

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School Auditorium  
8:00 PM Thursday - January 26, 2017**

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**AGENDA  
CALL TO ORDER**

**Pledge:** Trustee DiFrisco

**Prayer:** Vice President LoCurto

**PRESENTATIONS**

**“Using Data to Inform Instructional Practice”**

**Presentation by Mr. DePaola, Mrs. Silletti and Mrs. Folkson**

**“Preliminary Overview of 2017 – 2018 Budget”**

**Presentation by Mr. David J. Flatley**

**COMMENTS**

Board of Education

Superintendent

Public

**CONSENT AGENDA ITEMS**

**1. Personnel**

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

Nicholas Manolis; Teacher Aide, part-time substitute; effective 1/26/17

Nancy De La Hoz; Teacher Aide, part-time substitute; effective 1/26/17

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

Kathleen Reardon; Typist-Clerk/MS-HS; effective February 1, 2017 through date to be determined

*Ms. Reardon will be using accrued leave time to cover her absences from February 1, 2017 through date to be determined.*

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

Alyson Ardito; Special Education Leave Replacement Teacher/RU; per Teachers' contract; effective 2/3/17 through date to be determined

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

Lucille Basso; Clerk, part-time substitute/District; per Support Staff contract; effective 1/27/17

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

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

Nicholas Manolis; Teacher Aide/Special Education-CL; per teacher aide contract; effective 1/27/17

Nancy De La Hoz; Teacher Aide/CL; per teacher aide contract; effective 1/27/17

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

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

John Hogan; Teacher Aide/Special Education/RU; per Teacher Aide contract; total of 25 hours/week; effective 1/27/17

## **2. Budget Transfers**

### **2.1**

**RESOLVED:** that the Board of Education approves budget transfer(s) totaling \$23,471.51 for the reason(s) and between the budget codes as detailed on the attached report.

## **3. Nassau County Police Department Memo of Understanding**

- 3.1 **RESOLVED:** that the Board of Education approves the Memorandum of Understanding between the Carle Place Union Free School District and the Nassau County Police Department as per the attached.

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

## **4. Addendum to Benefits Agreement**

- 4.1 **RESOLVED:** that the Board of Education approves the Addendum to Benefits Agreement to the Superintendent's contract with David J. Flatley for the 2016 – 2017 school year as per attached, and the Board President is authorized to execute same.

**5. Consultant Services Agreement - Creative Tutoring, INc.**

- 5.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Creative Tutoring, Inc. 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.

**6. Health and Welfare Services Agreement - Uniondale UFSD**

- 6.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Uniondale 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.

**VISITORS COMMENTS****ADJOURNMENT**