

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 13, 2018
HIGH SCHOOL LIBRARY

- 6:30 P.M. I EXECUTIVE SESSION – Performing Arts Lab
It is anticipated that the Board will convene an executive session to discuss matters leading to the employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
August 23, 2018
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT FROM THE SGO
- V REGULAR BUSINESS
- DISCUSSION A. FINAL DISCUSSION – STRATEGIC PLAN 2018-2023 & DISTRICT GOALS 2018-2019
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Resignation – Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Sara Fine, Teaching Assistant, effective August 31, 2018
- Leave of Absence/Part-time appointment
BE IT RESOLVED that, on the recommendation of the Superintendent, and due to special circumstances, the Board of Education of the North Shore Central School District hereby approves a leave of absence for physical education teacher Dominic Gatti, for the 2018-19 school year with such leave to commence September 1, 2018 and end June 30, 2019;
BE IT FURTHER RESOLVED that Dominic Gatti be appointed to a .8 encumbered position in the physical education tenure area for the period September 1, 2018 through June 30, 2019
- Increments for Advanced Study - Certified
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Samantha Boniberger, Special Education, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Xianxian Cascella, FLES, 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, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Alana Cavallini, Speech/Language, from Step 4 of the MA+30 salary schedule to Step 4 of the MA+45 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Rebecca Edelstein, Elementary, 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, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Karen Finn, Social Worker, from Step 2 of the MA salary schedule to Step 2 of the MA+15 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Nicole Green, Special Education, 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, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Barbra Greggo, Elementary, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Danielle Hild, Elementary, from Step 5 of the MA salary schedule to Step 5 of the MA+15 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Wei Huang, LOTE/FLES, from Step 3 of the MA+30 salary schedule to Step 3 of the MA+45 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jenna Klein, Special Education, 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, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Brian Lang, Science, from Step 10 of the MA+15 salary schedule to Step 10 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Michelle Lempenski, Mathematics, 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, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lauren Mistretta, Science, from Step 7 of the MA+60 salary schedule to Step 7 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Stephen Peroni, Physics, from Step 10 of the MA+60 salary schedule to Step 10 of the MA+75 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lauren Sandback, Business Education, 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, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Donna Segal, Occupational Therapist, from Step 12 of the MA+15 salary schedule to Step 12 of the MA+30 salary schedule, effective September 1, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Ryan Shanks, Special Education, 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, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Joshua Timlin, Science, 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, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Julie Ann Uanino, Elementary, from Step 12 of the MA salary schedule to Step 12 of the MA+15 salary schedule, effective September 1, 2018

Increments for Advanced Study (Corrections) - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Jared Berry, Music from Step 7 of the MA+30 salary schedule to Step 6 of the MA+30 salary schedule, effective September 1, 2018 (Jared was previously appointed at Step 7 incorrectly)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kathleen Grassi, Elementary, from Step 3 of the MA+15 salary scheduled to Step 2 of the MA+15 salary schedule, effective September 1, 2018 (Kathleen was previously appointed at Step 3 incorrectly)

Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Alexandra Arp, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective September 6, 2018 through September 6, 2022

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Jennifer Steinberg, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective September 5, 2018 through September 5, 2022

Regular Substitute (Leave Replacement) Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Kaitlin Harvey, School Social Worker, on Step 2 of the MA salary schedule, effective September 1, 2018 through June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Caitlin Mallon, Music K-12, on Step 1 of the BA salary schedule, effective September 1, 2018 through June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Jennifer Luxenberg, ENL K-12, effective September 1, 2018 through June 30, 2019

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the provisional appointment of Elizabeth LaManna, Data Analyst, effective August 28, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Monica Leitao, Teacher Aide at Glenwood Landing Elementary School, effective September 6, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Katherine Bubloski, School Monitor at Glenwood Landing Elementary School, effective September 5, 2018

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Susan Kelly, School Monitor at Glenwood Landing Elementary School, effective September 5, 2018

BE IT RESOLVED, That the Board of Education of North Shore Central School District hereby approves the appointment of Natalie Scuderi, School Monitor at North Shore Middle School, effective September 5, 2018

BE IT RESOLVED, That the Board of Education of North Shore Central School District hereby approves the appointment of Elizabeth Shields, School Monitor at Glen Head Elementary School, effective September 5, 2018

BE IT RESOLVED, That the Board of Education of North Shore Central School District hereby approves the appointment of Philip Kirk, Part-time Bus Driver, effective September 5, 2018

Approval of Overages

BE IT RESOLVED: That the following teachers are approved for an overage effective September 4, 2018 through June 26, 2019:

Christopher Gish, Special Education .2
Jennifer Schaeffer, Special Education .2

Approval of Additions to the Per Diem Substitute List

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the addition of the following names to the per diem substitute list:

Michele Aweh	Teacher Substitute
Kristina Buonaituto	Teacher Substitute
Edward Canner	Teacher Substitute
Alessandra Esposito Johntry	Teacher Substitute
Marissa Greenberg	Teacher Substitute
Amelia Hecker	Teacher Substitute
Stephanie Johnson	Teacher Substitute
Christina Thompson	Teacher Substitute
Jill Spataro	Teacher Substitute
Robert Vigus	Teacher Substitute
Pauline Andersen	Teacher Aide Substitute
Tina Barwick	Food Service Substitute
Sal Groe	Monitor Substitute
Surabhi Jasani	Teacher Aide Substitute
Annabelle Laurito	Food Service Substitute

Approval of Extra-Curricular Activity Advisors

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisors for the 2018-2019 school year:

Elementary

GH Band	Jason Hill	Step 1
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Middle School

Jazz Band	Eric Mordhorst	Step 1
SADD	Karen Finn	Step 1
Video Club	Francis Tloczkowski	Step 1

- ACTION C. ADOPTION OF STRATEGIC PLAN 2018-2023
BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby adopts the Strategic Plan for 2018-2023
- ACTION D. ADOPTION OF 2018-2019 DISTRICT GOALS
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts District Goals for 2018-2019 school year as discussed at the meeting of August 23, 2018
- ACTION E. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION (PARAPROFESSIONAL UNIT)
BE IT RESOLVED that the Board of Education hereby ratifies and approves a certain Memorandum of Agreement dated August 21, 2018 between the School District and the United Public Service Employees Union – Paraprofessional Unit; BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement.
- ACTION F. APPROVAL OF FALL 2018 COMMUNITY EDUCATION INSTRUCTORS
BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves the following Fall 2018 Community Education Instructors:
- | | | |
|----------------------|-------------------------------|-----------------|
| Beth Polner Abrahams | Phyllis Hintze | Jerry Vivona |
| Anu Annam | John Manzone | Julie Ward-Abdo |
| Helen Bauer | Patricia Mitchell | |
| Bell Auto | Notary Public Central | |
| Michele Cochrane | Janice Nunziata | |
| Jerry Cohen | Teresa Paolilli-Schiano | |
| Adam Demetri | Jeffrey Silverman | |
| Stephen Goldstein | Diane Phillips Wickham Farms | |
| Jason Hill | Method Test Prep–Dennis Kelly | |
- ACTION G. ACCEPTANCE OF DONATION FROM THE GLEN HEAD PTO TO THE GLEN HEAD ELEMENTARY SCHOOL
BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby accepts the donation of the following items valued at a total of \$6,096.58 from the Glen Head PTO to be used for the Glen Head Elementary School STEAM Lab:
- Wonder: Dash & Dot-Classroom Pack (6 robots & accessories & curriculum materials – valued at \$1,895
 - 3D Printers & Accessories – total value \$3,024.64
 - H400 3 Printer Bundle – valued at \$1,999
 - PLA Filament (10 pack) – valued at \$249
 - 3D Printer Furniture (Power Strip/Surge Protector-Marvel Mobile Printing Cart-Printer Stand Cabinet) – valued at \$776.64
 - Vinyl Cutter & Accessories - \$1,176.94
 - Cricut Maker Everything Bundle - valued at \$459.99
 - Cricut Maker Essentials Bundle - valued at \$459.99

- Everything Materials Bundle – valued at \$99.99
- Essentials set – valued at \$99.99
- Knife Blade & Drive House – valued at \$39.99
- Knife Blade Replacement Kit – valued at \$16.99

ACTION H. ACCEPTANCE OF DONATION TO THE NORTH SHORE CENTRAL SCHOOL DISTRICT FROM A DISTRICT RESIDENT
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$250 to the North Shore Central School District to be used towards student school supplies from a district resident who prefers to remain anonymous

ACTION H.1 ACCEPTANCE OF DONATION FROM THE GLENWOOD LANDING SCA TO THE GLENWOOD LANDING ELEMENTARY SCHOOL
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of the following items to be used in the Teacher’s Work Room, with a total value of \$1,235.97
 1 – refrigerator valued at \$599.97
 2 – extendable tables valued at \$198
 16 – chairs valued at \$200
 2 – base cabinets valued at \$238

ACTION H.2 ACCEPTANCE OF DONATION FROM LUKE MCAULIFFE TO THE SEA CLIFF ELEMENTARY SCHOOL
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of two soccer goals from Luke McAuliffe to the Sea Cliff Elementary School at a total value of \$240

ACTION I. 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 \$42,000 to cover special education tuition, effective September 13, 2018

ACTION J. APPROVAL OF CHANGE ORDER
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves change order #1 from Ultimate Power, Inc., for Capital Reserve Boiler Room Recon at Sea Cliff Elementary School in the amount of \$27,504.21 (deduction)

ACTION K. ACCEPTANCE OF FEDERAL GRANTS
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the following Federal ESSA Grants for the 2018-2019 school year:

- Title I – allocation of \$93,933 to assist Local Educational Agencies (LEA) to meet the responsibility to provide all students to meet the challenging State academic standards to help provide an accelerated, high quality curriculum and review the progress of eligible children.

- Title II – allocation of \$46,827 to provide students from low-income and minority students with greater access to effective educators, through evidence-based programs and improvement.
- Title III (ELL) – allocation \$9,198 to provide for the needs of English Language Learners
- Title III (Immigrant) – allocation \$27,075 to provide enhanced supplemental instructional opportunities for immigrant children and youth
- Title IV – allocation \$10,000 to help meet the goal of providing all students with a high quality education by increasing the capacity of LEAs to provide students with a well-rounded education, improve school conditions for student learning, and improve the use of technology and digital literacy of all students.

ACTION L. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND ORGANIC WORLD LANGUAGE
 BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Organic World Language, to provide two-day professional development for K-8 World Language faculty, as per the terms and conditions as set forth in the agreement attached, effective September 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 M. AWARD OF NORTHWEST NASSAU COOPERATIVE TRANSPORTATION BID
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards transportation contracts from the Northwest Nassau Cooperative Transportation Bid for specific schools/routes, on an as needed basis, to the lowest responsible bidder, First Student, effective July 1, 2018 through June 30, 2019

ACTION N. APPROVAL OF INTERMUNICIPAL AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE ROSLYN UNION FREE SCHOOL DISTRICT
 BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves an Intermunicipal Agreement between the School District and the Roslyn Union Free School District for certain student transportation services 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 Intermunicipal Agreement on behalf of the Board of Education.

ACTION O. APPROVAL OF RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM THE COUNTY OF ONONDAGA
 WHEREAS, the Board of Education of the North Shore School District is authorized to purchase equipment pursuant to General Municipal Law section 103(16); and
 WHEREAS, County of Onondaga (“County”) is a political subdivision of the State of New York Which has authorized the purchase of equipment under its bid award for class 3-7 vehicles (Bid Ref#7974) effective through 2/13/2019, to all

municipal entities and authorities authorized under the General Municipal Law;
and

WHEREAS, the Board of Education desires to purchase a Ram 4500, 2019 Box Truck from the county under said bid award;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Ram 4500, 2019 Box Truck from County pursuant to its Bid #7974 at a cost of \$ 54,929.35;

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

ACTION P. APPROVAL OF EMERGENCY EVACUATION AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE GLEN COVE CITY SCHOOL DISTRICT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and the Glen Cove City School District for use of the North Shore Middle School and North Shore High School in the event of an Emergency Evacuation according to the terms and conditions set forth in the attached agreement during the period July 1, 2018 through June 30, 2021;
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

ACTION Q. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND THE LOCUST VALLEY CSD
BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and the Locust Valley Central School District to provide services set forth in the IEP of those resident students listed in Confidential Schedule A of the Agreement;
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 R. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND ROSLYN UFSD
BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and the Roslyn UFSD to provide services set forth in the IEP of those students listed in Confidential Schedule A of the Agreement;
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 S. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SCO FAMILY OF SERVICES
BE IT RESOLVED: That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and the SCO Family of Services to provide instructional services and related services as set

forth in the IEP of those students listed in Confidential Schedule A of the Agreement;

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

T. APPROVAL OF AGREEMENTS BETWEEN NORTH SHORE CSD AND METRO THERAPY, INC.

a) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Metro Therapy, Inc. to provide Occupational Therapy, Speech/Language Therapy, Physical Therapy, Translation Services, Assistive Technology, Vision Therapy and ABA Services, according to the terms and conditions as set forth in the attached agreement, 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 an agreement between the School District and Metro Therapy, Inc. to provide Home Teaching and Related Services, according to the terms and conditions as set forth in the attached agreement, 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

U. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CSD AND CHAMBERLAIN INTERNATIONAL SCHOOL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Chamberlain International School to provide instruction, related services and/or a facility to resident students enrolled at the Chamberlain International School 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

V. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CSD AND DR. KIMYA SAKHAI-KREINIK

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Dr. Kimya Sakhai-Kreinik, to provide Psychological and Psycho-educational Evaluations, according to the terms and conditions as set forth in the attached agreement, effective 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

W. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CSD AND 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 Medicaid reimbursement claims services according to the terms and conditions as set forth in the attached agreement, effective 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

X. APPROVAL OF AGREEMENT WITH BETWEEN NORTH SHORE CSD AND GREG TANG

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Greg Tang to provide professional development workshops on math concepts for elementary teachers and teaching assistants, according to the terms and conditions as set forth in the attached agreement, effective 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

Y. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CSD AND BROOKVILLE CENTER FOR CHILDREN'S 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 Brookville Center for Children's Services, Inc. to provide adequate instruction, related services and/or a facility to resident students, according to the terms and conditions as set forth in the attached agreement, effective 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

Z. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CSD AND ADRIENNE DALY d/b/a DALEY PORTRAITS/PHOTOGRAPHY

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Adrienne Daly d/b/a Daley Portraits/Photography to provide freelance photography at school events, according to the terms and conditions as set forth in the attached agreement, effective 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

DISCUSSION VII COMMENTS FROM THE PUBLIC

DISCUSSION IX OLD BUSINESS
• Committee Reports

DISCUSSION X NEW BUSINESS

ACTION XI ADJOURNMENT