

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
9:00 PM Thursday - August 24, 2017**

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**AGENDA  
CALL TO ORDER**

**Pledge:** Trustee Bulzomi

**Prayer:** Vice President Zaino

**COMMENTS**

Board of Education  
Superintendent  
Public

**APPROVAL OF MINUTES**

1. **APPROVE:** Board Of Education Reorganization Meeting July 06, 2017  
**APPROVE:** Board Of Education Business Meeting July 06, 2017  
**APPROVE:** Board Of Education Business Meeting July 27, 2017

**CONSENT AGENDA ITEMS**

**2. Personnel**

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

Kimberly Sciortino; Permanent Substitute Teacher/CL; effective 8/24/17

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

Brian Gilmartin; Cleaner, part-time substitute/District; effective 8/24/17

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

Wendy Tucker; Teacher Aide/Special Education/RU; for purposes of retirement; effective 8/24/17

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

Suzanne Barberesi; .8 Permanent Substitute Teacher/MS-HS; per approved Board of Education rate; effective August 31, 2017 through June 22, 2018

Anna Maguire; .8 Permanent Substitute Teacher/MS-HS; per approved Board of

Education rate; effective August 31, 2017 through June 22, 2018

Kara Stobe; .4 Permanent Substitute Teacher/CL; per approved Board of Education rate; effective August 31, 2017 through June 22, 2018

**SUBSTITUTE TEACHERS / NURSES / SCHOOL PSYCHOLOGIST 2017 - 2018**

Effective September 5, 2017, the following individuals have been recommended as substitute teachers for the 2017-2018 school year:

Alyssa Acierno	Anna Maguire
Suzanne Barberesi	Samantha Maiale
Nicole Beattie*	Maryann McKeon
Lauren Binenbaum	Christopher Muhs
Wynne Black	Nancy Offermann
Elba Bocardo	Janet Paradine
Danielle Bowker	Valeria Paz
Kathleen Clarke	Molly Regensburger
Edward Courtney	Deidre Robson
Georgian D'Agostino	Lisa Russiello-Reitz
Victoria DiBella	Mairin Ryan
Joanne Doyle	Maria Sant'Angelo
Julie Fitzgerald	Ishita Shah
Maureen Flynn	Meagan Smith
Kevin Fuller	Hannah Spinola
Robin Ganz	Kara Stobe
Carol Grotheer	Ashley Thilbourg
John Hogan	Christine Tugander
Hannah Lee	Karen Turton
	Joanna Verde

*\* Substitute limited to 40 days per school year.*

*Note: Required documentation and fingerprint clearance is on file for the above-listed individuals.*

Effective September 5, 2017 the following individuals have been recommended as substitute nurses for the 2017-2018 school year:

Barbara Hedwig      Jaclyn Linken

*Note: Required documentation and fingerprint clearance is on file for the above-listed individuals.*

Effective September 5, 2017 the following individual has been recommended as a substitute school psychologist for the 2017-2018 school year:

Leslie Gulkis

*Note: Required documentation and fingerprint clearance is on file for the above-listed individual.*

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

Jade Judge; Cafeteria Monitor, part-time substitute/District; per cafeteria contract; effective 9/5/17

Jade Judge; Food Service Worker, part-time substitute/District; per cafeteria contract; effective 9/5/17

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

- 2.5 **RESOLVED:** that the Board of Education approves the following non-instructional change of status appointments:

Brian Gilmartin; Cleaner, full-time/MS-HS; per custodial contract; effective 8/25/17

Wendy Tucker; Teacher Aide, part-time substitute/District; per teacher aide contract; effective 8/25/17

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

- 2.6 **RESOLVED:** that the Board of Education approves the following 2017 - 2018 school year volunteer coaching appointment:

**NAME; SPORT; LEVEL; CAPACITY**

Matthew Teemsma; Football; Varsity/JV; Volunteer Coach

### **3. Budget Revision**

- 3.1 **RESOLVED:** that the Board of Education accepts, with thanks, a donation of \$1,000.00 from the Feel Good Foundation, and;

**BE IT FURTHER RESOLVED** that the Board of Education approves an increase in the 2017-2018 General Fund Revenue and Appropriation Budgets in the amount of \$1,000.00 for the purchase of various supplies for our ABA classrooms at Rushmore Avenue School.

### **4. Obsolete Technology Hardware**

- 4.1 **RESOLVED:** that the Board of Education approves the recycling/disposing of technology hardware items that is deemed obsolete and is no longer being utilized by the District to a certified recycling company, Upcycle LC, a certified E-Waste

removal company, and for the disposal of some hazardous monitors/tv units there will be an estimated fee of \$400 as per the attached list.

**5. Transportation Contract for 2017/18 Soccer Tournament Field Trip**

- 5.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract with Regency Transportation for a planned soccer tournament field trip in Oneonta, NY on September 9<sup>th</sup>, 2017 and authorizes the Board of Education President to execute same.

The list below summarizes the quotes received from solicited vendors:

Regency Transportation	\$1,600 per coach bus
Nassau BOCES	No buses available
Hampton Jitney	No buses available

**6. APPR - Undue Burden Independent Evaluator Hardship Waiver Application**

- 6.1 **BE IT RESOLVED:** that the Board of Education of the Carle Place Union Free School District, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.

**7. Re-Adoption of Policy # 5220 District Investments**

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

Policy # 5220 – District Investments

**8. Board of Education Goals for the 2017 - 2018 School Year**

- 8.1 **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.

**9. Professional Development and Mentoring Plan Re-Adoption and Certification**

- 9.1 **RESOLVED:** that the Board of Education approves the re-adoption of the Professional Development Plan and Mentoring Plan for New Teachers with required updates as of August 2017 as per the attached, and authorizes the Board of Education President to certify that the plan has been implemented according to CR 100.2(dd).

**10. Consultant Services Agreement**

- 10.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Jodi Allison Mishkin-Michaelson 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.
- 10.2 **RESOLVED:** that the Board of Education approves the consultant services agreement with Richard Navon, M.D. and the Carle Place Union Free School District from September 1, 2017 through June 30, 2018 as per attached and authorizes the Board of Education President to execute same.
- 10.3 **RESOLVED:** that the Board of Education approves the consultant services agreement with Caryl Oris, M.D. and the Carle Place Union Free School District from September 1, 2017 through June 30, 2018 as per attached and authorizes the Board of Education President to execute same.

**11. Special Education Services Agreement**

- 11.1 **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 3, 2017 through June 30, 2018 as per attached and authorizes the Board of Education President to execute same.

**VISITORS COMMENTS****ADJOURNMENT**