

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. Thursday – February 27, 2014**

**Pledge: Trustee DiFrisco**

**Prayer: Vice President LoCurto**

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Ser. 18	Business Meeting	02/27/14
Ser. 17	Budget Workshop	<u>02/13/14 Postponed to Feb. 27 due to Snow Storm</u>
Ser. 16	Special Executive Session Meeting	01/30/14
Ser. 15	Business Meeting	01/23/14
Ser. 14	Business Meeting	01/09/14

**AGENDA  
CALL TO ORDER**

**Public Hearing on the Real Property Tax Law § 458-a “Veterans’ Exemptions”**

**1. Approve: Minutes of the Board of Education Meeting for:**

- 1.1 January 9, 2014
- 1.2 January 23, 2014
- 1.3 January 30, 2014

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**CONSENT AGENDA ITEMS**

**2. Financial Reports**

- 2.1 Treasurer’s Report for December 2013
- 2.2 General Fund Warrants  
Period of 01/01/14 to 01/31/14  
Warrants # 24 and 25 796,178.26
- 2.3 Special Aid Fund Warrants # 14 and 15 2,903.20
- 2.4 Cafeteria Warrants # 5 and 6 8,709.57
- 2.5 Capital Fund Warrant # 12 48,423.97
- 2.6 Trust and Agency Fund Warrants # 15 and 16 66,783.03

**2.7 Budget Status Report – All Funds  
Revenue Status Report – All Funds  
Trial Balance – All Funds  
(Under Separate Cover)**

**3. Personnel**

<b>NAME</b>	<b>SERVICE AREA</b>	<b>STEP</b>	<b>EFF. DATE</b>
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**3.1 RESOLVED:** that the Board of Education accepts the following non-instructional resignation:

Julianne DiFrisco	Teacher Aide/Special Education Rushmore		1/31/14
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**3.2 RESOLVED** that the Board of Education approves the following instructional appointments:

William Burke	Technology Teacher Leave Replacement Middle School/High School	per Teachers' contract	3/31/14 – 5/30/14
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**SUBSTITUTE TEACHER 2013-2014 SCHOOL YEAR**

Effective February 28, 2014, the following individual has been recommended as a substitute teacher for the 2013-2014 school year:

William Burke

*Note: Required documentation and fingerprint clearance is on file for the above-listed individual.*

**3.3 RESOLVED:** that the Board of Education approves the following non-instructional change of status appointment:

Julianne DiFrisco	Teacher Aide part-time, substitute District	per Teacher Aide contract	2/28/14
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**3.4 RESOLVED:** that the Board of Education approves the rescission of the following English as a Second Language (ESL) Academic Support Program appointment for the 2013-2014 school year/Cherry Lane:

Elizabeth Barracato	ESL Saturday Cultural Field Trip effective 2/4/14
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**3.5 RESOLVED:** that the Board of Education approves the following Before School ESL ELA Academic Support Program Title III Grant Project appointment/Rushmore Avenue:

Jennifer Dintino	Teacher - Before School ESL ELA Academic Support Program April 8, 2014 – April 25, 2014 7:15 a.m. – 8:15 a.m. (total of 6 hours)
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- 3.6 RESOLVED:** that the Board of Education approves the following Before School ESL Math Academic Support Program Title III Grant Project appointment/Rushmore Avenue:

Alexis Krummenacker      Teacher - Before School ESL Math Academic Support  
April 7, 2014 – April 29, 2014  
7:15 a.m. – 8:15 a.m.  
(total of 7 hours)

- 3.7 RESOLVED:** that the Board of Education approves the following 2013-2014 School Year appointments for the Title III Grant ESL Project Homework Assistance & Assessment Preparation (HAAP) & Project Acclimation/Cherry Lane:

Nicole Santos                      Teacher – ESL Academic Support Program  
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)  
(3.75 hours / 1 Saturday – exact day/hours to be determined)

Luisa Williams                      Teacher – ESL Academic Support Program  
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)  
(3.75 hours / 1 Saturday – exact day/hours to be determined)

- 3.8 RESOLVED:** that the Board of Education approves the following 2013-2014 School Year appointment for the Title III Grant ESL Before/After School Academic Support Program - for Project HAAP and Project Acclimation (12 week program - exact days/hours to be determined) - Grades 1 & 2/Cherry Lane:

Nicole Santos                      Substitute Teacher – Before/After School  
ESL Academic Support Program  
(on call, as required)

- 3.9 RESOLVED:** that the Board of Education approves the following Title III After School ESL Academic Support Program Project HAAP and Project Acclimation appointments – Middle School/High School:

Andrew Thiem                      Global History Teacher                      4/22/14 – 6/12/14  
After School Title III ESL Grant Project  
(Project HAAP & Project Acclimation)  
(2 hours per class – total of 10 hours - exact days/hours to be determined)

Patricia Ramsawak                      Science Teacher                      4/22/14 – 6/12/14  
After School Title III ESL Grant Project  
(Project HAAP & Project Acclimation)  
(2 hours per class – total of 10 hours - exact days/hours to be determined)

Christina Cole                      Mathematics Teacher                      4/22/14 – 6/12/14  
After School Title III ESL Grant Project  
(Project HAAP & Project Acclimation)  
(2 hours per class – total of 10 hours - exact days/hours to be determined)

Susan Klat                      ESL/English Teacher                      4/22/14 – 6/12/14  
After School Title III ESL Grant Project  
(Project HAAP & Project Acclimation)  
(14 two-hour classes & 1 one-hour class/ total of 29 hrs - exact days/hours to be determined)

**3.10 RESOLVED:** that the Board of Education approves the following After School ESL Title III Grant Project clerical position – Middle School/High School:

Kathleen Reardon	After School Clerical Position	2/28/14
	District Wide Title III Records Keeper	
	Title III ESL Grant Project	
	Total of 50 hours	
	(exact days/hours to be determined)	

**3.11 RESOLVED:** that the Board of Education accepts the following Spring 2013 - 2014 coaching recisions:

Deana Tortorici	Varsity Softball Assistant Coach effective February 4, 2014
Bryan Offermann	7 <sup>th</sup> Grade Baseball Coach effective February 4, 2014
Kevin Crowley	8 <sup>th</sup> Grade Baseball Coach effective February 4, 2014

**3.12 RESOLVED:** that the Board of Education approves the following Spring 2013 - 2014 coaching appointments:

**APPOINTMENTS - SPRING 2014 - COACHING**

**BASEBALL**

Bryan Offermann	J.V. Baseball Coach effective March 3, 2014
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**GIRLS' LACROSSE**

Crystal Gray	J.V. Girls' Lacrosse Coach effective March 3, 2014
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**SOFTBALL**

Christopher Verde	Varsity Softball Assistant Coach effective March 3, 2014
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**3.13 RESOLVED:** that the Board of Education approves the following 2013 -2014 volunteer coaching appointment:

**VOLUNTEER COACH – SPRING 2014**

<b><u>NAME</u></b>	<b><u>SPORT</u></b>	<b><u>LEVEL</u></b>	<b><u>CAPACITY</u></b>
Deana Tortorici	Softball	Varsity	Volunteer Coach

**3.14 RESOLVED:** that the Board of Education approves the following extra-curricular appointment for the 2013-2014 school year, per teachers' contract:

Dr. Douglas Brett                      A Capella Singer Club Advisor

**3.15 RESOLVED:** that the Board of Education approves the following Advanced Placement Review Program appointments:

Christina Cole	Teacher AP Calculus (3 days/Tuesdays – 7:00pm – 8:30pm)	per Teachers' contract	4/8/14, 4/29/14, 5/6/14
Matthew Woythaler	Teacher AP English 12 (1 day/Tuesday – 7:00pm – 8:30pm) (2 days/Wednesdays - 7:00pm – 8:30pm)	per Teachers' contract	4/9/14, 4/22/14, 4/30/14
Kieran Morris	Teacher AP English 11 (3 days/Tuesdays - 7:00pm – 8:30pm)	per Teachers' contract	4/8/14, 4/22/14, 4/29/14
Joan Caliendo	Teacher AP American History (2 days/Wednesdays - 7:00pm – 8:30pm) (1 day/Tuesday – 7:00pm – 8:30pm)	per Teachers' contract	4/9/14, 4/30/14, 5/13/14
Rosa Perifimos	Teacher AP Spanish (2 days/Thursdays - 7:00pm – 8:30pm) (1 day/Monday – 7:00pm – 8:30pm)	per Teachers' contract	4/10/14, 4/24/14, 5/5/14
Julie Fitzgerald	Teacher AP French (3 days/Thursdays - 7:00pm – 8:30pm)	per Teachers' contract	4/10/14, 4/24/14, 5/1/14
John Caifa	Teacher AP Physics (3 days/Mondays - 7:00pm – 8:30pm)	per Teachers' contract	3/31/14, 4/7/14, 4/28/14
Dr. Steven Leffler	Teacher AP Chemistry (3 days/ Mondays - 7:00pm – 8:30 pm)	per Teachers' contract	3/31/14, 4/7/14, 4/28/14
Maddalena Buffalino	Teacher AP World History (3 days/Thursdays - 7:00pm – 8:30pm)	per Teachers' contract	4/10/14, 5/1/14, 5/8/14
Michael Renga	Teacher AP Psychology (3 days/ Mondays - 7:00pm – 8:30 pm)	per Teachers' contract	3/31/14, 4/7/14, 4/28/14

Bradley Buonpane	Teacher AP Environment (3 days/Thursdays - 7:00pm – 8:30pm)	per Teachers' contract	4/10/14, 4/24/14, 5/1/14
Linda Kahner	Teacher AP European History (2 days/Saturdays – 9:30am – 11:00am) (1 day/Thursday – 7:00pm – 8:30pm)	per Teachers' contract	4/26/14, 5/1/14, 5/10/14
Carol Nicosia	Teacher AP Biology (3 days/ Mondays - 7:00pm – 8:30 pm)	per Teachers' contract	4/7/14, 4/28/14, 5/5/14

**3.16 RESOLVED:** that the Board of Education approves the change of salary for the following four (4) teachers as indicated below, effective retroactive to February 1, 2014:

**CHANGE OF SALARY**

1. Jennifer Iadanza  
From: MA+30 Step 15  
To: MA+40 Step 15
2. Joanne McRory  
From: MA+40 Step 18  
To: MA+50 Step 18
3. Rebecca Murrell  
From: MA+40 Step 16  
To: MA+60 Step 16
4. Joanne Royals  
From: MA+50 Step 11  
To: MA+60 Step 11

**4. Budget Transfer**

**4.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$30,000.00 from A1620.475-00 (Gas) to A1620.471-00 (Fuel Oil) to provide funds for the extra fuel oil due to the switch over from gas during the cold weather as per the attached.

**5. Budget Revision**

**5.1 RESOLVED:** that the Board of Education approves an increase in the 2013-2014 General Fund Revenue and Appropriation Budgets in the amount of \$500.00 for the monies received from the EXXON MOBIL Grant as per the attached.

6. **Cafeteria Bids for Small Wares and Large Equipment (February 1, 2014 – January 31, 2015)**

6.1 **RESOLVED:** that the Board of Education approves the Cafeteria bids for Small Wares and Large Equipment from February 1, 2014 to January 31, 2015 to Bar Boy Products, Calico Industries, Inc., Hubert Company, Culinary Depot, J & F Supplies, Mivila Foods, Nassau Foodservice Equipment & Sam Tell Companies as per the attached.

7. **Disposal: Folding Machine**

7.1 **RESOLVED:** that the Board of Education approves the disposal of a folding machine that is broken and/or obsolete and of no practical use as per the attached.

8. **A Cappella Singers Club for MS/HS**

8.1 **RESOLVED:** that the Board of Education approves the 2013 – 2014 school year addition of the newly established A Cappella Singers Club for the Middle School/High School in accordance with the Teachers' Contract as per the attached.

9. **Recommendation to Board – Participation in NY/Island Purchasing Cooperative Bid Program and Ed Data Services, Inc. Enrollment Form**

9.1 **NEW YORK/ISLAND COOPERATIVE BID RESOLUTION:**

**WHEREAS,** it would be in the joint interest of the Carle Place Union Free School District and the following members of the NY/Island Cooperative Bidding Program as administered by Ed Data Services, Inc.:

**ISLAND COOPERATIVE SCHOOL DISTRICTS:**

Amityville, Babylon, Bay Shore, Bayport-Blue Point, Bellmore, Bellmore-Merrick, Bethpage, Brentwood, Center Moriches, Central Islip, Cold Spring Harbor, Comsewogue, East Hampton, East Meadow, East Williston, Elmont, Elwood, Farmingdale, Franklin Square, Freeport, Garden City, Glen Cove, Great Neck, Half Hollow Hills, Hampton Bays, Herricks, Hewlett Woodmere, Hicksville, Huntington, Island Park, Island Trees, Jericho, Lawrence, Levittown, Lindenhurst, Locust Valley, Long Beach City, Longwood, Malverne, Manhasset, Massapequa, Merrick, Middle Country, Miller Place, Mineola, Mt. Sinai, New Hyde Park-Garden City Park, North Babylon, North Bellmore, North Merrick, North Shore, Oceanside, Oyster Bay-E. Norwich, Patchogue-Medford, Plainedge, Plainview-Old Bethpage, Port Jefferson, Port Washington, Riverhead, Rocky Point, Roosevelt, Roslyn, Sayville, Seaford, Shoreham Wading River, Smithtown, South Country, South Huntington, Syosset, Three Village, Uniondale, Valley Stream Central HSD, Valley Stream UFSD#30, Wantagh, West Babylon, West Hempstead, Westbury, William Floyd

**New York Cooperative School Districts:**

Ardasley, Argyle, Arlington, Auburn Enlarged City, Averill Park, Batavia City, Bedford, Blind Brook-Rye, Bloomfield, BOCES Southern Westchester, Bolton, Brewster, Briarcliff Manor, Bronxville, Byram Hills, Canandaigua City, Carmel, Chappaqua, Charter School of Educational Excellence, Clarkstown, Corinth, Dobbs Ferry, Dover, East Ramapo, Eastchester, Edgemont, Ft. Ann, Ft. Edward, Galway, Glens Falls City, Greenwich, Hadley-Luzerne, Haldane, Harrison, Hartford, Hastings on Hudson, Hendrick Hudson, Hilton, Irvington, Jordan Elbridge, Katonah-Lewisboro, Lake George, Mahopac, Marcus Whitman, Marlboro, Millbrook, Minisink Valley, Mt. Pleasant, Nanuet, Naples, New Lebanon, New Paltz, New Rochelle, Newburgh Enlarged City, North Rockland, North Rose Wolcott, North Salem, Nyack, Palmyra Macedon, Pawling, Pearl River, Peekskill, Pelham, Pine Bush, Pleasantville, Port Byron, Port Chester, Poughkeepsie, Putnam-Northern Westchester BOCES, Ramapo, Red Hook, Rhinebeck, Rockland BOCES, Rotterdam-Mohonasen, Rye City, Rye Neck, Salamanca, City, Saratoga Springs City, Saugerties, Schuylerville, Seneca Falls, Somers, South Glens Falls, South Orangetown, Tarrytown, Thousand Islands, Ticonderoga, Tonawanda City, Wallkill, Warrensburg, Whitesboro, Yorktown.

To participate in cooperative bids for the purchase of various services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency as provided by General Municipal Law Section 119-0 and,

**WHEREAS**, the Carle Place Union Free School District wishes to appoint the Assistant Superintendent for Business to represent it in all matters relating to the above cooperative bidding program

**WHEREAS**, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S).

**NOW, THEREFORE, BE IT RESOLVED**, that the BOARD OF EDUCATION of Carle Place Union Free School District hereby agrees to participate with the above named school districts in such cooperative bids and to abide by the terms and conditions of the NY/Island Cooperative Bid Program Agreement.

**NY/ISLAND COOPERATIVE BID PROGRAM AGREEMENT RESOLUTION**

**WHEREAS**, General Municipal law Section 119-O specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and

**WHEREAS**, the aforementioned school districts have explored and supported the establishment of a municipal cooperative purchasing group; and

**WHEREAS**, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

**WHEREAS**, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

**NOW, THEREFORE**, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

1. A municipal cooperative purchasing group to be known as the "NY/Island Cooperative Bid" (Purchasing Group) has been established.
2. Membership in such Purchasing Group shall be available to any school district or municipal corporation in New York State, which, by appropriate resolution, adopts the provisions of this Agreement.
3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in conformity with New York State bidding laws to effectuate the purposes of this Agreement.
4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.
5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.
6. This Agreement may be executed in counterparts.

**ED DATA SERVICES, INC. TIME & MATERIAL BID ENROLLMENT**

**WHEREAS**, it would be in the interest of the Carle Place Union Free School District to participate in the NY/Island Cooperative Time & Materials Bids and the Custodial MSRP Bid for the period from April 1, 2014 through March 31, 2015 and

**WHEREAS**, the Board has authorized the Assistant Superintendent for Business to represent it in all matters relating to the NY/Island Cooperative Bid Program; and

**WHEREAS**, Ed Data Services, Inc. has been retained by the NY/Island Cooperative Bid Program to assist the Purchasing Group in carrying out the Cooperative Bid Program.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Carle Place Union Free School District authorizes the Assistant Superintendent for Business to enroll the District in the Time and Material Bids and the Custodial MSRP Bid as prepared and administered by Ed Data Services, Inc. at an annual cost of \$2240 as per the attached.

**10. Interscholastic Athletics and PE Equipment and Supplies Bid**

- 10.1 RESOLVED:** that the Board of Education approves the following vendors for the Interscholastic Athletics and P.E. Equipment and Supplies Bid from January 29, 2014 through January 28, 2015. They are as follows:

**Equipment:**

Aluminum Athletic Equipment Co.; Gopher Sport; Massapequa Soccer Shop; MFAC, LLC; NASCO; Pyramid School Products; S & S Worldwide; School Specialty, Inc.; Sportsman's; Triple Crown Sports.

**Boys Supplies:**

Massapequa Soccer Shop; Murphy's Sport Shack; Port Jefferson Sporting Goods; Pyramid School Products; Riddell/All American; S & S Worldwide; School Specialty Inc.; Sportsman's; Triple Crown Sports.

**Girls Supplies:**

Longstreth Sporting Goods, LLC; Massapequa Soccer Shop; Murphy's Sport Shack; NASCO; Port Jefferson Sporting Goods; Pyramid School Products; Riddell All American; S & S Worldwide; School Specialty Inc.; Sportsman's; Triple Crown Sports.

**P. E. Supplies:**

Gopher Sport; Longstreth Sporting Goods; Massapequa Soccer Shop; MFAC, LLC; NASCO; Pyramid School Products; S & S Worldwide; School Specialty Inc.; Sportsman's.

**11. Konica Minolta Optimized Print Services Contract Extension**

- 11.1 **RESOLVED:** that the Board of Education approves an extension to the Konica Minolta Optimized Print Services Contract, originally approved on November 17, 2011, for the period January 25, 2014 to January 24, 2015, at the same terms, conditions and pricing, and authorizes the Board of Education President to execute same as per the attached.

**12. Biennial Review of Shared Decision Making**

- 12.1 **RESOLVED:** that the Board of Education approves the Biennial Review of Shared Decision Making (Commissioner's Regulation 100.11) for the period 2014 to 2016, as per attached.

**BE IT FURTHER RESOLVED** that the Board President is authorized to sign the agreement for the Board of Education.

**13. Adoption of Response to Academic Intervention Services Plan**

- 13.1 **RESOLVED:** that the Board of Education approves the adoption of the Response to Academic Intervention Services Plan for 2014 as attached.

**14. Personnel Action – Education Law §913 Examination**

- 14.1 **RESOLVED:** that the Board of Education hereby appoints Dr. Thomas A. Aronson, MD as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "A" to perform his duties; and

**BE IT FURTHER RESOLVED** that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of Dr. Aronson at a date and time to be scheduled.

**15. Committee on Special Education**

**15.1 RESOLVED:** that the Board of Education has arranged for appropriate programs and services commensurate with CPSE/CSE determination meetings held as follows:

MEETING DATE

12/19/2013

12/23/2013

01/06/2014

01/08/2014

01/13/2014

01/14/2014

01/24/2014

01/27/2014

01/28/2014

01/29/2014

02/04/2014

**16. Committee on Pre-School Special Education**

**16.1 RESOLVED:** that the Board of Education has arranged for appropriate programs and services commensurate with CPSE/CSE determination meetings held as follows:

MEETING DATE

01/24/2014

**Comments**

**Adjournment**