

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

**High School North Cafeteria**

**8:00 PM Thursday - December 8, 2016**

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

**Pledge:** Trustee Zaino

**Prayer:** Vice President LoCurto

**APPROVAL OF MINUTES**

1. **APPROVE:** Board Of Education Business Meeting November 10, 2016

**APPROVE:** Board Of Education Special Meeting November 20, 2016

**COMMENTS**

Board of Education

Superintendent

Public

**CONSENT AGENDA ITEMS**

**2. Financial Reports**

2.1	General Fund Warrants Period of 11/01/16 to 11/30/16 Warrant # 13, 14 and 16	1,172,836.42
2.2	Special Aid Fund Warrants # 9 and 10	11,074.63
2.3	Cafeteria Fund Warrant # 4	14,956.88
2.4	Capital Fund Warrants # 9 and 10	380,996.82
2.5	Trust and Agency Fund Warrants # 12 and 13	40,649.42
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 resignations:

Barry Gold; Custodian/MS-HS; effective 2/9/17; at the end of his shift (7:30 a.m.);

(for purposes of retirement)

Shakeela Gilani; Food Service Worker, part-time substitute/District; effective 12/8/16

**BE IT FURTHER RESOLVED:** that the Board of Education accepts the following non-instructional conditional resignations:

Sally Pine; Clerk, part-time/HS; effective 12/8/16

Linda Rapoport; Teacher Aide/Special Education/CL; effective 12/8/16

Ingrid Ruiz; Cafeteria Monitor and Food Service Worker, part-time substitute/District; effective 12/8/16

- 3.2 **RESOLVED:** that the Board of Education approves the following instructional paid medical leave of absence (FMLA):

Jamianne Pullan; Science Teacher/MS-HS; effective 4/3/17 through the 2016-2017 School Year

*Ms. Pullan will be using accrued sick leave to cover her absence from 4/3/17 through the 2016-2017 School Year.*

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

Joanne Campanile; Principal Typist Clerk/District; effective retroactive to 11/16/16 through date to be determined

*Ms. Campanile will be using accrued sick leave to cover her absences retroactive from 11/16/16 thru date to be determined*

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

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

Effective December 9, 2016, the following individuals have been recommended as substitute teachers for the 2016-2017 school year:

Zoe Papetti

Meagan Smith

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

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

Sally Pine; Typist-Clerk, full-time/HS; per Support Staff contract; effective 12/9/16

Linda Rapoport; Senior Typist-Clerk, full-time/MS; per Support Staff contract; effective 12/9/16

Marissa D'Agostino; Senior Typist-Clerk, full-time/HS; per Support Staff contract; effective 12/9/16

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

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

Ingrid Ruiz; Cafeteria Monitor, part-time/MS; per cafeteria contract; effective 12/9/16

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

- 3.7 **RESOLVED:** that the Board of Education approves the following 2016 – 2017 School Year Before/After School Math Program – Grades 1 and 2 - instructional appointments (not to exceed 22 hours, per teacher):

Felicia Brown

Barbara Kellman

#### 4. Budget Transfers

- 4.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$59,241.00 as listed below to provide monies to re-class BOCES funds as needed as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$21,241.00	A2280.490-90	BOCES Career Ed	A2280.490-90-0001	BOCES Career Ed. Intensive Skills
\$38,000.00	A2280.490-90	BOCES Career Ed	A2110.490-90	Misc. BOCES Curriculum & Conferences
<b>\$59,241.00</b>	<b>TOTAL</b>			

- 4.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$9,525.00 as listed below to provide funds for additional security monitoring services as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$9,525.00	A1620.165.90	Security Guard Salaries	A1620.467-00	Contractual Health & Safety
<b>\$9,525.00</b>	<b>TOTAL</b>			

- 4.3 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$28,000.00 as listed below to provide funds for the security system work on the High School front doors as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 28,000.00	H2037.245-42-0313	HS Library Architect	H2039.293-41-0313	HS Lobby - GC
<b>\$ 28,000.00</b>	<b>TOTAL</b>			

- 4.4 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$45,704.57 as listed below to provide funds for architect invoices for the HS Library as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 45,704.57	H2001.200-90-0515	Phone Equip. System	H2037.245-40-0515	HS Library-Architect
<b>\$ 45,704.57</b>	<b>TOTAL</b>			

- 4.5 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$9,000.00 as listed below to provide funds for asbestos monitoring related to Rushmore Avenue School abatement work as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$9,000.00	A1620.501-40	Special Projects-HS	A1620.467-00	Contractual Health & Safety
<b>\$9,000.00</b>	<b>TOTAL</b>			

## 5. National Joint Powers Alliance (NJPA)

- 5.1 **WHEREAS,** it would be in the best interest of the Carle Place Union Free School District to become a member of the National Joint Powers Alliance ("NJPA") to purchase certain goods and services; and

**WHEREAS,** General Municipal Law Section 103 specifically authorizes school districts to enter into Cooperative agreements to purchase certain goods and services; and

**WHEREAS,** the Carle Place Union Free School District wishes to appoint the Assistant Superintendent for Business to represent it in all matters relating to the NJPA; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Education of the Carle Place Union Free School District hereby agrees to participate in the NJPA to purchase certain goods and services as per the attached.

**6. SEDCAR Agreement**

- 6.1 **RESOLVED:** that the Board of Education approves the following SEDCAR contract for the 2016-2017 school year to the following approved special education provider and authorizes the Board of Education President to execute same:

Brookville Center for Children's Services, Inc.

**7. Approval of Field Trip - Overnight Boston Trip for the National Junior Honor Society**

- 7.1 **RESOLVED:** that the Board of Education approves the proposed overnight trip to Boston, Massachusetts from Sunday, March 26 to Monday, March 27, 2017 for the National Junior Honor Society.

**8. Advisory Audit Committee to Assist the Board of Education**

- 8.1 **RESOLVED:** that the Board of Education establishes an audit committee to assist the Board of Education in the oversight of both the internal and external audit functions. The requirement to create the audit committee was established by Education Law §2116-c. According to §2116(4), the role of an audit committee shall be advisory, and, pursuant to the Charter created by the Board of Education on file, any recommendations it provides to the Board shall not be substituted for any required review and acceptance by the Board of Education.

The following members are hereby appointed to the Advisory Audit Committee to serve a term of membership of one year, from December 13, 2016 through December 12, 2017:

John DiFrisco  
Michael Going  
Lawrence F. Zaino, Jr.

**BE IT FURTHER RESOLVED,** that any member of the Board of Education who is not a member of the audit committee, may attend any meetings of the audit committee as authorized by this resolution.

**9. Stipulation Agreement**

- 9.1 **RESOLVED:** that the Board of Education approves the Stipulation Agreement between the Carle Place Union Free School District and the United Public Service Employees Union and the employee named in Confidential Schedule "A", dated November 5, 2016.

**BE IT FURTHER RESOLVED,** that the Board of Education authorizes the Board President to execute same.

**10. Health and Welfare Services Agreement - Hempstead UFSD**

- 10.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Hempstead Union Free School District and the Carle Place Union Free School District from September 2016 through June 2017 as per attached, and authorizes the Board of Education President to execute same.

**11. Consultant Services Agreement - Mishkin-Michaelson**

- 11.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Jodi Allison Mishkin-Michaelson 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.

**12. Special Education Services Agreements**

- 12.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Copiague Union Free School District and the Carle Place Union Free School District from July 5, 2016 through June 30, 2017 as per attached, and authorizes the Board of Education President to execute same.
- 12.2 **RESOLVED:** that the Board of Education approves the special education services agreement with East Rockaway Union Free School District and the Carle Place Union Free School District from September 1, 2016 through June 30, 2017 as per attached, and authorizes the Board of Education President to execute same.

**13. Committee on Special Education**

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

**MEETING DATE**

11/04/2016  
11/08/2016  
11/09/2016  
11/10/2016  
11/16/2016  
11/18/2016  
11/21/2016

**14. Committee on Preschool Special Education**

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

MEETING DATE

11/28/2016

**VISITORS COMMENTS**

**ADJOURNMENT**