

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

High School North Cafeteria  
8:00 PM Thursday - July 28, 2016

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

**Pledge:** President Dennis

**Prayer:** Vice President LoCurto

**COMMENTS**

Board of Education  
Superintendent  
Public

**CONSENT AGENDA ITEMS**

**1. Personnel**

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

Christine Shelley; .6 Art Teacher/District; per teachers' contract; effective 8/23/16 thru 6/23/17

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

Lorayne Feit; Library Clerk, part-time/District; per support staff contract; effective 9/1/16

***BE IT FURTHER RESOLVED*** that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission

**2. Budget Transfers**

- 2.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$35,000.00 as listed below to provide funds for special education software purchased through BOCES as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
35,000.00	A2250.460-90	Special Ed. Software	A2250.490-90-0003	BOCES – Achieve 3000
<b>\$35,000.00</b>	<b>TOTAL</b>			

**3. SEQRA Determination - Proposed Weight Room Equipment Replacement**

- 3.1 **WHEREAS**, the Board of Education desires to embark upon the Proposed Weight Room Equipment Replacement (Project), listed in attachment A hereto; and

**WHEREAS**, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the Project as a whole listed in attachment A hereto is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and therefore requires no further review;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the NYS Office of Park's, Recreation, and Historic Preservation Project Review Exemption Based on the Letter of Resolution.

**4. Inter-Municipal Agreement with Nassau County for Weight Room Equipment Replacement**

- 4.1 **RESOLVED**: that the Board of Education approves the Agreement between the County of Nassau and the Carle Place UFSD in relation to inter-municipal cooperation as per attached, and authorizes the Superintendent of Schools to execute same.

**5. Tax Levy Resolution**

- 5.1 **RESOLVED**, that the following budget (Gross Amount) of the necessary claims and expenditures in CARLE PLACE UFSD (#11) in the Town of NORTH HEMPSTEAD School year 2016-17, amounting to

\$ 48,466,946	School Purpose
0 - Library Purpose	
Total	\$48,466,946 be and the same is hereby accepted.

<b>RESOLVED</b> that the sum of	\$41,398,350	School Purpose *
	-0-	Library Purpose
Total	\$41,398,350	be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for CARLE PLACE UFSD (#11) of the Town of NORTH HEMPSTEAD, Nassau County, New York for the year 2016-17 be levied upon the taxable property of the said school district as said property has been certified to by

the Assessor for the school year 2016-17.

**RESOLVED**, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2016.

\* This tax levy amount has already been reduced by an estimated amount receivable as a PILOT payment from LIPA.

**6. All-Con Contracting Corporation - Change Order - Increase G1 SED #28-04-11-03-0-001-037 MS/HS Library Restoration**

- 6.1 **RESOLVED:** that the Board of Education approves Change Order Increase G1 SED #28-04-11-03-0-001-037 for All-Con Contracting Corporation in the amount of \$44,800.00 for the MS/HS Library Restoration as per the attached details and authorizes the Board of Education President to execute same.

**7. Donation - Assignment of Personal Property**

- 7.1 **RESOLVED:** that the Board of Education accepts, with gratitude, the donation of athletic equipment from Professional Athletic Performance Center, LLC as per the attached.

**8. Board of Education Goals for the 2016-2017 School Year**

- 8.1 **RESOLVED:** that the Board of Education approves the Carle Place Union Free School District Board of Education Goals for the 2016 – 2017 school year as per attached.

**9. Western Suffolk BOCES Bid**

- 9.1 **RESOLVED:** that the Board of Education of the Carle Place UFSD approves the following facilities bid for the 2016/2017 school year as per the attached.

HTP Mechanical Corp.	Burner, Boiler, Maintenance & Repair and Fuel Oil Tank Monitoring System Maintenance	Western Suffolk BOCES
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**10. Facilities Cooperative Bids for 2016-2017 School Year**

- 10.1 **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 as per the attached.

<u>Vendor</u>	<u>Description</u>	<u>Cooperative Bid</u>
Ultimate Power	Boiler Welding Bid	Garden City UFSD

Acme American Repairs	Café/Kitchen Equip Repair Services	Hicksville UFSD
Healthy Clean Buildings	Custodial Supplies/Green Products	Great Neck PS
Winter Bros. Hauling of L.I. LLC	Dumpsters	Levittown UFSD
AG Electric Supply	Electric Supplies	Hewlett Woodmere UFSD
Copper Electric		
Spero Lighting East		
Wesco Distribution		
Gallant & Wein Corporation		
Fire Command Co. Inc.	Fire Extinguisher Bid	Lynbrook UFSD
Long Island Cauliflower	Organic Lawn Supplies	Freeport UFSD
Willis Paint	Paint and Paint Supplies	Massapequa UFSD
Aboff Paint		
Sherwin Williams		
Pollack		
<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Cooperative Bid</u></b>
R.J. Painting Service	Painting Services	Wantagh UFSD
Parkway Pest Services	Pesticide Services	Elmont UFSD
More Consulting Services	Roof Bid	Baldwin UFSD
Lantek Group	Running Track, Tennis Court and Playground Resurfacing	Uniondale UFSD
G.S. Dunham, LLC	Steam Trap	Bellmore UFSD
Parkline Asphalt Maintenance	Storm Drain Cleaning & Maintenance	East Williston UFSD
Cassone Leasing Inc.	Storage Container Lease & Purchase	Jericho UFSD
G. Scott Design	Theatrical Sound, Lighting & Stage Rigging, Repairs & Replacement	Manhasset UFSD

### **11. Inter-Municipal Agreement with East Williston for Transportation**

- 11.1 **RESOLVED:** that the Board of Education authorizes the District to enter into an Inter-municipal Agreement with the East Williston UFSD to transport our Life Skills Classes to various field trips for the 2016-2017 school year as per the attached, and authorizes the President of the Board of Education to execute same.

### **12. Special Education Services Agreement**

- 12.1 **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 September 6, 2016 through June 23, 2017 as per attached, and authorizes the Board of Education President to execute same.
- 12.2 **RESOLVED:** that the Board of Education approves the special education services agreement with Westbury 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.

- 12.3 **RESOLVED:** that the Board of Education approves the special education services agreement with Developmental Disabilities Institute, Inc. 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.
- 12.4 **RESOLVED:** that the Board of Education approves the special education services agreement with United Cerebral Palsy Association of Nassau County, Inc. 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.

### **13. Consultant Services Agreement**

- 13.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Varsity Media, Inc. and the Carle Place Union Free School District for the 2016-2017 Varsity football season as per attached, and authorizes the Board of Education President to execute same.
- 13.2 **RESOLVED:** that the Board of Education approves the consultant services agreement with Jennifer Mancuso, OTR/L 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.
- 13.3 **RESOLVED:** that the Board of Education approves the consultant services agreement with Career & Employment Options, Inc. aka CEO 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.
- 13.4 **RESOLVED:** that the Board of Education approves the consultant services agreement with Metro Therapy, Inc. 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.

### **VISITORS COMMENTS**

### **ADJOURNMENT**