

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

**High School North Cafeteria**

**9:00 PM Thursday - July 14, 2016**

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**AGENDA**  
**CALL TO ORDER**

**Pledge:** Mr. Barry Dennis

**Prayer:** Mr. John DiFrisco

**PUBLIC HEARING FOR THE CARLE PLACE UFSD COMPREHENSIVE DISTRICT-WIDE  
SCHOOL SAFETY PLAN 2016-2017**

**APPROVAL OF MINUTES**

**1. APPROVE: Board Of Education Business Meeting June 16, 2016**

**APPROVE: Board Of Education Business Meeting June 23, 2016**

**APPROVE: Board Of Education Special Meeting June 30, 2016**

**COMMENTS**

Board of Education

Superintendent

Public

**CONSENT AGENDA ITEMS**

**2. Financial Reports**

**2.1 General Fund Warrants**

Period of 06/01/16 to 06/30/16

Warrants # 42, 43, and 44 1,277,874.14

**2.2 Special Aid Fund Warrants # 24, 25 and 26 20,861.91**

**2.3 Cafeteria Fund Warrants # 13, 14 and 15 22,943.51**

**2.4 Capital Fund Warrants # 21 and 22 27,215.93**

**2.5 Trust and Agency Fund Warrants # 32, 33 and 34 177,987.02**

**2.6 Budget Status Report – All Funds**

Revenue Status Report – All Funds

Trial Balance – All Funds

(Under Separate Cover)

**3. Personnel**

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

Angelo Cocchiola; Social Studies Teacher/MS-HS; effective 7/8/16

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

Maria Mrozowski; Cafeteria Monitor, part-time substitute/District; effective 6/24/16

Virginia (Ginger) Przedpelski; Teacher Aide/Special Education/ABA Aide/CL; effective 6/24/16

**BE IT FURTHER RESOLVED:** that the Board of Education accepts the following conditional non-instructional resignations:

Maria Pasquarella; Clerk, part-time/MS-HS; effective 7/14/16

Sean Glennon; Cleaner/MS-HS; effective 7/14/16

- 3.3 **RESOLVED:** that the Board of Education approves the following 2016 Summer Program rescission:

Brianna Rogers; Teacher Aide, Seasonal; effective 7/5/16

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

Salvatore Spatafora; Assistant Head Custodian/MS-HS; effective 7/27/16 through a date to be determined

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

Kevin Breslin; Social Studies Teacher, probationary/District; per Teachers' contract; effective 8/23/16; (The anticipated probationary period end date is August 22, 2020 – 4 years)

Tara Vasilakopoulos; Social Studies Teacher, probationary/District; 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.)*

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

Maria Pasquarella; Duplicating Machine Operator/District; per support staff contract; effective 7/15/16

Sean Glennon; Custodian/MS-HS; per custodial contract; effective 7/15/16

***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 Summer 2016 Committee on Special Education (CSE) appointment:

Lisa Laudante; Social Worker; 7/1/16 through 8/31/16 (up to 10 days); per teachers' contract

- 3.8 **RESOLVED:** that the Board of Education approves the following 2016 Summer Days for School Counselors appointments:

Alice Jacoby; Summer 2016 - Student Scheduling; Effective August 25, 26, 29, 30, 31, 2016; (total of 5 days); per teachers' contract

Alison Klein; Summer 2016 - Student Scheduling; Effective August 25, 26, 29, 30, 31, 2016; (total of 5 days) per teachers' contract

Robert Santoro; Summer 2016 - Student Scheduling; August 1, 2, 3, 29, 30, 2016; (total of 5 days) per teachers' contract

Gail Vlacich; Summer 2016 - Student Scheduling; Effective August 25, 26, 29, 30, 31, 2016; (total of 5 days) per teachers' contract

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

**APPOINTMENT - FALL 2016 – COACHING**

**FOOTBALL**

\*Henry Stanziale; Middle School Assistant Football Coach; effective September 6, 2016

**GIRLS SOCCER**

\*Kathleen Kimmons; Junior Varsity Girls' Soccer Coach; effective August 22, 2016

\*Carle Place UFSD employee

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

Kevin Kavanagh; Band – Grades 7-12; 30 hours

*Note: The above-listed curriculum project was approved by the Board of Education on July 24, 2014.*

Diane Arata; Spanish 1; 30 hours

Joan Caliendo; Women in American History; 20 hours

Joseph Geluso; Elementary Band – Grades 4-6; 30 hours

Hossy Habashzada; Yoga; 20 hours

Linda Kahner; AP European History; 30 hours

Carol Nicosia; Genetics & Biotechnology; 30 hours

Matthew Woythaler; English 12; 30 hours

Simone Giacalone; Elementary Art – Grades 1-2; 15 hours

Kara Stobe; Elementary Art – Grades 1-2; 15 hours

Juliann DeStefano; Geometry – Common Core; 15 hours

Jamianne Pullan; Geometry – Common Core; 15 hours

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

#### 4. **Budget Transfers**

- 4.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$7,300.00 as listed below to provide funds for electrical work at the Rushmore Avenue School as per the attached.

	From		To	
Amount	Budget Code	Description	Budget	Description
\$7,300.00	H2025.293-20-0516	(RU Class Abatements & Reconstruction - GC)	H2025.296-20-0516	(RU Class Abatements & Reconstruction - Electrical)
<b>\$ 7,300.00</b>	<b>TOTAL</b>			

- 4.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$10,008.00 as listed below to clear negative salary balances for 2015/2016 school year as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 5,000.00	A2020.160-40	PRIN OFF N/C SAL HS	A2020.163-40	PRIN OFF N/C P/T HS
\$ 1,500.00	A2110.121-20	RU AFTER SCHOOL PROG	A2110.121-40	H/S AFTER SCHOOL PROG
\$ 2,000.00	A2250.150-90	HOME TUTORING	A2110.131-90	HOME TEACH
\$ 1,008.00	A2020.140-40	SUPV SAL	A2110.150-40	SUPERVISOR/TEACH
\$ 500.00	A2610.160-40	LIB SAL N/C SAL	A2610.160-20	LIB SAL N/C RUSH
\$ 10,008.00	<b>TOTAL</b>			

- 4.3 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$15,500 as listed below to re-classify the existing budget for the purchase of calculators and to provide funds to purchase additional calculators as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 3,000	A2110.480-44	Textbooks - Science	A2110.300-43	School Supplies - Math
2,500	A2110.480-43	Textbooks - Math	A2110.300-43	School Supplies- Math
10,000	A2110.200-43	Equipment - Math	A2110.300-43	School Supplies- Math
\$ 15,500	<b>TOTAL</b>			

- 4.4 **RESOLVED** that the Board of Education approves a budget transfer in the amount of \$11,467.57 for the installation of the auditorium projector as listed below:

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
11,467.57	A2630.206-90	Computer Instruction District Capitalized Tech Equipment	A2630.400-90	Computer Instruction District Other Expenses
\$11,467.57	<b>TOTAL</b>			

## 5. Budget Revision

- 5.1 **BE IT RESOLVED,** that the Board of Education approves an increase in the 2015-2016 General Fund Revenue and Appropriation Budgets in the amount of \$570,314.30 for non-elective payments for retirees as per the attached.

**6. Extra Classroom Resolution**

- 6.1 **RESOLVED:** that the Board of Education approves the following Extra classroom clubs for the 2016-2017 school year as follows: Culture Vultures, Italian Honor Society, Key Club, SADD, Spanish Honor Society, Student Organization, Leadership Club, MS Yearbook, HS Yearbook, Math Honor Society, Diversity Club, SPARC, Junior Honor Society, National Honor Society, Tri M, Environmental Action Club, Class of 2017, Class of 2018, Class of 2019, Class of 2020, Class of 2021 and Class of 2022.

**7. Actuarial Services**

- 7.1 **RESOLVED:** that in accordance with the results from a Request for Proposal for actuarial services, the Board of Education approves Sound Actuarial Consulting, LLC to provide actuarial services for the 2016/2017 school year.

**8. Adoption of Textbook - World Language Department**

- 8.1 **RESOLVED:** that the Board of Education approves the adoption of the world language textbook, *Sentieri*, published by Vista Higher Learning, Inc., 2016 to be implemented in high school as per attached.

**9. Donation of Electronic Keyboard**

- 9.1 **RESOLVED:** that the Board of Education accepts, with gratitude, the donation of an electronic keyboard from Mr. Anthony Cedrone to be used in the Rushmore Avenue School music program.

**10. Disposal of Computer Equipment**

- 10.1 **RESOLVED:** that the Board of Education approves the disposal of various computers and related equipment that are deemed obsolete or broken as per the attached.

**11. Re-Adoption of Policy # 5220 District Investments**

- 11.1 **RESOLVED:** that the Board of Education approves the re-adoption of the following policy which is attached:

Policy # 5220 – District Investments

**12. Award of Western Suffolk BOCES Contract**

- 12.1 **RESOLVED:** that the Board of Education hereby agrees to utilize the Western Suffolk BOCES contract for Burner & Boiler Maintenance & Repair and Fuel Oil Tank Monitoring System Maintenance #14/15-44SIE2-DR as per the attached.

**13. Internal Auditor - RS Abrams Agreement**

- 13.1 **RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the attached agreement with RS Abrams, our Internal Auditor for the 2016-2017 school year as per the attached and authorizes the Board of Education President to sign same. The annual fee is \$35,400.00.

**14. 2015 - 2016 APPR Implementation and Certification Form**

- 14.1 **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.

**15. Inter-Municipal Shared Services Agreement with Plainedge UFSD**

- 15.1 **RESOLVED:** that the Board of Education approves the inter-municipal shared services agreement between the Plainedge Public Schools and the Carle Place Union Free School District commencing July 1, 2016 through June 30, 2017 as per attached and authorizes the President of the Board of Education to execute same.

**16. Financial Advisory Services Agreement - Capital Markets Advisors, LLC**

- 16.1 **RESOLVED:** that the Board of Education approves the Financial Advisory Services Agreement with Capital Markets Advisors, LLC for the 2016 - 2017 school year as per the attached and authorizes the Board of Education President to execute same.

**17. Energy Performance Contract**

- 17.1 **WHEREAS,** on March 10<sup>th</sup>, 2016, the Board of Education of the Carle Place UFSD ("School District") solicited requests for proposals from energy services companies for the design and implementation of energy conservation measures at all district facilities ("Project") on an Energy Performance Contract basis; and

**WHEREAS,** the School District received 2 proposals in response to the request for proposals, which were opened by the School District on May 5<sup>th</sup>, 2016 at 3 PM; and

**WHEREAS,** based upon review and evaluation of the proposal, the School District Administration and ECG Engineering, P.C., recommend that Johnson Controls proceed with a comprehensive energy audit ("CEA") of its property to determine what energy conservation measures might be installed under an energy performance contract; and

**WHEREAS**, Johnson Controls shall proceed with a CEA at no obligation or cost to the School District; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education of the Carle Place UFSD herewith appoints Johnson Controls as the winner of the request for proposals contest.

**18. General Counsel Retainer Agreement**

- 18.1 **RESOLVED**: that the Board of Education approves the General Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2016 through June 30, 2017 as per attached and authorizes the Board of Education President to execute same.

**19. Consultant Services Agreement - Creative Tutoring, Inc.**

- 19.1 **RESOLVED**: that the Board of Education approves the consultant services agreement with Creative Tutoring, Inc. 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.

**20. Special Education Services Agreement - Jericho UFSD**

- 20.1 **RESOLVED**: that the Board of Education approves the special education services agreement with Jericho Union Free School District and the Carle Place Union Free School District from July 1, 2016 through June 30, 2017 as per attached, and authorizes the Board of Education President to execute same.

**21. Special Education Services Agreement - Center for Developmental Disabilities**

- 21.1 **RESOLVED**: that the Board of Education approves the special education services agreement with Center for Developmental Disabilities and the Carle Place Union Free School District from July 1, 2016 through June 30, 2017 as per attached, and authorizes the Board of Education President to execute same.

**22. Committee on Special Education**

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

MEETING DATE

05/24/2016

05/26/2016

06/02/2016

06/03/2016



06/08/2016  
06/10/2016  
06/17/2016  
06/20/2016

**23. Committee on Preschool Special Education**

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

**MEETING DATE**

06/07/2016  
06/17/2016

**VISITORS COMMENTS**

**ADJOURNMENT**