

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

**High School North Cafeteria  
8:00 PM Thursday - October 13, 2016**

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**AGENDA  
CALL TO ORDER**

**Pledge:** Trustee Zaino

**Prayer:** Trustee Bulzomi

**PRESENTATION**

Board of Education Goal 3, Task A – External Audit Report

Presented by Mr. John Cosgrove and/or Mr. Rob Daniele of O'Connor Davies

**APPROVAL OF MINUTES**

1. **APPROVE:** Board Of Education Business Meeting September 08, 2016

**APPROVE:** Board Of Education Business Meeting September 22, 2016

**APPROVE:** Board Of Education Special Meeting September 29, 2016

**COMMENTS**

Board of Education

Superintendent

Public

**CONSENT AGENDA ITEMS**

**2. Personnel**

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

Patricia Alfieri; Teacher Aide, part-time substitute/District; effective 10/13/16

2.2 **RESOLVED:** that the Board of Education accepts the following non-instructional termination:

Maria Costidis; Provisional Promotional Senior Typist-Clerk/MS-HS; effective 10/17/16

2.3 **RESOLVED:** that the Board of Education approves the following non-instructional paid and unpaid leave of absence:

Barbara Berrell; Teacher Aide/Special Education/RU; paid leave effective 9/28/16 through 10/17/16 and an unpaid leave effective 10/18/16 through a date to be determined.

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

**SUBSTITUTE TEACHER(S) 2016 – 2017 SCHOOL YEAR**

Effective October 14, 2016, the following individuals have been recommended as substitute teachers for the 2016-2017 school year:

Nicole Scicolone          Ellen Colucci

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

- 2.5 **RESOLVED:** that the Board of Education approves the following non-instructional change-of-status appointment:

Patricia Alfieri; Teacher Aide/Special Education/Rushmore; per teacher aide contract; effective 10/14/16

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

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

Andrea Bergaglio; Teacher Aide/Special Education/ABA Aide/MS-HS; per Teacher Aide contract; effective 10/14/16.

Deborah Canell; Teacher Aide/Special Education/ABA Aide/MS-HS; per Teacher Aide contract; effective 10/14/16.

Delia Castrogionvanni; Teacher Aide/Special Education/ABA Aide/RU; per Teacher Aide contract; effective 10/14/16.

Fahreen Diglio; Teacher Aide/Recreation Aide/RU; per Teacher Aide contract; effective 10/14/16.

Lidia Iadevaia; Teacher Aide/Recreation Aide/RU; per Teacher Aide contract; effective 10/14/16.

Deborah Morrison; Teacher Aide/Special Education/RU; per Teacher Aide contract; effective 10/14/16.

Marcella Pagnotta; Teacher Aide/HS; per Teacher Aide contract; effective 10/14/16.

Noreen Schnur; Teacher Aide/Special Education/ABA Aide/RU; per Teacher Aide contract; effective 10/14/16.

Anna Marie Turigiano; Teacher Aide/Special Education/RU; per Teacher Aide contract; effective 10/14/16.

- 2.7 **RESOLVED:** that the Board of Education accepts the following 2016-2017 Rushmore Avenue After School Homework Program/ENL Homework Support recision:

Patricia Thornton; Teacher and/or Substitute Teacher; After School Homework Program/ENL Homework Support; effective 9/19/16

- 2.8 **RESOLVED:** that the Board of Education approves the following 2016-2017 Rushmore Avenue School After School Homework Program / ENL Homework Support Supervisor and/or Substitute Supervisor appointment effective October 18, 2016 through May 25, 2017 (anticipated end date), Tuesday, Wednesday and Thursday afternoons (3:00 p.m. – 4:00 p.m.), per teachers' contract:

Elizabeth Cottell; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

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

Maddalena Buffalino; Advanced Placement World History; 30 hours

*Note: The above-listed curriculum project was approved by the Board of Education on August 25, 2016.*

- 2.10 **RESOLVED:** that the Board of Education approves the change of salary for the following **sixteen (16)** teachers as indicated below, effective retroactive to September 1, 2016:

1. Colleen Ambrose	From: MA+15 Step 5 To: MA+30 Step 5
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2. Elizabeth Barracato	From: MA+30 Step 8 To: MA+40 Step 8
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3. Emily Cavallaro	From: MA Step 4 To: MA+15 Step 4
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4. Elizabeth Cottell	From: MA Step 2 To: MA +15 Step 2
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| 5. Julie DePace       | From: MA Step 4<br>To: MA+15 Step 4        |
| 6. Susan Finnell      | From: MA+15 Step 15<br>To: MA+30 Step 15   |
| 7. Brian Krummenacker | From: MA+30 Step 5<br>To: MA+40 Step 5     |
| 8. Raina Lasky        | From: MA+15 Step 5<br>To: MA+30 Step 5     |
| 9. Lauren McGovern    | From: MA+50 Step 9<br>To: MA+60 Step 9     |
| 10. Beth Morrow       | From: MA+15 Step 16<br>To: MA+30 Step 16   |
| 11. Lindsey Porcello  | From: BA Step 3<br>To: MA Step 3           |
| 12. Conor Reardon     | From: BA Step 3<br>To: MA Step 3           |
| 13. Chelsea Samain    | From: MA Step 4<br>To: MA+15 Step 4        |
| 14. Robert Santoro    | From: MA+15 Step 3<br>To: MA+30 Step 3     |
| 15. Nicole Santos     | From: MA+15 Step 5<br>To: MA+30 Step 5     |
| 16. Matthew Woythaler | From: MA + 30 Step 16<br>To: MA+40 Step 16 |
- 2.11 **RESOLVED:** that the Board of Education approves the following change of salary for the following Security Aide effective October 14, 2016:

Gregory Cantiello; per agreed upon rate of pay

### 3. **Budget Transfers**

- 3.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$5,420 as listed below to provide funds for the HVAC in the security office at the MS/HS as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 5,420	H2034.296-40-0313	HS Auditorium - GC	H2039.294-41-0313	HS Lobby - HVAC
<b>\$ 5,420</b>	<b>TOTAL</b>			

- 3.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$6,500 as listed below to provide funds for the renovation of the boys bathroom at the Rushmore Avenue School as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 6,500	A1620.501-40	HS Special Projects	A1620.501-20	RU Special Projects
<b>\$ 6,500</b>	<b>TOTAL</b>			

#### 4. **Budget Revision**

- 4.1 **RESOLVED:** that the Board of Education approves an increase in the 2016-2017 General Fund Revenue and Appropriation Budgets in the amount of \$90,500 to increase the budget for the replacement of musical instruments and supplies lost due to the water damage at the Rushmore Avenue School as per the attached.

#### 5. **Board of Education Voting Delegate Approval**

- 5.1 **RESOLVED:** the Board of Education approves Trustee Anthony Bulzomi to act as a voting delegate at the New York State School Board Association's (NYSSBA) Annual Conference to be held from Thursday, October 27 through Saturday, October 29, 2016.

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

- 6.1 **RESOLVED,** that the Board of Education hereby appoints Winthrop Community Medical Associates, P.C. dba Carle Place Family Medicine 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 Winthrop Community Medical Associates, P.C. dba Carle Place Family Medicine at a date and time to be scheduled.

#### 7. **External Audit Report**

- 7.1 **RESOLVED:** that the Board of Education accepts the external auditor's report for the 2015 – 2016 school fiscal year.

**8. APPR - Undue Burden Independent Evaluator Hardship Waiver Application**

- 8.1 **BE IT RESOLVED:** that the Board of Education of the Carle Place Union Free School District, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.

**9. Consultant Services Agreement - Dr. Zodiatis**

- 9.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Stelios Zodiatis, MD 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.

**10. Committee on Special Education**

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

**MEETING DATE**

09/01/2016  
09/06/2016  
09/09/2016  
09/12/2016  
09/13/2016  
09/14/2016  
09/16/2016  
09/19/2016  
09/26/2016  
09/27/2016

**11. Committee on Preschool Special Education**

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

**MEETING DATE**

09/15/2016

**VISITORS COMMENTS**

**ADJOURNMENT**