

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 23, 2018
HIGH SCHOOL LIBRARY

- 6:30 P.M. I EXECUTIVE SESSION – Faculty Room
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- II SUPERINTENDENT’S REPORT
- III APPROVAL OF MINUTES
July 9, 2018
- IV REGULAR BUSINESS
- DISCUSSION A. STRATEGIC PLAN UPDATE
- DISCUSSION V COMMENTS FROM THE PUBLIC
- ACTION B. APPROVAL OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE NORTH SHORE ADMINISTRATORS’ COUNCIL
WHEREAS, the North Shore Central School District and North Shore Administrators’ Council (“Association”) are parties to a Collective Bargaining Agreement (“CBA”) dated July 1, 2016 through June 30, 2020; and
WHEREAS, for reasons of economy and efficiency, the Board of Education of the North Shore Central School District has determined to abolish and consolidate certain positions,
WHEREAS, the Superintendent of Schools has recommended to the Board of Education the abolition of the administrative positions of Teacher Leader, English 9-12; Teacher Leader, Social Studies 9-12; Teacher Leader, Stem 6-8; Teacher Leader, Humanities 6-8, and
WHEREAS, the Superintendent of Schools has recommended to the Board of Education the creation of the Administrative positions of Director of Secondary English 6-12, Director of Secondary Social Studies 6-12, and Director of Secondary STEM 6-12; and
WHEREAS, the District and Association have engaged in impact bargaining concerning the aforesaid actions;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Shore Central School District approves an Agreement between the District and the Association effectuating the above-referenced changes; and
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President and Superintendent of Schools to execute all necessary documents regarding same.

ACTION

- C. APPROVAL OF RESOLUTION TO ABOLISH THE POSITION OF TEACHER LEADER, HUMANITIES 6-8 AND TEACHER LEADER, SOCIAL STUDIES 9-12 AND TO CREATE THE POSITION OF DIRECTOR OF SECONDARY SOCIAL STUDIES
- WHEREAS, for reasons of economy and efficiency, the Board of Education has determined to abolish and consolidate certain positions, which action has been occasioned in part by the resignation of the incumbent of the position of Teacher Leader, Social Studies 9-12,
- NOW, THEREFORE, BE IT RESOLVED THAT:
1. The Board herewith abolishes the position of Teacher Leader, Humanities 6-8, effective June 30, 2018.
 2. The Board herewith abolishes the position of Teacher Leader, Social Studies 9-12, effective June 30, 2018.
 3. The Board herewith creates the position of Director of Secondary Social Studies, effective July 1, 2018.
 4. The incumbent of the position of Teacher Leader, Humanities, 6-8, Seth Gordon, shall be, and hereby is, appointed to the position of Director of Secondary Social Studies, the foregoing to occur effective July 1, 2018. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of said Seth Gordon's current position of Teacher Leader, Humanities, 6-8 will be subsumed within the position of Director of Secondary Social Studies. Therefore, based upon the Education Law of the State of New York, the incumbent of the position abovementioned, to wit Seth Gordon, is entitled to appointment to the position of Director of Social Studies 6-12. Further, the said Seth Gordon shall continue to serve in probationary status for two (2) years in the position of Director of Secondary Social Studies, carrying all of his probationary service time from the position of Teacher Leader, Humanities, 6-8 into the new position of Director of Secondary Social Studies.

ACTION

- D. APPROVAL OF RESOLUTION TO ABOLISH THE POSITION OF TEACHER LEADER, ENGLISH LANGUAGE ARTS 9-12 AND TO CREATE THE POSITION OF DIRECTOR OF SECONDARY ENGLISH LANGUAGE ARTS
- WHEREAS, for reasons of economy and efficiency, the Board of Education has determined to abolish and consolidate certain positions,
- NOW, THEREFORE, BE IT RESOLVED THAT:
1. The Board herewith abolishes the position of Teacher Leader, English 9-12, effective August 7, 2018.
 2. The Board herewith creates the position of Director of Secondary English Language Arts, effective August 8, 2018.
 3. The incumbent of the position of Teacher Leader, English 9-12, Julie Bisom-Ritter, shall be, and hereby is, appointed to the position of Director of Secondary English Language Arts, the foregoing to occur effective August 8, 2018. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of said Julie Bisom-Ritter's current position of Teacher Leader, English 9-12 will be subsumed within the position of Director of Secondary English Language Arts. Therefore, based upon the Education Law of the State of New York, the incumbent of the position abovementioned, to wit Julie Bisom-Ritter, is entitled to appointment to the position of Director of Secondary English Language Arts. Further, the said Julie Bisom-Ritter shall be appointed with tenure to the position of Director of Secondary English Language

Arts and shall carry all of the seniority accumulated in the position of Teacher Leader, English 9-12 into the new position of Director of Secondary English Language Arts.

ACTION

- E. APPROVAL OF RESOLUTION TO ABOLISH THE POSITION OF TEACHER LEADER, STEM 6-8 AND TO CREATE THE POSITION OF DIRECTOR OF SECONDARY STEM
- WHEREAS, for reasons of economy and efficiency, the Board of Education has determined to abolish and consolidate certain positions,
- NOW, THEREFORE, BE IT RESOLVED THAT:
1. The Board herewith abolishes the position of Teacher Leader, STEM, 6-8, effective August 7, 2018.
 2. The Board herewith creates the position of Director of Secondary STEM, effective August 8, 2018.
 3. The incumbent of the position of Teacher Leader, STEM, 6-8, Amy DiMeola, shall be, and hereby is, appointed to the position of Director of Secondary STEM, the foregoing to occur effective August 8, 2018. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of said Amy DiMeola's current position of Teacher Leader, STEM, 6-8 will be subsumed within the position of Director of Secondary STEM. Therefore, based upon the Education Law of the State of New York, the incumbent of the position abovementioned, to wit Amy DiMeola, is entitled to appointment to the position of Director of Secondary STEM. Further, the said Amy DiMeola shall be appointed with tenure to the position of Director of Secondary STEM and shall carry all of the seniority accumulated in the position of Teacher Leader, STEM, 6-8 into the new position of Director of Secondary STEM.

ACTION

- F. AUTHORIZATION TO AMEND RESOLUTION
- WHEREAS, the Board of Education previously approved a Resolution on March 9, 2017, approving a leave of absence for Seth Gordon, Social Studies, from the position of Social Studies teacher for the sole purpose of assuming the position of Teacher Leader, Humanities 6-8, effective July 1, 2018 through June 30, 2020; and
- WHEREAS, Seth Gordon has been appointed to the newly created position of Director of Secondary Social Studies, the position of Teacher Leader, Humanities 6-8 having been abolished;
- NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the aforementioned resolution be terminated.

ACTION

- G. APPROVAL OF RESOLUTION PURSUANT TO SECTION 75 OF THE CIVIL SERVICE LAW
- BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Agreement with a civil service employee known to the Board of Education, which Agreement the Board has previously reviewed in executive session; and
- BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and the Superintendent of Schools to execute said Agreement on behalf of the Board.

ACTION H. APPROVAL OF RESOLUTION TO ABOLISH ONE (1) TEACHER AIDE POSITION
BE IT HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District hereby abolishes one (1) teacher aide position, effective August 31, 2018

ACTION I. PERSONNEL
Resignation - Certified
BE IT RESOLVED: To accept the resignation of Seth Gordon, Social Studies, effective June 30, 2018

Leave of Absence – Certified
BE IT RESOLVED: To approve a leave of absence for Steven Menchel, Science, effective September 1, 2018 through June 30, 2019

Increment for Advanced Study – Certified
BE IT RESOLVED: To approve an increment for advanced study for Jennifer Babb, Social Studies, from Step 11 of the MA+60 salary schedule to Step 11 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Jared Berry, Music, from Step 7 of the MA+15 salary schedule, to Step 7 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Emmanuel Blanchard, Social Studies, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Kevin Carpenter, Physical Education, from Step 11 of the MA+15 salary schedule to Step 11 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Philip Como, Special Education, from Step 8 of the MA+30 salary schedule to Step 8 of the MA+45 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Renee Curiale, Elementary, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Denise Gentile-Staniszewski, School Counselor, from Step 5 of the MA+45 salary schedule to Step 5 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Janet Goldberg, Elementary, from Step 18 of the MA+45 salary schedule to Step 18 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Kathleen Grassi, Elementary, from Step 3 of the MA salary schedule to Step 3 of the MA+15 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Melanie Grimshaw, Social Studies, from Step 17 of the MA+60 salary schedule, to Step 17 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Amanda Haleiko, ENL, from Step 12 of the MA+30 salary schedule to Step 12 of the MA+45 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Kelley Huggins, Physical Education & Health Education, from Step 17 of the MA+60 salary schedule to Step 17 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Elyse Kushel, Library Media Specialist, from Step 13 of the MA salary schedule to Step 13 of the MA+15 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Nicole Lein, Physical Education, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Sara LeMar, Physics, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Xinyuan Li, Mandarin, from Step 5 of the MA+15 salary schedule to Step 5 of the MA+30 salary, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Gila Liechtung, ENL, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Daniel Mazz, Mathematic, from Step 9 of the MA+15 salary schedule, to Step 9 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Elissa Mazzeo, Art, from Step 14 of the MA+45 salary schedule to Step 14 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Rachel McAree, Social Worker, from Step 12 of the MA+60 salary schedule to Step 12 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Megan McCormack, Physical Education, from Step 6 of the MA+60 salary schedule to Step 6 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Lisa Miller, Chemistry, from Step 5 of the MA+15 salary schedule, to Step 5 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Melissa Mulvey, Elementary, from Step 8 of the MA+45 salary schedule, to Step 8 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Donna Nelson, School Counselor, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Teresa Paolilli-Schiano, Family & Consumer Science, from Step 9 of the MA+45 salary schedule to Step 9 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Elizabeth Pipala, Special Education, from Step 8 of the MA+60 salary schedule to Step 8 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Kimberly Pastuch, Special Education, from Step 8 of the MA+60 salary schedule to Step 8 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Elanit Rabbani-Rodriguez, Special Education, from Step 15 of the MA+60 salary schedule to Step 15 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Donna Rice, Library Media Specialist, from Step 15 of the MA+45 salary schedule to Step 15 of the MA+60 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Brooke Rogala, Math, from Step 6 of the MA+15 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Jennifer Schaeffer, Special Education, from Step 15 of the MA+60 salary schedule to Step 15 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Mallory Schroder, Mathematics, from Step 7 of the MA+30 salary schedule to Step 7 of the MA+45 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Leah Sclair, Mathematics, from Step 14 of the MA+60 salary schedule to Step 14 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Casey Turk, Social Studies, from Step 11 of the MA+60 salary schedule to Step 11 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Melissa Verdone, Biology, from Step 13 of the MA+60 salary schedule, to Step 13 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Reisa Villani, Social Worker, from Step 1 of the MA salary schedule to Step 1 of the MA+15 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Melissa Weiner, Elementary, from Step 21 of the MA+60 salary schedule, to Step 21 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Kevin Dahill, Social Studies, from Step 3 of the MA+15 salary schedule, to Step 3 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Tara Pillich, Art, from Step 14 of the MA+15 salary schedule to Step 14 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Bridget Pomilla, Italian, from Step 6 of the BA+30 salary schedule to Step 6 of the MA salary schedule, effective September 1, 2018

BE IT RESOLVED: To approve an increment for advanced study for Maureen Priolo, Elementary, from Step 16 of the MA+45 salary schedule to Step 16 of the MA+60 salary schedule, effective September 1, 2018

Correction of Tenure Date

BE IT HEREBY RESOLVED, that in accordance with Education Law section 3012, the Board of Education of the North Shore Central School District approves the modification of the probationary period for the following teachers:

Christopher Gill, Social Studies 7-12, appointed May 5, 2016
Probationary period: September 1, 2018 through September 1, 2019
(proof of tenure previously granted by NYC was obtained shortening his probationary period by one year).

Jingwen Cai, Mandarin, appointed May 31, 2018
Probationary Period: September 1, 2018 through April 19, 2021
(Jingwen served in a leave replacement position continuously from April 19, 2018 which counts towards her probationary period).

Change of Status - Certified

BE IT RESOLVED: To approve a change of appointment for Ryan Bridgwood, Technology Education K-12, from MA, Step 1 to BA+30, Step 1, effective September 1, 2018 through September 1, 2022 (Ryan's transcripts were received indicating his correct placement)

BE IT RESOLVED: To approve a change of appointment for Diane Vestuto, English, from a part-time (.6) appointment to a part-time (.8) appointment, on Step 2 of the MA+30 salary schedule, effective September 1, 2018 through June 30, 2019

Appointment - Certified

BE IT RESOLVED: To approve a probationary appointment for Kevin Dahill, Social Studies 7-12, on Step 3 of the MA+15 salary schedule, effective September 1, 2018 through September 1, 2020 (Kevin has completed 2 years of his probationary period as a leave replacement)

BE IT RESOLVED: To approve the probationary appointment of Nina Becker, Teaching Assistant, on Level I of the Teaching Assistant salary schedule, effective September 1, 2018 through September 1, 2022

Regular Substitute (Leave Replacement) Appointment

BE IT RESOLVED: To approve a regular substitute (leave replacement) appointment for Kaitlyn Harvey, School Social Worker, on Step 2 of the MA salary schedule, effective September 1, 2018 through June 30, 2018

Approval of Overages

BE IT RESOLVED: That the following teachers are approved for an overage for the purpose of covering the classes of a teacher on leave, effective September 5, 2018 through October 1, 2018:

Michelle Canavan	.2
Jennifer Scaturro	.2
Laura Wilson	.2

Resignation – Non-Certified

BE IT RESOLVED: To accept the resignation of Debbie DiLeo, Teacher Aide, effective August 31, 2018

Appointment – Non-Certified

BE IT RESOLVED: To approve the probationary appointment of Ashley Schenck, Sr. Typist Clerk, on Step 12 of the Sr. Typist Clerk salary schedule, effective August 20, 2018 (with a 26-week probationary period ending February 15, 2019)

BE IT RESOLVED: To approve the appointment of Bonnie Small, Typist Clerk, on Step 12 of the Typist Clerk salary schedule, effective August 13, 2018 (with a 26-week probationary period ending February 9, 2019)

BE IT RESOLVED: To approve the appointment of Mary Uryan, Cook @North Shore Middle School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Kristine Bordonaro, Food Service Worker @North Shore High School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Palmira Carrabs, Assistant Cook @North Shore High School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Maria Castillo, Assistant Cook @Sea Cliff Elementary School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Victoria Cimieri, Assistant Cook @Glen Head Elementary School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Grace Morrocu, Assistant Cook @Glenwood Landing Elementary School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Caterina Sicuranza, Assistant Cook @North Shore Middle School, effective September 1, 2018

BE IT RESOLVED: To approve the appointment of Thomas Doyle, Security Aide, Glenwood Landing Elementary School, effective September 1, 2018

Appointment of Team Leaders

<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
Joanne Rossiter	Brian Lang	Noel Imbriale
Kathy Yoo	Megan Corrao	Dave Keenan
Damien Chillemi	Pam Shea	Maryalice Kelly

Establishment of Hourly Rate for Homebound Tutoring

BE IT RESOLVED: That the rate paid district teachers for tutoring for homebound students for the 2018-2019 school year be established at \$95.24/hour as per the teachers' contract (previously established at \$76/hour)

Appointment of Community Education Director

BE IT RESOLVED: To approve the appointment of Dr. Samantha Gesuele as Director of Community Education, at an annual stipend of \$10,000

Approval of Extra-Curricular Activity Coaches and Advisors

BE IT RESOLVED: that the following extra-curricular activity coaches and advisors be approved for the fall season:

Coaches:

JV Volleyball	Daniel Ryu	Step 1
MS Field Hockey	John DeLiso	Step 1
MS Cross Country	Nicole Larkin	Step 1
Varsity Swimming	Peter Scala	Step 1
Varsity Cheerleading	Keri Lengyel	Step 1
JV Cross Country	Donna Jean Welch	Step 2

High School		
Class	Advisor	Step
Senior Class	Lisa de la Bastide and Rob Wilgoos	2
Junior Class	Ashley Schenck	1
Sophomore Class	Jennifer Rizza and Kristen Nersessian	1
Clubs - Level 3		
Clubs - Level 3	Advisor	
Buddy Program	Lisa Cangemi	1
Business Club (FBLA)	Lauren Sandback	1
Debate	Carolyn Chimeri and Maram Mabrouk	2
Interact (Rotary)	Christine Halloran	1
Key Club	Julia Salat	2
M.A.T.C.H.(Movies Across 20th Cen. Histry)	Andrew Cross and Greg Perles	1
Peer Leaders	Caitlin Kirmser and Rachel McAree	2
Portfolio	Sarah Cano and Elissa Mazzeo	2
Pulse I	Gabrielle Palmieri	2
Spanish	Donna Levites	1
Clubs - Level 2		
Clubs - Level 2	Advisors	
Entrepreneurial School Store	Lisa Johanson	1
Environmental	Alex Acosta	1
F.H.A. Family Consumer Science	Teresa Paolilli-Schiano	2
Fashion	Teresa Paolilli-Schiano	2
Gamers Club	Patrick Cassino	1
Gender Equality	Susan Soltis	1
Mu Alpha Theta	Charles Wankel	2
National Visual Arts Honor Society	Lynn Johnson	1
Pulse II	Gabrielle Palmieri	2
Ski Club	Edward Corona	2
Tri-M	Jared Berry	1
Clubs - Level 1		
Clubs - Level 1	Advisors	
Advocates for Human Rights	Emily Whelan	1
Animal Advocacy	Sara Millman	1
Book Club	Dennis McEvoy	1
French	Eric LePetit	2
Italian	Bridget Pomilla	2
National Science Bowl	Patrick Cassino	1
Rho Kappa	Jennifer Babb and Carolyn Chimeri	1
Science National Honor Society	Seth Klein	1
World Language Honor Society	Stephen Burgos	2

Dramatics	Advisors	Step
Chief Constructioner	Ben Benfield (fall play only)	1
Choreographer	Audra Boyle	1
Director (Musical)	Rob Willgoos	1
Director (Play)	Rob Willgoos	1
Light and Sound Advisor	Jason Domingo	2
Light and Sound Assistant Advisor	Marylou Iuvara	1
Pit Conductor	David Soto	2
Senior Class Play	Rob Wilgoos	1
Set Designer	Ben Benfield	1
Vocal Musical Director	Jared Berry	1
Organizations	Advisors	
Challenge Club	Susan Soltis	2
FIRST Robotics	Stephen Peroni	2
National Honor Society	Caitlin Kirmser	2
Organizations (Music)	Advisors	
Chamber Orchestra	Jason Domingo	2
Drum Line	David Soto	2
Elektra	Jared Berry	1
Jazz Band	David Soto	2
Madrigals	Jared Berry	1
Men Aloud	Jared Berry	1
Pep Band	David Soto	2
Publications	Advisors	
Newspaper (Viking View)	Sara Millman	2
Yearbook	Howard Bloom	1
Middle School		
Class Advisors	Advisors	Step
Grade 6	Debra Henneberger	1
Grade 7	Michelle Abel	2
Grade 8	Kathy Yoo	1
Clubs - Level 3	Advisors	
Family and Consumer Science	Stacy Miranda	2
Mathletes	Kristen Frayler	2
National History Day Club	Christopher Gill	1
Robotics	Anthony Facchini and Dan Mazz	1
Clubs - Level 2	Advisors	
Art Club	Pam Shea	2
Builders Club	Julia Salat	2
G.S.A.	Lauren Mistretta	2
Real Math Challenge	Kristen Frayler	2

Rocketry	Anthony Facchini	2
Ski Club	Ryan Shanks	1
Technology	Keith Slack	2
Yoga	Kathleen Yoo	1
Clubs - Level 1	Advisors	
French Club	Evelyne Pometeau	2
Italian Club	Fabiana LoBrutto	2
Jam Club	Bryce Larsen	2
Mandarin Club	Cynthia Li	2
Math Olympiads (grade 6)	Rob Hert	2
Organic Gardening	Maria Perdios and Robert McKee	2
School Store	Allison Troyanos-Roth	1
Spanish Club	Alicia Ezat	1
Video Production Club	Anthony Facchini	1
World Drumming	Bryce Larsen	2
Organizations	Advisors	
Student Council	Michelle Abel	2
Organizations (Music)	Advisors	
6th Grade Morning Chorus	Brian Messemer	2
7th/8th Grade Morning Chorus	Brian Messemer	2
Chamber Orchestra	Rachel Viola	2
Marching Band	Eric Mordhorst	2
Select Ensemble (was Trebel Choir)	Brian Messemer	2
Publications	Advisors	
Newspaper	Jessica Donovan	2
Yearbook	Damien Chillemi	1
Dramatics	Advisors	
Director Play (E3)	Damien Chillemi	1
Director Play (E3)	Jessica Donovan	1
Production Advisor	Brian Messemer	1
Set and Construction	Ben Benfield	1
Vocal Musical Director	Brian Messemer	1
Elementary Schools		
Clubs - Level 3	Advisors	Step
(GH) Mock Trial	Janet Goldberg	2
(GWL) Art Club	Laruen Moran	2
(GWL) Mock Trial	Audra Marcantonio	2
(SC) Miles Ahead Running Club	Meredith Cherry	1
(SC) Mock Trial	Diane Krupin	2
(SC) TED Club	Lindsay Feibus	1

Clubs - Level 2	Advisors	Step
(GH) 5th Gr. Shared Inquire BK Club	Linda Klion	1
(GH) Community Service	Janet Goldberg and Sharon Richmond	2
(GH) Intramurals (World Series-Kickball)	Lauren Gotta	1
(GWL) Community Service	Tracy Mayo	2
(GWL) Newscast	Stephanie Smith	1
(GWL) Peer Mediator (dignity diplomats)	Audra Marcantonio	2
(GWL) Scrabble Club	Darlene Skaee	2
(SC) Art Club	Lisa Giurlanda	2
(SC) Newspaper	Lindsay Feibus and Beth Lawatsch	1
Clubs - Level 1	Advisors	
(GH) 3rd Grade Math Club	Mia Ramirez	1
(GH) 4th Grade Math Club	Kevin Cherry	1
(GH) Art Club	Tara Pillich	2
(GH) Dignity for All Students	Janet Goldberg and Sharon Richmond	2
(GH) ENL Kids Club	Marie Zielinski	1
(GH) ENL Parents Club	Nathalie Silva	1
(GH) Jogging Club	Aaron Kozlowski	2
(GH) Math Olympiad	Kevin Cherry	2
(GH) School Newsletter	Brynn D'Amico	1
(GWL) Mandarin Fan Dance	XianXian Cascella	1
(SC) Math Olympiad	Diane Krupin	2
Organizations	Advisors	
(GWL) Student Council	Audra Marcantonio	2
(SC) Student Congress	Meredith McAssey Elizabeth Pipala	1 2
Organizations (Music)	Advisors	
(GH) District Orchesta	Rachel Viola	2
(GWL) District Orchestra	Pat Falco	2
(SC) District Band	Jodie Larson	2
(SC) District Orchestra	Kevin Haas	2
(SC) Sea Cliff Singers	Ashley Hassett-Bordes	2
Dramatics	Advisors	
(SC) Dramatics Program	Audra Rizzo	1
Appendix 6		(no step assignment)
ACT Coordinator	Tim Shea	
SAT Coordinator	Tim Shea	
Business Advisor	Jean McNamara	
Coordinator-Extra Curricular Activities	Sara LeMar	
Scholarship Coordinator	Joanne Fawcett	
Student Book Manager	Greg Perles	

- ACTION J. APPROVAL OF THE 2018-2019 NORTH SHORE SCHOOLS ORGANIZATIONAL CHART
BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby approves the Organizational Chart of the School District for the 2018-2019 school year
- ACTION K. ACCEPTANCE OF DONATION FROM THE ARTS ANGELS TO THE NORTH SHORE FINE AND PERFORMING ARTS DEPARTMENT
RESOLVED: To accept a donation of \$220 from the Art Angels for a Welcome Sign for the Fine & Performing Arts Department
- ACTION L. ACCEPTANCE OF DONATION OF FURNITURE FROM THE NORTH SHORE MIDDLE SCHOOL PTO TO THE NORTH SHORE MIDDLE SCHOOL LIBRARY
RESOLVED: To accept a donation of furniture from the North Shore Middle School PTO to be used in the North Shore Middle School Library at a value of \$3,999.79
- ACTION M. ACCEPTANCE OF DONATION FROM NASSAU SUFFOLK HARDWARE TO THE NORTH SHORE HIGH SCHOOL
RESOLVED: To accept a donation from Nassau Suffolk Hardware of the following items valued at \$8,608 to the North Shore High School Technology Department: Becker 5hp Vacuum Pump, Clampusystems custom vacuum plate, Custom 8 port manifold and Vacuum pump filter
- ACTION N. ACCEPTANCE OF DONATION FROM THE NORTH SHORE ATHLETIC BOOSTER CLUB TO THE NORTH SHORE HIGH SCHOOL
RESOLVED: To accept a donation of \$15,000 from the North Shore Athletic Booster Club to the North Shore High School to be used to offset the cost of the new scoreboard for the stadium field
- ACTION O. APPROVAL OF BUDGET TRANSFERS
a) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$424,000 for LIPA legal issues, to cover collapsing septic tank at SC School, accrued retro for clerical salaries, accrued retro for teacher aides, accrued retro for special ed teacher assistants and teacher aides, special ed staff development for co-teaching, guidance counselor summer work, ERS program expenses, removal and replacement of trees, HS entrance and signage, for year ending 6/30/2018
b) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$106,000, for changes to the special education teaching staff, effective August 23, 2018
- ACTION P. APPROVAL OF THE REVISED SCHOOL FOOD SERVICE PROGRAM POLICY (8505)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the revised policy on the School Food Service Program (#8505) as discussed at their meeting of July 9, 2018

- ACTION Q. APPROVAL OF RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby authorizes settlement of a matter with a civil service employee known to the Board, venued in the in the New York State Supreme Court, County of Nassau, in accordance with the terms of the Agreement and Release between the parties; and,
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and the Superintendent of Schools to execute any and all documents necessary to effectuate said settlement.
- ACTION R. APPROVAL OF AGREEMENT WITH THE COALITION FOR A DRUG FREE NORTH SHORE A/K/A NORTH SHORE COALITION AGAINST SUBSTANCE ABUSE
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 Coalition for A Drug Free North Shore a/k/a North Shore Coalition Against Substance Abuse to provide the School District with informational presentations and programs concerning substance abuse to be scheduled and coordinated with the School District during the period July 1, 2018 through June 30, 2019; and
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board.
- ACTION S. APPROVAL OF AMENDMENT AND RENEWAL RETAINER AGREEMENT WITH DAVIDOFF HUTCHER & CITRON, LLP
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an amendment to and renewal of a retainer agreement dated August 26, 2014 with Davidoff Hutcher & Citron, LLP, during the period September 1, 2018 through August 31, 2019, according to the terms and conditions of the agreement in the form attached hereto;
BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board
- ACTION T. APPROVAL OF CHANGE ORDERS
a) RESOLVED, that the Board of Education of the North Shore Central School District hereby approves change order #1R from Milcon Construction Corp., for Exterior Abatement & Reconstruction at the North Shore High School in the amount of \$33,226 (addition)
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board president to execute said change order on behalf of the Board
b) RESOLVED, that the Board of Education of the North Shore Central School District hereby approves change order #2 from Milcon Construction Corp., for Exterior Abatement & Reconstruction at the North Shore High School in the amount of \$136,265 (addition)
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board president to execute said change order on behalf of the Board
c) RESOLVED, that the Board of Education of the North Shore Central School District hereby approves change order #3 from Milcon Construction Corp., for Exterior Abatement & Reconstruction at the North Shore High School in the amount of \$2,835.92 (addition)

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board president to execute said change order on behalf of the Board

d) RESOLVED, that the Board of Education of the North Shore Central School District hereby approves change order #3 from W.B. Contracting Corp., for Bond Referendum-Phase 3 @ Sea Cliff Elementary School in the amount of \$7,760 (deduction)

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board president to execute said change order on behalf of the Board

ACTION U. AWARD OF 2018-2019 BIDS FROM THE NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS ASSOCIATION COOPERATIVE BID CONSORTIUM (SECOND 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 second round of the 2018-2019 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated the bid results sheets

ACTION V. APPROVAL OF DISTRICT WIDE CARPENTRY SUPPLIES BID
BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby agrees to award the bid of June 3, 2018 for District Wide Carpentry Supplies to the low bidders, Feldman Lumber (150 items) and Sorenson Lumber (67 items)

ACTION W. APPROVAL OF AGREEMENT WITH BARBARA SCALLY
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Barbara Scally, to provide services to assist the school lunch department in nutritional analysis to ensure compliance with all State and Federal requirements applicable to its food service program, during the period July 1, 2018 through June 30, 2019; 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

ACTION X. AWARD OF FOOD SERVICE BIDS

a) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2018 for Food Service Commodity to the sole bidder, Mivila of New York, Inc.

b) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2018 for Food Service Snacks to the following companies in accordance with the bid prices and minimum shipment requirements: Mivila of New York, Inc., JayBee Distributors, Inc., and Cookies and More, Inc.

c) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2018 for Fresh Produce to the sole bidder, Arrow Produce

d) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2018 for Miscellaneous Food to the lowest responsible bidders, Arrow Produce and Mivila of New York, Inc.

e) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2018 for Paper Products for the Food Service Department to the lowest responsible bidders meeting the required specifications, Mivila of New York, Inc., WB Mason Co., Inc., Appco Paper and Plastics, Corp., and J & F Supply, Inc.

ACTION Y. APPROVAL OF AGREEMENT WITH THE ARMORY FOUNDATION
 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 Armory Foundation for the School District’s use of the New Balance Track & Field Center at the Armory during the period September 1, 2018 through June 30, 2019 in the form attached hereto;
 BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

ACTION Z. APPROVAL OF AGREEMENT WITH 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 Sea Cliff Yacht Club and the North Shore Central School District for Pool Use at the Yacht Club for practice beginning August 27, 2018 through September 7, 2018 according to the terms and conditions of the agreement attached hereto;
 BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board

ACTION AA. APPROVAL TO DISPOSE OF INVENTORY
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the disposal of the following inventory items:
 134 Math Textbooks @ High School
 214 Science Textbooks @ Middle School
 139 Calculators @ High School
 1 Tractor @ Transportation
 1 School Bus @ Transportation
 1 Piano @ Sea Cliff Elementary

ACTION BB. APPROVAL OF PURCHASE CONTRACTS FOR ATHLETIC SUPPLIES
 BE IT RESOLVED: That purchase contracts for the 2018-2019 Athletic Supplies bid be awarded to the low bidders of November 1, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Levy’s	\$1,743.30
Passon’s Sports & US Games/BSN Sports	\$3,226.65
S&S Worldwide, Inc.	\$ 11.19
Sportsman’s	\$1,917.57
Longstreth Sporting Goods, LLC	\$1,398.97
ARC Sports	\$4,641.50
Port Jefferson Sports	\$3,617.41

BE IT FURTHER RESOLVED: That purchase contracts for the 2018-2019 Athletic Supplies bid be awarded to the low bidders of May 30, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Bames/BSN	\$1,038.98
Pyramid School Products	\$ 32.38
Triple Crown	\$ 47.50
Zams, Inc.	\$ 22.80
R&R Trophy & Sporting Goods	\$1,242.50
Sportsman's	\$ 33.30
Longstreth Sporting Goods, LLC	\$ 809.45
ARC Sports	\$ 141.00
Port Jefferson Sports	\$1,200.85

ACTION

CC. APPROVAL OF SPECIAL EDUCATION SERVICE PROVIDERS

- a) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Daniel Armstrong, DPT, to provide Physical Therapy and Evaluations to District students during the period July 1, 2018 through June 30, 2019; 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
- b) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Melissa Ash-Bernstein, to provide Speech/Language Services to District students during the period July 1, 2018 through June 30, 2019; 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
- c) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Sheila Bilko, to provide Speech/Language Services to District students during the period July 1, 2018 through June 30, 2019; 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
- d) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Karin Burkhard, to provide Psychiatric Evaluations for District students during the period July 1, 2018 through June 30, 2019; 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
- e) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Patricia A. Castillo to provide ABA Services according to the terms and conditions outlined in the Agreement, to District students during the period July 1, 2018 through June 30, 2019;

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

- f) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Rozi Cooper, to provide Occupational Therapy Services to District students during the period July 1, 2018 through June 30, 2019;
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
- g) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Gabrielle L. DeMatteis Keller, to provide Special Education – Itinerant Services to District students during the period July 1, 2018 through June 30, 2019;
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
- h) 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 and Occupational Evaluation Services to District students during the period July 1, 2018 through June 30, 2019;
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
- i) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Extraordinary Pediatrics, P.C. to provide Occupational Therapy, Speech/Language Therapy, Physical Therapy, Feeding Therapy, Evaluations and ABA Services to District students during the period July 1, 2018 through June 30, 2019;
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
- j) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Helping Hands Children Services, Inc. to provide Occupational Therapy, Speech/Language Therapy, Physical Therapy, Educational Evaluations and ABA Services to District students during the period July 1, 2018 through June 30, 2019;
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

- k) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Judy Leibowitz, to provide Special Education – Itinerant Services to District students during the period July 1, 2018 through June 30, 2019; 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
- l) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Karen Leonard to provide Physical Therapy Services to District students during the period July 1, 2018 through June 30, 2019; 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
- m) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marra & Glick Applied Behavior Analysts, PLLC to provide ABA Services according to the terms and conditions outlined in the Agreement, to District students during the period July 1, 2018 through June 30, 2019; 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
- n) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Shannon McWilliams to provide Therapy Services according to the terms and conditions outlined in the Agreement, to District students during the period July 1, 2018 through June 30, 2019; 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
- o) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Danielle Melchione to provide ABA Services according to the terms and conditions outlined in the Agreement, to District students during the period July 1, 2018 through June 30, 2019; 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
- p) 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 – Itinerant Services to District students during the period July 1, 2018 through June 30, 2019; 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

- q) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Melani L. Nazareih to provide Academic Tutoring Services, Resource Room/Special Education and Related Services to District students during the period July 1, 2018 through June 30, 2019;
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
- r) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and North Shore Speech-Language Associates to provide Speech/Language Services to District students during the period July 1, 2018 through June 30, 2019;
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
- s) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Caryl Oris to provide Psychiatric Evaluations for District students during the period July 1, 2018 through June 30, 2019;
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
- t) 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 – Itinerant Services to District students during the period July 1, 2018 through June 30, 2019;
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
- u) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and TRI, Inc. (Patricia Barker) to provide Therapy Services according to the terms and conditions outlined in the Agreement, to District students during the period July 1, 2018 through June 30, 2019;
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
- v) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Rona Weiss to provide Neuropsychological Evaluations according to the terms and conditions outlined in the Agreement for District students during the period July 1, 2018 through June 30, 2019;

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

- w) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Jill Ottosen to provide ABA Services according to the terms and conditions outlined in the Agreement for District students during the period July 1, 2018 through June 30, 2019;

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

- x) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marlene Simon to provide Special Education Itinerant Services according to the terms and conditions outlined in the Agreement for District students during the period July 1, 2018 through June 30, 2019;

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

- y) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Gia Terranova, Teacher of the Deaf and Hearing Impaired, according to the terms and conditions outlined in the Agreement for District students during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;

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

ACTION

DD. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS

- a) 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 Oyster Bay-East Norwich CSD to provide individualized instruction to district students during the period July 1, 2018 through June 30, 2019

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

- b) 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 Tiegerman to provide instructional and related services to district students during the period July 1, 2018 through June 30, 2019

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

- ACTION EE. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
- a) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves special education services (IEPs) as per the recommendation of the Committee on Special Education (CSE)
 - b) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves special education services (IEP# 363624352 and #363625879) as per the recommendation of the Committee on Special Education (CSE)
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- DISCUSSION VII OLD BUSINESS
- School Liaison
 - Safety & Security
 - Committee Reports
- DISCUSSION VIII NEW BUSINESS
- ACTION IX ADJOURNMENT