

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

**High School North Cafeteria**

**8:00 PM Thursday - June 8, 2017**

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

**Pledge:** Vice President LoCurto

**Prayer:** Trustee Zaino

**COMMENTS**

Board of Education

Superintendent

Public

**RECOGNITION**

**Prospective Retirees and Tenured Staff**

**APPROVAL OF MINUTES**

1. **APPROVE: Board Of Education Budget Hearing/Business Meeting May 03, 2017**

**APPROVE: Board Of Education Special Meeting May 11, 2017**

**APPROVE: Board Of Education Annual Meeting/Budget Vote and Trustee Election  
May 16, 2017**

**CONSENT AGENDA ITEMS**

**2. Financial Reports**

2.1 **Treasurer's Report for April 2017**

2.2 **General Fund Warrants**

**Period of 04/01/17 to 04/30/17**

**Warrants # 31 & 32 721,858.24**

**1.3 Special Aid Fund Warrants # 19 & 20 8,997.28**

**1.4 Cafeteria Fund Warrant # 9 15,942.77**

**1.5 Capital Fund Warrants # 20 & 21 38,336.84**

**1.6 Trust and Agency Fund  
Warrants # 26, 27 & 28 52,214.39**

**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, upon the recommendation of the Superintendent, approves the following staff members' tenure appointments in their subject area, in accordance with our evaluation systems, effective on the dates indicated:

**INSTRUCTIONAL**

Colleen Ambrose; Elementary Education Teacher; 8/24/17

Diane Arata; Secondary Foreign Languages Teacher; 8/25/17

- 3.2 **RESOLVED:** that the Board of Education accepts the following instructional resignations:

Kieran Morris; English Teacher/MS-HS; for purposes of retirement; effective 6/30/17 (close of business)

Susan Bourla; Library Media Specialist/MS-HS; for purposes of retirement; effective 7/1/17

- 3.3 **RESOLVED:** that the Board of Education accepts the following non-instructional resignations:

Donna Donnelly; Teacher Aide/Special Education, part-time/MS-HS; for purposes of retirement; effective 6/16/17 (close of business)

Jacqueline Ganci; Teacher Aide/Special Education/RU; for purposes of retirement; effective 6/23/17 (close of business)

Joan Holm; Teacher Aide/Special Education, part-time/CL; for purposes of retirement; effective 6/23/17 (close of business)

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

Julie Santoro; Elementary Teacher/RU; effective August 31, 2017 through October 6, 2017

*Ms. Santoro will be using accrued leave to cover her FMLA absence from August 31, 2017 through October 6, 2017*

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

Julie Santoro; Elementary Teacher/RU; effective October 7, 2017 through a date to be determined

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

Marisa Martino; Secondary Science Teacher, probationary/District; per Teachers' contract; effective 8/22/17; *(The anticipated probationary period end date is August 21, 2021 - 4 years)*

*(In order to be eligible for tenure, this individual receiving 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, she will not be eligible for tenure at that time.)*

### **SUBSTITUTE TEACHERS 2016 – 2017 SCHOOL YEAR**

Effective June 9, 2017, the following individuals have been recommended as substitute teachers for the 2016-2017 school year:

Amanda Andrade\*

Kevin Flatley\*

*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.*

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

Joan Holm; Teacher Aide, part-time substitute/District; per teacher aide contract; effective 6/24/17

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

- 3.7 **RESOLVED:** that the Board of Education approves the following Algebra Common Core Practice Regents supervising/scoring appointments, effective retroactive to 5/24/17:

Juliann DeStefano; Algebra Common Core Practice Regents Supervisor/Scorer; 3.5 hours

Patrick Kelly; Algebra Common Core Practice Regents Supervisor/Scorer; 3.5 hours

Caryl Lorandini; Algebra Common Core Practice Regents Supervisor/Scorer; 3.5 hours

- 3.8 **RESOLVED:** that the Board of Education approves the following substitute teacher appointment for the ENL Saturday Jump Start Program at the Cherry Lane School, effective June 3, 2017 through June 17, 2017 from 8:30 a.m. – 11:30 a.m. (on-call, as required):

Alyssa Acierno

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

Claire Delargy; Summer Speech/Language Therapist; 7/3/17 – 8/11/17 (8:30 a.m. – 2:30 p.m.); per Teachers' contract

Maureen Ackerina; Teacher Aide/Special Education/ABA Aide; 7/10/17 – 7/14/17; 7/24/17 – 7/28/17; 8/7/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Mary Anteri; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 7/7/17; 7/17/17 – 7/21/17; 7/31/17 – 8/4/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Delia (Patty) Castrogiovanni; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Ginamarie Grebinger; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Marijane Mansfield; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Keith Merandi; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Gladys Navarrete; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Noreen Schnur; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Angela Viscardi; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Michele Winsch; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Rachel Rapoport; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract



Jeannine Vitucci; Teacher Aide/Special Education/ABA Aide; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Allison Courtney; Teacher Aide/Special Education; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Marie Gulisano; Teacher Aide/Special Education; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Deborah Morrison; Teacher Aide/Special Education; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Maria C. Posillico; Teacher Aide/Special Education; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Kimberly Sciortino; Teacher Aide/Special Education; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Andrea Grebinger; Teacher Aide/Special Education; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Elizabeth Piscitelli; Teacher Aide/Special Education; 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

- 3.10 **RESOLVED:** that the Board of Education approves the following Summer 2017 Basketball Camp Program appointments effective July 3, 2017 through July 28, 2017, 9:00 a.m. – 12:00 p.m.:

**Girls' Basketball Camp – Summer 2017**

Effective: July 3, 2017 - July 14, 2017

Michael Bello – Director

Erin Garabedian – Assistant Director

Anthony Fisichella – Trainer

Conor Reardon - Adult Coach

Kacey Burden – College Coach

Eileen Liang – College Coach

Jennifer Tumino – Student Counselor

Brianna McKeough – Student Counselor

Giana McKeough – Student Counselor

Abigail Selhorn – Student Counselor

Alexa Frein – Student Counselor

Alexandra Iadevaia – Student Counselor

Megan McGuinness – Student Counselor

Caroline McLaughlin – Student Counselor

Leah Burden – Student Counselor

Maria Costidis – Secretary/Coordinator

**Boys' Basketball Camp – Summer 2017**

Effective: July 17, 2017 – July 28, 2017

John Cantwell – Director

Conor Reardon – Assistant Director

Anthony Fisichella – Trainer

Michael Bello – Adult Coach

Michael Kelly – Adult Coach

Patrick Shevlin – College Coach

Eric Chiappone – College Coach

Michael Rapoport – Student Counselor

Nolan Sheridan – Student Counselor

Christopher Ruscillo – Student Counselor

Christopher Sheremetta – Student Counselor

Nathaniel Armstrong – Student Counselor

Christopher Kelly – Student Counselor

Maria Costidis – Secretary/Coordinator

*Note: This is a self-sustaining program*

**BE IT FURTHER RESOLVED:** that the Board of Education approves the following Summer 2017 Basketball Camp Program volunteer appointments effective July 3, 2017 – July 28, 2017, 9:00 a.m. – 12:00 p.m.:

**Girls' Basketball Camp – Summer 2017 – Volunteers**

July 3, 2017 – July 14, 2017

Victoria Dieguez  
Trinity Reed

**Boys' Basketball Camp – Summer 2017 - Volunteers**

July 17, 2017 – July 28, 2017

Marc Chiappone  
Thomas Harrington  
Joseph Ruscillo

- 3.11 **RESOLVED:** that the Board of Education approves the following Summer 2017 Recreation Program appointments:

Timothy Moran; Summer Evening Recreation Supervisor; 7/10/17 – 7/13/17 and 7/17/17- 7/20/17; (2 hours per day); per Teachers' contract

Paul Selhorn; Summer Evening Recreation Supervisor; 7/3/17 – 7/6/17; 7/17/17 – 7/20/17; and 7/24/17- 7/27/17; (2 hours per day); per Teachers' contract

Conor Reardon; Summer Evening Recreation Supervisor; 7/3/17 – 7/6/17; 7/10/17 – 7/13/17; and 7/24/17- 7/27/17; (2 hours per day); per Teachers' contract

**4. Budget Transfers**

- 4.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1704 to 1708; 1713 and 1716 to 1717 totaling \$909,985.98, for the reason(s) and between the budget codes as detailed below.

Ref#	Date	Transfer Explanation	Account	Detail Description	Debits	Credits
1704	5/15/2017	Replace Chairs, Desks, ESL, Furniture	A 2020.300-40	Princ Office Supply	700.00	0.00
			A 2110.300-40	Prog Supp HS	0.00	21,651.36
			A 2110.300-44	Progr Supp Science	2,000.00	0.00
			A 2110.300-46	Prog Suppl Technology	861.86	0.00
			A 2110.300-50	Prog Supp Art	1,338.35	0.00
			A 2110.300-70	Supp Drivers Ed	1,620.00	0.00

			A 2110.400-44	Other Exp Sci	3,225.91	0.00
			A 2110.400-60	Other Exp Phys Ed	3,800.00	0.00
			A 2110.400-60	Prog Supplies Phys Ed	1,000.00	0.00
			A 2110.400-70	Other Exp Drivers Ed	1,500.00	0.00
			A 2110.480-41	Textbooks English	500.00	0.00
			A 2110.480-43	Textbooks Math	3,500.00	0.00
			A 2110.480-44	Textbooks Science	1,605.24	0.00
			<b>Transfer Totals:</b>		<b>21,651.36</b>	<b>21,651.36</b>
1705	5/15/2017	RECLASS HEALTH INSURANCE BUDGET FOR EXCESS MEDICARE REIMBURSEMENTS	A 9046.801-00	HEALTH INSURANCE-PROGRAM	50,000.00	0.00
			A 9046.803-00	MEDICARE REIMBURSEMENT	0.00	50,000.00
			<b>Transfer Totals:</b>		<b>50,000.00</b>	<b>50,000.00</b>
1706	5/16/2017	RECLASS SALARY BUDGET DUE TO ASSIGNMENT MODIFICATIONS	A 1240.160-90	SUPT OFFICE N/C SALARIES	0.00	4,500.00
			A 1310.160-90	BUSINESS OFFICE N/C SAL	0.00	4,600.00
			A 1620.160-10	CUSTODIAL SALARIES CHERRYLANE	15,000.00	0.00
			A 1620.162-10	CUST O/T C/L	0.00	8,000.00
			A 1620.162-20	CUST O/T RU	0.00	10,000.00
			A 1620.162-40	CUST O/T H/S	0.00	10,000.00
			A 1620.165-90	SECURITY GUARDS SAL	0.00	32,000.00
			A 1621.160-90	MAINT N/C D/W	0.00	40,000.00
			A 1621.161-90	MAINT O/T D/T	0.00	10,000.00
			A 2020.160-30	PRINCIPAL OFFICE N/C SAL M/S	35,000.00	0.00
			A 2020.163-10	PRIN OFF N/C P/T C/LPRIN OFFICE N/C P/T C/L	0.00	6,800.00
			A 2020.163-40	PRIN OFF N/C P/T H/S	0.00	3,000.00
			A 2110.120-10	TEACHER SALARIES K-2 CHERRYLANE	22,900.00	0.00
			A 2110.120-20	TEACHERS SALARY 3-6 RUSHMORE	80,000.00	0.00
			A 2110.131-90	HOME TEACHING	0.00	5,000.00
			A 2110.132-90	CURRICULUM WRITING	0.00	6,000.00
			A 2610.160-20	SAL N/C LIBRARY RU	0.00	2,500.00
			A 2610.160-90	SAL N/C DIST AV	0.00	10,500.00
			<b>Transfer Totals:</b>		<b>152,900.00</b>	<b>152,900.00</b>
1707	5/16/2017	RECLASS TEACHER AIDE SALARIES DUE TO REASSIGNMENTS	A 2110.120-90	TCHR SAL D/W	25,000.00	0.00
			A 2110.140-20	TCHR SUBS RU	6,000.00	0.00
			A 2110.140-40	TCHR SUBS H/S	17,000.00	0.00
			A 2110.161-10	TCHR AIDES C/L	8,000.00	0.00
			A 2110.161-20	TCHR AIDES RU	0.00	10,000.00
			A 2110.161-40	TCHR AIDES H/S	0.00	3,000.00
			A 2250.164-10	SP ED AIDES C/L	0.00	27,000.00
			A 2250.164-20	SP ED AIDES RU	0.00	20,000.00
			A 2250.164-40	SP ED AIDES H/S	39,000.00	0.00
			A 2250.165-90	ABA AIDES-HOME	24,000.00	0.00

				TEACH		
			A 2251.164-10	AIDES-AUTISM C/L	0.00	50,000.00
			A 2251.164-20	AIDES AUTISM RU	0.00	4,000.00
			A 2630.164-90	TECH TCHR AIDES	0.00	5,000.00
				<b>Transfer Totals:</b>	<b>119,000.00</b>	<b>119,000.00</b>
1708	5/19/2017	DW Custodial Supplies	A 1620.366-00	custodial supplies	0.00	13,000.00
			A 1620.472-00	water	13,000.00	0.00
				<b>Transfer Totals:</b>	<b>13,000.00</b>	<b>13,000.00</b>
1713	5/26/2017	RE-ALLOCATE CL DOOR REPLACEMENT TO ABATEMENT PROJECT (COMBINED SUBMISSION TO SED)	H 2000.293-10-0517	CL INTERIOR DOOR REPLACEMENT	169,134.00	0.00
			H 2021.293-10-0517	CL CRAWLSPACE ABATEMENT/DOOR REPLACE-GC	0.00	169,134.00
				<b>Transfer Totals:</b>	<b>169,134.00</b>	<b>169,134.00</b>
1716	5/30/2017	To cover additional architect fees for re-bid expenses & for updated fees based upon bids received.	H 2001.200-90-0515	CAP RES-PHONE SYS EQUIP	31,250.62	0.00
			H 2001.245-40-0515	CAP RES-GARAGE ARCHITECT	0.00	5,232.24
			H 2001.245-41-0515	CAP RES-H/S ELEC-ARCHITECT	0.00	2,811.88
			H 2041.245-40-0515	CAP RES-MULTI PURP ARCHITECT	0.00	21,906.50
			H 2041.245-40-0515	CAP RES-MULTI PURP ARCHITECT	0.00	1,300.00
				<b>Transfer Totals:</b>	<b>31,250.62</b>	<b>31,250.62</b>
1717	5/31/2017	To combine capital project costs for full RU crawl space abatement w classroom renovation project.	H 2000.293-90-0517		335,050.00	0.00
			H 2026.200-20-0517		10,000.00	0.00
			H 2026.293-20-0517		0.00	321,050.00
			H 2026.294-20-0517		8,000.00	0.00
			H 2026.296-20-0517		0.00	32,000.00
				<b>Transfer Totals:</b>	<b>353,050.00</b>	<b>353,050.00</b>
				<b>Grand Totals:</b>	<b>909,985.98</b>	<b>909,985.98</b>

## 5. Disposal of Equipment

- 5.1 **RESOLVED:** that the Board of Education declares a surface planer (tag 003063) and a wood lathe (tag 000746) as damaged and/or obsolete equipment and authorizes its disposal consistent with Policy 5250.

**6. Participation in NY/Island Purchasing Cooperative Bid Program administered by Ed Data Services, Inc.**

**6.1 NEW YORK/ISLAND COOPERATIVE BID RESOLUTION**

**WHEREAS**, it would be in the joint interest of the Carle Place Union Free School District and the following members of the New York/Island Cooperative Bidding Program as administered by Educational Data Services, Inc.:

**ISLAND COOPERATIVE SCHOOL DISTRICTS:**

Amityville, Babylon, Bay Shore, Bayport-Blue Point, Bellmore, Bellmore-Merrick, Bethpage, Brookhaven-Comsewogue, Carle Place, Center Moriches, Central Islip, East Hampton, East Meadow, East Rockaway, East Williston, Elmont, Elwood, Farmingdale, Franklin Square, Freeport, Garden City, , Great Neck, Half Hollow Hills, Hampton Bays, Herricks, Hewlett-Woodmere, Hicksville, Huntington, Island Park, Island Trees, Jericho, Lawrence, Levittown, Lindenhurst, Locust Valley, Long Beach City, Malverne, Manhasset, Massapequa, Merrick, Middle Country, Miller Place, Mineola, Mt. Sinai, North Babylon, North Merrick, North Shore, Oyster Bay E. Norwich, Patchogue-Medford, Plainedge, Plainview-Old Bethpage, Port Jefferson, Port Washington, Roslyn, Sag Harbor, Seaford, Shoreham Wading River, Smithtown, South Country, South Huntington, Three Village, Valley Stream Central HSD, Valley Stream Free SD 30, Wantagh and West Babylon.

**NEW YORK COOPERATIVE SCHOOL DISTRICTS:**

Ardasley, Argyle, Arlington, Auburn, Averill Park, Bath, Bedford Hills, Blind Brook, Bloomfield, BOCES Southern Westchester, Bolton, Brewster, Briarcliff Manor, Bronxville, Brunswick, Brushton, Burnt Hills Ballston Lake, Byram Hills, Canandaigua, Carmel, Chappaqua, Chateaugay, Clarkstown, Cobleskill Richmondville, Corinth, Cortland City, Dobbs Ferry, Dover Plains, East Ramapo, Eastchester, Edgemont, Elizabethtown-Lewis, Ft. Ann, Ft Edward, Galway, Gananda, Glens Falls, Gorham-Middlesex, Greenwich, Hadley-Luzerne, Haldane, Harrison, Hartford, Hastings On Hudson, Hendrick Hudson, Hornell City, Irvington, Katonah Lewisboro, Lake George, Lansingburgh, Mahopac, Malone, Middleburgh, , Minisink Valley, Mohonasen, Mt Pleasant, Nanuet, New Lebanon, New Paltz, New Rochelle, Newburgh, North Rockland, North Rose Wolcott, North Salem, Nyack, Ossining, Palmyra Macedon, Pawling, Pearl River, Peekskill, Pelham, Phelps-Clifton Springs, Pine Bush, Pleasantville, Port Byron, Port Chester, Poughkeepsie, Ramapo, Ravena-Coeymans, Red Hook, Rockland BOCES, Rye City, Rye Neck, Salamanca City, Salmon River, Saint Regis, Saranac, Saratoga Springs, Saugerties,, Schuylerville, Schotia-Glenville, Seneca Falls, Somers, South Colonie, South Glens Falls, South Orangetown, Southern Cayuga, Stillwater, Tarrytown, Ticonderoga, Tuckahoe, Troy, Wallkill, Warrensburg, Waterford-Half Moon, Whitehall and Yorktown.

To participate in cooperative bids for the purchase of various supplies, services,

materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency as provided by General Municipal Law Section 119-0 and,

**WHEREAS**, the Carle Place Union Free School District wishes to appoint the Assistant Superintendent for Business to represent it in all matters relating to the above cooperative bidding program and,

**WHEREAS**, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S).

**NOW, THEREFORE, BE IT RESOLVED**, that the BOARD OF EDUCATION of Carle Place Union Free School District hereby agrees to participate with the above named school districts in such cooperative bids and to abide by the terms and conditions of the New York /Island Cooperative Bid Program Agreement.

**NEW YORK/ISLAND COOPERATIVE BID PROGRAM AGREEMENT RESOLUTION**

**WHEREAS**, General Municipal law Section 119-O specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and

**WHEREAS**, the aforementioned school districts have explored and supported the establishment of a municipal cooperative purchasing group; and

**WHEREAS**, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

**WHEREAS**, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

**NOW, THEREFORE**, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

A municipal cooperative purchasing group to be known as the “New York/Island Cooperative Bid” (Purchasing Group) has been established.

Membership in such Purchasing Group shall be available to any school district or municipal corporation in New York State, which, by appropriate resolution, adopts the provisions of this Agreement.

The members of the Purchasing Group shall adopt such rules, regulations and procedures in conformity with New York State bidding laws to effectuate the purposes of this Agreement.

The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.

The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.

Educational Data Services, Inc. will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

**EDUCATIONAL DATA SERVICES, INC. SUPPLY AND TIME & MATERIAL BID ENROLLMENT**

**WHEREAS**, it would be in the interest of the Carle Place Union Free School District to participate in the New York /Island Cooperative Supply Bids, the Time & Materials Bids and the Custodial MSRP Bids for the period from April 1, 2017 through March 31, 2018; and

**WHEREAS**, the Board has authorized the Assistant Superintendent for Business to represent it in all matters relating to the New York /Island Cooperative Bid Program; and

**WHEREAS**, Educational Data Services, Inc. has been retained by the New York/Island Cooperative Bid Program to assist the Purchasing Group in carrying out the Cooperative Bid Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Carle Place Union Free School District authorizes the Assistant Superintendent for Business to enroll the District in the New York /Island Cooperative Supply Bids, the Time & Material Skilled Trades Bids and the Custodial MSRP Bids as prepared and administered by Educational Data Services, Inc. at an annual cost of \$6,676.

**7. Facilities Cooperative Bids for the 2017/2018 School Year**

- 7.1 **RESOLVED:** that the Board of Education of the Carle Place UFSD approves the following facilities cooperative bids as per the Director of Facilities Cooperative Bid program for the 2017/2018 school year as listed below:

Vendor	Description	Cooperative Bid
Roadwork Ahead, Inc.	Asphalt, Concrete, Drywell & Parking Lot Sweeping	East Meadow UFSD
Stasi Industries, Inc. Stasi Bros Asphalt Corp.	Parking Lot Sweeping	East Meadow UFSD
Ultimate Power Inc.	General Boiler Welding Repairs	Garden City Public Schools
P&M Door	Maintenance, Installation, Supply & Repair of Interior and Exterior Doors, Garage Doors, Coiling Doors, Frames	Bellmore-Merrick



	Hardware and Supply	
Fire Command Co. Inc.	Fire Extinguisher	Lynbrook PS
Bissett Equipment	Equipment Rental	Valley Stream CHSD
Parkway Pest Services	Pest Control Services	Elmont UFSD
Weilgus and Sons – N.J. Inc.	Locks, Locking Devices and Related Products	Syosset CSD

<b>Vendor</b>	<b>Description</b>	<b>Cooperative Bid</b>
GC Environmental	Fuel Tank Alarm Repair or Replace, Fuel Tank Repair and Manhole Replace or Repair	West Hempstead UFSD
Hi-Lume Corporation	Metal Suspended Ceiling and Acoustical Tile Installation	Lawrence Public Schools
More Consulting Corporation	Roof Bid	Baldwin UFSD
L.I. Cauliflower Association	Organic Lawn Supplies	Freeport Public Schools
Crane Tree and Shrub Service	Tree Maintenance	Manhasset UFSD
Allstate Sign and Plaque Corp.	Catalog Signs	North Merrick UFSD
Young Equipment	Playground Installation: Play & Park Structures Playground Inspection: Removal and Disposal Playground Surfacing: Sole Source for Surface Max Rubber Tiles EWF	Glen Cove Schools
Premier Rubber Surfacing	Playground Surfacing: Poured in Place Rubber Repairs	Glen Cove Schools
Louis Barbato Landscaping	Playground Installation : Game-Time, Landscape Structures and Playcraft Systems Playground Repair Playground Surfacing: Wet Mats	Glen Cove Schools
American Recreation Products	Playground Installation: Burke Playground Products Playground Surfacing: Sole Source for Burke Rubber Tiles, Poured in Place Rubber and Sub-base RCA 4 inch compacted	Glen Cove Schools
Alert Glass & Architectural Metals Corporation	Window Glazing Repairs, Parts and Replacement: Items 3 through 10, 12, 13, 15 and 16	Island Trees UFSD

	Window Glazing Portion Items #1 through 10, 14, 15, 18, 20 and 22	
TP Glass Mirror Inc.	Window Glazing Repairs, Parts and Replacement: Items #1, 2, 11, 14, and 16	Island Trees UFSD

Vendor	Description	Cooperative Bid
The Window Group Inc.	Window Glazing Repairs, Parts and Replacement: Items #17 through 20 Window Glazing Parts Portion: Item #11	Island Trees UFSD
Window Repair Systems Inc.	Window Glazing Repairs, Parts and Replacement: Item #21 Window Glazing Parts Portion: Item #12, 13, 16, 17, 19, 21, and 23	Island Trees UFSD
Parkline Asphalt Maintenance Inc.	Storm Drain Cleaning and Maintenance Item #1C, #1D, #2C, #2D, #4, #5, #8, #9, #10, #13 & #14	East Williston UFSD
Environmental Services, INC	Storm Drain Cleaning and Maintenance Item #3, #4, #6, #7, #11, #12 & #14	East Williston UFSD
L&J Heating and Air	Split Systems AC Units	East Rockaway SD
G. Scott Designs	Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement)	Malverne UFSD

## **8. Inter-Municipal Agreement for Summer 2017 Transportation**

- 8.1 **RESOLVED:** that the Board of Education authorizes the District to enter into an Inter-Municipal Agreement with the Garden City Union Free School District for transportation services for the 2017 summer session as per the attached details and authorizes the Board President to execute the Inter-Municipal Agreement and NYSED Transportation Contracts.

## **9. Approval of Conference Attendance for the Superintendent**

- 9.1 **RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at The Council's 2017 Summer Retreat in Cooperstown, New York from Tuesday, June 27, 2017 through Saturday, July 1, 2017 as per attached.

## **10. NYSSBA - Nomination**

- 10.1 **RESOLVED:** that the Carle Place Board of Education hereby nominates Mr. Robert Schoen for Area 11 Director of NYSSBA – New York State School Boards Association.

**11. Change of Purchasing Agent**

- 11.1 **WHEREAS** the position of district Purchasing Agent will be vacated effective May 31, 2017 due to a resignation, and;

**WHEREAS** the purchasing agent must be formally appointed in accordance with General Municipal Law;

**THEREFORE BE IT RESOLVED** that the Board of Education hereby appoints Barbara Manley to the position of Purchasing Agent effective retroactively to June 1, 2017.

**12. Authorization to Participate in Cooperative Food Service Bids**

- 12.1 **WHEREAS**, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2017-2018 school year;

**WHEREAS**, *CARLE PLACE SCHOOL DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and;

**WHEREAS**, *CARLE PLACE SCHOOL DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

**BE IT RESOLVED**, that the BOARD OF EDUCATION of *CARLE PLACE SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and;

**BE IT FURTHER RESOLVED**, that *CARLE PLACE SCHOOL DISTRICT'S* 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 commodities, and;

**BE IT FURTHER RESOLVED**, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and;

**BE IT FURTHER RESOLVED**, that *CARLE PLACE SCHOOL DISTRICT'S* 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 negotiations directly with the successful bidder(s).

**BE IT FURTHER RESOLVED** that the Board President is authorized to execute same as per the attached.

**13. Award of Cooperative Food Service Bids for 2017-2018 School Year**

- 13.1 **WHEREAS**, as the result of a previous authorization to participate in cooperative bids for various food service commodities, food and food service supplies for the 2017-2018 school year;

**BE IT RESOLVED**, that upon the recommendation of the LISNDA Cooperative Bid Committee, the Board of Education hereby awards the following bids to the vendors and for the dates as indicated below;

Bid Dates: Dairy- July 1, 2017- June 30, 2018  
Meat- July 1, 2017 June 30, 2018  
Ice-Cream- July 1, 2017- June 30, 2018  
Frozen- July 1, 2017- June 30, 2018  
Beverages- July 1, 2017- June 30, 2018  
Grocery- July 1, 2017- June 30, 2018  
Snacks- July 1, 2017- June 30, 2018  
Paper- July 1, 2017 June 30, 2018  
Bread- July 1, 2017- June 30, 2018  
Bagels- July 1, 2017- June 30, 2018  
Commodities- July 1, 2017- June 30, 2018  
Smallwares- February 1, 2017- January 31, 2018  
Large Equipment- February 1, 2017- January 31, 2018

Bids for Grocery, Meat, Dairy, Frozen, Bread and Bagels, Snacks, Beverages, Ice Cream and Paper to the following vendors: Appco Paper & Plastics, Coca Cola Refreshments, Modern Italian Bakery, Meadow Provisions, Cookies & More, Colonial Coffee, Jay Bee Distributors, TA Morris Sons Inc., American Classic Specialties, J & F Supplies Inc. of LI, H. Schrier & Co., Tropicana DSD, Dr. Pepper/Snapple, Pepsi Meadowbrook Distributing Center, Big Geyser, Island Wholesale Meats and Foods, Mountain Service Distributors, and Mivila Food of New York, Inc.

The New York State Milk contract to Cream- O- Land Dairy.

Commodity bids to the following vendors: Cains Foods, Nardone Brothers, Rich Product Corporation, Tyson Foods, JTM, Jennie-O Turkey Sales LLC, Advanced Pierre Foods Inc., TA Morris Sons Inc., Mivila Food of NY, Inc., Tasty Brand, Schwans Food Service, McCain Foods, Cargill Kitchen Solutions/Sunnyfresh, Pilgrim Pride, ConAgra Foods, Bongards, Michael Foods, Inc., and Land O Lakes.

Smallwares bids to the following vendors: Calico, J & F Supplies, Mivila, Sam Tell, and WB Mason.

Large Equipment bids to the following vendors: Calico, Douglas Equipment, Nassau Foodservice, and Sam Tell.

**14. Reject Re-Bids for Contract E for HS Multi-Purpose Room and Grounds Garage**

- 14.1 **WHEREAS**, the Board of Education received bids in response to bid specifications for the construction a multi-purpose room at the high school and a district grounds garage, Contract E, SED Nos. 28-04-11-03-0-001-041, and 28-04-11-03-0-010-001; and

**WHEREAS**, the bids received exceeded available financing; and

**WHEREAS**, the Board of Education has the discretion to reject all bids received and call for new ones in the event that bids exceed available funding or there is a determination that it is necessary to alter the scope of the contract specifications in order to obtain lower bid prices;

**BE IT RESOLVED**, that the Board of Education hereby rejects all bids that it received in connection with the construction of a multi-purpose room at the high school and a district grounds garage for Contract E as per the attached recommendation from H2M.

**15. Reject Re-Bids for Contract H for HS Multi-Purpose Room and Grounds Garage**

- 15.1 **WHEREAS**, the Board of Education received re-bids in response to bid specifications for the construction a multi-purpose room at the high school and a district grounds garage, Contract H, SED Nos. 28-04-11-03-0-001-041, and 28-04-11-03-0-010-001; and

**WHEREAS**, the bids received exceeded available funding; and

**WHEREAS**, the Board of Education has the discretion to reject all bids received and call for new ones in the event that bids exceed available funding or there is a determination that it is necessary to alter the scope of the contract specifications in order to obtain lower bid prices;

**BE IT RESOLVED**, that the Board of Education hereby rejects all bids that it received in connection with the construction of a multi-purpose room at the high school and a district grounds garage for Contract H, as per the attached recommendation from H2M.

**16. Award Bid for District-Wide Electrical Upgrades – Contract E**

- 16.1 **RESOLVED**: that the Board of Education approves the base bid to Polaris Electrical, of Rockville Centre, NY for the electrical work for district-wide electrical upgrades as follows; Cherry Lane School for \$15,000.00 (SED No. 28-04-11-03-0-003-020); Rushmore Ave. School for \$100,000.00 (SED No. 28-04-11-02-0-002-

024); and the Middle/High School for \$308,000.00 (SED No. 28-04-11-02-0-001-041) for a total bid award of \$423,000.00, as per the attached recommendation from H2M; and

**BE IT FURTHER RESOLVED**, that subject to review and written approval by district counsel, that the Board of Education approves the contract with Polaris Electrical in the amount of \$423,000.00, and further authorizes the Board of Education President to execute same.

**17. Award Bids for Multi-Purpose Room Extension and New Grounds Garage – Contract**

**G**

- 17.1 **RESOLVED**: that the Board of Education approves the following base bid to Stalco Construction of Islandia, NY for the General Construction work for the Multi-Purpose Room Addition project (SED No. 28-04-11-03-0-001-041, Contract G) in the amount of \$1,105,161.00, and approves Alternate G2 in the amount of \$22,832.00 and approves Alternate G4 in the amount of \$16,000.00, less credits totaling \$57,000.00 as per the attached recommendation from H2M; and

**BE IT FURTHER RESOLVED** that the Board of Education approves the following base bid to Stalco Construction of Islandia, NY for the General Construction work for the New Grounds Garage project (SED No. 28-04-11-03-0-010-001, Contract G) in the amount of \$642,017.00 as per the attached recommendation from H2M; and

**BE IT FURTHER RESOLVED** that subject to review and written approval by district counsel that the Board of Education approves the contract with Stalco Construction for both projects totaling \$1,729,010.00, and further authorizes the Board of Education President to execute same.

**18. OMNI 403(b) Agreement**

- 18.1 **RESOLVED**: that the Board of Education approves the Services Agreement Reinstatement with The OMNI Group for third party administration of the District's 403(b) and 457 plans for the 2017-2018 school year, and authorizes the Board of Education President to execute same.

**19. Horizon Healthcare Staffing Contract**

- 19.1 **RESOLVED**: that the Board of Education approves the agreement between Homecare Therapies LLC/dba Horizon Healthcare Staffing and the Carle Place Union Free School District from July 1, 2017 to June 30, 2018 as per the attached and authorizes the Board of Education President to execute same.

**20. Textbook Central Agreement 17-18 School Year**

- 20.1 **RESOLVED**: that the Board of Education declares Tel/Logic, Incorporated as a sole source for the purchase of centralized textbook distribution services for



private/parochial students for the 2017 – 2018 school year.

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the President of the Board of Education to sign the Tel/Logic, Incorporated Textbook Central Agreement as per attached, and authorizes the Board of Education President to execute same.

## **21. Ancillary and Related Special Education Services Resolution**

- 21.1 **RESOLVED:** that the Board of Education approves all the Ancillary and Related Special Education Services providers, as per the attached, for use beginning with the 2017-2018 school year pursuant to a cooperative RFP issued for such services. Authorization to participate in this cooperative bid was approved by the Board of Education on March 9, 2017.

## **22. Athletic Trainer Support Agreement**

- 22.1 **RESOLVED:** that the Board of Education approves the contract with Professional Athletic Training Services, PLLC to provide athletic trainer services for the 2017-2018 school year as per the attached and authorizes the Board of Education President to execute same.

## **23. Consultant Services Agreement**

- 23.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Reddy Consulting Services, Inc. and the Carle Place Union Free School District for the 2017-2018 school year as per attached, and authorizes the Board of Education President to execute same.

## **24. Special Education Services Agreement**

- 24.1 **RESOLVED:** that the Board of Education approves the special education services agreement with East Meadow Union Free School District and the Carle Place Union Free School District from April 3, 2017 through June 23, 2017 as per attached, and authorizes the Board of Education President to execute same.

## **25. Health and Welfare Services Agreements**

- 25.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Manhasset Union Free School District and the Carle Place Union Free School District from September 1, 2016 through June 23, 2017 as per attached, and authorizes the Board of Education President to execute same.
- 25.2 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Syosset 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.

**26. Committee on Special Education**

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

**MEETING DATE**

04/20/2017  
04/21/2017  
04/24/2017  
04/25/2017  
04/26/2017  
04/27/2017  
04/28/2017  
05/03/2017  
05/08/2017  
05/09/2017  
05/10/2017  
05/12/2017  
05/15/2017  
05/16/2017  
05/17/2017  
05/18/2017  
05/19/2017  
05/22/2017  
05/24/2017

**27. Committee on Preschool Special Education**

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

**MEETING DATE**

04/25/2017  
04/27/2017  
05/09/2017  
05/16/2017

**VISITORS COMMENTS**

**ADJOURNMENT**