

North Shore Schools
Board of Education
Regular Meeting
Minutes
August 29, 2023

The meeting was called to order by President Andrea Macari at 6:00 p.m. in the Middle School Cafeteria. Present were Trustees Cashman, Colacioppo, Galati, Ludmar, Mosca and Russo. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

At 6:00 p.m. on motion of Trustee Cashman and seconded by Trustee Mosca and all in favor, the Board convened an executive session in the faculty workroom to consider matters leading to the employment of a particular person or persons.

At 8:05 p.m. on motion of Trustee Galati and seconded by Trustee Russo and all in favor the Board came out of executive session and resumed the regular meeting in the cafeteria. There were 2 people in the audience.

Pledge of Allegiance

President Macari led the public in the pledge of allegiance.

Approval of Minutes

The reading of the draft minutes of the meetings of July 10, 2023 and August 1, 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 July 10, 2023 and August 1, 2023, were approved.

The Board decided to act simultaneously on action items 4 and 5

Prior to approval, Trustee Ludmar noted that part of the budget transfers includes \$153,157 for Tax Anticipation Notes (TAN) interest. He noted that until regulations are amended, the District does not have the ability to borrow from reserves for this purpose. Trustee Ludmar also asked about the transfer to comply with the GASB 87 regulation and whether this is a cost or a bookkeeping procedure. Mr. Pappas explained that GASB 87 is a regulation for districts to account for leasing, for items such as mailing machines and copiers. The principal and interest payments are paid through BOCES. This transfer is a bookkeeping procedure to move the funds to the appropriate lines. Trustee Ludmar noted the percentage of exceptions remains low in all three months of the claims audit reports being approved.

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

Approval of Budget Transfers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$153,157.20 to cover TAN's interest; \$148,041.92 to cover the cost of regular and special ed teacher aids in all school buildings; \$114,923.08 to comply with the GASB 87 requirements for leases; \$141,596.44 to cover the cost of districtwide cabling and smart board projects; \$30,000 to cover the cost of DW security for outdoor events; \$20,000 to cover the cost of Medicare Part-B reimbursements; \$12,052.31 to cover the cost of bus driver salaries for a total of \$619,770.95

Approval of Claims Audit Reports

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

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

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

Report of the Superintendent

Dr. Zublionis welcomed everyone back on the eve of a new school year. He explained the Middle School Cafeteria will most likely be the new location for Board Meetings this school year. Dr. Zublionis reported that North Shore never rests and this summer was filled with learning by both students and adults. The amazing revamped and revised TENS summer program under the direction of Dr. Carol Smyth, was very busy and provided students many wonderful experiences. In addition, our faculty was working on professional learning projects which Dr. Smyth also oversaw.

Dr. Zublionis reported that the District received good news as reported by US News and World Report. The 2023 “Best High School” edition rankings include data on nearly 25,000 public high schools in 50 states and the District of Columbia. The rankings are based on six factors: college readiness, reading and math proficiency, reading and math performance, underserved student performance, college curriculum breadth and graduation rates. Approximately 18,000 public high schools at the national, state, and local level were ranked on six factors based on their performance on state assessments and how well they prepare their students for college. North Shore High School was ranked #335 out of 1,000 “Best High Schools” and ranked #8 among the top Long Island public high schools in both Nassau and Suffolk counties. Additionally, US News and World Report included STEM schools across the country – in which major subjects are in the fields of engineering, mathematics, science, and technology – North Shore Ranked #2 on Long Island (133), Half Hollow Hills High School was #1 (97) and Jericho High School ranked #3 (149).

Dr. Zublionis reported that the administrative leadership team met several times over the summer ending today with part two of their retreat. In addition, he and Dr. Smyth met with each administrator individually to set annual goals on how to support the North Shore Journey. Dr. Zublionis reported that tomorrow will be the first day of New Teacher Orientation when they will welcome 18 new teachers (both leave replacement and permanent). The Middle School student orientation took place today as well. Superintendent Conference Day is scheduled for Tuesday, September 5 and the official first day of school is September 6. The first two days for elementary school are half days for students with dismissal at 11:40 a.m.

Dr. Zublionis gave an update on construction throughout the district. Middle school is near completion. There has been much progress at the high school, some of the music rooms will not be ready but should be completed within 2-3 weeks. There have been ongoing talks with Landtek about the turf field and there is potential to have it done in the fall. There has been some struggle with elementary construction, he will send update to the community once they have more information. Finally, he thanked Mr. Pappas and Mr. Hall for all the work they have done over the summer.

President Macari commented that survey responses from parents on the summer programs were very positive.

Regular Business—8:20 p.m.
Discussion - District Goals 2023-2024

The Board discussed possible goals for the 2023-2024 school year. All Trustees agreed with the format that was used last year with Goal One being an Analysis of an Instructional Program; Goal Two being a goal regarding Budget and Financial; and Goal Three being a goal relating to Community Engagement and Outreach. Suggestions for Goal One included Evaluation of the Special Education Program; a focus on Post Secondary Transitions to College and Career, a review of the whole college prep piece and how we ensure equity; finding innovative ways to reduce screen time by students (cell phones, Chrome Books, etc.) and the overload of tech on students; finding more ways to utilize outdoor learning and ensuring students have good air quality in the classroom; soliciting feedback from graduates. Suggestion for Goal Two included the hiring of an outside (independent) consultant to conduct an assessment of the budget; continue to find efficiencies and ways to cut costs; start identifying priorities for the next capital reserve; revenue generation; expand on community budget forum, hold workshops for residents. Suggestions for Goal Three included improving on the opportunities offered to community members for engaging with them; reaching out to alumni and employees who live in the district to further connect with them; engaging with the community in a coordinated way through social media. It was suggested that Goal Two and Goal Three need to be related as we need to do more in communication and engagement to ensure the budget passes by a larger margin. Dr. Zublionis will take all of the suggestions and synthesize them into goals to be further discussed at their meeting of September 14th.

Discussion - Board Meeting Topics 2023-2024 – 9:00 p.m.

The Board discussed possible meeting topics for the year. Suggestions were: Goals for LAC; the status and process on the New Strategic Plan and North Shore Journey; a status or update report on special education; earlier conversations about the budget; a focus on science in the district and ways to foster more participation and interest to ensure better outcomes in higher level courses; a discussion on transitions; a discussion on student engagement (how are we doing since the last survey); a status update on the North Shore Journey; implementing/enforcing policies on screen time; budget priorities and revenue challenges discussion in the fall (November); an outside evaluation of our budget/budget process; presentations on ILC, Lifeskills, etc.; discussion on free period and recess (how are students using their free time); update on UPK program; including student voice in all presentations; include what is not going well in presentations. It was also suggested that Trustees and Administrators shadow a student to get a sense of what their day is like, understand the movement of the day to keep them connected to the schools. Dr. Zublionis will create a list for the year and present it at their next meeting.

Discussion - Board Committee Representatives

Trustees decided on representation on Board Committees for the year. Athletic Advisory/Policy: Trustees Colacioppo, Galati, and Russo; Board Policy Review: Trustees Cashman, Macari and Mosca; Community Budget Forum: Trustees Cashman and Mosca; Construction Steering: Trustees Cashman, Ludmar and Russo; Health and Safety Committee: Trustees Galati, and Macari; Legislative Action Committee: Trustees Mosca (Liaison) and Ludmar; IEP Review: Trustees Colacioppo and Macari; Revenue Generation: Trustee Cashman, Ludmar and Mosca; Review of Attorney Bills: Trustees Galati and Russo; Wellness: Trustees Colacioppo and Macari.

Comments from the Public – 9:17 p.m.

Courtney Citko, Sea Cliff, suggested an alumni network as part of community engagement. She is part of a similar initiative as an alum from her school and said they partner with businesses in the community who offer internships and other support and resources. She feels this is a strong idea. Ms.

Citko also suggested that the Board think about the approach they take regarding technology. She feels if they create a negative tone it will be another polarizing topic in the community.

Personnel

Prior to approval Dr. Zublionis recognized Brendan Nelson and Amy DiMeola who are leaving the District. He praised their work and their dedication to the students and community. He wished them both well in their new positions. Trustee Mosca added her heartfelt thanks to both administrators.

Trustee Russo asked that extra-curricular clubs be reviewed to ensure that there are no redundancies, that the clubs are achieving their goals, and to ascertain if there is a way to expand enrollment. She asked whether the people with the right skill set are leading the clubs and whether it would be possible to get community members to assist advisors to give a better experience to students. Trustee Russo also asked whether a student book manager at the high school is necessary and wondered if there is a better way of handling books.

Trustee Galati noted he is waiting on some formal feedback on these issues. He also noted that many years ago when there were fewer offerings there were job descriptions with an overview of minimum expectations. He suggested updating those.

Dr. Zublionis explained that clubs have changed over the years, and he feels they need to look at clubs as curriculum. He further explained that last year they did start a shelving process of clubs. He also noted that several administrators have reviewed clubs in their goals for the year.

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

Resignation - Administration

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Amy DiMeola, Director of Secondary Mathematics and Advanced Programs, effective August 22, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Brendan Nelson, Middle School Assistant Principal, effective August 30, 2023

Resignation for Retirement Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Dorian Dahl, Teaching Assistant, effective September 4, 2023

Resignation - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Julia Kim, ENL, effective July 25, 2023

Increment for Advanced Study - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Liam Bambrick, Mathematics from Step 9 of the MA+15 salary schedule to step 9 of the MA+30 salary schedule effective, September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Steven Burgos, World Languages (Spanish), from Step 10 of the MA+60 salary schedule to step 10 of the MA+75 salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jingwen Cai, World Languages (Mandarin), from Step 6 of the MA+30 salary schedule to step 6 of the MA+45 salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kevin Cherry, Elementary, from Step 9 of the MA+30 salary schedule to Step 9 of the MA+45 salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Margaret DeLima, Art from Step 4 of the MA+60 salary schedule to step 4 of the MA+75 salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Craig DeNicola, Physical Education from Step 23 of the MA salary schedule to Step 23 of the MA+15 salary schedule, effective September 1, 2023.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Alicia Ezat, World Languages (Spanish), from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Amanda Haleiko, ENL, from Step 17 of the MA+60 salary schedule to Step 17 of the MA+75 salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Amelia Hecker, Elementary, from Step 10 of the MA+30 salary schedule to Step 10 of the MA+45 salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Nina Livingston, Library Media Specialist, from Step 5 of the MA+15 salary schedule to step 5 of the MA+30 salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jenny Maldonado, World Languages (Spanish), from Step 3 of the BA+15 salary schedule to Step 3 of the MA salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kerri McDonagh, Elementary, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Alessia Merritts, Mathematics, from Step 3 of the MA+15 salary schedule to Step 3 of the MA+30 salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Veronica Otero, Computer Science, from Step 3 of the BA+15 salary schedule to Step 3 of the MA salary schedule, effective September 1, 2023

Leave of Absence for Child Rearing Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Michelle Lempenski, Mathematics, effective September 1, 2023 through January 31, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Noel Beccarino, English, effective September 1, 2023 through June 30, 2024

Leave of Absence/Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for Jaclyn Etter, Social Studies, to assume the position of teacher on special assignment (Dean) at the Middle School, effective September 1 2023 through June 30, 2024

Leave of Absence/Part-time Appointment - Certified

BE IT RESOLVED, That on the recommendation of the Superintendent, the Board of Education of the North Shore Central School District hereby approves a leave of absence for World Language Teacher, Diana Garone, with such leave to commence September 1, 2023 and ending October 13, 2023; and BE IT FURTHER RESOLVED, That Diana Garone be appointed to a .8 encumbered position in the World Language tenure area for the period September 1, 2023 and ending October 13, 2023

Family and Medical Leave Act (FMLA)

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District approves an unpaid Family and Medical leave Act ('FMLA') leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for employee, Ashley Hassett-Bordes, Teacher, that includes the period September 5, 2023 through December 1, 2023

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District approves an unpaid Family and Medical leave Act ('FMLA') leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for employee, Meredith O'Donnell, Teacher, that includes the period September 5, 2023 through December 1, 2023

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District approves an unpaid Family and Medical leave Act ('FMLA') leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for employee, Brooke Rogala, Teacher, that includes the period September 5, 2023 through December 1, 2023

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District approves an unpaid Family and Medical leave Act ('FMLA') leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for employee, Christine Volk, Teacher, that includes the period September 5, 2023 through December 1, 2023

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District approves an unpaid Family and Medical leave Act ('FMLA') leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for employee, Elizabeth Pipala, Teacher, that includes the period September 22, 2023 through December 22, 2023

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District approves an unpaid Family and Medical leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for employee, Calliope Cinelli, Teacher, that includes the period October 12, 2023 through January 5, 2024

Recall from Preferred Eligibility List (PEL) - Certified

BE IT HEREBY RESOLVED That, there being a vacancy in the teacher assistant tenure area, pursuant to Education Law section 2510, the Board of Education of the North Shore Central School District reappoints Carole Perciballi from the preferred eligibility list for tenure area teacher assistant to said vacant full-time probationary position, effective September 1, 2023 through March 27, 2027, on Step 3 of the Level 2 Teaching Assistant salary schedule (Carole has already completed six months of her probationary period)

BE IT HEREBY RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Lauren DeLuca from the Preferred Eligible List to replace Michelle Lempenski on child rearing leave, on Step 2 of the BA salary schedule, for the period September 1, 2023 through January 31, 2024

Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Ann Marie Burden, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2023 through September 1, 2027

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Samantha Malis, School Social Worker, on Step 2 of the MA+15 salary schedule, effective September 1, 2023 through September 1, 2026 (Samantha completed the first year of her probationary period as a leave replacement)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Christina Schimmel, Special Education, on Step 1 of the MA+15 salary schedule, effective September 1, 2023 through September 1, 2027

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Victoria Piscitelli, Special Education on Step 2 of the MA salary schedule, effective September 1, 2023 through September 1, 2027

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Tori Kalberer, TESOL, on Step 2 of of the MA salary schedule, effective September 1, 2023 through September 1, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Jennifer Kelly, Special Education, on Step 4 of the MA salary schedule, effective September 1, 2023 through September 1, 2027

Regular Substitute (Leave Replacement) Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Julianna Curran, Music, on Step 2 of the BA 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 a regular substitute (leave replacement) appointment for Stephanie Piacentino, Italian, on Step 2 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 a regular substitute (leave replacement) appointment for Carol Speranza, Special Education, on Step 10 of the MA salary schedule, effective September 1, 2023 through September 18, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Danielle DiMartino, Social Worker, on Step 1 of the MA salary schedule, effective September 1, 2023 through November 17, 2023

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.5) appointment of Margaret Casey, Speech-Language Pathologist, on Step 1 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 regular substitute part-time (.8) appointment of Lyndsay Conroy, Social Studies, on Step 1 of the MA salary schedule, effective September 1, 2023 through January 31, 2024

Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a .2 overage for Ryan Bridgwood, Mathematics, effective September 6, 2023 through December 22, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a .2 overage for Adrien Kaye, Special Education, effective September 6, 2023 through June 26, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a .1 overage for Michelle MacLellan, Special Education, effective September 6, 2023 through June 26, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a .2 overage for Stephanie Piacentino, World Language (Italian), effective September 6, 2023 through October 13, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a .2 overage for Jaclyn Etter, Dean of Students (MS), effective September 1, 2023 through June 30, 2024

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Mary Sasso, School Monitor, Sea Cliff, effective June 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Gianna Cafaro, Teacher Aide, Glenwood Landing, effective June 30, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Alexia Gugliucci, School Monitor, Glen Head, effective June 24, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Grace Morrocu, Cook, Glenwood Landing, effective August 31, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Arjeta Saljaj Gjenashi, School Monitor, Glen Head, effective August 21, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Patricia Barry, Teacher Aide, High School, effective August 31, 2023

Amendment to Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the December 17, 2020 appointment of Marissa Vergara-Holden as follows:

Marissa Vergara-Holden's appointment is hereby amended from a ten-month (10 month) position to a twelve-month (12 month) confidential clerical position at the Central Administration Office, effective September 1, 2023

Appointment - Non-Certified (Licensed)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Elba Mera, School Nurse, on Step 10 of the Nurse salary schedule, effective September 1, 2023 with a 26 week probationary period (ending March 1, 2024)

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Patricia Barry, Typist Clerk, Technology Department, High School, on Step 12 of the Typist Clerk salary schedule, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Graziella Morrocu, Typist Clerk, Transportation & High School Health Office, on Step 7 of the Typist Clerk salary schedule, effective September 1, 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 Doreen Sinski, Typist Clerk, (10-Month), North Shore High School Guidance Office, on Step 9 of the Typist Clerk salary schedule, effective September 1, 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 Beth Boehm, Part-time Typist Clerk, North Shore High School, at an hourly rate of \$39.20, effective September 1, 2023, pending approval from Nassau County Civil Service for reinstatement

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Valerie Lynn Computer Aide, Sea Cliff School, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Sean Capobianco, Part-time Cleaner, North Shore Middle School, effective September 5, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Steven Rizzo, Security Aide, North Shore High School, effective September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Monica Ladeairous, School Monitor, Sea Cliff, effective September 5, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Teddy Fekula, School Monitor, Middle School, effective September 5, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Gildo Bono, School Monitor, Sea Cliff, effective September 5, 2023

Per Diem Substitutes

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

Name	Category
Margot Varrichio	Teaching Assistant Substitute
Cara Duffy	Teacher Substitute
Georganna Panos	Teacher Substitute
Ashley Brazel	Teacher Substitute
Brooke Bonn	Teacher Substitute
Victoria Fazzalari	Teacher Substitute
Alexandra Olivo	Teacher Substitute
Taylor Ross	Teacher Substitute
Alexandra Farinaccio	Teacher Aid Substitute
Catherine Stalarow	Clerical Substitute
Salvatore Ginestri	Part-time Cleaner Substitute

Extra-Curricular Activity Advisors

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

High School		STEP
<i>Class Advisors</i>		
Senior Class	Jennifer Rizza	2
Sophomore Class	Christine Halloran	2
Freshman Class	Stacy Hosemann	2
	Michelle Stiffler	1
<i>Clubs - Level 3</i>		
Buddy Program	Michelle Hagen	2
Business Club (FBLA)	Lauren Sandback	2
Chess Club	Kristen Nersesian	2
Garden Club	Michelle Stiffler	1
G.S.A.	Alessia Merritts	1
Interact (Rotary)	Christine Halloran	2
Key Club	Julia Salat	2
Mathletes	Kristen Nersesian	2
Mock Trial	Tara Fabiilli	2

NS Dance Select Ensemble	Simone Kuranishi	1
Peer Leaders	Caitlin Kirmser	2
	Rachel McAree	2
Ping Pong	Tyler Bianco	1
Pulse I	Gabriella Palmieri	2
Viking Masquers	Aaron Brateman	1
<u>Clubs - Level 2</u>		
Environmental	Laura DiLallo	2
	Alyssa Bacchioni	2
F.H.A. Family Consumer Science	Teresa Paolilli-Schiano	2
Fashion	Teresa Paolilli-Schiano	2
Gamers Club	Patrick Cassino	2
Jewish Heritage	Steven Burgos	1
Mandarin	Xinyuan Li	1
Microbes and Anatomy	Janice Chen	2
Mu Alpha Theta (Math Honor Society)	Thomas Fierro	2
National Honor Society for Dance Arts	Simone Kuranishi	1
National Visual Arts Honor Society	Lynn Johnson	2
	Sara Cano	2
Poetry Club	Rachel Donnatini	2
Pulse II	Gabriella Palmieri	2
Racism Education and Discussion [READ]	Amanda Haleiko	1
Ski Club	Stephen Peroni	2
Strong Minds	Madel Soriano-Mazzella	1
Tri-M	David Catalano	1
	Jason Domingo	2
Viking Voice Student Podcast	Luis Torre	2
<u>Clubs - Level 1</u>		
Book Club	Stacy Hosemann	1
French	Evelyn Pommateau	2
Italian	Alaina Famigletti	1
	Diana Garrone	2
Self Defense	Alicia Ezat	2
National Science Bowl	Patrick Cassino	2
Science National Honor Society	Seth Klein	2
Spanish	Jenny Maldonado	1
World Language Honor Society	Steven Burgos	2
	Diana Garrone	1
<u>Dramatics</u>		
Chief Constructioner	Chris Anderson	1
Choreographer	Simone Kuranishi	2
Director (Musical)	Aaron Brateman	1
Director (Play)	Aaron Brateman	1
Pit Conductor	Brandon Bromsey	2
Production Advisor	Damien Chillemi	1

Senior Class Play	Aaron Brateman	1
Set Designer	Margaret DeLima	1
Technical Director (Play)	Damien Chillemi	1
Technical Director (Musical)	Damien Chillemi	1
Vocal Musical Director	David Catalano	1
<u>Organizations</u>		
FIRST Robotics	Stephen Peroni	2
National Honor Society	Caitlin Kirmser	2
<u>Organizations (Music)</u>		
Chamber Orchestra	Jason Domingo	2
Drum Line	Brandon Bromsey	2
Elektra	David Catalano	1
Jazz Band	Brandon Bromsey	2
Madrigals	David Catalano	1
Men Aloud	David Catalano	1
Pep Band	Brandon Bromsey	2
<u>Publications</u>		
Newspaper (Viking View)	Sara Millman	2
Yearbook	Howard Bloom	2
<u>Appendix 6</u>		
ACT Coordinator	Timothy Shea	2
SAT Coordinator	Timothy Shea	2
Scholarship Coordinator	Joanne Fawcett	2
Coordinator-Student Activities	Sara LeMar	2
Student Book Manager	Greg Perles	2
Middle School		
Class Advisors		STEP
Grade 8	Flavia Finning	2
Grade 6	Nathalie Woods	1
<u>Clubs - Level 3</u>		
Animal Rights Club	Diane Vestuto	2
G.S.A.	Lauren Mistretta	2
LEGO Robotics Club	Dan Mazz	2
Masquers (MS)	Damien Chillemi	2
Math Fair Club Grade 7	Kristin Frayler	2
Math Fair Club Grade 8	Kristin Frayler	2
Mathletes	Kristin Frayler	2
National History Day Club	Francis Tloczkowski	2
Popular Dance	Simone Kuranishi	2
Robotics	Anthony Facchini	2
<u>Clubs - Level 2</u>		
Builders Club	Julia Salat	2
North Shire Club (Dungeons & Dragons)	Brian Lang	2
Ski Club	Tom Granieri	1
Technology	Keith Slack	2

Ukele Club	Caitlin Mallon	1
Yoga	Simone Kuranishi	1
<u>Clubs - Level 1</u>		
Culture Club	Amanda Haleiko	2
	Samantha Drexler	1
French Club	Eric Lepetit	2
Italian Club	Alaina Famigletti	1
	Diana Garrone	1
Mandarin Club	Asha Pollydore	1
Math Olympiads (grade 6)	Hailey Heller	1
Spanish Club	Alicia Ezat	2
<u>Organizations</u>		
Student Council	Samantha Drexler	1
<u>Organizations (Music)</u>		
6th Grade Morning Chorus	Brian Messemer	2
7th/8th Grade Morning Chorus	Brian Messemer	2
Chamber Orchestra	Kevin Haas	2
Jazz Band	Caitlin Mallon	2
Select Ensemble	Brian Messemer	2
<u>Publications</u>		
Newspaper (Viking Voice)	Diane Vestuto	2
Yearbook	Damien Chillemi	2
<u>Dramatics</u>		
Choreographer	Simone Kuranishi	2
Director Musical	Damien Chillemi	2
Director Play (E3)	Damien Chillemi	2
Director Play (E3)	Diane Vestuto	2
Production Advisor	Diane Vestuto	2
Set and Construction	Caitlin Mallon	1
Vocal Musical Director	Brian Messemer	2
Elementary Schools		STEP
<u>Clubs - Level 3</u>		
(GH) Mock Trial	Janet Goldberg	2
(GWL) Art Club	Lauren Moran	2
(GWL) Mock Trial	Audra Marcantonio	2
(GWL) Newscast	Stephanie Smith	2
(GH) Community Service	Janet Goldberg	2
	Christine Kingsley	2
(SC) Garden Club	Mojdeh Hassani	2
(SC) Miles Ahead Running Club	Meredith Cherry	2
	Victoria Bader	2
(SC) Mock Trial	Diane Krupin	2
(SC) Newspaper	Lindsay Feibus	2
(SC) TED Club	Lindsay Feibus	2
<u>Clubs - Level 2</u>		
(GH) 4th Grade Shared Inquiry Book Club	Cindy Ellenbogen	2

(GH) Dignity for All Students	Carolyn DiPreta	1
(GH) Intramurals (World Series of Kickball)	Lauren Gotta	2
(GH) School Newsletter	Antoinette Ivins	1
	Jodi Cirella	1
(GWL) Community Service	Tracy Mayo	2
(GWL) Peer Mediator (Dignity Diplomats)	Audra Marcantonio	2
	Christine Volk-Quenzer	2
(GWL) Scrabble Club	Darlene Skaee	2
(SC) Art Club	Lisa Giurlanda	2
<u>Clubs - Level 1</u>		
(GH) 3rd Grade Math Club	Mia Ramirez	2
(GH) 4th Grade Math Club	Lauren Bienz	1
(GH) Art Club	Sarah Rennie	2
(GH) Jogging Club	Ann Marie Burden	2
(GWL) Math Olympiad	Darlene Skaee	2
(SC) Mandarin Club	David C Schultz	2
(SC) Math Olympiad	Diane Krupin	2
(SC) Mindfulness	Amie Roberts	
<u>Organizations</u>		
(GWL) Student Council	Audra Marcantonio	2
(SC) Student Government	Elizabeth Pipala	2
	Meredith O'Donnell	2
<u>Organizations (Music)</u>		
(GH) District Band	Jason Hill	2
(GH) District Orchestra	Rachel Viola	2
(GH) Headliners	Whitney Hackman	2
(GWL) Glee Club	Julianna Curran	1
(GWL) District Band	Richard Blake	2
(GWL) District Orchestra	Patrick Falco	2
(SC) District Band	Jodie Larson	2
(SC) District Orchestra	Kevin Haas	2
(SC) Sea Cliff Singers	Ashley Hassett-Bordes	2
<u>Dramatics</u>		
(SC) Dramatics Program	Wendy Bruno	1
	Samantha Malis	1

Extra-Curricular Activity Coach

BE IT RESOLVED, That the Board of Education hereby approves the following extra-curricular activity coach:

Sport	Coach	Step
Middle School Field Hockey	Mallory Schroeder	2

Appointment of Members to the Legislative Action Committee (LAC)

Prior to approval Trustee Mosca welcomed new LAC members, former Board President Sara Jones and Jessica Dillon. She also expressed her appreciation to Matt Lippert who is leaving the committee and welcomed back James Svendsen and Sean Trager who will be continuing on the committee.

Trustee Colacioppo added her appreciation to everyone who applied to all open committees.

On motion of Trustee Cashman and seconded by Trustee Mosca with Trustees Cashman, Colacioppo, Galati, Ludmar, Macari and Mosca for and Trustee Russo abstaining, it was:

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the following residents to the Legislative Action Committee:

Sara Jones (3 year term)

James Svendsen (3 year term)

Sean Trager (3 year term)

Jessica Dillon (1 year term)

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

Acceptance of Donations from the Middle School PTO to the North Shore Middle School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$1,000 from the Middle School PTO to the Middle School Organic Gardening Club to be used for gardening and pond materials

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of (1) Lancaster Table, (2) Lancaster Table Cast Iron Table Bases, and (6) Lancaster Chairs from the Middle School PTO to the North Shore Middle School to be used in the Teacher's Lounge, at a value of \$748.41

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

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of a Temporary Greenhouse from the Glenwood Landing SCA to the Glenwood Landing School to be used in the Outdoor Classroom, at a value of \$4,245

Acceptance of a Grant from the Viking Foundation to the North Shore High School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a grant of \$1,050 from the Viking Foundation to the North Shore High School to be used for materials and instruction for soap making in all chemistry classes

Approval of Fall 2023 Community Education Instructors

Prior to approval, Trustee Russo asked whether the quality of the community education courses are ever reviewed. Dr. Zublionis explained that formal observations are not conducted, however they are looking into feedback forms. He further explained that attendance does play a big role in determining how successful the course is. In addition, they are looking to expand course offerings.

On motion of Trustee Ludmar 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 following Community Education Instructors for the Fall 2023 Semester:

Course	Instructor
Northwinds Symphonic Band	Helen Bauer
North Shore Community Chorus	Stephen Goldstein
Yoga	Patty Mitchell

Yoga in the Afternoon	Patty Mitchell
Meditation	Patty Mitchell
Residential Landscape Design	Steve Dougherty
Watercolor Painting	Charles Van Horn
Basic Drawing	Leonard Antinori
Advanced Volleyball	Kenny Liu
Basketball	Sacha Jean-Louis
Beginner Tennis	J. Jerome Vivona
Intermediate Tennis	J. Jerome Vivona
Intermediate/Advanced Pickleball	J. Jerome Vivona
Planning for Your Child with Special Needs	Jerry Silverman
Keep the Income Flowing During Retirement	Jerry Silverman
Technology 101	Howard Bloom
Fix This, Fix That	Howard Bloom
America's Boating Course	Cyril Fabijanec
Curvebreakers SAT Prep	Joseph Choi & Ryan Russo

The Board decided to act simultaneously on action items 13, 14 and 15

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

Appointment of the Board of Registration

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the following individuals to serve as the Board of Registration for the 2024 Annual Budget Vote and Election of Trustees: Mary Lou Martin, Elizabeth Ciampi, Patricia Lerch, Marissa Vergara-Holden

Approval of a Resolution regarding the Ballots from the May 18, 2021 and May 17, 2022 Budget Vote and Election of Trustees

WHEREAS, on May 18, 2021 and May 17, 2022 the North Shore Central School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the New York Local Government Records (LGS-1) provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of each of these Annual Budget Vote and Elections held on May 18, 2021 and May 17, 2022, and no proceedings or appeals are pending with regard to such Annual Budget Vote and Election; and

BE IT RESOLVED, that pursuant to Education Law 2034(6)(b) and NYS LGS-1, the Board of Education hereby authorizes the District Clerk to unseal and open the ballot boxes and to destroy all of the ballots cast, spoiled and unused in the May 18, 2021 and May 17, 2022 Annual District Budget Vote and Board of Education Election.

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
35	Computers	Middle School
3	Printers	Middle School

34	Computers	High School
6	Projectors	High School
1	IMAC	High School
5	Smart Boards	High School

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

Approval to Participate in the Long Island School Nutrition Cooperative Bid for 2023-24

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2023-24 school year.

WHEREAS, North Shore Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, North Shore Central School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of North Shore Central School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that North Shore Central School Districts Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

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

BE IT FURTHER RESOLVED, that North Shore Central School District Board of Education agrees

(1)to abide by majority decisions of the participating districts on quality standards;

(2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee;

(3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

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

Award of Nassau BOCES Countywide Transportation Bid 2023-2024

BE IT RESOLVED, That transportation contracts for non-public and special education students for the 2023-2024 school year be awarded to the low bidders of the Nassau BOCES Countywide Transportation Bid of May 10, 2023.

Award of Northwest Nassau Cooperative Bid 2023-2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards transportation contracts from the Northwest Nassau Cooperative Bid to Dell Transportation for the 2023-2024 school year

Award of Bid for Automotive and School Bus Repairs and Service

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts Levittown SD Bid #LPS-22-005 automotive and School Bus Repairs and Service for the period July 1, 2023 through June 30, 2024

Award of Bid Extension for School Bus, Vehicle & Garage Parts, Supplies and Equipment

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts Levittown SD Bid Extension #LPS22-004 School Bus, Parts, Supplies and Equipment for the period July 1, 2023 through June 30, 2024

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

Approval of Change orders from Hirsch & Co., LLC

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. PC-04 from Hirsch & Co., LLC. for Phase Two bond work at the North Shore Middle School in the amount of \$3,098.35 (additional)

Approval of Change orders from Inshallah Mechanical Corp.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order No. MC-05 from Inshallah Mechanical Corp. for Phase Two bond work at the North Shore High School in the amount of \$803.25 (additional)

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

Approval of Agreement with Adrienne Daley d/b/a Daley Portraits/Photography

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Adrienne Daley d/b/a/ Daley Portraits/Photography to provide freelance photography at school events throughout the year on an as-needed basis at a rate of seventy-five dollars (\$75) per hour for the first hour and fifty-five dollars (\$55) per hour for each additional hour, effective September 1, 2023 through July 1, 2024, as per the terms and conditions set forth in the attached agreement; and

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

Award of Contract for Printing Services to Stevenson Printing

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the contract for printing services for the School District to Stevenson Printing effective July 1, 2023 through June 30, 2024

Approval of Agreements between the North Shore Central School District and Yale University

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves agreements between the School District and Yale University, acting by and through the Yale Center for Emotional Intelligence, to provide training and technical assistance services through an online learning platform in its RULER approach, to the Glenwood Landing Elementary School and Sea Cliff Elementary School, at a cost of \$1,000 per school for a total cost of \$2,000, as per the terms and conditions set forth in the attached agreements, 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 Agreements between the North Shore Central School District and Yale University

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves agreements between the School District and Yale University, acting by and through the Yale Center for Emotional Intelligence, to provide training and technical assistance services through an online learning

platform in its RULER approach, to the Glen Head Elementary School at a cost of \$1,000 as per the terms and conditions set forth in the attached agreement, effective October 1, 2023 through September 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 SUNY Old Westbury

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a revocable permit agreement between the School District and State University of New York College at Old Westbury, for use of the pool and locker rooms located at SUNY Old Westbury, during the period September 12, 2023 through October 10, 2023, 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 Central School District and the Sea Cliff Yacht Club

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 Sea Cliff Yacht Club for Pool Use at the Yacht Club for practice beginning August 28, 2023 through September 8, 2023 according to 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.

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

Approval of an Agreement between the North Shore CSD and Behavior Change Success

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Behavior Change Success to provide Behavioral Consultation, ABA Services and Parent Training 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 Ashley Fruchter

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Ashley Fruchter to provide Special Education Teacher/Resource Room 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 Dr. Donna Geffner

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Dr. Donna Geffner, to provide auditory processing 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 the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Approval of Agreement Between the North Shore CSD and Shari Messing d.b.a. Shari's Little Learners, 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 Shari Messing, d.b.a. Shari's Little Learners, Inc. 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 an Agreement between the North Shore CSD and More than a Gym, Ltd.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and More than a Gym, LTD, to provide Sensory Gym, Speech/Language, Physical and Occupational Therapy, 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 Melani Nazarieh

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Melani Nazarieh to provide Special Education Teacher/Resource Room 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 said agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Denise Wright

BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves the Agreement between the School District and Denise Wright to provide Behavioral Intervention and Consultation and ABA 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

The Board decided to act simultaneously on action items 21 through 23

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 Mountain Lake Academy

BE IT RESOLVED, That the Board of Education of the North Shore Central School District approves an Agreement between the School District and the Mountain Lake Academy to provide adequate instruction 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 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 Henry Viscardi School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District approves an Agreement between the School District and the Henry Viscardi School to provide adequate instruction 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 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 Levittown Public Schools (DOL-DOR)

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Levittown Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Levittown Public School District during the 2023-2024 school year

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

Approval of an Agreement between the North Shore Central School District and Hicksville 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 Hicksville Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Hicksville UFSD and residing within the North Shore CSD during the 2023-2024 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 recommended by the Committee on Special Education (CSE)

Unfinished Business – 9:38 p.m.

Trustee Ludmar remarked that vaping in bathrooms has become an issue again and he feels it should be addressed.

New Business

There was no new business discussed.

Adjourn the Meeting

At 9:40 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk