

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

High School North Cafeteria

8:00 PM Thursday - December 14, 2017

AGENDA
CALL TO ORDER

Pledge: Vice President Zaino

Prayer: Trustee Bulzomi

COMMENTS

Board of Education

Superintendent

Public

PRESENTATION

"Inquiry in the Social Studies"

Presented by Leslie Rubenstein with support from workshop participants:
Mary Donnelly, Barbara Carney, Barbara Kellman,
Bart Mullin, Denise Gullotta,
Jen Bambino, Kathleen Marconi,
Jenn Sussman, Jacquie Gardiner,
Kevin Breslin, Maddalena Buffalino

APPROVAL OF MINUTES

1. **APPROVE: Board Of Education Business Meeting November 16, 2017**

APPROVE: Board Of Education Business Meeting November 30, 2017

CONSENT AGENDA ITEMS

2. Financial Reports

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

2.2 General Fund Warrants

Period of 11/01/17 to 11/30/17

Warrants # 15, 17 and 18

1,019,955.74

2.3 Special Aid Fund Warrants # 6 and 7

47,768.12

2.4 Cafeteria Warrant # 3

16,854.36

2.5 Capital Fund Warrants # 8 and 9

364,078.82

2.6 Trust and Agency Fund Warrants # 11, 12, 13, 14 and 15

49,350.85

**2.7 Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds**

3. Personnel

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

Ryan McAdam; Cleaner/District; effective 11/30/17 (close of business)

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

SUBSTITUTE TEACHER(S) 2017 – 2018 SCHOOL YEAR

Effective December 15, 2017, the following individual has been recommended as a substitute teacher for the 2017-2018 school year:

Susan Martello

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

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

Donna L. Donnelly; Teacher Aide, part-time substitute/District; per approved Board of Education rate; effective retroactive to 10/10/17

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

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

Jeannine Vitucci; Teacher Aide/Special Education/ABA Aide/CL; per teacher aide contract; effective 1/2/18

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

- 3.5 **RESOLVED:** that the Board of Education approves the following appointments for the 2017 – 2018 Global Regents Review Classes, as per teachers' contract, effective January 2, 2018 (3:15 p.m. – 4:15 p.m.):

Maddalena Buffalino; Teacher – Global – total of 5 hours

Jeananne Sullivan; Teacher – Global – total of 4 hours

- 3.6 **RESOLVED:** that the Board of Education approves the following appointments for the January 2018 Regents exams Academic Intervention Services (AIS)/ Regents Review Classes as per teachers' contract (total of 9 hours per teacher - exact dates/hours to be determined):

Cristyn D'Amico – Algebra I

Jamianne Pullan - Geometry

Carol Nicosia – Living Environment

Marisa Martino – Earth Science

- 3.7 **RESOLVED:** that the Board of Education approves the following extra-curricular appointment for the 2017 – 2018 School Year, per teachers' contract:

MS Musical Accompanist; Jessica Gill

- 3.8 **RESOLVED:** that the Board of Education approves the following 2017 -2018 School Year volunteer coaching appointment, effective December 15, 2017:

NAME; SPORT; CAPACITY

Jennifer Vento Johnson; Gymnastics; Volunteer Coach

4. Approval of Conference Attendance for the Superintendent

- 4.1 **RESOLVED:** that the Board of Education approves the attendance of Mr. David J. Flatley, Superintendent of Schools at the NYSCOSS Commissioner's Advisory Council and Executive Committee Meetings from Thursday, January 18 through Friday, January 19, 2018 as per the attached.

5. Consultant Services Agreement

- 5.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Tutoring for Life, LLC and the Carle Place Union Free School District from September 1, 2017 through June 30, 2018 as per attached and authorizes the Board of Education President to execute same.

6. Committee on Special Education

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

MEETING DATE

11/15/2017

11/17/2017

11/21/2017

11/22/2017

11/28/2017

11/29/2017

7. Committee on Preschool 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

11/06/2017

11/08/2017

11/27/2017

12/04/2017

VISITORS COMMENTS

ADJOURNMENT