

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

High School North Cafeteria
8:00 PM Thursday - June 21, 2018

AGENDA
CALL TO ORDER

Pledge: Trustee Bulzomi

Prayer: Trustee DiFrisco

COMMENTS

Board of Education
Superintendent
Public

PRESENTATION

“Annual Fire Inspection Report”

Presented by Fire Inspector Matthew Brennan

RECOGNITIONS

Juvenile Diabetes Annual Walk Awards
Lockheed Martin Corporation
Zebra Technologies
Volunteers
Presentation of Senior Exploration Projects

APPROVAL OF MINUTES

1. **APPROVE: Board Of Education Special Meeting May 17, 2018**

FIRST READING OF POLICY

First Reading of Policy # 5662 - Meal Charging and Prohibition Against Meal Shaming

CONSENT AGENDA ITEMS

2. Financial Reports

2.1	General Fund Warrants	
	Period of 05/01/18 to 05/31/18	
	Warrants # 36, 38, 39, 40 & 41	1,078,356.41
2.2	Special Aid Fund Warrants # 18, 19 & 20	45,851.70
2.3	Cafeteria Fund Warrant # 9	11,759.81
2.4	Capital Fund Warrants # 21, 22 & 23	242,735.02

2.5 Scholarship Fund Warrant # 1 **59,762.00**

**2.6 Trust and Agency Fund
Warrants # 31, 32, 33, 35 & 36** **340,451.79**

**2.7 Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)**

3. Personnel

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

Alice Jacoby; Guidance Counselor/HS (for purposes of retirement); effective 7/13/18 (close of business)

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

Christine Getman; Teacher Aide/District; for purposes of retirement; effective 6/22/18 (close of business)

Marjorie Weingarten; Cafeteria Monitor/District; for purposes of retirement; effective 6/22/18 (close of business)

Barbara Berrell; Teacher Aide/Special Education/District; effective 6/22/18 (close of business)

Terri Ann Frobey; Library Clerk, part-time/MS-HS; effective 6/22/18 (close of business)

John Barodin; Junior Accountant/District; for purposes of retirement; effective August 30, 2018 (close of business)

John Barodin; Treasurer/District; for purposes of retirement; effective August 30, 2018 (close of business)

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

Shakeela Gilani; Teacher Aide/Special Education/District; effective 6/22/18 (close of business)

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

Elizabeth Barracato; ENL Teacher/CL; September 4, 2018 through October 26, 2018

Ms. Barracato will be using accrued leave to cover her FMLA absence from September 4, 2018 through October 26, 2018.

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

Elizabeth Barracato; ENL Teacher/CL; effective October 29, 2018 through November 21, 2018

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

Theresa Collalto; Elementary Education Teacher, probationary/CL; per Teachers' contract; effective 8/21/18; *(The anticipated probationary period end date is August 20, 2022 - 4 years)*

Kathleen Clarke; Elementary Education Teacher, probationary/RU; per Teachers' contract; effective 8/21/18; *(The anticipated probationary period end date is August 20, 2022 - 4 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.)

Alyssa Acierno; .8 Permanent Substitute Teacher/MS-HS; per approved Board of Education rate; effective 2018 – 2019 School Year

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

Joni Christel; .4 Permanent Substitute Teacher/MS-HS; per approved Board of Education rate; effective 2018 – 2019 School Year

Katrina Rossi; ENL Leave Replacement Teacher/CL; per Teachers' contract; effective August 21, 2018 through November 21, 2018

SUBSTITUTE TEACHER

Effective June 22, 2018, the following individual has been recommended as a substitute teacher:

John Hogan

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

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

Shakeela Gilani; Cafeteria Monitor, part-time/MS-HS; per contractual rate of pay; effective 9/5/18

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

- 3.6 **RESOLVED:** that the Board of Education accepts the following Summer 2018 Library Clerk, part-time reversion:

Terri Ann Frobey

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

Mary Jo Dellino; School Psychologist; 7/2/18 – 8/31/18; per Teachers' contract (up to 10 days)

Dr. Christopher Grieco; School Psychologist; 7/2/18 – 8/31/18; per Teachers' contract (up to 10 days)

Dr. Michele Pakula; School Psychologist; 7/2/18 – 8/31/18; per Teachers' contract (up to 10 days)

Laurie Papa; Reading Teacher; 7/2/18 – 8/10/18 (up to 4 hours/day); per Teachers' contract

Felicia Brown; Special Education Teacher; 7/2/18 – 8/10/18 (8:30 a.m. – 2:30 p.m.); per Teachers' contract

John Bergaglio; Special Education Teacher; 7/2/18 – 8/10/18 (8:30 a.m. – 2:30 p.m.); per Teachers' contract

John Hogan; Special Education Teacher; 7/2/18 – 8/10/18 (8:30 a.m. – 2:30 p.m.); per Teachers' contract

Andrea Bergaglio; Special Education Teacher; 7/2/18 – 8/10/18 (8:30 a.m. – 2:30 p.m.); per Teachers' contract

Julianne DiFrisco; Special Education Teacher; 7/2/18 – 8/10/18 (8:30 a.m. – 2:30 p.m.); per Teachers' contract

Amy Kuchynskas; Special Education Teacher; 7/2/18 – 8/10/18 (8:30 a.m. – 2:30

p.m.); per Teachers' contract

Amanda Papa; Teacher Aide; 7/9/18 – 8/2/18; up to 3 hours/day; per Teacher Aide contract

Caroline Reiersen; Teacher Aide; 7/9/18 – 8/2/18; up to 3 hours/day; per Teacher Aide contract

Barbara Sheridan; Teacher Aide; 7/9/18 – 8/2/18; up to 3 hours/day; per Teacher Aide contract

Jennifer Williams; Teacher Aide; 7/9/18 – 8/2/18; up to 3 hours/day; per Teacher Aide contract

Rosa Ragusa; Teacher Aide; 7/9/18 – 8/2/18; up to 3 hours/day; per Teacher Aide contract

Catherine Rogers; Teacher Aide; 7/9/18 – 8/2/18; up to 3 hours/day; per Teacher Aide contract

Anna Maria Turigiano; Teacher Aide; 7/9/18 – 8/2/18; up to 3 hours/day; per Teacher Aide contract

Lucille Abbatiello; Teacher Aide/Special Education; 7/2/18 – 8/10/18; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Sandy Hobbs; Teacher Aide/Special Education; 7/2/18 – 8/10/18; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Dolores Pepi; Teacher Aide/Special Education; 7/2/18 – 8/10/18; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Kimberly Sciortino; Teacher Aide/Special Education; 7/2/18 – 8/10/18; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Eileen Wangner; Teacher Aide/Special Education; 7/2/18 – 8/10/18; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Maureen Ackerina; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18 (3 weeks); 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Mary Anteri; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18 (3 weeks); 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Delia (Patty) Castrogiovani; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Andrea Grebinger; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18;
8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Ginamarie Grebinger; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18;
8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Marie Gulisano; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18; 8:30
a.m. – 2:30 p.m.; per Teacher Aide contract

Marijane Mansfield; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18;
8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Keith Merandi; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18; 8:30
a.m. – 2:30 p.m.; per Teacher Aide contract

Deborah Morrison; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18;
8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Gladys Navarrete; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18;
8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Rachel Rapoport; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18;
8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Noreen Schnur; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18; 8:30
a.m. – 2:30 p.m.; per Teacher Aide contract

Angela Viscardi; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18; 8:30
a.m. – 2:30 p.m.; per Teacher Aide contract

Jeannine Vitucci; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18;
8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Michele Winsch; Teacher Aide/Special Education/ABA Aide; 7/2/18 – 8/10/18; 8:30
a.m. – 2:30 p.m.; per Teacher Aide contract

Ellen Herbst; Substitute Teacher Aide/Special Education/ABA Aide; 7/2/18 -
8/10/18; 8:30 a.m. – 2:30 p.m.; on-call, as required; per approved Board of
Education rate

Linda Mueger; School Nurse; 7/2/18, 7/3/18, 7/5/18, 7/6/18, 7/13/18, 7/20/18,
7/27/18, 8/3/18; 8:30 a.m. – 2:30 a.m.

Linda Mueger; School Nurse; 7/9/18 thru 8/2/18; Monday thru Thursday; 11:30 a.m.
– 2:30 p.m.

Linda Mueger; School Nurse; 8/6/18 thru 8/10/18; Monday thru Friday; 8:30 a.m. – 2:30 p.m.

- 3.8 **RESOLVED:** that the Board of Education approves the following 2018 - 2019 After School ENL Homework Support Program instructional appointments effective October 1, 2018 through May 31, 2019 (3 days per week / 1 hour per day – dates and times to be determined), per teachers' contract:

Barbara Kellman; Teacher, After School ENL Homework Support Program

Nicole Santos; Teacher, After School ENL Homework Support Program

Michelle Rusinyak; Teacher, After School ENL Homework Support Program

Elizabeth Barracato; Substitute Teacher, After School ENL Homework Support Program

Lauri Lewitas; Substitute Teacher, After School ENL Homework Support Program

- 3.9 **RESOLVED:** that the Board of Education approves the following 2018 – 2019 School Year After School Junior Great Books Enrichment Program advisory appointments at the Cherry Lane School – Grades 1 and 2 - (each session runs 8 weeks with 1 hour student meetings 1 time/week):

Lauri Lewitas, Advisor and/or Substitute Advisor

Barbara Kellman

- 3.10 **RESOLVED:** that the Board of Education approves the following 2018 – 2019 School Year After School STEM Enrichment Program advisory appointments at the Cherry Lane School – Grades 1 & 2 (each session runs 8 weeks with 1 hour student meetings 1 time/week):

Felicia Brown Barbara Kellman Lauri Lewitas (substitute advisor)

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

Jillian Kelly; Italian 1B; 30 hours

Karen Dornicik; Spanish 1A; 30 hours

Tara Vasilakopoulos; Social Studies 8; 30 hours

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

- 3.12 **RESOLVED:** that the Board of Education accepts the following recisions of the fall 2018 coaching appointment:

Antoinette McKeough; 7th Grade Field Hockey Coach

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

APPOINTMENT - FALL 2018 – COACHING

FIELD HOCKEY

Briana Rubenstein; Varsity Field Hockey Coach; effective August 27, 2018

Amanda Gargiulo; Middle School (7) Field Hockey Coach; effective September 5, 2018

4. Budget Revision

- 4.1 **RESOLVED:** that the Board of Education approves an increase in the 2017-2018 General Fund Revenue and Appropriation Budgets in the maximum amount of \$245,000.00 for contractual payment of unused leave days for retirements that have already been accepted by the Board of Education.

5. Use of Funds from Retirement Reserve

- 5.1 **RESOLVED:** that in accordance with §6-r(5) of General Municipal Law, the Board of Education hereby authorizes the expenditure of \$300,000 from the Retirement Contribution Reserve Fund.

6. Reserve Funds Authorization

- 6.1 **RESOLVED:** that the Board of Education hereby reaffirms and/or establishes the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Reserve for Retirement Contributions; Reserve for Insurance; Reserve for Employee Benefits and Accrued Liabilities; Reserve for Unemployment Insurance; Repair Reserve #3; Reserve for Capital Projects #1, Reserve for Capital Projects #2, and Reserve for Capital Projects #3;

BE IT FURTHER RESOLVED: that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2018 as follows: Reserve for Retirement Contributions not to exceed \$1,739,000; Reserve for Insurance not to exceed \$636,000; Reserve for Employee Benefits and Accrued Liabilities not to exceed \$2,735,000; Reserve for Unemployment Insurance not to exceed \$106,000; Repair Reserve #3 not to exceed \$1,000,000; Reserve for Capital Projects #1 not to exceed \$10,000,000, Reserve for Capital Projects #2 not to exceed \$10,000,000 and Reserve for Capital Projects #3 not to exceed \$10,000,000. Final amounts to be placed in each reserve will be determined upon completion of the external audit.

7. Personnel Action - Education Law Section 913 Examination

- 7.1 **RESOLVED** that the Board of Education hereby appoints Dr. Thomas A. Aronson as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "A" to perform his duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for examinations in the offices of Dr. Thomas A. Aronson at a date and time to be scheduled.

8. Carle Place Administrators Association Memorandum of Agreement

- 8.1 **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 and for a term beginning July 1, 2017 through June 30, 2022 as per attached, and authorizes the Board of Education President to execute same.

9. Carle Place Educational Aides Association Agreement

- 9.1 **RESOLVED:** that the Board of Education approves the collective bargaining Agreement between the Carle Place Union Free School District and the Carle Place Educational Aides Association for a term beginning July 1, 2016 through June 30, 2020 as per attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the Board President to sign the Agreement on behalf of the district.

10. Inter-Municipal Shared Services Agreement with Plainedge UFSD

- 10.1 **RESOLVED:** that the Board of Education approves the inter-municipal shared services agreement between the Plainedge Public Schools and the Carle Place Union Free School District commencing July 1, 2018 through June 30, 2019 as per attached and authorizes the President of the Board of Education to execute same.

11. Consultant Services Agreement

- 11.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Apex Therapeutic Services and the Carle Place Union Free School District from July 1, 2018 through June 30, 2019 as per attached, and authorizes the Board of Education President to execute same.

VISITORS COMMENTS**ADJOURNMENT**