

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

**High School North Cafeteria
8:00 PM Thursday - January 25, 2018**

**AGENDA
CALL TO ORDER**

Pledge: Trustee DiFrisco

Prayer: President LoCurto

COMMENTS

Board of Education
Superintendent
Public

PRESENTATION

***“Ride for Life” Presentation to the Rushmore Avenue School*
Presented by Mr. Chris Pendergast, ALS Ride For Life Founder and
President**

CONSENT AGENDA ITEMS

1. Personnel

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

Diane DeVito; Teacher Aide/Computer Aide/District; effective 1/26/18 (close of business)

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

Danielle Emmel; Reading Teacher/CL; effective March 9, 2018 through April 16, 2018

Ms. Emmel will be using accrued leave to cover her FMLA absence from March 9, 2018 through April 16, 2018

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

Danielle Emmel; Reading Teacher/CL; effective April 17, 2018 through a date to be determined

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

SUBSTITUTE TEACHER(S) 2017 – 2018 SCHOOL YEAR

Effective January 26, 2018, the following individuals have been recommended as substitute teachers for the 2017-2018 school year:

Joni Christel

Michael Montello

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

- 1.4 **RESOLVED:** that the Board of Education approves a per diem salary adjustment for the following teacher as indicated below, effective retroactive to January 16, 2018 through a date to be determined:

Mairin Ryan; MA Step 1

- 1.5 **RESOLVED:** that the Board of Education approves the following co-curricular club appointments for the remainder of the 2017 – 2018 School Year, per teachers' contract:

Jillian Kelly; Italian Honor Society Advisor

Danielle Foraker; Yearbook Business Manager

2. Extra Classroom Resolution

- 2.1 **RESOLVED:** that the Board of Education approves the addition of the following Extra classroom club for the 2017-2018 school year: DECA (Distributive Education Clubs of America) Club.

3. Recycling of Obsolete Technology Hardware

- 3.1 **RESOLVED:** that the Board of Education approves the recycling/donation of technology hardware items that is deemed obsolete and/or damaged beyond repair and is no longer being utilized by the District to a certified recycling company, E-Waste+, a certified E-Waste Removal company, at no cost to the District per the attached list.

4. Addendum to Benefits Agreement

- 4.1 **RESOLVED:** that the Board of Education approves the Addendum to Benefits Agreement to the Superintendent's contract with David J. Flatley for the 2017 – 2018 school year as per attached, and authorizes the Board of Education President to execute same.

VISITORS COMMENTS

ADJOURNMENT