

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

**High School North Cafeteria**

**8:00 PM Tuesday - October 25, 2016**

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

**Pledge:** Trustee DiFrisco

**Prayer:** Vice President LoCurto

**RECOGNITION**

***PTA Council Acknowledges the Carle Place Board of Education  
School Board Recognition Week October 24 – October 28, 2016***

**COMMENTS**

Board of Education

Superintendent

Public

**CONSENT AGENDA ITEMS**

**1. Financial Reports**

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

**1.2 General Fund Warrants**

**Period of 09/01/16 to 09/30/16**

**Warrants # 9 and 10**

**1,244,603.43**

**1.3 Special Aid Fund Warrants # 5 and 6**

**105,073.40**

**1.4 Capital Fund Warrants # 5 and 6**

**999,337.82**

**1.5 Trust and Agency Fund Warrants # 5, 6 and 7**

**14,094.54**

**1.5 Budget Status Report – All Funds**

**Revenue Status Report – All Funds**

**Trial Balance – All Funds**

**(Under Separate Cover)**

**2. Personnel**

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

Salvatore Spatafora; Assistant Head Custodian/MS-HS; effective 10/31/16, close of business (for purposes of retirement)

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

Patricia Alfieri; Teacher Aide/Special Education/RU; effective October 14, 2016

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

Ellen Colucci; .4 Permanent Substitute Teacher/MS-HS; 2016-2017 School Year; per approved BOE rate; effective 11/14/16 thru 6/23/17 (2 days per week)

Lisa Garland; .8 Permanent Substitute Teacher/RU and CL; 2016-2017 School Year; per approved BOE rate; effective 10/26/16 thru 6/23/17 (.4 Permanent Substitute at Rushmore and .4 Permanent Substitute at Cherry Lane - 4 days per week)

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

Effective October 26, 2016, the following individual has been recommended as a substitute teacher for the 2016-2017 school year:

Julie Fitzgerald

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

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

Maria Tumminello; Teacher Aide/Special Education/CL; per Teacher Aide contract; effective 10/26/16

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

- 2.5 **RESOLVED:** that the Board of Education approves the following 2016-2017 Rushmore Avenue School After School Homework Program / ENL Homework Support Substitute Supervisor appointment effective October 26, 2016 through May 25, 2017 (anticipated end date), Tuesday, Wednesday and Thursday afternoons (3:00 p.m. – 4:00 p.m.), per teachers' contract:

Susan Finnell; Supervisor - Substitute Only; After School Homework Program / ENL Homework Support

- 2.6 **RESOLVED:** that the Board of Education approves the following 2016 - 2017 school year coaching appointment(s):

**APPOINTMENT – WINTER 1 2016 - 2017 – COACHING**

**BOYS' BASKETBALL**

Jason Separ; Middle School (8) Boys' Basketball Coach; effective November 2, 2016

\*Robert Abend; Middle School (7) Boys' Basketball Coach; effective November 2, 2016

\*Jose Espinal; Middle School (7/8) Boys' Basketball Coach; effective November 2, 2016

**GIRLS' VOLLEYBALL**

Rafael Chong; Middle School (8) Girls' Volleyball Coach; effective November 2, 2016

Christina Arvotti; Middle School (7) Girls' Volleyball Coach; effective November 2, 2016

**WINTER 2016-2017****BOYS' BASKETBALL**

John Cantwell; Varsity Boys' Basketball Coach; effective November 14, 2016

\*Conor Reardon; JV Boys' Basketball Coach; effective November 14, 2016

**GIRLS' BASKETBALL**

\*Michael Bello; Varsity Girls' Basketball Coach; effective November 14, 2016

Erin Garabedian; JV Girls' Basketball Coach; effective November 14, 2016

**BOWLING**

\*Daniel McNamara; Varsity & JV Boys' Bowling Coach; effective November 14, 2016

\*Brian Krummenacker; Varsity & JV Girls' Bowling Coach; effective November 14, 2016

**WRESTLING**

Christopher Grimm; Varsity Wrestling Coach; effective November 7, 2016

**GYMNASTICS**

JoAnna Judge; Varsity Gymnastics Coach; effective November 14, 2016

Heather Brumby; Varsity Assistant Gymnastics Coach; effective November 14, 2016

### **COMPETITIVE CHEERLEADING**

\*Joan Caliendo; Varsity Competitive Cheerleading Coach; effective November 14, 2016

### **WINTER II - 2017**

#### **GIRLS' BASKETBALL**

\*Robert Abend; Middle School (8) Girls' Basketball Coach; effective January 17, 2017

Carol Nesdill; Middle School (7) Girls' Basketball Coach; effective January 17, 2017

#### **WRESTLING**

\*Timothy Moran; Middle School Head Wrestling Coach; effective January 17, 2017

\*Daniel McNamara; Middle School Assistant Wrestling Coach; effective January 17, 2017

#### **ADULT RECREATION**

Paul Schafer; After School Weight Room Supervisor – January 2017 (exact dates to be determined) – Approximately 25 – 1½ hour sessions

\*Carle Place UFSD employee

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

#### **NAME; SPORT; LEVEL; CAPACITY**

Christina Marquez; Competitive Cheer; Varsity; Volunteer Coach  
John (Jack) Kearney; Boys' Basketball & Baseball; Varsity; Volunteer Coach  
Agostino Cavallaro; Boys' Basketball & Baseball; Varsity; Volunteer Coach  
Anthony Pizza; Boys' Basketball; Varsity; Volunteer Coach  
Elias Costidis; Boys' Bowling; Varsity; Volunteer Coach  
Karl Bruckner; Softball; Varsity; Volunteer Coach  
Alyssa Allen; Softball; Varsity; Volunteer Coach

### **3. Budget Revision**

- 3.1 **RESOLVED:** that the Board of Education approves an increase in the 2016-2017 General Fund Revenue and Appropriation Budgets in the amount of \$15,000 to increase the budget to purchase technology equipment funded with a grant from Senator Martins as per the attached.

### **4. Cold War Veterans Property Tax Exemption**

- 4.1 **WHEREAS**, Section 458-b, subdivision 2, paragraphs (a) and (b), of the Real Property Tax Law of the State of New York ("RPTL"), allows the Carle Place Union Free School District ("District") to provide tax exemptions to certain qualified owners of qualified residential real property, as defined by section 458-b; and

**WHEREAS**, it is in the best interest of the community to provide such relief to the Cold War veterans of the District;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education of the Carle Place Union Free School District ("Board") elects to participate in the exemptions of RPTL Section 458-b, subdivision 2, paragraphs (a) and (b);

**BE IT FURTHER RESOLVED**, that pursuant to RPTL §458-b, subdivision 2, paragraph (a), subparagraph (i), the Board adopts the ten (10%) percent exemption, which amount shall not exceed the statutory basic maximum set forth therein; and

**BE IT FURTHER RESOLVED**, that pursuant to RPTL §458-b, subdivision 2, paragraph (b), the Board adopts the exemption relating to service connected disabilities, which amount shall not exceed the statutory basic maximum set forth therein.

### **5. Personnel Action - Education Law Section 913 Exam**

- 5.1 **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.

### **6. APPR - Undue Burden Independent Evaluator Hardship Waiver Application**

- 6.1 **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 Vice President to execute such application on behalf of the District.

**7. Varsity Gymnastics Agreement between the Carle Place Union Free School District and the East Williston School District**

- 7.1 **RESOLVED:** that the Board of Education approves the agreement between the Carle Place Union Free School District and East Williston Union Free School District and to combine the Varsity Gymnastic teams for a term beginning November 14, 2016 through February 27, 2017 as per the attached, and authorizes the Board Vice President to execute same.

**8. Wrestling Agreement between the Carle Place UFSD and the East Williston SD**

- 8.1 **RESOLVED:** that the Board of Education approves the agreement between the Carle Place Union Free School District and East Williston Union Free School District and to combine the Junior Varsity and Varsity Wrestling teams for a term beginning November 7, 2016 through March 23, 2017 as per the attached, and authorizes the Board Vice President to execute same.

**9. SEDCAR Agreements**

- 9.1 **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 Vice President to execute same as per the attached.
- The Hagedorn Little Village School  
Association for Children with Down Syndrome  
Mid-Island Therapy Association DBA All About Kids  
Variety Child Learning Center

**10. Consultant Services Agreement - Syosset Home Tutoring**

- 10.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Syosset Home Tutoring, Inc. and the Carle Place Union Free School District from July 1, 2016 through June 30, 2017 as per attached, and authorizes the Board Vice President to execute same.

**VISITORS COMMENTS**

**ADJOURNMENT**