

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

High School North Cafeteria
8:00 PM Thursday - March 31, 2016

AGENDA
CALL TO ORDER

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

RECOGNITION

*“Let Your Imagination Fly – Reflections Finalists – Nassau Region PTA”
“2016 Prudential Spirit of Community Award”
Presented by Mr. Thomas DePaola*

BUDGET ADOPTION

COMMENTS

CONSENT AGENDA ITEMS

1. Financial Reports

1.1 Treasurer’s Report for February 2016

1.2 General Fund Warrants

Period of 02/01/16 to 02/29/16

Warrants # 25, 27, 28 and 29 930,559.34

1.3 Special Aid Fund Warrants # 14, 15 and 16 9,908.67

1.4 Cafeteria Fund Warrant # 9 11,134.46

1.5 Capital Fund Warrant # 12 and 13 506,223.92

1.6 Trust and Agency Fund Warrants # 19, 20, 21 and 22 51,524.22

1.7 Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)

2. Personnel

2.1 **RESOLVED:** that the Board of Education approves the following instructional appointment(s):

SUBSTITUTE TEACHER(S) 2015 – 2016 SCHOOL YEAR

Effective April 1, 2016, the following individuals have been recommended as substitute teachers for the 2015-2016 school year:

Alyson Ardito Victoria LiPuma Vincent Quattrocchi

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

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

Allen Horvath, Jr.; Maintainer, full-time/District; per custodial contract; effective 4/1/16

Fahreen Diglio; Cafeteria Monitor, part-time/Rushmore Avenue; per cafeteria contract; effective 4/1/16

Maria Mrozowski; Cafeteria Monitor, part-time substitute/District; per cafeteria contract; effective 4/1/16

Nelma Carneiro; Cafeteria Monitor, part-time substitute/District; per cafeteria contract; effective 4/1/16

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

- 2.3 **RESOLVED:** that the Board of Education approves the following Math Assessments scoring appointments for Grades 7 and 8, as per teachers' contract, effective April 23, 2016 from 7:00 a.m. to 12:00 pm. The total number of hours will not exceed 20 hours.

7th Grade Team: Caryl Lorandini; Janet Paradine

8th Grade Team: Harvey Allen; Patrick Kelly

- 2.4 **RESOLVED:** that the Board of Education approves the following 2015 – 2016 School Year After School ENL Program instructional appointments at the Rushmore Avenue School, effective April 8, 2016 through June 17, 2016 (Fridays from 3:00 p.m. – 4:30 pm. –maximum of ten sessions):

Julie DePace; Daryl Valdivia

- 2.5 **RESOLVED:** that the Board of Education approves the appointment of the following teachers for the 2015 – 2016 School Year ENL Saturday Jumpstart Program (3 Saturdays – 3 hours/day):

Michelle Rusinyak Daryl Valdivia

- 2.6 **RESOLVED:** that the Board of Education approves the following 2015 – 2016 School Year After School ENL Evening Parent Workshop chaperone appointments

at the Westbury Library (2 hour workshop – exact date/hours to be determined):

Elizabeth Barracato; Michelle Rusinyak

- 2.7 **RESOLVED:** that the Board of Education approves the following 2015 – 2016 School Year After School Math, Science and Technology (MST) instructional appointment (1.5 hours per day – 1 day a week for 6 weeks):

Maureen Hay

- 2.8 **RESOLVED:** that the Board of Education approves the following appointments for the 2015 – 2016 Middle School/High School Academic Intervention Services (AIS)/Regents Review Classes as per teachers' contract (total of 6 hours per teacher - exact dates/hours to be determined):

Matthew Woythaler; Teacher – English Language Arts – Common Core

Jennifer Bambino; Teacher – U.S. History

Jeananne Sullivan; Teacher – Global History

Patrick Kelly; Teacher – Algebra – Common Core (HS)

Caryl Lorandini; Teacher – Algebra – Common Core (MS)

Juliann DeStefano; Teacher – Geometry – Common Core

Kathleen Kimmons; Teacher – Algebra II – Common Core

Patricia Ramsawak; Teacher – Earth Science

Danielle Foraker; Teacher – Living Environment

Steven Leffler; Teacher – Chemistry

Jamianne Pullan; Teacher – Physics

Rosa Perifimos; Teacher – Spanish

Karen Dornicik; Teacher - Italian

- 2.9 **RESOLVED:** that the Board of Education approves the change of salary for the following teacher as indicated below, effective retroactive to February 1, 2016:

Daryl Valdivia; From: MA Step 2; To: MA+15 Step 2

- 2.10 **RESOLVED:** that the Board of Education accepts the following 2015 – 2016 School Year coaching recision:

Martina DiSanto; Junior Varsity Girls Softball Coach; effective 3/14/16

3. Budget Transfers

- 3.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount listed below to provide funds for the support staff contract settlement as per the attached.

AMOUNT	FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION
\$ 9,500.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2250.160-90	SAL N/C SP ED
\$ 5,825.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2020.160-20	PRIN OFC N/C SAL RU
\$ 3,100.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2010.160-90	CURR DEV N/C SAL
\$ 5,000.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2810.160-40	SAL N/C FT GUIDANCE
\$ 10,700.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2020.160-40	PRIN OFC N/C SAL HS
\$ 7,100.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A1310.160-90	BUS ADM N/C SAL
\$ 5,500.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2630.160-90	SAL N/C TECH
\$ 6,100.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2020.160-30	PRIN OFC N/C SAL MS
\$ 6,625.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2020.160-10	PRIN OFC N/C SAL CL
\$ 2,400.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2610.160-90	SAL N/C DIST AV
\$ 1,400.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A1620.161-90	B&G N/C SAL
\$ 1,200.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2020.163-10	PRIN OFC N/C PT SAL
\$ 2,500.00	A9030.801-00	SOC SEC MEDI-PROGRAM	A2610.160-40	SAL N/C SAL LIBRARY
\$ 66,950.00	TOTAL			

- 3.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$14,000.00 from A2110.400-90 (Other Expenses-DW) to A2110.490-90 (Misc. BOCES Curriculum and Development) to provide funds due to services being procured through BOCES as per the attached.

3.3

RESOLVED: that the Board of Education approves a budget transfer in the amount of \$23,000.00 from A9760.700-90 (TANS Interest) to A2810.400-40 (Guidance – Other Expenses) to provide funds for the AP exam fees as per the attached.

3.4

RESOLVED: that the Board of Education approves a budget transfer in the amount of \$7,936.00 from H2037.245-42-0313 (HS Library Architect) to H2034.201-40-0313 (HS Auditorium Construction Manager), \$13,021.43 from

H2037.245-42-0313 (HS Library Architect) , \$155.50 from H2037.240-42-0313 (HS Library Admin) and \$2,528.07 from H2035.245-40-0313 (HS Turf Fields Architect) to H2039.201-41-0313 (HS Front Entrance- Construction Manager) to provide funds for the construction manager fees as per the attached.

3.5

RESOLVED: that the Board of Education approves a budget transfer in the amount of \$14,600.00 from A1620.366-00 (Supplies-Custodial D/W) to A1620.467-00 (Health and Safety-D/W) to provide funds for water sampling as per the attached.

4. Budget Revision

- 4.1 **RESOLVED:** that the Board of Education approves an increase in the 2015-2016 General Fund Revenue and Appropriation Budgets in the amount of \$183,905 to increase the budget for the final payment of open workers compensation claims; and

BE IT FURTHER RESOLVED that the Board of Education terminates its Worker's Compensation Reserve and transfers any remaining balance to the General Fund.

5. 2016 – 2017 Budget Propositions

- 5.1 **RESOLVED:** that the Board of Education approves the adoption of a budget in the amount of \$48,466,946 for the 2016 – 2017 school year.

BE IT FURTHER RESOLVED, that this budget shall be listed as Proposition One (1) on the ballot for voters on May 17, 2016.

BE IT FURTHER RESOLVED, that the Board of Education approves as Proposition Two (2) on the ballot for voters on May 17, 2016:

Shall the Board of Education be authorized pursuant to Section 3651 of the Education Law to appropriate and expend a total amount not to exceed \$1,400,000, from the capital reserve fund established by voters of the School District at the Annual meeting held on May 21, 2013 for the projects listed below:

Replacement of three (3) sets of exterior doors at the Cherry Lane School;

Replacement of the playground surfacing and related curbing at the Kindergarten playground at the Cherry Lane School;

New fencing and concrete work along the playground at the Rushmore Ave. School;

Complete abatement of three (3) classrooms and attached areas at the Rushmore Ave. School;

Remove and replace the track and asphalt surface and other related repairs to the high school track;

Replacement of all remaining original interior doors at the Middle/High School.

BE IT FURTHER RESOLVED, that the Board of Education approves as Proposition Three (3) on the ballot for voters on May 17, 2016 the election of one (1) member of the Board of Education for a three-year term commencing July 1, 2016 and expiring on June 30, 2019.

6. Approval of Conference Attendance

- 6.1 **RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at The 2016 Summer Institute at Harvard – LEAF (Leadership for Educational Achievement Foundation, Inc.) event from Sunday, July 17 through Tuesday, July 19, 2016 as per the attached.

7. Health and Welfare Agreements

- 7.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Hicksville Union Free School District 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.
- 7.2 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with South Huntington 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.
- 7.3 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Jericho Union Free School District 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. Acceptance of MS/HS Main Entrance-Lobby Electrical Bid-Contract E

- 8.1 **RESOLVED:** that the Board of Education approves the base bid to Locust Valley Electric Inc. of Glen Cove, NY for the Electrical work for the MS/HS Main Entrance/Lobby Renovation (SED No. 28-04-11-03-0-001-039, Contract E) in the amount of \$71,500.00 as per the attached recommendation from H2M; and

BE IT FURTHER RESOLVED that subject to review and approval by district counsel that the Board of Education approves the contract with Locust Valley Electric Inc. in the amount of \$71,500.00, and further authorizes the Board of Education President to execute same.

9. Acceptance of MS/HS Main Entrance-Lobby General Construction Bid-Contract G

- 9.1 **RESOLVED:** that the Board of Education approves the base bid to All-Con Contracting Corporation of College Point, NY for the General Construction work for the MS/HS Main Entrance/Lobby Renovation (SED No. 28-04-11-03-0-001-039, Contract G) in the amount of \$625,000.00 plus Alternate G-1 for \$26,680.00, Alternate G-2 for \$0.00, Alternate G-5 for \$7,400.00 and Alternate G-8 for \$0.00 for a total of \$659,080.00 as per the attached recommendation from H2M; and

BE IT FURTHER RESOLVED that subject to review and approval by district counsel that the Board of Education approves the contract with All-Con Contracting Corporation in the amount of \$659,080.00, and further authorizes the Board of Education President to execute same.

10. Acceptance of MS-HS Library Renovation - General Construction Bid - Contract G

- 10.1 **RESOLVED:** that the Board of Education approves the base bid to All-Con Contracting Corporation of College Point, NY for the General Construction work for the MS/HS Library Renovation project (SED No. 28-04-11-03-0-001-037, Contract G) in the amount of \$454,500.00, plus Alternate G3 for \$17,000.00 for a total of \$471,500.00 as per the attached recommendation from H2M; and

BE IT FURTHER RESOLVED that subject to review and approval by district counsel that the Board of Education approves the contract with All-Con Contracting Corporation in the amount of \$471,500.00, and further authorizes the Board of Education President to execute same.

11. Acceptance of MS-HS Library Renovation - HVAC Work Bid - Contract H

- 11.1 **RESOLVED:** that the Board of Education approves the base bid to HVAC Inc. of Deer Park for the HVAC work for the MS/HS Library Renovation project (SED No. 28-04-11-03-0-001-037, Contract H) in the amount of \$221,000.00 plus Alternate H2 for \$6,500.00 for a total of \$227,500.00 as per the attached recommendation from H2M; and

BE IT FURTHER RESOLVED that subject to review and approval by district counsel that the Board of Education approves the contract with HVAC Inc. in the amount of \$227,500.00, and further authorizes the Board of Education President to execute same.

12. Inter-Municipal Cooperative for Bidding for Transportation Services (BOCES)**2016-2017**

- 12.1 **WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General

Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Carle Place Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-o in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education as per the attached.

13. Participation in NY/Island Purchasing Cooperative Bid Program administered by Ed Data Services, Inc.

13.1 NY/ISLAND COOPERATIVE BID RESOLUTION:

WHEREAS, it would be in the joint interest of the Carle Place Union Free School District and the following members of the NY/Island Cooperative Bidding Program as administered by Ed Data Services, Inc.:

ISLAND COOPERATIVE SCHOOL DISTRICTS:

Amityville, Babylon, Bay Shore, Bayport-Blue Point, Bellmore, Bellmore-Merrick, Bethpage, Brentwood, Carle Place, Center Moriches, Central Islip, Cold Spring Harbor, Comsewogue HS, East Hampton, East Meadow, East Williston, Elmont, Elwood, Farmingdale, Franklin Square, Freeport, Garden City, Glen Cove City, Great Neck, Half Hollow Hills, Hampton Bays, Hempstead, Herricks, Hewlett Woodmere, Hicksville, Huntington, Island Park, Island Trees, Jericho, Lawrence, Levittown, Lindenhurst, Locust Valley, Long Beach City, Longwood, Malverne, Manhasset, Massapequa, Merrick, Middle Country, Miller Place, Mineola, Montauk, Mt. Sinai, New Hyde-Garden City Park, North Babylon, North Bellmore, North Merrick, North Shore, Oceanside, Oyster Bay E. Norwich, Patchogue-Medford, Plainedge, Plainview-Old Bethpage, Port Jefferson, Port Washington, Riverhead, Rocky Point, Roosevelt, Roslyn, Sag Harbor, Sayville, Seaford, Shoreham Wading River, Smithtown, South Country, South Huntington, Syosset, Three Village, Uniondale, Valley Stream Central HSD, Valley Stream Free SD 30, Wantagh, West Babylon, West Hempstead, Westbury, William Floyd.

New York Cooperative School Districts:

Ardasley, Argyle, Arlington, Auburn Enlarged City, Averill Park, Batavia City, Bedford, Blind Brook-Rye, Bloomfield, BOCES Southern Westchester, Bolton, Brewster, Briarcliff Manor, Bronxville, Burnt Hills Ballston Lake, Byram Hills, Canandaigua City, Carmel, Chappaqua, Charter School of Educational Excellence, Clarkstown, Cobleskill Richmondville, Corinth, Dobbs Ferry, Dover, East Ramapo, Eastchester, Edgemont, Enlarged CSD of Troy, Ft Ann, Ft Edward, Galway, Gananda,

Glens Falls City, Greenwich, Hadley-Luzerne, Haldane, Harrison, Hartford, Hastings On Hudson, Hendrick Hudson, Irvington, Jordan Elbridge, Katonah Lewisboro, Lake George, Lansigburg, Mahopac, Marlboro, Middleburgh, Millbrook, Minisink Valley, Mohonasen, Mt Pleasant, Nanuet, Naples, New Lebanon, New Paltz, New Rochelle City, Newburgh Enlarged City, North Rockland, North Rose Wolcott, North Salem, Nyack, Ossining, Palmyra Macedon, Pawling, Pearl River, Peekskill City, Pelham, Pine Bush, Pleasantville, Port Byron, Port Chester Rye, Poughkeepsie City, Putnam-Northern Westchester BOCES, Ramapo, Red Hook, Rockland BOCES, Rye City, Rye Neck, Salamanca City, Saratoga Springs City, Saugerties, Schoharie, Schuylerville, Seneca Falls, Somers, South Glens Falls, South Orangetown, Southern Cayuga, Tarrytown, Ticonderoga, Tuckahoe, Wallkill, Warrensburg, Yonkers Municipal, Yorktown.

To participate in cooperative bids for the purchase of various services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency as provided by General Municipal Law Section 119-0 and,

WHEREAS, the Carle Place Union Free School District wishes to appoint the Assistant Superintendent for Business to represent it in all matters relating to the above cooperative bidding program and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S).

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF EDUCATION of Carle Place Union Free School District hereby agrees to participate with the above named school districts in such cooperative bids and to abide by the terms and conditions of the NY/Island Cooperative Bid Program Agreement.

NY/ISLAND COOPERATIVE BID PROGRAM AGREEMENT RESOLUTION

WHEREAS, General Municipal law Section 119-O specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and

WHEREAS, the aforementioned school districts have explored and supported the establishment of a municipal cooperative purchasing group; and

WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

WHEREAS, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

NOW, THEREFORE, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

A municipal cooperative purchasing group to be known as the “NY/Island Cooperative Bid” (Purchasing Group) has been established.

Membership in such Purchasing Group shall be available to any school district or municipal corporation in New York State, which, by appropriate resolution, adopts the provisions of this Agreement.

The members of the Purchasing Group shall adopt such rules, regulations and procedures in conformity with New York State bidding laws to effectuate the purposes of this Agreement.

The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.

The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.

Ed Data Services, Inc. will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

ED DATA SERVICES, INC. TIME & MATERIAL BID ENROLLMENT

WHEREAS, it would be in the interest of the Carle Place Union Free School District to participate in the NY/Island Cooperative Time & Materials Bids and the Custodial MSRP Bid for the period from April 1, 2015 through March 31, 2016; and

WHEREAS, the Board has authorized the Assistant Superintendent for Business to represent it in all matters relating to the NY/Island Cooperative Bid Program; and

WHEREAS, Ed Data Services, Inc. has been retained by the NY/Island Cooperative Bid Program to assist the Purchasing Group in carrying out the Cooperative Bid Program.

NOW, THEREFORE, BE IT RESOLVED that the Carle Place Union Free School District authorizes the Assistant Superintendent for Business to enroll the District in the Time and Material Bids and the Custodial MSRP Bid as prepared and administered by Ed Data Services, Inc. at an annual cost of \$2,240 as per the attached.

14. Nassau County Directors of Facilities Purchasing Consortium Bid for Minor Construction & Repairs Bid for 2016/2017

- 14.1 **WHEREAS**, the Board of Education received bids in response to bid specifications for Minor Construction and Repairs for the Nassau County Directors of Facilities Purchasing Consortium;

WHEREAS, upon further investigation, it has been determined that it is necessary to alter the bid specifications to properly scope the work to be provided;

WHEREAS, the Board of Education has the discretion to reject all bids received and call for new ones in the event that there is a determination that is necessary to alter the scope of the bid specifications;

BE IT RESOLVED, that the Board of Education hereby rejects all bids that it received in connection with the Minor Construction and Repairs for the Nassau County Directors of Facilities Purchasing Consortium; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to revise the bid specifications as is deemed necessary and to re-bid and re-advertise the revised bid in accordance with law.

VISITORS COMMENTS

ADJOURNMENT