

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School Auditorium  
8:00 PM Thursday - February 16, 2017**

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**AGENDA  
CALL TO ORDER**

**Pledge:** Vice President LoCurto

**Prayer:** Trustee Bulzomi

**PRESENTATIONS**

***"Facilities and Operations"***

***"District-Wide Expenses"***

***"Benefits" and "Debt Service"***

**Presentation by Mr. Anthony Cedrone**

***"Transportation"***

**Presentation by Mr. Kevin Coffey**

**APPROVAL OF MINUTES**

1. **APPROVE: Board Of Education Business Meeting January 12, 2017**

**APPROVE: Board Of Education Budget/Business Meeting January 26, 2017**

**APPROVE: Board Of Education Special Meeting January 31, 2017**

**COMMENTS**

Board of Education

Superintendent

Public

**CONSENT AGENDA ITEMS**

**2. Financial Reports**

2.1 **Treasurer's Report for December 2016**

2.2 **General Fund Warrants**

**Period of 01/01/17 to 01/31/17**

**Warrants # 22 and 23**

**872,207.51**

**2.3 Special Aid Fund Warrants # 14 and 15**

**33,400.32**

**2.4 Cafeteria Fund Warrant # 6**

**13,518.70**

**2.5 Capital Fund Warrants # 14 and 15**

**344,993.90**

**2.6 Scholarship Fund Warrant # 1**

**1,000.00**

**2.7 Trust and Agency Fund  
Warrants # 18, 19 and 20**

**68,319.65**

**2.8 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 approves the following non-instructional appointment:

Barbara Hedwig; School Nurse, substitute; per substitute nurse rate; effective 2/17/17

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

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

Angela Viscardi; Teacher Aide/Special Education/MS-HS; per Teacher Aide contract; total of 32.5 hours/week; effective retroactive to 1/31/17

- 3.3 **RESOLVED:** that the Board of Education accepts the following rescission of the November 10, 2016 coaching appointments:

Emily Cavallaro; 7<sup>th</sup> Grade Softball Coach

Brendan Swayne; 7<sup>th</sup> Grade Baseball Coach

Christopher Matteo; 8<sup>th</sup> Grade Baseball Coach

**4. Budget Transfers**

4.1

**RESOLVED:** that the Board of Education approves budget transfer(s) 1651, 1652, 1653 and 1655 totaling \$691,691.00, for the reason(s) and between the budget codes as detailed on the attached report.

**5. Facilities Cooperative Bids Resolution for 2017/2018**

- 5.1 **WHEREAS**, the Boards of Education of the Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove S.D., Great Neck UFSD,

Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach CSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD desire to participate in a Cooperative for the purpose of competitive bidding during the 2017/2018 school year as authorized by General Municipal Law Section 119-o, and;

**WHEREAS**, the Cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts,

**NOW, THEREFORE, BE IT RESOLVED** that the terms and conditions of the contract or contracts awarded under this cooperative bid shall be extended to and made available for procurement by other Nassau County School Districts which are or become members of the Nassau County Directors of School Facilities Purchasing Consortium, during the term of the award contract(s), in accordance with General Municipal Law Article 5-G and Section 103, Subdivision 16, and;

**BE IT FURTHER RESOLVED**, the district is hereby authorized to participate in cooperative bids for: Asphalt/Concrete/Drywell & Lot Sweeping, Automatic Temperature Control Service & Repair, Blinds & Shades, Boiler (General) Welding, Boiler/Burner Service, Cafeteria/Kitchen Equipment Repair, Carpet & Tiles, Custodial Equipment Parts & Repairs, Custodial Supplies & Green Products, Door, Dumpsters, Dust Mop Rental, Electrical Repairs & Maintenance, Electrical Supplies, Elevator, Elevator North, Elevator Service South, Emergency Generator Service, Equipment Rental, Fence Installation and Repair, Fire Extinguisher Service, Fuel Tank Alarm, Geese and Dog Service, General Electrical Repairs and Service, Greenhouse Nursery Landscaping, Grounds Equipment Repairs, Irrigation, Locks and Locking Devices, Locks/Locking Devices and Related Parts, Locksmith Service, Lumber, Masonry & Building Supplies, Minor Construction and Repairs, North Shore General A/C and Refrigeration Service, North Shore Universal Waste Recycling, Organic Lawn Care, Organic Lawn Supplies, PA System Intercom and Master Clock Service Maintenance & Parts, Paint and Painting Supplies, Painting Service, Pesticide Services, Playground Installation/Inspection Repair, Plumbing Repair/Backflow Testing & Repair Results, Plumbing Supplies, Porta-Pottie, Pump & Motor Repair, Roofing Repairs, Running Track/Tennis Court & Playground Resurfacing Repair, Scoreboard Repair/Electrical Partition Doors/Gym Equipment, Signs and Associated Supplies, Split A/C, Steam Trap, Storage Container Lease & Purchase, Storm Drain Cleaning & Maintenance, Suspended Ceiling Installation, Theatrical Sound Lighting and Stage Rigging, Trash Bags, Tree Maintenance & Poison Ivy, Uniforms, Window Glazing, and;

**BE IT FURTHER RESOLVED**, that the Carle Place Union Free School District, be and is hereby authorized to participate as a member of the above-described cooperative for purposes of cooperative bidding of the bids noted above, conducted in conjunction with the Boards of Education of the districts noted above, and;

**BE IT FURTHER RESOLVED**, that the Assistant Superintendent for Business or his designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding, and;

**BE IT FURTHER RESOLVED** that any award of any contract pursuant to these cooperative bids will be made by each respective Board of Education.

**6. Allowance Authorization #E1 – Locust Valley Electric SED # 28-04-11-03-0-001-039**

**MS/HS Main Entrance/Lobby Renovation**

- 6.1 **RESOLVED:** that the Board of Education approves Allowance Authorization #E1 for Locust Valley Electric, in the amount of (\$4,100.00) to be deducted for electrical work at the MS/HS Main Entrance/Lobby for renovations as per the attached details and authorizes the Board of Education President to execute same.

**7. Locust Valley Electric - Change Order – Deduct E-1 SED #28-04-11-03-0-001-039**

**MS/HS Main Entrance/Lobby Renovation**

- 7.1 **RESOLVED:** that the Board of Education approves Change Order Deduct E-1 for Locust Valley Electric Inc. in the amount of (\$7,900.00) for the MS/HS Main Entrance/Lobby Renovation as per the attached details and authorizes the Board of Education President to execute same.

**8. Resolution for SEQRA Determination for Proposed Energy Performance Contract**

- 8.1 **WHEREAS**, the Board of Education of the Carle Place School District desires to embark upon capital improvements at each of the District's facilities in connection with an energy performance project (the "project"); and

**WHEREAS**, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

**WHEREAS**, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, P.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department; and

**BE IT FURTHER RESOLVED**, that the President of the Board of Education is hereby authorized to execute any SEQRA documents as required.

#### **VISITORS COMMENTS**

#### **ADJOURNMENT**