

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

High School South Cafeteria
8:00 PM Thursday - June 23, 2016

AGENDA
CALL TO ORDER

Pledge: Trustee Bulzomi

Prayer: President Dennis

PUBLIC HEARING FOR THE CODE OF CONDUCT PLAN 2016 - 2017

RECOGNITION

Juvenile Diabetes Annual Walk Awards
Lockheed Martin Corporation
Volunteers

COMMENTS

Board of Education
Superintendent
Public

CONSENT AGENDA ITEMS

1. Financial Reports

1.1 **Treasurer's Report for May 2016**

2. Personnel

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

Christina Cedrone; Elementary Teacher, probationary/RU; per Teachers' contract; effective 8/23/16; (The anticipated probationary period end date is August 22, 2020 – 4 years)

Jacqueline Gardiner; Elementary Teacher, probationary/RU; per Teachers' contract; effective 8/23/16; (The anticipated probationary period end date is August 22, 2019 – 3 years)

Kristen Hommel; Elementary Teacher, probationary/RU; per Teachers' contract; effective 8/23/16; (The anticipated probationary period end date is August 22, 2020 – 4 years)

Jessica Racanelli; Elementary Teacher, probationary/CL; 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, these individuals receiving probationary appointments 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.)

Karen Turton; Elementary Leave Replacement Teacher/RU; per Teachers' contract; effective 8/23/16 through date to be determined

Karen Turton; Permanent Substitute Teacher/RU; per approved BOE rate; effective 2016-2017 School Year (4 days per week - upon completion of leave replacement)

Alyson Ardito; Permanent Substitute Teacher/CL; per approved BOE rate; effective 2016-2017 School Year (4 days per week - upon completion of leave replacement)

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

Andrea Macario; Reading Teacher; 7/5/16 through 8/12/16; per teachers' contract

Elizabeth Cottell; 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

Alexis Krummenacker; 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

Laurie Papa; 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

- 2.3 **RESOLVED** that the Board of Education approves the following volunteer appointment:

Juanita Coutts; Summer 2016 Program/Cherry Lane; effective 7/5/16

- 2.4 **RESOLVED:** that the Board of Education approves the Waiver and Forbearance between the Carle Place Union Free School District and Professional Athletic Training Services, PLLC as per the attached and authorizes the Board of Education President to execute same.

- 2.5 **RESOLVED:** that the Board of Education approves the following Summer 2016 Basketball Camp Program appointments effective July 5, 2016 through July 29, 2016:

Girls' Basketball Camp – Summer 2016

Effective: July 5, 2016– July 15, 2016

Anthony Fisichella – Trainer

Boys' Basketball Camp – Summer 2016

Effective: July 18, 2016 – July 29, 2016

Anthony Fisichella – Trainer

- 2.6 **RESOLVED:** that the Board of Education approves the following PSAT & SAT class appointments - Fall 2016 & Spring 2017:

Matthew Woythaler; Teacher – PSAT English; Fall 2016

Matthew Woythaler; Teacher – SAT English; Fall 2016

Matthew Woythaler; Teacher – PSAT English; Spring 2017

Matthew Woythaler; Teacher – SAT English; Spring 2017

Christina Cole; Teacher – PSAT Math; Fall 2016

Jamianne Pullan; Teacher – SAT Math; Fall 2016

Christina Cole; Teacher – PSAT Math; Spring 2017

Jamianne Pullan; Teacher – SAT Math; Spring 2017

- 2.7 **RESOLVED:** that the Board of Education approves the following Fall 2016 & Spring 2017 Driver Education appointments effective September 6, 2016:

Daniel McNamara; Teacher – Driver Education – Fall 2016

Erik Tonner; Teacher – Driver Education – Fall 2016

Daniel McNamara; Teacher - Driver Education – Spring 2017

Erik Tonner; Teacher - Driver Education – Spring 2017

- 2.8 **RESOLVED:** that the Board of Education approves the following Middle School/High School Evening Library appointments:

Emily Cavallaro; Evening Library Supervisor; 10/4/16 – 6/1/17; Tuesdays and Thursdays; 6:30 p.m. – 8:30 p.m.; per Teacher's contract

Sara Lichter; Evening Library Supervisor; 10/4/16 – 6/1/17; Tuesdays and Thursdays; 6:30 p.m. – 8:30 p.m.; per Teacher's contract

Susan Bourla; Substitute Evening Library Supervisor; 10/4/16 – 6/1/17; Tuesdays and Thursdays; 6:30 p.m. – 8:30 p.m.; on-call, as required; per Teacher's contract

- 2.9 **RESOLVED:** that the Board of Education approves the following extra-curricular appointments for the 2016 – 2017 School Year, per teachers' contract:

A Capella Singers; Shannon Kelly

Chess Club Advisor; Tiffany Claeson

Costume Design Advisor; Doreen Scardino

Cultural Diversity Club; Jeananne Sullivan

Culture Vulture Advisor; Kieran Morris

Dramatics Co-Directors; Joni Russo*/Janet Rosano*
Dramatics Producer; Joni Russo
Ensemble Singers Advisor; Douglas Brett
Environmental Club Co-Advisors; Carol Nicosia*, Patricia Ramsawak*
FIRST Robotics Competition Co-Advisors; Erik Tonner, Steven Leffler
Freshman Class Advisor; Maddalena Buffalino
HS Chamber Orchestra; Richard Stein
HS Musical Choreographer; Jessica Gill
HS Musical Chorus; Douglas Brett
HS Musical Director; Joni Russo
HS Musical Journal; Susan Bourla
HS Musical Orchestra; Richard Stein
HS Musical Producer; Joni Russo
HS National Honor Society Co-Advisors; Steven Leffler*/Alice Jacoby*
HS Newspaper Advisor; Rebecca Menuzzo
Interact/SPARC Advisor; Kieran Morris
Italian Honor Society; Diane Arata
Jazz Band Advisor; Kevin Kavanagh
Jazz Choir Advisor; Douglas Brett
Junior Class Advisor; Joan Caliendo
Key Club Advisor; Maddalena Buffalino
Literary Magazine Advisor; Christa Klatsky
MS Academic Team Advisor; TBD
MS Class Co-Advisors; Michael Bello*/Jillian Kelly*
MS Jr. National Honor Society Advisor; Caryl Lorandini
MS Musical/Drama Director; Joni Russo
MS Yearbook/ Web Club Co-Advisors; Jillian Kelly*/Diane Arata*
MS Newspaper Advisor; Emily Cavallaro
Marching Band Director; Kevin Kavanagh
Math Honor Society Advisor; Kathleen Kimmons
Math Team Advisor; Christina Cole
Mentoring Coordinator; Joanne Royals
Mock Trial Advisor; TBD
Music Honor Society Advisor; Richard Stein
Outdoor Activity Club; Tiffany Claeson
S.A.D.D. Co-Advisors; Laurie Papa*/Sandra Dietz*
S.O. Advisor; Erika Fallik
S.O. Central Treasurer; Caryl Lorandini
Scenery Co-Advisors; Daniel Krause*, Joni Russo*
Senior Class Advisor; Daniel Krause
Sophomore Class Advisor; Jamianne Pullan
Spanish Honor Society Advisor; Rosa Perifimos
Student Leadership Development Club; Michael Bello
Yearbook Advisor; Rosa Perifimos
Yearbook Business Manager; Danielle Foraker

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

- 2.10 **RESOLVED:** that the Board of Education approves the following Rushmore Avenue School Club Advisor appointments for the 2016 - 2017 school year, per teachers' contract:

Kristen Hommel; Art Club

James Cunningham; Chess Club

Joseph Geluso; Jazz Band

Julie DePace; Student Council – Grade 5

Elizabeth Cottell – Student Council – Grade 6

Raina Lasky – Performing Arts Club – Grades 3 & 4

Patricia Thornton – Performing Arts Club – Grades 5 & 6

Joy Champion – Publishing Club – Grades 3 & 4

Raina Lasky – Publishing Club – Grades 5 & 6

Henry Stanziale – Select Chorus

- 2.11 **RESOLVED:** that the Board of Education approves the following 2016-2017 Rushmore Avenue School After School Homework Program / ENL Homework Support Supervisor and/or Substitute Supervisor appointments effective October 18, 2016 through May 25, 2017 (anticipated end date), Tuesday, Wednesday and Thursday afternoons (3:00 p.m. – 4:00 p.m.), per teachers' contract:

Christina Cedrone; Supervisor- Substitute Only; After School Homework Program / ENL Homework Support

Robin Green; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Denise Gullotta; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Kristen Hommel; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Jenna Olivieri; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Kathleen Marconi; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Bartholomew Mullin; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support; filling two vacancies

Patricia Thornton; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support; filling two vacancies

Daryl Valdivia; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support; filling three vacancies

- 2.12 **RESOLVED:** that the Board of Education approves the following 2016 - 2017 school year coaching appointment(s):

APPOINTMENT - FALL 2016 – COACHING

FOOTBALL

*Timothy Moran; Varsity Head Football Coach; effective August 15, 2016

*Daniel McNamara; Varsity Assistant Football Coach; effective August 15, 2016

Paul Selhorn; Varsity Assistant Football Coach; effective August 15, 2016

Paul Schafer; Junior Varsity Head Football Coach; effective August 15, 2016

Joseph Macchia; Junior Varsity Assistant Football Coach; effective August 15, 2016

*Harvey Allen; Middle School Head Football Coach; effective September 6, 2016

Thomas Moran; Middle School Assistant Football Coach; effective September 6, 2016

TBA; Middle School Assistant Football Coach; effective September 6, 2016

CHEERLEADING

*Joan Caliendo; Varsity Head Cheerleading Coach; effective August 15, 2016

BOYS SOCCER

*Allen Foraker; Varsity Soccer Coach; effective August 22, 2016

*Conor Reardon; Varsity Assistant Soccer Coach; effective August 22, 2016

*Brian Krummenacker; Junior Varsity Soccer Coach; effective August 22, 2016

*Daniel Krause; MS (8) Soccer Coach; effective September 6, 2016

*Bartholomew Mullin; MS (7) Soccer Coach; effective September 6, 2016

GIRLS SOCCER

*Erik Tonner; Varsity Girls' Soccer Coach; effective August 22, 2016

TBA; Junior Varsity Girls' Soccer Coach; effective August 22, 2016

*Daniel Como; Middle School (8) Girls' Soccer Coach; effective September 6, 2016

*Emily Cavallaro; Middle School (7) Girls' Soccer Coach; effective September 6, 2016

FIELD HOCKEY

Carol Nesdill; Varsity Field Hockey Coach; effective August 22, 2016

Crystal Gray; Junior Varsity Field Hockey Coach; effective August 22, 2016

*Maddalena Buffalino; Middle School (8) Field Hockey Coach; effective September 6, 2016

Antoinette McKeough; Middle School (7) Field Hockey Coach; effective September 6, 2016

VOLLEYBALL

Rafael Chong; Varsity Volleyball Coach; effective August 22, 2016

Colleen Mackey; Junior Varsity Volleyball Coach; effective August 22, 2016

TENNIS

*Jennifer Sussman; Varsity Girls' Tennis Coach; effective August 22, 2016

Paul Mila; Middle School Girls' Tennis Coach; effective September 6, 2016

CROSS COUNTRY

John Cantwell; Varsity Cross Country Coach; effective August 22, 2016

Michael Ferreira; Middle School Cross Country Coach; effective September 6,

2016

GOLF

Nicholas Boyce; Varsity Golf Coach; effective August 22, 2016

ADULT RECREATION

Bruce Dowler; Adult Evening Recreation; September 2016 (exact dates to be determined) – Approximately 48 two-hour sessions

*Carle Place UFSD employee

BE IT FURTHER RESOLVED: that the Board of Education approves the following 2016 -2017 School Year volunteer coaching appointments:

NAME; SPORT; LEVEL; CAPACITY

Tricia Nesdill; Field Hockey; Varsity; Volunteer Coach
Christina Marquez; Cheerleading; Varsity; Volunteer Coach
David Evans; Soccer; Varsity; Volunteer Coach

3. Cafeteria Bids for School Year 2016/2017

- 3.1 **RESOLVED** that the Board of Education approves the cafeteria bids from July 1, 2016 to June 30, 2017 for Dairy, Meat, Ice Cream, Frozen, Beverages, Grocery, Snacks, Paper and Bread to the following vendors:

Appco Paper & Plastics, Coca Cola Refreshments, Modern Italian Bakery, Flynn's Provisions, Cookies & More, Colonial Coffee, Jay Bee Distributors, TA Morris Sons Inc., American Classic Specialties, J & F Supplies Inc. of LI, New York Pretzel, H. Schrier & Co., Tropicana DSD, Dr. Pepper/Snapple, Pepsi Meadowbrook Distributing Center, Big Geyser, Island Wholesale Meats and Foods, RC Foods, Mountain Service Distributors and Mivila Food of New York, Inc.; and

BE IT FURTHER RESOLVED that the Board of Education approves the State Approved Vendors for Commodity Processing to the following vendors:

Cains Foods, Nardone Brothers, Rich Product Corporation, Tyson Foods, JTM, Jennie-O Turkey Sales LLC, Advanced Pierre Foods Inc., TA Morris Sons Inc., Mivila Food of NY, Inc., Tasty Brand, Schwans Food Service, McCain Foods, Cargill Kitchen Solutions/Sunnyfresh, Pilgrim Pride, ConAgra Foods, Bongards, Michael Foods, Inc. & Land O Lakes; and

BE IT FURTHER RESOLVED that the Board of Education approves the State bid for milk to the following vendor:

Cream-O-Land Dairy as per the attached.

4. Cooperative Bids for the 2016-2017 School Year

- 4.1 **RESOLVED:** that the Board of Education of the Carle Place UFSD approves the following facilities cooperative bids as per the Director of Facilities Cooperative Bid program for the 2016/2017 school year as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Cooperative Bid</u>
Allstate Sign and Plaque Corp;	Catalog Signs;	North Merrick UFSD
Cardinal Control System;	Automatic Temperature Control Service and Repair;	Syosset CSD
Chief Equipment;	Grounds Equipment Repair Bid;	Rockville Center UFSD
Young Equipment Sales;	Playground Installation, Repair & Inspection;	Glen Cove Schools
American Recreation Products;	Playground Installation and Repair;	Glen Cove Schools
American Recreation Products;	Playground Surfacing;	Glen Cove Schools
Young Equipment Sales;	Playground Surfacing;	Glen Cove Schools
Young Equipment Sales;	Removal & Disposal;	Glen Cove Schools
John McGowan and Sons, Inc.;	Asphalt, Concrete & Parking Lot Sweeping;	East Meadow UFSD
Stasi Brothers Asphalt & Masonry;	Dry Well, Parking Lot Sweeping;	East Meadow UFSD
Byrne & Son Irrigation Inc.;	Irrigation Installation & Service;	Mineola UFSD
Acme Window Treatments;	Venetian Blinds & Shades, Repair;	Valley Stream UFSD 30
IVS Incorporated;	General Pump & Motor Repair;	Long Beach PS
I. Janvey & Sons;	Custodian Supplies Bid;	Great Neck PS
Imperial Bag & Paper Co.		
Amity Vacuum		
Appco Paper & Plastic Corp		
American Paper Towel Co.		
Central Poly Corporation		
Knight Marketing		
M&M Frankel Disposables		
Ocean Janitorial Supply		
Sterling Sanitary Supply Co.		
Tri State Supply		
W.B. Mason		
P&M Door;	Maintenance, Installation, Supply & Repair of Interior and Exterior Doors,	
Garbage Doors,	Coiling Doors, Frames, Hardware and Supplies;	Bellmore Merrick CHSD
Sunbelt Rental Inc.;	Building and Grounds Equipment Rental;	Valley Stream CHSD
G. C. Environmental, Inc.;	Fuel Tank Alarm Repair;	West Hempstead SD
JPC Plumbing & Heating, Inc.;	General Plumbing, Service; Repair and Backflow Testing	
Bid;		
Pt. Washington UFSD		

5. Garden City UFSD Inter-Municipal Agreement Summer 2016 Transportation

- 5.1 **RESOLVED:** that the Board of Education authorizes the District to enter into an Inter-Municipal Agreement with the Garden City Union Free School District for transportation services to Developmental Disabilities Institute (DDI) at Smithtown at a cost of \$3,000 for the 2016 summer session and authorizes the Board President to execute the same.

6. Summer 2016 Transportation

- 6.1 **RESOLVED:** that the Board of Education authorizes the District to enter into transportation contracts and contract extensions for 2016 summer transportation needs and authorizes the President of the Board of Education to execute the same per the attached schools and contractors.

7. Reserve Funds Authorization

- 7.1 **RESOLVED:** that the Board of Education hereby reaffirms and/or establishes the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Reserve for Retirement Contributions; Reserve for Insurance; Reserve for Employee Benefits and Accrued Liabilities; Reserve for Unemployment Insurance; Repair Reserve #2; Reserve for Capital Projects #1, and Reserve for Capital Projects #2;

BE IT FURTHER RESOLVED: that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2016 as follows: Reserve for Retirement Contributions not to exceed \$1,730,000; Reserve for Insurance not to exceed \$630,000; Reserve for Employee Benefits and Accrued Liabilities not to exceed \$2,800,000; Reserve for Unemployment Insurance not to exceed \$104,000; Repair Reserve #2 not to exceed \$1,000,000; Reserve for Capital Projects #1 not to exceed \$10,000,000, Reserve for Capital Projects #2 not to exceed \$10,000,000. Final amounts to be placed in each reserve will be determined upon completion of the external audit.

8. Donation - Lockheed Martin Corporation

- 8.1 **RESOLVED:** that the Board of Education accepts with gratitude the donation in the amount of \$2,000.00 from Lockheed Martin Corporation for the benefit of our Robotics Program.

9. Adoption of Textbook - Science Dept.

- 9.1 **RESOLVED:** that the Board of Education approves the adoption of the science textbook, *HMH Physics*, published by Houghton Mifflin Harcourt, 2017 to be implemented in the high school as per attached.

10. Athletic Trainer Support Agreement 2016-2017

- 10.1 **RESOLVED:** that the Board of Education approves the contract with Professional Athletic Training Services, PLLC to provide athletic trainer services for the 2016/17 school year as per the attached and authorizes the Board of Education President to execute same.

11. Annual Professional Performance Review Plan and District Certification

- 11.1 **BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education of the Carle Place School District hereby approves an Annual Professional Performance Review (APPR) Plan pursuant to Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents, and authorizes execution by the Superintendent of Schools and the President of the Board of Education of any and all required APPR Plan documents and/or certifications for submission to the State Education Department.

12. Adoption of the Annual Code of Conduct Plan 2016 - 2017

- 12.1 **RESOLVED:** that the Board of Education approves the adoption of the annual updated Code of Conduct for 2016 – 2017 school year as per the attached.

13. Special Education Services Agreement

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

14. Health and Welfare Services Agreement

- 14.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Garden City 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.

15. Settlement Agreement and Release

- 15.1 **RESOLVED,** that the Board of Education approves the terms of the Stipulation of Settlement with respect to the settlement of the civil suit pending in Supreme Court Nassau County, entitled *The Amityville Union Free School District et. al v. County of Nassau et al.* Index No.: 000697/2016 and hereby authorizes the President of the Board of Education to execute the Settlement Agreement and Release on behalf of the Board of Education, and it is further

RESOLVED, that the Board of Education authorizes the Law Offices of Guercio & Guercio, LLP to discontinue the civil suit pending in Supreme Court Nassau County,

entitled *The Amityville Union Free School District et. al v. County of Nassau et al.* Index No.: 000697/2016 and hereby authorizes Guercio & Guercio, LLP to execute a Stipulation of Discontinuance pursuant to the terms of the Settlement Agreement and Release.

VISITORS COMMENTS**ADJOURNMENT**