

North Shore Schools
Board of Education
Reorganizational and Regular Meeting
Minutes
July 8, 2025

The meeting was called to order by Superintendent Dr. Christopher Zublionis at 6:30 p.m. in the Middle School Cafeteria. Present were Trustees Cashman, Colacioppo, Dillon, Hanley, Macari and Mosca. Trustee Svendsen was absent. Also present were Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

At 6:30 p.m. on motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, the Board convened an executive session in the library to consider matters leading to the appointment or employment of a particular person or persons, and proposed, pending or current litigation.

At 8:10 p.m. on motion of Trustee Macari and seconded by Trustee Hanley 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

Superintendent Zublionis led the public in the pledge of allegiance.

Organizational (Annual) Meeting

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

Appointment of District Clerk

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Elizabeth Ciampi as District Clerk for the 2025-2026 school year.

The District Clerk was sworn in by Craig Olivio, District Counsel.

Swearing in of Trustees

Trustees Lisa Cashman and Jessica Dillon were sworn in by the District Clerk.

Trustee James Svendsen was sworn in by the District Clerk at the Administrative Office on July 1, 2025.

Election of Board Officers

The floor was opened to nominations for Board President and Vice-President

Trustee Mosca nominated Trustee Andrea Macari for President of the Board and Trustee Lisa Colacioppo for Vice-President of the Board of Education. Trustee Jessica Dillon seconded the nominations for both Trustee Macari for President and Trustee Colacioppo for Vice-President.

With no other nominations put forth, a vote was taken and by unanimous vote it was:
RESOLVED: To approve the election of Andrea Macari as Board President for the fiscal year July 1, 2025 through June 30, 2026; and
BE IT FURTHER RESOLVED: To approve the election of Lisa Colacioppo as Vice-President of the Board of Education for the fiscal year July 1, 2025 through June 30, 2026.

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

The Board decided to vote simultaneously on action items number 7 (a-m), 8, 9, 10, 11, 12, and 13

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

District Appointments

Treasurer and Deputy Treasurer

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Haleh Bonvan Treasurer of the District for the 2025-2026 school year, and hereby appoints Michael Rumont as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2025-2026 school year, and

BE IT FURTHER RESOLVED: That the Treasurer's Bond for the 2025-2026 school year be fixed at \$1,000,000

Internal Auditor

BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby appoints Nawrocki Smith as Internal Auditors of the School District for the 2025-2026 school year

Internal Claims Auditor

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Denise Longobardi as Internal Claims Auditor of the School District for the 2025-2026 school year

Asbestos Designee

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints John Hall as Asbestos Designee for the School District effective July 1, 2025 through July 31, 2025

Title IX Compliance Officer

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Jennifer Imperiale as the Title IX Compliance Officer for the School District for the 2025-2026 school year

Records Access Officer

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Marissa V. Holden as Records Access Officer for the School District for the 2025-2026 school year

Records Management Officer

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Mathew Cheravallil as Records Management Officer for the School District for the 2025-2026 school year

Extra-Classroom Activity Fund Treasurers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby designates the following staff to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2025-2026 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 the Board of Education of the North Shore Central School District hereby designates James Pappas, Assistant Superintendent for Business, as Certificating Officer for School District payrolls for the 2025-2026 school year

Purchasing Agents for the School District

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby designates James Pappas, Assistant Superintendent for Business as Purchasing Agent and hereby designates Yogesh Dhingra, Assistant Business Manager as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the School District for the 2025-2026 school year

Systems Administrator

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby designates Elliot Kaye as the Systems Administrator for the School District for the 2025-2026 school year

Bond Counsel

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2025 through June 30, 2026

Section 504/Title II ADA Coordinator

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints Christopher Marino as the Section 504/Title II ADA Coordinator for the School District effective July 1, 2025 through July 25, 2025

Designation of Bank Depositories

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby directs that the 2025-2026 funds of the North Shore Central School District be deposited in the following banks and accounts:

Connect One Bank/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
Edward and Noah Melnick memorial Scholarship-Savings
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
Jim Freund Memorial Scholarship
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
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

Irrevocable Letter of Credit Federal Home Loan Bank of NY M&T Wilmington Trust Bank of NY Mellon	TD Bank General Fund Checking General Fund Payroll Capital Project - Phase II \$21 Million Capital Project-Repair Reserve-Checking
NYCLASS 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 Capital Project-Phase II-\$1.2 Million Debt Service	Chase General Fund-Money Market Webster Bank Energy Performance 2022

Designation of Official Newspaper

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby designates Glen Cove Record Pilot and the Sea Cliff/Glen Head Herald Gazette as the official newspapers for the School District for the 2025-2026 school year

Authorization of Petty Cash Accounts and Supervisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes petty cash funds for the school year 2025-2026, in the amounts indicated, 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	TBD
Sea Cliff School	\$100	Christine Cristofari
Central Office	\$100	Frank Bella
Transportation Office	\$100	Richard Rybecky
Athletic Office	\$100	Margie Anderson

Establishment of Gasoline Mileage Allowance

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes the rate of reimbursement for employees use of their motor vehicles in connection with school business, at the IRS approved rate, currently 70 cents per mile

Authorization to Open Bids

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the process for creating a committee for receiving and opening of bids as follows:
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 2025-2026:

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

Authorization to Attend Conferences

BE IT RESOLVED, That the Board of Education of the North Shore Central School District delegates 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 2025-2026

The Board decided to act simultaneously on action item numbers 14, 15 (a-b) 16, 17, and 18

Prior to voting, Trustee Cashman asked Mr. Pappas to summarize the reason for establishing a tuition rate for non-resident students. Mr. Pappas explained that New York State sets the rate through a formula, which we can charge for tuition, however, the District has the option of setting our own rate based on the actual services being provided per student. This is the rate we charge if special education students attend one of our classes. Our policy allows only special education students to attend our schools if there is room in our enrollment.

On motion of Trustee Mosca 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 Board of Education of the North Shore Central School District hereby establishes tuition for the school year 2025-2026 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 2025-2026 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 Board of Education of the North Shore Central School District hereby establishes the per diem rate for teacher substitutes for the 2025-2026 school year be established at \$155 per day for non-certified teachers and \$165 per day for certified teachers

Establishment of Per Diem Rate for Substitute Nurses

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes the per diem rate for nurse substitutes for the 2025-2026 school year be established at \$180 per day

Establishment of Rate for Homebound Tutoring

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes the rate paid district teachers for tutoring for home-bound students for the 2025-2026 school year be established at \$104.41 per hour

Establishment of Rate for Hourly Workers

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby establishes the following rates for hourly workers be approved for the 2025-2026 school year:

Hourly Workers	
Clerical	\$21.50/hr.
Substitute Teacher Aides	\$23.82/hr.
Substitute Monitors	\$18.60/hr.
Student Aides	\$17.00/hr.
Student Summer Workers	\$17.00/hr.

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

BE IT RESOLVED, that existing policies, bylaws, rules, and regulations of the North Shore Central School District, operative at the close of the school year 2024-25 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 North Shore Central School District Board of Education after presentation at two (2) successive regular meetings, unless acted upon out of necessity after the first reading.

The Board decided to act simultaneously on action item numbers 19 (a-b), and 20

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

Appointment of Committee on Special Education Committee Members

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the following members to the Committee on Special Education (CSE) for the 2025-2026 school year:

CSE Members 2025-2026

Meredith Cherry	Samantha Boniberger	Andrea Ward
Kayleigh Escamilla	Gaietrie Balli	Carolyn McIntyre
Karin Demeo	Jennifer Scaturro	Peter Segal
Lauren Kottler	Danielle Brennan	Rachel McAree
Elizabeth Pipala	Julia Lyons	Reisa Berg
Gia Terranova	Nicole Green	Susan Liberstein
Arlene Fern	Kathryn Joseph	Christopher Marino
Dayna Greenberg	Philip Como	Christine Volk
Cindy Ellenbogen	Craig Roslund	Keryn Edwards
Sandra Maciel	Michelle MacLellan	Robyn Geigle
Jennifer Matarese	Ryan Shanks	Jennifer Perrotta
Jonathan McCrum	William Kitay	Samara Chorowski
Helene Stein	Olivia Walsh	Joseph Kistingner
Alyson Storck	Toni Papetti	Aimee Canzoniero
Kristen Hill	Karen Danielle	Flavia Finning
Jackie Stevens	Alana Cavallini	Tim Shea
Andie Ebert	Wendy Bruno	George Gyarmathy
Christina Rizzotti	Paige Aziz	Denise Gentile
Jenna Murphy	Daniel Adams	Christina Schimmel
Sarah Stevens	Kim DiCicco	Rachel Samlin
Elizabeth Longhway	Janine Gibstein	Gabriella Stein
Erika Arlistico	Maria Giordano	Bianca Lavey
James Perez	Christopher Gish	Nicole D'Aversa
Jill Ottosen	Sara Masone	Antoinette Ivins
Donna Segal	Jason Millard	Amy Gilroy
Amy McKee	Samantha Malis	Christina Michalenok
Christine Purpura	Elanit Rabbani-Rodriguez	Ariel O'Shea
Kimya Kreinik	Nicole Haddican	Danielle Oppido

Rory Lyons-Nartowicz	Jennifer Schaeffer	Nicole Giametta
Brianna Will	Stephanie Smith	Jennifer Walsh
Shannon McWilliams	Michelle Stiffler	Lisa Suau
Jessica Cohen	Faisal Hilaby	Donna Nelson
Jennifer Kelly	Natalie Todd	Joanne Fawcett
Maryanna DePasquale		

Parent Members 2025-2026	
Laureen Collier	Madeline Mahnken
Gayle D'Aversa	Carolyn Peters
Sara Desiderio	Sasha Potopov
Laurie Dobyn	Michelle Purcell
Jeanine Feuerborn	Kathleen Reynolds
Jennifer Grotas	Carolyn Rincon
Katia Kallaur	Denise Sussman
Alexandra Kasyjanski	Lisa Vizza
Justin Kletter	Lisa Wolff
Cathy Madden	Mandee Zapken

Appointment of CSE, CPSE and 504 Chairpersons

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby appoints the following members as CSE, CPSE and 504 Chairpersons for the 2025-2026 school year:

CSE Chairperson	CPSE Chairperson	Section 504 Chairperson
Marino, Christopher	Marino, Christopher	Marino, Christopher
Kisting, Joseph	Kisting, Joseph	Kisting, 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	Segal, Peter	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 8:28 pm

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 School 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 to 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 14, 2025 District-wide safety meeting.

The 30 day "Notice of Public Hearing" was published in the local newspapers on June 5, 2025.

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

President Macari opened the floor for questions or comments on the District Wide Safety Plan. With no comments, President Macari closed the public hearing.

Prior to voting, Trustee Mosca noted that, although she did not serve on the committee this year, she has served on it in past years. She said the process the committee goes through to produce this document is excellent, well run and thorough. She commended the Director of Facilities, who heads the committee, for a great job.

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

Approval of the District Wide Safety & Emergency Management Plan

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2025-2026 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 12, 2025 and June 26, 2025, being prepared and disseminated to all members in advance of the meeting, were dispensed. There being no corrections to the minutes, it was declared by President Macari that the minutes of the meeting of June 12, 2025 and June 26, 2025 were approved.

The Board decided to act simultaneously on the approval of the Treasurer's Report (action #25), with action item numbers 26 and 27

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

Approval of Treasurer's Report

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, 2025 through May 31, 2025

Establishment of the 2025-2026 Tax Levy

BE IT RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2025-2026 amounting to \$125,635,847.75 is hereby accepted, and

BE IT FURTHER RESOLVED, That the sum of \$95,309,472.63 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 2025-2026 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 2025-2026. This tax levy does not include direct assessments collected by Nassau County.

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 \$25,000 for special ed tuition costs; \$25,000 for legal services; \$22,500 for related services for SE students at non-public schools; \$45,000 for SE evaluations an ABA providers; \$15,000 for club stipends; \$55,752.79 for SE teacher aides at GWL and HS; \$67,464.25 for home teacher and substitutes at GWL, SC and MS; \$25,000 for DW security at outdoor events; \$65,000 for ERS expenses; \$15,200 for transportation repairs for a total of \$360,917.04 effective July 8, 2025

Report of the Superintendent

Dr. Zublionis welcomed all to a new fiscal year. He thanked all of the principals and PTOs for making graduation and moving on ceremonies so special this year. With special note was the "grad walk" when graduating seniors walk through their elementary schools. He was especially moved by the student speeches. Dr. Zublionis explained that the summer will be very active with the TENS program, enrichment program, and ESY program running already. They are actively hiring new Vikings; Mr. Chris Marino, Special Education Director is moving on from the district after 15 years and a search for a new director is underway. Committee interviews with parents, administrators, and teachers will take place soon. Dr. Zublionis thanked Mr. Marino for all he has done for North Shore and wished him well. The district is implementing a new community message platform and Dr. Zublionis thanked Mr. Kaye for applying it so quickly. Dr. Zublionis is working with our architects on projects for a potential bond vote in late fall; communications about this will begin to be sent out in early fall. Dr. Zublionis thanked the custodial and maintenance staff for all the work they have been doing to already get the schools in shape for September. He reported that the first day of the Administrative Retreat was energizing and he thanked the Board for their support. Finally, Dr. Zublionis reviewed important dates over the summer ending with new teacher orientation the last week of August and Superintendent's Conference Day on August 27.

Comments from the Public

There were no comments from the public.

The Board decided to act simultaneously on action item numbers 31 (a-s), 32 and 33

Prior to voting, Trustee Hanley welcomed the new Director of Facilities, Matthew Backes.
On motion of Trustee Colacioppo and seconded by Trustee Cashman and all in favor, it was:
Personnel

Resignation - Administration

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Christopher Marino, Director of Special Education, effective July 25, 2025

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 John Jackson, Guidance Counselor, effective June 30, 2025

Resignation - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Jillian McKenna, ENL, effective June 30, 2025

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Lucretia Russo, School Monitor at Glenwood Landing Elementary School, effective June 20, 2025

Termination - Non-Certified

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District hereby terminates the employment of William Lempenski, Teacher Aide, High School, effective close of business June 20, 2025

Regular Substitute (Leave Replacement) - Administration

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Cassandra Shannon, Director of Mathematics K-12, at the Midpoint for Directors on the Administrative Salary Schedule, effective August 25, 2025 through December 3, 2025 and to provide transition services to the Director of Mathematics for up to five (5) days beginning July 9, 2025 through August 24, 2025 at her per diem rate.

Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Jaden Galluzzo, Physical Education, on Step 1 of the BA+15 salary schedule, effective September 1, 2025 through September 1, 2029

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Emily Snow, Elementary, on Step 3 of the MA salary schedule, effective September 1, 2025 through September 1, 2029

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Thomas Pfingst, School Counseling, on Step 4 of the MA salary schedule, effective September 1, 2025 through September 1, 2029

Regular Substitute (Leave Replacement) Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Amy Doggendorf, Elementary, on Step 1 of the MA salary schedule, effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Cara Duffy, Elementary, on Step 3 of the BA salary schedule, effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Cierra Stewart, Elementary, on Step 1 of the MA salary schedule, effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Caroline Stevenson, Social Studies, on Step 2 of the BA salary schedule, effective September 1, 2025 through February 1, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Michael LaRusso, Social Studies, on Step 4 of the MA salary schedule, effective September 1, 2025 through October 10, 2025

Employment Agreement - Non-Affiliated

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an employment agreement between the School District and Matthew Backes, Director of Facilities and Operations, as per the terms and conditions set forth in the employment agreement, effective July 28, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes the Superintendent of Schools to execute said agreement.

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 Patricia Bacchioni, Elementary, on Step 14 of the MA salary schedule, effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.4) appointment for Christine Messina, Elementary (STEAM), on Step 8 of the MA salary schedule, effective September 1, 2025 through June 30, 2026

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 15 of the MA+15 salary schedule, effective September 1, 2025 through June 30, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Part-time (.4) appointment for Michael LaRusso, Social Studies, on Step 4 of the MA salary schedule, effective September 1, 2025 through June 30, 2026

Promotional Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a permanent promotional appointment for Patricia Barry, Senior Typist Clerk, on Step 14 of the Senior Typist Clerk salary schedule, effective July 1, 2025

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a permanent promotional appointment for Christine Cristofari, Senior Typist Clerk, on Step 12 of the Senior Typist Clerk salary schedule, effective July 1, 2025

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a permanent promotional appointment for Kristen Kritzman, Senior Typist Clerk, 10 month, on Step 13 of the Senior Typist Clerk salary schedule, effective July 1, 2025

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Jose Diaz-Hernandez, Cleaner, on Step 5 of the Cleaner salary schedule, effective July 9, 2025 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 Ramon Velasquez, Groundskeeper, on Step 5 of the Cleaner/Groundskeeper salary schedule, effective July 9, 2025 with a 26-week probationary period

Appointment/Transfer - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment/transfer of Danielle Granelli, Senior Typist Clerk, 10 month High School Attendance position, on Step 13 of the Senior Typist Clerk salary schedule, effective July 1, 2025

Per Diem Appointments

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves the per diem appointment of John Jackson to complete summer guidance activities for a maximum of ten (10) days beginning July 9, 2025 through August 15, 2025 at the 2025-26 curriculum rate per the teachers contract Article X, Paragraph 10.

Teacher Overage

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 1, 2025 through June 26, 2026

Seasonal-Summer Worker

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Hayden Collier as a Seasonal-Summer Worker

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 per diem substitutes:

Name	Substitute Type
Katarina Vattes	Teacher Substitute
Darlene Skaee	Teacher Substitute

Extra-Curricular Activity Coaches

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 2025-2026 school year:

Fall 2025 Coaches		Step
Football		
Varsity	William Madigan	2
Var. Assistant	Dan Doherty	1
Var. Assistant	Scott Lineman	2
Var. Assistant	Michael Yoo	1
Junior Varsity	Philip Como	2
Junior Varsity	Craig DeNicola	2
Field Hockey		
Varsity	Kelley Huggins	2
Varsity Assistant	Ariel O'Shea	2
Junior Varsity	Erica Granieri	2
Boys Soccer		
Varsity	Michael Bishop	2
Varsity Assistant	Ryan Shanks	2
Junior Varsity	Francis Tloczkowski	2
Girls Soccer		
Varsity	Jaden Galluzzo	1
Varsity Assistant	Donatella Tocco	1
Junior Varsity	Lauren Gotta	2
Girls Tennis		
Varsity	Brian Kline	2
Volleyball		
Varsity	Danielle Bleiweiss	1
Varsity Assistant	Isabella Barretta	1
Junior Varsity	Michele O'Brien	2
Boys Cross Country		
Varsity	Jason Millard	2
JV Boys	Keith Slack	2
Girls Cross Country		
Varsity	Neal Levy	2
JV Girls	Donna Jean Welch	2
Cheerleading		
(Fall Season) Varsity	Brianne Musacchia	1
Junior Varsity	Jessica Ninesling	1
Women's Swimming		
Varsity	Peter Scala	2
Winter 2025-2026		
Boys Basketball		
Varsity	Harrison Ryan Berglin	2

Varsity	Carlos Santana	1
JV	Christopher Hurley	2
Girls Basketball		
Varsity	Keith Freund	2
Varsity	Erica Granieri	2
JV	Michele O'Brien	2
Gymnastics		
Varsity Assistant	Cassandra McNamara Amaya	2
Bowling		
JV/V Boys	Brian Rodahan	2
JV/V Girls	Brian Kline	2
Competitive Cheerleading		
Varsity	Brianne Musacchia	1
Junior Varsity	Jessica Ninesling	1
Boys Swimming		
Varsity	Peter Scala	2
Boys Winter Track		
Varsity	Jason Millard	2
JV	Michael Bishop	2
Girls Winter Track		
Varsity	Neal Levy	2
JV	Donna Jean Welch	2
Wrestling		
Varsity	Anthony Facchini	2
Varsity	Jeffrey Butt	2
JV	Samuel Berger	1
Spring 2026		
Baseball		
Varsity	Robert Gates	2
JV	Paul Keil	1
Softball		
Varsity	Nicole Petrucci	2
Varsity	Claudia Porcaro	1
JV	Tara Gehrich	2
Boys Lacrosse		
Varsity	John Savage	1
Varsity	Ralph Sommer	1
Varsity	Nick Capuana	1
JV	Sean Daly	1
JV	Frank Cavassa	1
Girls Lacrosse		
Varsity	Michele O'Brien	2
Varsity	Julianna Keenan	1

Varsity	Ariel O'Shea	2
Boys Tennis		
Varsity	Brian Kline	2
JV	Craig Roslund	2
Boys Golf		
Varsity	Brian Simmons	2
Girls Golf		
Varsity	Kevin Dahill	2
Boys Spring Track & Field		
JV/Varsity	Jason Millard	2
JV/Varsity	Mike Bishop	2
Girls Spring Track & Field		
JV/Varsity	Neal Levy	2
JV/Varsity	Donna Jean Welch	2
Middle School Athletics Director	Tom Granieri	
High School Equipment Manager	Peter Wass	

Middle School		
Sport	Coach	Step
MS Football	Berglin, Harrison Ryan	2
MS Football	Butt, Jeff	2
MS Football	Dahill, Kevin	2
MS Football	Freund, Keith	2
MS Girls Soccer	Facchini, Anthony	1
MS Girls Soccer	Toron, Jaime	1
MS Boys Soccer	Falcone, Matthew	1
MS B & G Cross Country	Granieri, Thomas	2
MS Boys Badminton	Kozlowski, Aaron	2
MS Field Hockey	Schroeder, Mallory	2
MS Field Hockey	Stein, Gabriella	1
MS Cheerleading	Moscato, Elia	1

Co-Curricular Activity Intramurals and Community Recreation Program

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following supervisors of co-curricular intramurals and the community recreation program for the 2025-26 school year:

Co-Curricular Intramurals

Step 1 Barretta, Isabella Barns, Amy Barwick, Tina -ms Becker, Nina Betzios, Jean Binick, Kraig Bleiweiss, Danielle	Ninesling, Jessica O'Shea, Ariel Perdios, Maria -ms Perez, Norma – ms Porcaro, Claudia Roslund, Craig Ryan, Raymond	Step 2 Berglin, Harrison Ryan Butt, Jeff Carpenter, Kevin Cassino, Patrick Chemnitz, Daniel -ms Como, Philip Cross, Andrew
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Brosnan, Hailey -ms Bruno, Wendy – sc Butler, Jordan Capuana, Nick Carson, Maria -ms Cavassa, Frank Corrao, Megan Cristodero, Sabrina Daly, Sean Doherty, Dan Dunn, Colin - ms Ezat, Alicia -ms Fabiilli, Tara - ms Falone, Matthew Finning, Flavia - ms Fitzpatrik, Justin Freeman, Jennifer Galluzzo, Jaden Hallquest, Susan - ms Heller, Hailey - ms Keenan, Julianna Knehr, Liam Kottler, Lauren - sc Larkin, Nicole Lim, Esme Lyons, Julia -ms Lyons, Tara Maldonado, Jenny Marchetta, Joseph Milo, Cristian Miranda, Stacey Mosca, Shawn Moscato, Elia Musacchia, Brianne	Sanders, Veronica Conyo Savage, John Shea, Tim Simmons, Brian Sommer, Ralph Stein Gabriella Stevens, Jaclyn - sc Suau, Lisa Tocco, Donatella Toron, Jaime Uannino, Julie - sc Weingust, Lori - sc Yang, Ariel Yoo, Michael	Dahill, Kevin DeNicola, Craig Donnelly, Stephanie De Nicola, Craig Esposito, Nicole Facchini, Anthony Freund, Keith Gates, Robert Gehnrich, Tara Gill, Christopher Gotta, Lauren Granieri, Erica Granieri, Thomas J. Gromling, Patti -ms Hagen, Michele -ms Huggins, Kelley Hurley, Christopher Iacovelli, Tracy Kline, Brian Kozlowski, Aaron Levy, Neal Madigan, Bill O'Brien, Michele Papetti, Toni Patane, Michelle -ms Richter, Andrew Shanks, Ryan Slack, Keith Tloczkowski, Francis Trotta, Jackie-ms Vitucci, Christopher Watkins, Bonnie - sc Welch, Donna Jean Pieratozzi Wenz, Karen M.
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Community Recreation Program

Step II Berglin, Harrison Ryan Carpenter, Kevin Cassino, Patrick Chemnitz, Dan Cross, Andrew DeNicola, Craig Freund, Keith Gates, Robert Gotta, Lauren Granieri, Tom Huggins, Kelley	Madigan, William Merz, Jean Muscarella, Jacklyn Richter, Andrew Roslund, Craig Vigliotti, John Vitucci, Christopher Wankel, Charles Wenz, Karen
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Extended School Year (ESY) Staff

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following Extended School Year (ESY) staff for the summer 2025:

Teaching Assistants

Name	ESY Assignment
Maria Varrichio	7-8 ILC
Monica Leitao	Sub TA
Nina Becker	K-2 ILC
Tina Barwick	4-5 ILC
Carole Perciballi	K-2 ILC

Teacher Aides

Name	ESY Assignment
Deborah Bailey	Aide
Grace Thill	Sub-Aide
Scott Michaleas	Sub-Aide
Marie Maher	Shared Aide
Bonnie Watkins	Shared Aide
Carly Collura	classroom aide
Lisa Coppola	1:1 Aide (TENS Program)
Jordan Butler	Life Skills Aide
Maria Carson	Life Skills Aide
Sheree Demmler	Life Skills Aide
Nicholas Glaviano	Life Skills Aide
Marie DiVincenzo	Life Skills Aide
Angela Colella	1:1 Aide
Brianna Basile	classroom aide
Christian Andersen	Life Skills Aide
Yan Kadouri	Sub-Aide
Maria Ghersi	Shared Aide
Barbara Kersten	1:1 Aide (TENS Program)
Rebecca Greenfield	1:1 Aide (TENS Program)
Claire DeNicola	Sub-Aide
Norma Perez	Life Skills Aide
Caryn Horstmann	Shared Aide
Elaine Muff	Sub-Aide
Danny Becker	Life Skills Aide
Carolyn Ayala	Life Skills Aide

Nurses

Jean Betzios
Deirdre Leder
Edyta Sadowski
Meagan Petrucci

Approval of Standard Work Day 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, 2025 through June 30, 2026 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 2025-2026 school year

The Board decided to act simultaneously on action item numbers 34, 35, 36, and 37

Prior to voting, Trustee Mosca suggested the optional services in the demographic services agreement seemed beneficial and should be considered. Dr. Zublionis thanked Mr. Pappas for his work on securing these services. They will have an introductory call with the firm and get some particulars at that point. Trustee Hanley asked for some clarification on the change orders which were included in the backup material.

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

Adoption of Policy #2245 (Ex Officio Student Member of the Board)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts policy #2245 (Ex Officio Student Member of the Board) as discussed at its meetings of June 12, 2025 and July 8, 2025, effective July 8, 2025

Acceptance of a Donation from the North Shore High School PTO to the North Shore High School Class of 2026

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby accepts a donation of \$555 from the North Shore High School PTO to the North Shore High School Class of 2026

Acceptance of a Request for Proposal (RFP) for a District-Wide Enrollment/Demographic Study

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the Request for Proposal (RFP) from Urbanomics, Inc., to provide a District-wide Enrollment/Demographic Study and approves an agreement for the same as per the terms and conditions set forth in the attached agreement at a cost of \$29,715;

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 Change Orders from Stalco Construction, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following change orders from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School:

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-43 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$5,087.38

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-44 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$27,216.49

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-45 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$13,593.37

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-46 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$2,871.38

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-47 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$3,659.04

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order number GC-48 from Stalco Construction Inc. for Phase Two Bond work at the North Shore High School in the amount of \$1,670.27

The Board decided to act simultaneously on action item numbers 38 (a-k), 39 (a-m), and 40 (a-d)

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

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, 2025 through June 30, 2026

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, 2025 through June 30, 2026; 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 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, 2025 through June 30, 2026; 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 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, 2025 through June 30, 2026; 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 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, 2025 through June 30, 2026; 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.

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, 2025 through June 30, 2026; 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 Quantas Advisors, LLC.

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Quantas Advisors, LLC, to act as the affordable care act administrator for the School District during the period July 1, 2025 through June 30, 2026; 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 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, 2025 through June 30, 2026; 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 Sports Physical Therapy, Occupational Therapy & Rehabilitation Services of North Shore, PLLC

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, 2025 through June 30, 2026, at a cost of \$51,632; 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 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 for students attending non-public schools during the period July 1, 2025 through June 30, 2026; 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 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, 2025 through June 30, 2026; 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 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 2025-2026 school year as per the terms and conditions set forth in the attached agreement, effective July 1, 2025 through June 30, 2026; 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 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, 2025 through June 30, 2026; 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 Stephen Hill

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the District and Stephen Hill to provide a substance misuse prevention and mental health awareness program as per the terms and conditions set forth in the attached agreement effective July 1, 2025 through June 30, 2026; 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 July 1, 2025 through June 30, 2026, at the rate of \$250 per game; and

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

Approval of a Facilities Use Agreement between the North Shore Central School District and LIU Post (Girls Swim Team)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a License for Use of Facilities Agreement between the School District and Long Island University Post, for use of the Pratt Center Pool and locker rooms/restrooms in Pratt Center (Girls Swim Team), during the period September 2, 2025 through November 5, 2025, 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 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 2025-2026 school year as per the terms and conditions set forth in the attached agreement, effective July 1, 2025 through June 30, 2026; 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 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 2025-26 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 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 Positivity Project

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 Positivity Project to provide professional development services according to the terms and conditions set forth in the attached agreement, effective July 1, 2025 through June 30, 2026; 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 25, 2025 through August 29, 2025 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.

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, 2025 through June 30, 2026

Approval of an Agreement between the North Shore Central School District and WebCola Media

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and WebCola Media, to provide Website Design, Development, Updates and Maintenance, as per the terms and conditions set forth in the attached agreement, effective July 1, 2025 through June 30, 2026;

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 Westbury UFSD (2024-2025)

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Westbury Union Free School District for 7 students residing within the North Shore School District and attending non-public schools within the Westbury Union Free School District for the 2024-2025 school year at a cost of \$1,231.90 per student as provided under the Education Law of the State of New York

Approval of an Agreement between the North Shore Central School District and Young Men's

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 Young Men's Christian Association, Inc. (YMCA) to provide a Universal Pre-kindergarten Program, as per the terms and conditions set forth in the attached agreement, effective September 1, 2025 through June 30, 2026; 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 Inter-Municipal Agreement between North Shore Central School District and East Williston UFSD (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 East Williston Union Free School District for vehicle inspection, maintenance and repair services effective July 1, 2025 through June 30, 2026; 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, 2025 through June 30, 2026; 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 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 Locust Valley Central School District for vehicle inspection, maintenance and repair services effective July 1, 2025 through June 30, 2026; 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, 2025 through June 30, 2026; 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.

The Board decided to act simultaneously on action item numbers 41, and 42 (a-f)

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

Approval of a Memorandum of Understanding (MOU) between the North Shore Central School District and Sandy Hook Promise Foundation

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a Memorandum of Understanding (MOU) between the School District and Sandy Hook

Promise Foundation regarding the Say Something Anonymous Report System 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 Nassau BOCES Countywide Transportation Bid 2025-2026

BE IT RESOLVED, That transportation contracts for non-public and special education students for the 2025-2026 school year be awarded to the low bidders of the Nassau BOCES Countywide Transportation Bid of May 14, 2025

Approval of Transportation Contract Extension Prices 2025-2026

BE IT RESOLVED That transportation contract extension prices are in accordance with the state approved rate increase of the May CPI of 3.4% for private, parochial, and special education students for the 2025-2026 school year.

Award of District-wide 2025-2026 Carpentry Supplies Bid

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for District Wide Carpentry Supplies to the low bidder, Feldman Lumber as per the attached bid results from the bid of June 17, 2025

Award of 2025-2026 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 2025-2026 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated in the bid results sheets

Award of Bid for Administration Building Renovations

BE IT RESOLVED, That the Board of Education of the North Shore Central School District awards the bid for renovations and repairs to the Central Administration Building to the low bidder of May 22, 2025, Stalco Construction, Inc. at a Base Bid of \$540,000

Award of Bid for Sea Cliff Sanitary System Replacement

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for the Installation of the Sanitary System at the Sea Cliff Elementary School to the low bid contractor, Truckin Construction Corp. dba Johansen Excavating, at a base bid of \$280,000

The Board decided to act simultaneously on action item numbers 43 (a-q), 44 (a-c), and 45

On motion of Trustee Mosca 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, 2025 through June 30, 2026, 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 Paige Aziz, Behavior Analyst, 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 Paige Aziz Behavior Analyst, Inc., to provide Behavioral Consultation and BCBA/ABA services and Behavior Technician Support services as per the terms and conditions set forth in the attached agreement during the period July 1, 2025 through June 30, 2026; 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 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, Home Instruction/Tutoring as per the terms and conditions set forth in the attached agreement, effective July 1, 2025 through June 30, 2026; 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 Career and Employment Options

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, vocational assessments, job coaching, during the period July 1, 2025 through June 30, 2026, 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 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, 2025 through June 30, 2026 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 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, 2025 through June 30, 2026; 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 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, 2025 through June 30, 2026, 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 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 services, as per the terms and conditions as set forth in the attached agreement, effective July 1, 2025 through June 30, 2026; 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, 2025 through June 30, 2026; 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 Literacy Nassau

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Literacy Nassau, to provide Orton-Gillingham specialized reading services and instruction for children with dyslexia during the period July 1, 2025 through June 30, 2026 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 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 2025-2026 school year as per the terms and conditions set forth in the attached agreement during the period July 1, 2025 through June 30, 2026; 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 2025-2026 school year as per the terms and conditions set forth in the attached agreement during the period July 1, 2025 through June 30, 2026; 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, home instruction and parent training, during the period July 1, 2025 through June 30, 2026 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 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, 2025 through June 30, 2026; 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, 2025 through June 30, 2026; 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 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, 2025 through June 30, 2026; 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 Carol Rausch

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Carol Rausch to provide special education teacher/resource room services, during the 2025-2026 school year as per the terms and conditions set forth in the attached agreement during the period July 1, 2025 through June 30, 2026; 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 Eden II/Genesis Programs

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Eden II/Genesis programs to provide adequate instruction, related services, and/or a facility to students from the School District during the summer and/or school year 2025-2026 as set forth in each individual student's IEP for those students listed in the Confidential Schedule A, effective July 1, 2025 through June 30, 2026; 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 Great Neck Union Free 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 Great Neck Union Free School District to provide instruction to resident students as per the individualized education program (IEP) during the period July 1, 2025 through June 30, 2026 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.

Approval of Agreement Between the North Shore CSD and United 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 United 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, 2025 through June 30, 2026, 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 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

There was no unfinished business discussed.

New Business

Trustee Cashman asked that the administration start looking at alternatives to the Regents. She asked to receive some information in the next Board Update so they can get more clarity on which Regents are sunseting and those that are in place. Dr. Zublionis said they are discussing this as part of the administrative retreat and he and Dr. Smyth have a meeting scheduled with Mr. Doherty to discuss this as well. Dr. Zublionis will provide information in his next update. President Macari suggested this could be a topic of discussion at a board meeting this year.

President Macari recommended the high school testing center be reviewed to determine how to formalize or standardize it and employ our resources correctly. Dr. Zublionis explained he has also scheduled a meeting on that subject.

Trustee Cashman noted there is a growing population of ENL families in the District and she would therefore like to ensure we are reaching everyone we need to reach, providing necessary resources and meeting their social, emotional needs.

Dr. Zublionis explained that he is working on the mandated device policy put in place by the state. He will try and convene a meeting of the Policy Committee and bring a draft to the Board.

Adjournment

At 8:48 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk