

ORGANIZATIONAL (ANNUAL) AND SPECIAL MEETING

NORTH SHORE SCHOOLS

BOARD OF EDUCATION

AGENDA

July 9, 2020

- 7:00 P.M. I EXECUTIVE SESSION
It is anticipated that the Board will convene an executive session to discuss matters leading to the employment or promotion of a particular person or persons and pending or current litigation
- 7:45 P.M. II ORGANIZATIONAL MEETING
- PLEDGE OF ALLEGIANCE
- A. SWEARING IN OF BOARD MEMBERS
Richard Galati
Andrea Macari
- B. ELECTION AND SWEARING IN OF BOARD OFFICERS
- ACTION C. DISTRICT APPOINTMENTS
1. District Clerk
BE IT RESOLVED, That Elizabeth Ciampi be appointed District Clerk for the 2020-2021 school year
 2. District Counsel
BE IT RESOLVED, To appoint the firm of Frazer & Feldman, LLP as District Counsel for the period July 1, 2020 through June 30, 2021 with annual retainer fees as follows:
General & Labor Counsel Retainer - \$70,000
 3. Treasurer and Deputy Treasurer of the District
BE IT RESOLVED, That Haleh Bonvan be appointed Treasurer of the District for the 2020-2021 school year, and Michael Rumont be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2020-2021 school year, and
BE IT FURTHER RESOLVED: That the Treasurer's Bond for the 2020-2021 school year be fixed at \$1,000,000
 4. Internal Auditor
BE IT RESOLVED: That Nawrocki Smith be appointed Internal Auditors of the North Shore Central School District for the 2020-2021 school year
 5. Internal Claims Auditor
BE IT RESOLVED, That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2020-2021 school year

6. Independent Auditors
BE IT RESOLVED, That Cullen & Danowski, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2020-2021 school year
7. Asbestos Designee
BE IT RESOLVED, That John Hall be appointed Asbestos Designee for the North Shore Central School District for the 2020-2021 school year
8. Title IX Compliance Officers
BE IT RESOLVED, That Christopher Marino and Jennifer Imperiale be appointed as the Title IX Compliance Officers for the North Shore Central School District for the 2020-2021 school year
9. Records Access Officer
BE IT RESOLVED, That Elizabeth Ciampi be appointed Records Access Officer for The North Shore Central School District for the 2020-2021 school year
10. Records Retention Officer
BE IT RESOLVED, That Mathew Cheravallil be appointed Records Retention Officer for the North Shore Central School District for the 2020-2021 school year
11. Extra-Classroom Activity Fund Treasurers
BE IT RESOLVED, That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2020-2021 school year:

North Shore High School	Lynne G. Johnson
North Shore Middle School	Michael Rumont
12. Certificating Officer for School District Payrolls
BE IT RESOLVED, That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for the North Shore Central School District payrolls for the 2020-2021 school year
13. Purchasing Agents for the School District
BE IT RESOLVED, That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Janet Bates-Wilkins, Assistant Business Manager be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the North Shore Central School District for the 2020-2021 school year
14. Systems Administrator
BE IT RESOLVED, That Katherine Miller be designated as the Systems Administrator for the North Shore Central School District for the 2020-2021 school year
15. District Bond Counsel
BE IT RESOLVED, To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2020 through June 30, 2021

16. Section 504/Title II ADA Coordinator
 BE IT RESOLVED, To appoint Christopher Marino as the Section 504/Title II ADA Coordinator for the North Shore Central School District for 2020-2021

ACTION

- D. Designation of Banks and Depositories
 BE IT RESOLVED, That the 2020-2021 funds of the North Shore Central School District be deposited in the following banks and accounts:

FIRST NATIONAL BANK OF LONG ISLAND:

ERS Contribution reserve – Money Market	ERS Contribution Reserve –Non Interest
School Lunch Fund - Checking	Gifts & Donations – Checking
Special Aid Fund - Checking	NS Middle School-Checking
HS Extra Curricular-Checking	HS-Extra Curricular-Checking Foreign Trips-Italy
HS-Extra Curricular-Checking Foreign Trips-France	HS-Extra Curricular-Checking Foreign Trips-Spain
Noah Melnick Memorial Scholarship-Savings	John Paolillo Memorial-Savings & CD
Viking Foundation Donation Capital Fund	John Reardon Memorial-Savings
Freda Kittleberger Memorial Fund-Savings	Dr. Leslie Sgaglione Memorial Scholarship-Savings & (3) CDs
Remington Furlong Memorial-Savings	Margaret Johnsen Memorial-Savings
Nancy Smith & Robert Lynch Scholarship	Grace Dekay Memorial-Savings
Andrew Darren Messina-Savings	NS Women’s Club Scholarship-Savings
Class of 1963 Scholarship Fund	Education Emergency Fund-Savings
Appropriated Funds	General Fund-Liquid Assets
Repair Reserve - Money Market	Capital Fund-\$19 Million Bond
Budgeted Projects – Checking & Money Market	Capital Reserve - Money Market
Workers Compensation Reserve – Money Market	Debt Service - Money Market
Liability Reserve – Money Market	Unemployment Insurance Reserve – Money Market
Checking Reserve	Employee Benefit Accrued Liability Reserve – Money Market
TRS Reserve-Money Market	Capital Fund-\$39 Million Bond

Citibank
 General Fund-Checking
 Trust & Agency-Checking
 Payroll-Checking
 General Fund-Liquid Assest

Irrevocable Letter of Credit
 Federal Home Loan Bank of NY
 M&T Wilmington Trust
 Bank of NY Mellon

TD Bank
 Trust & Agency-Money Market

Chase
 General Fund-Money Market

Capital One
 Bank of America

- ACTION E. Designation of Official Newspaper
 Currently the official newspapers are the *Glen Cove Record Pilot* and the *Sea Cliff/Glen Head Herald Gazette*.
 BE IT RESOLVED, That the *Glen Cove Record Pilot* and the *Sea Cliff/Glen Head Herald Gazette* be designated as official newspapers for the North Shore Central School District for the 2020-2021 school year
- ACTION F. Authorization of Petty Cash Accounts and Supervisors
 BE IT RESOLVED, That petty cash funds for the school year 2020-2021, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:
- | | | |
|-------------------------------|--------|------------------|
| North Shore High School | \$ 100 | Lynne G. Johnson |
| North Shore Middle School | 100 | Michael Rumont |
| Glen Head School | 100 | Denise Innella |
| Glenwood Landing School | 100 | Yvette D'Amico |
| Sea Cliff School | 100 | Elizabeth Howell |
| Central Office | 100 | Jean McNamara |
| Transportation Office | 100 | Jamie Staab |
| Fine & Performing Arts Office | 100 | Sharon Morello |
| Athletic Office | 100 | Margie Anderson |
- ACTION G. Establishment of Gasoline Mileage Allowance
 BE IT RESOLVED, That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 57.5 cents per mile
- ACTION H. Authorization to Open Bids
 BE IT RESOLVED, That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2020-2021:
- | | |
|--|---|
| <u>Group A</u> | <u>Group B</u> |
| Superintendent of Schools | School District Clerk |
| Assistant Superintendent for Instruction | School District Treasurer |
| Assistant Superintendent for Business* | Assistant Supervisor of Transportation |
| Director of Facilities and Operations* | School Lunch Manager |
| Assistant Business Manager * | Assistant Superintendent for Business* |
| | Director of Facilities & Operations* |
| | Secretary to the Superintendent |
| | Secretary to the Assist. Superintendent
for Business |
| *Eligible to serve in either group | Assistant Business Manager * |
- ACTION I. Authorization to Attend Conferences
 BE IT RESOLVED, That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2020-2021

ACTION

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

BE IT RESOLVED, that the following members are appointed to the Committee on Special Education (CSE) for the 2020-2021 school year:

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

BE IT FURTHER RESOLVED, That the Following members are appointed as CSE, CPSE and 504 Chairpersons for the 2020-2021 school year:

CSE Chairperson	CPSE Chairperson	Section 504 Chairperson
Marino, Christopher	Marino, Christopher	Marino, Christopher
Kisting, Joseph	Kisting, Joseph	Kisting, Joseph
Liberstein, Susan	Liberstein, Susan	Liberstein, Susan
Kitay, William	Kitay, William	Kitay, William
Cherry, Meredith	Cherry, Meredith	Cherry, Meredith
Perez, James	Perez, James	Perez, James
Storck, Alyson	Storck, Alyson	Storck, Alyson
Mckee, Bob		Mckee, Bob
Segal, Peter		Segal, Peter

ACTION

Q. Resolution for Appointing Impartial Hearing Officers

WHEREAS, a Board of Education is required by Section 200.5 of the Regulations of the Commissioner of Education to initiate the process for selecting an impartial hearing officer by no later than two (2) business days after receipt by the school district of a written request for hearing by a parent or guardian of a disabled student; and

WHEREAS, the Commissioner’s Regulations specifically authorize a board of education to designate one or more of its members to appoint an impartial hearing officer in lieu of action by the full board in order to meet the timelines of the amended Regulations;

BE IT RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District’s alphabetical rotational list previously adopted by the Board of Education; and be it further

RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, shall make such appointment in accordance with the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or his or her designee, under the direction of the President of the Board, shall initiate the selection process by contacting the impartial hearing officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted.

- HEARING III DISTRICT-WIDE SAFETY PLAN
- IV **REGULAR MEETING**
- ACTION V APPROVAL OF MINUTES
 June 1, 2020
 June 18, 2020
- ACTION VI APPROVAL OF TREASURER’S REPORT
 April 1, 2020 through April 30, 2020
 May 1, 2020 through May 31, 2020
- REPORT VII REPORT OF THE SUPERINTENDENT
- VIII REGULAR BUSINESS
- DISCUSSION 1. UPDATE-BOND DESIGN PROCESS
- DISCUSSION 2. BOARD COMMITTEES
- ACTION 3. ESTABLISHMENT OF TAX LEVY
 BE IT RESOLVED: That the following budget of the necessary claims and
 expenditures in the North Shore Central School District for the school year 2020-
 21 amounting to \$110,315,208.77 is hereby accepted, and
 BE IT FURTHER RESOLVED, That the sum of \$91,031,703.77 being the remainder
 of the budget adopted as above and, the amount which must be raised by
 taxation (net amount) for the North Shore Central School District for the 2020-
 21 school year, be levied upon the taxable property of the school district as said
 property has been certified to by the Board of Assessors for the school year
 2020-21
- ACTION 4a). PERSONNEL
 Appointment - Administration
 BE IT RESOLVED, That the Board of Education of the North Shore Central School
 District hereby approves a probationary appointment for Eric Contreras, High
 School Principal, at the maximum range on the High School Principal column of
 the administrator’s salary schedule, effective August 3, 2020 through August 3,
 2024
- 4b). Resignation – Certified
 BE IT RESOLVED, That the Board of Education of the North Shore Central School
 District hereby accepts the resignation of Ana Aguiar-Mady, Foreign Language,
 for the sole purpose of continuing in her role as the Director of World
 Languages and ENL, effective June 30, 2020
- Appointments – Certified
 BE IT RESOLVED, That the Board of Education of the North Shore Central School
 District hereby approves a probationary appointment for Jenny Maldonado,

Foreign Language (Spanish), on Step 1 of the BA salary schedule, effective September 1, 2020 through September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Wendy Bruno, Special Education, on Step 1 of MA salary schedule, effective September 1, 2020 through September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Ariel O'Shea, Special Education, on Step 4 of the MA salary schedule, effective September 1, 2020 through September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Toni Nicole Cohn, ENL, on Step 4 of the MA+15 salary schedule, effective September 1, 2020 through September 1, 2023 (Toni received tenure at her previous district)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Emily Tortero, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2020 through September 1, 2024

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a probationary appointment for Alicia Ezat, Foreign Language, on Step 4 of the MA salary schedule, effective September 1, 2020 through September 1, 2022 (Alicia completed the first 2 years of her probationary period as a leave replacement)

Regular Substitute (Leave Replacement) Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Gina Scafidi, Foreign Language (Italian), on Step 1 of the MA salary schedule, effective September 1, 2020 through June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Janet Chen, Foreign Language (Mandarin) on Step 1 of the BA salary schedule, effective September 1, 2020 through June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Patricia Colon, ENL, on Step 1 of the MA+60 salary schedule, effective September 1, 2020 through February 1, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment

for Maria Anteri, School Psychologist, on Step 2 of the MA salary schedule, effective September 1, 2020 through October 16, 2020

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.6) appointment for Amy Mueller, Elementary (Math AIS), on Step 10 of the MA salary schedule, effective September 1, 2020 through June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.4) appointment for Caterina Rovito, ENL, on Step 5 of the MA salary schedule, effective September 1, 2020 through June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.4) appointment for Stephanie Mack, Reading, on Step 3 of the MA salary schedule, effective September 1, 2020 through June 30, 2021

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.5) appointment for Simone Ousset Kuranishi, Dance, on Step 4 of the MA+30 salary schedule, effective September 1, 2020 through June 30, 2021

Resolution to Appoint from Preferred Eligibility List– Certified

BE IT HEREBY RESOLVED THAT, there being a vacancy in the Teaching Assistant tenure area, pursuant to Education Law section 2510, the Board of Education of the North Shore Central School District reappoints Angela Torrance from the preferred eligibility list for tenure area teacher assistant to said vacant full-time tenure position, effective September 1, 2020, at Level 2, Step 2 of the Teaching Assistant salary schedule

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 of Janice Nunziata, School Nurse, effective June 26, 2020

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Joan Santarsiero, Typist Clerk effective July 18, 2020

Appointment of Middle School Team Leaders

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of the following team leaders for the 2020-2021 school year:

<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
Damien Chillemi	Brian Lang	Kristin Frayler
Tiffany Falcone	Dan Mazz	Nicole Green
Michelle MacLellan	Pam Shea	Noel Imbriaie
		John Pace

Approval of Side Letter of Agreement with The North Shore Schools Federated Employees Regarding the Appointment of Coaches

BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District approves the terms of a Side Letter Agreement dated July 9, 2020 between the District and the North Shore Schools Federated Employees regarding appointment of athletic coaches

Approval of Extra-Curricular Activity Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity coaches:

	Coach	Step
Football:		
Varsity	Daniel Agovino	2
Varsity Asst.	William Madigan	2
Varsity Asst.	Scott Lineman	2
Junior Varsity	Philip Como	2
Junior Varsity	Craig DeNicola	2
Field Hockey		
Junior Varsity	Erica Granieri	1
Men's Soccer		
Varsity	Michael Bishop	2
Varsity Assistant	Ryan Shanks	1
Junior Varsity	Francis Tloczkowski	1
Women's Soccer:		
Varsity	Lauren Gotta	2
Varsity Asst.	Nicole Lein	2
Women's Tennis:		
Varsity	Brian Kline	2
Junior Varsity	Craig Roslund	2
Volleyball:		
Varsity	Tracy Iacovelli	2
Varsity Asst.	Emily Whelan	1
Junior Varsity	Michele O'Brien	1
Men's Cross Country:		
Varsity	Jason Millard	1
	Keith Slack	1
Women's Cross Country:		
Varsity	Neal Levy	2
JV M & W Cross Country	Donna Jean Welch	2
Cheerleading:		
(Fall Season) Varsity	Keri Lengyel Gonzalez	1

Winter 2020-2021		
Basketball:		
Varsity Men's	Kevin Carpenter	2
Varsity Men's	Kevin Dahill	1
JV Men's	Harrison Ryan Berglin	2
Varsity Women's	Keith Freund	2
Varsity Women's	Erica Granieri	1
JV Women's	Michele O'Brien	2
Gymnastics	Melissa Vassallo	2
	Cassandra McNamara Amaya	2
Bowling		
JV/V Men's	Brian Rodahan	1
JV/V Women's	Brian Kline	2
Cheerleading	Keri Lengyel Gonzalez	1
Varsity Men's Swimming	Peter Scala	1
Winter Track		
JV/V Men's	Jason Millard	2
JV/V Men's	Michael Bishop	1
JV/V Women's	Neal Levy	2
JV/V Women's	Donna Jean Welch	2
Wrestling	Anthony Facchini	1
	Richard Baierwalter	1
Spring 2021		
Baseball		
Varsity	Scott Lineman	2
Varsity	Robert Gates	2
Junior Varsity	Ryan Berglin	2
Varsity Softball	Toni Papetti	2
JV Softball	Tara Gehrlich	2
Lacrosse	Coach	Step
Varsity Men's	Aaron Kozlowski	2
Varsity Men's	Chris Vitucci	2
Jr. Varsity Men's	Francis Tloczkowski	2
Varsity Women's	Megan McCormack	2
Varsity Women's	Michele O'Brien	1
Tennis		
Varsity Men's	Brian Kline	2
Jr. Varsity Men's	Craig Roslund	2
Golf		
Varsity Men's	Andrew Richter	2
Varsity Women's	Kevin Dahill	1

Spring Track		
JV/Varsity Men's	Jason Millard	2
JV/Varsity Men's	Mike Bishop	1
JV/Varsity Women's	Neal Levy	2
JV/Varsity Women's	Donna Jean Welch	2
Middle School Athletics Director	Michele Cochrane	
High School Equipment Manager	Peter Wass	

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:

Lige Zhaomu Teacher Substitute

- ACTION 5. APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby establishes the following as standard work days for elected and appointed officials effective July 1, 2020 through June 30, 2021 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:
 Haleh Bonvan, District Treasurer, participates in employer's time keeping system and the standard work day is 7 hours
- ACTION 6. APPROVAL OF THE 2020-2021 DISTRICT-WIDE SAFETY AND EMERGENCY MANAGEMENT PLAN
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the 2020-2021 District-Wide Safety and Emergency Management Plan as recommended by Altaris Consulting Group, LLC, and reviewed by the District-wide Safety Committee
- ACTION 7. APPROVAL OF CELL PHONE LIST
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the District Cell Phone list for the 2020-2021 school year
- ACTION 8. APPROVAL OF BUDGET TRANSFERS
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$259,000 to cover increased security, substitute teachers, reclassify ERS, the reassignment of special ed teacher aides, legal fees for split property tax issues & legal hearings and medical expenses for Workers' Compensation claims, effective June 30, 2020

- ACTION 9. ACCEPTANCE OF A DONATION FROM RICHARD AND DARLENE GALATI TO THE NORTH SHORE HIGH SCHOOL SCIENCE DEPARTMENT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the donation of a medical, binocular microscope, from Richard and Darlene Galati to the North Shore High School Science Department at a value of approximately \$500
- ACTION 10. ESTABLISHMENT OF SCHOLARSHIP
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby establishes the John David Breen Theater Arts Scholarship Fund, in the amount of \$1,000 to be presented annually to a graduating senior who is a member of the Theater Arts program at North Shore and is pursuing a program in Theater Arts
- ACTION 11. APPOINTMENT OF LEGISLATIVE ACTION COMMITTEE MEMBERS
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby reappoints Cheryl Brown and Jennifer Lamond to the Legislative Action Committee for a period of three years
- ACTION 12. APPROVAL OF SETTLEMENT AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND WE TRANSPORTATION
WHEREAS, the North Shore Central School District and WE Transport, Inc. are parties to Transportation Agreement covering the period of July 1, 2019 through June 30, 2020; and
WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 a global pandemic and, in an effort to protect the health and welfare of its students and their families, the Governor of the State of New York issued Executive Orders requiring that schools be closed beginning on March 18, 2020 through June 30, 2020 ("Closure"); and
WHEREAS, the existing Closure may, in accordance with further executive order, be extended past June 30, 2020 and/or may be re-imposed after schools reopen, on account of Covid-19 or similar pandemic; and
WHEREAS, WE Transport, Inc. proposed to continue providing contracted services, other than home to school or other student transportation, for the remainder of the 2019-20 school year (i.e., April, May and June 2020), to resume student transportation services upon the reopening of schools, to extend the existing contract for the 2020-2021 school year at an increase equal to the applicable cost of living increase, and to a discounted rate in the event schools remain or are again closed on account of COVID-19 or similar pandemic; and
WHEREAS, the District and WE Transport, Inc. have agreed to enter into a Settlement Agreement in order to (i) ensure that WE Transport, Inc. is fully prepared to resume transportation operations when notified to do so, (ii) ensure WE Transport, Inc.'s ongoing compliance with all Vehicle and Traffic Law 19A requirements, all safety inspection requirements of the Department of Transportation, and all regulations of the New York State Department of Education, vehicle financing and maintenance expenses during the Closure, and (iii) avoid the time, expense and uncertainty of potential litigation due to,

among other things, the parties' conflicting positions regarding their respective rights and responsibilities under the Transportation Agreement during the Closure;

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Board of Education approves the Settlement Agreement between the District and WE Transport, Inc., under which WE Transport, Inc. has agreed to resume transportation services upon the reopening of school and the District has agreed to pay WE Transport, Inc. 50% of its monthly bills for regular "home-to-school" transportation as set forth in the Transportation Agreement, for April, May and June 2020 and WE Transport, Inc. has agreed to extend the Agreement for the 2020-2021 school year at an increase equal to the applicable increase in the cost of living and accept payments discounted to the rate of 50% during any continued or subsequent Closure; and be it further RESOLVED, that the Board hereby authorizes the Board President to execute the Settlement Agreement on behalf of the Board.

ACTION 13. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE ARMORY

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Agreement between the District and The Armory Foundation for use of the New Balance Track & Field Center's facilities for District track and field meets on December 4, 2020, December 26, 2020 and February 19, 2021, for a rental fee of \$2000 per meet,; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

ACTION 14. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND MATHODOLOGY

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Mathodology to provide professional development/consulting services to include two full day workshops for elementary teachers, at a fee of not to exceed \$3,000, as per the terms and conditions set forth in the attached agreement during the period June 18, 2020 through September 1, 2020; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

ACTION 15. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND DEBRA M. CAPUTO

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Debra M. Caputo to provide Mental Health Aide Training (online sessions) at a fee of not to exceed \$2,400 as per the terms and conditions set forth in the attached agreement, effective July 9, 2020 through September 9, 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

ACTION

16. APPROVAL OF HEALTH SERVICES

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with THE Mineola Union Free School District for 10 students residing within the North Shore School District and attending non-public schools within the Mineola Union Free School District for the School Year school year at a cost of \$813 per student as provided under the Education Law of the State of New York

ANNUAL CONTRACTS

Action Items 17-30

ACTION

17. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND BUSINESS INFORMATION SOLUTIONS

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Business Information Solutions to maintain and modify, as requested, a textbook management database used to track the purchase and student assignment of private and parochial textbooks, during the period July 1, 2020 through June 30, 2021, as per the terms and conditions set forth in the attached agreement, at a cost not to exceed \$1,900; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

ACTION

18. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND EDUCATIONAL DATA SERVICES, INC.

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Educational Data Services, Inc. to provide cooperative bid specifications and interactive software for shared services bidding throughout New York as per the terms and conditions set forth in the attached during the 2020-2021 school year at a cost of \$7,540; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

ACTION

19. APPROVAL OF AGREEMENT WITH HARRIS COMPUTER SYSTEMS

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Harris Computer Systems, to provide financial software and support including employee attendance and reporting during the period July 1, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

- ACTION 20. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND HORIZON HEALTHCARE STAFFING
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Horizon Healthcare Staffing, to provide skilled nursing services on an as-needed and as-requested basis, as per the terms and conditions set forth in the attached agreement, during the period July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 21. APPROVAL OF RETAINER AGREEMENT WITH INGERMAN SMITH, LLP
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a retainer agreement with Ingerman Smith, LLP for Legal Services in accordance with the terms and conditions described in the agreement effective July 1, 2020 through June 30, 2021;
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 22. APPROVAL OF AGREEMENT WITH THE MED STATION
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and The Med Station to provide health examinations of School District staff during the period July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 23. APPROVAL OF AGREEMENT WITH LONG ISLAND JEWISH MEDICAL CENTER (DEPARTMENT OF ORTHOPEDIC SURGERY)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Team Physician Contract between the District and Long Island Jewish Medical Center, appointing Dr. Nicholas A. Sgaglione as the District's football team physician, effective September 1, 2020 through November 30, 2020, at the rate of \$200 per game for a total fee not to exceed \$5,600 for up to 28 games, subject to final review and approval of its terms by counsel; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

- ACTION 24. APPROVAL OF AGREEMENT WITH THE OMNI GROUP
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an extension of the Agreement between the School District and The OMNI Group to provide third party administrator services for 403b and 457 tax sheltered annuities during the period July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 25. RENEWAL OF AGREEMENT WITH PMA MANAGEMENT CORP
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the North Shore Central School District and PMA Management Corp., to provide third party administrator services to implement and manage the district's comprehensive workers' compensation self-insured program during the period July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 26. APPROVAL OF AGREEMENT WITH REDDY CONSULTING SERVICES, INC.
BE IT RESOLVED, that the Board of Education of the North Shore Central School District, hereby approves an agreement between the School District and Reddy Consulting Services, Inc. to provide services in regard to Medicaid reimbursement claims during the period July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 27. APPROVAL OF AGREEMENT WITH SENECA CONSULTING GROUP, INC.
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Seneca Consulting Group, Inc., to act as the affordable care act administrator for the School District during the period July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 28. APPROVAL OF AGREEMENT WITH DEBORAH SINGER, LCSW FOR AN EMPLOYEE ASSISTANCE PROGRAM
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Deborah singer, LCSW to provide an Employee Assistance Program for District employees and family members at a total fee of \$20,475, during the period July 1, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

ACTION 29. APPROVAL OF AGREEMENT WITH SPORTS PHYSICAL THERAPY, OCCUPATIONAL THERAPY & REHABILITATION SERVICES OF NORTH SHORE LLC
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Service Contract between the District and SPORTS PHYSICAL THERAPY, OCCUPATIONAL THERAPY AND REHABILITATION SERVICES OF THE NORTH SHORE, P.L.L.C. for athletic training services, effective August 1, 2020 through June 30, 2021, at a cost of \$45,000, subject to final review and approval of its terms by counsel; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

ACTION 30. APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Textbook Central to provide textbook information and management services during the period July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

AWARD OF BIDS/TRANSPORTATION CONTRACTS

Action Items 31-36

ACTION 31. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT and EAST WILLISTON UFSD (MAINTENANCE and REPAIR)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the East Williston Union Free School District for vehicle inspection, maintenance and repair services effective July 1, 2020 through June 30, 2021, subject to final review and approval by counsel; 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 Inter-municipal Agreement on behalf of the Board of Education.

ACTION 32. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT and LOCUST VALLEY CENTRAL SCHOOL DISTRICT (MAINTENANCE and REPAIR)
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Locust Valley Central School District for vehicle inspection, maintenance and repair services effective July 1, 2020 through June 30, 2021, subject to final review and approval by counsel; 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 Inter-municipal Agreement on behalf of the Board of Education.

ACTION

33. APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT and ROSLYN UFSD

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Roslyn Union Free School District for pupil transportation for a student listed on Schedule A of the agreement; as per the terms and conditions set forth in the attached agreement, effective s effective July 1, 2020 through June 30, 2021; 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 Inter-municipal Agreement on behalf of the Board of Education.

ACTION

34. APPROVAL OF RESOLUTION FOR PARTICIPATION IN THE LONG ISLAND SCHOOL FOOD SERVICE COOPERATIVE BID FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2020-21 school year.

WHEREAS, North Shore Central School DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, North Shore Central School DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of North Shore Central School DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that North Shore Central School DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that North Shore Central School DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that North Shore Central School DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

ACTION

35. AWARD OF 2020-2021 BIDS FROM THE NASSAU COUNTY SCHOOL BUILDINGS & GROUNDS ASSOCIATION COOPERATIVE BID CONSORTIUM (SECOND ROUND)

BE IT RESOLVED, that the Board of Education of the North Shore Central School

District hereby agrees to award bids to the low bidders who participated in the first round of the 2020-2021 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated the bid results sheets

- ACTION 36. AWARD OF 2020-2021 DISTRICT WIDE CARPENTRY SUPPLIES BID
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby awards the bid for District Wide Carpentry Supplies to the low bidders as per the attached bid results from the bid of June 23, 2020

BUILDINGS/GROUNDS CONTRACTS

Action Items 37-39

- ACTION 37. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND NEW YORK ENVIRONMENTAL
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and New York Environmental to provide environmental consulting services for the 2020-2021 school year, as per the terms and conditions set forth in the attached agreement, subject to final review by counsel; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

- ACTION 38. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND MEMASI
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and MEMASI to provide miscellaneous and/or ongoing capital and maintenance projects on an as-needed basis during the 2020-2021 school year as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

- ACTION 39. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND CONSTRUCTION PROGRAM SOLUTIONS, 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 Construction Program Solutions, Inc. to provide construction consulting services for capital projects planning on an as-needed basis during the 2020-2021 school year as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021, subject to final review by counsel; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

SPECIAL ED CONTRACTS

Action Items 40-52

- ACTION 40. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT 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, 2020 through June 30, 2021, as per the terms and conditions set forth in the attached agreement; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 41. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND BAYADA HOME HEALTH CARE, 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 Bayada Home Health Care, Inc., to provide Nursing Services on an as needed basis, according to the terms and conditions as set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 42. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT 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 the Agreement between the School District and Brookville Center for Children’s Services, Inc. to provide ABA, home and parent training as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 43. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT 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 the Agreement between the School District and Brookville Center for Children’s Services, Inc. to provide instructional services, to resident students as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

- ACTION 44. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CSD AND DAVINCI EDUCATION & RESEARCH LLC
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and DaVinci Education & Research, LLC to provide Assistive Technology Evaluations, Consultation, Professional Development and Training and Related Services as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; 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 45. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND EAST NORWICH THERAPEUTIC SERVICES/ROSALIE MENDUNI
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and East Norwich Therapeutic Services/Rosalie Menduni, to provide occupational therapy and occupational evaluation services during the period July 1, 2020 through June 30, 2021 as per the terms and conditions set forth in the attached agreement; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 46. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND LINDA S. LAMARCA
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Linda S. LaMarca to provide neuropsychological and diagnostic evaluation services during the period July 1, 2020 through June 30, 2021 as per the terms and conditions set forth in the attached agreement; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 47. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND MARILYN MUCCILO
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, 2020 through June 30, 2021 as per the terms and conditions set forth in the attached agreement; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

- ACTION 48. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND DR. CARYL ORIS
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Dr. Caryl Oris to provide Psychiatric Evaluations as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 49. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND KIMYA SAKHAI-KREINIK
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, 2020 through June 30, 2021 as per the terms and conditions set forth in the attached agreement; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 50. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND ROSLYN UFSD
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Roslyn UFSD to provide special education instruction as per the individualized education program (IEP) of each pupil to be enrolled in their program, as per the terms and conditions set forth in the attached agreement, effective July 6, 2020 through August 14, 2020 (summer) and September 6, 2020 June 25, 2021 (school year); and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 51. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND TIEGERMAN
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Tiegerman to provide adequate instruction, related services and/or a facility to resident students as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021, subject to final review by counsel; and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

- ACTION 52. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND VARIETY CHILD LEARNING CENTER
 BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Variety Child Learning Center, to provide occupational, speech/language, physical, and play therapy services, evaluations and ABA services, during the period July 7, 2020 through June 25, 2021 as per the terms and conditions set forth in the attached agreement; and
 BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 53. 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 54. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND BLUE SEA EDUCATIONAL CONSULTING, INC.
 BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Blue Sea Educational Consulting, Inc. to provide Occupational Therapy, Physical Therapy, Speech, Resource Room and Counseling Services as per the terms and conditions set forth in the attached agreement, effective July 1, 2020 through June 30, 2021; and
 BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- ACTION 55. APPROVAL OF CLAIMS AUDIT REPORT
 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the internal claims audit report for the period June 2020, as reviewed and submitted by the internal claims auditor, Denise Longobardi
- DISCUSSION IX BOARD COMMITTEE REPORTS
 • Reopening Task Force
- X COMMENTS FROM THE PUBLIC
Based on the suspension of the Open Meetings provision of the New York State Public Officer's Law pursuant to New York State Executive Order 202.1, public attendance is not permitted. However, the Board encourages public comment in written form and you are welcome to email the Board at boe@northshoreschools.org by Wednesday morning, July 8, 2020. Please include your name and Town of residence in your correspondence.
- DISCUSSION XI OLD BUSINESS
- DISCUSSION XII NEW BUSINESS
- ACTION XIII ADJOURNMENT