

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

**High School North Cafeteria**

**8:00 PM Thursday - November 30, 2017**

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

**Pledge:** Trustee Bulzomi

**Prayer:** Trustee DiFrisco

**COMMENTS**

Board of Education

Superintendent

Public

**SECOND READING OF POLICY**

**Second Reading of Policy No. 3280 – Use of School Facilities, Materials and Equipment**

**CONSENT AGENDA ITEMS**

**1. Personnel**

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

Andrea Bergaglio; Teacher Aide/Special Education/ABA Aide/CL; effective 1/1/18

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

Cathleen Oswald; Food Service Worker/RU; effective 11/30/17

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

Alyssa Acierno; Secondary Italian/Spanish Leave Replacement Teacher/MS-HS; per Teachers' contract; effective 1/16/18 through 6/22/18

Mairin Ryan; Elementary Leave Replacement Teacher/RU; per Teachers' contract; effective 1/22/18 through date to be determined

**SUBSTITUTE TEACHER 2017 – 2018 SCHOOL YEAR**

Effective December 1, 2017, the following individual has been recommended as a substitute teacher for the 2017 - 2018 school year:

Amanda Papa

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

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

Cathleen Oswald; Teacher Aide/Kindergarten Aide/CL; per teacher aide contract; effective 12/1/17

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

- 1.4 **RESOLVED:** that the Board of Education approves the following After School Homework Center / ENL Homework Support Program non-instructional appointment at the Cherry Lane School (1 hour / 3 days / week – total of 90 hours):

Tara Love; Teacher Aide; effective 12/1/17 through 5/31/18

## 2. Budget Transfers

- 2.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1749 totaling \$9,773.79, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1749	11/13/2017	To transfer phone system maintenance and support fees to BOCES code.			
			TECHNOLOGY OTHER EXPENSES-		
1749	11/13/2017	A 2630.400-90	DISTRICT	\$ 9,773.79	\$ -
1749	11/13/2017	A 2630.490-90-0010	BOCES-BO TIE CONNECTIVITY	\$ -	\$ 9,773.79
<b>Total</b>				<b>\$ 9,773.79</b>	<b>\$ 9,773.79</b>
<b>Grand Total</b>				<b>\$ 9,773.79</b>	<b>\$ 9,773.79</b>

## 3. Advisory Audit Committee to Assist the Board of Education

- 3.1 **RESOLVED:** that the Board of Education establishes an audit committee to assist the Board of Education in the oversight of both the internal and external audit functions. The requirement to create the audit committee was established by Education Law §2116-c. According to §2116(4), the role of an audit committee shall be advisory, and, pursuant to the Charter created by the Board of Education on file, any recommendations it provides to the Board shall not be substituted for any required review and acceptance by the Board of Education.

The following members are hereby appointed to the Advisory Audit Committee to serve a term of membership of one year, from December 13, 2017 through December 12, 2018:

John DiFrisco

Michael Going  
Lawrence F. Zaino, Jr.

**BE IT FURTHER RESOLVED**, that any member of the Board of Education who is not a member of the audit committee, may attend any meetings of the audit committee as authorized by this resolution.

**4. Disposal of Gas Range**

- 4.1 **RESOLVED:** that the Board of Education approves the disposal of a gas range (Asset #003056) that is no longer operational.

**5. Adoption of Policy No. 3280 – Use of School Facilities, Materials and Equipment**

- 5.1 **RESOLVED:** that the Board of Education approves the adoption of Policy Number 3280 entitled Use of School Facilities, Materials and Equipment as per the attached.

**6. Stipulation of Settlement and Release - Confidential Schedule "A"**

- 6.1 **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.

**7. Stipulation of Settlement and Release - Confidential Schedule "B"**

- 7.1 **BE IT RESOLVED**, the Board of Education hereby approves the Stipulation of Settlement and Release ("Stipulation") regarding the Parents 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.

**8. Consultant Services Agreement**

- 8.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Bilinguals, Inc. dba Achieve Beyond 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**