### **REVISED**

NORTH SHORE SCHOOLS BOARD OF EDUCATION REGULAR MEETING June 13, 2019 HIGH SCHOOL THEATRE

# 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 appointment or employment of a particular person or persons.

## 7:450 P.M. PLEDGE OF ALLEGIANCE

## ACTION II Appointment - Administration

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Peter Rufa, Elementary School Principal, at the Mid-Point of the Elementary School Principal salary schedule, effective July 15, 2019 through July 15, 2023

#### ACTION III TENURE RECOGNITION

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby grants tenure to the following administrators\*, and the following teachers, effective September 1, 2019

Kevin Cherry, Elementary (GH)

Rebecca Edelstein, Elementary (GWL) Lindsay Feibus, Elementary (SC) Christopher Gill, Social Studies (MS) Michelle Hagen, Teaching Assistant (MS)

Amanda Haleiko, ENL (MS)

Chivon Marteena Special Education (SC)

Carolyn McIntrye, Reading (HS) Melissa Mulvey, Elementary (GWL)

Lina Onufrock, Spanish (FLES) (GWL) (received tenure during the year)
Dalia Rodriguez, Director of Fine and Performing Arts, \*effective July 1, 2019
Devra Small, Director Elementary Humanities, \*effective August 10, 2019

# RECOGNITION IV RETIREMENT RECOGNITION

Cecelia Abramson Susan Hallquest Roseann Blackburn Patricia Irving Angela Carillo Vicki Kane LiJu Cheung Ann B. Koch Robert Chlebicki Marci D. Mainzer **Edward Corona** Gloria Muth Nancy Cunningham Lori Nimmo Anne A. De Dona Claudia Rienzo Mary Ann Gebert Caryn Schlesinger Therese Goetz Celine Stanis

#### **V** STUDENT RECOGNITION

Sea Cliff/Glen Head Herald Gazette Journalism Award – James Vizza

VI RECOGNITION OF OUTGOING SGO REPRESENTATIVES/REPORT FROM SGO John Labbate and Michael Albanese

TENURE/RETIREMENT CELEBRATION - HIGH SCHOOL CAFETERIA

## VII REGULAR BUSINESS

DISCUSSION A. POLICY REVIEW

DISCUSSION B. LAC BY-LAWS

DISCUSSION C. ANNUAL REPORT ON DISTRICT GOALS AND STRATEGIC PLAN

DISCUSSION VIII COMMENTS FROM THE PUBLIC

#### ACTION D. PERSONNEL

### Resignation – Administration

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Linda Binion, Director of Counseling, effective June 30, 2019

# <u>Resignation for Retirement Purposes – Certified</u>

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Victoria Kane, Science, effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Gloria Muth, School Nurse, effective June 30, 2019

# Appointments - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Carolyn DiPreta, Elementary School Counselor, on Step 11 of the MA salary schedule, effective September 1, 2019 through September 1, 2022 (Ms. DiPreta 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 Diana Garone, Italian, on Step 4 of the MA salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Diane Vestuto, English, on Step 3 of the MA+30 salary schedule, effective September 1, 2019 through September 1, 2023

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Ryan Meenan, Mathematics, on Step 1 of the BA 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 a regular substitute (leave replacement) appointment for Michelle Arguelles, Special Education, on Step 1 of the MA salary schedule, effective June 10, 2019 through June 26, 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 Jessica McGrath, Special Education, on Step 1 of the MA salary schedule, effective June 12, 2019 through June 14, 2019

### Change of Appointment – Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a modification of the appointment of a regular substitute (leave replacement) appointment for Annelise Muscietta, Earth Science, from Step 1 of the MA+15 salary schedule, to Step 1 of the MA+30 salary schedule effective June 10, 2019 through June 26, 2019

## <u>Resignation for Retirement Purposes – Non-Certified</u>

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Susan Hallquest, Teacher Aide, effective June 26, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes from Maureen Washio, Part-time Bus Driver, effective July 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 Sean Rugato, Part-time Bus Driver, effective June 10, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Stephen Materia, Part-time Bus Driver, effective June 17, 2019

## 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 2019-2020 school year:

Grade 6Grade 7Grade 8Tiffany FalconeChristina BiancoNoel ImbrialeJoanne RossiterDan MazzDave KeenanKathy YooPam SheaJohn Pace

## Approval of the Additions to the Per Diem Substitute List

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

Katherine Murray
Megan Pryor
Jillian Passano
Kelsey Seiferth
Jake Cirella
Caitlin Hurley
Teacher Substitute
Teacher Substitute
Teacher Aide Substitute
Teacher Aide Substitute

# ACTION E. ALLOCATION OF FUND BALANCE

BE IT RESOLVED, that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Workers' Compensation Reserve, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Retirement Contribution Reserve, Repair Reserve and Capital Reserve.

BE IT FURTHER RESOLVED, that the fund balance remaining from the 2018-19 budget be apportioned as follows:

Reduction of Tax levy \$1,200,000.00

Previously discussed with the Board See estimated revenues 2019-20 Budget

To fund the District's Capital Reserve \$ 768,045.78

(Established in 2016-2017)

Funds remaining after the books are closed may be added to the balance noted above up to \$1,500,000.

To increase the unassigned fund balance to 4% of the \$ 5,729.64

2019-2020 budget

Current NYS Law permits districts to maintain up to four (4) percent of the subsequent year's budget in unassigned fund balance. The current unassigned fund balance is \$4,317.727.84 4% of the 2019-2020 budget (\$107,799,954.90) is \$4,311,998.20 which is a difference of \$5,729.64

To fund one-time projects as listed below: \$ 519,134.17

(HS Fencing Projects-\$61,138.75, MS Fencing Projects-\$16,108 HS Door Replacement-\$6,764.95, GH,GWL,SC Evacuation Chairs-\$4,620 Mayday Communication-\$6,860, Sunbelt Rentals \$14,570,

Shades for CO&GH-\$2,694.60, Replace Flooring CO-\$16,377.87, Painting DW-\$15,000, Asphalt & Concrete Work-\$10,000, Replace Wrestling Room Mat HS-\$100,000, Supplies DW-\$50,000 Upgrade Libraries DW-\$120,000, 21st Century Classrooms-\$65,000, Supplies for STEAM Program-\$30,000)

Total \$2,492,909.59

BE IT FURTHER RESOLVED, that five hundred thousand (\$500,000) be transferred from the Employee Retirement System Reserve (ERS) to the Teacher's Retirement System Reserve (TRS).

Under the new legislation, the district is permitted to transfer funds from ERS Reserve to fund the new TRS Reserve. Funding for the TRS Reserve may not exceed 2% of member payroll in the immediately preceding year. The TRS Payroll for the immediately preceding year, 2017-18 fiscal year, was \$46,343,886.62; 2% of 2017-18-member payroll equals \$926,877.73. Any remaining fund balance after the 2018-19 books are closed will also be allocated to fund the TRS Reserve up to the maximum of \$926,877.73 permitted.

**ACTION** 

F. ACCEPTANCE OF DONATION FROM THE ARTS ANGELS TO THE NORTH SHORE HIGH SCHOOL 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 from the Arts Angels to the Fine and Performing Arts Department:

\$15,505 - for restoring/refurbishing/refinishing of the high school piano
\$1,846.10 - for the purchase of two Epson ink jet printers & two sets of ink cartridges for the photo studio
\$1,509.76 - for the purchase of large frames to display digital images of student art work

**ACTION** 

G. ACCEPTANCE OF DONATION FROM THE GLEN HEAD FIFTH GRADE GRADUATION COMMITTEE TO THE GLEN HEAD SCHOOL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from the Glen Head Fifth Grade Graduation Committee to the Glen Head Elementary School, valued at \$2,127.49

**ACTION** 

H. ACCEPTANCE OF DONATION FROM THE GLEN HEAD SCHOOL FIFTH GRADE PARENTS TO THE GLEN HEAD SCHOOL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$766 from the Glen Head School Fifth Grade Parents to defray the transportation costs for the Glen Head School fifth grade trip to Atlantis

I. APPROVAL OF BOARD MEETING CALENDAR FOR 2019-2020
BE IT RESOLVED, That the Board of Education of the North Shore Central School
District hereby approves their schedule of Board Meetings for 2019-2020

**ACTION** 

J. 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 \$424,134.17 to cover repairs of potholes, curbs, lots & walks districtwide, evacuation chair lifts for special needs students from second floors of Elementary Schools, radios for newly hired security staff, replacement of man-lift for maintenance work districtwide, replace wrestling room mats at HS, replace storage area door in auxiliary gym at HS, replacement of shades in CO and GH, replacement of worn carpet in CO, painting districtwide, replacement and repairing of fencing in the MS & HS, school supplies at each school, Makerspace supplies for elementary & MS STEAM program, chaperone fees and teacher aides and legal fees, effective June 13, 2019

**ACTION** 

K. APPROVAL OF RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS WHEREAS, in accordance with federal and state guidelines, the District's food service account must be reimbursed for all outstanding meal charges by the end of the school year; now, therefore, BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure from the District's general fund sufficient to reimburse the District's School Food Service Fund for student meal charges that are outstanding as of June 30, 2019; and BE IT FURTHER RESOLVED, that such reimbursement be expended against appropriation code A2110.450.

**ACTION** 

L. AWARD OF 2019-2020 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 4, 2019

**ACTION** 

M. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND FOR INSPIRATION AND RECOGNITION OF SCIENCE AND TECHNOLOGY (FIRST)

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and For Inspiration and Recognition of Science and Technology (FIRST), to provide two days of onsite professional development services per the terms and conditions set forth in the attached contract at a total fee of \$5,200, effective June 14, 2019 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.

N. APPROVAL OF AN AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND CAPITAL MARKETS ADVISORS (CMA)

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Capital Markets Advisors, to provide Financial Advisory Services to the district regarding the refinancing of serial bonds, as per their RFP and the terms and conditions set forth in the attached agreement, commencing July 1, 2019 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.

#### **ACTION**

O. APPROVAL OF AN INTER-MUNICIPAL AGREEMENT BETWEEN THE NORTH SHORE CENTRAL SCHOOL DISTRICT AND THE ROSLYN UNION FREE SCHOOL DISTRICT BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Inter-municipal Agreement between the School District and the Roslyn UFSD to provide transportation services to a resident student attending an instructional program at the Roslyn High School, as per the terms and conditions set forth in the attached agreement, effective July 1, 2019 through June 30, 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 CENTRAL SCHOOL DISTRICT AND DENISE LONGOBARDI
BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Denise Longobardi, to provide Claims Auditing Services on a Consulting basis, as per the terms and conditions set forth in the attached agreement, effective July 1, 2019 through June 30, 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**

Q. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND RITA ARDOLINO COMERFORD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Rita Ardolino Comerford to provide Physical Therapy Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 through June 30, 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

R. 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, 2019 through June 30, 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**

S. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND KIDS LEARNING LOFT APPLIED BEHAVIOR ANALYSIS SERVICES, PLLC

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Kids Learning Loft Applied Behavior Analysis Services, PLLC, to provide ABA, Behavioral Consultation and Parent Training Services, according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 through June 30, 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**

T. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND MARIE MAZZA

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Marie Mazza, to provide Special Education Services & Evaluations according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 through June 30, 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**

U. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND MILL NECK INTERPRETER SERVICES

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Mill Neck Interpreter Services, to provide Sign Language Interpreter Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 through June 30, 2020; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the

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

V. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND NEW YORK THERAPY PLACEMENT 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 New York Therapy Placement Services Inc., to provide Behavioral Consultation ABA, Speech Therapy, Occupational Therapy and Physical Therapy Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 through June 30, 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** 

W. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND NORTH COAST PSYCHOLOGICAL SERVICES, PLLC 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 Coast Psychological Services, PLLC, to provide Neuropsychological Evaluations according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 through June 30, 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** 

X. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND JILL OTTOSEN

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Jill Ottosen, to provide Behavioral Consultation Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 through June 30, 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** 

Y. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND POSITIVE BEHAVIORAL SUPPORT CONSULTING AND PSYCHOLOGICAL RESOURCES, P.C.
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Positive Behavioral Support Consulting & Psychological Resources, P.C. to provide Special Education Itinerant Services (SEIT), Behavioral Assessments and Job Coaching according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 through June 30, 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

Z. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND DENISE PREZZANO BRITT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District Denise Prezzano Britt, to provide Speech Therapy and Special Education Therapy Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 through June 30, 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**

AA. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND GIA TERRANOVA

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement between the School District and Gia Terranova, to provide Teacher of the Deaf and Hard of Hearing Services according to the terms and conditions as set forth in the attached agreement, effective July 1, 2019 through June 30, 2020; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the

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**

BB. APPROVAL OF AGREEMENT BETWEEN NORTH SHORE CENTRAL SCHOOL DISTRICT AND CEREBRAL PALSY (CP) ASSOCIATION OF NASSAU COUNTY, 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 Cerebral Palsy (CP) Assn. of Nassau County, Inc. to provide adequate instruction, related services, home and community services and/or a facility to students from the School District as set forth in the student's IEP according to the terms and conditions as set forth in the attached agreement, during the school year 2018-2019; 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

### **ACTION**

CC. 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)

effectuate said Agreement on behalf of the Board of Education

## **ACTION**

DD. ACCEPTANCE OF DONATION FROM THE ROTARY CLUB OF GLEN HEAD TO THE NORTH SHORE HIGH SCHOOL INTERACT CLUB

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a \$500 donation from the Rotary Club of Glen Head to the North Shore High School Interact Club

EE. ACCEPTANCE OF DONATION FROM THE KIWANIS CLUB OF NORTH SHORE FOUNDATION TO THE NORTH SHORE HIGH SCHOOL KEY CLUB

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a \$500 donation from the Kiwanis Club of North Shore Foundation to the Key Club to be used toward transportation costs for the Annual Leadership Convention and Competition in Albany, New York

**ACTION** 

FF. ACCEPTANCE OF DONATION FROM THE NORTH SHORE MIDDLE SCHOOL PTSO TO THE NORTH SHORE MIDDLE SCHOOL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$4,133.60 from the North Shore Middle School PTSO to fund the cost of the eighth grade student trip to Splish Splash on June 21, 2019

**ACTION** 

GG. APPROVAL OF RESOLUTION TO AUTHORIZE THE PURCHASE OF TEXTBOOKS BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, and upon the review by the Board, the Board authorizes the purchase of the Envision Geometry, Kennedy, E, Milou, E., Thomas, C., and Zbiek, R., 2017, Pearson, for use in the District's Geometry Regents classes, or as determined to be appropriate by the Superintendent BE IT FURTHER RESOLVED, That upon the recommendation of the Superintendent of Schools, and upon the review by the Board, the Board authorizes the purchase of the Big Ideas Geometry, Larson & Boswell, 1st edition, Big Ideas Learning, LLC, for use in the District's Geometry Honors classes, or as determined to be appropriate by the Superintendent

DISCUSSION HH. BOARD COMMITTEES

DISCUSSION IX COMMENTS FROM THE PUBLIC

DISCUSSION X OLD BUSINESS

DISCUSSION XI NEW BUSINESS

ACTION XII ADJOURNMENT