

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

**High School North Cafeteria**

**8:00 PM Thursday - March 9, 2017**

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

**Pledge:** Vice President LoCurto

**Prayer:** Trustee Zaino

**COMMENTS**

Board of Education

Superintendent

Public

**RECOGNITION**

***“President’s Volunteer Service Certificate of Excellence in The 2017 Prudential Spirit of Community Award”***

**Presented by Mr. Thomas DePaola**

**PRESENTATIONS**

***“BOCES Expenditures”***

**Presentation by Mr. Anthony Cedrone**

***“K – 12 Building Budgets and Instruction”***

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

***“Athletics”***

**Presentation by Mrs. Chris Ceruti**

**APPROVAL OF MINUTES**

**1. APPROVE: Board Of Education Budget/Business Meeting February 16, 2017**

**APPROVE: Board Of Education Budget/Business Meeting February 16, 2017**

**FIRST READING OF POLICY 5410**

**First Reading of:**

**Policy # 5410: Purchasing**

**CONSENT AGENDA ITEMS**

**2. Financial Reports**

**2.1 Treasurer’s Report for January 2017**

**2.2 General Fund Warrants**

**Period of 02/01/17 to 02/28/17**

Warrants # 25, 26 and 27	1,325,786.55
2.3 Special Aid Fund Warrants # 16	4,623.82
2.4 Cafeteria Fund Warrant # 7	14,226.19
2.5 Capital Fund Warrants # 16 and 17	227,391.57
2.6 Trust and Agency Fund Warrants # 21 and 22	13,434.37
2.7 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 resignation:

Thomas Vincenti; Maintainer/District; effective close of business 3/24/17 (for purposes of retirement)

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

Ingrid Ruiz; Cafeteria Monitor, part-time/MS; effective 3/10/17

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

Roseann Favicchia; Secretary to the Superintendent/District; effective March 27, 2017 through date to be determined

*Ms. Favicchia will be using accrued leave time to cover her absences from March 27, 2017 through date to be determined.*

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

Ellen Colucci; .4 Mathematics Leave Replacement Teacher/MS-HS; per Teachers' contract; effective 4/3/17 through date to be determined

Kevin Link; .6 Physics Leave Replacement Teacher/MS-HS; per Teachers' contract; effective 4/3/17 through date to be determined

Kevin Link; .4 Permanent Substitute Teacher/MS-HS; per permanent substitute

rate; effective 4/3/17

SUBSTITUTE TEACHER - 2016 - 2017 SCHOOL YEAR

Effective March 10, 2017, the following individual has been recommended as a substitute teacher for the 2016-2017 school year:

Kevin Link

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

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

Michele Klimaszewski; Cleaner, part-time substitute/District; per custodial contract; effective 3/10/17

Michael Donatelli; Teacher Aide/Recreation Aide/RU; per teacher aide contract; effective 3/10/17

Christina Branca; Teacher Aide/Transportation Aide, part-time substitute/District; per teacher aide contract; effective 3/10/17

***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 the following non-instructional change of status appointment:

Ingrid Ruiz; Teacher Aide/Recreation Aide/RU; per teacher aide contract; effective 3/10/17

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

- 3.6 **RESOLVED:** that the Board of Education approves the following ELA Assessments scoring appointments for Grades 7 & 8, as per teachers' contract, effective April 1, 2017 from 8:00 a.m. to 4:00 p.m.

James Fisher – 7<sup>th</sup> & 8<sup>th</sup> Grade ELA Assessments Scoring Coordinator

ELA Grades 7 & 8 Scoring Committee

Emily Cavallaro	Bartholomew Mullin
Rebecca Chiarelli-Shay	Laurie Papa
Victoria Cornicello	Jennifer Sussman
Sandra Dietz	Brittany Woznick
Alana Goldberg	



**5. Final FP-FI for HS Auditorium Renovation**

- 5.1 **RESOLVED:** that the Board of Education approves the Final Request for Revision of Financial Information (Form FP-FI) totaling \$1,131,905.36 for SED project number 28041103-0001-034-130983-063014 (HS Auditorium Renovation) as per the attached and authorizes the Board of Education President to execute same.

**6. Final FP-FI for Rushmore Avenue Masonry Project**

- 6.1 **RESOLVED:** that the Board of Education approves the Final Request for Revision of Financial Information (Form FP-FI) totaling \$426,875.85 for SED project number 28041103-0002-023-131424-120314 (Rushmore Ave. Masonry Repair Project) as per the attached and authorizes the Board of Education President to execute same.

**7. Closeout of \$680,000 of Repair Reserve Projects**

- 7.1 **RESOLVED:** that the Board of Education approves the closeout of the masonry capital projects as detailed on the attached, totaling \$642,834.64, and;

**BE IT FURTHER RESOLVED** that the Board of Education approves and authorizes the transfer of \$37,165.36 in remaining funds back to the General Fund.

**8. Closeout of \$70,000 of Repair Reserve Projects**

- 8.1 **RESOLVED:** that the Board of Education approves the closeout of the playground repair projects as detailed on the attached, totaling \$62,433.26, and;

**BE IT FURTHER RESOLVED** that the Board of Education approves and authorizes the transfer of \$7,566.74 in remaining funds back to the General Fund which shall be placed in the Repair Reserve Fund.

**9. Closeout of \$60,000 of Repair Reserve Projects**

- 9.1 **RESOLVED:** that the Board of Education approves the closeout of the security camera project as detailed on the attached, totaling \$56,666.00, and;

**BE IT FURTHER RESOLVED** that the Board of Education approves and authorizes the transfer of \$3,334.00 in remaining funds back to the General Fund which shall be placed in the Repair Reserve Fund.

**10. Authorization to Participate in Cooperative RFP for Special Education Related Services**

- 10.1 **RESOLVED:** that the Board of Education hereby authorizes the district's participation in a cooperative arrangement for the procurement of special education related services in accordance with the terms and conditions of the attached

Intermunicipal Cooperative Agreement, and further authorizes the Board of Education President to execute same.

#### **11. New Transportation Contracts for 2016/17 School Year per BOCES Bid**

- 11.1 **WHEREAS**, the Nassau Board of Cooperative Educational Services issued a bid for cooperative transportation services on May 11, 2016, and;

**WHEREAS**, Nassau BOCES awarded such bid to the low bidders for each bus route on June 9, 2016, and;

**WHEREAS**, the Carle Place Union Free School District will participate in certain routes of these transportation services, now therefore;

**BE IT RESOLVED**, that the Board of Education authorizes the District to enter into a new transportation contract from the May 11, 2016 BOCES cooperative bid with the contractor listed below and authorizes the Board of Education President to execute same for the 2016/17 school year.

<u>School</u>	<u>Contractor</u>	<u># of Students</u>	<u>Cost/Month</u>
Carle Place UFSD	Dell Transportation Corp.	3	\$5,659

#### **12. Energy Performance Contract**

- 12.1 **RESOLVED**: that the Board of Education approves the performance contract between the Carle Place Union Free School District and Johnson Controls, Inc. for an energy performance contract consisting of district-wide energy saving cost measures in the amount of \$3,419,910.00 and;

**BE IT FURTHER RESOLVED** that the Board of Education President is hereby authorized to execute this contract and any other documents related to this project that may be required to be submitted to the State Education Department.

#### **13. Disposal of Toshiba Telephone System**

- 13.1 **RESOLVED**: that the Board of Education approves the disposal of the Toshiba telephone and voicemail system and all related handsets and equipment that are deemed obsolete.

#### **14. Notice of Annual Meeting and Board Election**

- 14.1 **RESOLVED**: that the Annual District Meeting and Election of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, shall be held on May 16, 2017; and

**BE IT FURTHER RESOLVED**, that the form of the annexed notice of the aforesaid Annual District Meeting and Election is hereby approved; and

**BE IT FURTHER RESOLVED**, that the District Clerk shall cause the annexed notice to be published, in substantially the form annexed hereto, in the Westbury Times and Newsday, two (2) newspapers having general circulation within the District, four (4) times within the seven (7) weeks preceding the vote and election, with the first publication being made between March 28, 2017 and April 1, 2017; and

**BE IT FURTHER RESOLVED**, that Mary Sablano is designated as a permanent chairman of the election; and

**BE IT FURTHER RESOLVED**, that the inspectors of election shall be appointed no more than ten (10) days prior to the vote and election.

#### **15. Approvals of Conference Attendance for 17-18 School Year**

- 15.1 **RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at The Summer Institute at Harvard – LEAF (Leadership for Educational Achievement Foundation, Inc.) event from Sunday, July 23 through Tuesday, July 25, 2017 as per the attached.

**BE IT FURTHER RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at the 2017 Fall Leadership Summit of the New York State Council of School Superintendents event from Saturday, September 23 through Tuesday, September 26, 2017 as per the attached.

**BE IT FURTHER RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at the 98<sup>th</sup> Annual Convention and Education Expo of the New York State School Boards Association event in Lake Placid on Wednesday, October 11 through Saturday, October 14, 2017 as per the attached.

**BE IT FURTHER RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at the 2018 Winter Institute of the New York State Council of School Superintendents event from Saturday, March 3 through Tuesday, March 6, 2018 as per the attached.

#### **16. Committee on Special Education**

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

##### **MEETING DATE**

01/26/2017  
01/27/2017  
02/06/2017  
02/13/2017

02/16/2017

02/27/2017

**17. Committee on Preschool Special Education**

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

**MEETING DATE**

01/27/2017

01/31/2017

02/07/2017

02/15/2017

**VISITORS COMMENTS**

**ADJOURNMENT**