

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – May 8, 2014**

Pledge: President Dennis

Prayer: Trustee DiFrisco

Ser. 26	Budget Hearing and Meet the Candidates	05/08/14
Ser. 25	Nassau BOCES Budget and Candidate Vote and Budget Adoption	04/24/14
Ser. 24	Executive Session Meeting	04/23/14
Ser. 23	Budget Adoption	04/10/14
Ser. 22	Executive Session Meeting	04/08/14

AGENDA
CALL TO ORDER

“Public Hearing on the 2014 – 2015 Budget”

1. **Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 **April 8, 2014**
 - 1.2 **April 10, 2014**
 - 1.3 **April 23, 2014**
 - 1.4 **April 24, 2014**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. **Financial Report**
 - 2.1 **Treasurer’s Report for March 2014**
3. **Personnel**

NAME	SERVICE AREA	STEP	EFF. DATE
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- 3.1 **RESOLVED:** that the Board of Education approves the following instructional appointments:

SUBSTITUTE TEACHERS 2013 – 2014

Effective May 9, 2014, the following individuals have been recommended as substitute teachers for the 2013 – 2014 school year:

Masina Longo Augustine Sciabarassi

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

- 3.2 **RESOLVED:** that the Board of Education approves the following Carle Place Schools Intermediate Level Science (ILS) Exam scoring appointments as per teachers' contract:

ILS Exam Scoring Appointments

The following individuals have been recommended to score the Carle Place Schools ILS Exams, effective June 3, 2014 and June 4, 2014 from 4:00 p.m. to 7:00 p.m.

Harvey Allen

David Angevine

- 3.3 **RESOLVED:** that the Board of Education approves the following Carle Place Schools Common Core Algebra Regents grading appointments as per teachers' contract:

Common Core Algebra Regents Grading Appointments

The following individuals have been recommended to grade the Carle Place Schools Common Core Algebra Regents, effective June 4, 2014 and June 5, 2014 from 4:00 p.m. to 5:30 p.m.

Christina Cole
Juliann De Stefano
Patrick Kelly

Caryl Lorandini
Tracey Myles
Anita Sasso

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

Lauren Palma	Math 7 Accelerated	30 hours
Caryl Lorandini	Common Core 8 th Grade Algebra Accelerated	30 hours
Leslie Rubenstein	College Economics: Ideas and Issues	20 hours

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

- 3.5 **RESOLVED:** that the Board of Education accepts the following Spring 2014 coaching resignations:

Jill Forie	7 th Grade Girls' Softball	4/22/14
Carol Neddill	8 th Grade Girls' Softball	4/4/14

- 3.6 **RESOLVED:** that the Board of Education approves the following coaching appointment:

APPOINTMENT – SPRING SPORTS - 2013-2014 SCHOOL YEAR

Middle School Girls Softball

Carol Neddill Middle School Girls' Softball
effective April 22, 2014

- 3.7 **RESOLVED:** that the Board of Education approves the following Summer 2014 Recreation Program appointments:

RECREATION PROGRAM APPOINTMENTS – SUMMER 2014

Daniel McNamara	Summer Evening Recreation Supervisor Summer 2014 High School (2½ hours per day / 4 days)	per Teachers' contract	7/7/14 – 7/10/14
Timothy Moran	Summer Evening Recreation Supervisor Summer 2014 High School (2½ hours per day / 8 days)	per Teachers' contract	7/7/14 – 7/10/14 7/21/14 – 7/24/14
Joseph Macchia	Summer Evening Recreation Supervisor Summer 2014 High School (2½ hours per day / 12 days)	per Teachers' contract	7/14/14 – 7/31/14
Paul Selhorn	Summer Evening Recreation Supervisor Summer 2014 High School (2½ hours per day / 8 days)	per Teachers' contract	7/14/14 – 7/17/14 7/28/14 – 7/31/14
Henry Stanziale	Summer Recreation Supervisor Summer 2014 Rushmore Avenue School (3 hours per day / 20 Days)	per Teachers' contract	7/7/14 – 8/1/14

- 3.8 **RESOLVED:** that the Board of Education approves the following Summer 2014 Basketball Camp Program appointments effective July 7, 2014 through August 1, 2014:

Girls' Basketball Camp – Summer 2014

Effective: July 7, 2014 - July 18, 2014

Michael Bello – Director

Conor Reardon – Assistant Director

Samantha Burden – College Coach

Maria Hyland – Student Counselor

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Shelby Fuller – Student Counselor

Meredith McLaughlin – Student Counselor

Darlene Ferreira – Student Counselor

Sarah Pisani – Student Counselor

Laura Murphy – Student Counselor

Elissa Frein – Student Counselor (one-week only)

Deborah Iraci – Secretary/Coordinator

Note: This is a self-sustaining program

Boys' Basketball Camp – Summer 2014

Effective: July 21, 2014 – August 1, 2014

John Cantwell – Director

Conor Reardon – Assistant Director

Michael Ferreira – Adult Coach

Michael Reiersen – College Coach

Austin Topel – Student Counselor

Michael Delio – Student Counselor

William Chiappone – Student Counselor

Brandon Deveau – Student Counselor

Deborah Iraci – Secretary/Coordinator

Note: This is a self-sustaining program.

- 3.9 RESOLVED:** that the Board of Education approves the following Summer 2014 Basketball Camp Program volunteer appointments July 7, 2014 through August 1, 2014:

Girls' Basketball Camp, effective July 7, 2014 - July 18, 2014

Brianna McKeough

Jenna Vasilakopoulos

Alexa Frein

Nicole Pascarella

Nicole Arocho

Natalie Laino

Lauren Smith

Boys' Basketball Camp, effective July 21, 2014 – August 1, 2014

Thomas Sheremetta
Patrick Shevlin

Kyle Cunningham
Liam Pizza

4. Budget Transfer

4.1 RESOLVED: that the Board of Education approves the budget transfer listed below in the amount of \$125,000.00 to provide funds due to increased BOCES special education placements fees as per the attached.

	From		To	
Amount	Budget Code	Description	Budget Code	Description
\$40,000.00	A2250.470-90	SP ED TUITION PUB/NON PUB	A2250.490-90	BOCES SP ED TUITION
\$20,000.00	A2250.150-20	SP ED SAL-RUSHMORE	A2250.490-90	BOCES SP ED TUITION
\$10,000.00	A2250.122-90	EXTENDED SCHOOL-SUMMER SPEECH	A2250.490-90	BOCES SP ED TUITION
\$ 8,000.00	A2250.121-90	ABA SUPERVISION	A2250.490-90	BOCES SP ED TUITION
\$ 7,000.00	A2250.150-40	SP ED SAL-MS/HS	A2250.490-90	BOCES SP ED TUITION
\$30,000.00	A2250.160-90	SP ED N/C SAL	A2250.490-90	BOCES SP ED TUITION
\$10,000.00	A2250.165-90	ABA AIDES-HOME TEACHING	A2250.490-90	BOCES SP ED TUITION

5. Annual Reorganization Meeting Date

5.1 RESOLVED: that the Board of Education approves Tuesday, July 1, 2014 as the date for the annual reorganization meeting.

6. Board of Education Regular Meetings

6.1 RESOLVED: that the Board of Education fixes the time and place of regular meetings of the Board of Education.

The following dates list the Board of Education meeting dates for the 2014 – 2015 academic year. In general, these dates reflect the 2nd and 4th Thursdays, except as noted.

Date	Day of the Week	Comment
July 1, 2014	TUESDAY	Reorganization + Business Meeting
July 24, 2014	4 th Thursday	Business Meeting
August 14, 2014	2 nd Thursday	Business Meeting
August 28, 2014	4 th Thursday	Business Meeting
September 11, 2014	2 nd Thursday	Business Meeting
September 23, 2014	TUESDAY	Business Meeting
October 9, 2014	2 nd Thursday	Workshop Meeting
October 23, 2014	4 th Thursday	Business Meeting
November 13, 2014	2 nd Thursday	Workshop (Thanksgiving is 4th Thursday)
December 11, 2014	2 nd Thursday	Business Meeting @ <u>Cherry Lane School</u>
January 8, 2015	2 nd Thursday	Business Meeting
January 22, 2015	4 th Thursday	Business Meeting
February 12, 2015	2 nd Thursday	Budget/Business Meeting
February 26, 2015	4 th Thursday	Budget/Business Meeting
March 12, 2015	2 nd Thursday	Budget/Business Meeting
March 19, 2015	3 rd Thursday	Budget/Business Meeting @ <u>Rushmore Avenue School</u>
March 26, 2015	4 th Thursday	Budget Adoption
April 21, 2015	TUESDAY	BOCES Budget Vote
May 7, 2015	1 st Thursday	Budget Hearing and Meet the Candidates
May 19, 2015	TUESDAY	Budget Vote and BOE Election
June 11, 2015	2 nd Thursday	Business Meeting
June 25, 2015	4 th Thursday	Final meeting of 2014 – 2015 academic year. Business Meeting <i>We should anticipate a Reorganization Meeting on Wednesday, July 1, 2015.</i>

7. Facilities Cooperative Bids Resolution for 2014/2015

7.1 WHEREAS: for the purposes of participating in cooperative bids for: Air Filters HVAC, Blinds & Shades & Stage Curtain Cleaning, Burners & Boiler Service, Carpet & Tile Installation, Custodial Equipment Repair, Custodial Supplies and Green Products, Door Installation & Repair, Drag Mop Rental, Dumpsters, Electrician Service, Electrical Supplies, Elevator Maintenance, Emergency Generator Service, Equipment Rental, Fence Installation & Repair, Fire Extinguisher Service, Floor Sanding-Refinishing & Repairs, Fuel Tank Alarm/Tank/Manhole Repairs, Geese Dog Service, General A/C Refrigeration Repairs & Service, General Boiler Welding, Grounds Equipment Repair, Grounds Maintenance Equipment and Accessories, Irrigation Installation & Service /Well Installation, Kitchen Equipment Repair, Locksmith Services, Lumber & Masonry Supplies, Minor Construction & Repair, Organic Lawn Care/ Field Maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service & Backflow Testing & Repair, Plumbing Supplies, Pneumatic

Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair – Electric Partition Door & Gym Equipment, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage Rigging, Track & Tennis/ Playground Resurfacing & Repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, and Window Glazing Repairs Parts & Replacement, and

WHEREAS, the Boards of Education of the: Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove SD, Great Neck UFSD, Herrick's UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Long Beach Public Schools, Levittown UFSD, Long Beach SD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, New Hyde Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Roosevelt SD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream HS, Valley Stream UFSD#30, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD desire to participate in a Cooperative for the purpose of competitive bidding during the 2014/2015 school year as authorized by General Municipal Law Section 119-o, and

WHEREAS, the Cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Carle Place Union Free School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove SD, Great Neck UFSD, Herrick's UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Long Beach Public Schools, Levittown UFSD, Long Beach SD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, New Hyde Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Roosevelt SD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream HS, Valley Stream UFSD#30, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD desire to participate in the bids noted above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or his designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education as per the attached.

8. Award of NY/Island Cooperative Time and Materials Bids

8.1 RESOLVED: that the Board of Education of the Carle Place UFSD approves the time and materials bids and the custodial MSRP bids as per the NY/Island Cooperative Bid program as administered by Ed Data Services from April 1, 2014 through March 31, 2015 as per the attached.

TIME & MATERIALS BIDS

<u>Bid</u>	<u>Primary Vendor</u>	<u>Secondary Vendor</u>
Air Conditioning Service/Repairs	L & J Heating & A/C	Commercial Instrumentation Services
Air Duct Cleaning	Tri-Dim Filter Corp.	Cunningham Duct Cleaning
Automatic Temperature Controls Service	Technical Temperature Svs. Inc.	Commercial Instrumentation Services
Boiler Inspection, Cleaning/Repair (Annual)	HTP Mechanical Corp.	Best Climate Control Corp.
Boiler Repair (Emergency Callout)	Best Climate Control Corp.	Almore Corp.
Burglar Alarm System (Inspection/Repair)	Young Equipment Sales Inc.	None
Carpet Cleaning Repair/Replacement	RIS Construction Corp.	Sashe Interiors, Inc
Carpet Mat Service & Replacement	American Pad-Ex of NY, Inc.	None
Cesspool/Septic Tank/Wasteline etc. Repair	Affordable Cesspool Sewer & Drain	Park Line Asphalt Maintenance, Inc.
Chalkboard Resurfacing/Repair	Young Equipment Sales Inc.	None
Clock/Sounds Systems and Intercom	Advance Sound Co.	Tri-State Sound & Video Inc.
Custodial/Janitorial Equipment Service/Repair	Ocean Janitorial Supply Inc.	None
Dust Mop Service & Replacement	American Pad-Ex of NY, Inc.	None
Electric Motor Repair	G.M.H. Associates of America, Inc.	Young Equipment Sales, Inc.
Electrical Service & Repair	Facility Solutions Group Inc.(FSG)	G.M.H. Associates of America, Inc
Elevator Service/Inspection & Repair	Island Elevator Inc.	Barist Elevator Co. Inc.
Fencing Repair & Replacement	Residential Fences Corp.	The Land Tek Group, Inc.
Fire Alarm System Inspection/Repair	Activated Systems Inc.	Young Equipment Sales, Inc.
Fire Extinguisher Inspection/Testing/Recharge	TFP1, Inc./Total Fire Protection	None
Fire Sprinkler System Inspection/Repair	Maccarone Plumbing Inc.	Hartcorn Plumbing & Heating, Inc.
Floor Tile Repair/Replacement	Ris Construction Corp.	Sashe Interiors, Inc
Folding Door Repair/Replacement	Young Equipment Sales, Inc.	Guardian Gym Equipment
General Construction Repairs/Carpentry	Ris Construction Corp.	Sashe Interiors, Inc
Graffiti Removal and Power Cleaning	Belfor Long Island LLC	A & M Painting
HVAC Service & Repair	ABS Pump Repair Inc.	L & J Heating & A/C
Landscape Maintenance	Tri Turf Inc.	The Land Tek Group, Inc.
Locker Repair & Replacement	Young Equipment Sales Inc.	None
Locksmith Services	P & M Door, LLC	Sunrise Installation Inc.
Macadam(Repaving) Service/Repair	Park Line Asphalt Inc.	Stasi Brothers Asphalt Corp.
Masonry, Concrete Curbs/Sidewalks Repair	Donato Construction Co., Inc.	The Land Tek Group, Inc.
Moving Services & Storage	Smart Moving & Storage, Inc.	Belfor Long Island LLC
Outdoor Track/Tennis Court Service/Repair	The Land Tek Group, Inc.	None
Painting	A & M Painting	Ris Construction Corp
Pest Control Services	Titan Pest Mgt Professionals, Inc	Orkin Pest Control
Playground Equipment Service/Repair	Young Equipment Sales, Inc.	A & D Recreation, Inc.
Plumbing (Commerical/Industrial)	JPC Plumbing & Heating, Inc.	Maccarone Plumbing, Inc.
Pump Repair	Advanced Pump, Motor & Controls	ABS Pump Repair
Refinishing Stage/Gym Wood Floors	Milburn Flooring Mills	Artistic Wood Floors
Refrigeration Equipment Mtce/Repair	Commercial Instrumentation Services	Best Climate Control Corp.
AV Equipment Mtce/Repair	Young Equipment Sales, Inc.	Advance Sound Company
Roof Repairs & Replacement	MK Lions LLC	Ris Construction Corp.
Scoreboard/Bleachers/Gym Equipment Repair	Young Equipment Sales, Inc.	Corby Associates, Inc.
Stage Curtains/Drapery	A. T. Equipment Sales Corp.	Ackerson Drapery & Decorator Svs Inc
Stage Theatrical Lighting Systems Mtce/Repair	Young Equipment Sales, Inc.	None
Textbook Freight Consolidation	Book-It Distribution	None
Vehicle Repairs	T & T Baldwin Automotive Inc.	None
Venetian Blind Repair/Replacement	Superior Windows LLC	Ackerson Drapery & Decorator Svs Inc
Welding	Island Fence Co.	G.M.H. Associates of America, Inc
Wet Mop Service & Replacement	American Pad-Ex of NY, Inc.	None
Window Glazing & Glass Replacement	V.B. Contracting, Inc.	VIP 99 Inc.
Window Shade Repair/Replacement	Superior Windows LLC	Ackerson Drapery & Decorator Svs Inc

CUSTODIAL MSRP BIDS

Custodial MSRP – Island

Awarded Vendors: Ace Janitorial Supply Co, Inc; Calico Industries Inc.; Farrar Filter Co., Inc; I. Janvey & Sons Inc.; Knight Marketing Corp. of NY; Nilfisk-Advance Inc.; Ocean Janitorial Supply Inc.

Green Custodial MSRP – Island

Awarded Vendors: Ace Janitorial Supply Co., Inc.; Knight Marketing Corp. of NY; Ocean Janitorial Supply Inc.

9. Industrial Arts/Technology Equipment and Supplies Bid Award

- 9.1 **RESOLVED:** that the Board of Education approves the following vendors for the Industrial Arts/Technology Equipment and Supplies Bid from April 15, 2014 through April 14, 2015 as per the attached. They are as follows:

Equipment:

Midwest Technology Products

Wood Supplies:

Feldman Lumber Co. Inc., Nassau Suffolk Lumber & Supply Corp and Paxton/Patterson LLC

Technical Drawing Materials and Supplies:

Electronix Express, Kelvin LP, Metco Supply Inc., Midwest Technology Products, Modern School Supplies Inc., Paxton/Patterson LLC and Pitsco Education

Supplies:

Electronix Express, Kelvin LP, Metco Supply Inc., Midwest Technology Products, Nassau Suffolk Lumber & Supply Corp, Paxton/Patterson LLC, Pitsco Education and School Specialty dba Brodhead Garrett.

10. Athletic Trainer Services for 2014/2015

- 10.1 **RESOLVED:** that the Board of Education approves Professional Athletic Training Services, PLLC to provide athletic trainer services for the 2014/15 school year and authorizes the Board President to execute an agreement with this firm for the 2014/15 school year as per the attached.

11. Chairperson, Assistant Chairperson and Inspectors of Election

11.1 RESOLVED: that the Board of Education appoints the following Inspectors of Election, at a rate of \$10.00 per hour for the Annual Budget Vote and Trustee Election scheduled for May 20, 2014:

John Veneroni	Joseph Macchia
Elaine Kanno	Rose Norman
Patricia Kearney	Vincenza Iadevaia
Maryann Klein	Gloria Monitto
Janice Macchia	Mary Kruk
Jeanne Harrington	Theresa Iadevaia
Jenna Eliasoph	Hanna Lofgren

BE IT FURTHER RESOLVED: that the Board of Education approves Mary Sablano as the Chairperson of Election at a rate of \$192.00 per day and Sandra Veneroni, as the Assistant Chairperson of Election at a rate of \$184.00 per day for the Annual Budget Vote and Trustee Election scheduled for May 20, 2014.

12. Board of Registration Appointments

12.1 BE IT RESOLVED: that the following qualified voters of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, are hereby appointed to serve on the Board of Registration of said School District for the next annual budget vote and election of said School District:

Rose Norman
Mary Kruk

13. Committee on Special Education

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

MEETING DATE

03/17/2014

03/21/2014

03/24/2014

03/26/2014

03/27/2014

03/31/2014

04/01/2014

04/04/2014

04/09/2014

04/11/2014

04/23/2014

14. Committee on Pre-School Special Education

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

MEETING DATE

03/13/2014

03/17/2014

04/03/2014

04/09/2014

Comments

Adjournment