

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

High School North Cafeteria

8:00 PM Thursday - September 8, 2016

AGENDA
CALL TO ORDER

Pledge: President Dennis

Prayer: Trustee DiFrisco

APPROVAL OF MINUTES

1. **APPROVE:** Board Of Education Special Meeting August 04, 2016

APPROVE: Board Of Education Business Meeting August 25, 2016

COMMENTS

Board of Education

Superintendent

Public

SECOND READING OF POLICY # 5330

Second Reading of Policy # 5330 Budget Transfers

CONSENT AGENDA ITEMS

2. Personnel

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

Susan Dunninger; Teacher Aide/Special Education/ABA Aide/RU; effective 8/26/16

2.2 **RESOLVED:** that the Board of Education approves the following instructional recisions:

Michael Mascola; .8 Permanent Substitute Teacher/MS-HS; effective 9/1/16

Daryl Valdivia; .4 ENL Teacher/RU; effective 9/1/16

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

Ernesto Rodriguez; Custodian/CL; unpaid medical leave of absence; effective 8/4/16

2.4 **RESOLVED:** that the Board of Education approves the following non-instructional paid medical FMLA leave of absence:

Ernesto Rodriguez; Custodian/CL; effective 8/4/16 thru date to be determined

Mr. Rodriguez will be using accrued sick leave to cover his absence from 8/4/16 thru date to be determined

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

Kimberly Sciortino; .8 Permanent Substitute Teacher/CL; 2016-2017 School Year; per approved BOE rate; effective 9/9/16 thru 6/23/17 (4 days per week)

Anna Maguire; .8 Permanent Substitute Teacher/MS-HS; 2016-2017 School Year; per approved BOE rate; effective 9/9/16 thru 6/23/17 (4 days per week)

Daryl Valdivia; .4 ENL Teacher/RU; 2016-2017 School Year; per teachers' contract; effective retroactive to 9/1/16 thru 6/23/17

- 2.6 **RESOLVED:** that the Board of Education approves increase in hours for the following teacher aide:

Angela Viscardi; Teacher Aide/Special Education/ABA Aide/MS-HS; per Teacher Aide contract; total of 27.5 hours/week; retroactive to 9/6/16

- 2.7 **RESOLVED:** that the Board of Education accepts the following 2016-2017 Coaching recision:

Michael Ferreira; Middle School Cross Country Coach; effective 8/31/16

- 2.8 **RESOLVED:** that the Board of Education approves the following 2016 - 2017 school year coaching appointment:

APPOINTMENT - FALL 2016 – COACHING

Casey Twibell; Middle School Cross Country Coach; effective September 9, 2016 (pro-rated)

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

NAME; SPORT; LEVEL; CAPACITY

Dylan Klein; Boys' Soccer; Varsity; Volunteer Coach

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

Mock Trial Co-Advisors; Kevin Breslin*, Tara Vasilakopoulos*

*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 volunteer appointment:

Darlene Marshall; Cherry Lane School; effective 9/9/16

3. **Budget Transfer**

- 3.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$20,000.00 as listed below to provide funds for Healthcare staffing for a private duty nurse as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
20,000.00	A2250.470-90	Special Education Tuition-Public	A2250.418-90	Related Services
\$20,000.00	TOTAL			

4. **SEDCAR Agreement**

- 4.1 **RESOLVED:** that the Board of Education approves the following SEDCAR contracts for the 2016-2017 school year to the following approved special education providers and authorizes the Board of Education President to execute same.

Mid-Island Therapy Association DBA All About Kids
 Association for Children with Down Syndrome
 Brookville Center for Children's Services, Inc.
 Center for Developmental Disabilities, Inc.
 Developmental Disabilities Institute, Inc.
 The Hagedorn Little Village School
 Kids First Evaluation – Advocacy Center
 Kidz Therapy Services, P LLC
 United Cerebral Palsy Association of Nassau County, Inc. – The Children's Learning Center
 Variety Child Learning Center

5. **Internal Audit Reports and Corrective Action Plans**

- 5.1 **RESOLVED:** that the Board of Education accepts the internal audit reports covering the Risk Assessment Update as of June 30, 2016, and Grants Administration, and Capital Projects, and approves the respective corrective action plans for each, and authorizes the Board of Education President to execute same.

6. **Personnel Action - Education Law Section 913 Examination**

- 6.1 **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 examination in the offices of Dr. Thomas A. Aronson at a date and time to be scheduled.

7. Adoption of Policy # 5330

- 7.1 **RESOLVED:** that the Board of Education approves the adoption of Policy # 5330 entitled Budget Transfers as per the attached.

8. Committee on Special Education

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

MEETING DATE
08/18/2016

VISITORS COMMENTS

ADJOURNMENT