

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

High School North Cafeteria
8:00 PM Wednesday - May 3, 2017

AGENDA
CALL TO ORDER

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

COMMENTS

Board of Education
Superintendent
Public

PUBLIC HEARING ON THE 2017 - 2018 BUDGET

APPROVAL OF MINUTES

1. **APPROVE:** Board Of Education Special Meeting April 12, 2017

APPROVE: Board Of Education BOCES Budget Vote/Business Meeting April 20, 2017

CONSENT AGENDA ITEMS

2. Personnel

2.1 **RESOLVED:** that the Board of Education accepts the following administrative resignation:

Kevin Coffey; Business Administrator/District; effective 5/31/17 (close of business)

2.2 **RESOLVED:** that the Board of Education approves the following instructional paid medical leaves of absence (FMLA):

Theodora Cottell; Elementary Teacher/RU; effective June 12, 2017 through June 23, 2017

Ms. Cottell will be using accrued sick leave to cover her absence from June 12, 2017 through June 23, 2017

Maddalena Buffalino; Social Studies Teacher/MS-HS; effective retroactive to May 2, 2017 through a date to be determined

Ms. Buffalino will be using accrued sick leave to cover her absence from May 2, 2017 through a date to be determined

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

Alyson Ardito; Special Education Leave Replacement Teacher/MS-HS; per Teachers' contract; effective 5/22/17 thru 6/23/17

Suzanne Barberesi; .8 Permanent Substitute Teacher/MS-HS; 2016-2017 School Year; per approved Board of Education rate; effective 5/4/17 thru 6/23/17 (4 days per week)

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

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

Harry Huttenlocher; Maintainer/District; per Custodial contract; effective 5/4/17

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

- 2.5 **RESOLVED:** that the Board of Education approves the following 2017 Extended School Year appointments:

Alyson Ardito; Special Education Teacher; 7/3/17 - 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teachers' contract

Andrea Bergaglio; Special Education Teacher; 7/3/17 - 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teachers' contract

John Bergaglio; Special Education Teacher; 7/3/17 - 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teachers' contract

Felicia Brown; Special Education Teacher; 7/3/17 - 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teachers' contract

Jenna Olivieri; Reading Teacher; 7/3/17 - 8/11/17; hours to be determined per Teachers' contract

Amy Short-Kuchynskas; Special Education Teacher; 7/3/17 - 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teachers' contract

Daniel Toscano; Special Education Teacher; 7/3/17 - 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teachers' contract

Raina Lasky; ENL (English as a New Language) Teacher; 7/5/17 – 7/27/17; Monday – Thursday, no Fridays; 8:30 a.m. – 11:00 a.m.; per Teachers' contract

Linda Mueger; School Nurse; 7/5/17 – 7/27/17; Monday through Thursday: 11:30 a.m. – 2:30 p.m.; 7/3/17 and each Friday: 8:30 a.m. – 2:30 p.m.; per agreed upon

rate

Linda Mueger; School Nurse; 7/31/17 – 8/11/17; Monday through Friday: 8:30 a.m. – 2:30 p.m.; per agreed upon rate

Ellen Herbst; Substitute Teacher Aide/Special Education/ABA Aide and/or Substitute Teacher Aide/Special Education; 7/3/17 - 8/11/17; 8:30 a.m. – 2:30 p.m.; on-call, as required; per approved Board of Education rate

- 2.6 **RESOLVED:** that the Board of Education approves the following 2016 – 2017 School Year After School ENL Program instructional appointments at the Rushmore Avenue School, effective May 12, 2017 through June 9, 2017 (Fridays from 3:00 p.m. – 4:30 pm. –maximum of ten sessions):

Christine Shelley; Daryl Valdivia

- 2.7 **RESOLVED:** that the Board of Education approves the following 2016 – 2017 School Year ENL Family Outreach Program (Grades K-6) instructional appointments at the Westbury Memorial Library, effective May 4, 2017 (one evening in May, date/time to be determined – no more than 2 hours, per teacher):

Elizabeth Barracato; Jennifer Dintino; Michelle Rusinyak; Daryl Valdivia

- 2.8 **RESOLVED:** that the Board of Education approves the appointment of the following teachers for the 2016 – 2017 School Year ENL Saturday Jumpstart Program at the Cherry Lane School (9 hours total, per teacher), effective June 6, 2017 through June 17, 2017:

Elizabeth Barracato; Michelle Rusinyak

- 2.9 **RESOLVED:** that the Board of Education approves the following After School English as a New Language (ENL) Academic Support Program instructional appointments/MS-HS:

Emily Cavallaro; English Teacher; 5/4/17 – 6/12/17; (total of 6 hours - exact days/hours to be determined)

Jenna Iannone; Earth Science Teacher; 5/4/17 – 6/12/17; (total of 6 hours - exact days/hours to be determined)

Chelsea Samain; Global History Teacher; 5/4/17 – 6/12/17; (total of 6 hours - exact days/hours to be determined)

Kathleen Kimmons; Math Teacher; 5/4/17 – 6/12/17; (total of 6 hours - exact days/hours to be determined)

BE IT FURTHER RESOLVED: that the Board of Education approves the following After School English as a New Language (ENL) Academic Support Program clerical appointment/MS-HS:

Kathleen Reardon; Clerk; 5/4/17 – 7/31/17 (total of 40 hours – exact days/hours to be determined)

- 2.10 **RESOLVED:** that the Board of Education approves payment to the following individuals for completed curriculum projects as per teachers' contract:

Tiffany Claeson; High School Physical Education; 30 hours

Julie Norman; Interior Design; 30 hours

Note: The above-listed curriculum projects were approved by the Board of Education on August 25, 2016.

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 \$3,287.36 for a contractual terminal vacation payout, as per the attached.

4. Chairperson, Assistant Chairperson and Inspectors of Election

- 4.1 **RESOLVED:** that the Board of Education appoints the following Inspectors of Election, at a rate of \$10.50 per hour for the Annual Budget Vote and Trustee Election scheduled for May 16, 2017:

John Veneroni
Andrew Kanno
Janice Macchia
Elaine Kanno
Vincenza Iadevaia
Patricia Kearney
Mary Kruk
Maryann Klein
Gloria Monitto
Jeanne Harrington
Theresa Iadevaia
Joseph Macchia

BE IT FURTHER RESOLVED: that the Board of Education approves Mary Sablano as the Chairperson of Election at a rate of \$200.00 per day and Sandra Veneroni, as the Assistant Chairperson of Election at a rate of \$192.00 per day for the Annual Budget Vote and Trustee Election scheduled for May 16, 2017.

5. Health and Welfare Services Agreements

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

- 5.2 **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.
- 5.3 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Jericho 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.

6. Transportation

- 6.1 **WHEREAS**, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly for its transportation needs for the Summer of 2017;

WHEREAS, the Carle Place Union Free School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Carle Place Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Carle Place Union Free School District hereby appoints the Assistant Superintendent for Business or his representative to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s)"

7. Special Education Services Agreement - Bilinguals, Inc. dba Achieve Beyond

- 7.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Bilinguals, Inc. dba Achieve Beyond 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.

8. Committee on 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

03/23/2017
 03/28/2017
 04/03/2017
 04/04/2017
 04/05/2017
 04/06/2017
 04/07/2017
 04/19/2017
 04/21/2017
 04/24/2017

9. Committee on Preschool Special Education

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

MEETING DATE

03/31/2017
 04/06/2017

VISITORS COMMENTS

ADJOURNMENT