

North Shore Schools
Board of Education
Regular Meeting
Minutes
January 10, 2019

The meeting was called to order by President Sara Jones at 6:30 p.m. in the North Shore High School Library. Present were Trustees Commander, Galati, Ludmar, Madden, Russo and Vizza.

At 6:30 p.m. on motion of Trustee Vizza and seconded by Trustee Russo and all in favor, the Board moved to convene an executive session in the Performing Arts Lab to discuss matters leading to the appointment, employment, or promotion of a particular person or persons.

At 7:45 p.m. on motion of Trustee Ludmar and seconded by Trustee Madden and all in favor, the Board moved to come out of executive session and resumed the regular meeting in the library. Superintendent Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi and Robert Chlebicki were in attendance at the regular meeting. There were approximately 15 people in the audience.

Pledge of Allegiance

President Jones led the audience in the Pledge of Allegiance.

Approval of Minutes

On motion of Trustee Commander and seconded by Trustee Russo, and all in favor, the minutes of December 13, 2018 were approved as amended

Approval of Treasurer's Reports

On motion of Trustee Commander and seconded by Trustee Madden and all in favor, the Treasurer's Reports of October 1, 2018 through October 31, 2018 and November 1, 2018 through November 30, 2018, were approved.

Report of the Superintendent

Dr. Giarrizzo welcomed Mrs. Linda Binion, Director of Counseling and Mr. Albert Cousins, High School principal, who were at the meeting to present an update to the Board on K-12 Counseling, the work that has been done over the course of time, short-term progress, and plans for moving forward. He explained that the presentation is less about post-secondary outcomes and all about programming. The counseling program has been, and will continue to be, an area of focus for the District, and he thanked Ms. Binion and her counseling team for their good and sustained work. Dr. Giarrizzo reported that the 2019-2020 calendar will be presented to the Board for action on January 24th. School is scheduled to open for students on September 4, 2019, and a second conference day is included on election day, as well as three snow days. The budget process and pre-bond work continues. The aim is to survey the community on priorities for the bond within the next two weeks, community focus groups will occur in February, and CSArch has been invited to update the Board on February 28th. The Board received a document outlining District reserves. It will be posted to the website tomorrow. Since there was a question from Mr. Romano regarding the extent to which this information was provided, Dr. Giarrizzo provided it once again. In summary, the District currently holds reserves as follows:

Restricted: \$15,532,032.23; LIPA: \$3,984,879.78; Unassigned: \$4,317,728.60; Assigned (offset levy/encumbrances)- \$3,567,781.22; Total: \$27,402,421.83. Recruiting for a new Assistant

Superintendent for Instruction is underway. The screening process will begin within two weeks and the committees and key stakeholder groups will be engaged in February with finalists for Board consideration in early March.

Report from the SGO

SGO co-president John Labbate reported on events and activities at the high school, including: the high school concert season; some of the music from the concert has been recorded and is now being used when someone calls into the District and is put “on hold”. During the holiday season, The Madrigals sang Christmas Carols to high school classes and the Chamber Orchestra and Key Club went to the Cohens Children’s Hospital to bring gifts and music to the children. The robotics season has begun, last year the team went to the world championships, this year the challenge is an 8-week journey to build a robot for this year’s game with the theme of “deep space”. The robot will have to pick up balls and put them in a cargo bin. The senior play is next Friday and Saturday, both Michael Albanese and John Labbate will be in the play. John asked that everyone come out and support the seniors to raise money for the senior prom. Winter sports went through the break and the track team will participate in a meet at Yale. The wrestling team became conference champions. The SGO will continue to work with CASA into the new year. Preparations for Sports Night has begun; a theme will be picked next week. The school year is almost to the mid-year mark with mid-terms less than 2 weeks away.

Election in Schools

Dr. Giarrizzo explained that he met with a group of parents in the fall who had asked the Board to consider the feasibility of moving the May Annual Budget Vote and Election of Trustees out of the High School and hold it at an off-site location. Our schools are also used by Nassau County for Primary and General elections. Dr. Giarrizzo explained that we have no control over where those elections are held. Dr. Giarrizzo did some research on the possibility of changing the location of the annual budget election. He received information from our attorney that according to Education Law 2002(1), the Board does not have the option to move the annual election from a school facility. The Board only has discretion over which of the five schools is the best option. President Jones clarified, this is governed by State Education Law, not State election law. The school election must be held in a school building, that is adequate and accessible. The Board can still discuss which of the schools is most appropriate. Dr. Giarrizzo explained that of the five schools, the high school is probably the best option. It is the only school with a secure entrance and can lock access to the main school. President Jones suggested the best hope of moving the primary and general elections from the schools is to get legislation passed. Trustee Commander agreed, using the high school for the Annual Budget Vote seems to be the best for security and for parking giving residents the ability to vote. Trustee Ludmar said if it is determined that the high school is the best place, the area can be cordoned off and steps taken to keep voters away from the student population. There was consensus on the Board to have the Annual Budget Vote remain at the high school.

On motion of President Jones and seconded by Trustee Russo and all in favor, a comments portion on the election in schools only, was added to the agenda.

Comments from the Public

Grant Kletter, Sea Cliff, thanked the board for bringing the issue of elections in the schools up for discussion. He asked that Dr. Giarrizzo explain the section of Education Law that he cited. Mr. Kletter asked if the term “schoolhouse” refers to a school building or a school property. He went on to say if an adequate facility is up to the discretion of the Board one can argue a school building is not adequate because it risks the safety of the students and staff in the building. Mr. Kletter said the Board has done so much to secure the buildings and yet once a year they open up the building and disregard all that has

been done to secure it. He does not feel the school building is an adequate space and believes another location should be found for the annual election, or close the schools on election day. President Jones responded, she appreciates all the work people in the community have put into this issue, she agrees it is tremendously important. She went on to say the Board is concerned about safety surrounding elections. LAC is working on a legislative solution regarding the County elections and we are hoping to have more leverage with the County Board of Elections. President Jones stated that the Board is open to ways we can continue to improve those processes while keeping elections as open and successful as possible. She further said the Board is invested in people being able to vote while protecting our students. The Board is working with the information they have now and will keep working towards a solution.

Mr. Kletter said the work LAC is doing is important and federal, state and local elections needs to be addressed in a broader group; with other groups and politicians. He went on to say the law is restrictive and it has been discussed for many years. He said if the Board feels it is a concern they should act in a similar way to New Hyde Park School District successfully removed the election in their district. Trustee Russo clarified that New Hyde Park had the Primary election removed from their district. Mr. Kletter responded New Hyde Park has held their annual budget vote off-site for many years.

Rob Mazzella, Glen Head, suggested trying to minimize election related events by only holding one vote per year; i.e. grouping a Bond Vote with the budget vote rather than having a separate vote at another time of the year. He noted this would also cut down on the cost of running more than one election in a fiscal year.

Ali Ciampa, Glen Head, said concern for children is overwhelming, and it is important to be proactive. She asked if the issue has been resolved of students participating in gym class on the opposite side of the gym where the vote is held. Dr. Giarrizzo said yes it has been resolved. Ms. Ciampa said she feels if people realize the vote has been moved for the safety of the students they would still come out to vote.

Pooja Vera, Sea Cliff, said she feels strongly that elections should be moved out of the schools. She said if there is an available option, such as the transportation facility, that should be explored.

K-12 Counseling: Update on Report and Action Plan

Linda Binion, Director of K-12 Counseling, gave an update on the guidance review report and action plan. She reviewed the recommendations and noted those that were completed. Ms. Binion highlighted the change from the title of Guidance Counselors to School Counselors and explained the major differences in the position. She reviewed the elements of the ASCA (American School Counselor Association) model for school counseling programs that the high school follows. Ms. Binion explained how communication with students and parents has increased, introduced the new website, new programs, and highlighted the stronger transition program for students. Ms. Binion explained some of the curriculum that has been built and gave examples at both the middle and high school levels. She reviewed the college fair held for all students 8-12 and the college preparation process at each grade level. Looking ahead the department will be developing a Counseling Advisory Committee, developing a K-12 Comprehensive Counseling Plan, developing a K-12 academic and career plan for each student, will support the work of the Strategic Planning Committee, and will continue work on the college admissions process to include international college admissions.

President Jones thanked Ms. Binion for the report and said the shift of going to school counselors from guidance counselors is a good one.

Trustee Commander said it is a terrific transformation and congratulated Ms. Binion and her staff.

Trustee Galati said it is amazing what is being done in the confines of time. He asked when the tenth grade Myers-Briggs was administered and who analyzed it. Ms. Binion responded it was administered in the spring in English classes and next year they would like to expand it and bring it in as a topic in the "College Camp". Trustee Galati wondered if school counselors are making an effort to seek the opinion of teachers when it comes to course selections for high school students when setting up their schedules. He noted that in the past the teachers were not necessarily consulted by counselors about course selections even though they made recommendations to students. He also said the course catalog does not really give the essence of a course. Ms. Binion explained that teachers do give input and the counselor has a copy of that, but there is self-selection at the high school so students and parents can make a decision on a course that has not been recommended. She went on to say sometimes there is disagreement, and there is communication with teachers individually if there is conflict.

Trustee Ludmar said he was a participant in the guidance review and he feels the result has exceeded the recommendations. He is very impressed with the push out by counselors to get to those kids who are not engaged in the school. He wondered if there is any data on how many more students the counselors are seeing. He also asked if there has been discussion about how to engage the population identified in the equity study. Ms. Binion said she does not have a count of how many students are attending presentations but she knows the numbers are high. She believes they are doing a better job of inclusion especially for the under-represented population. Currently counselors meet with every junior for an hour to an hour and a half. Trustee Ludmar asked if the ASCA model aligns with the SVOs and Strategic Plan. Ms. Binion responded there is a lot of alignment; some by chance and some very intentional.

Trustee Vizza asked what the student to counselor ratio is at the moment and whether it is right for North Shore. Ms. Binion said she is not sure what the numbers are exactly but the average is 250/1 with the national average significantly higher. She went on to say we are much better than that and more creative in the work we do. Our program is thought out in advance. Trustee Vizza asked if Ms. Binion finds the model in the middle school of one counselor responsible for the 5-6 and 8-9 transition problematic, and if she has any creative solution to alleviate the burden on that counselor. Ms. Binion said although that might be difficult, it seems to work best for the middle school. She went on to say, counselors know the students best and do not work alone on the transition. High school counselors push down to help with the 8-9 transition; it is a tough job but it is a better, cohesive model for students. Trustee Vizza asked how we are preparing seniors for self-advocacy once they are in the outside world. In particular, she asked if there is collaboration with SEPTA for students with an IEP and/or 504. Ms. Binion explained this is an area for growth and is a work in progress. They are also looking into an area on financial literacy for seniors. Trustee Vizza asked how we are reaching out to families when English is not their first language. Ms. Binion explained that is on a more individual basis but they are trying to provide more documents in Spanish on their website and will continually work on this area.

Trustee Madden asked if, during course selection meetings with students, there are discussions about activities which are available to get them more engaged with the culture of the school. He asked if there is an "activities fair". Ms. Binion explained that counselors have a conversation on an individual basis with students when talking about building a college resume. Also in small group discussions. If a counselor sees that a student is struggling they will have a discussion on how that student can become more involved in school life through a club. Currently they have not held an "activities fair". Trustee Madden asked if Ms. Binion has noticed an increase in stress and anxiety among students and if so what is being done to address that. Ms. Binion responded there is an increase in both stress and anxiety among students nationally. She noted that this is a big focus in the middle school curriculum. There is a plan for the high school counseling team to see how it is working at the middle school so when the eighth graders arrive the strategies can continue into the high school.

Trustee Russo said she is gratified to see the recommendations from the guidance review being implemented. She wondered if there is a discussion with students on the middle school level when choosing courses for high school, regarding what type of activities they should be engaged in, such as fine and performing arts and athletics, so students can begin thinking about their portfolio for college. Ms. Binion responded, with eighth graders it is more preparing them for what they will do in ninth grade, more getting them to understand what they are good at rather than a discussion about college. Trustee Russo said sometimes parents do not understand the choices they make for 9th grade will impact them down the road. She suggested information could be given to students earlier to give students options. Ms. Binion explained there was a college workshop for all parents that painted the college process as a whole picture. Trustee Russo suggested opening up the writing center to sophomores so there is less pressure in their junior year. Trustee Russo noted the community education program offers an SAT prep class but asked if there is any consideration to offer an SAT or ACT elective class. Ms. Binion said she will share the essay writing suggestion with the English department chair. Regarding the addition of an elective course on SAT or ACT preparation, Ms. Binion said that would not be something she is in a position to make a decision on.

Mr. Chlebicki thanked Ms. Binion for all of the great work she is doing. Her hard work in bringing the counseling department to where it is. He highlighted two areas that have come up with board members that Ms. Binion has been working on; interdisciplinary connections with other departments. One is with the English Department there is a unit taught at the beginning of the junior year on college essay writing. In addition, the English Department has developed an extensive college essay booklet to guide students through the process. At the meetings with students this is distributed to all students in junior year. On this. Another connection Ms. Binion has made with Ms. Aguiar in World Languages. Ms. Aguiar receives funding through Title III grant money and after consulting the ENL teachers, they decided to use the funding to provide counseling services in the home language of ENL students.

Due to the late hour, a motion was made by President Jones and seconded by Trustee Russo and all in favor, to postpone the discussion on the PSAT testing update.

Dr. Giarrizzo commended Ms. Binion on lifting the Counseling Department to where it is. He said the program has improved by every measure and he is appreciative of her hard work. He explained that he will give some financial and program analysis on the administration of the PSAT and how it is actually less expensive to administer it during the week rather than on the weekend. He has some information and ideas on how to handle this moving forward. They would like to give some serious consideration to leaving it during the week and would like to see how that time can be used well and not be a lost opportunity of instruction. He will bring something more refined to the Board in a couple of weeks.

Comments from the Public

Rob Mazzella, Glen Head, asked with the expansion of school counselors into the mental health arena, how do you make sure that children of varying ages understand what the differences are with expectations of confidentiality between a school counselor, social worker, or psychologist, and are there any potential HIPAA concerns with the expansion into that area. Dr. Giarrizzo responded he does not see any concerns, both the student and parents need to be informed of the confidentiality.

On motion of Trustee Ludmar and seconded by Trustee Galati and all in favor, it was:

Personnel

Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a probationary appointment for Nina Livingston, Library Media Specialist, on Step 1 of the MA salary schedule, effective January 2, 2019 through January 2, 2023

Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a probationary appointment for Yonette Hollingsworth, Teaching Assistant, on Level II of the Teaching Assistant salary schedule, effective January 18, 2019 through January 18, 2023

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 Janice Thomas, Elementary, on Step 2 of the MA salary schedule, effective December 21, 2018 through January 31, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a regular substitute (leave replacement) appointment for Alexandra Ferrara, Elementary, on Step 1 of the MA salary schedule, effective January 8, 2019 through March 1, 2019

Part-time Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the part-time (.2) appointment of Michelle Hart, Teaching Assistant, on Level I of the Teaching Assistant salary schedule, effective January 3, 2019 through June 26, 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 of Mary Ann Gebert, Stenographer, effective January 31, 2019

Appointment-Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Tina Barwick, Teacher Aide at the North Shore Middle School, effective January 7, 2019

Approval of Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves a .2 overage for Michelle Canavan, Math, effective January 2, 2019 through June 26, 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 following names to the per diem substitute list:

John Crowley Ford	Teacher Substitute
Christian Milton	Cleaner Substitute
Michael Charles	Physical Education Substitute
Joseph Giardina	Physical Education Substitute
Lauren Kottler	Teacher Substitute
Mary Elizabeth Magness	Teacher Substitute

Approval of Extra-Curricular Activity Coaches (Intramurals)

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

Middle School Intramurals

Amy Burns	Step 1	Jackie Trotta	Step 1
Marci Mainzer	Step 1	Susan Hallquest	Step 1

Supervision

Haleh Stamatadi

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

Acceptance of a Donation from The Glenwood Landing SCA to The Glenwood Landing School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts a donation of plants, materials, supplies and labor involved in repairing the Outdoor Classroom at a total value of \$7,500 and materials and labor to install a fountain for the Outdoor Classroom at a total value of \$700 (all materials and labor provided by Papiro Landscaping)

On motion of Trustee Commander and seconded by Trustee Russo and all in favor, it was:

Acceptance of Donations to The North Shore Schools Fine and Performing Arts Department

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the following donations to the Fine and Performing Arts Department:

\$1,281 from the Arts Angels for the purchase of a set of Low Octaves Crotales for the high school band program

4 Straight Back Incidental Chairs from Sea Cliff resident, Ann Coughlin, for the theatre program, at a value of \$50

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

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 \$203,060, to cover legal fees for LIPA and NY American Water issues, pre-bond architectural services, demographic, enrollment & facilities study, and OT & PT services, effective January 10, 2019

The Board decided to act simultaneously on action items G&H

On motion of Trustee Russo and seconded by Trustee Ludmar and all in favor, it was:

Approval of Agreement Between The North Shore CSD and Family Pediatric Home Care

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby approves an Agreement between the North Shore CSD and Family Pediatric Home Care, A Division of Tri-Borough Home Care, LTD, 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, 2018 through June 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.

Approval of Agreement Between The 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 North Shore CSD and Bayada Home Health Care, Inc., 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, 2018 through June 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.

On motion of Trustee Commander and seconded by Trustee Russo and all in favor, it was:

Approval of Special Education Services Contracts

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 Baldwin Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Baldwin UFSD during the 2018-2019 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.

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 Carle Place School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Carle Place School District during the 2018-2019 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.

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 Cold Spring Harbor Central School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Cold Spring Harbor CSD during the 2018-2019 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.

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 East Williston Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the East Williston UFSD during the 2018-2019 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.

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 Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Glen Cove City School District during the 2018-2019 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.

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 Jericho Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Jericho UFSD during the 2018-2019 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.

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 North Shore Central School District and residing within the Locust Valley CSD during the 2018-2019 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.

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 Manhasset Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Manhasset UFSD during the 2018-2019 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.

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 Port Washington Union Free School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Port Washington UFSD during the 2018-2019 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.

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 Roslyn Public Schools for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Roslyn Public Schools during the 2018-2019 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.

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 Central School District for Special Education

Services for parentally-placed students with disabilities attending non-public schools located within the North Shore Central School District and residing within the Syosset CSD during the 2018-2019 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.

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 Glen Cove City School District for Special Education Services for parentally-placed students with disabilities attending non-public schools located within the Glen Cove City School District and residing within the North Shore Central School District during the 2018-2019 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.

Comments from the Public

There were no comments from the public.

Old Business

President Jones asked if there were any comments on the reserve fund documents. There were no questions. The documents will be posted on the website.

New Business

There was no new business discussed.

Adjournment

At 10:15 p.m., on motion of Trustee Commander and seconded by Trustee Ludmar and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk