

2. **Personnel**

NAME	SERVICE/TENURE AREA	STEP	EFF. DATE
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2.1 **RESOLVED:** that the Board of Education accepts the following non-instructional resignation:

Lillian Lekstutis	Teacher Aide/Special Education Rushmore		8/12/15
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2.2 **RESOLVED:** that the Board of Education approves the following non-instructional appointment:

Diane DeVito	Teacher Aide/ Computer Aide Rushmore	per Teacher Aide contract	9/1/15
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***BE IT FURTHER RESOLVED** that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.*

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

APPOINTMENT – FALL SPORTS - 2015-2016 SCHOOL YEAR

Golf

Nicholas Boyce	Varsity Golf Coach effective August 28, 2015
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**Pending receipt of CPR/First Aide certification and fingerprint clearance.*

2.4 **RESOLVED:** that the Board of Education approves payment to the following individual for a completed curriculum project as per teachers' contract:

Maddalena Buffalino	History through Film	20 hours
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Note: The above-listed curriculum project was approved by the Board of Education on July 24, 2014.

3. **Budget Transfer**

3.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$17,500.00 from A2250.406-90 (Transition Plan) to A2250.403-90 (Special Ed. OT/PT Sp. Services) to provide funds for related services invoices for the remainder of the 2014/2015 school year as per the attached.

4. Life Insurance Policy

- 4.1 RESOLVED:** that the life insurance policy providing coverage for Superintendent Flatley be and is hereby renewed for the annual term thereof at a premium not to exceed \$800.00.

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

- 5.1 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 Junior Varsity and Varsity Wrestling program for a term beginning November 9, 2015 through March 6, 2016 as per the attached, and authorizes the Board of Education President to execute same.

6. Managerial or Confidential Employee Benefits Agreement

- 6.1 RESOLVED:** that the Board of Education approves the terms and conditions of the benefit agreement commencing August 28, 2015 through June 30, 2020 between Philip Molnar as the Assistant Superintendent for Special Education and Pupil Personnel Services and the Carle Place Union Free School District as per the attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign the benefit agreement on behalf of the district.

7. Special Education Services Agreement

- 7.1 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, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

8. Consultant Services Agreement

- 8.1 RESOLVED:** that the Board of Education approves the consultant services agreement with Varsity Media, Inc. and the Carle Place Union Free School District for the 2015-2016 Varsity football season as per attached, and authorizes the Board of Education President to execute same.

9. Adoption of Annual Comprehensive District-Wide School Safety Plan

9.1 RESOLVED: that the Board of Education approves the adoption of the annual Comprehensive District-Wide School Safety Plan including annual revisions and additions for 2015 – 2016 school year as per the attached.

Comments

Adjournment