

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 24, 2017
HIGH SCHOOL LIBRARY

- 7:00 P.M. I EXECUTIVE SESSION – Earth Science Room H-4
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 persons and proposed pending or current litigations
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II SWEARING IN OF SUPERINTENDENT
Peter Giarrizzo
- REPORT III REPORT OF THE SUPERINTENDENT
- ACTION IV APPROVAL OF MINUTES
July 5, 2017
- V REGULAR BUSINESS
- DISCUSSION A. COMMITTEE REPORTS
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Change of Appointment - Administration
Recommend: To change the appointment dates for Linda Binion, Director of Counseling, to July 1, 2017 through July 1, 2021 (Linda was previously appointed from September 1, 2017 through September 1, 2021 but began on July 1, 2017)
- Resignation - Certified
Recommend: To accept the resignation of Liz Wezwick, Teaching Assistant, effective July 14, 2017
- Recommend: To accept the resignation of Paula Ann Pourakis, Teaching Assistant, effective September 5, 2017
- Increments for Advanced Study
Recommend: To approve an increment for advanced study for Harrison Berglin, Physical Education, from Step 2 of the BA salary schedule to Step 2 of the MA salary schedule, effective September 1, 2017
- Recommend: To approve an increment for advanced study for Christina Bianco, Science, from Step 8 of the MA+30 salary schedule to Step 8 of the MA+45 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Roberto Bongiovanni, LOTE, from Step 14 of the MA+15 salary schedule to Step 14 of the MA+30 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advance study for Xianxian Cascella, FLES, from Step 5 of the MA+45 salary schedule to Step 5 of the MA+60 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Philip Como, Special Education, from Step 7 of the MA+15 salary schedule to Step 7 of the MA+30 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Sara Dorfman-Masone, Special Education, from Step 12 of the MA+60 salary schedule to Step 12 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Nancy Frank, Elementary, from Step 30 of the MA+60 salary schedule to Step 30 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Nicole Green, Special Education, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Sara LeMar, Physics, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Xinyuan Li, Mandarin, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Megan McCormack, Physical Education, from Step 5 of the MA+45 salary schedule to Step 5 of the MA+60 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Dennis McEvoy, English, from Step 27 of the MA+60 salary schedule to Step 27 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Mark Mihopoulos, Special Education, from Step 6 of the MA+60 salary schedule to Step 6 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Jason Millard, Special Education, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Lisa Miller, Chemistry, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Kristen Nersesian, Mathematics, from Step 2 of the BA+15 salary schedule to Step 2 of the BA+30 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Deborah Novick, Elementary, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Kimberly Pastuch, Special Education, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Brian Rodahan, Social Studies, from Step 13 of the MA+60 salary schedule to Step 13 of the MA+75 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Brooke Rogala, Math, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2017

Recommend: To approve an increment for advanced study for Mallory Schroeder, Mathematics, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2017

Change of Status – Certified

Recommend: To approve a change of status for Gila Liechtung, Elementary from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2017 (Gila's transcripts confirmed her placement on the MA+15 salary schedule)

Appointments - Certified

Recommend: To approve a probationary appointment for Reisa Berg, Social Worker, on Step 1 of the MA salary schedule, effective September 1, 2017 through September 1, 2021

Recommend: To approve a probationary appointment for Audra Rizzo, Elementary, on Step 3 of the MA salary schedule, effective September 1, 2017 through September 1, 2020 (Audra served one year of her probationary period as a leave replacement)

Recommend: To approve a probationary appointment for Donna Levites, Spanish, on Step 7 of the MA salary schedule, effective September 1, 2017 through October 7, 2020 (Donna served part of her probationary period as a leave replacement)

Recommend: To approve a probationary appointment for Sara Fine, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective September 1, 2017 through September 1, 2021

Recommend: To approve a probationary appointment for Nathalie Woods, Teaching Assistant, on Level I of the Teaching Assistant salary schedule, effective September 1, 2017 through September 1, 2021

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve the regular substitute (leave replacement) appointment of Cindy Ellenbogen, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2017 through June 30, 2018

Recommend: To approve the regular substitute (leave replacement) appointment of Alicia Ezat, Spanish, on Step 1 of the BA+30 salary schedule, effective September 1, 2017 through June 30, 2018

Recommend: To approve the regular substitute (leave replacement) appointment of Emily Ferrara, Mathematics, on Step 4 of the MA salary schedule, effective September 1, 2017 through January 31, 2018

Recommend: To approve the regular substitute (leave replacement) appointment of Susan Krugman, Elementary, on Step 10 of the MA salary schedule, effective September 5, 2017 through December 8, 2017

Recommend: To approve the regular substitute (leave replacement) appointment of Diane Vestuto, English, on Step 1 of the MA+15 salary schedule, effective September 1, 2017 through June 30, 2018

Part-time Appointment – Certified

Recommend: To approve a part-time (.4) appointment for Alison Clemente, Visual Art, on Step 1 of the BA salary schedule, effective September 1, 2017 through June 30, 2018

Appointment of Summer School Instructor

Recommend: To appoint Jennifer Walsh as a Special Education Summer School Instructor, effective July 1, 2017 through August 31, 2017

Appointments – Non-Certified

Recommend: To approve the appointment of Martha Basile, Recreation Assistant @ Glen Head School, effective September 6, 2017

Recommend: To approve the appointment of Timothy Buckley, Maintainer, District-wide, effective September 5, 2017

Recommend: To approve the appointment of Michael Capobianco, Security Aide @ North Shore High School, effective September 6, 2017

Recommend: To approve the appointment of Joseph Frye, Groundskeeper, on Step 8 of the custodial salary schedule, effective August 14, 2017

Approval of Appointments of Hofstra Interns

Recommend: To approve the following interns from Hofstra for the 2017-2018 school year, as per the MOU approved by the Board at the meeting of July 5, 2017:

Caroline Abbate	Melanie Holguin	Kristina Barbari	Sidney Romano
Lauren Abbene	Jennifer Steinberg	Clara Geraghty	Emma Vaccaro
Alexandra Arp	Elisa Lamberti	Nicole Buffolino	Jenna Politoski

Approval of Teacher Overages

Recommend: To approve overages for the following teachers for the 2017-2018 school year:

Pam Parsons	Art	.2
Anna DeNatale	STEM	.2
Melissa Verdone	STEM	.2
David Keenan	STEM	.2
Laura Wilson	STEM	.2
John Pace	STEM	.2

Approval of Additions to the Per Diem Substitute List

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

Andrew Alderman	Teacher Substitute
Angela Ammazalorso	Teacher Substitute
Christine Cristofari	Teacher Substitute
Andrea Gungor	Teacher Substitute
Kerline Joseph	Teacher Substitute
Mary McGann	Teacher Substitute
Nedra Stewart	Teacher Substitute

Approval of Extra-Curricular Coach

Recommend: To approve the following extra-curricular coach:

Women's Varsity Swimming	Megan Dawideit	Step I
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ACTION

C. APPROVAL OF FALL 2017 COMMUNITY EDUCATION INSTRUCTORS

Recommend: To approve the following fall 2017 community education instructors:

Julie Abdo	Patricia Mitchell	Janice Nunziata
Anu Annam	Jeffrey Norwood	Jason Hill
Doug Augenthaler	Notary Public Central	Jean Hall – Secretary
Helen Bauer	Christopher Pierce	
Bell Auto	Jeffrey Silverman	
Tony Capobianco	Jerry Vivona	
Jerry Cohen	Wicka Way Farms	
Adam Demetri	Michele Cochrane	
Stephen Goldstein	Robert Hert	
Phyllis Hintze	Method Test Prep	
John Manzone	Teresa Paolillo-Schiano	

- ACTION D. RE-ESTABLISHMENT OF HOURLY RATE FOR HOMEBOUND TUTORING
Recommend: That the rate paid district teachers for tutoring for home-bound students for the 2017-2018 school year be re-established at \$94.30 per hour as per the MOA between the North Shore CSD and the NSSFE dated June 14, 2017
- ACTION E. APPOINTMENT OF LEGISLATIVE ACTION COMMITTEE (LAC) MEMBERS
Recommend: To appoint the following people to the Legislative Action Committee:
Robin Charlow to a three-year term, expiring August, 2020 (re-appointment)
Samir Chopra to a three-year term, expiring August, 2020 (re-appointment)
Jennifer Lamond to a three-year term, expiring August, 2020 (replacing Amy Beyer)
Cheryl Brown to a three-year term, expiring August, 2020 (replacing Christine Hughes)
Danielle Fossett to a two-year term, expiring August, 2019 (replacing Marty Glennon)
It is further recommended: To appoint Deborah McDermott as the Legislative Chairperson for a term of one year, expiring August, 2018
- ACTION F. APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN
Recommend: To approve the 2017-2018 Professional Development Plan as reviewed and accepted by the Professional Development Committee
- ACTION G. APPROVAL OF RESOLUTION REGARDING MDP ENERGY MANAGEMENT
BE IT RESOLVED that the Board of Education hereby terminates the Agreement between the District and MDP Energy Management Corp. dated May 5, 2016; BE IT FURTHER RESOLVED that said termination shall be effective as of August 25, 2017
- ACTION H. ACCEPTANCE OF DONATION FROM FRESH MEADOW MECHANICAL SERVICE, LLC
Recommend: To accept a donation of \$7,500 from Fresh Meadow Mechanical Service, LLC for the high school front entrance remodeling project
- ACTION I. APPROVAL OF BUDGET TRANSFERS (2016-2017)
Recommend: To approve budget transfers in the amount of \$209,727.42 to cover teachers dental as per MOA, final Med B reimbursement payments, final BOCES payment, special education related services, special education tuition, district of location billings, legal hearings, state approved tuition rate adjustments
- ACTION J. APPROVAL TO DISPOSE OF INVENTORY
Recommend: To approve of the disposal of the following inventory items:
27 Computers @Glenwood Landing
22 Computers @Sea Cliff
29 Computers @Glen Head
1 Smart Table @Glen Head
2 Printers @Glenwood Landing
140 Textbooks @Middle School
2 Video Conferencing Systems @High School
1 Bus @Transportation (will be auctioned off)

- ACTION K. APPROVAL OF AN AGREEMENT WITH DAVIDOFF HUTCHER & CITRON LLP
Recommend: To approve an agreement with Davidoff Hutcher & Citron LLP (DHC) to provide lobbying and government relations services to the North Shore Board of Education effective September 1, 2017 through August 31, 2018 at a total annual fee of \$60,000
- ACTION L. APPROVAL OF AGREEMENT WITH DAN COX
Recommend: To approve an agreement with Dan Cox to provide services to complete the Victorian Studio as an audio and video communications center as per the Request for Proposal at a cost of not to exceed \$5,000
- ACTION M. APPROVAL OF AGREEMENT WITH MARSHALL CAVENDISH EDUCATION
Recommend: To approve an agreement with Marshall Cavendish Education to provide 3 days of professional development in Singapore Math during the 2017-2018 school year
- ACTION N. APPROVAL OF AGREEMENT WITH PEARSON
Recommend: To approve an agreement with Pearson for Professional Development for *Words Their Way* a Spelling & Grammar Program for Grades 3-5 during the 2017-2018 school year
- ACTION O. APPROVAL OF AGREEMENT WITH THE ARMORY FOUNDATION
Recommend: To approve an agreement with The Armory Foundation for use of the New Balance Track & Field Center for the North Shore Season Opener on December 1, 2017, the North Shore Invitational on December 26, 2017, and the North Shore Last Chance on February 16, 2018
- ACTION P. APPROVAL OF AGREEMENT WITH THE SEA CLIFF YACHT CLUB
Recommend: To approve an agreement with the Sea Cliff Yacht Club for Pool Use for the North Shore Swim Team at the Sea Cliff Yacht Club during the 2017-2018 season subject to an agreement being received and approved by counsel
- ACTION Q. APPROVAL OF CHANGE ORDER
Recommend: To approve change order #2 from Palace Electrical Contractors, Inc. for Bond Referendum Projects Phase 2 at the North Shore Middle School in the amount of \$4,530.97 (additional)
- ACTION R. AWARD OF BIDS FROM THE NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS ASSOCIATION COOPERATIVE BID CONSORTIUM (SECOND ROUND)
Recommend: To award bids to the low bidders who participated in the second round of the 2017-2018 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated on the bid results sheets
- ACTION S. APPROVAL OF RESOLUTION FOR A TYPE II ACTION FOR PROPOSED SCHOOL CONNECTIVITY PROJECT AT ELEVEN SCHOOL DISTRICT PROPERTIES
WHEREAS, the Board of Education of the North Shore Central School District (hereinafter the "Board of Education") is proposing the School Connectivity Project at eleven District buildings, including the Glen Head Elementary School, Glen Head Portable Maintenance Building, Glenwood Landing Elementary School, Glenwood Landing Maintenance Garage, Sea Cliff Elementary School, District Administration

Building, North Shore Middle School, North Shore High School, School House and Victorian House, and the District Transportation Facility (hereinafter the “proposed action”); and

WHEREAS, the Board of Education has retained VHB Engineering, Surveying and Landscape Architecture, P.C. to review the proposed action, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Board of Education as to the proper classification of the proposed action; and

WHEREAS, the proposed action specifically includes the installation of new data cable and conduit and removal of selected old cable, replacement of existing fiber optic lines, interior renovations to create network equipment closets, and installation of network infrastructure at the eleven aforementioned District buildings; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, the “maintenance or repair involving no substantial changes in an existing structure or facility”, the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building fire codes” and the “routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency, after review of the action proposed at the various School District properties, 6 NYCRR §617.5, and the opinion provided by VHB Engineering, Surveying and Landscape Architecture, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impacts on the environment.

ACTION

T. APPROVAL OF RESOLUTION TO PURCHASE EQUIPMENT

WHEREAS, the Board of Education has authorized the School District to purchase equipment pursuant to General Municipal Law section 103(16); and WHEREAS, County of Onondaga is a cooperative which authorizes the purchase of equipment from its cooperative; and

WHEREAS, the Board of Education desires to purchase equipment from Robert Green Chevrolet-Oldsmobile, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Ram 2018 Dump Truck from County of Onondaga; pursuant to its Bid #7974 ; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute all documents in connection with said purchase.

ACTION

U. APPROVAL OF AN INTER-MUNICIPAL COOPERATIVE AGREEMENT BETWEEN THE NORTH SHORE CSD AND THE EAST WILLISTON UFSD

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Cooperative Agreement between the North Shore Central School District and the East Williston Union Free School District for the provision of DOT Inspections, maintenance and repair to school buses and district vehicles in accordance with the terms and conditions of the Inter-municipal Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Inter-municipal Agreement between the North

Shore Central School District and the East Williston Union Free School District and any other documents necessary to effectuate said Inter-municipal Cooperative Agreement on behalf of the Board of Education

ACTION

V. APPROVAL OF AGREEMENT WITH BUSINESS INFORMATION SOLUTIONS

Recommend: To approve an agreement with Business Information Solutions to maintain the Textbook Management database used for providing textbooks to non-public school students effective July 1, 2016 through June 30, 2017 at a cost of \$95/hr.

ACTION

W. APPROVAL OF PURCHASE CONTRACTS

a) Recommend: That purchase contracts for the 2017-2018 **Athletic Supplies** bid be awarded to the low bidders of November 2, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Games, BSN	\$2,292.62
Winning Teams by Nissel LLC	\$ 562.94
Sportsman's	\$1,010.54
Port Jefferson Sports	\$3,610.95
Levy's, Inc.	\$ 17.96
Pyramid School Products	\$ 10.99
United Supply Corp.	\$ 417.80
R&R Trophy & Sporting Goods	\$1,581.48
S&S Worldwide, Inc.	\$ 158.52
Longstreth Sporting Goods, LLC	\$ 502.88
ARC Sports	\$1,545.80
Riddell/All American	\$ 300.00

And it is further recommended: That purchase contracts for the 2017-2018 **Athletic Supplies** bid be awarded to the low bidder of May 3, 2017 to Port Jefferson Sports in the amount of \$1,017.60

And it is further recommended: That purchase contracts for the 2017-2018 **Athletic Supplies** bid be awarded to the low bidders of July 17, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Games, BSN	\$866.92
R&R Trophy & Sporting Goods	\$ 57.52
Sportsman's	\$648.66
Longstreth Sporting Goods	\$353.70
Triple Crown Sports, Inc.	\$100.00
Zams, Inc.	\$241.29
Winning Teams by Nissel, LLC	\$311.28

b) Recommend: That purchase contracts for the 2017-2018 **Physical Education Supplies** bid be awarded to the low bidders of October 26, 2016 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports/BSN Sports	\$2,784.41
Sportime/School Specialty	\$1,115.69
Nasco	\$2,128.07

- c) Recommend: That purchase contracts for the 2017-2018 **Lumber Supplies** bid be awarded to the low bidders of May 3, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Fedlman Lumber US-LMB LLC	\$1,596.50
Downes & Reader Hardwood Co., Inc.	\$ 485.53

ACTION

- X. AWARD OF FOOD SERVICE BIDS
 - a) Recommend: To award the bid for miscellaneous & commodity food products (tea) to Coffee Distributing Corp, as per the bid of August 8, 2017
 - b) Recommend: To award the bid for miscellaneous & commodity food products (snacks) to Jay Bee Distributors, Inc., as per the bid of August 8, 2017
 - c) Recommend: To award the bid for miscellaneous & commodity food products (commodity products) to Mivila of New York, as per the bid of August 8, 2017

ACTION

- Y. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT
Recommend: To approve an agreement with the Roslyn Public School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore School District and residing within the Roslyn Public School District during the 2017-2018 school year

ACTION

- Z. APPROVAL OF SETTLEMENT AGREEMENT
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a Settlement Agreement in connection with a contemplated impartial hearing, a copy of which has been provided to and reviewed by the members of the Board of Education.
BE IT FURTHER RESOLVED, that the Board of Education of the North Shore Central School District hereby authorizes the President of the Board of Education to sign said Settlement Agreement, and other documents, pertaining to the settlement of the impartial hearing, on behalf of the board.

ACTION

- AA. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT
 - (a) Recommend: To approve a special education tuition agreement with the Roslyn UFSD for (1) resident student receiving instructional services through the Roslyn UFSD during the 2017-2018 school year for a 10 month secondary tuition rate of \$102,964
 - (b) Recommend: To approve a special education tuition agreement with SCO Family of Services Westbrook Preparatory School, for (1) resident student receiving instructional services at the Westbrook Preparatory School during the 2017-2018 school year at a rate set by the N.Y. State Education Dept.
 - (c) Recommend: To approve a special education tuition agreement with Variety Child Learning Center, for (1) resident student receiving instructional services through the Variety Child Learning Center during the 2017-2018 school year at a rate set by the N.Y. State Education Department

ACTION

- BB. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDERS
 - a) Recommend: To approve an agreement with Abilities, Inc., to provide transition services including driver education, evaluation, and career guidance, during the 2017-2018 school year

- b) Recommend: To approve an agreement with All About Kids to provide OT, PT, Speech/Language Therapy, Translation Services, Evaluations, ABA Services, during the 2017-2018 school year
- c) Recommend: To approve an agreement with Career & Employment to provide transition consulting services, assessments, parent training, home vocational training, community access/career & employment training, job coaching, comprehensive transition implementation plan, during the 2017-2018 school year
- d) Recommend: To approve an agreement with Creative Tutoring to provide academic tutoring services during the 2017-2018 school year
- e) Recommend: To approve an agreement with Gayle E. Kligman Therapeutic Resources, to provide OT, PT, Speech/Language Therapy, Translation Services, Evaluations, Aide, Consultant Teacher, Resource Room, Transition Planning & Services, Vision Services, Prompt Therapy & ABA Services during the 2017-2018 school year
- f) Recommend: To approve an agreement with Metro Therapy to provide academic tutoring services during the 2017-2018 school year
- g) Recommend: To approve an agreement with Metro Therapy to provide OT, PT, Speech/Language Therapy, Translation Services, Evaluations, Assistive Technology, Vision Therapy & ABA Services during the 2017-2018 school year
- h) Recommend: To approve an agreement with Mill Neck Interpreter Service to provide sign language interpreter services on an as needed basis during the 2017-2018 school year
- i) Recommend: To approve an agreement with New York Therapy Placement Services to provide academic tutoring services during the 2017-2018 school year
- j) Recommend: To approve an agreement with New York Therapy Placement Services to provide OT, PT, Speech/Language Therapy, Educational Evaluations, and ABA Services during the 2017-2018 school year

ACTION CC. APPROVAL OF SPECIAL EDUCATION CONSULTANTS
 Recommend: To approve the following special education consultants for the 2017-2018 school year:

Kelly Andrews	ABA Therapist
Alicia Andrus	Speech-Language Pathologist
Linda Cimino-Richardson	Physical Therapist

ACTION DD. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
 Recommend: To approve special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)

ACTION EE. AWARD OF NORTHWEST NASSAU TRANSPORTATION COOPERATIVE BIDS
 Recommend: To award bids for the 2017-2018 school year to the low bidders who participated in the Northwest Nassau Transportation Cooperative

DISCUSSION VII OLD BUSINESS

DISCUSSION VIII NEW BUSINESS

ACTION IX ADJOURNMENT