

NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
August 29, 2019  
HIGH SCHOOL LIBRARY

- 7:00 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 appointment or employment of a particular person or persons
- 7:45 P.M.      PLEDGE OF ALLEGIANCE
- REPORT        II REPORT OF THE SUPERINTENDENT
- ACTION        III APPROVAL OF MINUTES  
July 11, 2019  
August 8, 2019
- IV REGULAR BUSINESS
- DISCUSSION    A. 2019-2020 ANNUAL GOALS AND STRATEGIC PLAN
- DISCUSSION    V COMMENTS FROM THE PUBLIC
- ACTION        B. PERSONNEL  
*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 Tyler Bianco, Science, from Step 1 of the BA+30 salary schedule to Step 1 of the MA salary schedule, effective September 1, 2019
- BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Danielle Brennan, Special Education, from Step 7 of the MA+30 salary schedule to Step 7 of the MA+45 salary schedule, effective September 1, 2019
- 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 5 of the MA+45 salary schedule to Step 5 of the MA+60 salary schedule, effective September 1, 2019
- BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Philip Como, Special Education, from Step 9 of the MA+45 salary schedule to Step 9 of the MA+60 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Karen Daniele, Social Worker, from Step 3 of the MA+15 salary schedule to Step 3 of the MA+30 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lindsay Feibus, Elementary, from Step 9 of the MA+15 salary schedule to Step 9 of the MA+30 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Denise Gentile, School Counselor, from Step 6 of the MA+60 salary schedule to Step 6 of the MA+75 salary schedule, effective September 1, 2019

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 schedule to Step 3 of the MA+30 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Calliope Iakovou, Elementary, from Step 9 of the MA+45 salary schedule to Step 9 of the MA+60 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Noel Imbriale, English, from Step 4 of the MA salary schedule to Step 4 of the MA+15 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Sara LeMar, Physics, from Step 7 of the MA+45 salary schedule to Step 7 of the MA+60 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Gila Liechtung, ENL, from Step 7 of the MA+30 salary schedule to Step 7 of the MA+45 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Daniel Mazz, Mathematics, from Step 9 of the MA+30 salary schedule to Step 9 of the MA+45 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lisa Miller,

Chemistry, from Step 6 of the MA+30 salary schedule to Step 6 of the MA+45 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Melissa Mulvey, Elementary, from Step 9 of the MA+60 salary schedule to Step 9 of the MA+75 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Donna Nelson, School Counselor, from Step 8 of the MA+60 salary schedule to Step 8 of the MA+75 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Lina Onufrock, FLES (Spanish), from Step 6 of the MA salary schedule to Step 6 of the MA+15 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for John Pace, Math, from Step 20 of the MA+30 salary schedule to Step 20 of the MA+45 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Bridget Pomilla, Italian (LOTE), from Step 7 of the MA salary schedule to Step 7 of the MA+15 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Brooke Rogala, Math, from Step 7 of the MA+30 salary schedule to Step 7 of the MA+45 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Mallory Schroeder, Mathematics, from Step 8 of the MA+45 salary schedule to Step 8 of the MA+60 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Diane Vestuto, English, from Step 3 of the MA+30 salary schedule to Step 3 of the MA+45 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Reisa Villani, Social Worker, from Step 2 of the MA+15 salary schedule to Step 2 of the MA+30 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Laura Wilson, Mathematics, from Step 18 of the MA salary schedule to Step 18 of the MA+15 salary schedule, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Kevin Dahill, Social Studies, from Step 4 of the MA+30 salary schedule to Step 4 of the MA+45 salary schedule, effective September 1, 2019

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 8 of the MA+30 salary schedule to Step 8 of the MA+45 salary schedule, effective September 1, 2019

Approval of Family Medical Leave

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Jennifer Chaputian, Teacher, that includes the period September 3, 2019 through November 22, 2019

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Lauren Langenbach, Teacher, that includes the period September 3, 2019 through October 22, 2019

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Audra Boyle, Teacher, that includes the period September 3, 2019 through October 4, 2019

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Christina Margiore, Teacher, that includes the period September 3, 2019 through October 18, 2019

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Sarah Stevens, Teacher, that includes the period September 3, 2019 through November 1, 2019

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Angela Torrance, Teaching Assistant, that includes the period September 3, 2019 through November 22, 2019

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Samara Chorowski, Teacher, that includes the period September 3, 2019 through November 22, 2019

Appointments – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Ashleigh Hahn, Music K-12, on Step 10 of the MA salary schedule, effective September 1, 2019 through September 1, 2022 (Ashleigh received tenure in her previous district and therefore her probationary period is shortened by one year)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Nicole D'Aversa, Special Education, on Step 1 of the MA salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Lisa Hittner, Elementary, on Step 2 of the MA salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Andrea Caserta, Teaching Assistant, on Step 3 of the Level II Teaching Assistant salary schedule, effective September 1, 2019 through September 1, 2023

Regular Substitute (Leave Replacement) Appointment - 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 Margaret DeLima, Art, on Step 1 of the MA salary schedule, effective September 1, 2019 through June 30, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Kenneth Mady, Special Education, on Step 10 of the MA salary schedule, effective September 3, 2019 through December 1, 2019

Appointment – Civil Service

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Rory Lyons-Nartowicz, Occupational Therapist, on Step 1 of the MA salary schedule, effective September 3, 2019 with a 26-week probationary period, ending February 28, 2020

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Stacey Lacomba, Typist Clerk, effective September 6, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Marilyn Ricciardi, School Monitor, effective August 13, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Allison Smith, School Monitor at Glenwood Landing Elementary School, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Kelly Butler, Teacher Aide at Sea Cliff Elementary School, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Marie Maher, Teacher Aide at Sea Cliff Elementary School, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Liza Heyman, Teacher Aide at North Shore High School, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Valerie Nolan, Teacher Aide at North Shore High School, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Madhavi Neveroski, Teacher Aide at North Shore High School, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Perry Giambruno, Security Aide, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Douglas Chu, Security Aide Substitute, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Daniel O'Connor, Part-time Bus Driver, effective September 1, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Frank Santiago, Part-time Bus Driver, effective September 1, 2019

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 additions of the following names to the per diem substitute list:

|                    |                    |
|--------------------|--------------------|
| Michele Aweh       | Teacher Substitute |
| Jacqueline Marconi | Teacher Substitute |
| Russell Cohen      | Teacher Substitute |

Approval of Extra Curricular Activity Advisors, Coach & Athletic Supervision

|                      |                |        |
|----------------------|----------------|--------|
| Community Recreation | Erica Granieri | Step 1 |
| JV Women’s Soccer    | Holly Wilson   | Step 1 |

Athletic Supervision

Martha Basile  
Michele O’Brien

ACTION

C. APPROVAL OF FALL 2019 COMMUNITY EDUCATION INSTRUCTORS

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following community education instructors for the fall 2019 semester:

|                           |                                     |
|---------------------------|-------------------------------------|
| Bauer, Helen              | Northwinds Band                     |
| Bell Auto School          | Defensive Driving                   |
| Cohen, Jerry              | Advanced Volleyball                 |
| Dashkin, Rico             | Country Dance Fusion                |
| Dougherty, Steven         | Residential Landscape Design        |
| Florenzano, Elena         | Italian Language Workshop           |
| Goldstein, Stephen        | Community Chorus                    |
| Hill, Jason               | Beg. & Advanced Pickleball          |
| Hintze, Phyllis           | Ballroom Dance                      |
| Manzone, John             | 3 Person Basketball                 |
| Mitchell, Patricia        | Monday Yoga, Meditation, Aftn. Yoga |
| Nunziata, Janice          | Yoga For Better Back                |
| Paolilli-Schiano, Theresa | Sewing                              |
| Parouse, Shane            | Truth About Annuities               |
| Pappas, Lori              | Kundalini Yoga                      |
| Silverman, Jeffrey        | Income Flow Through Retirement      |
| Ward-Abdo, Julie          | Medicare Made Easy                  |
| Vivona, Jerome            | Beg. & Intermediate Tennis          |

ACTION

D. 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 \$695,815 to cover chaperones for field trips, reclassification of teacher aides, adjustments to employment contract, Medicare Part B reimbursements, staff development, electric billing through June 30, 2019, Savin Engineers for bond referendum, mold remediation at Victorian House, security work, interior safety hardware, baseball foul ball safety netting, Bohler Engineering Traffic Study, rate changes from NYS for SE tuition, SE maintenance costs for Nassau County, SE teacher

aides, DOL costs, impartial hearings costs, pre-bond construction costs and hearing officer and legal fees for May and June, effective June 30, 2019

- ACTION            E.    APPROVAL TO TRANSFER FUNDS FROM UNASSIGNED FUND BALANCE TO EMPLOYEE BENEFITS ACCRUED LIABILITY RESERVE FUND  
BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$25,000 from Unassigned Fund Balance to the Employee Benefits Accrued Liability Reserve Fund, for the purpose of paying employee termination benefits in accordance with contract provisions.
- ACTION            F.    ADOPTION OF POLICIES  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts the following policies as reviewed at their meeting of July 11, 2019, effective August 29, 2019: #4010-Equivalence in Instructional Staff & Materials; #4452-Tutoring; #4730-Homework; #4772 & #4772-R-Graduation Ceremonies & Regulation; #4850-Animals in the Schools; #5100-Student Attendance; 5150-School Admissions; #5151-R-Homeless Children Regulation; #5220 & #5220-R-School-Sponsored Student Expression & Regulation; #5280-Interscholastic Athletics; #5420 & #5420-R-Student Health Services & Regulation; #5440 & #5440-R-Drugs, Alcohol, Tobacco, & Vaping Use by Students & Regulation; #5460 & #5460-R-Child Abuse, Maltreatment or Neglect in a Domestic Setting & Regulation
- ACTION            G.    ACCEPTANCE OF DONATION FROM THE GLEN HEAD PTO TO THE GLEN HEAD SCHOOL  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of a bronze plaque in honor of retiring principal Lori Nimmo, to be installed in the Sensory Garden, at a total value of \$310
- ACTION            H.    ACCEPTANCE OF DONATION FROM GIRL SCOUT TROOP 78 TO GLEN HEAD ELEMENTARY SCHOOL AND GLENWOOD LANDING ELEMENTARY SCHOOL  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of two (2) Book Sharing Benches from Girl Scout Troop 78 one (1) for the Glen Head Elementary School and one (1) for the Glenwood Landing Elementary School at a total value of \$799.85 including shipping
- ACTION            I.    ACCEPTANCE OF DONATION FROM THE NORTH SHORE SCHOOLS ATHLETIC BOOSTER CLUB TO THE NORTH SHORE HIGH SCHOOL ATHLETIC DEPARTMENT  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the following donations from the North Shore Schools Athletic Booster Club to the North Shore High School Athletic Department:  
1 40-foot flag pole for the turf field at a value of \$5,800  
\$5,000 for the purchase of wrestling mats



- ACTION                    J.    APPROVAL TO DISPOSE OF INVENTORY  
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves of the disposal of the following inventory items:
- |                    |                      |                         |                  |
|--------------------|----------------------|-------------------------|------------------|
| <u>High School</u> | <u>Middle School</u> | <u>Glenwood Landing</u> | <u>Sea Cliff</u> |
| 11 Servers         | 21 Computers         | 24 Computers            | 27 Computers     |
|                    | 2 Printers           | 1 Printer               | 1 Safe           |
| <u>Glen Head</u>   | 89 Textbooks         | 1 Projector             |                  |
| 17 Computers       |                      |                         |                  |
- ACTION                    K.    APPROVAL OF AGREEMENT WITH NEW YORK YMCA CAMP-GREENKILL  
 OUTDOOR EDUCATION CENTER  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a contract between the School District and New York YMCA Camp – Greenkill Outdoor Education Center, for a two-night field trip program for North Shore Middle School students from November 20, 2019 to November 22, 2019, at a total cost of \$33,259, as per the terms and conditions set forth in the attached contract and addendum; 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
- ACTION                    L.    AWARD OF THE 2019-2020 SCHOOL BUS, VEHICLE, OUTSIDE REPAIRS & SERVICE  
 BID  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders for 2019-2020 school bus, vehicle, outside repairs & service as per the bid held by the Levittown School District and participated in by the North Shore CSD on July 17, 2019
- ACTION                    M.    AWARD OF THE 2019-2020 SCHOOL BUS VEHICLE & GARAGE PARTS, SUPPLIES  
 AND EQUIPMENT BID  
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders for 2019-2020 school bus, vehicle, garage parts, supplies and equipment as per the bid held by the Levittown School District and participated in by the North Shore CSD on July 17, 2019
- ACTION                    N.    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 2019-2020 school year to the low bidders who participated in the Northwest Nassau Transportation Cooperative Bid
- ACTION                    O.    AWARD OF 2019-2020 NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS  
 ASSOCIATION COOPERATIVE BID CONSORTIUM (THIRD 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 third round of the 2019-2020 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated on the bid results sheets

ACTION

P. 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, 2019 for Food Service Commodity to 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, 2019 for Food Service Snacks in accordance with the bid prices and minimum shipment requirements to JayBee Distributors, Inc.
- c) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2019 for Paper Products for the Food Service Department to the lowest responsible bidder meeting the required specifications, Appco Paper and Plastics, Corp.
- d) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2019 for Miscellaneous Food to the lowest responsible bidders, H. Schrier & Company, Mivila of New York, Inc., and JayBee Distributors, Inc.
- e) BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2019 for Fresh Produce to the sole bidder, Krystal Fruits & Vegetables
- f) BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid of July 24, 2019 for Bagels for the Food Service Department to the sole bidder, Glen Cove Bagel Café

ACTION

Q. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND THE ARMORY

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 on three (3) dates during the period December 6, 2019 through February 14, 2020, according to the terms and conditions set forth in the attached agreement; 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

R. APPROVAL OF RESOLUTION APPROVING SETTLEMENT OF CLAIM WITH MILCON CONSTRUCTION CORP.

WHEREAS, Milcon Construction Corp. submitted proposed Change Order "L (New Exterior Framing at Gym and Library)" seeking additional compensation in the amount of \$69,833.96 in connection with its contract for Exterior Abatement & Reconstruction at North Shore High School (SED Project No. 28-05-01-06-0-004-034), and

WHEREAS, thereafter and on or about August 27, 2018 Milcon Construction Corp. filed a Notice of Claim in connection with its said claim for additional compensation, and

WHEREAS, the District disputed the said claim and has negotiated a settlement of same,

NOW THEREFORE BE IT RESOLVED, that the Board of Education approves the Stipulation of Settlement resolving the claim of Milcon Construction Corp. set forth in its August 27, 2018 Notice of Claim for the sum of \$35,778.56, and BE IT FURTHER RESOLVED, that the President of the Board be authorized to execute the Stipulation of Settlement and any related documents in connection with such settlement.

ACTION

S. 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 SCO Family of Services Westbrook Preparatory School, to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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

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 United Cerebral Palsy Assn. of Nassau County, to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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

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 Oyster Bay-East Norwich CSD to provide instructional and related services as set forth in each resident student's Individualized Education Plan (IEP), during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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

T. APPROVAL OF SPECIAL EDUCATION SERVICES 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 Abilities, Inc. to provide adaptive driver's education and transition services, during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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

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 All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC, to provide Home Instruction and Academic Tutoring Services, during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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
- 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 All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC, to provide Occupational Therapy, Speech/language Therapy, Physical Therapy, Transitions Planning & Services, Evaluations, Specialized Instructions, and ABA Services, during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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
- 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 Karin Burkhard to provide psychological evaluations during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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
- 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 Rozi Cooper, to provide occupational therapy services during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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
- 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 Patricia L. Delio, to provide speech/language services during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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
- 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 Carmela Dichiara-Raguso to provide speech therapy during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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
- 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 Dr. Karl Friedman, to provide medical consultation services, during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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
- 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 Rachel Gardega McInnes, to provide speech/language services, during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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

- 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 Kathleen Gareau, to provide ABA services and parent training, during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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

- 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 Kelly Giuliano, to provide ABA services, during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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

- 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 during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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

- 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 Shannon McWilliams, to provide occupational services during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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

- 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 Dr. Kimya Sakhai-Kreinik, to provide psychological evaluations during the period July 1, 2019 through June 30, 2020, as per the terms and conditions set forth in the attached agreement; 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

- 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 Variety Child Learning Center, to provide occupational, speech/language, physical, and play therapy services, evaluations and ABA services, during the period July 1, 2019 through June 30, 2020 as per the terms and conditions set forth in the attached agreement; 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

- 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 East Norwich Therapeutic Services, to provide occupational therapy and occupational evaluation services during the period July 1, 2019 through June 30, 2020 as per the terms and conditions set forth in the attached agreement; 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
- 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 Judy Leibowitz, to provide special education itinerant services, during the period July 1, 2019 through June 30, 2020 as per the terms and conditions set forth in the attached agreement; 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
- 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 Marra & Glick Applied Behavior Analysts, PLLC, to provide ABA, behavioral intervention and transitional behavioral assessments, during the period July 1, 2019 through June 30, 2020 as per the terms and conditions set forth in the attached agreement; 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
- 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 Marilyn Mucciolo, to provide special education itinerant services, during the period July 1, 2019 through June 30, 2020 as per the terms and conditions set forth in the attached agreement; 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

U. APPROVAL OF SPECIAL EDUCATION SERVICES CONTRACT

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 Syosset School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Syosset School District and residing within the North Shore School District during the 2019-2020 school year; 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

V. APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND FAMILY AND CHILDREN'S ASSOCIATION

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an amendment to an agreement dated February 7, 2019 between the School District and Family and Children's Association to provide bilingual counseling services for student with limited English proficiency

as directed by the School District, as per the terms and conditions set forth in the attached amendment to the agreement during the period July 1, 2019 through August 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            W. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)
- ACTION            X. ACCEPTANCE OF A DONATION FROM THE SEA CLIFF MAKESHOP TO THE SEA CLIFF ELEMENTARY SCHOOL  
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of a 3-D printer from the Sea Cliff Makeshop to the Sea Cliff Elementary School at a value of \$699
- DISCUSSION    VI COMMENTS FROM THE PUBLIC
- DISCUSSION    VII OLD BUSINESS
- DISCUSSION    VIII NEW BUSINESS
- ACTION           IX ADJOURNMENT