

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

High School North Cafeteria

8:00 PM Tuesday - October 10, 2017

AGENDA
CALL TO ORDER

Pledge: Trustee DiFrisco

Prayer: President LoCurto

COMMENTS

Board of Education

Superintendent

Public

PRESENTATIONS

Board of Education Goal 3, Task A – External Audit Report

Presented by Mr. John Cosgrove and/or Mr. Rob Daniele of O'Connor Davies

STEM and Enrichment Programs at Rushmore Avenue School

Presented by: Ms. Lynda Cohen and Mr. Jim Cunningham

CONSENT AGENDA ITEMS

1. Financial Reports

1.1 Treasurer's Report for August 2017

1.2 General Fund Warrants

Period of 09/01/17 to 09/30/17

Warrants # 8, 10 and 12

853,004.17

1.3 Special Aid Fund Warrants # 3 and 4

116,371.13

1.4 Capital Fund Warrants # 4 and 5

384,729.45

1.5 Trust and Agency Fund Warrants # 5, 6, 7 and 8

12,561.14

1.6 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 instructional resignation:

Molly Regensburger; Substitute Teacher/District; effective 10/10/17

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

Colleen Ambroise; Elementary Teacher/RU; effective January 22, 2018 through a date to be determined (up to 12 weeks)

Ms. Ambroise will be using accrued leave to cover her FMLA absence from January 22, 2018 through a date to be determined.

Diane Arata; Spanish/Italian Teacher/MS-HS; effective January 15, 2018 through April 20, 2018 (up to 12 weeks)

Ms. Arata will be using accrued leave to cover her FMLA absence from January 15, 2018 through April 20, 2018

BE IT FURTHER RESOLVED: that the Board of Education approves the following instructional unpaid leave of absence:

Diane Arata; Spanish/Italian Teacher/MS-HS; effective April 23, 2018 through June 22, 2018

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

SUBSTITUTE TEACHER(S) 2017 – 2018 SCHOOL YEAR

Effective October 11, 2017, the following individual has been recommended as a substitute teacher for the 2017-2018 school year:

Matthew Miller

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 appointment:

Jose Rios; Cleaner, part-time substitute/District; per custodial contract; effective 10/11/17

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

- 2.5 **RESOLVED:** that the Board of Education approves increase in hours for the following teacher aides:

Deborah Canell; Teacher Aide/Special Education/District; per Teacher Aide contract; effective 10/11/17

Delia (Patty) Castrogiovanni; Teacher Aide/Special Education/District; per Teacher Aide contract; effective 10/11/17

Ingrid Ruiz; Teacher Aide/Special Education/District; per Teacher Aide contract; effective 10/11/17

Anna Marie Turigiano; Teacher Aide/Special Education/District; per Teacher Aide contract; effective 10/11/17

Jeannine Vitucci; Teacher Aide/Special Education/District; per Teacher Aide contract; effective 10/11/17

- 2.6 **RESOLVED:** that the Board of Education approves the following extra-curricular appointment for the 2017 – 2018 School Year, per the Carle Place Teachers Association collective bargaining agreement:

HS Musical Journal; Emily Cavallaro

- 2.7 **RESOLVED:** that the Board of Education amends the following proposed curriculum writing project that was approved on September 8, 2017 for the 2017-2018 school year:

Middle School/High School

	<u># Teacher(s)</u>	<u>#Hours per Teacher</u>	<u>Total Hours</u>
MS Physical Education	1	30	30

- 2.8 **RESOLVED:** that the Board of Education approves the change of salary for the following **eighteen (18)** teachers as indicated below, effective retroactive to September 1, 2017:

CHANGE OF SALARY

1. Colleen Ambroise	From: MA+30 Step 6 To: MA+40 Step 6
2. Elizabeth Barracato	From: MA+40 Step 9 To: MA+50 Step 9
3. Emily Cavallaro	From: MA+15 Step 5 To: MA+30 Step 5
4. Christina Cedrone	From: MA+30 Step 9 To: MA+40 Step 9

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|-------------------------|--|
| 5. Elizabeth Cottell | From: MA +15 Step 3
To: MA +30 Step 3 |
| 6. Danielle Emmel | From: MA+15 Step 8
To: MA+30 Step 8 |
| 7. Susan Finnell | From: MA+30 Step 16
To: MA+40 Step 16 |
| 8. Brian Krummenacker | From: MA+40 Step 6
To: MA+50 Step 6 |
| 9. Raina Lasky | From: MA+30 Step 6
To: MA+40 Step 6 |
| 10. Beth Morrow | From: MA+30 Step 17
To: MA+40 Step 17 |
| 11. Jenna Olivieri | From: MA +15 Step 2
To: MA +30 Step 2 |
| 12. Lindsey Porcello | From: MA Step 4
To: MA+15 Step 4 |
| 13. Robert Santoro | From: MA+30 Step 4
To: MA+40 Step 4 |
| 14. Nicole Santos | From: MA+30 Step 6
To: MA+40 Step 6 |
| 15. Erik Tonner | From: MA+30 Step 18 (+longevity)
To: MA+40 Step 18 (+longevity) |
| 16. Tara Vasilakopoulos | From: MA+30 Step 3
To: MA+40 Step 3 |
| 17. Matthew Woythaler | From: MA+40 Step 17
To: MA+50 Step 17 |
| 18. Brittany Woznick | From: MA Step 3
To: MA +15 Step 3 |

3. Budget Transfers

- 3.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1742 totaling \$256,731.00, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1742	RE-ALLOCATE SALARIES DUE TO RE-ASSIGNMENTS & CONTRACT SETTLEMENTS				
1742	10/02/2017	A 1240.150-90	SUPT OFF CERT SAL	\$ -	\$ 10,300.00
1742	10/02/2017	A 1240.160-90	SUPT OFF N/C SAL	\$ -	\$ 3,500.00
1742	10/02/2017	A 1310.150-90	BUS OFF CERT SAL	\$ -	\$ 13,612.00
1742	10/02/2017	A 1325.160-90	TREAS N.C SAL	\$ -	\$ 2,100.00
1742	10/02/2017	A 1430.160-90	PERSONNEL N/C SAL	\$ -	\$ 1,246.00
1742	10/02/2017	A 1620.160-90	DIRECTOR B & G	\$ -	\$ 2,402.00
1742	10/02/2017	A 1620.163	STUDENT SAL	\$ -	\$ 5,850.00
1742	10/02/2017	A 2010.150-90	CURR DEV CERT SAL	\$ -	\$ 3,177.00
1742	10/02/2017	A 2020.140-40	CHAIR/SUPV SAL	\$ -	\$ 2,193.00
1742	10/02/2017	A 2020.150-20	PRIN OFF CERT SAL	\$ -	\$ 1,100.00
1742	10/02/2017	A 2020.150-40	PRIN OFF CERT SAL	\$ -	\$ 1,100.00
1742	10/02/2017	A 2020.150-90	SUPV SAL	\$ -	\$ 100.00
1742	10/02/2017	A 2020.160-10	PRIN OFF N/C SAL C/L	\$ -	\$ 1,100.00
1742	10/02/2017	A 2020.160-20	PRIN OFF N/C SAL RUSH	\$ -	\$ 2,000.00
1742	10/02/2017	A 2020.160-40	PRIN OFF N/C SAL H/S	\$ -	\$ 1,000.00
1742	10/02/2017	A 2021.150-90	SP ED DIRECTOR SAL	\$ -	\$ 1,300.00
1742	10/02/2017	A 2110.120-10	TCHR SAL C/L	\$ 41,000.00	\$ -
1742	10/02/2017	A 2110.120-20	TCHR SAL RUSH	\$ -	\$ 41,000.00
1742	10/02/2017	A 2110.120-90	TEACHER SALARY-D/W	\$ 99,821.00	\$ -
1742	10/02/2017	A 2110.161-40	TCHR AIDES/H/S	\$ -	\$ 1,000.00
BT#	Date	Account	Detail Description	From	To
1742	10/02/2017	A 2250.150-40	SAL HANDICAP H/S	\$ 106,000.00	\$ -
1742	10/02/2017	A 2250.160-90	SAL N/C SP ED	\$ -	\$ 30,500.00
1742	10/02/2017	A 2610.150-10	LIBRARIAN C/L	\$ -	\$ 926.00
1742	10/02/2017	A 2610.150-20	LIBRARIAN RUSH	\$ -	\$ 711.00
1742	10/02/2017	A 2630.150-90	DIRECTOR COMP TECH	\$ -	\$ 2,746.00
1742	10/02/2017	A 2815.160-10	HLTH N/C SAL NURSE C/L	\$ 9,900.00	\$ -
1742	10/02/2017	A 2815.160-20	HLTH N/C NURSE SAL RUSH	\$ -	\$ 2,000.00
1742	10/02/2017	A 2815.160-40	HLTH N/C NURSE SAL H/S	\$ -	\$ 8,900.00
1742	10/02/2017	A 2820.150-90	PSCHHOLOGIST CERT SAL	\$ -	\$ 5,400.00
1742	10/02/2017	A 2825.150-90	DW SAL SOC WRKR	\$ -	\$ 1,858.00
1742	10/02/2017	A 2825.151-90	COURT APPEARANCES	\$ -	\$ 3,600.00
1742	10/02/2017	A 7140.150-90-1000	SUMMER BB INST SAL	\$ 10.00	\$ -
1742	10/02/2017	A 7140.160-90-1000	SUMMER BB NON INST	\$ -	\$ 10.00
		Total		\$ 256,731.00	\$ 256,731.00
1743	To re-allocate funds for unanticipated charter school tuition payment				
1743	10/05/2017	A 2110.473-00	PAYMENTS TO CHARTER SCHOOLS	\$ -	\$ 21,187.00
1743	10/05/2017	A 2250.490-90	BOCES-SPEC ED TUITION & SERVICES	\$ 21,187.00	\$ -
		Total		\$ 21,187.00	\$ 21,187.00
		Grand Total		\$ 277,918.00	\$ 277,918.00

4. Donation

- 4.1 **RESOLVED:** that the Board of Education accepts, with gratitude, the donation of \$500 from AlticeUSA (CSC Holdings, LLC) to be deposited to the General Fund and

used toward the purchase of a video camera to be utilized by the Social Studies Department.

5. External Audit Report

- 5.1 **RESOLVED:** that the Board of Education accepts the external auditor's report for the 2016 – 2017 school fiscal year.

6. Adoption of Bloodborne Pathogens Exposure Control Plan

- 6.1 **RESOLVED:** that the Board of Education approves the adoption of the revised Bloodborne Pathogens Exposure Control Plan as per the attached.

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

08/30/2017
09/13/2017
09/15/2017
09/20/2017
09/25/2017
09/26/2017
09/27/2017
09/28/2017

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

09/01/2017
09/19/2017
09/20/2017

VISITORS COMMENTS

ADJOURNMENT