

7:00 p.m. Thursday – November 13, 2014

Prayer: Trustee Bulzomi

Ser. 12	Workshop Meeting	11/13/14
Ser. 11	Special BOE Workshop	10/30/14
Ser. 10	Business Meeting	10/23/14
Ser. 9	Workshop Meeting	10/09/14

AGENDA
CALL TO ORDER

Public Hearing: Veterans' Property Tax Exemption
Public Hearing: Gold Star Parents Veterans' Property Tax Exemption

***PTA Council Acknowledges the Carle Place Board of Education
School Board Recognition Week October 27 – October 31, 2014***

Presentation: “Annual Fire Inspection Report”
Presented by Fire Inspector Matthew Brennan

1. Approve: Minutes of the Board of Education Meeting for:
 - 1.1 October 9, 2014
 - 1.2 October 23, 2014
 - 1.3 October 30, 2014

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

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| 2. | <u>Financial Reports</u> | |
| 2.1 | Treasurer's Report for September 2014 | |
| 2.2 | General Fund Warrants
Period of 10/01/14 to 10/31/14
Warrants # 11, 13 and 14 | 1,186,261.48 |
| 2.3 | Special Aid Fund Warrants # 7, 8 and 9 | 75,921.92 |
| 2.4 | Cafeteria Fund Warrant # 3 | 16,564.56 |
| 2.5 | Capital Fund Warrants # 6, 7 and 8 | 884,317.74 |
| 2.6 | Trust and Agency Fund Warrants # 7 and 8 | 36,544.72 |
| 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 approves the following unpaid non-instructional leave of absence:

Elizabeth Cottell	Teacher Aide/Special Education Rushmore	11/24/14 thru 12/23/14
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- 3.2 RESOLVED:** that the Board of Education approves the following instructional appointments:

Elizabeth Cottell	Special Education Teacher Leave Replacement Middle School/High School	per Teachers' contract	11/24/14 thru 12/23/14
Kathleen Kimmons	Mathematics Teacher Leave Replacement Middle School/High School	per Teachers' contract	1/5/15 (through date to be determined)
Jennifer Vera	ESL Teacher Leave Replacement Cherry Lane	per Teachers' contract	11/14/14 (through date to be determined)

SUBSTITUTE TEACHERS 2014 - 2015

Effective November 14, 2014, the following individuals have been recommended as substitute teachers for the 2014 - 2015 school year:

Kathleen Kimmons Nicole Scicolone Jennifer Vera Serenna Yanofsky

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

- 3.3 RESOLVED:** that the Board of Education accepts the following Winter 2014-2015 coaching recision:

Christopher Romeo	J.V. Wrestling Coach	11/4/14
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- 3.4 RESOLVED:** that the Board of Education approves the following Winter II Sports Coaching appointment:

APPOINTMENT – COACHING – WINTER II SPORTS - 2014-2015 SCHOOL YEAR

Wrestling

Matthew Jarvis	Middle School Assistant Wrestling Coach effective January 20, 2015
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- 3.5 RESOLVED:** that the Board of Education approves the following 2014 -2015 School Year volunteer coaching appointments:

VOLUNTEER COACHES – WINTER - 2014 – 2015 SCHOOL YEAR

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Jack Kearney	Basketball	Varsity	Volunteer Coach
Christopher Romeo	Wrestling	Varsity	Volunteer Coach

4. Budget Transfers

- 4.1 RESOLVED:** that the Board of Education approves a budget transfer as listed below to reallocate the budget for personnel salary adjustments as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 1,250.15	A1621.160-90	MAINT N/C SAL DW	A1620.160-20	CUST SAL-RU
\$ 880.70	A1621.160-90	MAINT N/C SAL DW	A1620.160-40	CUST SAL-HS
\$ 7,641.03	A2110.161-10	TCHR AIDES-CL	A2110.161-20	TCHR AIDES-RU
\$ 18,124.20	A2251.164-20	AIDES AUTISM-RU	A2251.164-40	AIDES AUTISM-MS/HS
\$ 28,584.80	A2250.150-20	SP ED TCHRS-RU	A2250.150-40	SP ED TCHRS-MS/HS
\$ 2,201.00	A9046.800-00	H.I.ADMIN	A2815.160-10	HLTH N/C SAL -CL
\$ 2,281.78	A9046.800-00	H.I.ADMIN	A2815.160-40	HLTH N/C SAL-MS/HS
\$ 60,963.66	TOTAL			

- 4.2 RESOLVED:** that the Board of Education approves a budget transfer as listed below to re-allocate the budget for personnel salary adjustments as per the attached.

		From		To
AMOUNT	Budget Code	Description	Budget Code	Description
\$ 22,626.00	A9046.801-00	H.I.PROG	A1240.150-90	SUPT OFF-CERT SAL
\$ 4,609.84	A9046.801-00	H.I.PROG	A1240.160-90	SUPT OFF-N/C SAL
\$ 5,753.00	A9046.801-00	H.I.PROG	A1310.160-90	BUS OFF-N/C SAL
\$ 3,487.84	A9046.801-00	H.I.PROG	A1325.160-90	TREAS-N/C SAL
\$ 4,070.00	A9046.801-00	H.I.PROG	A1430.160-90	PERSONNEL -N/C SAL
\$ 2,520.00	A9046.801-00	H.I.PROG	A1620.160-90	DIRECTOR B&G
\$ 558.69	A9046.801-00	H.I.PROG	A1620.163	STUDENT SUPP
\$ 7,521.36	A9046.801-00	H.I.PROG	A2010.150-90	CURR DEV-CERT SAL
\$ 598.80	A9046.801-00	H.I.PROG	A2020.160-10	PR OFF-N/C SAL CL
\$ 625.00	A9046.801-00	H.I.PROG	A2020.160-30	PR OFF-N/C SAL-MS
\$ 11,228.30	A9046.801-00	H.I.PROG	A2630.150-90	DIRECTOR-COMP TECH
\$ 1,012.01	A9046.801-00	H.I.PROG	A2810.160-40	SAL N/C F/T-GUID
\$ 64,610.84	TOTAL			

5. Financial Advisory Services Agreement – Capital Markets Advisors, LLC

- 5.1 **RESOLVED:** that the Board of Education approves the Financial Advisory Services Agreement with Capital Markets Advisors, LLC for the 2014-2015 school year as per the attached, and authorizes the Board of Education President to execute same.

6. Allowance Authorization #G1-001 – Skyview Construction Company

- 6.1 **RESOLVED:** that the Board of Education approves Allowance Authorization #G1-001 for Skyview Construction Company deducted in the amount of \$15,000.00 for re-pointing an additional 1,875 square feet of joints as further delineated in the attached and authorizes the Board of Education President to execute same.

7. Wrestling Agreement between the Carle Place Union Free School District and the East Williston School District

- 7.1 **RESOLVED:** that the Board of Education approves the agreement between the Carle Place Union Free School District and East Williston Union Free School District and to combine the wrestling program from November 10, 2014 up through and including March 8, 2015 as per the attached, and authorizes the Board of Education President to execute same.

8. Special Education Services Agreement

- 8.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Westbury 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.

9. Committee on Special Education

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

MEETING DATE

10/01/2014

10/08/2014

10/15/2014

10/16/2014

10/17/2014

10/20/2014

10/21/2014

10/22/2014

10/23/2014

10/30/2014

10. Committee on Pre-School 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

10/07/2014

10/15/2014

10/28/2014

Comments

Adjournment