

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

High School North Cafeteria  
8:00 PM Thursday - March 8, 2018

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

**Pledge:** Trustee DiFrisco

**Prayer:** President LoCurto

**COMMENTS**

Board of Education

Superintendent

Public

**RECOGNITIONS**

***“President’s Volunteer Service Certificate of Excellence in the The 2018 Prudential Spirit of Community Award”***

**Presented by Mr. Thomas DePaola**

***“Students Art Gallery Display – Representation from Grades 5, 6, 8, 9, 10 and 12”***

**Prepared by Mrs. Joni Russo**

**PRESENTATIONS**

**Budget Presentations:**

***“Special Education and Pupil Personnel Services”***

***“Transportation”***

***“District-wide Expenses”***

**APPROVAL OF MINUTES**

**1. APPROVE: Board Of Education Budget/Business Meeting February 08, 2018**

**APPROVE: Board Of Education Budget/Business Meeting February 15, 2018**

**CONSENT AGENDA ITEMS**

**2. Personnel**

**2.1 RESOLVED:** that the Board of Education accepts the following instructional resignations:

Joni Russo; Chairperson of Fine and Performing Arts/District (for purposes of retirement); effective 6/30/18 (close of business)

Harvey Allen; Special Education Teacher/District (for purposes of retirement); effective 6/30/18 (close of business)

- Suzanne Barberesi; Permanent Substitute Teacher/MS-HS; effective 3/12/18
- 2.2 **RESOLVED:** that the Board of Education approves the following instructional paid medical leave of absence (FMLA):

Cristyn D'Amico; Special Education Teacher/MS-HS; effective May 31, 2018 through June 22, 2018

*Ms. D'Amico will be using accrued leave to cover her FMLA absence from May 31, 2018 through June 22, 2018.*

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

Janet Paradine; Special Education Leave Replacement Teacher/MS-HS; per Teachers' contract; effective May 31, 2018 through June 22, 2018

**SUBSTITUTE TEACHER(S) 2017 – 2018 SCHOOL YEAR**

Effective March 9, 2018, the following individual has been recommended as a substitute teacher for the 2017-2018 school year:

Emilie Hoerauf

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

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

Robert DiBernardo; Groundskeeper/District; per Custodial contract; effective 3/9/18

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

- 2.5 **RESOLVED:** that the Board of Education approves the following 2017 – 2018 School Year Advanced Placement Review Program appointments:

Christina Schleier; Teacher - AP Calculus; per Teachers' contract; Total of 4.5 hours; Dates to be determined

Matthew Woythaler; Teacher - AP English 12; per Teachers' contract; Total of 4.5 hours; Dates to be determined

Samuel Plotkin; Teacher - AP English 11; per Teachers' contract; Total of 4.5 hours; Dates to be determined

Joan Caliendo; Teacher - AP American History; per Teachers' contract; Total of 4.5 hours; Dates to be determined

Rosa Perifimos; Teacher - AP Spanish; per Teachers' contract; Total of 4.5 hours; Dates to be determined

John Caifa; Teacher - AP Physics; per Teachers' contract; Total of 4.5 hours; Dates to be determined

Dr. Steven Leffler; Teacher - AP Chemistry; per Teachers' contract; Total of 4.5 hours; Dates to be determined

Maddalena Buffalino; Teacher - AP World History; per Teachers' contract; Total of 4.5 hours; Dates to be determined

Michael Renga; Teacher - AP Psychology; per Teachers' contract; Total of 4.5 hours; Dates to be determined

Bradley Buonpane; Teacher - AP Environment; per Teachers' contract; Total of 4.5 hours; Dates to be determined

Carol Nicosia; Teacher - AP Biology; per Teachers' contract; Total of 4.5 hours; Dates to be determined

Jeananne Sullivan; Teacher - AP European History; per Teachers' contract; Total of 4.5 hours; Dates to be determined

- 2.6 **RESOLVED:** that the Board of Education approves the change of salary for the following **seven (7)** teachers as indicated below, effective retroactive to February 1, 2018:

- |                     |  |
|---------------------|--|
| 1. Diane Arata      | From: MA Step 6<br>To: MA+15 Step 6                                  |
| 2. Simone Giacalone | From: MA Step 4<br>To: MA+15 Step 4                                  |
| 3. Jillian Kelly    | From: MA+30 Step 3<br>To: MA+40 Step 3                               |
| 4. Kathleen Kimmons | From: MA Step 4<br>To: MA+15 Step 4                                  |
| 5. Charlotte Lipson | From: MA+15 Step 18 + (longevity)<br>To: MA+30 Step 18 + (longevity) |
| 6. Jamianne Pullan  | From: MA+30 Step 4   |

To: MA+40 Step 4

7. Conor Reardon

From: MA Step 4

To: MA+15 Step 4

- 2.7 **RESOLVED:** that the Board of Education approves the following 2017 - 2018 school year coaching appointment:

**APPOINTMENT – SPRING 2018 – COACHING**

**BASEBALL**

Robert Venegas; 8th Grade Baseball Coach; effective April 9, 2018

- 2.8 **RESOLVED:** that the Board of Education approves the following 2017 – 2018 School Year coaching longevity payment:

Harvey Allen; MS Assistant Boys' Lacrosse Coach

**3. Disposal Of Sand Trap**

- 3.1 **RESOLVED:** that the Board of Education approves the disposal of a Delta Sand Trap from the wood shop (Asset #000751) that is no longer operational and beyond repair.

**4. Notice of Annual Meeting and Board Election**

- 4.1 **RESOLVED:** that the Annual District Meeting and Election of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, shall be held on May 15, 2018; and

**BE IT FURTHER RESOLVED,** that the form of the annexed notice of the aforesaid Annual District Meeting and Election is hereby approved; and

**BE IT FURTHER RESOLVED,** that the District Clerk shall cause the annexed notice to be published, in substantially the form annexed hereto, in the Westbury Times and Newsday, two (2) newspapers having general circulation within the District, four (4) times within the seven (7) weeks preceding the vote and election, with the first publication being made between March 27, 2018 and March 31, 2018; and

**BE IT FURTHER RESOLVED,** that Mary Sablano is designated as a permanent chairman of the election; and

**BE IT FURTHER RESOLVED,** that the inspectors of election shall be appointed no more than ten (10) days prior to the vote and election.

## 5. Closeout Of \$60,000 Repair Reserve Project

- 5.1 **RESOLVED:** that the Board of Education approves the closeout of the water heat exchanger project as detailed on the attached, totaling \$38,127.74, and;

**BE IT FURTHER RESOLVED** that the Board of Education approves and authorizes the transfer of \$3,872.26 in remaining funds back to the General Fund which shall be placed in the Repair Reserve Fund.

## 6. Facilities Cooperative Bids Resolution for 2018/2019

- 6.1 **WHEREAS**, the Boards of Education of the Amityville UFSD, Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Farmingdale UFSD, Floral Park-Bellerose UFSD, Franklin Square UFSD, Freeport UFSD, Garden City UFSD, Glen Cove S.D., Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Park UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley UFSD, Long Beach CSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Oyster Bay East Norwich UFSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Roslyn UFSD, Seaford UFSD, Sewanhaka CHSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #13, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD desire to participate in a Cooperative for the purpose of competitive bidding during the 2018/2019 school year as authorized by General Municipal Law Section 119-o, and;

**WHEREAS**, the Cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts,

**NOW, THEREFORE, BE IT RESOLVED** that the terms and conditions of the contract or contracts awarded under this cooperative bid shall be extended to and made available for procurement by other Nassau County School Districts during the term of the award contract(s), in accordance with General Municipal Law Article 5-G and Section 103, Subdivision 16, and;

**BE IT FURTHER RESOLVED**, the district is hereby authorized to participate in cooperative bids for: Asphalt/Concrete/Drywell & Lot Sweeping, Automatic Temperature Control Service & Repair, Blinds & Shades, Boiler (General) Welding, Boiler/Burner Service, Cafeteria/Kitchen Equipment Repair, Carpet & Tiles, Custodial Equipment Parts & Repairs, Custodial Supplies & Green Products, Door, Dumpsters, Dust Mop Rental, Electrical Repairs & Maintenance, Electrical Supplies,

Elevator, Elevator North, Elevator Service South, Emergency Generator Service, Equipment Rental, Fence Installation and Repair, Fire Extinguisher Service, Fuel Tank Alarm, Geese and Dog Service, General Electrical Repairs and Service, Greenhouse Nursery Landscaping, Grounds Equipment Repairs, Irrigation, Locks and Locking Devices, Locks/Locking Devices and Related Parts, Locksmith Service, Lumber, Masonry & Building Supplies, Minor Construction and Repairs, North Shore General A/C and Refrigeration Service, North Shore Universal Waste Recycling, Organic Lawn Care, Organic Lawn Supplies, PA System Intercom and Master Clock Service Maintenance & Parts, Paint and Painting Supplies, Painting Service, Pesticide Services, Playground Installation/Inspection Repair, Plumbing Repair/Backflow Testing & Repair Results, Plumbing Supplies, Porta-Pottie, Pump & Motor Repair, Roofing Repairs, Running Track/Tennis Court & Playground Resurfacing Repair, Scoreboard Repair/Electrical Partition Doors/Gym Equipment, Signs and Associated Supplies, Split A/C, Steam Trap, Storage Container Lease & Purchase, Storm Drain Cleaning & Maintenance, Suspended Ceiling Installation, Theatrical Sound Lighting and Stage Rigging, Trash Bags, Tree Maintenance & Poison Ivy, Uniforms, Window Glazing, and;

**BE IT FURTHER RESOLVED**, that the Carle Place Union Free School District, be and is hereby authorized to participate as a member of the above-described cooperative for purposes of cooperative bidding of the bids noted above, conducted in conjunction with the Boards of Education of the districts noted above, and;

**BE IT FURTHER RESOLVED**, that the Assistant Superintendent for Business or his designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding, and;

**BE IT FURTHER RESOLVED** that any award of any contract pursuant to these cooperative bids will be made by each respective Board of Education.

## **7. Award Bid for MS/HS and Cherry Lane Electrical Work – Contract E**

- 7.1 **RESOLVED:** that the Board of Education approves the base bid to Polaris Electrical, of Rockville Centre, NY for the electrical work as follows; Middle/High School (SED No. 28-04-11-03-0-001-041) in the amount of \$369,000.00; and Alternate E1 for \$41,000.00 less a \$15,000.00 credit for a MS/HS total of \$395,000.00; and Cherry Lane School (SED No. 28-04-11-03-0-003-020) in the amount of \$33,000.00 less a \$5,000.00 credit for a total of \$28,000.00; for a total bid award for both projects of \$423,000.00 as per the attached recommendation from H2M; and

**BE IT FURTHER RESOLVED** that subject to review and written approval by district counsel, that the Board of Education approves the contract with Polaris Electrical in the amount of \$423,000.00, and further authorizes the Board of Education President to execute same.

**8. Approvals of Conference Attendance for 18-19 School Year**

- 8.1 **RESOLVED:** that the Board of Education approves the attendance of Mr. David J. Flatley, Superintendent of Schools to the following events:

The Council 2018 Spring Leadership Event from Wednesday, April 25 through Friday, April 27, 2018;

The Summer Institute at Harvard – LEAF (Leadership for Educational Achievement Foundation, Inc.) event from Sunday, July 22 through Tuesday, July 24, 2018;

The 2018 Fall Leadership Summit of the New York State Council of School Superintendents event from Saturday, September 22 through Tuesday, September 25, 2018;

The 99<sup>th</sup> Annual Convention and Education Expo of the New York State School Boards Association event in New York City on Thursday, October 25 through Saturday, October 27, 2018, and;

The 2018 Winter Institute of the New York State Council of School Superintendents event from Sunday, March 3 through Wednesday, March 6, 2019.

**9. Adoption of Shared Decision Making Plan**

- 9.1 **RESOLVED:** that the Board of Education approves the Biennial Review of Shared Decision Making (Commissioner's Regulation 100.11) for the period 2018 to 2020, as per attached.

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the Board President to execute same.

**10. Health and Welfare Services Agreement**

- 10.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with South Huntington Union Free School District 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 health and welfare services agreement with Hicksville Union Free School District 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**

- 11.1 **RESOLVED:** that the Board of Education approves the agreement for the Assistant Superintendent for Special Education and Pupil Personnel Services, Mr. Philip Molnar, effective for the 2017 – 2018 school year as per the 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. Committee on Special Education**

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

MEETING DATE

01/31/2018  
02/01/2018  
02/07/2018  
02/09/2018  
02/13/2018  
02/15/2018  
02/16/2018  
02/26/2018

**13. Committee on Preschool 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

02/02/2018  
02/08/2018  
02/13/2018

**VISITORS COMMENTS**

**ADJOURNMENT**