

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

**Superintendent's Office**

**8:00 PM Wednesday - June 14, 2017**

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

**Pledge:** Trustee Zaino

**CONSENT AGENDA ITEMS**

**1. Personnel**

- 1.1 **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

**2. Facilities Cooperative Bid for the 2017/2018 School Year**

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

Vendor	Description	Cooperative Bid
Stasi Industries, Inc. Stasi Bros Asphalt Corp.	Parking Lot Sweeping	East Meadow UFSD

**3. AWARD Bid Contract E District-Wide Electrical Upgrades**

- 3.1 **RESOLVED:** that the Board of Education approves the bid(s) to \_\_\_\_\_, of \_\_\_\_\_ for the electrical work for district-wide electrical upgrades as follows; Cherry Lane School for \_\_\_\_\_ (SED No. 28-04-11-03-0-003-020); Rushmore Ave. School for \_\_\_\_\_ (SED No. 28-04-11-02-0-002-024); for a total bid award of \_\_\_\_\_, 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 \_\_\_\_\_ in the amount of \_\_\_\_\_, and further authorizes the Board of Education President to execute same.

**4. AWARD Bid Contract G Multi Purpose & Grounds Garage**

- 4.1 **RESOLVED:** that the Board of Education approves the following base bid to \_\_\_\_\_ of \_\_\_\_\_ 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 \_\_\_\_\_, and approves alternates as follows \_\_\_\_\_  
\_\_\_\_\_ as per the attached recommendation from H2M; and

**BE IT FURTHER RESOLVED**, that the Board of Education approves the following base bid to \_\_\_\_\_ of \_\_\_\_\_ 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 \_\_\_\_\_ and approves alternates as follows \_\_\_\_\_

\_\_\_\_\_ 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 contracts with \_\_\_\_\_ totaling \_\_\_\_\_ for the multi-purpose room, and with \_\_\_\_\_ totaling \_\_\_\_\_ for the new grounds garage, and further authorizes the Board of Education President to execute same.

**5. Carle Place Teachers Association Memorandum of Agreement**

- 5.1 **RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Teachers Association for a term beginning July 1, 2017 through June 30, 2023 as per attached.

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the Board of Education Vice President to execute same. This action is taken contingent upon the ratification by the Carle Place Teachers Association members.

**6. Carle Place Teachers Association "Accumulated Leave Payment Incentive" Memorandum of Agreement**

- 6.1 **RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Teachers Association for an "Accumulated Leave Payment Incentive."

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the Board of Education Vice President to execute same. This action is taken contingent upon the ratification by the Carle Place Teachers Association members.

**ADJOURNMENT**