

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

High School North Cafeteria

8:00 PM Thursday - July 27, 2017

AGENDA
CALL TO ORDER

Pledge: Trustee DiFrisco

Prayer: President LoCurto

COMMENTS

Board of Education

Superintendent

Public

**PUBLIC HEARING FOR THE CARLE PLACE UFSD COMPREHENSIVE DISTRICT-WIDE
SCHOOL SAFETY PLAN 2017 - 2018**

**SECOND READING OF POLICY # 5660 SCHOOL FOOD SERVICE PROGRAM (LUNCH
AND BREAKFAST)**

CONSENT AGENDA ITEMS

1. Financial Reports

1.1 General Fund Warrants	
Period of 06/01/17 to 06/30/17	
Warrants # 39 & 40	1,611,666.10
1.3 Special Aid Fund Warrants # 23 & 24	12,925.55
1.4 Cafeteria Fund Warrants # 11 & 12	24,579.17
1.5 Capital Fund Warrants # 25 & 26	34,918.98
1.6 Scholarship Fund Warrant # 5	300.00
1.7 Trust and Agency Fund	
Warrants # 32, 33, 34 & 35	169,527.63
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 conditional non-instructional resignation:

Lucia Barilla; Teacher Aide/Computer Aide/RU; effective 8/20/17

- 2.2 **RESOLVED:** that the Board of Education accepts the following non-instructional terminations:

Barbara Strongreen; Teacher Aide, part-time substitute/District; effective 7/28/17

Maria Tumminello; Teacher Aide/CL; effective 7/28/17

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

Caroline Reiersen; Teacher Aide/MS-HS; effective September 5, 2017 through a date to be determined

Note: Ms. Reiersen will be using accrued sick leave to cover her absences from September 5, 2017 through a date to be determined.

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

Eilis McMahon; Elementary Teacher, probationary/District; per Teachers' contract; effective 8/10/17; *(The anticipated probationary period end date is August 9, 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.)

Joanna Verde; .8 Permanent Substitute Teacher/RU; per approved Board of Education rate; effective August 31, 2017 through June 22, 2018

Christine Shelley; .6 Art Teacher/District; at .6 proration rate of the Carle Place Teachers Association collective bargaining agreement; effective August 22, 2017 through June 22, 2018

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

Jeanne Harrington; Teacher Aide/Special Education/ABA Aide; effective 7/28/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per approved BOE rate

Nicole Beattie; Substitute Teacher/Special Education; retroactive to 7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; per approved BOE rate

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

Lucia Barilla; Typist-Clerk, part-time/District; per Support Staff contract; effective 8/21/17

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

- 2.7 **RESOLVED:** that the Board of Education accepts the following 2017 – 2018 School Year Extra-Curricular Club Advisor recision:

Alana Goldberg; Outdoor Club Advisor

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

Outdoor Club Co-Advisors; Tiffany Claeson; Alana Goldberg*

*These individuals are willing to work as a team.

Each would receive an equal share of the contract salary.

- 2.9 **RESOLVED:** that the Board of Education approves the following 2017 – 2018 School Year Rushmore Avenue School Intramural Program appointments effective September 2017:

Robert Abend; Lead Position Boys' Intramural Soccer – Grades 5 & 6; per the collective bargaining agreement
(8 days/total of 8 hours -exact dates to be determined)

Robert Abend; Lead Position Boys' Intramural Soccer – Grade 4; per the collective bargaining agreement
(6 days/total of 6 hours -exact dates to be determined)

Robert Abend; Lead Position Co-Ed Intramural Volleyball – Grades 5 & 6; per the collective bargaining agreement (8 days/total of 8 hours -exact dates to be determined)

Robert Abend; Lead Position Co-Ed Intramural Newcombe – Grade 4; per the collective bargaining agreement (6 days/total of 6 hours -exact dates to be determined)

Robert Abend; Lead Position Co-Ed Intramural Basketball – Grades 5 & 6; per the collective bargaining agreement (16 days/total of 16 hours -exact dates to be determined)

Robert Abend; Lead Position Co-Ed Games – Grade 4; per the collective bargaining agreement
(5 days/total of 5 hours -exact dates to be determined)

Robert Abend; Lead Position Co-Ed Intramural Flag Football – Grade 6; per the collective bargaining agreement (6 days total of 6 hours-exact dates to be determined)

Robert Abend; Lead Position Co-Ed Intramural Floor Hockey – Grades 5 & 6; per the collective bargaining agreement (6 days/total of 6 hours-exact dates to be determined)

Robert Abend; Lead Position Girls' Intramural Indoor Soccer – Grades 4, 5 & 6; per the collective bargaining agreement (8 days/total of 8 hours -exact dates to be determined)

Henry Stanziale; Assistant Position Co-Ed Intramural Volleyball – Grades 5 & 6; per the collective bargaining agreement (8 days/total of 8 hours -exact dates to be determined)

Henry Stanziale; Assistant Position Co-Ed Intramural Newcombe – Grade 4; per the collective bargaining agreement (6 days/total of 6 hours -exact dates to be determined)

- 2.10 **RESOLVED:** that the Board of Education approves the following 2017 - 2018 Rushmore Avenue School After School Homework Program / ENL Homework Support Supervisor and/or Substitute Supervisor appointments effective October 17, 2017 through May 24, 2018 (anticipated end date), Tuesday, Wednesday and Thursday afternoons (2:45 p.m. – 3:45 p.m.), per the collective bargaining agreement with the Carle Place Teachers Association:

Kathleen Clarke; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Susan Finnell; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Robin Green; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Denise Gullotta; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Kristen Hommel; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Bartholomew Mullin; Supervisor and/or Substitute; After School Homework

Program / ENL Homework Support

Jenna Olivieri; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

Jennifer Sussman; Substitute only; After School Homework Program / ENL Homework Support

Patricia Thornton; Supervisor and/or Substitute; After School Homework Program / ENL Homework Support

- 2.11 **RESOLVED:** that the Board of Education approves the following Rushmore Avenue School Club Advisor appointments for the 2017 - 2018 school year, as per the contractual agreement:

Christine Shelley; Art Club

James Cunningham; Chess Club

Joseph Geluso; Jazz Band

Julie Santoro; Student Council – Grade 5

Elizabeth Cottell – Student Council – Grade 6

Raina Lasky – Performing Arts Club – Grades 3 & 4

Joy Champion – Performing Arts Club – Grades 5 & 6

Joy Champion – Publishing Club – Grades 3 & 4

Raina Lasky – Publishing Club – Grades 5 & 6

Kristen Hommel – Technology Club

3. Budget Transfers

- 3.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1736 totaling \$43,799.64, for the reason(s) and between the budget codes as detailed below.

Ref #	Date	Transfer Explanation	Account	Detail Description	From	To
1736	6/30/2017	CLEAR NEGATIVE BALANCES AFTER FINAL AUDIT ADJUSTMENTS				
			A 1620.435-00	DISPOSAL FEES	0.00	392.60
			A 1620.464-00	CONTRACT PLUMBING/HEATING	925.72	0.00

A 1620.465-00	CONTRACT AIR COND	0.00	533.12
A 2250.418-90	RELATED SERVICES	873.92	0.00
A 2250.470-90	SP ED TUITION PUB/NON PUB	0.00	873.92
A 9760.700-90	TANS INTEREST	42,000.00	0.00
A 9950.900-05	IFT CAP PROJECTS	0.00	42,000.00

Transfer Totals: **43,799.64** **43,799.64**

Grand Totals: **43,799.64** **43,799.64**

- 3.2 **RESOLVED:** that the Board of Education approves budget transfer(s) 1734 and 1735 totaling \$144,160.00, for the reason(s) and between the budget codes as detailed below.

Ref#	Date	Transfer Explanation	Account	Detail Description	FROM	TO
1734	7/11/2017	RECLASS ELEC BUDGET TO PROPER CODE				
			H 2001.294-40- 0515	CAP RES-GARAGE HVAC	98,860.00	0.00
			H 2001.296-40- 0515	CAP RES-GARAGE ELECTRIC	0.00	98,860.00
				Transfer Totals:	98,860.00	98,860.00
1735	7/13/2017	To subscribe to ST Math program for Cherry La and Rushmore instructional use.				
			A 2110.120-90	TEACHERS SALARY DISTRICT WIDE	45,300.00	
			A 2110.400-10	OTHER EXPENSES CHERRYLANE	0.00	22,650.00
			A 2110.400-20	OTHER EXPENSES RUSHMORE	0.00	22,650.00
				Transfer Totals:	45,300.00	45,300.00
				Grand Totals:	144,160.00	144,160.00

4. Facilities Cooperative Bids for the 2017/2018 School Year

- 4.1 **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
Comfort Kool HVAC Inc.	North Shore Schools General A/C, Ventilation & Refrigeration Repairs & Service	North Shore CSD
Sherwin-Williams	Paint and Paint Supplies	Massapequa PS
Sipala Irrigation Services Inc.	Irrigation Installation and Service	Mineola UFSD
Feldman Lumber Pioneer Building Materials Steven Supply Co, Inc.	Lumber masonry and building supplies	Jericho UFSD
eWorks Pricing	Universal Waste Recycling/ Bulb Recycling	North Shore CSD
The Landtek Group Inc.	Fence and Installation repair bid	Seaford UFSD
RJ Painting	General Painting & Repairs	Wantagh SD
JPC Plumbing and Heating, Inc.	General Plumbing Service and Repair and backflow testing	Port Washington UFSD
Bissett Equipment	B&G Equipment Rental	Valley Stream CHS
Bissett Equipment Corporation	Greenhouse Nursery and Landscaping Supplies/Equipment	Hewlett/Woodmere PS

Vendor	Description	Cooperative Bid
Aetna Electrical LLC Cooper Electric Supply Spero/Lighting East AG Electrical Supply Gallant & Wein Corp	General Electric Supply	Hewlett PS
Bain Mechanical	Boiler Bid	Seaford UFSD
Cardinal Control	Automatic Temperature Control Service and Repair	Syosset CSD
Chief Equipment	Grounds Equipment Repair	Rockville Centre UFSD
Summit Restaurant Repairs, Inc.	Cafeteria Kitchen Equipment Repair	Hicksville PS

5. Obsolete Technology Hardware and Software

- 5.1 **RESOLVED:** that the Board of Education approves the recycling/donation of technology hardware and software items that is deemed obsolete and is no longer being utilized by the District to a certified recycling company, Upcycle E-Waste, at no cost to the District per the attached list.

6. Inter-Municipal Agreements for 2017/18 School Year Transportation Services

- 6.1 **RESOLVED:** that the Board of Education authorizes the District to enter into an Inter-Municipal Agreement with the East Williston Union Free School District to transport our Life Skills Classes to various field trips for the 2017 – 2018 school year and authorizes the Board of Education President to execute same as per the attached.
- 6.2 **RESOLVED:** that the Board of Education authorizes the District to enter into Inter-Municipal Agreements (IMA's) with the Mineola UFSD for transportation services to the attached list of schools for the 2017-2018 school year and authorizes the Board of Education President to execute same.

7. Carle Place School District Board of Education Goals

- 7.1 **RESOLVED:** that the Board of Education approves the Carle Place Union Free School District Board of Education Goals for the 2017 – 2018 school year as per the attached.

8. Adoption of Policy

- 8.1 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy 5660

School Food Service Program (Lunch and Breakfast)

9. Adoption of Annual Comprehensive Student Attendance Policy

- 9.1 **RESOLVED:** that the Board of Education approves the adoption of the annual Comprehensive Student Attendance Policy for 2017 – 2018 school year as per the attached.

10. APPR Implementation Certification Form

- 10.1 **RESOLVED:** that the Board of Education approves the APPR Implementation Certification Form as per attached, and authorizes the Board of Education President to execute same.

11. Affordable Care Act Consultant

- 11.1 **RESOLVED:** that the Board of Education approves the attached agreement with Seneca Consulting Group, Inc. for consulting services related to compliance with the Affordable Care Act, and authorizes the Board of Education President to execute any required documents.

12. Consultant Services Agreements

- 12.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with New York Therapy Placement Services and the Carle Place Union Free School District from July 1, 2017 through June 30, 2018 as per attached and authorizes the Board of Education President to execute same.
- 12.2 **RESOLVED:** that the Board of Education approves the consultant services agreement with Gayle E. Kligman Therapeutic Resources and the Carle Place Union Free School District from July 1, 2017 through June 30, 2018 as per attached, and authorizes the Board of Education President to execute same.
- 12.3 **RESOLVED:** that the Board of Education approves the medical consultant services agreement with Winthrop Community Medical Associates, P.C. dba Carle Place Family Medicine and the Carle Place Union Free School District from July 1, 2017 through June 30, 2018 as per attached, and authorizes the Board of Education President to execute same.

13. Special Education Services Agreements

- 13.1 **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 July 3, 2017 through June 22, 2018 as per attached and authorizes the Board of Education President to execute same.
- 13.2 **RESOLVED:** that the Board of Education approves the special education services agreement with Westbury Union Free School District and the Carle Place Union Free School District from July 1, 2017 through June 30, 2018 as per attached and authorizes the Board of Education President to execute same.
- 13.3 **RESOLVED:** that the Board of Education approves the special education services agreement with Rockville Centre Union Free School District and the Carle Place Union Free School District from September 5, 2017 through June 22, 2018 as per attached and authorizes the Board of Education President to execute same.

VISITORS COMMENTS**ADJOURNMENT**