

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. TUESDAY – July 1, 2014**

Pledge: Mr. Anthony Bulzomi

Prayer: Mr. Joseph LoCurto

Ser. 1a	Business Meeting	07/01/14
Ser. 1	Reorganization Meeting	07/01/14

AGENDA
CALL TO ORDER

“Public Hearing for the Athletic Handbook”

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

1. Financial Report

1.1 Treasurer’s Report for May 2014

2. Extra Classroom Resolution

2.1 RESOLVED: that the Board of Education approves the following Extra classroom clubs for the 2014-2015 school year as follows: Culture Vultures, French Honor Society, Key Club, SADD, Spanish Honor Society, Student Organization, MS Yearbook, HS Yearbook, Math Honor Society, Diversity Club, SPARC, Junior Honor Society, National Honor Society, Tri M, Environmental Action Club, Class of 2014, Class of 2015, Class of 2016, Class of 2017, Class of 2018, Class of 2019, and Class of 2020.

3. Cafeteria Bids for School Year 2014-2015

3.1 RESOLVED: that the Board of Education approves the cafeteria bids from July 1, 2014 to June 30, 2015 for Dairy, Meat, Ice Cream, Frozen, Beverages, Grocery, Snacks, Paper, Bread and Bagels to the following vendors:

Appco Paper & Plastics, Coca Cola Refreshments, Modern Italian Bakery, Flynn’s Provisions, Cookies & More, Colonial Coffee, Jay Bee Distributors, Savory Foods, TA Morris Sons Inc., American Classic Specialties, Cream -O-Land Dairy LLC, J & F Supplies Inc. of LI, New York Pretzel, H. Schrier & Co., Tropicana DSD, Tropical Flurry, Pepsi Meadowbrook Distributing Center, Big Geyser, Island Wholesale Meats and Foods and Mivila Food of New York, Inc., and;

BE IT FURTHER RESOLVED: that the Board of Education approves Cream- O- Land Dairy, from July 1, 2014 to June 30, 2015 as our milk vendor from the New York State Milk Bid as per the attached.

4. Cafeteria Direct Diversion Bid for School Year 2014-2015

4.1 RESOLVED: that the Board of Education approves the cafeteria bids from July 1, 2014 to June 30, 2015 for direct diversion to the following vendors:

Savory Foods, TA Morris Sons Inc., H. Schrier & Co., Mivila Food of New York, Inc., Rich Product Corporation, JTM, Advanced Pierre Foods Inc., Schwans Food Service, Nardone Brothers, Jennie O Turkey Sales LLC, and Michael Foods, and;

BE IT FURTHER RESOLVED: that the Board of Education approves the following State Approved Vendors for Commodity Processing as also recommended by the LISFSDA Cooperative Bid Committee: Cains Foods, Tyson Foods, Bongards, McCain Foods, ConAgra Foods, Red Gold LLC, Pilgrim Pride and Land O Lakes as per the attached.

5. Summer 2014 Transportation Contract with Garden City UFSD

5.1 RESOLVED: that the Board of Education authorizes the District to enter into a transportation contract with Garden City UFSD for transportation services to Developmental Disabilities Institute in Smithtown, Brookville Center for Children's Services, and to the Nassau BOCES Carman Road School for the 2014 summer session and authorizes the Board President to execute the same as per the attached.

6. Obsolete Textbooks

6.1 RESOLVED: that the Board of Education approves the excessing of obsolete textbooks in the Social Studies Department that are no longer being utilized by the District and the recommendation to have Follett Educational Services purchase as many textbooks as are deemed usable. The remainder of the textbooks will be donated to other children who may benefit from the use of the textbooks.

7. Claims Auditor – Nawrocki Smith Agreement

7.1 RESOLVED: that the Board of Education of the Carle Place Union Free School District approves the attached agreement with Nawrocki Smith LLP, our Claims Auditor for the 2014-2015 school year as per the attached and authorizes the Board of Education President to sign same. The annual fee is \$21,900.00.

8. Internal Auditor – RS Abrams Agreement

- 8.1 RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the attached agreement with RS Abrams, our Internal Auditor for the 2014-2015 school year as per the attached and authorizes the Board of Education President to sign same. The annual fee is \$40,400.00.

9. Public Relations, Communications and Website Agreement

- 9.1 RESOLVED:** that the Board of Education approves the agreement between Watermoor Group Limited d/b/a Syntax Communication and the Carle Place Union Free School District for comprehensive public relations, communications and website services from July 1, 2013 through June 30, 2014 as per attached and authorizes the Board of Education President to execute same.

10.1 Lacrosse Agreement between the Carle Place Union Free School District and the East Williston School District

- 10.1 RESOLVED:** that the Board of Education approves the agreement between the East Williston Union Free School District and the Carle Place Union Free School District to continue the collaborative Junior Varsity, Varsity and Modified Lacrosse program for a term beginning March 2, 2015 through June 15, 2015 as per the attached and authorizes the Board of Education President to execute same.

11. General Counsel Retainer Agreement

- 11.1 RESOLVED:** that the Board of Education approves the General Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2014 through June 30, 2015 as per attached and authorizes the Board of Education President to execute same.

12. Labor Counsel Retainer Agreement

- 12.1 RESOLVED:** that the Board of Education approves the Labor Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2014 through June 30, 2017 as per attached and authorizes the Board of Education President to execute same.

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

13.1 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.

14. Horizon Healthcare Staffing Contract

14.1 RESOLVED: that the Board of Education approves the agreement between Homecare Therapies LLC/dba Horizon Healthcare Staffing and the Carle Place Union Free School District from July 1, 2014 to June 30, 2015 as per the attached and authorizes the Board of Education President to execute same.

15. Special Education Services Agreements

15.1 RESOLVED: that the Board of Education approves the special education services agreement with Copiague Union Free School District and the Carle Place Union Free School District from July 7, 2014 through June 26, 2015 as per attached and authorizes the Board of Education President to execute same.

15.2 RESOLVED: that the Board of Education approves the special education services agreement with Plainedge Union Free School District and the Carle Place Union Free School District from July 2, 2014 through August 12, 2014 as per attached and authorizes the Board of Education President to execute same.

15.3 RESOLVED: that the Board of Education approves the special education services agreement with United Cerebral Palsy Association of Nassau County and the Carle Place Union Free School District from July 1, 2014 through June 30, 2015 as per attached and authorizes the Board of Education President to execute same.

16. Committee on 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

03/21/2014

03/24/2014

04/07/2014

04/22/2014

04/23/2014

04/24/2014

04/25/2014

04/28/2014

04/30/2014

05/15/2014

05/16/2014

05/19/2014

05/20/2014

05/23/2014

05/27/2014

05/28/2014

05/29/2014

06/02/2014

06/04/2014

06/19/2014

06/23/2014

17. Committee on Pre-School Special Education

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

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05/14/2014

05/16/2014

06/12/2014

Comments

Adjournment