

ACTION

F. PERSONNEL

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for ELizabeth Lazar, Elementary, on Step 1 of the MA+15 salary schedule, effective November 23, 2016 through December 2, 2016

Recommend: To approve a regular substitute (leave replacement) appointment for Maryellen Olsen, Special Education, on Step 1 of the MA salary schedule, effective November 12, 2016 through December 20, 2016

Appointments – Non-Certified

Recommend: To approve the appointment of Charlotte Felter, Recreation Assistant, Middle School, effective, November 15, 2016

Approval of SEVIS Principal Designated School Official

Recommend: To approve Elizabeth Ciampi as the SEVIS Professional Designated School Official (PDSO) effective December 1, 2016 at an annual stipend of \$4,000

Approval of Additions to the Per Diem Substitute List

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

Helene Potamianos	Teacher Aide Substitute
Seth Berkowitz	Teacher Substitute
Amy Elias	Teacher Substitute
Jessica Colletti	Teacher Substitute
Veronica Henry	Teacher Aide Substitute
Yan Kadouri	Teacher Aide Substitute
Debra Nerud	Teacher Aide Substitute
Cathrine Word	Clerical Substitute

Approval of Extra Curricular Activity Clubs & Coach

Recommend: To approve of the additions of following clubs as Level 1 Clubs at the High School;

Advocates for Human Rights (AHR Club) and Karate Club

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

Intramurals	Megan McCormack	Step 1
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G. ACCEPTANCE OF A DONATION FROM A GLEN HEAD SCHOOL FAMILY TO THE GLEN HEAD ELEMENTARY SCHOOL

Recommend: To accept a donation of 2 Planting Urns for the front entrance of the Glen Head Elementary School at a value of \$350

ACTION

H. ACCEPTANCE OF A DONATION FROM THE ARTS ANGELS TO THE NORTH SHORE SCHOOLS FINE AND PERFORMING ARTS DEPARTMENT

Recommend: To accept a donation of \$1,160 from the Arts Angels to the North Shore School Fine and Performing Arts Department to be used for a high school theatre residency program with the Manhattan Theatre Group

- ACTION I. ADOPTION OF REVISED POLICIES
Recommend: To adopt revised policies number 7000 (Facilities Development Goals), 7331 (Plans, Specifications And Cost Estimates), 8134 (Emergency Closings), 8417 (Student Transportation In Private Vehicles), 9000 (Personnel Goals) & 9421 (Evaluation of Personnel) and regulation #9250-R (Orientation Regulation), as discussed at the meeting of November 17, 2016
- ACTION J. APPROVAL OF CHANGE ORDERS
a) Recommend: To approve change order #1 from Siba Contracting, Corp. for Bond Referendum Projects, Phase 2 at Glenwood Landing School, at an amount of \$26,211.57 (additional)
b) Recommend: To approve change order #2 from Siba Contracting, Corp. for Bond Referendum Projects, Phase 2 at Glenwood Landing School, at an amount of \$11,702.14 (additional)
c) Recommend: To approve change order #3 from Siba Contracting, Corp. for Bond Referendum Projects, Phase 2 at Glenwood Landing School, at an amount of \$254,551 (deduction)
d) Recommend: To approve change order #5 from Web Construction Corp. for Bond Referendum Projects Phase 2 at Sea Cliff School, at an amount of \$35,284.17 (additional)
- ACTION K. APPROVAL OF AGREEMENT WITH THE MANHATTAN THEATRE GROUP
Recommend: To approve an agreement with the Manhattan Theatre Group to provide a high school theatre residency program at a cost of \$1,160 (to be funded through a donation from the Arts Angels)
- ACTION L. APPROVAL OF AGREEMENT WITH SENECA CONSULTING GROUP, INC.
Recommend: To approve an agreement with Seneca Consulting Group, Inc. to provide consulting services to assist the district with Affordable Care Act (ACA) compliance in the amount of \$5,000 during the 2016-2017 school year
- ACTION M. APPROVAL OF AGREEMENT WITH MICHAEL FANNING INVESTIGATIONS
Recommend: To approve an agreement with Michael Fanning Investigations to provide investigative services for residency determinations on an as needed basis during the 2016-2017 school year
- ACTION N. APPROVAL OF AGREEMENT WITH SID JACOBSON JCC CENTER
Recommend: To approve an agreement with Sid Jacobson JCC Center for facility use by the North Shore Boys Swim Team during the 2016-2017 season
- ACTION O. APPROVAL OF AGREEMENT WITH BAYADA HOME HEALTH CARE
Recommend: To approve an agreement with Bayada Home Health Care to provide substitute nursing services on an as needed basis based upon individual student's IEP

- ACTION P. APPROVAL OF AGREEMENT WITH LENNY BANOVEZ
 Recommend: To approve an agreement with Lenny Banovez to act as Director
 of the High School Spring Musical, at a fee of \$6,428 (per the extra-curricular
 activity schedule in the current teacher's contract)
- DISCUSSION X COMMENTS FROM THE PUBLIC
- DISCUSSION XI OLD BUSINESS
- DISCUSSION XII NEW BUSINESS
- ACTION XIII ADJOURNMENT