

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

High School North Cafeteria
8:00 PM Wednesday - May 4, 2016

AGENDA
CALL TO ORDER

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

PUBLIC HEARING ON THE 2016 - 2017 BUDGET

APPROVAL OF MINUTES

1. **APPROVE:** Board Of Education Business Meeting April 19, 2016

APPROVE: Board Of Education Special Meeting April 21, 2016

COMMENTS

Board of Education

Superintendent

Public

CONSENT AGENDA ITEMS

2. Financial Reports

- 2.1 **Treasurer's Report for March 2016**

3. Personnel

- 3.1 **RESOLVED:** that the Board of Education accepts the following instructional resignation:

Kara Stobe; Art Teacher/CL-RU; effective 6/24/16

- 3.2 **RESOLVED:** that the Board of Education accepts the following non-instructional resignations:

Fahreen Diglio; Cafeteria Monitor, part-time/Rushmore; effective 5/4/16

Denise Powell; Teacher Aide/Recreation Aide, part-time/Rushmore; effective 4/22/16

- 3.3 **RESOLVED:** that the Board of Education approves the following administrative appointment:

Catherine Silletti; (Principal, probationary/Rushmore Avenue; per Administrators' contract; effective 7/1/16; *(The anticipated probationary period end date is June 30, 2020 - 4 years)*)

(In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of "H" or "E" in at least three of the four preceding years, and if the individual receives a rating of "I" in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

- 3.4 **RESOLVED:** that the Board of Education approves the following instructional reinstatement:

Rebecca (Masella) Menuzzo; English Teacher/MS-HS; per teachers' contract; effective 7/1/16

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

Emily Cavallaro; English Teacher, probationary/MS-HS; per Teachers' contract; effective 8/23/16; *(The anticipated probationary period end date is August 22, 2020 - 4 years)*

(In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of "H" or "E" in at least three of the four preceding years, and if the individual receives a rating of "I" in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

SUBSTITUTE TEACHER 2015 – 2016 SCHOOL YEAR

Effective May 5, 2016, the following individual has been recommended as a substitute teacher for the 2015-2016 school year:

Christine Tugander

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

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

Keith Merandi; Teacher Aide/Home ABA Aide; per Teacher Aide contract; effective 5/5/16

BE IT FURTHER RESOLVED that the above appointment is 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:

Fahreen Diglio; Teacher Aide/Recreation Aide, part-time/Rushmore Avenue; per Teacher Aide contract; effective 5/5/16

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 the following Algebra Common Core Practice Regents supervising/scoring appointments, effective 5/25/16:

Juliann DeStefano; Algebra Common Core Practice Regents Supervisor/Scorer; 3.5 hours

Patrick Kelly; Algebra Common Core Practice Regents Supervisor/Scorer; 3.5 hours

Kathleen Kimmons; Algebra Common Core Practice Regents Supervisor/Scorer; 3.5 hours

Caryl Lorandini; Algebra Common Core Practice Regents Supervisor/Scorer; 3.5 hours

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

Antoinette McKeough; 8th Grade Girls Lacrosse Coach; effective 4/19/16

- 3.10 **RESOLVED:** that the Board of Education approves payment to the following individuals for completed curriculum projects as per teachers' contract:

Robert Abend; Physical Education – Grade 4; 30 hours

Timothy Moran; Personalized Weight Training & Fitness; 30 hours

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

- 3.11 **RESOLVED:** that the Board of Education approves the following 2016 Extended School Year appointments:

Christopher Grieco; School Psychologist; 7/1/16 – 8/31/16; per Teachers' contract (up to 10 days)

Michele Pakula; School Psychologist; 7/1/16 – 8/31/16; per Teachers' contract (up to 10 days)

Laurie Papa; Academic Intervention Teacher; 7/5/16– 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teachers' contract

Andrea Bergaglio; Special Education Teacher; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teachers'contract

John Bergaglio; Special Education Teacher; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teachers'contract

Felicia Brown; Special Education Teacher; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teachers' contract

Amy Short-Kuchynskas; Special Education Teacher; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teachers' contract

Julianne DiFrisco; Special Education Teacher; 7/5/16 – 8/12/16 (dates/hours to be determined); per Teachers' contract

Joanne Royals; Special Education Teacher, Substitute; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; on-call, as required; per approved BOE rate

Claire Delargy; Speech/Language Therapist; 7/5/16 – 8/12/16 (dates/hours to be determined); per Teachers' contract

Linda Mueger; School Nurse; 7/5/16 – 7/29/16; Monday through Thursday: 11:30 a.m. – 2:30 p.m.; Fridays: 8:30 a.m. – 2:30 p.m.; per agreed upon rate

Linda Mueger; School Nurse; 8/1/16 – 8/12/16; Monday through Friday: 8:30 a.m. – 2:30 p.m.; per agreed upon rate

Mary Anteri; Teacher Aide/Special Education/ABA Aide; 7/5/16 – 7/8/16; 7/18/16 – 7/22/16; 8/1/16 – 8/5/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Jennifer Argenzio; Teacher Aide/Special Education/ABA Aide; 7/11/16 – 7/15/16; 7/25/16 – 7/29/16; 8/8/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Deborah Canell; Teacher Aide/Special Education/ABA Aide; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Delia (Patty) Castrogiovanni; Teacher Aide/Special Education/ABA Aide; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Barbara Giglio; Teacher Aide/Special Education/ABA Aide; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Marijane Mansfield; Teacher Aide/Special Education/ABA Aide; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Keith Merandi; Teacher Aide/Special Education/ABA Aide; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Angela Viscardi; Teacher Aide/Special Education/ABA Aide; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Michele Winsch; Teacher Aide/Special Education/ABA Aide; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Maureen Ackerina; Substitute Teacher Aide/Special Education/ABA Aide and/or Substitute Teacher Aide/Special Education; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; on-call, as required; per approved Board of Education rate

Ellen Herbst; Substitute Teacher Aide/Special Education/ABA Aide and/or Substitute Teacher Aide/Special Education; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; on-call, as required; per approved Board of Education rate

Ginamarie Grebinger; Teacher Aide/Special Education; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Marie Gulisano; Teacher Aide/Special Education; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Gladys Navarrete; Teacher Aide/Special Education; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Rachel Rapoport; Teacher Aide/Special Education; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

4. Budget Transfers

4.1

RESOLVED: that the Board of Education approves a budget transfer in the amount of \$19,000.00 from A9760.700-90 (TANS Interest) to A1620.165-90 (Salaries Security Guards) to provide funds due to the increased security coverage as per the attached.

- 4.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$466,623.00 as listed below to reallocate funds for the HS library project based upon awarded contracts as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 70,000.00	H2037.293-40-0515	H/S LIB-GC	H2037.200-40-0515	HS LIB-FURN.
\$ 227,500.00	H2037.293-40-0515	H/S LIB-GC	H2037.294-40-0515	HS LIB-HVAC
\$ 160,675.00	H2037.293-40-0515	H/S LIB-GC	H2037.296-40-0515	HS LIB-ELEC.
\$ 8,448.00	H2001.293-40-0515	GROUPS GARAGE-GC	H2037.293-40-0515	HS LIB-GC
\$ 466,623.00	TOTAL			

- 4.3 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$87,120.73 as listed below to provide funds for the high school front entrance/lobby renovations project as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 316.67	H2000.293-10-0313	SECURITY UPGR.-CL	H2039.293-41-0313	H/S FRONT ENT-GC
\$ 316.67	H2000.293-20-0313	SECURITY UPGR.-RU	H2039.293-41-0313	H/S FRONT ENT-GC
\$ 329.66	H2000.293-40-0313	SECURITY UPGR. -HS	H2039.293-41-0313	H/S FRONT ENT-GC
\$ 117.73	H2035.245-40-0313	TURF FIELDS-ARCH	H2039.293-41-0313	H/S FRONT ENT-GC
\$ 11,540.00	H2034.293-40-0313	H/S AUDITORIUM-GC	H2039.293-41-0313	H/S FRONT ENT-GC
\$ 3,000.00	H2034.293-40-0313	H/S AUDITORIUM-GC	H2039.245-41-0313	H/S FRONT ENT-ARCH
\$ 71,500.00	H2034.293-40-0313	H/S AUDITORIUM-GC	H2039.296-41-0313	H/S FRONT ENT-ELEC
\$ 87,120.73	TOTAL			

4.4

RESOLVED: that the Board of Education approves a budget transfer in the amount of \$2,000.00 from H1000.200-10-0215 (CL Playground-Repair Reserve Equipment), \$2,294.00 from H1000.293-10-0215 (CL Playground-Repair Reserve GC) and \$3,272.34 from H1000.293-20-0215 (RU Playground-Repair Reserve-GC) to H9901.910-00 (Inter-fund Transfer-General Fund) to return unused repair reserve funds from the CL Playground as per the attached.

- 4.5 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$72,000.00 as listed below to provide funds for a variety of projects at Cherry Lane School, Rushmore Avenue School and the High School as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$9,000.00	A1620.474-00	Telephone	A1620.501-10	CL Special Projects
\$9,000.00	A1620.474-00	Telephone	A1620.501-20	RU Special Projects
\$12,000.00	A1620.474-00	Telephone	A1620.501-40	HS Special Projects
\$30,000.00	A1620.475-00	Gas	A1620.501-40	HS Special Projects
\$7,000.00	A1620.501-90	Special Projects-DW	A1620.501-40	HS Special Projects
\$5,000.00	A1620.363-00	Supplies Electrical	A1620.465-00	Contracted AC
\$72,000.00	TOTAL			

5. Northwest Nassau Transportation Cooperative Participation Summer 2016

- 5.1 **WHEREAS**, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly for its transportation needs for the Summer of 2016;

WHEREAS, the Carle Place Union Free School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Carle Place Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Carle Place Union Free School District hereby appoints the Assistant Superintendent for Business or his representative to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).

6. BOCES Budget Vote/Election Approved 2017 Date

- 6.1 **RESOLVED**: that the Carle Place Board of Education Calendar for the 2016 – 2017 school year be amended to align with the Nassau BOCES Budget Vote such that the meeting originally scheduled for Tuesday, April 18, 2017 be rescheduled for Thursday, April 20, 2017.

7. AMENDED Board of Education 2016 - 2017 Meetings

- 7.1 **RESOLVED**: that the Carle Place Board of Education Calendar for the 2016 – 2017 school year be amended to align with the NYSSBA conference and Mr. Flatley's NYSCOSS Albany meeting such that the meetings scheduled for October 27, 2016 and May 4, 2017 be rescheduled for Tuesday, October 25, 2016 and Wednesday, May 3, 2017.

8. Chairperson, Assistant Chairperson and Inspectors of Election

- 8.1 **RESOLVED:** that the Board of Education appoints the following Inspectors of Election, at a rate of \$10.00 per hour for the Annual Budget Vote and Trustee Election scheduled for May 17, 2016:

John Veneroni
Janice Macchia
Elaine Kanno
Vincenza Iadevaia
Patricia Kearney
Mary Kruk
Maryann Klein
Gloria Monitto
Jeanne Harrington
Theresa Iadevaia

BE IT FURTHER RESOLVED: that the Board of Education approves Mary Sablano as the Chairperson of Election at a rate of \$192.00 per day and Sandra Veneroni, as the Assistant Chairperson of Election at a rate of \$184.00 per day for the Annual Budget Vote and Trustee Election scheduled for May 17, 2016.

9. Re-Bid Nassau County Directors of Facilities Purchasing Consortium Bid for Minor Construction & Repairs Bid

- 9.1 **RESOLVED:** that the Board of Education approves the following vendors as the lowest responsible bidder for the Carle Place Union Free School District Nassau County Directors of Facilities Purchasing Consortium Cooperative Bid for Minor Construction and Repairs:

Sky View Construction Co.-Group 1-Minor Exterior Building Repairs and Parking Lot Maintenance and Group 3-Minor Repairs or Replacement to Chimney, Flashing, Gutters and Leaders;

Renu Contracting and Restoration Inc.-Group 2-Minor Interior Building Repairs;

Pole-Tech Co. Inc.-Group 4-Removal and Installation of Exterior Flagpole(s) and Group 5-Minor Repairs and Maintenance of Flagpole(s);

for the Carle Place UFSD for the time period, July 1, 2016 to June 30, 2017.

10. Professional Development and Mentoring Plan Re-Adoption and Certification 2016

- 10.1 **RESOLVED:** that the Board of Education approves the re-adoption of the Professional Development Plan and Mentoring Plan for New Teachers as originally developed in June of 2005 as per the attached, and authorizes the Board of

Education President to certify that the plan has been implemented according to CR 100.2(dd).

11. Memorandum of Agreement - Carle Place Teachers' Association

- 11.1 **RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Teachers' Association for the period July 1, 2015 through June 30, 2019 as per attached, and that the Board of Education authorizes the Board President to execute same.

12. Memorandum of Agreement - Carle Place Administrators' Association

- 12.1 **RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Administrators' Association for the period July 1, 2015 through June 30, 2019 as per attached, and that the Board of Education authorizes the Board President to execute same.

13. Health and Welfare Services Agreement

- 13.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Mineola Union Free School District and the Carle Place Union Free School District for the school year 2015-2016 as per attached, and authorizes the Board of Education President to execute same.

14. Special Education Services Agreement

- 14.1 **RESOLVED:** that the Board of Education approves the special education services agreement with East Rockaway Union Free School District and the Carle Place Union Free School District from September 2, 2015 through June 24, 2016 as per attached, and authorizes the Board of Education President to execute same.

15. Committee on Special Education

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

MEETING DATE

03/04/2016
03/14/2016
03/17/2016
03/21/2016
03/22/2016
03/23/2016
03/29/2016
03/30/2016

03/31/2016
04/01/2016
04/04/2016
04/05/2016
04/06/2016
04/07/2016
04/08/2016
04/11/2016
04/13/2016
04/15/2016
04/20/2016

16. Committee on Preschool Special Education

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

MEETING DATE

04/11/2016

04/19/2016

VISITORS COMMENTS

ADJOURNMENT - MEET THE CANDIDATE