

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

High School North Cafeteria

8:00 PM Thursday - November 10, 2016

AGENDA
CALL TO ORDER

Pledge: Trustee Bulzomi

Prayer: Trustee Zaino

PRESENTATION

“Annual Fire Inspection Report”

Presented by Fire Inspector Matthew Brennan

“The Next Generation: Social Studies and Science Frameworks and Graduation Requirements”

Presented by Mrs. Leslie Rubenstein, Mr. Joseph Malizia and Ms. Joy-Anne D’Anca

APPROVAL OF MINUTES

1. APPROVE: Board Of Education Special Meeting October 06, 2016

APPROVE: Board Of Education Business Meeting October 13, 2016

APPROVE: Board Of Education Business Meeting October 25, 2016

COMMENTS

Board of Education

Superintendent

Public

CONSENT AGENDA ITEMS

2. Financial Reports

2.1 General Fund Warrants

Period of 10/01/16 to 10/31/16

Warrant # 12

896,820.38

2.2 Special Aid Fund Warrants # 7 and 8

70,046.58

2.3 Cafeteria Fund Warrant # 3

16,757.96

2.4 Capital Fund Warrants # 7 and 8

115,332.65

2.5 Trust and Agency Fund Warrants # 8, 9 and 10

39,266.07

2.6 Budget Status Report – All Funds

Revenue Status Report – All Funds

**Trial Balance – All Funds
(Under Separate Cover)**

3. Personnel

- 3.1 **RESOLVED:** that the Board of Education accepts the following non-instructional terminations:

Fredalyn Weis; Teacher Aide, part-time substitute/District; effective 11/11/16

Gina Adduci-Ivers; Nurse, part-time substitute/District; effective 11/11/16

- 3.2 **RESOLVED:** that the Board of Education accepts the following conditional non-instructional resignations:

Shakeela Gilani; Cafeteria Monitor/MS-HS; effective 11/11/16

Gladys Navarrete – Teacher Aide, part-time substitute/District, effective 11/11/16

Lidia Iadevaia – Teacher Aide/Recreation Aide/RU; effective 11/11/16

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

Ann Kirwan; Teacher Aide, part-time substitute/District; per teacher aide contract; effective 11/14/16

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

- 3.4 **RESOLVED:** that the Board of Education approves the following non-instructional change-of-status appointments:

Shakeela Gilani; Teacher Aide/Special Education/Cherry Lane; per teacher aide contract; effective 11/14/16

Gladys Navarrete; Teacher Aide/Special Education/ABA Aide/Cherry Lane; per teacher aide contract; effective 11/14/16

Lidia Iadevaia; Teacher Aide/Special Education/Rushmore; per teacher aide contract; effective 11/14/16

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

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

Christine Cottam-Scuderi; Teacher Aide/Special Education/RU; per Teacher Aide

contract; total of 25 hours/week; effective 11/14/16

Gina Grebinger; Teacher Aide/Special Education/RU; per Teacher Aide contract; total of 27.5 hours/week; effective 11/14/16

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

Andrea Bergaglio; Teacher Aide/Special Education/ABA Aide/CL; per Teacher Aide contract; total of 32.5 hours/week; effective 11/14/16

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

Kristen Hommel; Art Club Advisor; effective 10/25/16

- 3.8 **RESOLVED:** that the Board of Education approves the following Rushmore Avenue School Club Advisor appointments for the 2016 - 2017 school year, per teachers' contract:

Christine Shelley; Art Club Advisor

Kristen Hommel; Technology Club Advisor

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

MS Academic Team Co-Advisors; Jenna Iannone*/Patricia Ramsawak*

*These individuals are willing to work as a team.
Each would receive an equal share of the contract salary.

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

Tracey Myles; Algebra 2 Non-Regents; 30 hours

Tracey Myles; Geometry Non-Regents; 30 hours

Note: The above-listed curriculum projects were approved by the Board of Education on August 25, 2016.

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

APPOINTMENTS – SPRING 2017 – COACHING

BASEBALL

*Brian Krummenacker; Varsity Baseball Coach; effective March 6, 2017

Thomas Pisani; J.V. Baseball Coach; effective March 6, 2017

Christopher Matteo; 8th Grade Baseball Coach; effective March 28, 2017

Brendan Swayne; 7th Grade Baseball Coach; effective March 28, 2017

BOYS' TRACK

Paul Schafer; Varsity Boys' Track Coach; effective March 6, 2017

Michael Ferreira; Varsity Assistant Boys' Track Coach; effective March 6, 2017

*Daniel Como; Middle School Coed Head Track Coach; effective March 28, 2017

*Timothy Moran; Middle School Coed Assistant Track Coach; effective March 28, 2017

GIRLS' TRACK

John Cantwell; Varsity Girls' Track Coach; effective March 6, 2017

*Conor Reardon; Varsity Assistant Girls' Track Coach; effective March 6, 2017

GIRLS' LACROSSE

Stephanie Peragallo; Varsity Girls' Lacrosse Coach; effective March 6, 2017

*Susan Gagliardo; J.V. Girls' Lacrosse Coach; effective March 6, 2017

Antoinette McKeough; Middle School (Grade 8) Lacrosse Coach; effective March 28, 2017

*Harvey Allen; Middle School (Grade 7) Lacrosse Coach; effective March 28, 2017

BOYS' LACROSSE

Paul Selhorn; Varsity Assistant Boys' Lacrosse Coach; effective March 6, 2017

Christopher Grimm; J.V. Assistant Boys' Lacrosse Coach; effective March 6, 2017

Anthony Barone; Middle School Assistant Boys' Lacrosse Coach; effective March 28, 2017

TENNIS

Paul Mila; Varsity Boys' Tennis Coach; effective March 13, 2017

Joseph Macchia; Middle School Boys' Tennis Coach; effective March 28, 2017

SOFTBALL

Christopher Verde; Varsity Girls' Softball Coach; effective March 6, 2017

Martina DiSanto; J.V. Girls' Softball Coach; effective March 6, 2017

Carol Nesdill; 8th Grade Girls' Softball Coach; effective March 28, 2017

*Emily Cavallaro; 7th Grade Girls' Softball Coach; effective March 28, 2017

*Carle Place U.F.S.D. employees

4. Termination of Employment of a Probationary Employee

- 4.1 **RESOLVED:** upon the recommendation of the Superintendent of Schools, the Board of Education of the Carle Place Union Free School District hereby terminates the employment of the probationary employee named in the attached confidential Schedule "A", effective at the end of business on November 28, 2016.

5. Designation of Residency Hearing Officer

- 5.1 **RESOLVED,** that the Board of Education hereby designates Anthony Cedrone, Assistant Superintendent for Business, as the Carle Place Union Free School District's Residency Hearing Officer, for the purpose of determining whether or not those students listed on Confidential Attachment "A" are entitled to attend the District's schools, in accordance with Section 100.2(y) of the Regulations of the Commissioner of Education.

6. Management Response to Audit Report

- 6.1 **RESOLVED:** that the Board of Education approves the corrective action plan for the items raised in the management letter that resulted from our external audit for the period ended June 30, 2016 and authorizes the Board of Education President to execute same.

7. Non-Resident Tuition Agreement - Herricks UFSD

- 7.1 **RESOLVED:** that the Board of Education approves the non-resident tuition agreement with the Carle Place Union Free School District and Herricks 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.

8. Special Education Services Agreement - Lynbrook UFSD

- 8.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Lynbrook Union Free School District and the Carle Place Union Free School District from July 5, 2016 through August 12, 2016 as per attached, and authorizes the Board of Education President to execute same.

9. Consultant Services Agreement - New York Therapy Placement Services

- 9.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with New York Therapy Placement Services and the Carle Place Union Free School District from September 6, 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

09/29/2016
09/30/2016
10/05/2016
10/06/2016
10/07/2016
10/13/2016
10/19/2016
10/25/2016
10/26/2016
10/27/2016

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

10/14/2016
10/21/2016
10/27/2016

VISITORS COMMENTS**ADJOURNMENT**