CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Superintendent's Office

7:00 AM Thursday - August 4, 2016

AGENDA CALL TO ORDER

Pledge: Trustee Zaino

1. DISTRICT CLERK APPOINTMENT

1.1 **RESOLVED:** that the Superintendent of Schools, David J. Flatley, be appointed as District Clerk Pro Tem at the August 4, 2016 Board of Education Meeting.

2. PERSONNEL ACTION - EDUCATION LAW SECTION 913 EXAMINATION

2.1 **RESOLVED** that the Board of Education hereby appoints Dr. Thomas A. Aronson as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "A" to perform his duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for examinations in the offices of Dr. Thomas A. Aronson at a date and time to be scheduled.

PERSONNEL

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

Monique Mouton, RN; School Nurse/MS-HS; per Nurses' Contract; effective 8/23/16

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

ADJOURNMENT