

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

**High School North Cafeteria
8:00 PM Thursday - October 26, 2017**

**AGENDA
CALL TO ORDER**

Pledge: Trustee Bulzomi

Prayer: Vice President Zaino

COMMENTS

Board of Education

Superintendent

Public

RECOGNITION

***PTA Council Acknowledges the Carle Place Board of Education
School Board Recognition Week October 23 – October 27, 2017***

PRESENTATION

**Social/Emotional/Career Programming
Presented by: Dr. Joy-Anne D'Anca**

APPROVAL OF MINUTES

1. **APPROVE:** Board Of Education Business Meeting September 07, 2017
APPROVE: Board Of Education Business Meeting September 28, 2017

CONSENT AGENDA ITEMS

2. Personnel

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

Robin Ganz; Substitute Teacher/District; effective 10/26/17

Kara Stobe; .4 Permanent Substitute Teacher/CL; effective 10/27/17

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

Rosa Ragusa; Teacher Aide/Special Education/MS-HS; effective 10/19/17

- 2.3 **RESOLVED:** that the Board of Education accepts the following non-instructional terminations:

Ryan Fitzgerald; Teacher Aide, part-time/District; effective 10/26/17

Samantha Maiale; Teacher Aide, part-time substitute/District; effective 10/26/17

Mary Sablano; Cafeteria Monitor, part-time substitute/District; effective 10/26/17

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

SUBSTITUTE NURSE 2017 – 2018 SCHOOL YEAR

Effective October 27, 2017, the following individual has been recommended as a substitute nurse for the 2017 - 2018 school year:

Donna Sheridan

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

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

Rosa Ragusa; Teacher Aide/Special Education/ABA Aide/MS-HS; per teacher aide contract; effective retroactive to 10/20/17

BE IT FURTHER RESOLVED that the above appointment is 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 coaching appointment(s), salary in accordance with the CPTA collective bargaining agreement:

APPOINTMENT – WINTER 1 2017 - 2018 – COACHING

BOYS' BASKETBALL

Jason Separ; Middle School (8) Boys' Basketball Coach; effective November 6, 2017

*Robert Abend; Middle School (7) Boys' Basketball Coach; effective November 6, 2017

*Jose Espinal; Middle School (7/8) Boys' Basketball Coach; effective November 6, 2017

GIRLS' VOLLEYBALL

Rafael Chong; Middle School (8) Girls' Volleyball Coach; effective November 6, 2017

Christina Arvotti; Middle School (7) Girls' Volleyball Coach; effective November 6, 2017

WINTER 2017-2018

BOYS' BASKETBALL

John Cantwell; Varsity Boys' Basketball Coach; effective November 13, 2017

*Conor Reardon; JV Boys' Basketball Coach; effective November 13, 2017

GIRLS' BASKETBALL

*Michael Bello; Varsity Girls' Basketball Coach; effective November 13, 2017

TBD; JV Girls' Basketball Coach; effective November 13, 2017

BOWLING

*Daniel McNamara; Varsity & JV Boys' Bowling Coach; effective November 13, 2017

*Brian Krummenacker; Varsity & JV Girls' Bowling Coach; effective November 13, 2017

WRESTLING

Christopher Grimm; Varsity Assistant Wrestling Coach; effective November 6, 2017

GYMNASTICS

JoAnna Judge; Varsity Gymnastics Coach; effective November 13, 2017

Heather Brumby; Varsity Assistant Gymnastics Coach; effective November 13, 2017

COMPETITIVE CHEERLEADING

*Joan Caliendo; Varsity Competitive Cheerleading Coach; effective November 6, 2017

WINTER II - 2018

GIRLS' BASKETBALL

*Robert Abend; Middle School (8) Girls' Basketball Coach; effective January 16, 2018

Carol Nesdill; Middle School (7) Girls' Basketball Coach; effective January 16, 2018

WRESTLING

*Timothy Moran; Middle School Head Wrestling Coach; effective January 16, 2018

*Daniel McNamara; Middle School Assistant Wrestling Coach; effective January 16, 2018

ADULT RECREATION

Paul Schafer; After School Weight Room Supervisor – January 2018 (exact dates to be determined) – Approximately 25 – 1½ hour sessions

*Carle Place UFSD employee

BE IT FURTHER RESOLVED: that the Board of Education approves the following 2017 -2018 School Year Winter/Spring volunteer coaching appointments:

NAME; SPORT; LEVEL; CAPACITY

Christina Marques; Competitive Cheer; Varsity; Volunteer Coach (approved fall 2017)

John (Jack) Kearney; Boys' Basketball & Baseball; Varsity; Volunteer Coach

Colin Byrne; Boys' Basketball; Varsity; Volunteer Coach

Elias Costidis; Boys' Bowling; Varsity; Volunteer Coach

Samantha Burden; Girls' Basketball; Varsity; Volunteer Coach

Agostino Cavallaro; Baseball; Varsity; Volunteer Coach

3. Donation

- 3.1 **RESOLVED:** that the Board of Education accepts, with gratitude, the donation from the Carle Place Athletic Booster Club to purchase outdoor shades for the athletic fields which has an estimated value of \$40,000.

4. Approval of College Exploration Field Trip

- 4.1 **RESOLVED:** that the Board of Education approves the planned trip to Quinnipiac University in Hamden, Connecticut and the College of Mount St. Vincent in Riverdale, New York on November 2, 2017.

5. Transportation Contract for High School Field Trip

- 5.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract with Coachman Transportation for a planned college visit field trip to Quinnipiac University in Hamden, CT and the College of Mount St. Vincent in Riverdale, NY on November 2, 2017 and authorizes the Board of Education President to execute same.

6. Management Response to Audit Report

- 6.1 **RESOLVED:** that the Board of Education approves the corrective action plan for the items raised in the management letter that resulted from our external audit for the period ended June 30, 2017 and authorizes the Board of Education President to execute same.

7. Extra Classroom Resolution

- 7.1 **RESOLVED:** that the Board of Education approves the addition of the following Extra classroom club for the 2017 - 2018 school year: Builder's Club.

8. Varsity Gymnastics Agreement between the Carle Place UFSD and the East Williston SD

- 8.1 **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 Varsity Gymnastic teams for a term beginning November 13, 2017 through and including March 4, 2018 as per the attached, and authorizes the Board President to execute same.

9. Consultant Services Agreement

- 9.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Apex Therapeutic Services, LLC. and the Carle Place Union Free School District from September 15, 2017 through June 30, 2018 as per attached, and authorizes the Board of Education President to execute same.

10. Special Education Services Agreement

- 10.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Developmental Disabilities Institute, Inc. and the Carle Place Union Free School District from July 1, 2017 through August 30, 2017 as per attached, and authorizes the Board of Education President to execute same.
- 10.2 **RESOLVED:** that the Board of Education approves the special education services agreement with Glen Cove City School District and the Carle Place Union Free School District from September 5, 2017 through June 22, 2018 as per attached, and authorizes the Board of Education President to execute same.

- 10.3 **RESOLVED:** that the Board of Education approves the special education services agreement with North Shore School District 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.

11. Stipulation of Settlement and Release

- 11.1 **BE IT RESOLVED,** the Board of Education hereby approves the Stipulation of Settlement and Release ("Stipulation") regarding the Employee identified on the attached Confidential Schedule "A", and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board.

12. Stipulation of Settlement

- 12.1 **BE IT RESOLVED,** the Board of Education hereby approves the Stipulation of Settlement ("Stipulation") regarding the Employee identified on the attached Confidential Schedule "B", and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board.

13. Resignation - Maintainer

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

Thomas Mulcare; Maintainer/District; effective 9/21/18

14. Resignation - Cleaner

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

Austin Miles; Cleaner/District; effective retroactive to 10/2/17

VISITORS COMMENTS

ADJOURNMENT