

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

High School North Cafeteria

8:00 PM Thursday - September 7, 2017

AGENDA
CALL TO ORDER

Pledge: President LoCurto

Prayer: Trustee Bulzomi

COMMENTS

Board of Education

Superintendent

Public

PRESENTATION

“Annual Fire Inspection Report”

Presented by Fire Inspector Matthew Brennan

APPROVAL OF MINUTES

1. APPROVE: Board Of Education Business Meeting August 24, 2017

APPROVE: Board Of Education Business Meeting August 24, 2017

APPROVE: Board Of Education Special Meeting August 30, 2017

CONSENT AGENDA ITEMS

2. Financial Reports

2.1 Treasurer's Report for July 2017

2.2 General Fund Warrants

Period of 08/01/17 to 08/31/17

Warrants # 5, 6 and 7

758,513.33

2.3 Special Aid Fund Warrant # 2

30,256.47

2.4 Cafeteria Warrant # 1

1,269.68

2.5 Capital Fund Warrants # 2 and 3

72,976.92

2.6 Trust and Agency Fund Warrants # 4 and 4A

12,472.53

2.7 Budget Status Report – All Funds

Revenue Status Report – All Funds

Trial Balance – All Funds

3. Personnel

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

Nicholas Manolis; Teacher Aide/Special Education/CL; effective 8/24/17

BE IT FURTHERMORE RESOLVED: that the Board of Education accepts the following conditional non-instructional resignations:

Joseph Fowler; Security Aide, part-time substitute/District; effective 9/7/17

Lorayne Feit; Library Clerk, part-time/MS-HS; effective 9/7/17 (close of business)

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

Lorayne Feit; Secondary Library Media Specialist, probationary/District; per Teachers' contract; effective September 8, 2017; *(The anticipated probationary period end date is September 7, 2021 - 4 years)*

(In order to be eligible for tenure, this individual receiving a probationary appointment 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.)

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

Joseph Fowler; Security Aide/District; per agreed upon rate; effective 9/8/17

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

- 3.4 **RESOLVED:** that the Board of Education approves the following proposed curriculum writing projects for the 2017-2018 school year:

Middle School/High School

<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>	
Spanish 1A	1	30	30
Italian 1A	1	30	30
Italian 4	1	30	30

Social Studies 8	1	30	30
Participation in Government	1	20	20
Economics	1	20	20
SUPA: Class & Literary Texts	1	30	30
SUPA: Academic Writing	1	30	30
Pre-Calculus	1	30	30
SUPA: Personal Finance	1	30	30
Tech Drawing I/CAD	1	30	30
Electronics	1	30	30
AP Biology	1	30	30
Infectious Disease	1	30	30
Drumline	1	15	15
Sound Track	1	15	15
Gr 8 Family & Consumer Sci.	1	30	30
MS Physical Education	1	15	15

Cherry Lane & Rushmore

<u>#Teachers</u>	<u># Hours Per Teacher</u>	<u>Total Hours</u>	
NYS Science K-2	3	30	90
NYS Science 3-6 Science Dimensions	3	10	30
Putting Art in STEM	1	10	10
ELA Standards & Literacy Strategies of Notice & Note	2	10	20
Infusing Inquiry in Social Studies	4	10	40

GRAND TOTAL 665 Hours

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

Janet Rosano; Dramatics Director

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

Dramatics Co-Directors; Joni Russo*/Janet Rosano*

Dramatics Producer; Joni Russo

HS Musical Co-Directors; Joni Russo*/Samuel Plotkin*

HS Musical Co-Producers; Joni Russo*/Samuel Plotkin*

*These individuals are willing to work as a team.

Each would receive an equal share of the contract salary.

- 3.7 **RESOLVED:** that the Board of Education approves the following PSAT & SAT class appointments - Fall 2017 & Spring 2018:

Jamianne Pullan; SAT Math - Fall 2017 (eff. 9/18/17)

Jamianne Pullan; SAT Math - Spring 2018 (eff. 3/19/18)

Matthew Woythaler; SAT English - Fall 2017 (eff. 9/18/17)

Matthew Woythaler; SAT English - Spring 2018 (eff. 3/19/18)

Kathleen Kimmons; PSAT Math - Fall 2017 (eff. 9/11/17)

Kathleen Kimmons; PSAT Math - Spring 2018 (eff. 2/26/18)

Matthew Woythaler; PSAT English – Fall 2017 (eff. 9/11/17)

Matthew Woythaler; PSAT English – Spring 2018 (eff. 2/26/18)

- 3.8 **RESOLVED:** that the Board of Education accepts the following coaching resignations:

Lindsey Porcello; MS (Grade 8) Girls Soccer Coach; effective 9/6/17

Emily Cavallaro; JV Girls Field Hockey Coach; effective 9/6/17

BE IT FURTHERMORE RESOLVED: that the Board of Education accepts the following conditional coaching resignation:

Kathleen Kimmons; JV Girls Soccer Coach; effective 9/6/17

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

GIRLS SOCCER

*Kathleen Kimmons; Middle School (grade 8) Girls' Soccer Coach; effective retroactive to September 6, 2017

*Carle Place UFSD employee

4. Internal Audit Reports and Corrective Action Plans

- 4.1 **RESOLVED:** that the Board of Education accepts the internal audits reports titled Risk Assessment Update Report for the Period Ending June 30, 2017; Internal Audit Report on Special Education; and Internal Audit Report on Information Technology, and approves the respective corrective action plans for each, and authorizes the Board of Education President to execute same.

5. Adoption of Annual Comprehensive District-Wide School Safety Plan

- 5.1 **RESOLVED:** that the Board of Education approves the adoption of the annual Comprehensive District-Wide School Safety Plan including annual revisions and additions for 2017 – 2018 school year as per the attached.

6. Wrestling Agreement between the Carle Place UFSD and the East Williston SD

- 6.1 **RESOLVED:** that the Board of Education approves the agreement between the Carle Place Union Free School District and East Williston Union Free School District and to combine the Junior Varsity and Varsity Wrestling teams for a term beginning November 6, 2017 through March 4, 2018 as per the attached, and authorizes the Board of Education President to execute same.

7. Committee on Special Education

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

MEETING DATE

08/16/2017

08/23/2017

08/28/2017

8. Committee on Preschool Special Education

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

MEETING DATE

08/14/2017

08/16/2017

VISITORS COMMENTS

ADJOURNMENT