

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – September 26, 2013**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 8	Business Meeting	09/26/13
Ser. 7	Business Meeting	09/12/13
Ser. 6	Business Meeting	08/22/13
Ser. 5	Business Meeting	08/08/13

**AGENDA
CALL TO ORDER**

**RECOGNITION: *Perfect Regents Examination Scores*
Presented by Mr. Thomas DePaola**

- 1. Approve: Minutes of the Board of Education Meeting for:
1.1 August 22, 2013**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

- 2. Financial Reports**
 - 2.1 Treasurer's Report for August 2013**
 - 2.2 General Fund Warrants
Period of 08/01/13 to 08/31/13
Warrants # 5, 6 and 7 622,330.34**
 - 2.3 Special Aid Fund Warrants # 3 and 4 13,314.51**
 - 2.4 Cafeteria Warrant # 1 1,545.41**
 - 2.5 Capital Fund Warrant # 2 22,170.22**
 - 2.6 Trust and Agency Fund Warrants # 4 and 5 7,941.02**
 - 2.7 Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)**

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 resignation:

Rosa Ragusa	Teacher Aide part-time, substitute District		9/26/13
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3.2 **RESOLVED:** that the Board of Education accepts the following Fall 2013 coaching resignation:

Amanda Machado	MS (7) Girls' Soccer		9/18/13
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3.3 **RESOLVED:** that the Board of Education approves the following unpaid non-instructional leave of absence:

Linda Vergata	Teacher Aide/Recreation Aide Cherry Lane		9/9/13 (thru date to be determined)
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3.4 **RESOLVED:** that the Board of Education approves the following non-instructional appointments:

Sandy Hobbs	Teacher Aide/ Special Education Middle School/High School	per Teacher Aide contract	9/27/13
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Joan Hogan	Teacher Aide part-time, substitute Rushmore	per Teacher Aide contract	9/27/13
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Helen Reilly	Clerk part-time, substitute District	per Support Staff contract	9/27/13
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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 appointment:

Rosa Ragusa	Teacher Aide/ Special Education Rushmore	per Teacher Aide contract	9/27/13
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- 3.6 RESOLVED:** that the Board of Education approves payment to the following individuals for completed curriculum projects as per teachers' contract:

Steven Leffler	Regents Chemistry Lab Manual	20 hours
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Note: The above-listed curriculum project was approved by the Board of Education on August 9, 2012.

Elizabeth Barracato	Core Summer Investigation (CSI) for ELL's	13 hours
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Richard Stein	Guitar, grades 7-12	30 hours
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Note: The above-listed curriculum projects were approved by the Board of Education on August 8, 2013.

- 3.7 RESOLVED:** that the Board of Education approves the following Rushmore Avenue School Club Advisor appointment for the 2013-2014 school year, per teachers' contract:

SELECT CHORUS

Henry Stanziale

4. Budget Transfers

- 4.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$1,975.00 from H2035-245-40-0313 (HS Turf Fields-Architect) to H2022-245-20-0313 (RU Playground-Architect) and \$37,686.00 from H2035-297-40-0313 (HS Turf Fields-Site Improvement) to H2022-297-20-0313 (RU Playground-Site Improvement) to re-allocate funds for the Rushmore Ave. playground as per the attached.

- 4.2 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$12,534.00 from A2630.400-90 (Technology-Other Exp.) and \$10,256.00 from A1620.474-00 (Telephone) to A2630.490-900010 (BOCES Botie Connectivity) to provide funds for the telephone and internet service provided by Nassau BOCES as per the attached.

- 4.3 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$12,730.00 from H2034.293-40-0313 (HS Auditorium G/C) to H2036.240-40-0313 (HS Auditorium Abatement-Admin.) to re-allocate auditorium funds for the air monitoring during the ceiling abatement as per the attached.

- 4.4 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$43,132.74 from H2035.297.40-0313 (HS Turf Fields-Site IMP) to H2000.293.10-0313 (Security Upgrades - CL), \$52,491.84 from H2035.297.40-0313 (HS Turf Fields-Site IMP) to H2000.293.20-0313 (Security Upgrades – RU) and \$62,314.63 from H2035.297.40-0313 (HS Turf Fields-Site IMP) to H2000.293.40-0313 (Security Upgrades – HS) to provide funds for the DW security system upgrades as per the attached.

5. Transportation Contract for High School Field Trip

- 5.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract with L&G Leasing, Inc. dba Paradise Travel for a planned field trip to Quinnipiac University in Hamden, CT and to Western Connecticut State University on November 8, 2013. The price is in accordance with quotes received for this service as requested on August 27, 2013 and is within the limits specified for a partial school year contract as per the attached and authorizes the Board of Education President to execute same.

6. Personnel Action – Education Law §913 Examination

- 6.1 **RESOLVED:** that the Board of Education hereby appoints Dr. Williams 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 a medical examination in the office of Dr. Williams at a date and time to be scheduled.

7. Authorization for Civil Service

- 7.1 **RESOLVED:** that the Board of Education President, Barry Dennis, as the Chief Fiscal Officer of the Carle Place Union Free School District is authorized to sign as the Appointing Authority for Payroll Certification for the Nassau County Civil Service Commission as per the attached.

8. Rescission of the 14.1 Resolution Adopted on the August 8, 2013 Agenda

- 8.1 **RESOLVED:** that the Board of Education approves the rescission of the following resolution adopted on August 8, 2013:

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.

9. Life Insurance Policy

- 9.1 RESOLVED:** that the life insurance policy providing coverage for Superintendent Flatley be and is hereby renewed for the annual term thereof at a premium not to exceed \$800.00.

Comments

Adjournment