



**Board of Education, 06/26/14, Page 2**

Deborah Canell	Teacher Aide part-time substitute District	9/1/14
----------------	--	--------

**2.3 RESOLVED:** that the Board of Education approves the following non-instructional termination in accordance with the provisions of §71 of the Civil Service Law:

Patsy Viscardi	Groundskeeper District	6/30/14
----------------	---------------------------	---------

**2.4 RESOLVED:** that the Board of Education approves the rescision of the following 2014 Extended School Year appointments:

Janine Testaverde	Teacher Aide/Special Education/ABA Aide	6/16/14
-------------------	---	---------

Lindsay Eliasoph	Teacher Aide/Special Education	6/18/14
------------------	--------------------------------	---------

**2.5 RESOLVED:** that the Board of Education approves the following instructional appointments:

Carol Grotheer	Permanent Substitute Cherry Lane	per Perm. Subst. rate	9/3/14 – 6/26/15 (2014-2015 school year)
----------------	-------------------------------------	--------------------------	---

Julie DePace	Special Education Teacher Leave Replacement Rushmore	per Teachers' contract	9/2/14 (thru date to be determined)
--------------	--	---------------------------	--

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

Deborah Canell	Teacher Aide/ Special Education/ABA Aide Cherry Lane	per Teacher Aide contract	9/2/14
----------------	--	------------------------------	--------

**2.7 RESOLVED:** that the Board of Education approves the following Summer 2014 Extended School Year (ESY) Program appointments:

Nancy Offermann	Teacher Aide Special Education 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
-----------------	--	------------------------------	------------------

Christina Castello	Teacher Aide Special Education 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
--------------------	--	------------------------------	------------------

Deborah Canell	Teacher Aide Special Education part-time, substitute (on-call, as required)	per Teacher Aide contract	7/7/14 – 8/15/14
----------------	--	------------------------------	------------------

**Board of Education, 06/26/14, Page 3**

Tara Love	Teacher Aide Special Education part-time, substitute (on-call, as required)	per Teacher Aide contract	7/7/14 – 8/15/14
Ryan Fitzgerald	Teacher Aide part-time, substitute 8:30 a.m. – 11:30 a.m. (on-call, as required)	per Teacher Aide contract	7/7/14 – 7/30/14
Rosa Ragusa	Teacher Aide part-time, substitute 8:30 a.m. – 11:30 a.m. (on-call, as required)	per Teacher Aide contract	7/7/14 – 7/30/14
Joan Holm	Clerk Typist part-time (3 hours per day) Cherry Lane	per Support Staff contract	7/1/14 – 8/22/14
Debra Appice	Clerk Typist part-time, substitute (on-call, as required) (3 hours per day) Cherry Lane	per Support Staff contract	7/7/14 – 8/29/14
Margaret Voce	Clerk Typist part-time, substitute (on-call, as required) (3 hours per day) Cherry Lane	per Support Staff contract	7/7/14 – 8/29/14

**2.8 RESOLVED:** that the Board of Education approves the following Summer 2014 Extended School Year (ESY) Program change of status appointment:

Lindsay Eliasoph	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
------------------	---	------------------------------	------------------

**2.9 RESOLVED:** that the Board of Education approves the following Summer 2014 Student Scheduling appointments:

Alice Jacoby	Summer 2014 - Student Scheduling Effective July 1, 2, 3 and August 25, 26, 27, 28, 29, 2014 (total of 8 days)
Alison Klein	Summer 2014 - Student Scheduling Effective July 1, 2, 3 and August 25, 26, 27, 28, 29, 2014 (total of 8 days)

**Board of Education, 06/26/14, Page 4**

Robert Santoro Summer 2014 - Student Scheduling  
Effective July 1, 2, 3 and August 25, 26, 27, 28, 29, 2014  
(total of 8 days)

Gail Vlacich Summer 2014 - Student Scheduling  
Effective July 1, 2, 3 and August 25, 26, 27, 28, 29, 2014  
(total of 8 days)

**2.10 RESOLVED** that the Board of Education approves the following volunteer appointment:

Juanita Coutts	Summer 2014 Program Cherry Lane School	7/7/14
----------------	---	--------

**2.11 RESOLVED:** that the Board of Education approves the following Rushmore Avenue School 2014-2015 Intramural Program appointments effective September 29, 2014:

Robert Abend	Lead Position Boys' Intramural Soccer Grades 5 & 6 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract
--------------	--	---------------------------

Robert Abend	Lead Position Boys' Intramural Soccer Grade 4 (6 days/total of 6 hours -exact dates to be determined)	per Teachers' contract
--------------	---	---------------------------

Robert Abend	Lead Position Co-Ed Intramural Volleyball Grades 5 & 6 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract
--------------	--	---------------------------

Robert Abend	Lead Position Co-Ed Intramural Newcombe Grade 4 (6 days/total of 6 hours -exact dates to be determined)	per Teachers' contract
--------------	---	---------------------------

Robert Abend	Lead Position Co-Ed Intramural Basketball Grades 5 & 6 (16 days/total of 16 hours -exact dates to be determined)	per Teachers' contract
--------------	--	---------------------------

Robert Abend	Lead Position Co-Ed Games Grade 4 (5 days/total of 5 hours -exact dates to be determined)	per Teachers' contract
--------------	---	---------------------------

Robert Abend	Lead Position Co-Ed Intramural Flag Football Grade 6 (6 days total of 6 hours-exact dates to be determined)	per Teachers' contract
--------------	---	---------------------------

Robert Abend	Lead Position Co-Ed Intramural Floor Hockey Grades 5 & 6 (12 days/total of 12 hours-exact dates to be determined)	per Teachers' contract
--------------	---	---------------------------

Jennifer Yannacone	Lead Position Girls' Intramural Indoor Soccer Grades 4, 5 & 6 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract
--------------------	---	---------------------------



**Board of Education, 06/26/14, Page 6**

Katherine Downey	Supervisor After School Homework Program / ESL Homework Support (filling two vacancies)
Robin Green	Supervisor After School Homework Program / ESL Homework Support
Denise Gullotta	Supervisor After School Homework Program / ESL Homework Support
Raina Lasky	Supervisor After School Homework Program / ESL Homework Support
Bartholomew Mullin	Supervisor After School Homework Program / ESL Homework Support
Laurie Papa	Supervisor After School Homework Program / ESL Homework Support
Deidre Robson	Supervisor After School Homework Program / ESL Homework Support (filling two vacancies)
Patricia Thornton	Supervisor After School Homework Program / ESL Homework Support

**2.14 RESOLVED:** that the Board of Education approves the following coaching appointments:

**APPOINTMENTS – FALL SPORTS - 2014-2015 SCHOOL YEAR**

Ms. Finn's and Ms. Ceruti's recommendations are attached for the following coaching appointments:

Football

*Timothy Moran	Varsity Head Football Coach effective August 18, 2014
*Daniel McNamara	Varsity Assistant Football Coach effective August 18, 2014
Paul Selhorn	Varsity Assistant Football Coach effective August 18, 2014
Paul Schafer	Jr. Varsity Head Football Coach effective August 18, 2014
Joseph Macchia	Jr. Varsity Assistant Football Coach effective August 18, 2014
*Harvey Allen	Middle School Head Football Coach effective September 8, 2014

**Board of Education, 06/26/14, Page 7**

\*Michael Renga Middle School Assistant Football Coach  
effective September 8, 2014

\*Steven Martello Middle School Assistant Football Coach  
effective September 8, 2014

Cheerleading

\*Melissa Mehling Varsity Head Cheerleading Competitive Coach  
effective August 25, 2014

Nicole Cosentino Varsity Assistant Cheerleading Football Coach  
effective August 25, 2014

Jacqueline Corso Varsity Assistant Cheerleading Competitive Coach  
effective August 25, 2014

Boys' Soccer

\*Allen Foraker Varsity Boys' Soccer Coach  
effective August 25, 2014

\*Daniel Krause Varsity Assistant Boys' Soccer Coach  
effective August 25, 2014

\*Brian Krummenacker Jr. Varsity Boys' Soccer Coach  
effective August 25, 2014

\*Conor Reardon Middle School (8) Boys' Soccer Coach  
effective September 8, 2014

\*Bartholomew Mullin Middle School (7) Boys' Soccer Coach  
effective September 8, 2014

Girls' Soccer

\*Erik Tonner Varsity Girls' Soccer Coach  
effective August 25, 2014

David Evans J.V. Girls' Soccer Coach  
effective August 25, 2014

TBA MS (8) Girls' Soccer Coach  
effective September 8, 2014

TBA MS (7) Girls' Soccer Coach  
effective September 8, 2014

**Board of Education, 06/26/14, Page 8**

Field Hockey

Carol Neddill	Varsity Field Hockey Coach effective August 25, 2014
Crystal Gray	J.V. Field Hockey Coach effective August 25, 2014
*Maddalena Buffalino	Middle School (8) Field Hockey Coach effective September 8, 2014
Antoinette McKeough	Middle School (7) Field Hockey Coach effective September 8, 2014

Volleyball

Rafael Chong**	Varsity Volleyball Coach effective August 25, 2014 **Pending receipt of Temporary Coaching License Renewal
Colleen Mackey**	J.V. Volleyball Coach effective August 25, 2014 **Pending receipt of Temporary Coaching License Renewal

Tennis

Brian Paradine**	Varsity Girls' Tennis Coach effective August 25, 2014 **Pending receipt of Temporary Coaching License Renewal
Paul Mila**	MS Girls' Tennis Coach effective September 8, 2014 **Pending receipt of Temporary Coaching License Renewal

Cross Country

John Cantwell**	Varsity Cross Country Coach effective August 25, 2014 **Pending Receipt of Temporary Coaching License Renewal
Michael Ferreira	Middle School Cross Country Coach effective September 8, 2014

Golf

Bryan Offermann	Varsity Golf Coach effective August 25, 2014
-----------------	---

Adult Recreation

Bruce Dowler Adult Evening Recreation Supervisor  
effective September 2014 - (exact date to be determined)  
(approximately 48 – 2 hour sessions)

\*Carle Place U.F.S.D. employees

**VOLUNTEER COACHES – FALL 2014**

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Tricia Neddill	Field Hockey	Varsity	Volunteer Coach
Daniel Marques	Boys Soccer	Varsity	Volunteer Coach

**2.15 RESOLVED:** that the Board of Education approves the following extra-curricular appointments for the 2014-2015 school year, per teachers' contract:

A Capella Singers	Shannon Kelly
Chess Club Advisor	Michael Renga
Costume Design Advisor	TBA
Cultural Diversity Club	Jeananne Sullivan
Culture Vulture Advisor	Kieran Morris
Dramatics Director	Edward Brennan
Dramatics Producer	Joni Russo
Ensemble Singers	Douglas Brett
Environmental Club Advisor Co-Advisors	Susan Bourla*, Patricia Ramsawak*
FIRST Robotics Competition Co-Advisors	David Angevine*, Steven Leffler*
French Honor Society Advisor	Jewel Fitzgerald
Freshman Class Advisor	Joan Caliendo
HS Chamber Orchestra	Richard Stein
HS Musical Choreographer	TBA
HS Musical Chorus	Douglas Brett
HS Musical Director	TBA
HS Musical Journal	Susan Bourla
HS Musical Orchestra	Richard Stein
HS Musical Producer	Joni Russo
HS National Honor Society Co-Advisors	Alice Jacoby*, Steven Leffler*
HS Newspaper Advisor	Susan Bourla
Interact/SPARC Advisor	Kieran Morris
Jazz Band Advisor	Kevin Kavanagh
Jazz Choir Advisor	Douglas Brett
Junior Class Co-Advisors	Gail Vlacich*, Alison Klein*
Key Club Co-Advisor	Maddalena Buffalino
Literary Magazine Advisor	Christa Klatsky
MS Academic Team Co-Advisors	David Angevine*, Steve Leffler*
MS Class Co-Advisors	Lauren Palma*, Harvey Allen*
MS Jr. National Honor Society Advisor	Caryl Lorandini
MS Musical Accompanist	TBA
MS Musical/Drama Director	TBA
MS Yearbook/ Web Club Advisor	Jill Forie
MS Newspaper Advisor	Cherie Gisondi

Marching Band Director	Kevin Kavanagh
Math Honor Society Advisor	Caryl Lorandini
Math Team Advisor	Christina Cole
Mock Trial Advisor	Michael Renga
Music Honor Society Advisor	Richard Stein
Outdoor Activity Club	Tiffany Claeson
S.A.D.D. Advisor	Laura Ryan
S.O. Advisor	Erika Fallik
S.O. Central Treasurer	Caryl Lorandini
Scenery Advisor	Joni Russo
Senior Class Advisor	Danielle Foraker*, Julianne DeStefano*
Sophomore Class	Daniel Krause
Spanish Honor Society Advisor	Rosa Perifimos
Student Leadership Development Club	John Bergaglio*, Michael Bello*
Yearbook Advisor	Rosa Perifimos
Yearbook Business Manager	Danielle Foraker

\*These individuals are willing to work as a team.  
Each would receive an equal share of the contract salary.

**3. Budget Transfers**

**3.1 RESOLVED:** that the Board of Education approves a budget transfer as listed below as per the attached:

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 2,486.00	A2110.150-40	SUPV/TCHNG	A2630.150-90	DIR OF CMPTR TECH
\$ 1,191.00	A2110.150-40	SUPV/TCHNG	A2630.160-90	SAL N/C TECH
\$ 2,500.00	A2110.150-40	SUPV/TCHNG	A2810.160-40	SAL N/C GDNCE
\$ 1,575.00	A2110.150-40	SUPV/TCHNG	A2815.160-10	NURSE SAL C/L
\$ 1,358.00	A2110.150-40	SUPV/TCHNG	A2815.160-20	NURSE SAL RU
\$ 1,440.00	A2110.150-40	SUPV/TCHNG	A2815.160-40	NURSE SAL H/S
\$ 8,300.00	A2110.150-40	SUPV/TCHNG	A2820.150-90	PSYCH CERT SAL
\$ 4,600.00	A2020.140-40	CHAIR/SUPV SAL	A2825.150-90	DW SAL SOC WRKR
\$ 1,000.00	A2020.140-40	CHAIR/SUPV SAL	A2850.153-00	CHAP-SPORTS
\$ 966.00	A2020.140-40	CHAIR/SUPV SAL	A5510.150-90	TRANS CERT SAL
\$ 353.00	A2020.140-40	CHAIR/SUPV SAL	A5510.163-90	TRANS N/C P/T SAL

**Board of Education, 06/26/14, Page 11**

\$ 882.90	A9046.801-00	HLTH INS PROG	A9046.803-00	MEDICARE REIM
<b>\$ 26,651.90</b>	<b>TOTAL</b>			

**3.2 RESOLVED:** that the Board of Education approves a budget transfer as listed below to clear year end negative balances as per the attached:

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 180.00	A2110.120-90	TCHR SAL D/W	A1040.160-90	DIST CLK N/C SAL
\$ 235.00	A2110.120-90	TCHR SAL D/W	A1060.161-90	ELECTION STAFF
\$ 3,883.00	A2110.120-90	TCHR SAL D/W	A1240.150-90	SUPT OFF CERT SAL
\$ 1,150.00	A2110.120-90	TCHR SAL D/W	A1240.160-90	SUPT OFF N/C SAL
\$ 3,321.00	A2110.120-90	TCHR SAL D/W	A1310.150-90	BUS OFF CERT SAL
\$ 966.00	A2110.120-90	TCHR SAL D/W	A1310.151-90	ASST BUS ADMIN
\$ 3,818.00	A2110.120-90	TCHR SAL D/W	A1310.160-90	BUS ADMIN N/C SAL
\$ 1,380.00	A2110.120-90	TCHR SAL D/W	A1325.160-90	TREA N/C SAL
\$ 1,300.00	A2110.120-90	TCHR SAL D/W	A1430.160-90	PERSONNEL N/C SAL
\$ 4,925.00	A2110.120-90	TCHR SAL D/W	A1620.160-10	CUST SAL C/L
\$ 4,925.00	A2110.120-90	TCHR SAL D/W	A1620.160-20	CUST SAL RU
\$ 2,813.00	A2110.120-90	TCHR SAL D/W	A2010.150-90	CUR DEV CERT SAL
\$ 1,100.00	A2110.120-90	TCHR SAL D/W	A2010.160-90	CUR DEV N/C SAL
\$ 4,307.00	A2110.120-90	TCHR SAL D/W	A2020.150-10	PRIN OFF CERT SAL C/L
\$ 4,307.00	A2110.120-90	TCHR SAL D/W	A2020.150-20	PRIN OFF CERT SAL RU
\$ 3,733.00	A2110.120-90	TCHR SAL D/W	A2020.150-30	PRIN OFF CERT SAL M/S
\$ 5,930.00	A2110.120-90	TCHR SAL D/W	A2020.150-40	PRIN OFF CERT SAL H/S
<b>\$ 48,273.00</b>	<b>TOTAL</b>			

**3.3 RESOLVED:** that the Board of Education approves a budget transfer as listed below to provide funds to clear year end negative balances as per the attached:

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 700.00	A2110.120-90	TCHR SAL D/W	A2020.160-10	PRIN OFF N/C SAL C/L
\$ 1,150.00	A2110.120-90	TCHR SAL D/W	A2020.160-30	PRIN OFF N/C SAL M/S
\$ 5,000.00	A2110.120-90	TCHR SAL D/W	A2020.160-40	PRIN OFF N/C SAL H/S
\$85,200.00	A2110.120-90	TCHR SAL D/W	A2110.120-40	TCHR SAL H/S
\$ 3,000.00	A2110.120-90	TCHR SAL D/W	A2110.131-90	HOME TCHNG
\$21,000.00	A2110.120-90	TCHR SAL D/W	A2110.161-10	TCHR AIDES C/L
\$ 9,000.00	A2110.120-90	TCHR SAL D/W	A2250.150-10	SAL HNDCP C/L
\$13,000.00	A2110.120-90	TCHR SAL D/W	A2250.150-40	SAL HNDCP H/S
\$30,000.00	A2110.150-40	SUPV/TCHNG	A2250.164-10	SP ED AIDES C/L
\$ 20,000.00	A2020.140-40	CHAIR/SUPV SAL	A2250.164-20	SP ED AIDES RU
\$ 2,000.00	A2110.120-90	TCHR SAL D/W	A2250.164-40	SP ED AIDES H/S
\$ 400.00	A2110.120-90	TCHR SAL D/W	A2251.150-40	INS SAL AUTISM
\$ 10,000.00	A2110.120-90	TCHR SAL D/W	A2251.164-10	AIDES AUTISM C/L
\$ 500.00	A2110.120-90	TCHR SAL D/W	A2610.150-10	LIBRARIAN C/L
\$ 700.00	A2110.120-90	TCHR SAL D/W	A2610.150-20	LIBRARIAN RU
\$ 2,000.00	A2110.120-90	TCHR SAL D/W	A2610.160-20	SAL N/C LIBRARY
\$ 1,000.00	A2110.120-90	TCHR SAL D/W	A2610.160-90	SAL N/C DIST A/V
<b>\$204,650.00</b>	<b>TOTAL</b>			

**3.4 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$90,153.00 from H2037.293-42-0313 (HS Library Renov G/C) to H2035.201-40-0313 (Turf Fields-Clerk of the Works) to provide funds to pay for the Clerk of the Works for the turf fields as per the attached.

**3.5 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$173,502.02 from H2038.293-43-0313 (HS Science Lab-G/C) to H2038.200-43-0313 (HS Science Labs-Furniture) to provide funds to pay for the Science Lab Casework and Furniture as per the attached.

- 3.6 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$11,000.00 from A1620.501-40 (Special Projects HS) to A1620.501-10 (Special Projects CL) to provide funds to pay for replacing the exterior doors by the playground at Cherry Lane Elementary as per the attached.

4. **Budget Revisions**

- 4.1 **RESOLVED:** that the Board of Education approves an adjustment to the 2013-2014 General Fund Revenue and Appropriation Budgets in the amount of \$1,000,000.00 for the purpose of creating an inter-fund transfer from the General Fund to the Debt Service Fund, as per the recommendation in the district's Reserves Plan.
- 4.2 **RESOLVED:** that the Board of Education approves an increase in the 2013-2014 General Fund Revenue and Appropriation Budgets in the amount of \$83,771.20 for non-elective compensations as per the attached.

5. **MS/HS Athletic Field – Contract G –Masonry Work**

- 5.1 **RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves Skyview Construction Company for the Masonry Work at the MS/HS Athletic Field (Contract G) in the amount of \$149,786.00 as per the attached recommendation from H2M. This is part of the approved repair reserve projects; and

**BE IT FURTHER RESOLVED** that subject to review and approval by district counsel that the Board approves the contract with Skyview Construction Company in the amount of \$149,786.00 and further authorizes the Board of Education President to execute same.

6. **Reserve Funds Resolution**

- 6.1 **RESOLVED:** that the Board of Education hereby reaffirms and/or establishes the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Reserve for Workers Compensation; Reserve for Retirement Contributions; Reserve for Insurance; Reserve for Employee Benefits and Accrued Liabilities; Reserve for Unemployment Insurance; Repair Reserve #2; Reserve for Capital Projects #1, and Reserve for Capital Projects #2;

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2014 as follows: Reserve for Workers Compensation not to exceed \$640,000; Reserve for Retirement Contributions not to exceed \$1,770,000; Reserve for Insurance not to exceed \$625,000; Reserve for Employee Benefits and Accrued Liabilities not to exceed \$3,485,000; Reserve for Unemployment Insurance not to exceed \$103,000; Repair Reserve #2 not to exceed

\$1,005,000; Reserve for Capital Projects #1 not to exceed \$10,000,000, Reserve for Capital Projects #2 not to exceed \$10,000,000. Final amounts to be placed in each reserve will be determined upon final closing documents of the auditors.

**7. Nassau County Directors of Facilities Purchasing Consortium Bid for Minor Construction & Repairs Bid**

- 7.1 RESOLVED:** that the Board of Education approves Stasi Brothers Asphalt Corp. as the lowest responsible bidder for services detailed in Group 1 (Exterior Building Repairs and Parking Lot Maintenance) and Group 3 (Repairs/Replacement to Chimney, Flashing, Gutters& Leaders) of this bid and National Insulation & GC Corp. for services detailed in Group 2 (Interior Building Repairs) of this bid for the Carle Place UFSD for the time period, July 1, 2014 to June 30, 2015 as per the attached.

**8. Ancillary and Related Special Education Services Resolution**

- 8.1 RESOLVED:** that the Board of Education approves all the Ancillary and Related Special Education Services providers, as per the attached list, for use beginning with the 2014 – 2015 school year pursuant to a cooperative RFP issued for such services. Authorization to participate in this cooperative bid was approved by the Board of Education on April 10, 2014.

**9. In-District Transportation 2014/2015 Willow Bus Service**

- 9.1 RESOLVED:** that the Board of Education authorizes the District to extend the bus transportation contracts with Willow Bus Service for the 2014/15 school year and authorizes the President of the Board of Education to execute same. These contract extensions provide for all in-district transportation for grades K-6, athletic and field trips for the 2014/15 school year. These contract extensions will be at the state approved rate increase of 1.9% (C.P.I.) as per the attached.

**10. Summer 2014 Transportation**

- 10.1 RESOLVED:** that the Board of Education authorizes the District to enter into transportation contracts and contract extensions for 2014 summer transportation needs and that the Board of Education authorizes the Board of Education President to execute same.

**11. OMNI 403(b) Agreement**

**11.1 RESOLVED:** that the Board of Education approves to renew the services agreement (originally executed July 8, 2010) with The OMNI Group for third party administration of the District's 403(b) plan for the 2014-2015 school year as per the attached and that the Board of Education authorizes the Board of Education President to execute same.

**12. Memoranda of Agreement**

**12.1 RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Board of Education of the Carle Place Union Free School District and the Carle Place Educational Aides Unit as per the attached and that the Board of Education authorizes the Board President to execute same.

**12.2 RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Board of Education of the Carle Place Union Free School District and the Carle Place Educational Support Staff Association as per the attached and that the Board of Education authorizes the Board President to execute same.

**13. Goals of the Board of Education 2014 – 2015**

**13.1 RESOLVED:** that the Board of Education approves the Carle Place Union Free School District Board of Education Goals for the 2014 – 2015 school year as per attached.

**14. Adoption of Policy # 7210**

**14.1 RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy # 7210          Student Evaluation

**Comments**

**Adjournment**