

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

High School North Cafeteria
8:00 PM Thursday - June 7, 2018

AGENDA
CALL TO ORDER

Pledge: Vice President Zaino

Prayer: President LoCurto

RECOGNITION

Prospective Retirees and Tenured Staff

PRESENTATION

"Fine and Performing Arts Programs"

Presented by Mrs. Joni Russo and Mr. Jim Fisher

APPROVAL OF MINUTES

1. APPROVE: Board Of Education Special Meeting May 01, 2018

APPROVE: Board Of Education Business Meeting May 10, 2018

**APPROVE: Board Of Education Annual Meeting/Budget Vote and Trustee Election
May 15, 2018**

COMMENTS

Board of Education

Superintendent

Public

CONSENT AGENDA ITEMS

2. Financial Reports

2.1 Treasurer's Report for April 2018

3. Personnel

3.1 RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approves the following staff members' tenure appointments in their subject area, in accordance with our evaluation systems, effective on the dates indicated:

ADMINISTRATIVE

Eileen Fredericks; Assistant Superintendent for Instruction and Personnel; 7/1/2018

INSTRUCTIONAL

Rebecca Chiarelli-Shay; TESOL; 8/23/2018

Elizabeth Cottell; Special Education; 8/23/2018

Jillian Kelly; Foreign Languages; 8/23/2018

Kathleen Kimmons; Mathematics; 8/23/2018

Chelsea Samain; Special Education; 8/23/2018

Julie Santoro; Elementary Education; 8/23/2018

- 3.2 **RESOLVED:** that the Board of Education accepts the following non-instructional resignations:

Lori Torres; Cafeteria Monitor/RU; effective 6/22/18 (close of business)

Ingrid Ruiz; Teacher Aide/Recreation Aide/RU; effective 5/24/18 (close of business)

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

Jamianne Pullan; Science Teacher/MS-HS; effective October 15, 2018 through December 21, 2018

Ms. Pullan will be using accrued leave days to cover her absence from October 15, 2018 through December 21, 2018.

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

Marian Carnesi; Typist-Clerk/District; effective June 14, 2018 through June 25, 2018

Ms. Carnesi will be using accumulated leave time to cover her absences June 14, 2018 through June 25, 2018.

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

Michael Limone; Secondary English Teacher, probationary, effective 8/21/18 (*the anticipated probationary period end date is August 20, 2021 - 3 years*) and Chairperson of Fine and Performing Arts, probationary/District; effective 7/1/18 (*the anticipated probationary period end date is June 30, 2022 - 4 years*)

Jessica Bosak; Music Teacher, probationary/MS-HS; per Teachers' contract; effective 8/21/18; (*The anticipated probationary period end date is August 20, 2021 - 3 years*)

Paul Randazzo; Special Education Teacher, probationary/MS-HS; per Teachers' contract; effective 8/21/18; *(The anticipated probationary period end date is August 20, 2022 - 4 years)*

Tara Peterson; Special Education Teacher, probationary/MS-HS; per Teachers' contract; effective 8/21/18; *(The anticipated probationary period end date is August 20, 2021 - 3 years)*

(In order to be eligible for tenure, these individuals receiving probationary appointments as a classroom teacher or building principal must receive annual composite or overall APPR ratings of "H" or "E" in at least three of the four preceding years, and if the individual receives a rating of "I" in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

Nicholas Badaracco; .8 Permanent Substitute Teacher/RU; per approved Board of Education rate; effective 2018 – 2019 School Year

Christine Shelley; .8 Art Teacher/RU; at .8 proration rate of the Carle Place Teachers Association collective bargaining agreement; effective August 21, 2018 through June 26, 2019

SUBSTITUTE TEACHER 2017 – 2018 SCHOOL YEAR

Effective June 8, 2018, the following individual has been recommended as a substitute teacher for the 2017-2018 school year:

Eamonn Boyd

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

- 3.6 **RESOLVED:** that the Board of Education approves the following instructional change of start date:

Janet Paradine; Special Education Leave Replacement Teacher/MS-HS; retroactive to May 25, 2018 through June 22, 2018

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

Joseph Kotarski, Jr.; Security Aide/District; per agreed upon rate; effective 6/8/18

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

- 3.8 **RESOLVED:** that the Board of Education approves the following instructional Earth Science Regents Review appointment:

Jenna Iannone; Earth Science Regents Review; total of 5.5 hours

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

Erika Fallik; *Home and Careers* 8; 30 hours

Diane Arata; *Italian* 4; 30 hours

Matthew Woythaler; *Syracuse University Project Advance WRT105: Academic Writing*; 30 hours

Richard Stein; *Soundtrack*; 15 hours

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

- 3.10 **RESOLVED:** that the Board of Education approves the following 2018 Summer Days for School Counselors appointments:

Alice Jacoby; Summer 2018 - Student Scheduling/HS; Effective August 27, 28, 29, 30, 31, 2018; (total of 5 days); per teachers' contract

Alison Klein; Summer 2018 - Student Scheduling/HS; Effective August 27, 28, 29, 30, 31, 2018; (total of 5 days) per teachers' contract

Gail Molloy; Summer 2018 - Student Scheduling/HS; Effective August 27, 28, 29, 30, 31, 2018; (total of 5 days) per teachers' contract

Robert Santoro; Summer 2018 - Student Scheduling/MS; August 6, 7, 8, 27, 28, 2018; (total of 5 days) per teachers' contract

- 3.11 **RESOLVED:** that the Board of Education approves the following Summer 2018 appointments:

Deborah Vosila; Library Aide, part-time/HS; 7/2/18 – 8/31/18; 17 days at 3 hours per day - total of 51 hours; per contractual rate of pay

Terry Ann Frobey; Library Aide, part-time/HS; 7/2/18 – 8/31/18; 17 days at 3 hours per day - total of 51 hours; per contractual rate of pay

- 3.12 **RESOLVED:** that the Board of Education approves the following student appointments – Summer 2018:

Felipe Figueiredo; Student Worker; Technology/District; 8:00 a.m. - 3:30 p.m.; 6/25/18 – 8/24/18

Matthew DiNuzzo; Student Worker; Technology/District; 8:00 a.m. - 3:30 p.m.;

6/25/18 – 8/24/18

Angie Portilla; Student Worker; Technology/District; 8:00 a.m. - 3:30 p.m.; 6/25/18 – 8/24/18

Sean Browne; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 6/25/18 - 8/10/18

Charles Tumino; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 6/25/18 - 8/10/18

Joseph Cola; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 6/25/18 - 8/10/18

Nicholas Vaccaro; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 6/25/18 - 8/10/18

Nicholas Monteforte; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 6/25/18 - 8/10/18

Marc Chiappone; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 6/25/18 - 8/10/18

Joseph Ruscillo; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 6/25/18 - 8/10/18

Isaiah Roman; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 7/9/18 - 8/24/18

Grant Migliore; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 7/9/18 - 8/24/18

Daniela Dunn; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 7/9/18 - 8/24/18

Sean Caliendo; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 7/9/18 - 8/24/18

Luis Davila; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 7/9/18 - 8/24/18

Karl Veigl; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 7/9/18 - 8/24/18

Michael Scuderi; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.; 7/9/18 - 8/24/18

Thiago Figueiredo; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m.;
7/9/18 - 8/24/18

- 3.13 **RESOLVED:** that the Board of Education approves the following 2018 - 2019 school year coaching appointment(s):

APPOINTMENT - FALL 2018 – COACHING

FOOTBALL

*Timothy Moran; Varsity Head Football Coach; effective August 20, 2018

*Daniel McNamara; Varsity Assistant Football Coach; effective August 20, 2018

Paul Selhorn; Varsity Assistant Football Coach; effective August 20, 2018

Paul Schafer; Junior Varsity Head Football Coach; effective August 20, 2018

Thomas Moran; Junior Varsity Assistant Football Coach; effective August 20, 2018

Joseph Macchia; Middle School Head Football Coach; effective September 5, 2018

Christopher Grimm; Middle School Assistant Football Coach; effective September 5, 2018

*Henry Stanziale; Middle School Assistant Football Coach; effective September 5, 2018

CHEERLEADING

Brittany Marasco; Varsity Cheerleading Coach; effective August 27, 2018

BOYS SOCCER

*Allen Foraker; Varsity Soccer Coach; effective August 27, 2018

*Conor Reardon; Varsity Assistant Soccer Coach; effective August 27, 2018

*Daniel Krause; Junior Varsity Soccer Coach; effective August 27, 2018

*Brian Krummenacker; MS (8) Soccer Coach; effective September 5, 2018

Edward Cruz; MS (7) Soccer Coach; effective September 5, 2018

GIRLS SOCCER

*Erik Tonner; Varsity Girls' Soccer Coach; effective August 27, 2018

*Kathleen Kimmons; Junior Varsity Girls' Soccer Coach; effective August 27, 2018

*Daniel Como; Middle School (8) Girls' Soccer Coach; effective September 5, 2018

*Chelsea Samain; Middle School (7) Girls' Soccer Coach; effective September 5, 2018

FIELD HOCKEY

TBA; Varsity Field Hockey Coach; effective August 27, 2018

*Emily Cavallaro Junior Varsity Field Hockey Coach; effective August 27, 2018

*Maddalena Buffalino; Middle School (8) Field Hockey Coach; effective September 5, 2018

Antoinette McKeough; Middle School (7) Field Hockey Coach; effective September 5, 2018

VOLLEYBALL

Rafael Chong; Varsity Volleyball Coach; effective August 27, 2018

Christina Arvotti; Junior Varsity Volleyball Coach; effective August 27, 2018

TENNIS

*Jennifer Sussman; Varsity Girls' Tennis Coach; effective August 27, 2018

*Kevin Breslin; Middle School Girls' Tennis Coach; effective September 5, 2018

CROSS COUNTRY

John Cantwell; Varsity Cross Country Coach; effective August 27, 2018

Casey Twibell; Middle School Cross Country Coach; effective September 5, 2018

GOLF

Nicholas Boyce; Varsity Golf Coach; effective August 27, 2018

ADULT RECREATION

Bruce Dowler; Adult Evening Recreation; September 2018 (exact dates to be

determined) – Approximately 41 two-hour sessions

Wayne Margan; Substitute Adult Evening Recreation; September 2018 (on-call, as required)

*Carle Place UFSD employee

4. Budget Transfers

- 4.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1801, 1805 and 1807 totaling \$440,386.00, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1801	<i>Funds needed for field trip transportation</i>				
1801	05/15/2018	A 2110.200-50	Regular School Equipment Art	\$ 2,000.00	\$ -
1801	05/15/2018	A 2110.200-51	Regular School Equipment Music	\$ 2,000.00	\$ -
1801	05/15/2018	A 2110.300-43	Program Supplies HS Math	\$ 2,500.00	\$ -
1801	05/15/2018	A 5540.403-40	Field Trips High School	\$ -	\$ 6,500.00
		Total		\$ 6,500.00	\$ 6,500.00

1805	<i>RECLASS BUDGET AS NEEDED DUE TO CONTRACT SETTLEMENT; AND HIGHER THAN ANTICIPATED EXPENSE</i>				
1805	05/29/2018	A 2020.150-10	PRIN OFF CERT SAL C/L	\$ -	\$ 3,246.00
1805	05/29/2018	A 2020.150-20	PRIN OFF CERT SAL RUSH	\$ -	\$ 2,538.00
1805	05/29/2018	A 2020.150-30	PRIN OFF CERT SAL M/S	\$ -	\$ 2,813.00
1805	05/29/2018	A 2020.150-40	PRI OFF CERT SAL H/S	\$ -	\$ 5,838.00
1805	05/29/2018	A 2020.150-90	SUPERVISION SAL	\$ -	\$ 5,259.00
1805	05/29/2018	A 2110.120-90	TCHR SAL D/W	\$ 10,500.00	\$ -
1805	05/29/2018	A 2110.132-90	CURRICULUM WRITING	\$ -	\$ 7,000.00
1805	05/29/2018	A 2810.120-40	SAL GUID COUNSELOR H/S	\$ -	\$ 2,247.00
1805	05/29/2018	A 2810.130-40	PSAT/AP PROCTORING	\$ -	\$ 3,500.00
1805	05/29/2018	A 9046.800-00	HEALTH INSURANCE-ADMIN	\$ 4,842.68	\$ -
1805	05/29/2018	A 9046.801-00	HEALTH INSURANCE-PROGRAM	\$ 17,098.32	\$ -
		Total		\$ 32,441.00	\$ 32,441.00

1807	<i>To realign energy performance contract budget to schedule of values.</i>				
1807	05/30/2018	H 2022.293-10-0517	CL EPC#2-GC	\$ -	\$ 42,833.00
1807	05/30/2018	H 2022.294-10-0517	CL EPC#2-HVAC	\$ 7,995.00	\$ -
1807	05/30/2018	H 2022.295-10-0517	CL EPC#2-PLUMBING	\$ 36,644.00	\$ -
1807	05/30/2018	H 2022.296-10-0517	CL EPC#2-ELECTRIC	\$ -	\$ 1,806.00
1807	05/30/2018	H 2027.293-20-0517	RU EPC#2-GC	\$ -	\$ 71,738.00
1807	05/30/2018	H 2027.294-20-0517	RU EPC#2-HVAC	\$ -	\$ 76,330.00
1807	05/30/2018	H 2027.295-20-0517	RU EPC#2-PLUMBING	\$ 145,175.00	\$ -

1807	05/30/2018	H 2027.296-20-0517	RU EPC#2-ELECTRIC	\$ 2,893.00	\$ -
1807	05/30/2018	H 2043.293-40-0517	HS EPC#2-GC	\$ -	\$ 144,766.00
1807	05/30/2018	H 2043.294-40-0517	HS EPC#2-HVAC	\$ -	\$ 63,972.00
1807	05/30/2018	H 2043.295-40-0517	HS EPC#2-PLUMBING	\$ 155,402.00	\$ -
1807	05/30/2018	H 2043.296-40-0517	HS EPC#2-ELECTRIC	\$ 53,336.00	\$ -
Total				\$ 401,445.00	\$ 401,445.00

Grand Total **\$ 440,386.00** **\$ 440,386.00**

- 4.2 **RESOLVED:** that the Board of Education approves budget transfer(s) 1809 totaling \$10,000.00, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1809	06/04/2018	<i>To cover remaining costs for year for special ed transition services (PO 171170)</i>			
1809	06/04/2018	A 2250.404-90	Miscellaneous Therapy	\$ 10,000.00	\$ -
1809	06/04/2018	A 2250.406-90	Transition Plan	\$ -	\$ 10,000.00
Total				10,000.00	10,000.00
Grand Total				10,000.00	10,000.00

5. Acceptance of Donations

- 5.1 **RESOLVED:** that the Board of Education accepts, with gratitude, the donation of \$1,000 from Bob's Discount Furniture Charitable Foundation to be deposited to the General Fund to create classroom learning spaces.
- 5.2 **RESOLVED:** that the Board of Education accepts, with gratitude, the donation of \$500 from W20 Foundation's *Team Up 4 Community Program* from the successful Jump Rope for Heart Campaign at the Rushmore Avenue School to be deposited to the General Fund.

6. Bay Shore UFSD Bid

- 6.1 **RESOLVED:** that the Board of Education approves the following Bay Shore UFSD bid as per the Director of Facilities Cooperative Bid program to run from February 1, 2018 thru January 31, 2019 as listed below.

Vendor	Description	Bid
Renu Contracting & Restoration	General Building Maintenance involving New Construction, Reconstruction and Demolition	Bay Shore UFSD

7. Authorization To Participate In Cooperative Food Service Bids

- 7.1 **WHEREAS**, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-2019 school year;

WHEREAS, *CARLE PLACE SCHOOL DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and;

WHEREAS, *CARLE PLACE SCHOOL DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of *CARLE PLACE SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and;

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and;

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and;

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

BE IT FURTHER RESOLVED that the Board President is authorized to execute same as per the attached.

8. Award of Cooperative Food Service BIDS For 2018-19 School Year

- 8.1 **WHEREAS**, as the result of a previous authorization to participate in cooperative bids for various food service commodities, food and food service supplies for the 2018-2019 school year;

BE IT RESOLVED, that upon the recommendation of the LISNDA Cooperative Bid Committee, the Board of Education hereby awards the following bids to the vendors and for the dates as indicated below;

Bid Dates: Dairy- July 1, 2018 - June 30, 2019
 Meat- July 1, 2018 - June 30, 2019
 Ice-Cream- July 1, 2018 - June 30, 2019
 Frozen- July 1, 2018 - June 30, 2019
 Beverages- July 1, 2018 - June 30, 2019
 Grocery- July 1, 2018 - June 30, 2019
 Snacks- July 1, 2018 - June 30, 2019
 Paper- July 1, 2018 - June 30, 2019
 Bread- July 1, 2018 - June 30, 2019
 Bagels- July 1, 2018 - June 30, 2019
 Commodities- July 1, 2018 - June 30, 2019
 Smallwares- February 1, 2018 - January 31, 2019
 Large Equipment- February 1, 2018 - January 31, 2019

Bids for Grocery, Meat, Dairy, Frozen, Bread and Bagels, Snacks, Beverages, Ice Cream and Paper to the following vendors: Appco Paper & Plastics, American Pride Paper and Plastic, Liberty Coca cola, Modern Italian Bakery, Meadow Provisions, Cookies & More, Colonial Coffee, Jay Bee Distributors, American Classic Specialties, J & F Supplies Inc. of LI, H. Schrier & Co., Tropicana DSD, American Bottling company dba.Snapple, Pepsi Meadowbrook Distributing Center, Big Geyser, Island Wholesale Meats and Foods, Mivila Food of New York, Inc., J. Kings and Nardone Brothers.

The New York State Milk contract to Cream- O- Land Dairy.

Commodity bids to the following vendors: Cains Foods, Asian Food Solutions, Nardone Brothers, Red Gold, Rich Product Corporation, H. Schrier, Tyson Prepared Foods, Michael Foods, Asian Food Solutions, JTM, Jennie-O Turkey Sales LLC, TA Morris Sons Inc., ES Foods, Mivila Food of NY, Inc., Tasty Brand, Schwans Food Service, McCain Foods, Pilgrim Pride, J. Kings, ConAgra Foods, Michael Foods, and Land O Lakes.

Smallwares bids to the following vendors: Calico, J & F Supplies, Mivila, Sam Tell, and WB Mason.

Large Equipment bids to the following vendors: Calico, Douglas Equipment, Nassau Foodservice, and Sam Tell.

9. Facilities Cooperative Bids for the 2018-2019 School Year

- 9.1 **RESOLVED:** that the Board of Education of the Carle Place UFSD approves the following facilities cooperative bids as per the Director of Facilities Cooperative Bid program for the 2018-2019 school year as listed below.

Awarded Vendor(s) <small>[In no particular order]</small>	Bid Description	Lead District
1. Elite Parking Area	Asphalt, Concrete, Drywell &	East Meadow UFSD

Maintenance 2. The Landtek Group 3. Park Line Asphalt Maintenance, Inc.	Parking Lot Sweeping	
1. Parkline Asphalt Maintenance Inc.	Storm Drain Cleaning and Maintenance	East Williston UFSD
1. More Consulting Corporation 2. Milcon Construction Corporation	Roof Repair Bid	Baldwin UFSD
1. Crane Tree and Shrub Service	Tree Maintenance Service	Manhasset UFSD
1. P&M Doors	Door Maintenance Installation, Supply and Repair of Interior and Exterior Doors, Garage Doors, Coiling Doors, Frames Hardware and Supply	Bellmore Merrick CHS
1. Bissett 2. United Rentals 3. Sunbelt Rentals	Building and Grounds Equipment Rental	Valley Stream CHS
1. Fire Command, Inc.	Fire Extinguisher Service	New Hyde Park-Garden City Park
1. The Metro Group	General Boiler Welding Repairs	Garden City UFSD
1. Wesco/Avon Distribution	General Electric Supplies	Hewlett-Woodmere Public Schools
1. East Wind Electric Inc.	General Electric Repairs and Maintenance	Hewlett/Woodmere Public Schools
1. Byrne& Sons Irrigation	Irrigation & Installation Service	Mineola UFSD
1. Sherwin Williams 2. Willis Paint 3. Aboff 4. VelveTop 5. Pioneer 6. Pollack	Paint & Painting Supplies	Massapequa PS
1. Parkway Pest Services	Pest Control Services	Elmont UFSD
1. American Recreation Products 2. Flexi Turf, Ltd. 3. Young Equipment Sales	Playground Installation, Inspection and Repair	Glen Cove City SD
1. American Paper & Supply Co. 2. Central Poly Corporation 3. Cleaning Systems 4. Healthy Clean Buildings 5. I. Janvey & Sons 6. Knight Marketing	Green Products	Great Neck UFSD

7. Ocean Janitorial Supply, Inc.		
8. Pyramid School Products		
9. Sterling Sanitary Supply Corp.		
10. Strauss Paper Company		
11. Tri State Supply		

10. Summer 2018 Transportation

- 10.1 **RESOLVED:** that the Board of Education authorizes the District to enter into transportation contracts, contract extensions and IMAs at the NYS approved CPI increase to the attached list of schools and with the attached list of contractors/school districts for 2018 summer transportation needs, and authorizes the President of the Board of Education to execute same as per the attached.

11. Adoption of Textbook - Science Department

- 11.1 **RESOLVED:** that the Board of Education approves the adoption of the physical science textbook, *Physical Science*, published by McGraw Hill to be implemented in the middle school as per attached.

12. Board of Registration Appointments

- 12.1 **RESOLVED:** that the following qualified voters of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, are hereby appointed to constitute the Board of Registration of said School District to serve until the thirtieth (30th) day following the next annual budget vote and election of said School District:

Sandra Veneroni; Mary Kruk; John Veneroni; Janice Macchia

13. Tel/Logic, Inc. Textbook Central Agreement 18-19 School Year

- 13.1 **RESOLVED:** that the Board of Education declares Tel/Logic, Incorporated as a sole source for the purchase of centralized textbook distribution services for private/parochial students for the 2018 – 2019 school year.
- BE IT FURTHER RESOLVED:** that the Board of Education authorizes the President of the Board of Education to sign the Tel/Logic, Incorporated Textbook Central Agreement as per attached, and authorizes the Board of Education President to execute same.

14. Athletic Trainer Support Agreement

- 14.1 **RESOLVED:** that the Board of Education approves the contract with Professional Athletic Training Services, PLLC to provide athletic trainer services for the 2018 -

2019 school year as per the attached and authorizes the Board of Education President to execute same.

15. OMNI 403(b) Agreement

- 15.1 **RESOLVED:** that the Board of Education approves the Services Agreement Reinstatement with The OMNI Group for third party administration of the District's 403(b) and 457 plans for the 2018 - 2019 school year, and authorizes the Board of Education President to execute same.

16. General Counsel Retainer Agreement

- 16.1 **RESOLVED:** that the Board of Education approves the General Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2018 through June 30, 2019 as per attached, and authorizes the Board of Education President to execute same.

17. Health and Welfare Services Agreement

- 17.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Jericho 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.

18. Committee on Special Education

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

MEETING DATE

04/10/2018
04/11/2018
04/12/2018
04/13/2018
04/16/2018
04/18/2018
04/19/2018
04/25/2018
04/26/2018
04/27/2018
05/04/2018
05/07/2018
05/08/2018
05/09/2018
05/10/2018

05/11/2018
05/14/2018
05/15/2018
05/16/2018
05/17/2018
05/18/2018
05/21/2018
05/25/2018

19. Committee on Preschool Special Education

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

MEETING DATE

04/11/2018
04/25/2018
04/26/2018
04/27/2018
05/07/2018
05/08/2018
05/09/2018
05/11/2018
05/18/2018
05/22/2018

VISITORS COMMENTS

ADJOURNMENT