez, James	Perez, James
Storck, Alyson	Storck, Alyson	Storck, Alyson
Walsh, Olivia	McKee, Amy	Walsh, Olivia
Segal, Peter	Walsh, Olivia	Segal, Peter
McKee, Amy		McKee, Amy

Resolution for Appointing Impartial Hearing Officers

WHEREAS, a Board of Education is required by Section 200.5 of the Regulations of the Commissioner of Education to initiate the process for selecting an impartial hearing officer by no later than two (2) business days after receipt by the school district of a written request for hearing by a parent or guardian of a disabled student; and

WHEREAS, the Commissioner's Regulations specifically authorize a board of education to designate one or more of its members to appoint an impartial hearing officer in lieu of action by the full board in order to meet the timelines of the amended Regulations;

BE IT RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District's alphabetical rotational list previously adopted by the Board of Education; and be it further

RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, shall make such appointment in accordance with

the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or his or her designee, under the direction of the President of the Board, shall initiate the selection process by contacting the impartial hearing officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted.

Regular Meeting

District Wide Safety Plan Public Hearing

District-wide school safety plans and building-level emergency response plans are designed to prevent or minimize the effects of violent incidents and emergencies and to facilitate the coordination of schools and school districts with local and county resources in the event of such incidents or emergencies.

Education Law 2801-a and Commissioner's Regulation 155.17 require schools and districts to create a number of different safety teams, including the District-wide School Safety Team.

The North Shore District Safety Team, which includes representatives of the school board, staff, faculty, administrators and parents, has the responsibility of reviewing and updating as necessary the district's safety plan on an annual basis.

The District is required hold a public hearing that provides for school personnel, students, and public participation, and must be made available for public comment at least 30 days prior to the hearing.

The North Shore School District's Safety Team reviewed and updated the DW Safety Plan at their May 17, 2023 District-wide safety meeting.

The 30 day "Notice of Public Hearing" was published in the local newspapers on May 25, 2023.

The DW Safety Plan was made available for review by the public on the district webpage and at Central Office.

The floor was opened to public comment on the safety plan.

There being no comments, the hearing was closed.

Approval of the District Wide Safety & Emergency Management Plan

Prior to approval, Trustees thanked Mr. Jim Glennon and Mr. John Hall for their work all year with the safety committee and particularly on the safety plan which also ensures children remain healthy. It was noted that with the shifting landscape of school safety and the ever-changing aspect of it, the District is on the cutting edge always making student safety a priority. They thanked not only Mr. Glennon and Mr. Hall but the entire security team. It was suggested that next year's changes to the plan are red lined so people in the community can see what the changes to the plan are.

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 2023-2024 District-Wide Safety and Emergency Management Plan as reviewed by the District-wide Safety Team

Approval of Minutes

The reading of the draft minutes of the meeting of June 8, 2023, being prepared and disseminated to all members in advance of the meeting, was dispensed. There being no corrections to the minutes, it was declared by President Macari that the minutes of June 8, 2023, were approved.

Approval of Treasurer's Report

On motion of Trustee Russo 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 for the period May 1, 2023 through May 31, 2023

Establishment of the 2023-2024 Tax Levy

Prior to approval, Trustee Ludmar noted that establishing the tax levy is a legal requirement. The community votes on the budget and according to law, the school board sets the tax levy.

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

BE IT RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2023-2024 amounting to \$120,354,393.60 is hereby accepted, and

BE IT FURTHER RESOLVED, That the sum of \$89,092,027.64 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount) for the North Shore Central School District for the 2023-2024 school year, be levied upon the taxable property of the school district as said property has been certified to by the Board of Assessors, for the school year 2023-2024. This tax levy does not include direct assessments collected by Nassau County.

The Board decided to vote simultaneously on actions items 27 and 28

Acceptance of Internal Audit Report and Annual Risk Assessment Report

Prior to approval, Trustee Mosca noted that the report was very positive and the district was well prepared for the recommendations in the corrective action plan.

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

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations, dated March 2023, issued by the Internal Auditors, Nawrocki Smith, LLP, and reviewed by the Audit Committee on May 4, 2023.

Approval of Internal Audit Corrective Action Plan

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves acceptance in accordance with Section 170.3 of the Regulations of the Commissioner of Education the Corrective Action Plan pertaining to the recommendations issued by the Internal Auditors, Nawrocki Smith, LLP dated March 2023, and reviewed by the Audit Committee on May 4, 2023

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

Approval of Budget Transfers

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves budget transfers in the amount of \$135,000 to cover legal fees for service provider contracts, bond projects, FOIL requests and legal hearings; \$126,181.01 to cover the cost of home teaching and regular teachers' coverage due to lack of substitutes; \$248,775.76 to cover the cost teacher aides; \$95,091.58 to cover the cost of interscholastic coaching for post season and out-of-state meet; \$161,446.13 to cover the cost of DW security for outdoor events; \$69,200 to cover the cost of network switches, phones, printers and computers due to damage from the lightening storm; \$40,000 to cover the cost of electricity for the month of June; \$62,000 for special education expenses for contractors and rate adjustments; and \$14,410.97 to cover a leave replacement at the high school for a total of \$952,105.45

Report of the Superintendent

Dr. Zublionis welcomed all to another new year. He reported on five successful graduation ceremonies and thanked the principals and assistant principals for making them meaningful and memorable for students and their families. He commented on what he described as one of the most amazing parts of end of year traditions - the "high school grad walk" when graduation seniors visit their respective elementary schools where they were once students. It was a full circle moment as they stood in front of their elementary schools dressed in traditional maroon and white caps and gowns to take photos. Dr. Zublionis said this event is the physical manifestation of the North Shore Journey and the

type of learning community we want to be, growth oriented but caring in our focus on academics, extracurriculars, relationships and wellness. Dr. Zublionis thanked Mr. Menchel and Dr. Smyth for their work on the T.E.N.S. (Talent, Exploration at North Shore) Summer Enrichment Program. The program will last four weeks and is being held in the Middle School this year. Dr. Zublionis reported that construction is underway at North Shore High School. Specifically, there has been much progress to the fine and performing arts wing and front entrance. The dance studio classroom is already being renovated and they are waiting on scheduling dates for the turf field work. He will keep the community updated as soon as there is more information on the turf field as well as progress on our elementary libraries. He thanked Mr. Pappas for his diligence in this area. Next, Dr. Zublionis reported that the full administrative leadership team will be meeting for their annual retreat this week. This is when all principals, assistant principals, directors, Dr. Smyth, Mr. Pappas and Dr. Z will discuss our processes, systems and how we can implement our initial actions within the North Shore Journey framework. He further reported that, as always, our fabulous faculty will be involved in their own growth through professional learning opportunities taking place in our schools throughout the summer.

Dr. Zublionis thanked our residents who attended the revenue generation think tank meeting during the last week of school. Applications LAC and Community Budget Forum have been received. He will be sending out a form related to other District committees soon. Finally, Dr. Zublionis said he is looking forward to another great year and is excited to use the summer weeks to begin planning for the 24-25 budget as well as for the different actions within the North Shore Journey.

President Macari asked if the idea for the T.E.N.S. program originated from COVID and wondered how many school districts run their own summer program. Dr. Zublionis explained that this is the fourth year the district has run a summer program, it did come from building a summer program that was fully outdoor during COVID. He went on to say during the summer of 2020 we were one of the only districts who ran a summer program, and did create our own model, and we continue to be in rare territory.

Comments from the Public – 8:45 p.m.

There were no comments from the public.

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

Personnel

Rest and Restoration Leave of Absence

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Rest and Restoration Leave of Absence for Carolyn Chimeri, Social Studies, effective September 1, 2023 through January 31, 2024

Part-time Appointments-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.4) appointment for Christina Messina, Elementary (STEAM), on Step 6 of the MA salary schedule, effective September 1, 2023 through June 30, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.6) appointment for Amy Mueller, Elementary, on Step 12 of the MA salary schedule, effective September 1, 2023 through June 30, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.4) appointment for Cari Schulman, Special Education, on Step 6 of the MA salary schedule, effective September 1, 2023 through June 30, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.6) appointment for Gloria Remusat, American Sign Language on Step 13 of the MA+15 salary schedule, effective September 1, 2023 through June 30, 2024

Amendment of Resignation for Retirement Purposes - Non-Certified

BE IT RESOLVED, That the Board resolution of June 8, 2023 regarding the resignation for retirement purposes for Catherine Stalarow, Clerk Typist is amended as follows:

That the resignation for retirement purposes of Catherine Stalarow is hereby effective July 28, 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 from Michelle Tanner, Teacher Aide (Technology), effective June 26, 2023

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Salvatore Groe, Part-time Cleaner (High School), effective June 23, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Maria Ghersi, Typist Clerk (provisional), effective July 13, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Patricia Barry, Typist Clerk (provisional), effective July 13, 2023

Leave of Absence - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Jamie Staab, Typist Clerk, for the sole purpose of accepting a probationary account clerk position, effective July 5, 2023 through December 28, 2023

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Danielle Granelli, Senior Typist Clerk, on Step 12 of the senior typist clerk salary schedule, effective July 1, 2023 with a 60 day probationary period (moving from provisional to permanent appointment)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Christine Cristofari, Typist Clerk, on Step 10 of the typist clerk salary schedule, effective July 1, 2023 with a 60 day probationary period (moving from provisional to permanent appointment)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Lenore Kornfeld, Typist Clerk, on Step 9 of the typist clerk salary schedule, effective July 1, 2023 with a 60 day probationary period (moving from provisional to permanent appointment)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Jamie Staab, Account Clerk, on Step 12 of the account clerk salary schedule, effective July 5, 2023 with a 26 week probationary period

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Salvatore Groe, Custodian (MS), on Step 5 of the custodian salary schedule, effective July 11, 2023 with a 26 week probationary period

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Patricia Barry, Teacher Aide (Technology), effective July 14, 2023 with a 26 week probationary period

Seasonal Workers (Summer 2023)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of the following seasonal workers for the buildings and grounds department for the summer of 2023:

Name		
James Bloom	Daniel Becker	Julia Feuerborn
John D'Amico	Henry Reiner	Michael Morello

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
Erin Molloy	Teacher Substitute
Jayne Matzelle	Teacher Substitute
James Bloom	Teacher Substitute
Michael Bloom	School Monitor Substitute

Extra-Curricular Activity Advisors 2022-2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisors for 2022-2023:

High School Club	Advisor	Step
<u>Club Level 1</u>		
Spanish	Jenny Maldonado	1
<u>Middle School Club</u>	Advisor	Step
<u>Club Level 1</u>		
Culture Club*	Amanda Haleiko	2
	Samantha Drexler	1
	Tori Kalberer	1
*previously approved	with 1 advisor	

Extra-Curricular Activity Coaches 2023-2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity coaches for the 2023-2024 school year:

Fall		Step
Football		
Varsity	Daniel Agovino	2
Var. Assistant	William Madigan	2
Var. Assistant	Scott Lineman	2
Var. Assistant	Michael Yoo	1
Junior Varsity	Philip Como	2
Junior Varsity	Craig DeNicola	2

Middle School	Harrison Ryan Berglin	2
Middle School	Jeff Butt	2
Middle School	Kevin Dahill	2
Middle School	Keith Freund	2
Field Hockey		
Varsity	Ariel O'Shea	2
Varsity Assistant	Kelly Huggins	2
Junior Varsity	Erica Granieri	2
Middle School	Christopher Hurley	1
Middle School	Jordan Butler	1
Boys Soccer		
Varsity	Michael Bishop	2
Varsity Assistant	Ryan Shanks	2
Junior Varsity	Francis Tloczkowski	2
Middle School	Aaron Kozlowski	2
Middle School	Steven Burgos	2
Girls Soccer		
Varsity	Lauren Gotta	2
Varsity Assistant	Nicole Esposito	2
Varsity Assistant	Joseph Marchetta	1
Junior Varsity	Tara Lyons	1
Middle School	Anthony Facchini	1
Middle School	Justin Fitzpatrick	1
Girls Tennis		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Volleyball		
Varsity	Tracy Iacovelli	2
Varsity Assistant	Danielle Bleiweiss	1
Junior Varsity	Michele O'Brien	2
Boys Cross Country		
Varsity	Jason Millard	2
Junior Varsity Boys	Keith Slack	2
Girls Cross Country		
Varsity	Neal Levy	2
Junior Varsity Girls	Donna Jean Welch	2
Middle School Boys & Girls	Thomas Granieri	2
Middle School Boys & Girls	Nicole Larkin	1
Cheerleading		
(Fall Season) Varsity	Jennifer Freeman	1
Middle School	Raquel Morello	1
Women's Swimming		
Varsity	Peter Scala	2

<u>Winter 2023-2024</u>		
Boys Basketball		
Varsity	Harrison Ryan Berglin	2
Varsity	Kevin Dahill	2
Junior Varsity	Christopher Hurley	1
Girls Basketball		
Varsity	Keith Freund	2
Varsity	Erica Granieri	2
Junior Varsity	Michele O'Brien	2
Gymnastics		
Varsity	Melissa Vassallo	2
Varsity	Cassandra McNamara Amaya	2
Bowling		
Junior Varsity /Varsity Boys	Brian Rodahan	2
Junior Varsity /Varsity Girls	Brian Kline	2
Competitive Cheerleading		
Varsity	Jennifer Freeman	1
Boys Swimming		
Varsity Men's Swimming	Peter Scala	2
Boys Winter Track		
Varsity	Jason Millard	2
Junior Varsity	Michael Bishop	2
Girls Winter Track		
Varsity	Neal Levy	2
Junior Varsity	Donna Jean Welch	2
Wrestling		
Varsity	Anthony Facchini	2
Varsity	Christopher DeMarzo	1
Junior Varsity	Shawn Mosca	1
<u>Spring 2024</u>		
Girls Lacrosse		
Varsity	Jaclyn Stevens	1
Varsity	Michele O'Brien	2
Varsity	Ariel O'Shea	2
Boys Tennis		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Boys Golf		
Varsity	Brian Simmons	1
Girls Golf		
Varsity	Kevin Dahill	2
Boys Spring Track & Field		
Junior Varsity /Varsity	Jason Millard	2
Junior Varsity /Varsity	Mike Bishop	2

Girls Spring Track & Field		
Junior Varsity /Varsity	Neal Levy	2
Junior Varsity /Varsity	Donna Jean Welch	2
Middle School Athletics Director	Michele Keohane	
High School Equipment Manager	Peter Wass	

Community Recreation and Co-Curricular Intramural Supervisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following Community Recreation and Co-Curricular Intramural Supervisors:

Community Recreation Program Supervisors	
Jaclyn Stevens (Step 1)	
<u>Step 2</u> Dan Agovino Harrison Ryan Berglin Kevin Carpenter Patrick Cassino Dan Chemnitz Andrew Cross Craig DeNicola Keith Freund Robert Gates Lauren Gotta Tom Granieri	<u>Step 2</u> Tracy Iacovelli Scott Lineman William Madigan Jean Merz Jacklyn Muscarella Richter, Andrew Richter Craig Roslund John Vigliotti Christopher Vitucci Charles Wankel Karen Wenz

Co-Curricular Intramural Supervisors	
<u>Step 1</u> Amy Barns Tina Barwick (MS) Nina Becker Jean Betzios Hailey Brosnan (MS) Wendy Bruno (SC) Jordan Butler Maria Carson (MS) Peter Cerrone Alicia Ezat (MS) Justin Fitzpatrick Robert Gates Susan Hallquest (MS) Christopher Hurley	<u>Step 1</u> Liam Knehr Lauren Kottler (SC) Nicole Larkin Julia Lyons (MS) Michele O'Brien Ariel O'Shea Maria Perdios (MS) Norma Perez (MS) Craig Roslund Tim Shea Brian Simmons Jaclyn Stevens (SC) Jackie Trotta (MS) Bonnie Watkins (SC) Emily Whelan
<u>Step 2</u> Dan Agovino Harrison Ryan Berglin Jeff Butt Kevin Carpenter Patrick Cassino	<u>Step 2</u> Michele Hagen (MS) Mojdeh Hassani (SC) Kelley Huggins Tracy Iacovelli Michele Keohan

Daniel Chemnitz (MS) Philip Como Andrew Cross Kevin Cahill Stephanie Donnelly Craig DeNicola Nicole Esposito Anthony Facchini Keith Freund Christopher Gill Lauren Gotta Erica Granieri Thomas J. Granieri Patti Gromling –(MS)	Brian Kline Aaron Kozlowski Neal Levy Scott Lineman Bill Madigan Toni Papetti Michelle Patane (MS) Andrew Richter Keith Slack Christopher Vitucci Donna Jean Pieratozzi Welch Karen Wenz
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BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following Summer Program (TENS) Instructors, Aides, Nurses and Administrator in Charge for Summer 2023:

Administrator in Charge	Teachers	Aides	Nurses
Samantha Gesuele	Harrison Berglin	Christian Andersen	Jean Betzios
	Audra Boyle	Howard Bloom	Kathleen Green
	Kevin Cherry	Jodi Cirella	Deidre Leder
	PJ Como	Angela Colella	Edith Sadowski
	Renee Curiale	Kim Damiano	
	Teachers	Aides	
	Lisa Daly	Barbara Kersten	
	Kerri Giorgianni	Sandra Livoti	
	Tom Granieri	Donna Welch	
	Lisa Giurlanda	Sara Ryan	
	Amelia Hecker		
	Keith Freund		
	Adrien Kaye		
	Barbara Kersten		
	Bianca Lavey		
	Heather Liberman		
	Brittany Matalon		
	Tracy Mayo		
	Kerri McDonagh		
	Christine Messina		
	Erin Morley		
	Teresa Paolilli-Schiano		

	Teachers		
	Stephen Peroni		
	Alesandra Sicuranza		
	Steven Uh		

The Board decided to act simultaneously on action items 34-37

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

Acceptance of a Donation from Philip Como to the North Shore High School Baseball Program

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$375 from resident Philip Como to the North Shore High School Baseball Program

Approval of Standard Workday and Reporting Resolution

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2023 through June 30, 2024 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

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

Approval of Cell Phone List

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the District Cell Phone list for the 2023-2024 school year

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
1	Laptop	High School
1	Chromebook	High School
2	Projectors	Middle School
40	Library Chairs	Glenwood Landing

Prior to approval, Trustee Russo asked for an explanation of the two different contracts for textbook management. Mr. Pappas explained that the contract for Business Information Solutions is for the software for inventory and control of out-of-district textbooks and the other is for a purchasing agent for textbooks for out-of-district textbooks. Dr. Zublionis explained that we use less textbooks in-house and therefore do not use a company for this purpose in-house.

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

Approval of an Agreement between the North Shore CSD and Business Information Solutions

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Business Information Solutions to maintain and modify, as requested, a textbook management database used to track the purchase and student assignment of private and parochial textbooks, during the period July 1, 2023 through June 30, 2024, as per the terms and conditions set forth in the attached agreement, at a cost not to exceed \$1,900; and

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

Approval of an Agreement between the North Shore CSD and Capital Markets Advisors

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Capital Markets Advisors, to provide Financial Advisory Services to the district regarding the refinancing of serial bonds, as per the terms and conditions set forth in the attached agreement, commencing July 1, 2023 through June 30, 2024; 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 Harris School Solutions

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Harris School Solutions, to provide financial software and support including employee attendance and reporting during the period July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Home Care Therapies LLC dba Horizon Healthcare Staffing

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Home Care Therapies LLC dba Horizon Healthcare Staffing and Horizon Staffing Solutions, to provide skilled nursing services on an as-needed and as-requested basis, as per the terms and conditions set forth in the attached agreement, during the period July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Ingerman Smith, LLP

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a retainer agreement with Ingerman Smith, LLP for Legal Services in accordance with the terms and conditions described in the agreement effective July 1, 2023 through June 30, 2024;

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

Approval of an Agreement between the North Shore CSD and The Med Station

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and The Med Station to provide health examinations of School District staff during the period July 1, 2023 through June 30, 2024; and

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

Renewal of an Agreement between the North Shore CSD and PMA Management

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the North Shore Central School District and PMA Management Corp., to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program during the period July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Reddy Consulting Services, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims during the period July 1, 2023 through June 30, 2024; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Seneca Consulting Group, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Seneca Consulting Group, Inc., to act as the affordable care act administrator for the School District during the period July 1, 2023 through June 30, 2024; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Sports Physical Therapy, Occupational Therapy & Rehabilitation Services of North Shore, LLC

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Service Contract between the District and Sports Physical Therapy, Occupational Therapy and Rehabilitation Services of the North Shore, PLLC for athletic training services, effective July 1, 2023 through June 30, 2024, at a cost of \$78,668; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Textbook Central

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Textbook Central to provide textbook information and management services during the period July 1, 2023 through June 30, 2024; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and US Omni & TSACG Compliance Services, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an extension of the Agreement between the School District and US OMNI & TSACG Compliance Services, Inc. to provide third party administrator services for 403b and 457 tax sheltered annuities during the period July 1, 2023 through June 30, 2024; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

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

Approval of an Agreement between the North Shore Central School District and Greg Ahlquist

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Greg Ahlquist, to provide a 2-day professional development workshop on the new social studies framework, as per the term and conditions set forth in the attached agreement effective June 15, 2023 through August 1, 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

Approval of an Agreement between the North Shore Central School District and the Armory Foundation

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Agreement between the District and The Armory Foundation for use of the Nike Track & Field Center at the Armory facilities for District track and field meets on December 1, 2023, December 23, 2023 and February 16, 2024; and

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

Approval of an Agreement between the North Shore Central School District and Marty Brooks

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Marty Brooks to provide leadership training for North Shore School Administrators as part of the annual administrative retreat for a total compensation not to exceed \$3,000, as per the terms and conditions set forth in the attached agreement, effective July 1, 2023 through July 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

Approval of an Agreement between the North Shore Central School District and Construction Program Solutions, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Construction Program Solutions, Inc. to provide construction consulting services to advise and assist the School District in matters related to the development of a maintenance plan for all facilities and construction activity within the School District, on an as-needed basis, during the 2023-2024 school year as per the terms and conditions set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement Between the North Shore Central School District and Family and Children's Association

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Family and Children's Assn. to provide bilingual counseling services for students with limited English proficiency on an as needed basis as per the terms and conditions set forth in the attached agreement during the period July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore Central School District and Long Island Jewish Medical Center (Department of Orthopedic Surgery)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Team Physician Contract between the District and Long Island Jewish Medical Center (Department of Orthopedic Surgery), appointing Dr. Nicholas A. Sgaglione as the District's football team physician, effective September 1, 2023 through December 1, 2023, at the rate of \$200 per game for a total fee not to exceed \$5,600 for up to 28 games; and

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

Approval of an Agreement between the North Shore Central School District and Mastracci Mesiti-Ceas Architecture Engineering, PLLC d/b/a MEMASI

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and MEMASI to provide miscellaneous and/or ongoing capital and maintenance projects on an as-needed basis during the 2023-2024 school year as per the terms and conditions set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore Central School District and Mindful Schools

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Mindful Schools to provide a mindful schools training program for all staff during effective July 1, 2023 through June 30, 2024; and
BE IT FURTHER RESOLVED, That the Board of Education authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement on behalf of the Board.

Approval of an Agreement between the North Shore Central School District and North Shore Before/After School Child Care, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Licensing and Operating Agreement between the School District and the North Shore Before/After School Child Care, Inc., for the 2023-24 school year in accordance with the terms set forth therein; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore Central School District and Scope Educational Services

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Scope Educational Services to provide a Universal Pre-kindergarten Program as per the terms and conditions set forth in the attached agreement, effective September 1, 2023 through June 30, 2024; and
BE IT FURTHER RESOLVED, That the Board of Education authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

Approval of an Agreement between the North Shore Central School District and YMCA of Long Island & YMCA of Glen Cove

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and the YMCA of Long Island & YMCA of Glen Cove d/b/d YMCA at Glen Cove to provide a Universal Pre-kindergarten Program, as per the terms and conditions set forth in the attached agreement, effective September 1, 2023 through June 30, 2024; and
BE IT FURTHER RESOLVED, That the Board of Education authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

The Board decided to act simultaneously on action items 40 and 41

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

Approval of an Inter-Municipal Agreement between North Shore Central School District and East

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the East Williston Union Free School

District for vehicle inspection, maintenance and repair services effective July 1, 2023 through June 30, 2024; 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of an Inter-Municipal Agreement between North Shore Central School District and Great Neck Public School District (Maintenance and Repair)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Great Neck Public School District for vehicle inspection, maintenance and repair services effective July 1, 2023 through June 30, 2024; 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of an Inter-Municipal Agreement between North Shore Central School District and Locust Valley Central School District (Fueling)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Locust Valley Central School District for fueling effective July 1, 2023 through June 30, 2024; 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 Inter-municipal Agreement on behalf of the Board of Education.

Approval of Transportation Contract Extensions 2023-2024

RESOLVED THAT transportation contract extension prices are in accordance with the state approved rate increase of the May CPI of 3.5% for private, parochial, and special education students for the 2023-2024 school year.

Award of 2023-2024 Cooperative Bids (First Round)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders who participated in the first round of the 2023-2024 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated in the bid results sheets

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

Award of Purchase Contracts General Classroom Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 General Classroom Supplies bid to the low bidder of November 3, 2022, School Specialty Education, Inc. at the award amount of \$22,115.78

Award of Purchase Contracts for Copy Duplicator Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Copy Duplicator Supplies bid to the low bidder of February 9, 2023, W.B. Mason Co., Inc.. at the award amount of \$4,415.10

Award of Purchase Contracts for Elementary Science Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Elementary Science Supplies bid to the low bidder of October 6, 2022, United Supply Corp. at the award amount of \$30.85

Award of Purchase Contracts for Elementary Science Grade Level Materials

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Elementary Science Grade Level Materials bid to the low bidders of October, 6, 2022, as follows:

Vendor	Award Amount
School Specialty Supplies, Inc.	\$51.75
EAI Eric Armin, Inc.	\$94.29

Award of Purchase Contracts for Fine Art Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Fine Art Supplies bid to the low bidders of October 6, 2022 as follows:

Vendor	Award Amount
Cascade School Supplies	\$2,209.34
Blick Art Materials LLC	\$10,555.97
School Specialty LLC	\$9,361.34
Nasco Education LLC	\$3,057.43
United Supply Corp	\$937.54
WB Mason Inc	\$3,506.59

Award of Purchase Contracts for Health & Trainer Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Health and Trainer Supplies bid to the low bidders of October 6, 2022 as follows:

Vendor	Award Amount
Henry Schein Inc	\$2,130.34
School Health Corp	\$3,422.91
United Supply Corp	\$95.62
MD Buying Group LLC	\$726.32

Award of Purchase Contracts for Library Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Library Supplies bid to the low bidders of October 6, 2022 as follows:

Vendor	Award Amount
Cascade School Supplies, Inc.	\$38.40
Demco, Inc.	\$303.44
The Library Store, Inc.	\$67.56
United Supply Co.	\$245.08

Award of Purchase Contracts for Math Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Math Supplies bid to the low bidders of October, 13, 2022, as follows:

Vendor	Award Amount
Nasco Education LLC	\$87.99
United Supply Corp	\$221.67
EAI Education dba Eric Armin, Inc.	\$28.00

Award of Purchase Contracts for Music Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Music Supplies bid to the low bidder of October 6, 2022, Music & Arts dba Guitar Center Store, Inc. at an award amount of \$86.40

Award of Purchase Contracts for Office/Computer Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for 2023-2024 Office/Computer Supplies to the low bidder of October 6, 2022 to Staples Contract & Commercial, Inc. at an award amount of \$2,739.98

Award of Purchase Contracts for Physical Education Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Physical Education Supplies bid to the low bidders of October 6, 2022 as follows:

Vendor	Award Amount
School Specialty LLC	\$789.45
School Specialty LLC (Flaghouse Inc)	\$ 875.54
BSN Sports LLC	\$2,675.63
Pyramid School Products	\$431.20
Nasco Education LLC	\$1,001.20
United Supply Corp	\$473.59
School Health Corp dba Palos Sports	\$379.24
S&S Worldwide Inc	\$535.77

Award of Purchase Contracts for Special Needs Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Special Needs Supplies bid to the low bidders of October 13, 2022 and December 2, 2022 as follows:

Vendor	Award Amount
School Specialty LLC (Flaghouse, Inc.)	\$33.44
School Health Corp	\$275.62
United Supply Corp	\$217.71
Super Duper, Inc. dba Super Duper Publications	\$100.85
S&S Worldwide, Inc.	\$113.44
School Specialty LLC	\$101.26

Award of Purchase Contracts for Teaching Aids

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for the 2023-2024 Teaching Aids bid to the low bidders of October 13, 2022 and December 2, 2022 as follows:

Vendor	Award Amount
Cascade School Supplies	\$29.46
Kurtz Bros Inc	\$177.46
Lakeshore Learning Materials LLC	\$701.28
United Supply Corp	\$275.43
Really Good Stuff LLC	\$709.42
Discount School Supply/Early Childhood LLC	\$32.52
S&S Worldwide	\$27.40
School Specialty LLC	\$108.49

Award of Purchase Contracts for World Language Supplies

BE IT RESOLVED, That the Board of Education of the North Shore CSD award purchase contracts for 2023-2024 World Language Supplies to the low bidder of December 2, 2022, Teacher's Discovery Inc/American Eagle Co., Inc., at an award amount of \$25.29

Special Education Consultant Agreements

Prior to approval, Trustee Cashman noted that approving so many individual consultant agreements speak to the District meeting the individual needs of students. President Macari added it also saves money as it provides services without full time support. Trustee Ludmar also noted that there are available resources to whomever moves into the District as these services are on an as needed basis.

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

Approval of an Agreement between the North Shore CSD and Melissa Ash-Bernstein

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Melissa Ash-Bernstein to provide speech-language therapy services during the period July 1, 2023 through June 30, 2024, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore CSD and Sheila Bilko

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Sheila Bilko to provide speech language therapy services during the period July 1, 2023 through June 30, 2024, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore CSD and Blue Sea Educational Consulting, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Blue Sea Educational Consulting, Inc. to provide Occupational Therapy, Physical Therapy, Speech, Resource Room, Nursing and Translation Services as per the terms and conditions set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Building Bridges Educational

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Building Bridges Educational Consultants to provide educational consultation, reading instruction and/or academic tutoring services as per the terms and conditions set forth in the attached agreement during the period July 1, 2023 through June 30, 2024; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Career and Employment Options, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Career and Employment Options, Inc. to provide transition and vocational services, life skills group programs, School Business Partnerships, Specialty Programs and Career Lab in connection with student IEPs and 504 plans during the period July 1, 2023 through June 30, 2024, as per the terms and conditions set forth in the attached agreement; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and East Norwich Therapeutic Services/Rosalie Menduni

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and East Norwich Therapeutic Services/Rosalie Menduni, to provide occupational therapy services during the period July 1, 2023 through June 30, 2024 as per the terms and conditions set forth in the attached agreement; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Extraordinary Pediatrics P.C.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Extraordinary Pediatrics to provide occupational therapy, physical therapy, speech therapy, evaluations and special education itinerant services, evaluations and parent training, during the period July 1, 2023 through June 30, 2024 as per the terms and conditions set forth in the attached agreement; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

Approval of an Agreement between the North Shore CSD and Frontier Behave, LLC d.b.a Frontier Behavioral Services, LLC

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Frontier Behave, LLC d.b.a Frontier Behavioral Services, LLC to provide Autism Consultation, BS/ABA services, Home Instruction and professional development services, during the period July 1, 2023 through June 30, 2024 as per the terms and conditions set forth in the attached agreement; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

Approval of an Agreement between the North Shore CSD and Kathleen Gareau

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Kathleen Gareau, to provide special education

teacher/SEIT services, during the period July 1, 2023 through June 30, 2024, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore CSD and Diana Gherlone

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Diana Gherlone, to provide speech language therapy services, during the period July 1, 2023 through June 30, 2024, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore CSD and Health Source Group

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Health Source Group to provide Nursing Services, ABA, Resource Room, Teacher Assistant and paraprofessional services, according to the terms and conditions set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Kids Learning Loft ABA Service, 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 Kids Learning Loft Applied Behavior Analysis Services, PLLC, to provide ABA, Behavioral Consultation and Resource Room and other educational services; and provide consulting and professional development services as requested, according to the terms and conditions as set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; 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 Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, 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 Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC to provide speech, occupational and physical therapy, LMSW, audiology, psychology and vision services during the period July 1, 2023 through June 30, 2024, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore CSD and Vicki Klein, PhD.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Vicki Klein, PhD. to provide neuropsychological and psychological evaluations as per the terms and conditions set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Long Island Optometric Vision Development

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and LI Optometric Vision Development, to provide developmental vision evaluation and vision services as per the terms and conditions set forth in the attached agreement effective July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Margaret Mavros

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Margaret Mavros, to provide special education teacher/resource room services during the 2023-2024 school year as per the terms and conditions set forth in the attached agreement during the period July 1, 2023 through June 30, 2024; 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 Mill Neck Interpreter Services

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Mill Neck Interpreter Services to provide sign language interpreting services on an as needed basis, during the 2023-2024 school year as per the terms and conditions set forth in the attached agreement during the period September 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Marilyn Mucciolo

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marilyn Mucciolo, to provide special education teacher/resource room services, during the period July 1, 2023 through June 30, 2024 as per the terms and conditions set forth in the attached agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute 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 July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and North Shore Speech Language Assoc.

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 Shore Speech-Language Associates to provide

speech language therapy services and evaluations during the period July 1, 2023 through June 30, 2024, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between The North Shore CSD and Caryl Oris

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Caryl Oris to provide psychiatric evaluations according to the terms and conditions as set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Lindsay G. Plunkett, PhD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Lindsay G. Plunkett, Ph.D., to provide Neuropsychological Evaluation Services as per the terms and conditions set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and,

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

Approval of an Agreement between the North Shore CSD and Denise Prezzano Britt

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Denise Prezzano Britt, to provide Speech Language Therapy and Special Education Teacher Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Nicolette Marie Scrozzo

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Nicolette Marie Scrozzo to provide behavior intervention services during the period July 1, 2023 through June 2024, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore CSD and Brian Suhovsky

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Brian Suhovsky to provide special education related services, during the 2023-2024 school year as per the terms and conditions set forth in the attached agreement during the period July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Gia Terranova

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gia Terranova, to provide Teacher of the Deaf and Hard of Hearing Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and Tinagero Speech Language Pathology, P.C.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Tinagero Speech Language Pathology, P.C., to provide speech-language therapy services, teacher of the deaf services and audiology services during the period July 1, 2023 through June 30, 2024, as per the terms and conditions set forth in the attached agreement; and

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

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

Approval of an Agreement between the North Shore CSD and Brookville Center for Children's Services, Inc.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Brookville Center for Children's Services, Inc. to provide instructional and related services, to resident students as per the terms and conditions set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and

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

Approval of an Agreement between the North Shore CSD and The Hagedorn Little Village School

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 Hagedorn Little Village School to provide special education instruction, related services, and/or a facility as per the individualized education program (IEP) of each pupil to be enrolled in their program, as per the terms and conditions set forth in the attached agreement, effective July 1, 2023 through June 30, 2024; and

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

Approval of Agreement Between the North Shore CSD and Cerebral Palsy Association of Nassau County, Inc.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Cerebral Palsy Assn. of Nassau County, Inc. to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), during the period July 1, 2023 through June 30, 2024, as per the terms and conditions set forth in the attached agreement; and

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

Approval of an Agreement between the North Shore CSD and Variety Child Learning Center

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Variety Child Learning Center to provide special education instruction and related services as per the individualized education program (IEP) of each pupil to be enrolled in its program, as per the terms and conditions set forth in the attached agreement, effective July 3, 2023 through June 26, 2024; and

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

Approval of an Amendment to a Special Education Tuition Agreement between the North Shore Central School District and Massapequa Public Schools (2022-2023)

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.

Approval of an Agreement between the North Shore CSD and Glen Cove City School District

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and the Glen Cove City School District to provide instruction to resident students as per the individualized education program (IEP) during the period July 1, 2023 through August 31, 2023 as 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.

The Board decided to act simultaneously on action items 45 and 46

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

Approval of an Agreement between the North Shore Central School District and Manhasset UFSD (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 Manhasset Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Manhasset UFSD and residing within the North Shore CSD 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 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 – 8:55 p.m.

Trustee Cashman asked when the Board will decide on committees. This will take place at their next meeting, August 29.

Dr. Zublionis noted that at the August 29 meeting the Board will also discuss goals for the year and board meeting topics.

New Business

Trustee Ludmar congratulated President Macari and Vice President Colacioppo on their election to board leadership.

Trustee Mosca reminded the Board that a time needs to be set aside to conduct interviews for those who applied to committees.

Next meeting is Tuesday, August 29, 2023.

Adjourn the Meeting

At 8:58 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk