

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

High School North Cafeteria

8:00 PM Thursday - April 20, 2017

AGENDA
CALL TO ORDER

Pledge: Trustee DiFrisco

Prayer: Vice President LoCurto

COMMENTS

Board of Education

Superintendent

Public

APPROVAL OF MINUTES

1. **APPROVE: Board Of Education Budget/Business Meeting March 09, 2017**

APPROVE: Board Of Education Special Meeting March 22, 2017

APPROVE: Board Of Education Budget Adoption/Business Meeting March 30, 2017

BOCES ADMINISTRATIVE BUDGET 2017 - 2018

- 2 **RESOLVED:** that the Board of Education adopts the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2017/18 school year (July 1, 2017 through June 30, 2018), now therefore

FORM A

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2017/18 school year in the amount of twenty-one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180) be, and hereby is, **APPROVED** by this Board

FORM B

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2017/18 school year in the amount of twenty-one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180) be, and hereby is, **DISAPPROVED** by this Board

NOMINATIONS - 2017 BOCES ANNUAL MEETING

- 3 **RESOLVED:** that the Board of Education shall cast one vote for each vacancy to be filled, making a total of three votes, which may be cast by each board member (but

no more than one vote for any one candidate) in the election of board members to the Board of Cooperative Educational Services of Nassau County:

Deborah Coates
Eric B. Schultz
Stephen B. Witt

PREVIOUS RESOLUTION AMENDMENT

- 4 **RESOLVED:** that the Board of Education amends personnel resolution 1.5 previously adopted on March 30, 2017, as follows:

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

Maria Cunha; Cafeteria Monitor, part time/MS; per cafeteria aides contract; effective 3/31/17

CONSENT AGENDA ITEMS

5. Financial Reports

- 5.1 **Treasurer's Report - January 2017**
- 5.2 **Treasurer's Report for February 2017**
- 5.3 **General Fund Warrants**
 Period of 03/01/17 to 03/31/17
 Warrants # 29 & 29A **\$698,219.66**
- 2.2 Special Aid Fund Warrants # 17 & 18** **\$49,898.36**
- 2.3 Cafeteria Fund Warrant # 8** **\$11,961.53**
- 2.4 Capital Fund Warrants # 18 & 19** **\$68,698.24**
- 2.5 Trust and Agency Fund**
 Warrants # 23, 24 & 25 **\$292,921.50**
- 2.6 Budget Status Report – All Funds**
 Revenue Status Report – All Funds
 Trial Balance – All Funds
 (Under Separate Cover)

6. Personnel

- 6.1 **RESOLVED:** that the Board of Education accepts the following instructional resignation:

Lisa Garland; Permanent Substitute Teacher/CL-RU; effective 4/3/17

- 6.2 **RESOLVED:** that the Board of Education approves the following instructional unpaid leave of absence:

Alexis Krummenacker; Special Education Teacher/RU; effective April 20, 2017 through May 19, 2017

BE IT FURTHER RESOLVED: that the Board of Education approves the following instructional paid leave of absence (FMLA):

Brian Krummenacker; Special Education Teacher/MS-HS; effective May 22, 2017 through June 16, 2017

BE IT FURTHER RESOLVED: that the Board of Education approves the following instructional paid leave of absence:

Brian Krummenacker; Special Education Teacher/MS-HS; effective June 19, 2017 through June 23, 2017

Mr. Krummenacker will be using accrued leave to cover his FMLA absence from May 22, 2017 through June 16, 2017 and his leave of absence days from June 19, 2017 through June 23, 2017.

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

SUBSTITUTE TEACHERS 2016 – 2017 SCHOOL YEAR

Effective April 21, 2017, the following individuals have been recommended as substitute teachers for the 2016-2017 school year:

Elba Bocardo Danielle Bowker*

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

**This appointment is valid for no more than forty (40) days in the current school year.*

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

Michele Arocho; Teacher Aide, part-time substitute/District; per teacher aide contract; effective 4/21/17

Madeline Gunn; Teacher Aide, part-time substitute/District; per teacher aide contract; effective 4/21/17

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

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

Barbara Berrell; Teacher Aide/Special Education/RU; per Teacher Aide contract; total of 27.5 hours/week; effective 4/21/17

- 6.6 **RESOLVED:** the Board of Education approves the following employee for a change in title to School Resource Officer for the 2017 – 2018 School Year (July 1, 2017 – June 30, 2018):

Gregory P. Cantiello

This appointment reflects the amended New York State Law S02605 Part Y Section 212 removing earning limitations for retired New York State or municipal police officers employed by a school district as a school resource officer. It is subject to Mr. Cantiello being granted a waiver by the Commissioner of Education. Mr. Cantiello and the school district are currently in the waiver application process.

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

Martina DeSanto; J.V. Softball Coach

Antoinette McKeough; 8th Grade Girls Lacrosse Coach

- 6.8 **RESOLVED:** that the Board of Education approves the following 2016 -2017 School Year spring volunteer coaching appointments:

NAME; SPORT; LEVEL; CAPACITY

Edward Cruz; Boys' Track; Varsity; Volunteer Coach

Christopher Comito; Boys' Track; Varsity; Volunteer Coach

7. Termination of Employment of a Non-Instructional Employee

- 7.1 **RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education of the Carle Place Union Free School District hereby terminates the employment of the employee named in the attached confidential Schedule "A", effective at the end of business on April 21, 2017.

8. Budget Transfers

- 8.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1691 totaling \$60,000.00, for the reason(s) and between the budget codes as detailed below.

Reference #	Date	Transfer Explanation	Account	Detail Description	Debits	Credits
1691	4/5/2017	REALLOCATE LEGAL BUDGET	A 1010.401-90	LEGAL HEARINGS	60,000.00	0.00
			A 1010.402-90	GENERAL COUNSEL	0.00	52,000.00

	RETAINER		
A 1420.400-90	LEGAL LABOR	0.00	8,000.00
	RETAINER		
	Transfer Totals:	60,000.00	60,000.00
	Grand Totals:	60,000.00	60,000.00

9. Budget Revision

- 9.1 **RESOLVED:** that the Board of Education approves an increase in the 2016-2017 General Fund Revenue and Appropriation Budgets in the amount of \$5,029.53 for contractual vacation payout, as per the attached.

10. Approval of Conference Attendance for the Superintendent

- 10.1 **RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at The Council 2017 Spring Leadership Event from Wednesday, April 26, 2017 through Friday, April 28, 2017 as per the attached.

11. Designation of Residency Hearing Officer

- 11.1 **RESOLVED,** that the Board of Education hereby designates Anthony Cedrone, Assistant Superintendent for Business, as the Carle Place Union Free School District's Residency Hearing Officer for the 2016 – 2017 school year, for the purpose of determining whether or not individuals are entitled to attend the District's schools, in accordance with Section 100.2(y) of the Regulations of the Commissioner of Education.

12. Health and Welfare Services Agreement

- 12.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Garden City 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.
- 12.2 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with South Huntington 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.
- 12.3 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Westbury 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.

13. Transportation

- 13.1 **WHEREAS,** a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational

Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Carle Place Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-o in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education as per the attached.

- 13.2 **RESOLVED:** That the Board of Education authorizes the District to add to the Nassau BOCES transportation contract services to Jerusalem Ave. ISP at a monthly cost of \$562 for remainder of the 2016/17 school year.

14. Committee on 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

03/15/2017
03/16/2017
03/20/2017
03/21/2017
03/22/2017
03/23/2017
03/24/2017
03/27/2017
03/28/2017
03/29/2017
03/30/2017

15. Committee on Preschool Special Education

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

MEETING DATE

03/16/2017

03/31/2017

VISITORS COMMENTS**ADJOURNMENT**