

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. THURSDAY – September 24, 2015**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 6	Business Meeting	09/24/15
Ser. 5	Business Meeting	09/10/15

AGENDA
CALL TO ORDER

“Public Hearing for Smart Schools Bond Act Financial Plan”

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

- 1. Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 August 13, 2015**
 - 1.2 August 27, 2015**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. Personnel

NAME	SERVICE/TENURE AREA	STEP	EFF. DATE
2.1 RESOLVED: that the Board of Education accepts the following non-instructional resignation:			
Tracy Pascarella	Teacher Aide/Recreation Aide Cherry Lane		9/14/15
2.2 RESOLVED: that the Board of Education approves the following instructional appointments:			
Nicole Cotter	Permanent Subst. Teacher Middle School/High School	per Perm. Subst. rate	9/25/15 – 6/24/16 (2015-2016 school year)
Valeria Paz	Permanent Subst. Teacher Middle School/High School	per Perm. Subst. rate	9/25/15 – 6/24/16 (2015-2016 school year)

Sandra Pereira	Permanent Subst. Teacher Middle School/High School	per Perm. Subst. rate	9/25/15 – 6/24/16 (2015-2016 school year)
----------------	---	--------------------------	--

SUBSTITUTE TEACHER - 2015 – 2016 SCHOOL YEAR

Effective September 25, 2015, the following individual has been recommended as a substitute teacher for the 2015 – 2016 school year:

Sandra Pereira

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

2.3 RESOLVED: that the Board of Education approves an additional assignment for the following teacher:

Charlotte Lipson	Special Education Teacher Middle School/High School	per Teacher Contract	9/16/15 (retroactive)
------------------	--	-------------------------	--------------------------

2.4 RESOLVED: that the Board of Education approves the following non-instructional appointments:

Nuria Castro	Food Service Worker part-time, substitute District	per Cafeteria contract	9/25/15
--------------	--	---------------------------	---------

Nuria Castro	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	9/25/15
--------------	--	---------------------------	---------

Eliana (Gladys) Navarrete	Teacher Aide part-time, substitute District	per Teacher Aide contract	9/25/15
------------------------------	---	------------------------------	---------

Richard Schozer	Security Personnel part-time, substitute District	per agreed upon rate of pay	9/25/15
-----------------	---	--------------------------------	---------

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

2.5 RESOLVED: that the Board of Education accepts the following 2015-2016 School Year Extra-Curricular reversion:

Diane (Galler) Arata	MS Yearbook/Web Club Advisor	9/11/15
----------------------	------------------------------	---------

2.6 RESOLVED: that the Board of Education approves the following extra-curricular appointments for the 2015 - 2016 school year, per teachers' contract:

MS Yearbook/Web Club Co-Advisors	Diane (Galler) Arata*, Jillian Kelly*
HS Newspaper Club Co-Advisors	Jenna Iannone*, Chelsea Samain*

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

Board of Education, 09/24/15, Page 3

- 2.7 RESOLVED:** that the Board of Education accepts the following 2015-2016 School Year Coaching recision:

Antoinette McKeough 7th Grade Girls Field Hockey Coach 9/12/15

3. Budget Transfers

- 3.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$159,000.00 from H2034.293-40-0313 (HS Auditorium Capital Reserve-G/C) to H2034.296-40-0313 (HS Auditorium Capital Reserve-Elec.) to re-allocate the auditorium renovation funds as per the attached.

- 3.2 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$8.00 from H2038.293-43-0313 (HS Science Labs G/C) to H2038.245-43-0313 (HS Science Labs. Arch.), \$315.50 from H2034.200-40-0313 (HS Auditorium- Equip.) to (H2034.245-40-0313 (HS Auditorium – Arch.), \$3,197.76 from H2038.293-43-0313 (HS Science Labs G/C) and \$4,757.14 from H2034.293-40-0313 (HS Auditorium G/C) to H2034.245-40-0313 (HS Auditorium-Arch.) to provide funds for architectural incidental expenses as per the attached.

- 3.3 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$12,500.00 from A.1620.501-90 (Special Projects DW) to A1620.501.10 (Special Projects – CL) and \$7,000.00 from A1620.501-90 (Special Projects DW) to A1620.501-20 (Special Projects RU) to transfer funds to purchase split air conditioning systems in all district cafeterias (CL, RU, MS and HS). This includes the cost of units, installation and necessary electrical work as per the attached.

4. New Transportation Contract for 2015/16 School Year per BOCES Bid

- 4.1 WHEREAS,** Nassau Board of Cooperative Educational Services issued a bid for cooperative transportation services on May 13, 2015, and

WHEREAS, Nassau BOCES awarded such bid to the low bidders for each bus route on June 24, 2015, and

WHEREAS, the Carle Place Union Free School District will participate in an additional route for these transportation services, now therefore

BE IT RESOLVED, that the Board of Education authorizes the District to enter into a transportation contract and authorizes the Board of Education President to execute same for the 2015/16 school year based upon the low bidder identified through the Nassau BOCES award for the attached school and contractor.

5. **New Transportation Contract for 2015/16 School Year per Northwest Nassau Transportation Cooperative**

5.1 **WHEREAS**, the Northwest Nassau Transportation Cooperative issued a bid for cooperative transportation services on August 6, 2015, and

WHEREAS, the Northwest Nassau Transportation Cooperative awarded such bid to the low bidders for each bus route on August 13, 2015, and

WHEREAS, the Carle Place Union Free School District will participate in these transportation services, now therefore

BE IT RESOLVED, that the Board of Education authorizes the District to enter into a transportation contract and authorizes the Board of Education President to execute same for the 2015/16 school year based upon the low bidder identified through the Northwest Nassau Transportation Cooperative award for the attached school and contractor.

6. **Internal Audit Reports and Corrective Action Plans**

6.1 **RESOLVED:** that the Board of Education accepts the internal audits reports covering the Risk Assessment Update as of June 30, 2015, and Fund Balance Management, and Human Resources, and approves the respective corrective action plans for each, and authorizes the Board of Education President to execute same.

7. **Special Education Services Agreement**

7.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Jericho Union Free School District and the Carle Place Union Free School District from September 1, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

Comments

Adjournment