

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. THURSDAY – November 12, 2015**

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

Ser. 10	Workshop Meeting	11/12/15
Ser. 9	Business Meeting	10/22/15
Ser. 8	Workshop Meeting	10/08/15
Ser. 7	Executive Session Meeting	10/03/15

AGENDA
CALL TO ORDER

Recognition: *Members of Ride for Life to Recognize Rushmore Avenue School's Support of ALS Research*

Presentation: *Board of Education Goal 3, Task A – External Audit Report Presented by Mr. John Cosgrove of O'Connor Davies*

- 1. Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 October 3, 2015**
 - 1.2 October 8, 2015**
 - 1.3 October 22, 2015**

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

- 2. Financial Report**
 - 2.1 Treasurer's Report for September 2015**
 - 2.2 General Fund Warrants**
Period of 10/01/15 to 10/31/15
Warrants # 12 and 13 **927,490.35**
 - 2.3 Special Aid Fund Warrants # 7 and 8** **45,035.77**
 - 2.4 Cafeteria Warrant # 5** **14,158.68**
 - 2.5 Capital Fund Warrants # 6 and 7** **16,766.75**
 - 2.6 Trust and Agency Fund Warrant # 9** **6,228.46**
 - 2.7 Budget Status Report – All Funds**
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)

3. Personnel

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

Heather Olsen	Substitute Teacher District	11/3/15
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3.2 **RESOLVED:** that the Board of Education accepts the following non-instructional resignations:

Karolyn Sampogna	Senior Clerk-Typist Middle School/High School (for purposes of retirement)	12/30/15
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Dawn Belvedere	Teacher Aide/Special Education Rushmore	11/4/15
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Marie Gulisano	Teacher Aide part-time substitute District	11/12/15
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3.3 **RESOLVED:** that the Board of Education approves the following instructional paid medical leave of absence:

Elizabeth Barracato	ESL Teacher Cherry Lane	12/21/15 – 2/8/16
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Note: Ms. Barracato will be using accrued sick leave to cover her absence.

3.4 **RESOLVED:** that the Board of Education approves the following instructional unpaid medical leave of absence:

Elizabeth Barracato	ESL Teacher Cherry Lane	2/9/16 (thru date to be determined)
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3.5 **RESOLVED:** that the Board of Education approves the following administrative appointments:

Cynthia Rossi	Interim Chairperson of Guidance Middle School/High School	per agreement	11/13/15 (thru date to be determined)
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Board of Education, 11/12/15, Page 3

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

Joyce Dedicke	Teacher Aide/ Recreation Aide part-time Cherry Lane	per Teacher Aide contract	11/13/15
Beth DeSimone	Teacher Aide/ Recreation Aide part-time Cherry Lane	per Teacher Aide contract	11/13/15

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

3.7 RESOLVED: that the Board of Education approves the following non-instructional change of status appointment:

Marie Gulisano	Teacher Aide/ Special Education Rushmore Avenue	per Teacher Aide contract	11/13/15
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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.*

3.8 RESOLVED: that the Board of Education approves additional hours (exact days/hours to be determined) for the 2015-2016 School Year After School Activities, effective November 13, 2015 through June 24, 2016:

Delia Castrogiovanni	Teacher Aide/Special Education – After School Activities District
Ginamarie Grebinger	Teacher Aide/Special Education – After School Activities District
Deborah Morrison	Teacher Aide/Special Education – After School Activities District
Andrea Bergaglio	Teacher Aide/Special Education – After School Activities substitute (on-call, as required) District
Deborah Canell	Teacher Aide/Special Education – After School Activities substitute (on-call, as required) District

- 3.9 **RESOLVED:** that the Board of Education accepts the following 2015-2016 School Year Extra-Curricular recision:

Edward Brennan	HS Drama Director	11/2/15
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- 3.10 **RESOLVED:** that the Board of Education approves the following extra-curricular appointments for the 2015 - 2016 school year, per teachers' contract:

HS Drama Co-Directors Joni Russo*, Janet Rosano*

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

- 3.11 **RESOLVED:** that the Board of Education approves the following appointments for the Middle School/High School Regents Review Classes as per teachers' contract:

Danielle Foraker	Teacher – Living Environment (5 classes – 8:30 a.m. – 9:30 a.m.) (Total 5 hours)	12/5/15
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Christina Cole	Teacher – Algebra II & Trigonometry (3 classes – 6:30 p.m. – 8:30 p.m.) (Total 6 hours)	1/7/16
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4. **Budget Transfer**

- 4.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$6,041.85 from H2034.293-40-0313 (HS Auditorium Cap. Res.- G/C) to H2034.200-40-0313 (H/S Auditorium Cap. Res.- Equipment) to transfer funds for the purchase of a new stage curtain in the MS/HS Auditorium as per the attached.

5. **Transportation Contract for Return Trip from Ashokan Center**

- 5.1 **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 with Paradise Transportation, Inc. for two coach buses from the Ashokan Center, in Olivebridge, NY on June 10, 2016 as per the attached.

6. **Transportation Contract Extension**

- 6.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract extension for BOCES Center for Community Adjustment for the 2015/16 school year and authorizes the Board of Education President to execute same.

7. Audit Report

7.1 RESOLVED: that the Board of Education accepts the external auditor's report for the 2014 – 2015 school fiscal year.

8. Management Response to Audit Report

8.1 RESOLVED: that the Board of Education approves the corrective action plan for the items raised in the management letter that resulted from our external audit for the period ended June 30, 2015 and authorizes the Board of Education President to execute same.

9. Smart Schools Bond Act Financial Plan

9.1 RESOLVED: that the Board of Education approves the New York State Smart Schools Bond Act Financial Plan.

10. Carle Place Administrators' Association, Carle Place Teachers' Association and Angelo Cocchiola Stipulation Agreement

10.1 RESOLVED: that the Board of Education approves the Stipulation Agreement between the Carle Place Union Free School District and the Carle Place Administrators' Association, Carle Place Teachers' Association and Angelo Cocchiola retroactive from Friday, October 23, 2015 as per attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the Board President to execute same.

11. Carle Place Teachers' Association and Cynthia Rossi Agreement

11.1 RESOLVED: that the Board of Education approves the Agreement between the Carle Place Union Free School District and the Carle Place Teachers' Association and Cynthia Rossi effective November 13, 2015 as per attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the Board President to execute same.

12. Consultant Services Agreement

12.1 RESOLVED: that the Board of Education approves the consultant services agreement with Jodi Allison Mishkin-Michaelson 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.

13. Committee on Special Education

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

MEETING DATE

09/25/2015

10/02/2015

10/14/2015

10/16/2015

10/19/2015

10/27/2015

10/28/2015

10/29/2015

10/30/2015

14. Committee on Pre-School Special Education

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

MEETING DATE

10/16/2015

10/27/2015

15. Appointment of Chairperson of Guidance

15.1 RESOLVED: that Joy-Anne D'Anca is hereby appointed Chairperson of Guidance, effective December 14, 2015, subject to and contingent upon a formal, written agreement formally approved and executed by the Board of Education.

Comments

Adjournment