

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

**High School North Cafeteria  
8:00 PM Tuesday - April 17, 2018**

---

**AGENDA  
CALL TO ORDER**

**Pledge:** Trustee Bulzomi

**Prayer:** Vice President Zaino

**COMMENTS**

Board of Education

Superintendent

Public

**BOCES ADMINISTRATIVE BUDGET 2018 - 2019**

- 1     **RESOLVED:** that the Board of Education adopts the following resolution:

**WHEREAS**, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2018/19 school year (July 1, 2018 through June 30, 2019), now therefore,

**FORM A**

**BE IT RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/19 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is, **APPROVED** by this Board

**FORM B**

**BE IT RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/19 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is, **DISAPPROVED** by this Board

**NOMINATIONS - 2018 BOCES ANNUAL MEETING**

- 2     **RESOLVED:** that the Board of Education shall cast one vote for each vacancy to be filled, making a total of three votes, which may be cast by each board member (but no more than one vote for any one candidate) in the election of board members to the Board of Cooperative Educational Services of Nassau County:

Susan Bergtraum  
Martin R. Kaye  
Michael Weinick

**PRESENTATIONS*****“Staffing”******“Professional Development”*****Presented by Mrs. Eileen Fredericks*****“Physical Education, Health, Family and Consumer Sciences Programs”*****Presented by Mrs. Chris Ceruti****SECOND READING OF POLICY 5220 – DISTRICT INVESTMENTS****SECOND READING OF POLICY 5673 - COMPUTER CONTROL FOR FINANCIAL NETWORK AND SYSTEMS****CONSENT AGENDA ITEMS****3. Financial Reports**

3.1	<b>Treasurer's Report for February 2018</b>	
3.2	<b>General Fund Warrants</b>	
	Period of 03/01/18 to 03/31/18	
	Warrants # 31 & 32	<b>958,230.07</b>
	<b>3.3 Special Aid Fund Warrant # 15</b>	<b>2,927.60</b>
	<b>3.4 Cafeteria Fund Warrant # 7</b>	<b>17,578.06</b>
	<b>3.5 Capital Fund Warrants # 17 &amp; 18</b>	<b>145,214.81</b>
	<b>3.6 Trust and Agency Fund</b>	
	Warrants # 26, 27 & 28	<b>43,851.99</b>
	<b>3.7 Budget Status Report – All Funds</b>	
	Revenue Status Report – All Funds	
	Trial Balance – All Funds	
	(Under Separate Cover)	

**4. Personnel**

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

Mairin Ryan; .8 Permanent Substitute Teacher/RU; per approved Board of Education rate; effective April 18, 2018 through June 22, 2018

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

Joan Holm; Clerk, part-time substitute/District; per approved Board of Education

rate; effective 4/18/18

Nancy Marano-Silva; Teacher Aide, part-time substitute/District; per approved Board of Education rate; effective 4/18/18

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

- 4.3 **RESOLVED:** that the Board of Education approves the following Math Assessments scoring appointments for Grades 7 and 8, as per teachers' contract, effective May 5, 2018 from 8:00 a.m. to 1:00 pm. in the High School. The total number of hours will not exceed a combined 20 hours.

7<sup>th</sup> Grade Team: Caryl Lorandini; Lindsey Porcello

8<sup>th</sup> Grade Team: Harvey Allen; Janet Paradine

- 4.4 **RESOLVED:** that the Board of Education approves the following appointments for the 2017 – 2018 Middle School/High School Academic Intervention Services (AIS)/Regents Review Classes as per teachers' contract (total of 6 hours per teacher - exact dates/hours to be determined):

Christa Klatsky; Teacher – English Language Arts

Tara Vasilakopoulos; Teacher – U.S. History

Kevin Breslin; Teacher – Global History

Patrick Kelly; Teacher – Algebra

Caryl Lorandini; Teacher – Algebra

Jamianne Pullan; Teacher – Geometry

Juliann DeStefano; Teacher – Geometry Acc.

Kathleen Kimmons; Teacher – Algebra II

Marisa Martino; Teacher – Earth Science

Michael Bello; Teacher – Living Environment

Carol Nicosia; Teacher – Chemistry

John Caifa\*/Jamianne Pullan\*; Teacher – Physics

Jillian Kelly; Teacher – Spanish

Alyssa Acierno; Teacher – Italian

*\*Mr. Caifa and Ms. Pullan will split the classes based on their schedules. Total time will not exceed 6 hours*

- 4.5 **RESOLVED:** that the Board of Education approves the following 2017 - 2018 school year spring coaching appointment, inclusive of post-season play-off events:

**SOFTBALL**

Emily Cavallaro; 8<sup>th</sup> Grade Girls' Softball Coach; effective retroactive to April 9, 2018

- 4.6 **RESOLVED:** that the Board of Education approves payment to the following individuals for completed curriculum projects as per teachers' contract:

Julie Norman; Technical Drawing; 30 hours

Tiffany Claeson; MS Physical Education; 30 hours

*Note: The above-listed curriculum projects were approved by the Board of Education on September 8, 2017.*

**5. Certification for Lead Teachers**

- 5.1 **BE IT RESOLVED:** that since each individual who is responsible for conducting an evaluation of a teacher has received appropriate training in accordance with the regulations of Commissioner of Education; such individuals are hereby certified as qualified lead evaluators for the 2018 – 2019 school year:

Thomas DePaola  
Catherine Silletti  
Susan Folkson  
Gerald Baratta  
Seth Katz  
Allen Foraker  
Christine Ceruti  
James Fisher  
Joy-Anne D'Anca  
Joseph Malizia  
Leslie Rubenstein  
Chairperson of Fine and Performing Arts

**6. Certification for Lead Teachers and Principals**

- 6.1 **BE IT RESOLVED:** that since each individual who is responsible for conducting an evaluation of a teacher and a building principal has received appropriate training in accordance with the regulations of the Commissioner of Education; such individuals are hereby certified as qualified lead evaluators for the 2018 – 2019 school year:

David J. Flatley  
Anthony Cedrone  
Eileen Fredericks  
Philip Molnar  
Executive Director of Technology

**7. Memorandum of Agreement**

- 7.1     **RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Administrators Association for the period July 1, 2017 through June 30, 2022 as per attached, and that the Board of Education authorizes the Board President to execute same.

**8. Adoption of Policy No. 5220 – District Investments**

- 8.1     **RESOLVED:** that the Board of Education approves the adoption of Policy Number 5220 entitled District Investments as per the attached.

**9. Adoption of Policy No. 5673 - Computer Control For Financial Network and Systems**

- 9.1     **RESOLVED:** that the Board of Education approves the adoption of Policy Number 5673 entitled Computer Control For Financial Network and Systems as per the attached.

**VISITORS COMMENTS**

**ADJOURNMENT**