

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

**High School North Cafeteria**

**8:00 PM Thursday - November 16, 2017**

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**AGENDA**  
**CALL TO ORDER**

**Pledge:** President LoCurto

**Prayer:** Trustee DiFrisco

**COMMENTS**

Board of Education

Superintendent

Public

**RECOGNITIONS**

Commended Student in the 2018 National Merit Scholarship Program

National Hispanic Scholar in the National Hispanic Recognition Program

Act of Heroism

**PRESENTATIONS**

*Science, Technology and Business Education*

Introduced by Eileen Fredericks

*Board of Education Revolving Art Gallery*

**FIRST READING OF POLICY**

First Reading of Policy # 3280 - Use of School Facilities, Materials and Equipment

**APPROVAL OF MINUTES**

1. **APPROVE:** Board Of Education Business Meeting October 10, 2017

**APPROVE:** Board Of Education Special Meeting October 17, 2017

**APPROVE:** Board Of Education Business Meeting October 26, 2017

**APPROVE:** Board Of Education Special Meeting October 30, 2017

**CONSENT AGENDA ITEMS**

**2. Financial Reports**

2.1 **Treasurer's Report for September 2017**

**2.2 General Fund Warrants**

**Period of 10/01/17 to 10/31/17**

**Warrants # 11 and 14**

**1,412,249.10**

**2.3 Special Aid Fund Warrant # 5**

**10,380.00**

<b>2.4 Cafeteria Warrant # 2</b>	<b>18,970.34</b>
<b>2.5 Capital Fund Warrants # 6 and 7</b>	<b>440,904.02</b>
<b>2.6 Trust and Agency Fund Warrants # 9 and 10</b>	<b>32,027.80</b>
<b>2.7 Budget Status Report – All Funds</b>	
<b>Revenue Status Report – All Funds</b>	
<b>Trial Balance – All Funds</b>	

### **3. Personnel**

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

Nora Lesmeister; Teacher Aide/Kindergarten Aide/District; effective 11/9/17

- 3.2 **RESOLVED:** that the Board of Education approves the following non-instructional unpaid leave of absence:

Theresa McCarrick; Senior Typist-Clerk/PPS District; effective 11/16/17 (close of business)

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

Rebecca Donelin; Mathematics Leave Replacement Teacher/MS-HS; per Teachers' contract; effective 1/29/18 through a date to be determined

#### **SUBSTITUTE TEACHERS 2017 – 2018 SCHOOL YEAR**

Effective November 17, 2017, the following individuals have been recommended as substitute teachers for the 2017 - 2018 school year:

Laura Bruder

Rebecca Donelin

Nicholas Troiani

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

- 3.4 **RESOLVED:** that the Board of Education approves the following teachers' additional assignment for leave replacement coverage, per the teachers' collective bargaining agreement, effective November 27, 2017 through a date to be determined:

Caryl Lorandini (.2 FTE increase)  
Kathleen Kimmons (.2 FTE increase)  
Tracey Myles (.2 FTE increase)  
Patrick Kelly (.1 FTE increase)  
Harvey Allen (.1 FTE increase)

- 3.5 **RESOLVED:** that the Board of Education approves the following provisional, promotional non-instructional appointment:

Theresa McCarrick; Principal Typist-Clerk, provisional/District; per Support Staff contract; effective 11/17/17

**BE IT FURTHER RESOLVED:** that the Board of Education approves the following non-instructional appointment:

Roberta Nilsen; Teacher Aide/Computer Aide/RU; per teacher aide contract; effective 11/17/17

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

- 3.6 **RESOLVED:** that the Board of Education approves an increase in hours on a rotating basis for the following teacher aide:

Lidia Iadevaia; Teacher Aide/Special Education/District; per Teacher Aide contract; effective 11/17/17

- 3.7 **RESOLVED:** that the Board of Education approves the following 2017 – 2018 School Year After School ENL Homework Support Program substitute teacher appointments at the Cherry Lane School (both teachers will work no more than 75 hours in this program), effective November 17, 2017:

Alyson Ardito

Lauri Lewitas

#### 4. Budget Transfers

- 4.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1746 and 1748 totaling \$110,559.80, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1746	10/25/2017	REALLOCATE BUDGET FOR CONTRACTUAL OBLIGATION.			
1746	10/25/2017	A 2010.150-90	CUUR DEV CERT SAL	\$ -	\$ 7,568.80
1746	10/25/2017	A 9046.801-00	HEALTH INSURANCE PROGRAM	\$ 7,568.80	\$ -
		<b>Total</b>		<b>\$ 7,568.80</b>	<b>\$ 7,568.80</b>
1748	11/08/2017	To reallocate budget for additional related services			
1748	11/08/2017	A 2250.406-90	Transition Plan	\$ -	\$ 22,991.00
1748	11/08/2017	A 2250.418-90	Related Services	\$ -	\$ 15,000.00
1748	11/08/2017	A 2250.470-90	Special Ed Tuition Pub/Non pub	\$ 102,991.00	\$ -
1748	11/08/2017	A 2250.403-90	Special Ed OT/PT/SP Contracts	\$ -	\$ 65,000.00
		<b>Total</b>		<b>\$ 102,991.00</b>	<b>\$ 102,991.00</b>
		<b>Grand Total</b>		<b>\$ 110,559.80</b>	<b>\$ 110,559.80</b>

## 5. Budget Revisions

5.1 **RESOLVED:** that the Board of Education accepts, the following:

\$299.00 Donation from Educational Foundation (ipad purchase)  
 \$250.00 Rebate from Advanced Placement exam fees  
 \$2,140.00 from the Student Organization (Quinnipiac trip), and;

**BE IT FURTHER RESOLVED** that the Board of Education approves increases in the 2017-2018 General Fund Revenue and Appropriation Budgets in the total amount of \$2,689.00 as per the attached.

## 6. Recycling of Obsolete Furniture and Electronic/Technology Equipment

6.1 **RESOLVED:** that the Board of Education approves the recycling/disposing of technology and facilities items that is deemed obsolete and is no longer being utilized by the District to a certified E-Waste removal company to dispose of electronic equipment, bring recyclable metal to a recycling plant in exchange for money and for the disposal of obsolete furniture which will be an estimated fee of \$600 as per the attached list.

## 7. Contract for 2017 - 2018 School Year Transportation Services

7.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract with Dell Bus Corporation for transportation services as per the attached list for the 2017 - 2018 school year and authorizes the Board of Education President to execute the same.

## 8. SEDCAR Agreements

8.1 **RESOLVED:** that the Board of Education approves the Federal Part B Flow-Through Allocation contracts for the 2017-2018 school year to the following approved special education providers and authorizes the Board of Education President to execute same.

Brookville Center for Children Services  
 Center for Developmental Disabilities, Inc.  
 Developmental Disabilities Institute  
 Kids First Evaluation  
 Kidz Therapy Services, PLLC  
 United Cerebral Palsy Association of Nassau County, Inc.  
 Variety Child Learning Center

## 9. Amendment to Inter-Municipal Agreement with Town of North Hempstead

9.1 **RESOLVED:** that the Board of Education authorizes the District to Amend the Inter-Municipal Agreement with the Town of North Hempstead for cooperative services as

per the attached amended agreement and Schedule A 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 Center for Developmental Disabilities 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 special education services agreement with United Cerebral Palsy Association of Nassau County 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. Managerial or Confidential Employee Benefits Agreement - Schedule "A"**

- 11.1 **RESOLVED:** that the Board of Education approves the agreement between the Managerial or Confidential Employee named in Schedule "A" and the Carle Place Union Free School District effective for the 2017 – 2018 school year as per attached.

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the President of the Board of Education to sign the agreement on behalf of the district.

#### **12. Adoption of Policy # 3280 - Use of School Facilities, Materials and Equipment**

- 12.1 **WHEREAS**, revisions to Policy No. 3280, *Use of School Facilities, Materials and Equipment*, have undergone a first reading at the November 16, 2017 Board of Education meeting; and

**WHEREAS**, pursuant to Policy No. 1410, *Policy*, the Board of Education may adopt a policy after the first reading, and waive the second reading, if approved by a majority vote of the Board;

**NOW THEREFORE, BE IT RESOLVED**, pursuant to Policy No. 1410, *Policy*, the Board of Education hereby waives the second reading of Policy No. 3280; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby adopts revised Policy No. 3280, *Use of School Facilities, Materials and Equipment*.

#### **13. Committee on Special Education**

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

MEETING DATE

10/03/2017  
10/05/2017  
10/06/2017  
10/10/2017  
10/11/2017  
10/13/2017  
10/18/2017  
10/24/2017  
10/26/2017  
10/30/2017  
10/31/2017  
11/02/2017

#### **14. Committee on Preschool Special Education**

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

##### **MEETING DATE**

10/16/2017  
10/31/2017

##### **VISITORS COMMENTS**

##### **ADJOURNMENT**