

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

**High School North Cafeteria**

**8:00 PM Thursday - March 22, 2018**

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

**Pledge:** Trustee Zaino

**Prayer:** Trustee Bulzomi

**COMMENTS**

Board of Education

Superintendent

Public

**PRESENTATIONS**

**“Staffing”**

**“Professional Development”**

**Presented by Mrs. Eileen Fredericks**

**BUDGET ADOPTION**

**FIRST READING OF POLICY**

**First Reading of Policy # 5220 – District Investments**

**FIRST READING OF POLICY**

**First Reading of Policy # 5673 - Computer Control for Financial Network and Systems**

**CONSENT AGENDA ITEMS**

**1. Financial Reports**

**1.1 Treasurer’s Report for January 2018**

<b>1.2</b>	<b>General Fund Warrants Period of 2/01/18 to 2/28/18 Warrants # 26, 28 and 29</b>	<b>1,085,711.78</b>
<b>1.3</b>	<b>Special Aid Fund Warrants # 13 and 14</b>	<b>14,781.35</b>
<b>1.4</b>	<b>Cafeteria Warrant # 6</b>	<b>13,101.31</b>
<b>1.5</b>	<b>Capital Fund Warrants # 15 and 16</b>	<b>381,546.57</b>
<b>1.6</b>	<b>Trust and Agency Fund Warrants # 24 and 25</b>	<b>39,478.48</b>

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

**2. Personnel**

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

Annmarie Kahl; Teacher Aide/Computer Aide/District; effective 3/28/18

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

Leighann Palha; Elementary Teacher/RU; effective March 13, 2018 through April 3, 2018

*Ms. Palha will be using accrued leave to cover her FMLA absence from March 13, 2018 through April 3, 2018*

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

Leighann Palha; Elementary Teacher/RU; effective April 4, 2018 through a date to be determined

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

Joanna Verde; Elementary Leave Replacement Teacher/RU; per Teachers' contract; effective retroactive to March 19, 2018 through a date to be determined

- 2.4 **RESOLVED:** that the Board of Education approves the following appointments to the 2018 Grades 3 - 6 ELA Scoring Committee in the Library at the Rushmore Avenue School, effective April 18, 2018, April 19, 2018 and, if needed, April 24, 2018 from 4:00 p.m. to 8:00 p.m., as per teachers' contract:

ELA Grades 3, 4, 5 & 6 Scoring Committee

Alana Goldberg	Joy Champion
Tina Florentino	Raina Lasky
Theodora Cottell	Jennifer Sussman
Bartholomew Mullin	Elizabeth Cottell
Jacqueline Gardiner	Lynda Cohen
Claire Sohn	Eileen Mazaroski
Kathleen Clarke	Patricia Thornton
Eilís McMahon	Kathleen Marconi
Christina Cedrone	Kristen Hommel

Joanna Verde  
Lauren Banzer

Robin Green

- 2.5 **RESOLVED:** that the Board of Education approves the following ELA Assessments scoring appointments for Grades 7 & 8, as per teachers' contract, effective April 21, 2018 from 8:00 a.m. to 4:00 p.m.

James Fisher – 7<sup>th</sup> & 8<sup>th</sup> Grade ELA Assessments Scoring Coordinator

Emily Cavallaro	Bartholomew Mullin
Rebecca Chiarelli-Shay	Laurie Papa
Victoria Cornicello	Jennifer Sussman
Rebecca Menuzzo	Brittany Woznick
Alana Goldberg	Samuel Plotkin

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

**NAME; SPORT; LEVEL; CAPACITY**

Maria Buffolino; Girls Track; Varsity; Volunteer Coach

### 3. **Budget Transfers**

- 3.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1782 and 1785 totaling \$305,644.92, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1782	03/08/2018	<i>Re-allocation of funds to complete remainder of 17/18 special projects.</i>			
1782	03/08/2018	A 1620.471-00	Fuel Oil	\$ 15,000.00	\$
1782	03/08/2018	A 1620.474-00	Telephone	\$ 40,000.00	\$
1782	03/08/2018	A 1620.475-00	Gas	\$ 21,713.89	\$
1782	03/08/2018	A 1620.501-10	Cherry Lane Special Projects	\$ 10,193.81	\$
1782	03/08/2018	A 1620.501-20	Rushmore Special Projects	\$ -	\$ 5,539.35
1782	03/08/2018	A 1620.501-20	Rushmore Special Projects	\$ -	\$ 20,193.81
1782	03/08/2018	A 1620.501-40	High School Special Projects	\$ -	\$ 61,174.54
		<b>Total</b>		<b>\$ 86,907.70</b>	<b>\$ 86,907.70</b>

1785	03/15/2018	<i>To re-allocate capital project budgets to revised contractual amounts.</i>			
1785	03/15/2018	H 2000.201-40-0517	CAP RES-HS CRAWL SPACE-CLERK OF WORKS	\$ -	\$ 20,500.00
1785	03/15/2018	H 2000.245-40-0517	CAP RES-HS CRAWL SPACE-ARCH	\$ -	\$ 38,000.00
1785	03/15/2018	H 2000.293-40-0517	CAP RES-HS CRAWL SPACE-GC	\$ -	\$ 113,000.00
1785	03/15/2018	H 2000.293-90-0517	CAP RES-DW ABATEMENTS-GC	\$ 171,500.00	\$

BT#	Date	Account	Detail Description	From	To
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1785	03/15/2018	H 2042.293-40-0516	CAP RES-HS DOOR REPLACEMENT-GC	\$	24,509.00	\$	
1785	03/15/2018	H 2042.297-40-0516	CAP RES-HS TRACK RESURFACE-GC	\$	-	\$	24,509.00
1785	03/15/2018	H 2020.296-11-0515	CAP RES-CL ELECTRICAL-ELECTRIC	\$	22,728.22	\$	
1785	03/15/2018	H 2041.293-40-0515	CAP RES-MULTI PURP-GC	\$	-	\$	22,728.22
<b>Total</b>				<b>\$</b>	<b>218,737.22</b>	<b>\$</b>	<b>218,737.22</b>
<b>Grand Total</b>				<b>\$</b>	<b>305,644.92</b>	<b>\$</b>	<b>305,644.92</b>

#### 4. Budget Revisions

- 4.1 **RESOLVED:** that the Board of Education approves an increase in the 2017-2018 General Fund Revenue and Appropriation Budgets in the amount of \$26,999.06 for the insurance proceeds from the library water damage as per the attached.

#### 5. Inter-Municipal Cooperative for Bidding for Transportation Services (BOCES) 2018-2019

- 5.1 **WHEREAS,** a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2018-19 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

**WHEREAS,** the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

**WHEREAS,** the Carle Place Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

**NOW THEREFORE BE IT RESOLVED,** that the Board of Education authorizes the School District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED,** that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

#### 6. Adoption of Shared Decision Making Plan

- 6.1 **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.

**7. Health and Welfare Services Agreement**

- 7.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Garden City 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.

**VISITORS COMMENTS**

**ADJOURNMENT**