

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. Thursday – September 11, 2014**

**Pledge: President Dennis**

**Prayer: Trustee DiFrisco**

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<b>Ser. 6</b>	<b>Business Meeting</b>	<b>09/11/14</b>
<b>Ser. 5</b>	<b>Business Meeting</b>	<b>08/28/14</b>
<b>Ser. 4</b>	<b>Business Meeting</b>	<b>08/14/14</b>

**AGENDA**  
**CALL TO ORDER**

***“Moment of Silence”***

1. Approve: Minutes of the Board of Education Meeting for:
  - 1.1 August 14, 2014
  - 1.2 August 28, 2014

**RECOGNITION:** *“Students Who Achieved A Perfect 100 Score on Their Regents Exam”*  
Presented by Mr. Thomas DePaola

**PRESENTATION:** *“Facilities Projects Update”*  
Presented by Representatives of H2M

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**CONSENT AGENDA ITEMS**

2. **Financial Report**
  - 2.1 Treasurer’s Report for July 2014
  - 2.2 General Fund Warrants  
Period of 08/01/14 to 08/31/14  
Warrants # 5, 6 and 7 724,049.11
  - 2.3 Special Aid Fund Warrants # 3 and 4 47,400.03
  - 2.4 Cafeteria Warrant # 2 250.00
  - 2.5 Capital Fund Warrants # 2 and 3 30,114.91
  - 2.6 Trust and Agency Fund Warrants # 3 and 4 8,705.18

**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:

Jeanne Koros	Teacher Aide Cherry Lane		8/26/14
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**3.2 RESOLVED:** that the Board of Education approves the following instructional appointments:

Christopher Verde	Permanent Subst. Teacher Middle School/High School	per Perm. Subst. rate	9/12/14 – 6/26/15 (2014-2015 school year)
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**SUBSTITUTE TEACHERS - 2014 - 2015**

Effective September 12, 2014, the following individuals have been recommended as substitute teachers for the 2014 - 2015 school year:

Christina Campanile	John Poggio
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*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 appointments:

Lucia Barilla	Teacher Aide/ Computer Aide Middle School	per Teacher Aide contract	9/12/14
Allison Courtney	Teacher Aide/ Computer Aide Middle School	per Teacher Aide contract	9/12/14

***BE IT FURTHER RESOLVED*** that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

4. **Committee on Special Education**

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

MEETING DATE

08/07/2014

08/20/2014

08/21/2014

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

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

MEETING DATE

08/08/2014

**Comments**

**Adjournment**