

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – August 8, 2013**

Pledge: Trustee DiFrisco

Prayer: Vice President LoCurto

Ser. 5	Business Meeting	08/08/13
Ser. 4	Board of Education Meeting	07/30/13
Ser. 3	Business Meeting	07/18/13

AGENDA
CALL TO ORDER

1. **Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 **June 6, 2013**
 - 1.2 **June 13, 2013**
 - 1.3 **June 27, 2013**
 - 1.4 **July 1, 2013 Reorganization Meeting**
 - 1.5 **July 1, 2013 Business Meeting**
 - 1.6 **July 6, 2013**
 - 1.7 **July 18, 2013**
 - 1.8 **July 30, 2013**

COMMENTS:

**Board Members
Superintendent
Visitors**

***Public Hearing on the Carle Place Union Free School District
Code of Conduct Plan for 2013 – 2014***

CONSENT AGENDA ITEMS

2. **Financial Report**
 - 2.1 **Treasurer's Report for June 2013**
3. **Personnel**

NAME	SERVICE AREA	STEP	EFF. DATE
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- 3.1 **RESOLVED:** that the Board of Education accepts the following non-instructional resignations:

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Barbara Giglio	Teacher Aide/Special Education/ABA Aide Middle School/High School	7/31/13
Julianne DiFrisco	Teacher Aide part-time substitute Rushmore	7/18/13
Theodore Beale	Cleaner part-time, substitute District	7/8/13
Theodore Beale	Security Aide part-time, substitute District	7/8/13

3.2 RESOLVED: that the Board of Education approves the following non-instructional termination:

Thomas Glenn	Security Aide District	7/11/13
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3.3 RESOLVED: that the Board of Education approves the following instructional appointments:

Amy Short-Kuchynskas	Special Education Teacher Leave replacement Cherry Lane	per Teachers' contract	9/3/13 – 12/13/13
Colleen Ambrose	Special Education Teacher Leave replacement Rushmore	per Teachers' contract	9/3/13 (thru date to be determined)
Nicole Santos	Elementary Teacher Leave replacement Rushmore	per Teachers' contract	9/3/13 – 6/27/14 (2013–2014 school year)
Diane Galler	Italian Teacher .2 part-time Middle School/High School	per Teachers' contract	9/3/13 – 6/27/14 (2013-2014 school year)
Diane Galler	.8 Permanent Subst. Middle School/High School	per Perm. Subst. rate	9/3/13 – 6/27/14 (2013-2014 school year)
Jill Forie	Art Teacher .4 part-time Cherry Lane/High School	per Teachers' contract	9/3/13 – 6/27/14 (2013-2014 school year)

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Jill Forie	.6 Permanent Subst. MiddleSchool/High School	per Perm. Subst. rate	9/3/13 – 6/27/14 (2013-2014 school year)
Karen Turton	Permanent Substitute Rushmore	per Perm. Subst. rate	9/3/13 – 6/27/14 (2013-2014 school year)

SUBSTITUTE TEACHERS / NURSES / SCHOOL PSYCHOLOGIST 2013 – 2014

Effective September 9, 2013, the following individuals have been recommended as substitute teachers for the 2013 – 2014 school year:

Nicole Aharoni	Jill Karp	Athena Vitale
Colleen Ambroise	Jaclyn Kaszubski	Lonnie Werner
Amelia Avellaneda	Edwin Keim	Melissa Wozniak
Christina Arvotti	Catherine Laun	
Nicole Beattie*	Paul Lotz	
Wynne Black	Jillian Macchia	
Lynn Bohnet	Nicholas Maggio	
Nicole Bonacuso	Blake Malizia	
Linda Bonasia	Samantha Mallahy	
Mary Campbell	Juanita Maltese	
Kimberly Castle	Mary Ann Mansfield	
Anthony M. Cedrone	Rosemarie Mathys	
Dina Collins	Lisa McCabe	
Neil Connolly	Maryann McKeon	
Elizabeth Cottell	Concetta McLean*	
Patricia Daly	Dorothea Mistretta*	
Claire Delargy	Christopher Muhs	
Julie DePace	Karen Musumeci	
Victoria DeSalvo	Bryan Offermann	
Julianne DiFrisco	Nancy Offermann	
Danielle Dolinski	Karen Pascarella	
Joanne Doyle	Sandra Pereira	
Lindsay Eliasoph	Frances Pfeifer	
Christine Emanuelli	Cynthia Rossi	
Joseph Estrema, Jr.	Ernest Rudloff	
Jessica Feit	Henry Rueth	
Dana Ferrara	Amy Short-Kuchynskas	
Sabrina Fischetti	Jennifer Silver	
Maureen Flynn	Seth Skolnick	
Pamela Franzese	Kathleen Smith	
Kevin Fuller	Ashley Sundberg	
Crystal Gray	Christine Tugander	
Carol Grotheer	Karen Turton	
Erin Hennessy	Tara Vasilakopoulos	
Celentano	Danielle Velez	
John Hogan	Lisa Vernola	

* Substitutes limited to 40 days per school year.

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

Effective September 9, 2013 the following individuals have been recommended as substitute nurses for the 2013-2014 school year:

Donna Sheridan

Robert Stahl

Christine Pagano

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

Effective September 9, 2013 the following individual has been recommended as a substitute school psychologist for the 2013-2014 school year:

Leslie Gulkis

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

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

Nicole Bonacuso	Teacher Aide/ Special Education Cherry Lane	per Teacher Aide contract	9/3/13
Jeanne Harrington	Teacher Aide/ Special Education Rushmore	per Teacher Aide contract	9/3/13
Nicole Beattie	Teacher Aide/ Special Education Rushmore	per Teacher Aide contract	9/3/13
Rosa Ragusa	Teacher Aide part-time, substitute Rushmore	per Teacher Aide contract	9/3/13
Maria Bertelle	Teacher Aide/ Special Education Middle School/High School	per Teacher Aide contract	9/3/13

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

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

Barbara Giglio	Teacher Aide part-time, substitute District	per Teacher Aide contract	9/3/13
Julianne DiFrisco	Teacher Aide/ Special Education Rushmore	per Teacher Aide contract	9/3/13

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

- 3.6 **RESOLVED:** that the Board of Education approves the following proposed curriculum writing projects for the 2013-2014 school year:

Cherry Lane School

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
<u>Common Core ELA - Reading</u>	5	4	20
<u>Common Core ELA – Writing</u>	5	4	20

Rushmore Avenue School

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
<u>ESL Summer Curriculum</u>	1	13	13

Middle School/High School

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
<u>Spanish 3</u>	1	30	30
<u>Italian 1A – Grade 7</u>	1	20	20
<u>Social Studies – Grade 11</u> US History & Government	1	30	30
<u>AP Psychology</u>	1	30	30
<u>SUPA – Economics</u>	1	20	20
<u>MS Advisory</u>	5	4	20
<u>Math 7</u>	1	20	20
<u>Math 7 Accelerated</u>	1	30	30
<u>Math 8</u>	1	30	30
<u>Math 8 Accelerated</u>	1	30	30
<u>Computer Literacy 8</u>	1	30	30
<u>English 8H</u>	1	30	30
<u>Physics Lab Manual</u>	1	20	20

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<u>Chemistry H</u>	2	15	30
<u>Living Environment H</u>	1	30	30
<u>General Chemistry</u>	2	15	30
<u>Studio Art</u>	2	15	30
<u>Guitar 7-12</u>	1	30	30
<u>Yoga</u>	1	20	20

3.7 RESOLVED that the Board of Education approves the following change of salary:

Julie DePace	Elementary Teacher Leave Replacement Rushmore	per Teachers' contract	9/3/13
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4. Budget Transfers

4.1 RESOLVED: that the Board of Education approves a budget transfer as listed below as per attached.

FROM			TO	
H2019.293.10.0313	CL Roof Reconstruction-G/C	\$ 1,885.00	H2019.240.10.0313	CL Roof Reconstruction-Admin
H2022.297.20.0313	RU Asphalt/ Playground - Site Improve.	\$ 1,200.00	H2022.240.20.0313	RU Asphalt/Playground-Admin
H2034.293.40.0313	Aud. Renov.-G/C	\$ 29.00	H2034.240.40.0313	Auditorium Renov.-Admin
H2034.293.41.0313	Lobby Renov.-G/C	\$ 20.00	H2034.240.41.0313	Lobby Renov.-Admin
H2034.293.40.0313	Aud. Renov.-G/C	\$ 1,000.00	H2034.245.40.0313	Auditorium Renov.-Architect Fees
H2034.293.41.0313	Lobby Renov.-G/C	\$ 600.00	H2034.245.41.0313	Lobby Renov.-Architect Fees
H2034.293.42.0313	Library Renov.-G/C	\$ 2,370.00	H2034.245.42.0313	Library Renov.-Architect Fees
H2034.293.43.0313	Science Labs Renov.-G/C	\$ 180.00	H2034.245.43.0313	Science Labs Renov.-Architect Fees
H2035.297.40.0313	Athletic Field Renov.-G/C	\$ 500.00	H2035.240.40.0313	Athletic Field Renov.-Admin
H2035.297.40.0313	Athletic Field Renov.-G/C	\$ 1,500.00	H2035.245.40.0313	Athletic Field Renov.-Architect Fees
		\$ 9,284.00		

4.2 RESOLVED: that the Board of Education approves a budget transfer as listed below to re-allocate the repair reserve budget for masonry work between CL and the HS as per the attached.

FROM		AMOUNT	TO	
H1019.293.10.0213	CL Masonry Repairs- Repair Reserve-G/C	\$ 961.75	H1019.240.10.0213	CL Masonry Repairs- Repair Reserve-Admin
H1019.293.10.0213	CL Masonry Repairs- Repair Reserve-G/C	\$ 2,000.00	H1035.240.40.0213	HS Masonry Repairs- Repair Reserve-Admin
H1019.245.10.0213	CL Masonry Repairs- Repair Reserve-Architect	\$ 25,410.00	H1035.245.40.0213	HS Masonry Repairs- Repair Reserve-Architect
H1019.293.10.0213	CL Masonry Repairs- Repair Reserve-G/C	\$ 458,915.00	H1035.293.40.0213	HS Masonry Repairs- Repair Reserve-G/C
		\$ 487,286.75		

4.3 RESOLVED: that the Board of Education approves a budget transfer as itemize below to clear negative balances for 2012-2013 school year as per the attached.

Amount	FROM	Budget Code	TO	Budget Code
\$12,223.67	A1620.475-00	GAS	A1620.473-00	ELECTRICITY
\$6,925.00	A9046.801-00	HEALTH INS-PROGRAM	A9040.800-00	W/C - ADMIN
\$92,813.00	A9046.801-00	HEALTH INS-PROGRAM	A9040.801-00	W/C - PROGRAM
\$38,786.00	A9046.801-00	HEALTH INS-PROGRAM	A9040.802-00	W/C -CAPITAL

4.4 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$1,250.00 from A1620.150-90 (Dir. of Facilities) to A1620.160-20 (Custodial Salaries-RU), \$750.00 from A1620.150-90 (Dir. of Facilities) to A1621.160-90 (Maint. Salaries – D/W), \$1,100.00 from A2021.150-90 (Sp. Ed Dir. Salary) to A2020-150.40 (PR Off. Cert. Salary), and \$24,595.00 from A1620.160-90 (Dir. Bldg/Grounds) to A1620.161-90 (Bldg/Grounds Secretary) to re-class and adjust salaries for 2013-2014 as per the attached.

5. SEDCAR (Special Education Data Collection, Analysis and Reporting) Agreements

5.1 RESOLVED: that the Board of Education approves the SEDCAR (Special Education Data Collection, Analysis and Reporting) contracts for 2013-2014 to the following approved special education providers and authorizes the Board of Education President to execute same. All necessary documentation is on file in the Business Office.

- Association for Children with Down Syndrome
- Brookville Center for Children’s Services, Inc.
- Developmental Disabilities Institute
- The Hagedorn Little Village School
- Interdisciplinary Center for Child Development
- Kids First
- Kids Therapy Services, LLC
- Mill Neck Manor
- New York Therapy
- United Cerebral Palsy Association of Nassau County, Inc.
- United Cerebral Palsy Association of Greater Suffolk
- Variety Child Learning Center

6. **Final BOCES AS-7 For 2012-13 School Year**

6.1 **RESOLVED:** that the Board of Education approves the Final AS-7 Contract from Nassau BOCES for the 2012-2013 school year and authorizes the President to execute same as per the attached.

7. **Initial BOCES AS-7 For 2013-14 School Year**

7.1 **RESOLVED:** that the Board of Education approves the Initial AS-7 Contract from Nassau BOCES for the 2013-2014 school year and authorizes the President to sign the same as per the attached.

8. **Tax Levy Resolution**

8.1 **RESOLVED,** that the following budget (Gross Amount) of the necessary claims and expenditures in CARLE PLACE UFSD (#11) in the Town of NORTH HEMPSTEAD School year 2013-14, amounting to

\$ 47,579,305 School Purpose

- 0 - Library Purpose

Total \$47,579,305 be and the same is hereby accepted.

RESOLVED that the sum of \$41,716,434 School Purpose

- 0 - Library Purpose

Total \$41,716,434 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for CARLE PLACE UFSD (#11) of the Town of NORTH HEMPSTEAD, Nassau County, New York for the year 2013-14 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2013-14.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2013.

9. Mechanical Lift Sole Source Provider

- 9.1 **RESOLVED:** that the Board of Education approves declaring Pride Equipment Corporation as a “sole source” for repairs and parts for our mechanical lift for the 2013 – 2014 school year as per the attached.

10. Adoption of Textbook

- 10.1 **RESOLVED:** that the Board of Education approves the adoption of the science textbook, *Environmental Science for AP*, published by W. H. Freeman and Company/BFW 2012 to be implemented in grades 11 and 12 as per attached.

11. Obsolete Textbooks

- 11.1 **RESOLVED:** that the Board of Education approves the excessing of obsolete textbooks in the World Languages Department that are no longer being utilized by the District and the recommendation to have Follett Educational Services purchase as many textbooks as are deemed usable. The remainder of the textbooks will be donated to other children who may benefit from the use of the textbooks as per the attached.

12. Annual Professional Performance Review Plan (APPR)

- 12.1 **WHEREAS,** that the Carle Place Union Free School District’s 2012-2013 Annual Professional Performance Review (APPR) Plan, that was approved by the Commissioner of Education, remains in effect and there are no other agreements that prevent, conflict or interfere with full implementation of such APPR Plan.

BE IT RESOLVED, that the Board of Education of the Carle Place Union Free School District, upon recommendation of the Superintendent of Schools, approves and/or ratifies the execution of any and all required APPR certification documents by the Superintendent and the President of the Board of Education for submission to the Commissioner of Education pursuant to Education Law §3012-c for the 2013-2014 school year and is hereby approved by the Board of Education and authorizes the Board of Education President to execute same.

13. **Carle Place Teachers' Association and Carle Place Administrators' Association Memorandum of Agreement**

13.1 **RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Teachers' Association and Carle Place Administrators' Association as per attached.

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

14. **Carle Place Administrators' Association Memorandum of Agreement**

14.1 **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 as per attached.

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

15. **Health and Welfare Services Agreement**

15.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Syosset Central School District and the Carle Place Union Free School District from July 1, 2012 through June 30, 2013 as per attached, and authorizes the Board of Education President to execute same.

16. **Consultant Services Agreements**

16.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Reddy Consulting Services, Inc. and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

16.2 **RESOLVED:** that the Board of Education approves the consultant services agreement with Jennifer Mancuso OTR/L and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

16.3 **RESOLVED:** that the Board of Education approves the consultant services agreement with Varsity Media, Inc. and the Carle Place Union Free School District from July 1, 2013 through November 30, 2013 as per attached, and authorizes the Board of Education President to execute same.

17. Special Education Services Agreements

17.1 RESOLVED: that the Board of Education approves the special education services agreement with Plainedge School District and the Carle Place Union Free School District from July 1, 2013 through August 9, 2013 as per attached, and authorizes the Board of Education President to execute same.

17.2 RESOLVED: that the Board of Education approves the special education services agreement with UCP of Greater Suffolk and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

18. Adoption of Annual Comprehensive Student Attendance Policy

18.1 RESOLVED: that the Board of Education approves the adoption of the annual Comprehensive Student Attendance Policy for 2013 – 2014 school year as per the attached.

19. Adoption of Annual Comprehensive District-Wide School Safety Plan

19.1 RESOLVED: that the Board of Education approves the adoption of the annual Comprehensive District-Wide School Safety Plan including annual revisions and additions for 2013 – 2014 school year as per the attached.

20. Adoption of Annual Code of Conduct Plan

20.1 RESOLVED: that the Board of Education approves the adoption of the annual updated Code of Conduct for 2013 – 2014 school year as per the attached.

Comments

Adjournment