

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. Thursday – April 10, 2014**

**Pledge: Trustee DiFrisco**

**Prayer: Vice President LoCurto**

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Ser. 23	Budget Adoption	04/10/14
Ser. 22	Executive Session Meeting	04/08/14
Ser. 21	Budget Workshop	03/27/14
Ser. 20	Business Meeting	03/13/14
Ser. 19	Budget Workshop	03/06/14

**AGENDA  
CALL TO ORDER**

**RECOGNITION:**            *“Honor Students”*  
                                  *Presented by Mr. Tom DePaola*

**PERFORMANCE:**        *“A Cappella Singers”*  
                                  *Presented by Dr. Douglas Brett and Ms. Shannon Kelly*

**Budget Presentation:**        *“Preliminary Tax Bill Implications”*  
                                  Presented by Mr. Anthony J. Cedrone

1. Approve: Minutes of the Board of Education Meetings for:
  - 1.1 March 6, 2014
  - 1.2 March 13, 2014
  - 1.3 March 27, 2014

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**CONSENT AGENDA ITEMS**

**Financial Reports**

- |     |   |              |
|-----|---|--------------|
| 2.1 | Treasurer’s Report for February 2014  |              |
| 2.2 | General Fund Warrants<br>Period of 03/01/14 to 03/31/14<br>Warrants # 30 and 32 | 1,071,471.95 |
| 2.3 | Special Aid Fund Warrants # 18 and 19   | 16,442.87    |
| 2.4 | Cafeteria Warrant # 8   | 6,826.50     |

2.5 Capital Fund Warrant # 15 10,327.96

2.6 Trust and Agency Fund Warrants # 19 and 20 7,067.88

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

3. Personnel

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

Nicole Bonacuso	Teacher Aide/Special Education/ABA Aide Cherry Lane	4/11/14
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3.2 **RESOLVED:** that the Board of Education approves the following instructional appointments:

**SUBSTITUTE TEACHERS - 2013 - 2014**

Effective April 11, 2014, the following individuals have been recommended as substitute teachers for the 2013-2014 school year:

Jennifer Fazio Erin Garabedian Nicole Landow Matthew Miller

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

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

Assunta Buffolino	Teacher Aide part-time, substitute District	per Teacher Aide contract	4/11/14
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***BE IT FURTHER RESOLVED*** that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.

3.4 **RESOLVED:** that the Board of Education approves the following 2013-2014 School Year instructional After School Great Books Program appointment:

Barbara Carney Teacher – After School Great Books Program – Grades 1 & 2  
Cherry Lane School  
(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

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**3.5 RESOLVED:** that the Board of Education accepts the following non-instructional 2013-2014 School Year After School Reading/Great Books Program resignation:

Caroline Reiersen	Teacher Aide After School Reading/Great Books Program Cherry Lane	3/27/14
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**3.6 RESOLVED:** that the Board of Education accepts the following non-instructional 2013-2014 School Year After School Math, Science & Technology (MST) Program resignation:

Caroline Reiersen	Teacher Aide After School MST Program Cherry Lane	3/27/14
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**3.7 RESOLVED:** that the Board of Education approves the following 2013-2014 School Year non-instructional After School Reading/Great Books Program appointment:

Assunta Buffolino	Substitute Teacher Aide – After School Reading/Great Books Program Cherry Lane School	
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(1½ hours per day / 2 days per week / 20 weeks – exact days/hours to be determined)

**3.8 RESOLVED:** that the Board of Education approves the following 2013-2014 School Year non-instructional After School Math, Science & Technology (MST) Program appointment:

Assunta Buffolino	Substitute Teacher Aide – After School MST Program Cherry Lane School	
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(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

**3.9 RESOLVED:** that the Board of Education approves payment to the following individuals for completed curriculum projects as per teachers' contract:

Lauren Palma	Math 7	20 hours
Daniel Krause	Studio in Art	15 hours
Jenique Nijboer	Studio in Art	15 hours

*Note: The above-listed curriculum projects were approved by the Board of Education on August 8, 2013.*

Rosa Perifimos	AP Spanish	30 hours
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*Note: The above-listed curriculum project was approved by the Board of Education on January 9, 2014.*

**3.10 RESOLVED:** that the Board of Education approves the following 2013 – 2014 School Year volunteer appointment:

Andrea Alves	Volunteer Cherry Lane	4/11/14
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4. **Liquidation of Reserve for Tax Certioraris**

- 4.1 **RESOLVED:** that in accordance with the requirements of Education Law §3651(1-a), the Board of Education hereby liquidates the entire balance in the Reserve for Tax Certioraris and returns all funds to the General Fund.

5. **Authorization For Cooperative Request For Proposal For Ancillary and Related Special Education Services**

- 5.1 **WHEREAS,** a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services, to commence in the 2014-2015 school year, in accordance with the applicable provisions of General Municipal Law;

**WHEREAS,** the Carle Place School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

**WHEREAS,** the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the IMA’s terms and conditions; and

**BE IT FURTHER RESOLVED,** that the Board of Education hereby accepts and approves the appointment of the Manhasset Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

6. **2014 – 2015 Budget Propositions**

- 6.1 **RESOLVED:** that the Board of Education approves the adoption of a budget in the amount of \$48,180,796 for the 2014 – 2015 school year.

**BE IT FURTHER RESOLVED,** that this budget shall be listed as Proposition One (1) on the ballot for voters on May 20, 2014.

**BE IT FURTHER RESOLVED,** that the Board of Education approves as Proposition Two (2) on the ballot for voters on May 20, 2014:

Shall the Board of Education be authorized pursuant to Section 3651 of the Education Law to appropriate and expend a total amount not to exceed \$1,000,000, from the capital reserve fund established by voters of the School District at the Annual meeting held on May 20, 2008, for the projects listed below:

- Repairs to the roof, leaders and gutters at the Rushmore Avenue School;
- Repairs to the auditorium ceiling at the Rushmore Avenue School;
- Parking lot resurfacing and drainage improvements at the Rushmore Avenue School;
- Provide secure public restroom access at Rushmore Avenue School;
- Upgrades to the Middle School/High School heating system including related abatement of asbestos containing materials;
- Install “fall protection” for all skylights in the Middle School/High School;
- Renovate perimeter fencing and landscaping associated with new athletic facilities;
- Complete a variety of asbestos abatement projects in the Middle School/High School;
- The purchase of a new pickup truck/snow plow.

**BE IT FURTHER RESOLVED**, that the Board of Education approves as Proposition Three (3) on the ballot for voters on May 20, 2014 the election of two (2) members of the Board of Education for a three-year term commencing July 1, 2014 and expiring on June 30, 2017.

**7. Board Resolution for Participation in Inter-Municipal Cooperative for Bidding Transportation Services for the 2014-15 School Year and for the Summer 2014**

**7.1 WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2014-2015 school year and Summer 2014 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

**WHEREAS**, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

**WHEREAS**, the Carle Place School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

**NOW THEREFORE BE IT RESOLVED** that the Board of Education authorizes the School District to participate in the Cooperative.

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**8. Health and Welfare Services Agreement**

**8.1 RESOLVED:** that the Board of Education approves the health and welfare services agreement with Hicksville Union Free School District and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

**9. Special Education Services Agreement**

**9.1 RESOLVED:** that the Board of Education approves the special education services agreement with Mineola Union Free School District and the Carle Place Union Free School District from September 1, 2013 through June 27, 2014 as per attached, and authorizes the Board of Education President to execute same.

**10. Committee on Special Education**

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

MEETING DATE

01/31/2014

02/28/2014

03/06/2014

03/10/2014

03/11/2014

03/12/2014

03/13/2014

03/14/2014

03/17/2014

03/19/2014

03/20/2014

03/21/2014

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

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

MEETING DATE

03/11/2014

03/13/2014

03/17/2014

**Comments**

**Adjournment**