

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

**High School North Cafeteria  
8:00 PM Thursday - February 15, 2018**

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**AGENDA  
CALL TO ORDER**

**Pledge:** President LoCurto

**Prayer:** Trustee DiFrisco

**COMMENTS**

Board of Education  
Superintendent  
Public

**PRESENTATIONS**

The cast of *"How to Succeed in Business Without Really Trying"* will present a brief preview of the show in the HS Auditorium at 8:00 p.m.

The Board of Education meeting will then convene in the North Cafeteria.

**Budget Presentations:**  
*"Technology"*  
*"BOCES Expenditures"*  
*"Benefits"*  
*"Facilities and Operations"*  
*"Debt Service"*

**CONSENT AGENDA ITEMS**

**1. Financial Reports**

1.1	<b>General Fund Warrants</b> Period of 1/01/18 to 1/31/18 Warrants # 24 and 25	<b>751,833.78</b>
1.2	<b>Special Aid Fund Warrants # 11 and 12</b>	<b>27,158.10</b>
1.3	<b>Cafeteria Warrant # 5</b>	<b>10,606.52</b>
1.4	<b>Capital Fund Warrants # 13 and 14</b>	<b>390,944.51</b>
1.5	<b>Trust and Agency Fund Warrants # 20, 21, 22 and 23</b>	<b>360,557.68</b>
1.6	<b>Budget Status Report – All Funds</b>	

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

**2. Personnel**

- 2.1 **RESOLVED:** that the Board of Education accepts the following administrative resignation:

Richard Greenberg; Executive Director of Technology/District; for purposes of retirement; effective 7/16/18

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

Karen Turton; Permanent Substitute Teacher/RU; effective 2/28/18

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

Hedy Kopping; Teacher Aide, part-time/MS-HS; effective 2/16/18

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

Lucille Basso; Clerk, part-time substitute/District; effective 2/16/18

Lucille Basso; Teacher Aide, part-time substitute/District; effective 2/16/18

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

Hannah Lee; Elementary Reading Leave Replacement Teacher/CL; per Teachers' contract; effective 3/9/18 through a date to be determined

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

Wayne D. Buckley; Maintainer/District; per Custodial contract; effective 2/16/18

Donata Hobbie; Cafeteria Monitor, part-time substitute/District; per cafeteria contract; effective 2/16/18

Donata Hobbie; Food Service Worker, part-time substitute/District; per cafeteria contract; effective 2/16/18

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

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

Lucille Basso; Teacher Aide/Computer Aide-MS; per teacher aide contract; effective 2/16/18

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

**3. Approval of Field Trip - Orlando, Florida Music Trip**

- 3.1 **RESOLVED:** that the Board of Education approves the proposed overnight trip to Walt Disney World in Orlando, Florida from Thursday, March 14, 2019 through Monday, March 17, 2019 to attend the Disney Magic Music Days event for the Music Department as per the attached.

**4. Consultant Services Agreement**

- 4.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Crystal Miller, PT, DPT, PLLC and the Carle Place Union Free School District from February 13, 2018 through June 30, 2018 as per attached, and authorizes the Board of Education President to execute same.

**5. Health and Welfare Services Agreement**

- 5.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Uniondale Union Free School District 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.

**VISITORS COMMENTS**

**ADJOURNMENT**