

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 12, 2019
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 29, 2019
- REPORT III REPORT OF THE SUPERINTENDENT
- REPORT IV REPORT FROM THE SGO
- V REGULAR BUSINESS
- DISCUSSION A. SUMMARY OF FINAL SCOPE OF PROPOSED BOND
- DISCUSSION VI COMMENTS FROM THE PUBLIC
- ACTION B. PERSONNEL
Increment 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 Alexandra Acosta, Earth Science, 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 Barbra Greggo, Elementary, from Step 5 of the MA+15 salary schedule to Step 5 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 Rebecca Edelstein, Elementary, 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 Roxsi Robles, Spanish K-12, from Step 5 of the MA+15 salary schedule to Step 5 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 Tracy Iacovelli, Physical Education, from Step 23 of the MA+60 salary schedule to Step 23 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 Meredith McAssey, Elementary, 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 Gia Nigoghossian, Elementary, 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 Andrea Ward, Special Education, from Step 7 of the MA salary schedule to Step 7 of the MA+15 salary schedule, effective September 1, 2019

Resignation - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Brittany Matalon, Teaching Assistant, 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, Nicole Green, 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 Kirsten Clagnaz, Elementary, on Step 7 of the MA salary schedule, effective September 1, 2019 through September 1, 2022 (Kirsten 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 Brittany Matalon, Elementary, on Step 1 of the MA+15 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 appointment of Joan Neugeborn, Elementary, on Step

10 of the MA salary schedule, effective September 3, 2019 through October 7, 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 Kerri McDonagh, Elementary, on Step 1 of the BA salary Schedule, effective September 1, 2019 through February 7, 2020

Part-time Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.4) appointment of Caterina Rovito, TESOL (ENL), on Step 4 of the MA salary schedule, effective September 1, 2019 through June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.1) appointment of Stacy Hoseman, English, on Step 1 of the MA salary schedule, effective September 9, 2019 through September 30, 2019

Resignation

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Accalla Frey, Hofstra Intern, effective September 4, 2019

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Anna Burgess, School Monitor, effective September 13, 2019

Resignation – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation from Maureen Pionegro, School Monitor, effective August 31, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Christian Anderson, Teacher Aide at the Middle School, effective September 3, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Lisa Arboleda, Part-time Typist Clerk, effective September 16, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Maria Aureliano, School Monitor at Glen Head School, effective September 3, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Bernadette Melillo, School Monitor at Glen Head School, effective September 3, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Annabelle Laurito, Food Service Worker at the High School, effective September 3, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Patricia Meilinger, Food Service Worker at Glen Head School, effective September 3, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Robert DeRoy, Part-time Bus Driver, effective September 3, 2019

Approval of Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following teacher overages:

Lynn Johnson	Art (HS)	.2	9/4-9/18/2019
Carolyn McIntyre	Reading (HS)	.2	9/4/19-6/26/20
Cynthia Li	Mandarin (MS-Grade 6)	.1	9/4/19-6/26/20
Michael Bishop	English (HS)	.2	9/9/19-9/30/19
Caitlin Kirmser	English (HS)	.2	9/9/19-9/30/19
Josh Knight	English (HS)	.2	9/9/19-9/30/19
Robert Willgoos	English (HS)	.2	9/9/19-9/30/19
Noel Imbriale	English (MS)	.1	9/9/19-6/26/20
Sara LeMar	Science (HS)	.2	9/4/19-6/26/20

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:

Jacqueline Casoria	Teacher Substitute
Jeremy Cohen	Teacher Substitute
Gail Sobel	Teacher Substitute
Holly Wilson	Teacher Substitute
Virginia Carlsen	Food Service Substitute
Diane Vineis	Clerical/Teacher Aide 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:

HIGH SCHOOL	Advisor	Step
Senior Class	Lisa Miller	2
Junior Class	Jennifer Rizza and	1
	Kristen Nersessian	1
Freshman Class	Stacy Hosemann	1

High School	Clubs - Level 3		
Business Club (FBLA)	Lauren Sandback		2
Debate	Carolyn Chimeri and Maram Mabrouk		2
Mathletes	Kristen Nersesian		1
Peer Leaders	Caitlin Kirmser and Rachel McAree		2
Portfolio	Sarah Cano		2
Viking Masquers	Rob Wilgoos		1
Clubs - Level 2			
Environmental	Laura DiLallo		2
Gamers Club	Patrick Cassino		1
National Visual Arts Honor Society	Lynn Johnson and Sara Black-Cano		2
Viking Voice Student Podcast	Luis Torre		1
Clubs - Level 1			
Animal Advocacy	Sara Millman		1
Italian	Bridget Pomilla		2
Karate	Alicia Ezat		1
National Science Bowl	Patrick Cassino		1
Rho Kappa (Social Studies Honor Society)	Carolyn Chimeri		2
Science National Honor Society	Seth Klein		2
Organizations			
FIRST Robotics	Stephen Peroni		2
Publications			Step
Newspaper (Viking View)	Sara Millman		2
Appendix 6			
Scholarship Coordinator	Joanne Fawcett		
Coordinator-Student Activities	Sara LeMar		
HS Business Manager	Jean McNamara		
MIDDLE SCHOOL			Step
Clubs - Level 3			
Family and Consumer Science	Stacy Miranda		2
Math Fair Club Grade 7	Kristen Frayler		2
Math Fair Club Grade 8	Kristen Frayler		2
Mathletes	Kristen Frayler		2
Clubs - Level 2			
North Shire Club(Dungeons&Dragons)	Brian Lang		1

Middle School	Clubs - Level 2		Step
Ski Club		Ryan Shanks	1
Yoga		Kathleen Yoo	1
	Clubs - Level 1		
French Club		Evelyne Pometeau	2
Mandarin Club		Xinyuan Li	2
Math Olympiads (grade 6)		Rob Hert	2
Organic Gardening		Maria Perdios	2
Spanish Club		Alicia Ezat	1
	Organizations (Music)		
Marching Band		Eric Mordhorst	2
	Publications		
Yearbook		Damien Chillemi	2
	Dramatics		
Director Musical		Damien Chillemi	1
Director Play (E3)		Damien Chillemi	2
ELEMENTARY	Clubs - Level 3		Step
(GWL) Art Club		Laruen Moran	2
(GWL) Newscast		Stephanie Smith	2
(SC) Mock Trial		Diane Krupin	2
(SC) TED Club		Lindsay Feibus	2
	Clubs - Level 2		
(GH) Intramurals(World Srs-Kickball)		Lauren Gotta	2
(SC) Art Club		Lisa Giulanda	2
(SC) Newspaper		Lindsay Feibus	2
Elementary	Clubs - Level 1		Step
(GH) Jogging Club		Aaron Kozlowski	2
(GH) School Newsletter		Brynn D'Amico	1
(GWL) Mandarin Fan Dance		XianXian Cascella	1
(SC) Math Olympiad		Diane Krupin	2
(SC) Mindfulness		Amie Roberts	1
	Organizations		Step
(SC) Student Government		Elizabeth Pipala and Meredith McAssey	2 1
	Organizations (Music)		
(GH) Headliners		Whitney Hackman	1
(GWL) District Band		Richard Blake	1
(SC) District Band		Jodie Larson	2
(SC) District Orchestra		Kevin Haas	2
(SC) Sea Cliff Singers		Ashley Hassett-Bordes	2

Elementary	Dramatics		
(SC) Dramatics Program	Audra Boyle		2

ACTION C. ACCEPTANCE OF A DONATION FROM THE SEA CLIFF PCA 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 a 6-foot Outdoor Steel Slat Bench and Plaque to be installed in the Sea Cliff School Garden in honor of former principal Dr. Christopher Zublionis, at a value of \$411.44

ACTION D. RESOLUTION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 12, 2019, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.
 RESOLVED BY THE BOARD OF EDUCATION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:
 Section 1. A Special District Meeting of the qualified voters of North Shore Central School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Tuesday, December 10, 2019, at 7:00 o'clock A.M. (Prevailing Time) at the Gymnasium of the North Shore Senior High School, 450 Glen Cove Avenue, Glen Head, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.
 Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "The Glen Cove Record Pilot" and "Sea Cliff/Glen Head Gazette" two newspapers having general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.
 Section 3. Said Notice of Special District Meeting shall be in substantially the following form:
 NOTICE OF SPECIAL DISTRICT MEETING NORTH SHORE CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK
 NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of North Shore Central School District, in the County of Nassau, New York, adopted on September 12, 2019, a Special District Meeting of the qualified voters of said School District will be held on Tuesday, December 10, 2019 from 7:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) at the Gymnasium of the North Shore Senior High School, 450 Glen Cove Avenue, Glen Head, New York, for the purpose of voting upon the following
 Proposition:
 PROPOSITION

RESOLVED: (a) That the Board of Education (the "Board") of North Shore Central School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct improvements and alterations to District buildings and sites (the "Project") substantially as referred to and described in a plan prepared by the District with the assistance of CSArch, (the "Plan"), which Plan is available for public inspection at the office of the District Clerk, such Project to include (as and where required): interior reconstruction and space reconfiguration; building additions to provide for new lobby, corridor, vestibule and other space; door, window and roof replacements; lavatory and bathroom enhancements; improvements to the ventilation, air conditioning, fire safety, electrical and public address/paging systems; security enhancements, including the installation of video surveillance, intrusion detection and card access systems; locker room renovations; casework and abatement improvements; press box replacement and site improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, and all ancillary and related site and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$39,899,786; provided that the estimated costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District;

(b) that a tax is hereby voted in the amount of not to exceed \$39,899,786 to finance such cost, such tax to be levied by and collected in installments in such years and in such amounts as shall be determined by said Board of Education;

(c) that in anticipation of said tax, the Board of Education of the District may authorize the issuance of bonds in the aggregate principal amount of not to exceed \$39,899,786, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and

(d) that the Board is hereby further authorized to construct energy efficiency and conservation improvements as authorized by Article 9 of the Energy Law and Regulations of the Commissioner of Education, at an estimated cost of not to exceed \$5,705,000, such amount to be financed, in anticipation of the realization of energy cost savings, pursuant to an energy performance contract. Such Proposition shall appear on the ballots used for voting at said Special District Meeting in substantially the following condensed form:

PROPOSITION YES NO

RESOLVED: (a) That the Board of Education (the "Board") of North Shore Central School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct improvements and alterations to District buildings and sites, substantially as described in a plan prepared by the District with the assistance of CSArch; and to expend \$39,899,786 therefor; (b) that a tax is hereby voted in the amount of not to exceed \$39,899,786 to finance such cost, such tax to be levied by and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, the Board of Education of the District may authorize the issuance of bonds in the aggregate principal amount of not to exceed \$39,899,786, and a tax is hereby voted to pay the interest on said bonds as the

same shall become due and payable and (d) that the Board is hereby further authorized to construct energy efficiency and conservation improvements as authorized by Article 9 of the Energy Law and Regulations of the Commissioner of Education, at an estimated cost of not to exceed \$5,705,000, such amount to be financed, in anticipation of the realization of energy cost savings, pursuant to an energy performance contract.

The voting will be conducted by ballot on voting machines or paper ballot as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN, that members of the Board of Registration shall meet on Tuesday, December 3, 2019, between the hours of 9:00 o'clock A.M. and 1:00 o'clock P.M. (Prevailing Time) at the North Shore Central School District Administrative Office, 112 Franklin Avenue, Sea Cliff, New York, for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special District Meeting. The register of the qualified voters of said District prepared for the Annual Election held on May 21, 2019 shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on December 10, 2019. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2015, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Nassau County under the provisions of the Election Law shall be entitled to vote at said Special District Meeting without further registration. Immediately upon its completion, said register will be filed in the Office of the District Clerk, and will be open for inspection by any qualified voter of the District during the five (5) days immediately preceding the vote, during regular District business hours, except on Saturday, when it may be inspected by appointment between the hours of 11:00 A.M. and 12:00 o'clock Noon, and Sunday.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on December 3, 2019. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on December 9, 2019. Absentee ballots must be received at the office of the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on the day of said Special District Meeting.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk between the hours of 8:00 o'clock

A.M. and 5:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the day of the Special District Meeting, except Saturday and Sunday. Only qualified voters who are registered to vote will be permitted to vote. By The Order of The Board Of Education Dated: September 12, 2019, Elizabeth Ciampi, District Clerk

Section 4. The vote upon the Proposition to be submitted to the qualified voters shall be by ballot on voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballots prepared, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

ACTION E. AUTHORIZATION TO AMEND THE 2019-2020 BUDGET AND APPROPRIATE MONIES FROM THE WORKERS' COMPENSATION RESERVE
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes an amendment of the 2019-2020 Budget in the amount of \$58,350.25 for the purpose of paying a Workers' Compensation settlement (9040-800-00-0000) and authorizes the appropriation of said monies from the Workers' Compensation Reserve

ACTION F. APPROVAL TO DISPOSE OF INVENTORY
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the disposal of the following inventory items:
8 Computers at the Glen Head School
110 Calculators at the High School
1 Table Saw at the High School

ACTION G. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND WEBCOLA MEDIA
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and WebCola Media, to provide Website Design, Development, Updates and Maintenance, as per the terms and conditions set forth in the attached agreement, effective July 1, 2019 through June 30, 2020;
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

H. APPROVAL OF PURCHASE CONTRACTS FOR ATHLETIC SUPPLIES

BE IT RESOLVED: That purchase contracts for the 2019-2020 Athletic Supplies bid be awarded to the low bidders of October 31, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Flaghouse, Inc.	\$ 240.38
Levy's	\$1,724.88
Passon's Sports & US Games/BSN Sports	\$5,339.99
Pyramid School Products	\$ 576.00
Medco Supply DBA Performance Health	\$ 184.76
R&R Trophy & Sporting Goods. Co.	\$ 968.96
S&S Worldwide, Inc.	\$ 74.39
Sportsman's DBA George L. Haifer, Inc.	\$1,354.50
Longstreth Sporting Goods, LLC	\$1,693.17
ARC Sports	\$ 852.50

BE IT FURTHER RESOLVED: That purchase contracts for the 2019-2020 Athletic Supplies bid be awarded to the low bidders of December 12, 2018 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Bames/BSN	\$3,243.24
Sportsman's DBA George L. Haider, Inc.	\$ 492.80

BE IT FURTHER RESOLVED: That purchase contracts for the 2019-2020 Athletic Supplies bid be awarded to the low bidders of July 17, 2019 as follows:

<u>Vendor</u>	<u>Award Amount</u>
Passon's Sports & US Bames/BSN	\$1,432.42
Triple Crown Sports, Inc.	\$ 174.50
Zams, Inc.	\$ 187.17
R&R Trophy & Sporting Goods	\$1,012.18
Winning Teams by Nissel, LLC	\$ 337.60
Sportsman's DBA George L. Haider, Inc.	\$ 850.08
Longstreth Sporting Goods, LLC	\$ 956.81
Laux Sporting Goods, Inc.	\$1,916.25

ACTION

I. APPROVAL OF A RENTAL AGREEMENT BETWEEN THE NORTH SHORE CSD AND LIU POST CAMPUS/LONG ISLAND UNIVERSITY

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a pool rental agreement between the School District and LIU Post Campus/Long Island University, during the period September 9, 2019 through January 16, 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

J. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND DANIEL ARMSTRONG

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Daniel Armstrong 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

ACTION K. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND SHEILA BILKO
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Sheila Bilko 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

ACTION L. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND CAREER AND EMPLOYMENT OPTIONS, 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 Career and Employment Options, Inc. to provide job coaching, job placement and career counseling in connection with student IEPs and 504 plans 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 M. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND GABRIELLE L. DEMATTEIS KELLER
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gabrielle L. DeMatteis Keller, 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 N. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND NORTH SHORE SPEECH-LANGUAGE ASSOCIATES
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and North Shore Speech-Language Associates to provide speech language 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

- ACTION O. 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 Roslyn UFSD to provide special education instruction as set forth in the individualized education program (IEP) of those students listed on the attached Confidential Schedule A, as per the terms and conditions set forth in the attached agreement, effective September 3, 2019 through June 26, 2020; 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 P. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND MELISSA ASH-BERNSTEIN
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Melissa Ash-Bernstein to provide speech-language 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
- ACTION Q. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND LOCUST VALLEY CSD
 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 Locust Valley Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Locust Valley Central School District and residing within the North Shore Central School District during the 2019-2020 school year
 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 RESOLUTION PURSUANT TO EDUCATION LAW SECTION 913 – DIRECTING AN EMPLOYEE TO REPORT FOR A MEDICAL EXAMINATION
 BE IT HEREBY RESOLVED that Dr. William H. Kaplan be appointed to serve as a medical inspector for the Board of Education of the North Shore Central School District pursuant to Education Law Section 913; and
 BE IT FURTHER RESOLVED that pursuant to section 913 of the Education Law, the individual referred to in the confidential attachment 1 is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the North Shore Central School District, the said medical examination to be before Dr. Kaplan at his office located at 29 Barstow Road, Suite 104, Great Neck, New York on September 24, 2019 at 11:00 a.m., and at such other times as shall be deemed necessary to complete said evaluation; and

IT IS HEREBY FURTHER RESOLVED that said individual is directed to produce at said medical examination any and all medical records related to the present state of his/her health.

ACTION S. ADOPTION OF 2019-2020 DISTRICT GOALS
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby adopts District Goals for 2019-2020 school year as discussed at the meeting of August 29, 2019

ACTION T. RESOLUTION TO SELECT AN ENERGY SERVICE COMPANY FOR A COMPREHENSIVE ENERGY AUDIT
WHEREAS, the Board of Education of the North Shore Central School District ("School District") solicited requests for proposals from energy services companies for the design and implementation of energy conservation measures at all district facilities ("Project") on an Energy Performance Contract basis; and
WHEREAS, the School District received three (3) proposals in response to the request for proposals ("RFP"); and
WHEREAS, based upon review and evaluation of the proposal, the School District Administration recommends that ECO Systems proceed with a comprehensive energy audit ("CEA") of the district facilities to determine what energy conservation measures might be installed under an energy performance contract; and
WHEREAS, ECO Systems shall proceed with a CEA at no obligation or cost to the School District; and
NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education selects ECO Systems as the Energy Service Company to conduct the CEA and present a comprehensive audit report containing a detailed description of proposed energy efficiency measures for a proposed energy performance contract in accordance with the RFP

ACTION U. APPROVAL OF AGREEMENT WITH NYSUT EDUCATION & LEARNING TRUST
BE IT RESOLVED, That the Board of Education of the North Shore CSD hereby approves an agreement between the School District and NYSUT Education & Learning Trust to provide a mentoring seminar as per the terms and conditions as set forth in the attached agreement, effective September 26, 2019 through June 30, 2020;
BE IT FURTHER RESOLVED, that 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

DISCUSSION VII COMMENTS FROM THE PUBLIC

DISCUSSION VIII OLD BUSINESS

DISCUSSION IX NEW BUSINESS

ACTION X ADJOURNMENT