

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 PM Thursday - August 10, 2017**

**AGENDA
CALL TO ORDER**

Pledge: Trustee Bulzomi

Prayer: Vice President Zaino

COMMENTS

Board of Education
Superintendent
Public

CONSENT AGENDA ITEMS

1. Financial Reports

1.1 Final 2016 – 2017

1.2 Treasurer's Report for June 2017

1.3 General Fund Warrants

Period of 07/01/17 to 07/31/17

Warrants # 2 and 4

801,698.00

1.4 Special Aid Fund Warrant # 1

5,343.75

1.5 Capital Fund Warrant # 1

27,257.18

1.6 Trust and Agency Fund Warrants # 1, 2 and 3

11,262.73

1.7 Budget Status Report – All Funds

Revenue Status Report – All Funds

Trial Balance – All Funds

2. Personnel

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

Lorayne Feit; Library Clerk, part-time/MS-HS; effective 8/21/17

BE IT FURTHER RESOLVED: that the Board of Education accepts the following non-instructional resignation:

Noreen Murphy; Security Aide, part-time substitute/District; effective 7/27/17 (close of business)

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

Samuel Plotkin; Secondary English Teacher, probationary/District; per Teachers' contract; effective August 22, 2017; *(The anticipated probationary period end date is August 21, 2021 - 4 years)*

Lorayne Feit; Secondary Library Media Specialist, probationary/District; per Teachers' contract; effective August 22, 2017; *(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 individuals receive a rating of "I" in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

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

Joseph Fowler; Security Aide, substitute/District; per agreed upon rate; effective 8/11/17

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 payment to the following individuals for completed curriculum projects as per teachers' contract:

Dr. Steven Leffler; Chemistry Lab Manual; 15 hours

Dr. Wayne Sygman; Chemistry Lab Manual; 15 hours

Daniel Krause; Photoshop; 15 hours

Michael Bello; Living Environment Lab Manual; 30 hours

Erika Fallik; Home & Careers Skills; 30 hours

Kathleen Kimmons; Algebra 2 Common Core; 30 hours

Diane Arata; Italian 1A – Grade 7; 30 hours

Jennifer Bambino; Law; 20 hours

Jenique Nijboer; Advanced Drawing & Painting; 30 hours

Simone Giacalone; Sculpture; 15 hours

Andrew Thiem; Social Studies – Grade 7; 30 hours

Richard Stein; Orchestra – Grades 7-12; 30 hours

Erik Tonner; Small Engines; 30 hours

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

3. Budget Transfers

- 3.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1737 totaling \$34,255.50, for the reason(s) and between the budget codes as detailed below.

Ref #	Date	Account	Detail Description	From	To
1737 - To re-allocate funds for approved projects-electrical, garage & multi-purpose room.					
1737	08/01/2017	H 2001.293-40-0515	CAP RES-GARAGE G/C	\$ -	\$ 10,000.00
1737	08/01/2017	H 2001.296-40-0515	CAP RES-GARAGE ELECTRIC	\$ -	\$ 7,500.00
1737	08/01/2017	H 2001.296-41-0515	CAP RES-H/S ELEC- ELECTRICAL	\$ 34,255.50	\$ -
1737	08/01/2017	H 2024.245-20-0515	CAP RES-RU ELEC- ARCHITECT	\$ -	\$ 7,755.50
1737	08/01/2017	H 2041.293-40-0515	CAP RES-MULTI PURP G/C	\$ -	\$ 9,000.00
Transfer Totals				\$ 34,255.50	\$ 34,255.50
Grand Total				\$ 34,255.50	\$ 34,255.50

4. Contract Extension for School Year 2017-2018 Transportation Services

- 4.1 **RESOLVED:** that the Board of Education authorizes the District to enter into contract extensions for transportation services to private, parochial and special education students for the 2017-18 school year as per the attached list of schools and authorizes the Board of Education President to execute same.
- 4.2 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract extension with Willow Bus Service, Inc. for transportation services for the 2017-18 school year and authorizes the Board of Education President to execute same. This contract extension provides for all in-district transportation for grades K-6, athletics and field trips for the 2017-18 school year.

5. Inter-Municipal Agreements for School Year 2017-2018 Transportation Services

- 5.1 **RESOLVED:** that the Board of Education authorizes the District to enter into Inter-Municipal Agreements (IMA's) with Garden City UFSD and Great Neck UFSD for transportation services for the 2017-18 school year as per the attached list of schools and authorizes the Board of Education President to execute same.

6. Donation

- 6.1 **RESOLVED:** that the Board of Education accepts, with gratitude, the donation of kitchen cabinetry to the district from Mr. Anthony Cedrone to be used in one of our special education classrooms. Specifically, the pieces were 5 single and 2 double top cabinets and 5 single and 1 double base cabinet.

7. Final BOCES AS-7 for 2016 - 2017 School Year

- 7.1 **RESOLVED:** that the Board of Education approves the Final AS-7 Contract from Nassau BOCES for the 2016 - 2017 school year totaling \$2,268,699.05 as per the attached.

8. Initial BOCES AS-7 for 2017 - 2018 School Year

- 8.1 **RESOLVED:** that the Board of Education approves the Initial AS-7 Contract from Nassau BOCES for the 2017 - 2018 school year, totaling \$1,928,980.92 as per the attached.

9. Allowance Authorization #G1 – All-Con Contracting Corp.SED # 28-04-11-03-0-010-001 New Grounds Garage

- 9.1 **RESOLVED:** that the Board of Education approves Allowance Authorization #G1 for All-Con Contracting Corp. in the amount of \$7,000.00 to be deducted from the available allowance of \$25,000.00 to pay for Alternate G3 – Garage Door Motors, as per the attached details and authorizes the Board of Education President to execute same.

10. Managerial or Confidential Employees Benefits Agreements - Schedule "A"

- 10.1 **RESOLVED:** that the Board of Education approves the agreements for the Assistant Superintendent for Business, Assistant Superintendent for Instruction and Personnel, Executive Director of Technology, NYS Director of Facilities III and the Business Administrator named in Schedule "A" effective for the 2017 – 2018 school year as per the attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign the agreements on behalf of the district.

11. Managerial or Confidential Employees Benefits Agreements - Schedule "B"

- 11.1 **RESOLVED:** that the Board of Education approves the agreements between the Managerial or Confidential Employees named in Schedule "B" and the Carle Place Union Free School District effective for the 2017 – 2018 school year as per attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign these agreements on behalf of the district.

12. Special Education Services Agreements

- 12.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Plainedge Union Free School District and the Carle Place Union Free School District from July 3, 2017 through August 11, 2017 as per attached, and authorizes the Board of Education President to execute same.
- 12.2 **RESOLVED:** that the Board of Education approves the special education services agreement with Brookville Center for Children's 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.

13. Consultant Services Agreements

- 13.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Creative Tutoring, Inc. and the Carle Place Union Free School District from September 5, 2017 through June 30, 2018 as per attached, and authorizes the Board of Education President to execute same.
- 13.2 **RESOLVED:** that the Board of Education approves the consultant services agreement with Jennifer Mancuso, OTR/L and the Carle Place Union Free School District from July 3, 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 consultant services agreement with Syosset Home Tutoring, Inc. and the Carle Place Union Free School District from July 1, 2017 through June 30, 2018 as per attached, and authorizes the Board Vice President to execute same.
- 13.4 **RESOLVED:** that the Board of Education approves the consultant services agreement with Brookville Center for Children's 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.
- 13.5 **RESOLVED:** that the Board of Education approves the consultant services agreement with Frank Osterwald, PT 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.

14. Committee on Special Education

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

MEETING DATE

06/28/2017
07/05/2017
07/11/2017
07/12/2017
07/13/2017
07/20/2017
07/21/2017
07/27/2017

15. Committee on Preschool Special Education

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

MEETING DATE

06/29/2017
06/30/2017
07/07/2017
07/19/2017

VISITORS COMMENTS

ADJOURNMENT