

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
TOWN MEETING  
JANUARY 12, 2017  
HIGH SCHOOL LIBRARY

- 7:00 P.M.      I EXECUTIVE SESSION – Room H 4-Earth Science Room  
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment or employment of a particular person or corporation
- 7:30 P.M.      PLEDGE OF ALLEGIANCE
- II STUDENT RECOGNITION  
                  Music Awards
- PRESENTATION III 2017-2018 BUDGET PRESENTATION
- DISCUSSION    IV **TOWN MEETING – OPEN FORMAT**
- ACTION          V APPROVAL OF MINUTES  
                  December 15, 2016  
                  January 6-8, 2017
- ACTION          VI APPROVAL OF TREASURER’S REPORT  
                  November 1, 2016 through November 30, 2016
- VII REGULAR BUSINESS
- REPORT          A. SUPERINTENDENT SEARCH UPDATE
- ACTION          B. PERSONNEL  
                  Resignation – Certified  
                  Recommend: To accept the resignation of Shari Collins, Special Education, effective December 23, 2016
- Appointment – Certified  
                  Recommend: To approve a probationary appointment of Helene Stein, Special Education, on Step 6 of the MA salary schedule, effective January 3, 2017
- Regular Substitute (Leave Replacement) – Certified  
                  Recommend: To approve the regular substitute (leave replacement) appointment for Elisabeth Raeihle, Special Education, on Step 5 of the MA salary schedule, effective January 3, 2017 through February 3, 2017
- Recommend: To approve a regular substitute (leave replacement) appointment for Kristen Taylor, Art, on Step 8 of the MA+30 salary schedule, effective December 24, 2016 through January 20, 2017

Recommend: To approve a regular substitute (leave replacement) appointment for Molly Singleton-Coyne, Speech, on Step 1 of the MA salary schedule, effective January 9, 2017 through February 3, 2017

Change of Status – Certified

Recommend: To approve a change of status for Edward McCabe, Teaching Assistant, from a probationary position to a regular substitute (leave replacement) position, effective September 1, 2016 through June 30, 2017

Approval of Teacher Overages

Recommend: To approve the following teacher overages:

Brook Rogala, Math .4 effective January 9-20, 2017

Amanda Haleiko, Math .2 effective December 6, 2016 through June 9, 2017

Appointments – Non-Certified

Recommend: To approve the probationary appointment of Ashley Baker, Senior Clerk Typist (Guidance), on Step 12 of the Senior Clerk Typist salary schedule, effective January 17, 2017

Recommend: To approve the probationary appointment of Beth Boehm, Senior Clerk Typist (Curriculum), on Step 12 of the Senior Clerk Typist salary schedule, effective January 17, 2017

Recommend: To approve the appointment of Rosemarie Inzerillo, Teacher Aide Glenwood Landing, effective January 3, 2017

Recommend: To approve the appointment of Ingrid Sheehan, Teacher Aide Glenwood Landing, effective January 3, 2017

Recommend: To approve the appointment of Carol Graham, Bus Monitor (Transportation), effective January 3, 2017

Recommend: To approve the appointment of William Hussey, as a Class B part-time Bus Driver, effective January 9, 2017

Approval of Additions to the Per Diem Substitute List

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

Kristen Nersesian	Teacher Substitute
Heather Sutz	Teacher Substitute

Approval of Extra-Curricular Activity Coaches

Recommend: To approve extra-curricular activity coaches as follows:

Middle School

Wrestling	Ryan DiPaolo	Step 1
Boys Volleyball	Tom Granieri	Step II
Supervision	Ryan DiPaolo	

- ACTION C. APPROVAL OF BUDGET TRANSFERS  
Recommend: To approve budget transfers in the amount of \$60,000 to cover students placed out of district, effective January 12, 2017
- ACTION D. APPROVAL OF AGREEMENT WITH LEARNER-CENTERED INITIATIVES  
Recommend: To approve an agreement with Learner Centered Initiatives (LCI), to provide a program plan in the use of SVOs to include 3 onsite days at a cost of \$10,490
- ACTION E. APPROVAL OF CHANGE ORDER  
Recommend: To approve change order #2 from Hirsch & Company, LLC for Bond Referendum Projects Phase 2 at the Middle School, in the amount of \$9,778.62 (additional)
- ACTION F. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACTS  
a) Recommend: To approve an agreement with the Mineola UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Mineola UFSD and residing within the North Shore School District during the 2016-2017 school year  
b) Recommend: To approve an agreement with the Port Washington UFSD for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Port Washington UFSD and residing within the North Shore School District during the 2016-2017 school year
- ACTION G. APPROVAL OF AGREEMENT WITH ABILITIES, INC.  
Recommend: To approve an agreement with Abilities, Inc. for Level II vocational transition services, assessments and functional behavioral assessments effective September 1, 2016 through June 30, 2017
- ACTION H. APPROVAL OF SPECIAL EDUCATION CONSULTANT AGREEMENT  
Recommend: To approve an agreement with Ilene Solomon, PhD, to provide neuropsychological & autism evaluation with written report during the 2016-2017 school year
- ACTION I. APPROVAL OF AGREEMENT WITH MILL NECK INTERPRETER SERVICES  
Recommend: To approve an agreement with Mill Neck Interpreter Services to provide sign language interpreter services on an as needed basis during the 2016-2017 school year
- ACTION J. APPROVAL OF SETTLEMENT & RELEASE AGREEMENT  
BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement and Release in connection with student number 363623877, a copy of which has been provided to and reviewed by the members of the Board of Education  
BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT