

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School Auditorium
9:00 PM Thursday - February 16, 2017**

**AGENDA
CALL TO ORDER**

Pledge: President Dennis

Prayer: Trustee DiFrisco

RECOGNITION

PRESENTATIONS

"Fine and Performing Arts"

Presentation by Mrs. Joni Russo

"Technology"

Presentation by Mr. Richard Greenberg

"Special Education and Pupil Personnel Services" (Budget and Program Presentations)

Presentation by Mr. Philip Molnar

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 resignation:

Calogero Troia; Cleaner, part-time, substitute; effective 2/16/17

BE IT FURTHER RESOLVED: that the Board of Education accepts the following non-instructional resignation:

Assunta (Sue) Buffolino; Teacher Aide/After School ENL, Great Books & STEM Programs; effective 3/1/17

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

Alana Goldberg; Reading Teacher, probationary/RU/MS-HS; per Teachers' contract; effective 2/17/17; *(The anticipated probationary period end date is 2/16/21)*

- 4 years)

(In order to be eligible for tenure, this individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of "H" or "E" in at least three of the four preceding years, and if the individual receives a rating of "I" in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

SUBSTITUTE TEACHER - 2016 - 2017 SCHOOL YEAR

Effective February 17, 2017, the following individual has been recommended as a substitute teacher for the 2016-2017 school year:

Kristin Rochford*

*Appointment is valid for no more than 40 school days in the current school year.

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

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

Kristin Rochford; Teacher Aide, part-time substitute/District; per teacher aide contract; effective 2/17/17

Edward Tacchi; Cleaner, part-time substitute/District; per custodial contract; effective 2/17/17

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

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

Calogero Troia; Cleaner, full-time; per custodial contract; 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.

- 1.5 **RESOLVED:** that the Board of Education approves the following extra-curricular appointment for the 2016-2017 school year, per teachers' contract:

Jessica Gill (Waller); MS Choreographer

- 1.6 **RESOLVED:** that the Board of Education approves the following 2016 – 2017 School Year Advanced Placement Review Program appointments:

Christina Schleier; Teacher - AP Calculus; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

Matthew Woythaler; Teacher - AP English 12; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

Kieran Morris; Teacher - AP English 11; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

Joan Caliendo; Teacher - AP American History; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

Rosa Perifimos; Teacher - AP Spanish; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

John Caifa; Teacher - AP Physics; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

Dr. Steven Leffler; Teacher - AP Chemistry; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

Maddalena Buffalino; Teacher - AP World History; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

Michael Renga; Teacher - AP Psychology; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

Bradley Buonpane; Teacher - AP Environment; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

Carol Nicosia; Teacher - AP Biology; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

Jeananne Sullivan; Teacher - AP European History; per Teachers' contract; 3 sessions at 1.5 hours - Total of 4.5 hours; Dates to be determined

- 1.7 **RESOLVED:** that the Board of Education approves the following After School ENL Homework Support Program non-instructional appointment at the Cherry Lane School (26 hours):

Cathleen Oswald; Teacher Aide; effective 3/1/17

- 1.8 **RESOLVED:** that the Board of Education approves the following 2016 - 2017 school year coaching appointment:

APPOINTMENT - SPRING 2017 – COACHING

Henry Chiu; 7th Grade Baseball Coach; effective March 28, 2017

2. Budget Transfer

- 2.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1660 totaling \$12,000.00, for the reason(s) and between the budget codes as detailed on the attached report.

Reference #	Date	Transfer Explanation	Account	Detail Description	Debits	Credits
1660	2/14/2017	RECLASS LEGAL EXPENSES AS NEEDED	A 1010.401- 90	LEGAL HEARINGS	12,000.00	0.00
			A 1420.400- 90	LEGAL LABOR RETAINER	0.00	12,000.00
				Transfer Totals:	12,000.00	12,000.00
				Grand Totals:	12,000.00	12,000.00

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 \$11,770.00 to purchase a Laser Engraver with funds from Lockheed Martin Donations, as per the attached.

4. Authorization to Participate in Cooperative Request For Proposal For Ancillary and Related Special Education Services

- 4.1 **WHEREAS,** a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services for the 2017-2018 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Carle Place School District, is desirous of participating with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by District legal counsel; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to procure Special Education Related Services on a cooperative basis;

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby

authorizes the Carle Place School District to participate with the other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis subject to the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by District legal counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Inter-Municipal Cooperative Agreement on behalf of the Board of Education.

5. Lacrosse Agreement between the Carle Place Union Free School District and the East Williston School District

- 5.1 **RESOLVED:** that the Board of Education approves the agreement between the East Williston Union Free School District and the Carle Place Union Free School District to continue the collaborative Junior Varsity, Varsity and Middle School Lacrosse program for a term beginning March 6, 2017 through June 11, 2017 as per the attached and authorizes the Board of Education President to execute same.

6. Health and Welfare Services Agreement - Hicksville UFSD

- 6.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Hicksville Union Free School District 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.

7. Committee on Special Education

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

MEETING DATE

01/04/2017
01/06/2017
01/19/2017
01/23/2017
01/26/2017

8. Committee on Preschool Special Education

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

MEETING DATE

01/24/2017

01/26/2017

VISITORS COMMENTS

ADJOURNMENT