CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING

High School North Cafeteria

8:00 PM Thursday - June 22, 2017

AGENDA CALL TO ORDER

Pledge: Trustee Bulzomi Prayer: Trustee DiFrisco

COMMENTS

Board of Education
Superintendent

Public

RECOGNITION

Juvenile Diabetes Annual Walk Awards
Lockheed Martin Corporation
Volunteers
Presentation of Senior Exploration Art Projects
by Joel Kelly, Sara Pellegrino and Luisa Vargas

CONSENT AGENDA ITEMS

1. Financial Reports

1.1	General Fund Warrants Period of 05/01/17 to 05/31/17 Warrants # 34, 35, 36 & 37	1,547,065.78
	1.2Special Aid Fund Warrants # 21 & 22	16,372.17
	1.3Cafeteria Fund Warrant # 10	10,452.89
	1.4Capital Fund Warrants # 22, 23 & 24	179,079.03
	1.5Trust and Agency Fund Warrants # 29, 30 & 31	243,538.07
	1.6Scholarship Fund Warrants # 2, 3 & 4	39,650.00

1.7 Budget Status Report – All Funds Revenue Status Report – All Funds Trial Balance – All Funds (Under Separate Cover)

2. Personnel

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

Joanne Campanile; Principal Typist-Clerk/District; effective retroactive to 6/2/17; (for purposes of retirement)

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

Alyson Ardito; Special Education Teacher, probationary/District; per Teachers' contract; effective 8/22/17; (The anticipated probationary period end date is August 21, 2021 - 4 years)

Daryl Valdivia; English as a New Language (ESL) Teacher, probationary/District; per Teachers' contract; effective 8/22/17; (The anticipated probationary period end date is August 21, 2021 - 4 years)

Lauren Banzer; Elementary 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, these individuals receiving probationary appointments 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, he or she will not be eligible for tenure at that time.)

Karen Turton; Elementary Leave Replacement Teacher/RU; per Teachers' contract; effective 8/22/17 through date to be determined

Karen Turton; Permanent Substitute Teacher/RU; per approved Board of Education rate; 2017 - 2018 Academic School Year (4 days per week); effective upon completion of a leave replacement position

Kathleen Clarke; .5 AIS Teacher/District; per Teachers' contract; effective August 22, 2017 through June 22, 2018

Kathleen Clarke; .5 Permanent Substitute Teacher/RU; per approved Board of Education rate; effective August 31, 2017 through June 22, 2018

Carol Grotheer; .8 Permanent Substitute Teacher/CL; per approved Board of Education rate; effective August 31, 2017 through June 22, 2018

Hannah Lee; .8 Permanent Substitute Teacher/CL; per approved Board of Education rate; effective August 31, 2017 through June 22, 2018

Kimberly Sciortino; .4 Permanent Substitute Teacher/CL; per approved Board of Education rate; 2017 -2018 Academic School Year

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

Colleen Barenzano; 12 month Clerk-Typist/RU; per support staff contract; effective 7/1/17

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

2.4 **RESOLVED:** that the Board of Education approves the following Summer 2017 appointments:

Mary Jo Dellino; School Psychologist; 7/1/17 – 8/31/17; per Teachers' contract (up to 10 days)

Christopher Grieco; School Psychologist; 7/1/17 – 8/31/17; per Teachers' contract (up to 10 days)

Michele Pakula; School Psychologist; 7/1/17 – 8/31/17; per Teachers' contract (up to 10 days)

Lisa Laudante; Social Worker; 7/1/17 – 8/31/17; per Teachers' contract (up to 10 days)

Jennifer ladanza; Speech Therapist; 7/1/17 – 8/31/17; per Teachers' contract (up to 2 days)

Jennifer Sussman; Reading Teacher; 7/3/17 – 8/11/17; per Teachers' contract

Diane Cavallaro; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Susan Gagliardo; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Jeanne Harrington; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Maryann Klein; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Dana Lewis; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Cathleen Oswald; Teacher Aide; 7/5/17 - 7/27/17; 8:30 a.m. - 11:30 a.m.; per

Teacher Aide contract

Marcella Pagnotta; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Amanda Papa; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Rosa Ragusa; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Caroline Reiersen; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Catherine Rogers; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Barbara Sheridan; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Anna Marie Turigiano; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Jennifer Williams; Teacher Aide; 7/5/17 – 7/27/17; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

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

Deborah Vosila; Library Aide, part-time/HS; 7/6/17 – 8/16/17; total of 51 hours; per Support Staff contract

Lorayne Feit; Library Aide, part-time/HS; 7/10/17 - 8/18/17; total of 51 hours; per Support Staff contract

Margaret Voce; Clerk-Typist, part-time/CL; 7/3/17 – 8/25/17; 3 hours per day (not to exceed 120 hours); per Support Staff contract

Lucille Abbatiello; 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

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

BE IT FURTHER RESOLVED: that the Board of Education approves the following

shared Summer 2017 appointments:

Debra Appice; Clerk-Typist, part-time substitute/CL; 7/3/17 – 8/25/17; 3 hours per day; (on-call, as required); per approved Board of Education rate

Ivana Docyk; Clerk-Typist, part-time substitute/CL; 7/3/17 – 8/25/17; 3 hours per day; (on-call, as required); per approved Board of Education rate

2.5 **RESOLVED:** that the Board of Education approves the following student appointments – Summer 2017:

Michael Cerro; Student Worker; Technology/District; 8:00 a.m. - 3:30 p.m.; 6/26/17 – 8/25/17

Raymond DeSimone; Student Worker; Technology/District; 8:00 a.m. - 3:30 p.m.; 6/26/17 – 8/25/17

Rosemarie Norman; Student Worker; Technology/District; 8:00 a.m. - 3:30 p.m.; 6/26/17 – 8/25/17

Frank Ortiz; Student Worker; Technology/District; 8:00 a.m. - 3:30 p.m.; 6/26/17 – 8/25/17

Sean Browne; Substitute Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Marc Chiappone; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Matthew Cisarano; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Robert Emanuelli; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

lvy Fernandes; Substitute Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 - 8/18/17

Daniel Hickey; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Grant Migliore; Substitute Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Christopher Moretta; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Stephen Padilla; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Emely Quilizapa; Substitute Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Joseph Ruscillo; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Sean Sheremetta; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Jacob Strassenreiter; Substitute Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Jaron Thompson; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Anthony Torres; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

Nicholas Vaccaro; Student Worker; Custodial/District; 8:00 a.m. - 3:00 p.m.; 6/26/17 – 8/18/17

2.6 **RESOLVED:** that the Board of Education approves the following 2017 – 2018 School Year After School Junior Great Books Program instructional appointment at the Cherry Lane School (total of 32 hours):

Barbara Kellman

2.7 **RESOLVED**: that the Board of Education approves the following 2017 – 2018 School Year Before/After School STEM Program instructional appointments at the Cherry Lane School (not to exceed 16 hours, per teacher):

Felicia Brown Barbara Kellman

2.8 **RESOLVED:** that the Board of Education approves the following 2017 – 2018 School Year After School ENL Homework Support Program shared instructional appointments at the Cherry Lane School (1 hour/3 days per week – weekly schedule to be determined by participating teachers), effective October 17, 2017 through May 23, 2018:

Elizabeth Barracato; Barbara Kellman; Michelle Rusinyak; Nicole Santos

2.9 **RESOLVED:** that the Board of Education approves the following extra-curricular appointments for the 2017 – 2018 School Year, per teachers' contract:

A Capella Singers; TBD;

Builders Club; Tara Vasilakopoulos

Chess Club Advisor; José Espinal

Costume Design Advisor; Doreen Scardino Cultural Diversity Club; Jeananne Sullivan Culture Vulture Advisor; Cherie Gisondi DECA; Stamatoula Tsibidis-Foufas Dramatics Director; Janet Rosano

Dramatics Producer; TBD

Ensemble Singers; Douglas Brett

Environmental Club Co-Advisors; Carol Nicosia*/Patricia Ramsawak* FIRST Robotics Competition Co-Advisors; Erik Tonner, Steven Leffler

Freshman Class Advisor; Kevin Breslin HS Chamber Orchestra; Richard Stein HS Musical Choreographer; Jessica Gill HS Musical Chorus; Douglas Brett

HS Musical Director; TBD HS Musical Journal; TBD

HS Musical Orchestra: Richard Stein

HS Musical Producer; TBD

HS National Honor Society Co-Advisors; Steven Leffler*/Alice Jacoby*

HS Newspaper Advisor; Rebecca Menuzzo

Interact/SPARC Advisor; Hossy Habashzada*/Rebecca Chiarelli-Shay*

Italian Honor Society; Diane Arata Jazz Band Advisor; Kevin Kavanagh Jazz Choir Advisor; Douglas Brett Junior Class Advisor; Jamianne Pullan Key Club Advisor; Maddalena Buffalino Literary Magazine Advisor; Christa Klatsky

MS Academic Team Advisor; Patricia Ramsawak*, Jenna lannone*

MS Class Co-Advisors; Michael Bello*/Jillian Kelly*
MS Jr. National Honor Society Advisor; Caryl Lorandini

MS Musical Accompanist; TBD

MS Musical/Drama Co-Directors; Cherie Gisondi*; Jessica Gil*

MS Yearbook/ Web Club Advisor; Jillian Kelly MS Newspaper Advisor; Emily Cavallaro

Marching Band Director; Kevin Kavanagh

Math Honor Society Advisor; Kathleen Kimmons

Math Team Advisor; Jamianne Pullan Mentoring Coordinator; Joanne Royals

Mock Trial Co-Advisors; Tara Vasilakopoulos*, Kevin Breslin*

Music Honor Society Advisor; Richard Stein Outdoor Club Advisor; Alana Goldberg

S.A.D.D. Advisor: Sandra Dietz

S.O. Advisor: Erika Fallik

S.O. Central Treasurer; Caryl Lorandini

Scenery Advisor; Daniel Krause Senior Class Advisor; Joan Caliendo Sophomore Class Advisor; Maddalena Buffalino Spanish Honor Society Advisor; Rosa Perifimos

Yearbook Advisor; Rosa Perifimos

Yearbook Business Manager; Diane Arata

2.10 **RESOLVED:** that the Board of Education approves the following Fall 2017 & Spring 2018 Driver Education appointments effective September 4, 2017:

Daniel McNamara; Teacher; Driver Education – Fall 2017 Erik Tonner; Teacher; Driver Education – Fall 2017

Daniel McNamara; Teacher; Driver Education – Spring 2018 Erik Tonner; Teacher; Driver Education – Spring 2018

2.11 **RESOLVED:** that the Board of Education approves the following Middle School/High School Evening Library appointments:

Emily Cavallaro; Evening Library Supervisor; October 2017 through June 2018; Tuesdays and Thursdays; 6:30 p.m. – 8:30 p.m.; per Teacher's contract

José Espinal; Evening Library Supervisor; October 2017 through June 2018; Tuesdays and Thursdays; 6:30 p.m. – 8:30 p.m.; per Teacher's contract

Jillian Kelly; Evening Library Supervisor; October 2017 through June 2018; Mondays; 4:00 p.m. – 6:00 p.m.; per Teacher's contract

Brittany Woznick; Evening Library Supervisor; October 2017 through June 2018; Tuesdays; 4:00 p.m. – 6:00 p.m.; per Teacher's contract

Lindsay Porcello; Evening Library Supervisor; October 2017 through June 2018; Wednesdays; 4:00 p.m. – 6:00 p.m.; per Teacher's contract

Cristyn Hoek; Evening Library Supervisor; October 2017 through June 2018; Thursdays; 4:00 p.m. – 6:00 p.m.; per Teacher's contract

2.12 **RESOLVED:** that the Board of Education approves the following 2017 - 2018 school year coaching appointment(s):

<u>APPOINTMENT - FALL 2017 – COACHING</u>

FOOTBALL

*Timothy Moran; Varsity Head Football Coach; effective August 16, 2017

*Daniel McNamara; Varsity Assistant Football Coach; effective August 16, 2017

^{*}These individuals are willing to work as a team.

Each would receive an equal share of the contract salary.

Paul Selhorn; Varsity Assistant Football Coach; effective August 16, 2017

Paul Schafer; Junior Varsity Head Football Coach; effective August 16, 2017

Thomas Moran; Junior Varsity Assistant Football Coach; effective August 16, 2017

*Harvey Allen; Middle School Head Football Coach; effective September 6, 2017

Joseph Macchia; Middle School Assistant Football Coach; effective September 6, 2017

*Henry Stanziale; Middle School Assistant Football Coach; effective September 6, 2017

CHEERLEADING

*Joan Caliendo; Varsity Cheerleading Coach; effective August 16, 2017

BOYS SOCCER

*Allen Foraker; Varsity Soccer Coach; effective August 23, 2017

*Conor Reardon; Varsity Assistant Soccer Coach; effective August 23, 2017

*Daniel Krause; Junior Varsity Soccer Coach; effective August 23, 2017

Edward Cruz; MS (8) Soccer Coach; effective September 6, 2017

*Bartholomew Mullin; MS (7) Soccer Coach; effective September 6, 2017

GIRLS SOCCER

*Erik Tonner; Varsity Girls' Soccer Coach; effective August 23, 2017

*Kathleen Kimmons; Junior Varsity Girls' Soccer Coach; effective August 23, 2017

*Lindsay Porcello; Middle School (8) Girls' Soccer Coach; effective September 6, 2017

*Chelsea Samain; Middle School (7) Girls' Soccer Coach; effective September 6, 2017

FIELD HOCKEY

Crystal Gray; Varsity Field Hockey Coach; effective August 23, 2017

*Emily Cavallaro Junior Varsity Field Hockey Coach; effective August 23, 2017

*Maddalena Buffalino; Middle School (8) Field Hockey Coach; effective September 6, 2017

Carol Nesdill; Middle School (7) Field Hockey Coach; effective September 6, 2017

VOLLEYBALL

Rafael Chong; Varsity Volleyball Coach; effective August 23, 2017

Colleen Mackey; Junior Varsity Volleyball Coach; effective August 23, 2017

TENNIS

*Jennifer Sussman; Varsity Girls' Tennis Coach; effective August 23, 2017

TBA; Middle School Girls' Tennis Coach; effective September 6, 2017

CROSS COUNTRY

John Cantwell; Varsity Cross Country Coach; effective August 23, 2017

Casey Twibell; Middle School Cross Country Coach; effective September 6, 2017

GOLF

Nicholas Boyce; Varsity Golf Coach; effective August 23, 2017

ADULT RECREATION

Bruce Dowler; Adult Evening Recreation; September 2017 (exact dates to be determined) – Approximately 48 two-hour sessions

Daniel DeLuca; Substitute Adult Evening Recreation; September 2017 (on-call, as required)

*Carle Place UFSD employee

BE IT FURTHER RESOLVED: that the Board of Education approves the following 2017 -2018 School Year volunteer coaching appointments:

NAME; SPORT; LEVEL; CAPACITY

Tricia Nesdill; Field Hockey; Varsity; Volunteer Coach

Christina Marquez; Cheerleading; Varsity; Volunteer Coach

David Evans; Girls Soccer; Varsity; Volunteer Coach Dylan Klein; Boys Soccer; Varsity; Volunteer Coach

3. Budget Transfer

3.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1722 totaling \$22,900.00, for the reason(s) and between the budget codes as detailed below.

Ref#	Date	Transfer Explanatio n	Account	Detail Description	From	То
1722	6/12/2017	New choral risers for Rushmore and Cherry La PA system replacement	A 1620.501-10	CHERRY LANE SPECIAL PROJECTS	0.00	9,500.00
		replacement	A 1620.501-20	RUSHMORE SPECIAL PROJECTS	0.00	13,400.00
			A 1620.502-90	District Architectural Fees	22,900.00	0.00
				Transfer Totals:	22,900.00	22,900.00

4. Budget Revision

4.1 **RESOLVED:** that the Board of Education approves an increase in the 2016-2017 General Fund Revenue and Appropriation Budgets in the maximum amount of \$122,000.00 for multiple contractual payments of unused leave days for retirements that have already been accepted by the Board of Education.

5. Summer 2017 Transportation

5.1 **RESOLVED:** that the Board of Education authorizes the District to enter into transportation contracts and contract extensions to the attached list of schools and with the attached list of contractors for 2017 summer transportation needs, and authorizes the President of the Board of Education to execute same.

6. Reserve Funds Authorization

6.1 **RESOLVED**: that the Board of Education hereby reaffirms and/or establishes the following reserve accounts as prescribed under General Municipal Law and/or

Education Law: Reserve for Retirement Contributions; Reserve for Insurance; Reserve for Employee Benefits and Accrued Liabilities; Reserve for Unemployment Insurance; Repair Reserve #2; Reserve for Capital Projects #1, Reserve for Capital Projects #2, and Reserve for Capital Projects #3;

BE IT FURTHER RESOLVED: that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2017 as follows: Reserve for Retirement Contributions not to exceed \$1,725,000 (or \$2,144,000 if a TRS reserve is authorized); Reserve for Insurance not to exceed \$635,000; Reserve for Employee Benefits and Accrued Liabilities not to exceed \$2,800,000; Reserve for Unemployment Insurance not to exceed \$105,000; Repair Reserve #2 not to exceed \$1,000,000; Reserve for Capital Projects #1 not to exceed \$10,000,000, Reserve for Capital Projects #2 not to exceed \$10,000,000 and Reserve for Capital Projects #3 not to exceed \$10,000,000. Final amounts to be placed in each reserve will be determined upon completion of the external audit.

7. Board of Registration Appointments

7.1 **RESOLVED:** that the following qualified voters of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, are hereby appointed to constitute the Board of Registration of said School District to serve until the thirtieth (30th) day following the next annual budget vote and election of said School District:

Sandra Veneroni; Mary Kruk; Elaine Kanno; John Veneroni; Janice Macchia

8. Use of Funds from Retirement Reserve

8.1 **RESOLVED:** that in accordance with §6-r(5) of General Municipal Law, the Board of Education hereby authorizes the expenditure of \$300,000 from the Retirement Contribution Reserve Fund.

9. Textbook Recommendation - Social Studies Department

9.1 **RESOLVED:** that the Board of Education approves the adoption of the social studies textbook, *Global History and Geography (I and II)*, published by McGraw Hill, 2016 to be implemented in high school as per attached.

10. Consultant Services Contract - Varsity Media

10.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Varsity Media, Inc. and the Carle Place Union Free School District for the 2017-2018 Varsity football season as per attached, and authorizes the Board of Education President to execute same.

VISITORS COMMENTS

ADJOURNMENT