

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

**High School North Cafeteria**

**8:00 PM Thursday - September 22, 2016**

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

**Pledge:** Trustee Bulzomi

**Prayer:** Vice President LoCurto

**RECOGNITION**

*"Students Who Achieved A Perfect 100 Score on Their Regents Exam"*  
Presented by Mr. Thomas DePaola

**COMMENTS**

Board of Education

Superintendent

Public

**CONSENT AGENDA ITEMS**

**1. Financial Reports**

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

**1.2 General Fund Warrants**

**Period of 08/01/16 to 08/31/16**

**Warrants # 5, 6 and 7**

**727,413.58**

**1.3 Special Aid Fund Warrants # 3 and 4**

**20,897.44**

**1.4 Cafeteria Fund Warrants # 1 and 2**

**2,246.00**

**1.5 Capital Fund Warrants # 3 and 4**

**196,536.63**

**1.6 Trust and Agency Fund Warrants # 3 and 4**

**10,759.91**

**1.7 Budget Status Report – All Funds**

**Revenue Status Report – All Funds**

**Trial Balance – All Funds**

**2. Personnel**

- 2.1 RESOLVED:** that the Board of Education approves the following non-instructional medical unpaid leave of absence (FMLA):

Tiziana Carusone; Cafeteria Monitor/CL; effective 9/29/16 through a date to be determined

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

Ronald Ritacco; Technology Leave Replacement Teacher/MS-HS; per Teachers' contract; effective 9/23/16 through date to be determined; *pending fingerprint clearance*

**SUBSTITUTE TEACHERS 2016 – 2017 SCHOOL YEAR**

Effective September 23, 2016, the following individuals have been recommended as substitute teachers for the 2016-2017 school year:

Alyssa Acierno Christine Shelley

*Note: Required documentation and fingerprint clearance is on file for the above-listed individuals.*

Effective September 23, 2016, the following individual has been recommended as a substitute teacher for the 2016-2017 school year, *pending fingerprint clearance*:

Ronald Ritacco

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

Lynne Carballo; Teacher Aide/Special Education/RU; per Teacher Aide contract; total of 27.5 hours/week; retroactive to 9/8/16

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

Antoinette McKeough; 7<sup>th</sup> Grade Field Hockey Coach; effective 9/20/16

- 2.5 **RESOLVED:** that the Board of Education accepts the following 2016-2017 Rushmore Avenue Club Advisor recision:

Patricia Thornton; Performing Arts Club Advisor (Grades 5 & 6); effective 9/9/16

- 2.6 **RESOLVED:** that the Board of Education approves the following Rushmore Avenue School Club Advisor appointment for the 2016 - 2017 school year, per teachers' contract, effective 9/23/16:

Joy Champion – Publishing Arts Club – Grades 5 & 6

- 2.7 **RESOLVED:** that the Board of Education approves payment to the following individual for a completed curriculum project as per teachers' contract:

Dr. Steven Leffler; Advanced Placement Chemistry; 30 hours

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

### 3. Budget Transfers

- 3.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$6,195 as listed below to provide funds for the construction manager invoices for the capital projects as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 6,195	H2001.200-90-0515	DW Telephone Equipment	H2037.201-40-0515	HS Library-Construction Mgr.
\$ 6,195	TOTAL			

- 3.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$36,391.16 as listed below to provide funds for the workroom partitions in the MS/HS library as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
36,391.16	H2001.200-90-0515	DW Telephone Equipment	H2037-293-40-0515	HS Library - GC
\$36,391.16	TOTAL			

### 4. New Transportation Contract for 2016/17 School Year per BOCES Bid

- 4.1 **WHEREAS,** Nassau Board of Cooperative Educational Services issued a bid for cooperative transportation services on May 11, 2016, and

**WHEREAS,** Nassau BOCES awarded such bid to the low bidders for each bus route on June 9, 2016, and

**WHEREAS,** the Carle Place Union Free School District will participate in certain routes of these transportation services, now therefore

**BE IT RESOLVED,** that the Board of Education authorizes the District to enter into a transportation contract and authorizes the Board of Education President to execute same for the 2016/17 school year to the attached school and contractor based upon the low bidders identified through the BOCES award.

### 5. Approval of College Exploration Field Trip

- 5.1 **RESOLVED:** that the Board of Education approves the planned trip to Quinnipiac University in Hamden, Connecticut and Manhattanville College in Purchase, New York on November 9, 2016.

**6. Transportation Contract for High School Field Trip**

- 6.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract with Hampton Jitney for a planned field trip to Quinnipiac University in Hamden, CT and Manhattanville College in Purchase, NY on November 9, 2016, and authorizes the Board of Education President to execute same.

**7. SEDCAR Agreements**

- 7.1 **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:

Center for Developmental Disabilities, Inc.  
Developmental Disabilities Institute, Inc.  
Kids First Evaluation – Advocacy Center  
Kidz Therapy Services, PLLC  
United Cerebral Palsy Association of Nassau County, Inc. – The Children's Learning Center

**8. Medical Consultant Services Agreement**

- 8.1 **RESOLVED:** that the Board of Education approves the medical consultant services agreement with Winthrop Community Medical Associates, P.C. dba Carle Place Family Medicine 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**