

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

High School North Cafeteria

8:00 PM Thursday - September 28, 2017

AGENDA
CALL TO ORDER

Pledge: Trustee Bulzomi

Prayer: Trustee DiFrisco

COMMENTS

Board of Education

Superintendent

Public

RECOGNITION

"Students Who Achieved A Perfect 100 Score on Their Regents Exam"

Presented by Mr. Thomas DePaola

CONSENT AGENDA ITEMS

1. Personnel

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

Danielle Bowker; Substitute Teacher/District; effective 9/28/17

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

Fahreen Diglio; Teacher Aide, part-time substitute/District; effective 9/28/17

Grace Antoniou; Teacher Aide, part-time substitute/District; effective 9/28/17

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

Christina Schleier; Mathematics Teacher/MS-HS; effective November 27, 2017 through a date to be determined (up to 12 weeks)

Ms. Schleier will be using accrued leave to cover her FMLA absence from November 27, 2017 through a date to be determined.

Lauren Palma; Mathematics Teacher/MS; effective January 29, 2018 through a date to be determined (up to 12 weeks)

Ms. Palma will be using accrued leave to cover her FMLA absence from January 29, 2018 through a date to be determined.

- 1.4 **RESOLVED:** that the Board of Education approves the following 2017-2018 Rushmore Avenue School After School Homework Program / ENL Homework Support Teacher and/or Substitute Teacher appointment effective October 17, 2017 through May 24, 2018 (anticipated end date), Tuesday, Wednesday and Thursday afternoons (2:30 p.m. – 3:30 p.m.), per teachers' contract:

Julie Tusa; Teacher and/or Substitute Teacher; After School Homework Program / ENL Homework Support

Elizabeth Cottell; Teacher and/or Substitute Teacher; After School Homework Program / ENL Homework Support

Christina Cedrone; Teacher and/or Substitute Teacher; After School Homework Program / ENL Homework Support

Julie Santoro; Teacher and/or Substitute Teacher; After School Homework Program / ENL Homework Support

Jean Marie DiDomenico; Teacher and/or Substitute Teacher; After School Homework Program / ENL Homework Support

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

Fahreen Diglio; Teacher Aide/Special Education/RU; per teacher aide contract; effective 9/29/17

Grace Antoniou; Teacher Aide/Special Education/CL; per teacher aide contract; effective 9/29/17

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

- 1.6 **RESOLVED:** that the Board of Education accepts the following coaching resignation:

Chelsea Samain; MS (Grade 7) Girls Soccer Coach; effective 9/11/17

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

APPOINTMENT - FALL 2017 – COACHING

ADULT RECREATION

Wayne Margan; Substitute Adult Evening Recreation; (on-call, as required); per contract

- 1.8 **RESOLVED:** that the Board of Education approves the following FLACS Checkpoint B Examination review classes appointment:

Jillian Kelly; 1 hour / day – total of 8 days; effective 10/10/17

- 1.9 **RESOLVED** that the Board of Education approves the following 2017 – 2018 School Year volunteer appointment at the Cherry Lane School:

Darlene Marshall; effective 9/29/17

2. Budget Transfers

- 2.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1739-1740 totaling \$57,366.58, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1739	09/19/2017	Re-allocation for items purchased through BOCES (NY Times, nVision, email 365 migration)			
1739	09/19/2017	A 2610.400-40	LIBRARY OTHER EXPENSES HIGH SCHOOL	\$ 1,913.58	\$ -
1739	09/19/2017	A 2610.490-40	BOCES -ON LINE DATABASES	\$ -	\$ 1,913.58
1739	09/19/2017	A 2630.400-90	TECHNOLOGY OTHER EXPENSES DISTRICT	\$ 35,362.50	\$ -
1739	09/19/2017	A 2630.490-90	BOCES -LEARN TECH PROJ PLANNING	\$ -	\$ 35,362.50
Transfer Totals				\$ 37,276.08	\$ 37,276.08
1740	09/19/2017	Re-allocate funds for additional BOCES services (AIMSWeb and ESpark)			
1740	09/19/2017	A 2110.490-90-0021	BOCES-AIMSWEB	\$ -	\$ 6,842.50
1740	09/19/2017	A 2250.490-90	BOCES-SP ED TUITION & SERVICES	\$ 13,248.00	\$ -
1740	09/19/2017	A 2250.490-90-0004	BOCES-E SPARK	\$ -	\$ 13,248.00
1740	09/19/2017	A 2280.490-90	BOCES-CAREER ED	\$ 6,842.50	\$ -
Transfer Totals				\$ 20,090.50	\$ 20,090.50
Grand Total				\$ 57,366.58	\$ 57,366.58

- 2.2 **RESOLVED:** that the Board of Education approves budget transfer(s) 1741 totaling \$16,313.00, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1741	RE-ALLOCATE BUDGET DUE TO CONTRACT MODIFICATION FOR TEACHER WELFARE BENEFITS				
1741	09/25/2017	A 9070.801-00	UNION WELFARE BENEFITS-PROGRAM	\$ -	\$ 16,313.00
1741	09/25/2017	A 9760.700-90	TANS INTEREST	\$ 16,313.00	\$ -

3. Consultant Services Agreement

- 3.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Institute for Children with Autism 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.

VISITORS COMMENTS

ADJOURNMENT