

ORGANIZATIONAL (ANNUAL) AND SPECIAL MEETING

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
SEA CLIFF SCHOOL LIBRARY  
AGENDA

July 9, 2018

- 6:30 P.M. I EXECUTIVE SESSION – Sea Cliff School Library Space  
It is anticipated that the Board will convene an executive session to discuss matters regarding proposed pending or current litigation, and matters leading to the appointment, employment or promotion of a particular person or persons
- 7:30 P.M. II ORGANIZATIONAL MEETING  
PLEDGE OF ALLEGIANCE
- A. SWEARING IN OF BOARD MEMBERS  
Timothy Madden  
Lisa Vizza
- B. ELECTION AND SWEARING IN OF BOARD OFFICERS
- ACTION C. DISTRICT APPOINTMENTS
1. District Clerk  
RESOLVED: That Elizabeth Ciampi be appointed District Clerk for the 2018-2019 school year
2. District Counsel  
RESOLVED: To appoint the firm of Frazer & Feldman, LLP as District Counsel for the period July 1, 2018 through June 30, 2019 with annual retainer fees as follows:  
General & Labor Counsel Retainer - \$65,000
3. Treasurer and Deputy Treasurer of the District  
RESOLVED: That Haleh Stamatiadi be appointed Treasurer of the District for the 2018-2019 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2018-2019 school year, and  
Be It Further Recommended: That the Treasurer’s Bond for the 2018-2019 school year be fixed at \$1,000,000
4. Internal Auditor  
RESOLVED: That Pappas & Company be appointed Internal Auditors of the North Shore Central School District for the 2018-2019 school year
5. Internal Claims Auditor  
RESOLVED: That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2018-2019 school year

6. Independent Auditors  
RESOLVED: That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2018-2019 school year
7. Asbestos Designee  
RESOLVED: That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2018-2019 school year
8. Title IX Compliance Officers  
RESOLVED: That Linda Binion and Christopher Marino be appointed Title IX Compliance Officers for the North Shore Central School District for the 2018-2019 school year
9. Records Access Officer  
RESOLVED: That Elizabeth Ciampi be appointed Records Access Officer for the North Shore Central School District for the 2018-2019 school year
10. Records Retention Officer  
RESOLVED: That Mathew Cheravallil be appointed Records Retention Officer for the North Shore Central School District for the 2018-2019 school year
11. Extra-Classroom Activity Fund Treasurers  
RESOLVED: That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2018-2019 school year:

North Shore High School	Lynne G. Johnson
North Shore Middle School	Michael Rumont
12. Certificating Officer for School District Payrolls  
RESOLVED: That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore CSD payrolls for the school year
13. Purchasing Agents for the School District  
RESOLVED: That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Janet Bates-Wilkins, Assistant Business Manager be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore CSD for the 2018-2019 school year
14. Systems Administrator  
RESOLVED: That Katherine Miller be designated as the Systems Administrator for the North Shore CSD for the 2018-2019 school year
15. District Bond Counsel  
RESOLVED: To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2018 through June 30, 2019
16. Section 504/Title II ADA Coordinator  
RESOLVED: To appoint Christopher Marino as the Section 504/Title II ADA Coordinator for the North Shore Central School District for the 2018-2019

school year

ACTION

D. Designation of Banks and Depositories

RESOLVED: That the 2018-2019 funds of the North Shore Central School District be deposited in the following banks and accounts:

First National Bank of Long Island

ERS Contribution reserve – Money Market	ERS Contribution Reserve – Non Interest
School Lunch Fund - Checking	Gifts & Donations – Checking
Special Aid Fund - Checking	NS Middle School-Checking
HS Extra Curriculum-Checking	Viking Foundation Donation Capital Fund
Noah Melnick Memorial Scholarship-Savings	John Paolillo Memorial-Savings & CD
Freda Kittleberger Memorial Fund-Savings	Dr. Leslie Sgaglione Memorial Scholarship-Savings & (3) CDs
Dorothy Jane Siegel Memorial Scholarship-Savings	General Fund-Liquid Assets
Repair Reserve - Money Market	Capital Reserve - Money Market
Budgeted Projects – Checking & Money Market	Debt Service - Money Market
Workers Compensation Reserve – Money Market	Unemployment Insurance Reserve – Money Market
Liability Reserve – Money Market	Employee Benefit Accrued Liability Reserve – Money Market
Checking Reserve	Appropriated Funds
Capital Fund-\$19 Million Bond	Andrew Darren Messina-Savings
Nancy Smith & Robert Lynch Scholarship	John Reardon Memorial-Savings
Education Emergency Fund-Savings	Remington Furlong Memorial-Savings
NS Women’s Club Scholarship-Savings	Grace Dekay Memorial-Savings
Margaret Johnsen Memorial-Savings	Class of 1963 Scholarship Fund

Citibank

General Fund-Checking
Trust & Agency-Checking
Payroll-Checking

Irrevocable Letter of Credit

Federal Home Loan Bank of NY
M&T-Wilmington Trust
Bank of NY Mellon

TD Bank

Trust & Agency-Money Market

Chase

General Fund-Money Market

Capital One

Bank of America

ACTION E. Designation of Official Newspaper  
 Currently the official newspapers are the *Glen Cove Record Pilot* and the *Sea Cliff/Glen Head Herald Gazette*.  
 RESOLVED: That the *Glen Cove Record Pilot* and the *Sea Cliff/Glen Head Herald Gazette* be designated as official newspapers for the North Shore CSD 2018-2019 school year

ACTION F. Authorization of Petty Cash Accounts and Supervisors  
 RESOLVED: That petty cash funds for the school year 2018-2019, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$ 500	Lynne G. Johnson
North Shore Middle School	100	Michael Rumont
Glen Head School	100	Denise Innella
Glenwood Landing School	100	Yvette D'Amico
Sea Cliff School	100	Liz Howell
Central Office (2 <sup>nd</sup> floor)	100	Jean McNamara
Central Office (1 <sup>st</sup> floor)	100	TBD
Transportation Office	100	Cece Abramson
Special Education Office	100	Beata Markasevic
Buildings & Grounds	100	Mathew Cheravallil
Fine & Performing Arts Office	100	Sharon Morello
Life Skills Program	100	Daniel Adams
School Lunch Program	100	Janis Romano

ACTION G. Establishment of Gasoline Mileage Allowance  
 RESOLVED: That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 54.5 cents per mile

ACTION H. Authorization to Open Bids  
 RESOLVED: That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2018-2019:

Group A

Superintendent of Schools  
 Assistant Superintendent for Instruction  
 Assistant Superintendent for Business\*  
 Director of Facilities and Operations\*  
 Assistant Business Manager \*

Group B

School District Clerk  
 School District Treasurer  
 Assistant Supervisor of Transportation  
 School Lunch Manager  
 Director of Facilities and Operations\*  
 Secretary to the Superintendent  
 Secretary to the Assistant Superintendent for Business  
 Assistant Business Manager \*

\*Eligible to serve in either group

- ACTION I. Authorization to Attend Conferences  
 Recommend: That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2018-2019
- ACTION J. Establishment of Tuition for Non-Resident Students - Special Classes  
 Resolved: That the tuition for the school year 2018-2019 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and  
 Be It Further Resolved: That the tuition for the school year 2018-2019 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations.
- ACTION K. Establishment of Per Diem Rate for Teacher Substitutes  
 The current rate is \$130 per day  
 Recommend: That the per diem rate for teacher substitutes for the 2018-2019 school year be established at \$130 per day.
- ACTION L. Establishment of Hourly Rate for Homebound Tutoring  
 The current rate is \$76 per hour.  
 Recommend: That the rate paid district teachers for tutoring for home-bound students for the 2018-2019 school year be established at \$76 per hour.
- ACTION M. Establishment of Rate for Hourly Workers  
 Recommend: That the following rates for hourly workers be approved for the 2018-2019 school year:
- |                          |         |
|--------------------------|---------|
| Clerical                 | \$16.50 |
| Substitute Teacher Aides | 18.10   |
| Substitute Monitors      | 14.13   |
| Student Aides            | 11.00   |
| Student Summer Workers   | 11.00   |
- ACTION N. Re-Adoption of all Policies and Codes of Ethics in Effect  
 RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2017-18 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,  
 FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

## ACTION

O. Appointment of Committee on Special Education (CSE) Members

RESOLVED, that the following members are appointed to the Committee on Special Education (CSE) for the 2018-2019 school year:

Cherry	Meredith	Boniberger	Samantha	Zapken	Mandee
Cooper	Rozi	Balli	Gaetrie	Feuerborn	Jeanine
Demeo	Karin	Scaturro	Jennifer	Potopov	Sasha
Glickman	Julie	Bernstein	Danielle	Purcell	Michelle
Hassani	Mojdeh	Lyons	Julia	Smith	Alison
Langenbach	Lauren	Green	Nicole	Madden	Cathy
Leonard	Karen	Joseph	Kathryn	Peterson	Carolyn
Marteena	Chivan	Como	Philip	D'Aversa	Gayle
Mazza	Marie	Roslund	Craig	Kallaur	Katia
Mihopulos	Mark	MacLellan	Michelle	Sussman	Denise
Pipala	Elizabeth	Shanks	Ryan	Kasyjanski	Alexandra
Terranova	Gia	Kitay	William	Reynolds	Kathleen
Fern	Arlene	McKee	Robert	Mankin	Madeline
Greenberg	Dayna	Papetti	Toni	Desiderio	Sara
Ellenbogen	Cindy	Finn	Karen		
Maciel	Sandra	Cavallini	Alana		
Matarese	Jennifer	Gardega	Racheal		
Raeihle	Elizabeth	Christie	ToniAnn		
Stein	Helene	Adams	Daniel		
Storck	Alyson	DiCicco	Kim		
Wallick	Janet	Gibstein	Janine		
Stevens	Jackie	Giordano	Maria		
Ebert	Andie	Gish	Chris		
Rizzotti	Christina	Masone	Sara		
Klein	Jenna	Millard	Jason		
Stevens	Sara	Pastuch	Kimberly		
Mantikas	Eleni	Rodriguez	Elanit		
Arlistico	Erika	Riggio	Nicole		
Perez	James	Schaeffer	Jennifer		
Ottosen	Jill	Smith	Stephanie		
Segal	Donna	Stiffler	Michelle		
Volk	Christine	Ward	Andrea		
Edwards	Keryn	McIntyre	Carolyn		
Geigle	Robyn	Segal	Peter		
Perrotta	Jennifer	McAree	Rachel		
Behar	Marla	Berg	Reisa		
Chorowski	Samara	Liberstein	Susan		
Kistinger	Joseph	Marino	Christopher		
Paladino	Francine				

### III SPECIAL MEETING

ACTION IV APPROVAL OF MINUTES  
June 14, 2018

ACTION V APPROVAL OF TREASURER'S REPORT  
May 1, 2018 through May 31, 2018

### VI REGULAR BUSINESS

DISCUSSION 1. BOARD COMMITTEES

DISCUSSION 2. POLICY REVIEW

DISCUSSION VI COMMENTS FROM THE PUBLIC

ACTION 3. ESTABLISHMENT OF TAX LEVY  
RESOLVED: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2018-2019 amounting to \$104,868,518.83 is hereby accepted, and  
BE IT FURTHER RESOLVED, That the sum of \$86,086,545.69 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount) for the North Shore Central School District for the 2018-2019 school year, be levied upon the taxable property of the school district as said property has been certified to by the Board of Assessors for the school year 2018-2019

ACTION 4. PERSONNEL  
Appointments – Certified  
Recommend: To approve a probationary appointment for Whitney Hackman, Music K-12, on Step 2 of the BA salary schedule, effective September 1, 2018 through September 1, 2022

Recommend: To approve a probationary appointment for Megan Plassman-Muttee, LOTE (Latin ), on Step 7 of the MA salary schedule, effective September 1, 2018 through September 1, 2021 (Megan was previously granted tenure at her prior district)

Recommend: To approve a probationary appointment for Ryan Bridgwood, K-12 Technology (STEM), on Step 1 of the MA salary schedule, effective September 1, 2018 through September 1, 2022

Recommend: To approve a probationary appointment for Sarah Stevens, Special Education, on Step 5 of the MA salary schedule, effective September 1, 2018 through September 1, 2021 (Sarah was previously granted tenure at her prior district)

#### Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Jenna Politoski, Teaching Assistant, on Level 2 of the Teaching Assistant salary schedule, effective June 7, 2018 through June 22, 2018

Recommend: To approve a regular substitute (leave replacement) appointment for Kevin Dahill, social Studies 7-12, on Step 3 of the MA+15 salary schedule, effective September 1, 2018 through June 30, 2019

Recommend: To approve a regular substitute (leave replacement) appointment for Alicia Ezat, LOTE (Spanish), on Step 2 of the BA+30 salary schedule, effective September 1, 2018 through June 30, 2019

Recommend: To approve a regular substitute (leave replacement) appointment for Benjamin Benfield, Art K-12, on Step 5 of the MA+15 salary schedule, effective September 1, 2018 through June 30, 2019

Recommend: To approve a regular substitute (leave replacement) appointment for Jenna Politoski, Teaching Assistant, on Level 2 of the Teaching Assistant salary schedule, effective September 1, 2018 through October 3, 2018

Resignation for Retirement Purposes – Non-Certified

Recommend: To accept the resignation for retirement purposes from Fay Vricella, Typist Clerk, effective July 27, 2018

Appointment Non-Certified

Recommend: To approve a probationary appointment for Lisa Ledden, Registered Nurse, on Step 1 of the School Nurse salary schedule, effective September 1, 2018 with a 26-week probationary period ending March 1, 2019

Recommend: To approve the part-time appointment of Frank Santiago, Part-time Bus Driver, effective June 18, 2018

Approval of Regent Review Instructors

Recommend: To approve the following Regent Review Instructors:

<u>Biology</u>	<u>Algebra</u>
Anna DeNatale	David Keenan
Maryalice Kelly	Kristin Frayler
Melissa Verdone	

Approval of Summer Workers

Recommend: To approve the following Summer Workers

Nataniel Connolly

Richard Perez

Joseph Doyle

Approval of Extra-Curricular Activity Advisors

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

Elementary

Glen Head Orchestra	Rachel Viola*	Step 1
Glen Head Band	Jason Hill**	Step 1
Sea Cliff Running Club	Donna Segal/Danielle Hilde***	Step 1

\*changed from Patrick Falco

\*\*changed from Dean Miller \*\*\*co-advisors



Coaches

<b>Football:</b>		
Varsity	Daniel Agovino	2
Var. Assistant	William Madigan	2
Var. Assistant	Scott Lineman	2
Junior Varsity	Philip Como	2
Junior Varsity	Craig DeNicola	2
Middle School	Jeff Butt	2
Middle School	Harrison Ryan Berglin	2
Middle School	Keith Freund	2
Middle School	Kevin Dahill	2
<b>Field Hockey:</b>		
Varsity	Kellie Huggins	2
Junior Varsity	Megan McCormack	2
<b>Men's Soccer:</b>		
Varsity	Michael Bishop	2
Varsity Assistant	Ryan Shanks	1
Junior Varsity	Francis Tloczkowski	1
Middle School (8th grade)	Aaron Kozlowski	2
Middle School (7th grade)	Christopher Vitucci	2
<b>Women's Soccer:</b>		
Varsity	Lauren Gotta	2
Varsity Assistant	Steven Burgos	2
Junior Varsity	Nicole Lein	1
Middle School (8th grade)	Jean Merz	2
Middle School (7th grade)	Toni Papetti	1
Middle School (7/8 grade)	Keith Slack	2
<b>Women's Tennis:</b>		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
<b>Volleyball:</b>		
Varsity	Tracy Iacovelli	2
<b>Men's Cross Country:</b>		
Varsity	Edward Corona	2
<b>Women's Cross Country:</b>		
Varsity	Neal Levy	2
<b>Middle School Cross Country:</b>		
	Thomas Granieri	2
<b>Women's Swimming:</b>	Peter Scala	1
<b>Middle School Athletics Director</b>	Michele Cochrane	
<b>High School Equipment Manager</b>	Peter Wass	

Athletic Supervision:

Abatte, Caroline	Freund, Keith	McCormack, Megan
Agovino, Daniel	Gatti, Dominic	Millard, Jason
Anderson, Margery	Gill, Christopher	Muscarella, Jaclyn
Berglin, Harrison Ryan	Gillespie, Michael	Pace, John
Betzios, Jean	Gonzalez, Michael	Papa, Robert
Bishop, Michael	Gotta, Lauren	Papa, Vincent
Blackburn, Jerry	Granieri, Thomas	Perdios, Maria
Bloom, Howard	Hernandez, Rafael	Petrone, Joseph
Burns, Timothy	Howell, Elizabeth	Ragolini, Lynn
Butt, Jeffrey	Huggins, Kelley	Ramos, John
Calo, Kristen	Iacovelli, Tracy	Richter, Andrew
Capobianco, Michael	Iuvara, Mary Lou	Rodahan, Brian
Carpenter, Kevin	Jackson, John	Roslund, Craig
Cochrane, Michele	Johnson, Lisa	Schenck, Ashley
Como, Philip	Kline, Brian	Shanks, Ryan
Considine, Sea	Knight, Josh	Siegel, Andrew
Corona, Ed	Knox, Diana	Skaee, George
Curcio, Steve	Kozlowski, Aaron	Slack, Keith
Dahill, Kevin	Lacomba, Stacy	Tloczkowski, Francis
Dakin, Alan	Larkin, Nicole	Vassallo, Melissa
DeCurtis, Grace	Lein, Nicole	Vigliotti, John
DeNicola, Craig	Lennon, Michael	Vitucci, Christopher
Divencenzo, Marie	Levy, Neal	Wass, Peter
Donnelly, Stephanie	Lineman, Scott	Welch-P, Donna Jean
Emmert, Michael	Livoti, Sandra	Wenz, Karen
Fabiilli, Tara	Madigan, William	
Facchini, Anthony	Merz, Jean	

Intramurals

Step 1		Step 2	
Como, Philip	McCormack, Megan	Berglin, Harrison R	Hassani, Mojdeh
Facchini, Anthony	Papetti, Toni	Carpenter, Kevin	Iacovelli, Tracy
Gill, Christopher	Roslund, Craig	Cassino, Patrick	Kline, Brian
Gonzalez, Michael	Welch-P, Donna J	Chemnitz, Daniel	Kozlowski, Aaron
Gromling, Patti		Cross, Andrew	McKee, Robert
Hagen, Michele		Donnelly, Stephanie	Patane, Michelle
Hart, Michelle		DeNicola, Craig	Richter, Andrew
Larkin, Nicole		Gotta, Lauren	Slack, Keith
Levy, Neal		Granieri, Thomas	Vitucci, Christopher
			Wenz, Karen

Community Recreation Program

Gonzalez, Michael	Step 1		
Gates, Robert	Step 1		
Agovino, Dan	Step 2	Gotta, Lauren	Step 2
Berglin, Harrison Ryan	Step 2	Granieri, Tom	Step 2
Carpenter, Kevin	Step 2	Iacovelli, Tracy	Step 2
Cassino, Patrick	Step 2	Lineman, Scott	Step 2
Chemnitz, Dan	Step 2	Madigan, William	Step 2
Corona, Ed	Step 2	McCormack, Megan	Step 2
Cross, Andrew	Step 2	Richter, Andrew	Step 2
Donnelly, Stephanie	Step 2	Roslund, Craig	Step 2
DeNicola, Craig	Step 2	Vigliotti, John	Step 2
Emmert, Michael	Step 2	Vitucci, Christopher	Step 2
Freund, Keith	Step 2	Wankel, Charles	Step 2
		Wenz, Karen	Step 2

ACTION 5. APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION  
BE IT RESOLVED, that the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2018 through June 30, 2019 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body: Haleh Stamatiadi, District Treasurer, participates in employer's time keeping system and the standard work day is 7 hours

ACTION 6. ACCEPTANCE OF DONATION FROM THE SOCIETY FOR SCIENCE & THE PUBLIC REGENERON PHARMACEUTICALS, INC. TO THE NORTH SHORE HIGH SCHOOL  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby accepts a donation of \$2,000 from the Society for Science & the Public Regeneron Pharmaceuticals, Inc. for science supplies at the North Shore High School

ACTION 7. APPROVAL OF CHANGE ORDERS  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves change order #2R from Hirsch & Co., LLC for Bond Referendum-Phase 3 at the North Shore High School, in the amount of \$1,261.44 (deduction)

ACTION 8. APPROVAL OF BUDGET TRANSFERS  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$984,500, to cover the High School Mansard Roof Project, Nassau County maintenance for SE students placed in residential programs, DW security systems and safety-related system requirements, ERS (program), Roslyn split property taxes, chaperones, coaching, legal fees for LIPA, lobbying services (LIPA), and teacher leader salary retro, construction costs for scoreboard replacement, teacher aides, club advisors, and security staff, effective June 30, 2018

- ACTION 9. 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:  
2570 Textbooks @ the Middle School  
1 printer @ Glenwood Landing Elementary School
- ACTION 10. APPOINTMENT OF SPECIAL COUNSEL  
BE IT HEREBY RESOLVED that, the Board of Education of the North Shore Central School District appoints the firm of Frazer & Feldman LLP, as special counsel in accordance with the terms of a revised retainer agreement dated July 2, 2018; and BE IT FURTHER RESOLVED that, the Board President is hereby authorized to execute the revised special counsel retainer agreement on behalf of the Board.
- ACTION 11. APPROVAL OF AMENDMENT TO AGREEMENT WITH INGERMAN SMITH, LLP  
BE IT RESOLVED that the Board of Education hereby accepts and approves the Amendment to the 2018-2019 Letter of Engagement with Ingerman Smith, L.L.P. for additional legal services as set forth therein;  
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to sign said Amendment to the 2018-2019 Letter of Engagement with Ingerman Smith, L.L.P. for additional legal services on behalf of the Board of Education
- ACTION 12. APPROVAL OF CELL PHONE LIST  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the District Cell Phone list for the 2018-2019 school year
- ACTION 13. AWARD OF CONTRACT FOR PRINTING SERVICES TO STEVENSON PRINTING  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the contract for printing services for the School District to Stevenson Printing effective July 1, 2018 through June 30, 2019
- ACTION 14. AWARD OF REQUEST FOR PROPOSAL TO WRIGHT MUSIC, INC.  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby selects Wright Music, Inc. as the vendor of choice to conduct Musical Instrument Repairs for the School District during the period July 1, 2018 through June 30, 2019 as per their Request for Proposal
- ACTION 15. APPROVAL OF AGREEMENT WITH DEBORAH SINGER, LCSW FOR AN EMPLOYEE ASSISTANCE PROGRAM  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Deborah singer, LCSW to provide an Employee Assistance Program for District employees and family members during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;  
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 16. APPROVAL OF AGREEMENT WITH THE MED STATION  
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 Med Station to provide health examinations of School District staff during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;  
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 17. APPROVAL OF AGREEMENT WITH EDUCATIONAL DATA SERVICES, INC.  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Educational Data Services, Inc. to provide a cooperative bid maintenance program during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;  
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 18. APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Textbook Central to provide textbook information and management services during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;  
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 19. APPROVAL OF AGREEMENT WITH BUSINESS INFORMATION SOLUTIONS  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Business Information Solutions to maintain and modify a textbook management database during the period July 1, 2018 through June 30, 2019;  
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 20. APPROVAL OF AGREEMENT WITH THE OMNI GROUP  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an extension of the Agreement between the School District and The OMNI Group to provide third party administrator services for 403b and 457 tax sheltered annuities during the period July 1, 2018 through June 30, 2019;  
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 21. APPROVAL OF AGREEMENT WITH HARRIS COMPUTER SYSTEMS  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Harris Computer Systems, to provide financial software and support including employee attendance and reporting during the period July 1, 2018 through June 30, 2019;

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 22. APPROVAL OF AGREEMENT WITH SENECA CONSULTING GROUP, INC.  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Seneca Consulting Group, Inc., to act as the affordable care act administrator for the School District during the period July 1, 2018 through June 30, 2019;  
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 23. RENEWAL OF AGREEMENT WITH PMA MANAGEMENT CORP  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the North Shore Central School District and PMA Management Corp., to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program during the period July 1, 2018 through June 30, 2019, subject to final review and approval by counsel;  
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 24. RENEWAL OF AGREEMENT WITH CAPITAL MARKETS ADVISORS (CMA)  
BE IT RESOLVED: that the Board of Education of the North Shore Central School District hereby agrees to renew the agreement with Capital Markets Advisors (CMA) to provide financial advisory services for bond issues, note issues, special projects, continuing disclosure and Material Events Notices effective July 1, 2018 through June 30, 2019
- ACTION 25. APPROVAL OF AUTHORIZATION TO PARTICIPATE IN HOFSTRA INTERNSHIP PROGRAM  
BE IT RESOLVED: that the Board of Education of the North Shore Central School District hereby authorizes the School District's participation in the Hofstra University Internship Program during the period January 1, 2019 through June 30, 2019;  
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools, or his designee, to effectuate this participation on behalf of the Board
- ACTION 26. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and ROSLYN UFSD (MAINTENANCE and REPAIR)  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District for the provision of 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 Roslyn Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education.

- ACTION 27. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and ROSLYN UFSD (FUELING)  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Roslyn Union Free School District for the provision of fuel for 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 between the North Shore Central School District and the Roslyn Union Free School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education
- ACTION 28. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and LOCUST VALLEY CSD (MAINTENANCE and REPAIR)  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the Locust Valley Central School District for the provision of 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 Locust Valley Central School District and any other documents necessary to effectuate said Inter-municipal Agreement on behalf of the Board of Education.
- ACTION 29. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CSD and EAST WILLISTON UFSD (MAINTENANCE and REPAIR)  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Inter-municipal Agreement between the North Shore Central School District and the East Williston Union Free School District for the provision of 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 Agreement on behalf of the Board of Education.
- ACTION 30. AWARD OF TRANSPORTATION CONTRACTS FOR 2018-2019  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby awards transportation contracts and contract extensions for parochial and special education students for the 2018-2019 school year to the low bidders of the Nassau BOCES Countywide Transportation Bid of May 16, 2018. Contract extension prices are in accordance with the state approved rate increase of the May CPI of 2.2%.

- ACTION 31. AWARD OF NORTHWEST NASSAU TRANSPORTATION COOPERATIVE BIDS  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards transportation bids for the period July 1, 2018 through August 31, 2018 to the low bidders who participated in the Northwest Nassau Transportation Cooperative Bid
- ACTION 32. AWARD OF 2018-2019 BUS/VANS/AUTO PARTS and TRANSMISSIONS BIDS  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders of the bus/vans/auto parts and transmissions bids as per the bid held by Garden City School District and participated in by the North Shore CSD on May 18, 2018
- ACTION 33. APPROVAL OF AGREEMENT WITH BARBARA M. NELSON  
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 M. Nelson to provide a 30-hour Basic Driver Training Course to School District staff members during the period October 1, 2018 through June 30, 2019;  
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 34. AWARD OF 2018-2019 BIDS FROM THE NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS ASSOCIATION COOPERATIVE BID CONSORTIUM (FIRST 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 first round of the 2018-2019 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated the bid results sheets
- ACTION 35. APPROVAL OF AGREEMENT WITH NEW YORK ENVIRONMENTAL  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves New York Environmental as the district's environmental consultant for the 2018-2019 school year as per their 2017 Request for Proposal
- ACTION 36. APPROVAL OF AGREEMENT WITH VHB ENGINEERS, SCIENTISTS, PLANNERS & DESIGNERS  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves VHB Engineers, Scientists, Planners, Designers as the district's Planning, Land Development and Environmental Consultant for the 2018-2019 school year as per their 2017 Request for Proposal
- ACTION 37. APPROVAL OF RESOLUTION FOR PARTICIPATION IN THE LONG ISLAND SCHOOL FOOD SERVICE COOPERATIVE BID FOR THE 2018-2019 SCHOOL YEAR  
WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-2019 school year.  
WHEREAS, the North Shore Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and  
WHEREAS, the North Shore Central School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting



and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and  
 BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and  
 BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and  
 BE IT FURTHER RESOLVED, that the North Shore Central School District Board of Education agrees 1) to abide by majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

ACTION 38. AWARD OF BAGEL BID FOR 2018-2019  
 BET IT RESOLVED: That the Board of Education of the North Shore Central School District hereby awards the 2018-2019 bid for bagels, for the food service department, to the sole bidder of the Locust Valley, Glen Cove and North Shore School Districts Cooperative bid opened on June 5, 2018, Glen Cove Gourmet Bagels & Deli/LI Bagel Café (Randy Narod)

ACTION 39. AWARD OF PURCHASE CONTRACTS

a) BE IT RESOLVED: That purchase contracts for the 2018-2019 **Fine Art Supplies** bid be awarded to the low bidders of October 24, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade School Supplies	\$1,271.43
Blick Art Materials LLC	\$6,287.62
School Specialty/Sax Arts Ed.	\$8,640.54
Nasco	\$3,566.08
National Art & School Supplies Inc.	\$2,829.91
W.B. Mason	\$1,507.47
Triarco Arts & Crafts, LLC	\$3,020.05
Ceramic Supply, Inc.	\$ 148.32

b) Recommend: That purchase contracts for the 2018-2019 **General/Art Supplies** bid be awarded to the low bidder School Specialty Education, Inc. at the award amount of \$20,540.51

c) BE IT RESOLVED: That purchase contracts for the 2018-2019 **Health & Trainer Supplies and Equipment** bid be awarded to the low bidders of October 24, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Henry Schein Inc.	\$1,832.28
School Health Corp.	\$1,955.58
Medco Supply Co.	\$2,285.81

- d) BE IT RESOLVED: That purchase contracts for the 2018-2019 **Lumber Supplies** bid be awarded to the low bidder of May 2, 2018, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Metco Supply, Inc.	\$ 142.50
Tulnoy Lumber Inc.	\$2,477.45

- e) BE IT RESOLVED: That purchase contracts for the 2018-2019 **Math Supplies** bid be awarded to the low bidder of November 1, 2017, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Nasco	\$ 21.21
ETA/Hand2Mind	\$ 83.41

- f) BE IT RESOLVED: That purchase contracts for the 2018-2019 **Music Supplies** bid be awarded to Music in Motion., the low bidder of October 24, 2017 at an award amount of \$22.90

- g) BE IT RESOLVED: That purchase contracts for the 2018-2019 **Office/Computer Supplies** bid be awarded to Staples Contract & Commercial, Inc., the low bidder of October 24, 2017 at an award amount of \$407.40

- h) BE IT RESOLVED: That purchase contracts for the 2018-2019 **Physical Education Supplies** bid be awarded to the low bidders of October 24, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Games/BSN	\$2,173.54
Sportime/School Specialty	\$2,270.13
Nasco Education, LLC	\$1,734.39

- i) BE IT RESOLVED: That purchase contracts for the 2018-2019 **Teaching Aids Supplies** be awarded to the low bidders of November 1, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade Schools Supplies	\$ 45.82
Nasco	\$ 59.42
Lakeshore Learning Materials	\$254.22
School Specialty/Childcraft	\$ 27.37
Really good Stuff	\$199.74
Island School & Art Supply	\$ 8.44
Bro Becker's School Supplies	\$ .78

- j) BE IT RESOLVED: That purchase contracts for the 2018-2019 **Technology Supplies** be awarded to the low bidders of October 24, 2017 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Paxton\Patterson LLC	\$ 59.27
Pitsco Education	\$ 67.23
Midwest Technology Products	\$121.55

- k) BE IT RESOLVED: That purchase contracts for the 2018-2019 **World Language Supplies** be awarded to Teacher's Discovery/American Eagle Co., Inc., the low bidder of November 1, 2017 at an award amount of \$136.73

- ACTION 40. APPROVAL OF HEALTH SERVICES  
BE IT RESOLVED: That the Board of Education of the North Shore Central School District enter into a contract for Health Services with the Hempstead UFSD for 3 students residing within the North Shore Central School District and attending non-public schools within the Hempstead UFSD for the 2017-2018 school year at a cost of \$873.40 per student as provided under the Education Law of the State of New York
- ACTION 41. APPROVAL OF AGREEMENT WITH REDDY CONSULTING SERVICES, INC.  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims 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 42. APPROVAL OF AGREEMENT WITH LONG ISLAND JEWISH MEDICAL CENTER (DEPARTMENT OF ORTHOPEDIC SURGERY)  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Long Island Jewish Medical Center (Department of Orthopedic Surgery) who will provide physician Nicholas A. Sgaglione, M.D. as the football team physician to the District during the period September 1, 2018 through November 30, 2018, 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 43. APPROVAL OF AGREEMENT WITH SPORTS PHYSICAL THERAPY, OCCUPATIONAL THERAPY & REHABILITATION SERVICES OF NORTH SHORE LLC  
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Sports Physical Therapy, Occupational Therapy & Rehabilitation Services of North Shore LLC for Certified Athletic Trainer services 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 44. APPROVAL OF AGREEMENT WITH ALL ABOUT KIDS SLP, OT, PT, LMSW, PSYCHOLOGY, PLLC  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC for Occupational Therapy, Speech/Language Therapy, Physical Therapy, Transition Planning Services, Evaluations, Specialized Instruction 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

- ACTION 45. APPROVAL OF AGREEMENT WITH ALL ABOUT KIDS SLP, OT, PT, LMSW, PSYCHOLOGY, PLLC  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC for Academic Tutoring 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 46. APPROVAL OF AGREEMENT WITH KATHLEEN GAREAU  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Kathleen Gareau for 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
- ACTION 47. APPROVAL OF AGREEMENT WITH PATRICIA L. DELIO  
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 L. Delio for 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
- ACTION 48. APPROVAL OF AGREEMENT WITH CARMELA DICHIARA-RAGUSO  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Carmela DiChiara-Raguso for 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
- ACTION 49. APPROVAL OF AGREEMENT WITH ELIZABETH HURLEY TINAGERO  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Elizabeth Hurley Tinagero for 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

- ACTION 50. APPROVAL OF AGREEMENT WITH TONI ANN CHRISTIE  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Toni Ann Christie for ABA and Behavioral Consultation 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 51. APPROVAL OF AGREEMENT WITH KELLY GIULIANO  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Kelly Giuliano for 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
- ACTION 52. APPROVAL OF AGREEMENT WITH RACHEAL GARDEGA MCINNES  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Rachael Gardega McInnes for 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
- ACTION 53. APPROVAL OF AGREEMENT WITH GAYLE E. KLIGMAN THERAPEUTIC RESOURCES  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Gayle E. Kligman Therapeutic Resources to provide Occupational, Speech/Language and Physical Therapy, Translation Services, Evaluations, and additional services as 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
- ACTION 54. APPROVAL OF AGREEMENT WITH ELAINE CHILESKY  
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Eliane Chilesky 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

- ACTION 55. APPROVAL OF AGREEMENT WITH DENISE PREZZANO BRITT  
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Denise Prezzano Britt to provide Speech/Language Therapy and 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
- ACTION 56. APPROVAL OF AGREEMENT WITH MARIE MAZZA  
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Marie Mazza to provide Special Education – Itinerant Services and Education 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
- ACTION 57. APPROVAL OF AGREEMENT WITH VARIETY CHILD LEARNING CENTER  
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Variety Child Learning Center to provide instruction, related services and/or facility to District students enrolled at Service Provider’s Facility 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 58. APPROVAL OF AGREEMENT WITH JOSHUA CABRAL  
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Joshua Cabral to provide professional development workshops for World Language Faculty on October 1, 2018 and March 14, 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

DISCUSSION VII COMMENTS FROM THE PUBLIC

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT