

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. THURSDAY – January 28, 2016**

Pledge: Trustee Bulzomi

Prayer: President Dennis

Ser. 13	Business Meeting	01/28/16
Ser. 12	Business Meeting	01/14/16

AGENDA
CALL TO ORDER

PRESENTATION: *“Preliminary Overview of 2016 – 2017 Budget”*
Presentation by Mr. David J. Flatley

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

1. Personnel

NAME	SERVICE/TENURE AREA	STEP	EFF. DATE
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1.1 RESOLVED: that the Board of Education approves the following instructional rescision:

Joseph Estrema	Substitute Teacher District		1/29/16
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1.2 RESOLVED: that the Board of Education approves the following 2015 – 2016 school year instructional appointments:

SUBSTITUTE TEACHERS 2015 - 2016

Effective January 29, 2016 the following individuals have been recommended as substitute teachers for the 2015-2016 school year:

Georgean D’Agostino	Janelle Marxhausen	Tara McWalters	Ronald Schwartz
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Note: Required documentation and fingerprint clearance is on file for the above-listed individuals.

1.3 RESOLVED: that the Board of Education approves a change of salary for the following teacher as indicated below, effective retroactive to January 19, 2016 through date to be determined:

CHANGE OF SALARY

Jennifer Mirabelli	From: .4 BA Step 1
	To: .4 MA Step 1

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

Jenique Nijboer Art – Advanced Ceramics 30 hours

Note: The above-listed curriculum project was approved by the Board of Education on August 13, 2015.

- 1.5 RESOLVED:** that the Board of Education approves the following 2015 - 2016 school year coaching appointments:

APPOINTMENTS - SPRING 2016 - COACHING
BASEBALL

*Brian Kruppenacker Varsity Baseball Coach
effective March 7, 2016

Thomas Pisani J.V. Baseball Coach
effective March 7, 2016

John Poggio 8th Grade Baseball Coach
effective March 29, 2016

Brendan Swayne 7th Grade Baseball Coach
effective March 29, 2016

BOYS' TRACK

Paul Schafer Varsity Boys' Track Coach
effective March 7, 2016

Michael Ferreira Varsity Assistant Boys' Track Coach
effective March 7, 2016

*Daniel Como Middle School Coed Head Track Coach
effective March 29, 2016

*Timothy Moran Middle School Coed Assistant Track Coach
effective March 29, 2016

GIRLS' TRACK

John Cantwell Varsity Girls' Track Coach
effective March 7, 2016

*Conor Reardon Varsity Assistant Girls' Track Coach
effective March 7, 2016

GIRLS' LACROSSE

Anthony Saccone Varsity Girls' Lacrosse Coach
effective March 7, 2016

Board of Education, 01/28/16, Page 3

*Susan Gagliardo	J.V. Girls' Lacrosse Coach effective March 7, 2016
Antoinette McKeough	Middle School (Grade 8) Lacrosse Coach effective March 29, 2016
*Harvey Allen	Middle School (Grade 7) Lacrosse Coach effective March 29, 2016

BOYS' LACROSSE

Paul Selhorn	Varsity Assistant Boys' Lacrosse Coach effective March 7, 2016
Christopher Grimm	J.V. Assistant Boys' Lacrosse Coach effective March 7, 2016
Anthony Barone	Middle School Assistant Boys' Lacrosse Coach effective March 29, 2016

TENNIS

Paul Mila	Varsity Boys' Tennis Coach effective March 14, 2016
Joseph Macchia	Middle School Boys' Tennis Coach effective March 29, 2016

SOFTBALL

Christopher Verde	Varsity Girls' Softball Coach effective March 7, 2016
Martina DiSanto	J.V. Girls' Softball Coach effective March 7, 2016
Carol Nesdill	8 th Grade Girls' Softball Coach effective March 29, 2016
*Emily Cavallaro	7 th Grade Girls' Softball Coach effective March 29, 2016

*Carle Place U.F.S.D. employees

1.6 RESOLVED: that the Board of Education approves the following 2015 -2016 School Year volunteer coaching appointments:

VOLUNTEER COACHES – SPRING - 2015 – 2016 SCHOOL YEAR

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
John Kearney	Baseball	Varsity	Volunteer Coach
Karl Bruckner	Softball	Varsity	Volunteer Coach
Alyssa Bruckner-Allen	Softball	Varsity	Volunteer Coach
Agostino Cavallaro	Baseball	Varsity	Volunteer Coach
Danielle Turigiano	Lacrosse	Varsity	Volunteer Coach

2. Budget Transfer

2.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$10,000.00 as listed to replace services previously funded by Title III as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$1,650.00	A2110.400-90	OTHER EXP D/W	A2110.121-10	CL AFTER SCHOOL PROG
\$ 1,650.00	A2110.400-90	OTHER EXP D/W	A2110.121-20	RU AFTER SCHOOL PROG
\$1,700.00	A2110.400-90	OTHER EXP D/W	A2110.121-40	HS AFTER SCHOOL PROG
\$ 850.00	A2110.400-90	OTHER EXP D/W	A2020.160-40	PRIN OFF N/C SAL
\$ 710.00	A2110.400-90	OTHER EXP D/W	A2110.300-10	SUPPLIES-CL
\$ 715.00	A2110.400-90	OTHER EXP D/W	A2110.300-20	SUPPLIES-RU
\$ 725.00	A2110.400-90	OTHER EXP D/W	A2110.300-40	SUPPLIES-HS
\$ 650.00	A2110.400-90	OTHER EXP D/W	A2110.400-10	OTHER EXP-CL
\$ 650.00	A2110.400-90	OTHER EXP D/W	A2110.400-20	OTHER EXP-RU
\$ 700.00	A2110.400-90	OTHER EXP D/W	A2110.400-40	OTHER EXP-HS
\$10,000.00	TOTAL			

3. Budget Revisions

3.1 RESOLVED: that the Board of Education approves an increase in the 2015-2016 General Fund Revenue and Appropriation Budgets in the amount of \$5,619.60 to increase the budget for a non-elective payment as per the attached.

3.2 RESOLVED: that the Board of Education approves an increase in the 2015-2016 General Fund Revenue and Appropriation Budgets in the amount of \$4,287.20 to increase the budget for a vacation payout as per the attached.

4. Special Education Plan of Service

4.1 RESOLVED: that the Board of Education approves the updates to the Special Education Plan of Service as per the attached.

5. **Adoption of Textbook**

- 5.1 **RESOLVED:** that the Board of Education approves the adoption of the world language textbook, *Super Ciao.it (Level 1, 2 and 3)*, published by Editrice La Scuola, 2005 to be implemented in middle school/high school as per attached.

6. **Lacrosse Agreement between the Carle Place Union Free School District and the East Williston School District**

- 6.1 **RESOLVED:** that the Board of Education approves the agreement between the East Williston Union Free School District and the Carle Place Union Free School District to continue the collaborative Junior Varsity, Varsity and Middle School Lacrosse program for a term beginning March 7, 2016 through June 11, 2016 as per the attached and authorizes the Board of Education President to execute same.

Comments

Adjournment