



Appointment – Non-Certified

Recommend: To approve the probationary appointment of Lynne Johnson, Account Clerk, on Step 10 of the Account Clerk salary schedule with a 26 week probationary period, effective December 14, 2015

Recommend: To approve the appointment of Michelle Hart, Teacher Aide, Sea Cliff, effective December 7, 2015

Recommend: To approve the appointment of Nathalie Woods, Teacher Aide, Sea Cliff, effective December 7, 2015

Additions to the Per Diem Substitute List

Recommend: To approve the additions of the following names to the per diem substitute list:

Nancy Lin	Secondary
Rosa Romeo-Misiti	Food Service

Approval of Extra-Curricular Activity Advisors

Recommend: To approve the following extra-curricular activity advisors:

High School

Business Advisor	Jean McNamara	Step 1
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Elementary

Intramurals	Carol Speranza	Step 1
Intramurals	Michael Gonzalez	Step 1

- ACTION      D. ACCEPTANCE OF DONATION FROM TOM BRAUN TO THE NORTH SHORE HIGH SCHOOL ROBOTICS TEAM  
Recommend: To accept a donation of a Clausing Vertical Milling Machine from Tom Braun to the North Shore High School Robotics Team at a value of \$4,000
  
- ACTION      E. ACCEPTANCE OF DONATION FROM PAUL SPIVACK TO THE NORTH SHORE HIGH SCHOOL ROBOTICS TEAM  
Recommend: To accept a donation of a Manually Operated Coldsaw from Paul Spivack to the North Shore High School Robotics Team at a value of \$895
  
- ACTION      F. ESTABLISHMENT OF THE NORTH SHORE WOMEN’S CLUB SCHOLARSHIP  
Recommend: To establish The North Shore Women’s Club Scholarship as a need based scholarship to be awarded annually to multiple high school seniors
  
- ACTION      G. APPROVAL OF REVISED POLICIES  
Recommend: To approve the revisions of the following policies and regulations as reviewed and recommended by the policy sub-committee and reviewed by the board on November 19, 2015: Policy 4000, 4100, 4205, 4220, 4240, 4326, 4326-E.1, 4327-E.1, 4340, 4410, 4510, 4526, 4526-R, 4531-R, 4532, 4712, 4770-R, 4810,5100, 5162-R,5205-R, 5205-R.1 5220-R, 5240, 5251, 5280,, 5406, 5406-R, 5420-R, 5440, 5500, 6605, 6605-R

- ACTION H. APPROVAL OF AGREEMENT WITH INSIGHT GRANTS DEVELOPMENT  
Recommend: To approve an agreement with Insight Grants Development to provide grant writing support for an assessment learning grant at a fee of \$2,800
- ACTION I. APPROVAL OF CHANGER ORDER  
Approval of change order #1 from Total Construction Corp. for Bond Referendum Projects Phase 2 at the North Shore Middle School at a deduct amount of (\$50,000)
- ACTION J. APPROVAL OF AGREEMENT WITH SEEING EYE DOG PRODUCTIONS, LLC  
Recommend: To approve an agreement with Seeing Eye Dog Productions, LLC, to provide a multimedia presentation to middle school students on November 24, 2015 at a fee of \$500
- ACTION K. APPROVAL OF AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT  
Recommend: To approve an agreement with Houghton Mifflin Harcourt for Math in Focus Professional Development Workshops for 3<sup>rd</sup> and 4<sup>th</sup> grade teachers at a total cost of \$7,600
- ACTION L. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT  
Recommend: To approve a special education consultant agreement with Margaret Dawson, Ed.D, to provide executive functioning training on January 6 & 7, 2016 at a cost of \$2,850
- ACTION M. APPROVAL OF REVISED AGREEMENT WITH A SPECIAL EDUCATION CONSULTANT  
Recommend: To approve a revised agreement with Marie Mazza, Special Education Evaluator, to provide evaluation services effective December 1, 2015 through June 30, 2016
- ACTION N. APPROVAL OF AN AGREEMENT WITH MILL NECK INTERPRETER SERVICE  
Recommend: To approve an agreement with Mill Neck Interpreter Service to provide sign language interpreting services for parents/guardians of designated students pursuant to the IEPs for the 2015-2016 school year
- ACTION O. APPROVAL OF AGREEMENT WITH MARTIN BROOKS TO COMPLETE THE GUIDANCE REVIEW  
Recommend: To approve an agreement with Martin Brooks, to complete the guidance review during the period January 1, 2016 through March 15, 2016 at a total fee of \$5,500
- DISCUSSION VIII COMMENTS FROM THE PUBLIC
- DISCUSSION IX OLD BUSINESS
- DISCUSSION X NEW BUSINESS

ACTION

XI EXECUTIVE SESSION

It is anticipated that the Board will convene an executive session to consider discussions regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law), pending or current litigation, and matters leading to the employment, promotion or demotion of a particular person or persons

ACTION

XII ADJOURNMENT