

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
8:00 p.m. August 23, 2012**

**Pledge: Trustee DiFrisco**

**Prayer: Vice President LoCurto**

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<b>Ser. 3 Business Meeting</b>	<b>08/23/12</b>
<b>Ser. 2 Business Meeting</b>	<b>08/09/12</b>
<b>Ser. 1 Reorganization and Business Meeting</b>	<b>07/02/12</b>

**AGENDA  
CALL TO ORDER**

**RESOLVED: that the Assistant Superintendent for Instruction and Personnel be appointed as District Clerk Pro Tem.**

**COMMENTS:**

**Board Members  
Superintendent  
Visitors**

***Public Hearing on the Carle Place School District Policy # 8271***

**First Reading of:**

<b>Policy # 5575</b>	<b>Medicaid Compliance Program Policy</b>
<b>Policy # 5621</b>	<b>Capitalization and Accounting of Fixed Assets</b>

**Second Reading of:**

<b>Policy # 1510</b>	<b>Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)</b>
<b>Policy # 7314</b>	<b>Student Use of Computerized Information Resources (Acceptable Use Policy)</b>
<b>Policy # 8271</b>	<b>Internet Safety/Internet Content Filtering Policy</b>

**CONSENT AGENDA ITEMS**

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|--|---------------------|
| <b>1. <u>Financial Reports</u></b>   |                     |
| <b>1.1 General Fund Warrants<br/>Period of 07/01/12 to 07/31/12<br/>Warrants # 2 and 3</b> | <b>1,075,877.23</b> |
| <b>1.2 Special Aid Fund Warrant # 1</b>  | <b>4,073.74</b>     |

- 1.3 Trust and Agency Fund Warrants # 1, 2 and 3 11,566.87
- 1.4 Budget Status Report – All Funds  
Revenue Status Report – All Funds  
Trial Balance – All Funds  
(Under Separate Cover)

2. Personnel

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

Patsy Viscardi	Groundskeeper/Bus Driver District		8/23/12
Shakeela Gilani	Cafeteria Monitor part-time, substitute District		8/28/12

2.2 **RESOLVED:** that the Board of Education approves the following non-instructional leave of absence:

Helen Vessa	Clerk/Typist Cherry Lane (FMLA)		9/4/12 (thru date to be determined)
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*Note: Effective 9/4/12 through 11/5/12, Ms. Vessa will be using accrued sick leave to cover her absence. Effective 11/6/12, Ms. Vessa will be on an unpaid leave of absence.*

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

**SUBSTITUTE TEACHERS 2012 – 2013**

Effective September 4, 2012, the following individuals have been recommended as substitute teachers for the 2012 – 2013 school year:

Victoria DeSalvo	Joseph Estrema, Jr.	Allison LeFurgy
Nicholas Maggio	Danielle Velez	

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

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

Elizabeth Cottell	Teacher Aide/ Special Education Middle School/High School	per Teacher Aide contract	8/29/12
Phyllis Murray	Teacher Aide/ part-time, substitute District	per Teacher Aide contract	8/29/12

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Anne Rega	Food Service Worker part-time, substitute District	per Cafeteria contract	9/4/12
Anne Rega	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	9/4/12

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

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

Patsy Viscardi	Groundskeeper District	per Custodial contract	8/24/12
Shakeela Gilani	Cafeteria Monitor part-time Middle School/High School	per Cafeteria contract	8/29/12

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

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

Lauren (Mondrone) Palma	Mathematics 7	30 hours
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Note: The above-listed curriculum project was approved by the Board of Education on August 26, 2010.

Caryl Lorandini	Mathematics 8 – Integrated Algebra Accelerated	30 hours
Karen Dornicik	Spanish 1B	30 hours
Julie Fitzgerald	Spanish 1A	30 hours
Dr. Steven Leffler	Forensics	20 hours
Jenique Nijboer	Studio in Ceramics	20 hours
Patricia Daly	Vocabulary Instruction – Grades 3-6	20 hours
Kathleen Marconi	Vocabulary Instruction – Grades 3-6	20 hours

Note: The above-listed curriculum projects were approved by the Board of Education on July 7, 2011.

**3. Budget Transfers**

**3.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$75,735.00 from A1910.400-90 (Unallocated Insurance) and \$17,078.00 from A9046.801-00 (Health Ins. Program) to A9040.801-00 (W/C Program) and \$6,925.00 from A9046.800-00 (Health Ins. Admin.) to A9040.800-00 (W/C Admin.) and \$38,786.00 from A9046.802-00 (Health Ins. Capital) to A9040.802-00 to (W/C Capital) to provide funds for recording the prepaid portion of Workers Comp' claims for school year 2011/2012 as per the attached.

**3.2 RESOLVED:** that the Board of Education approves a budget transfer in the amounts of \$6,820.00 and \$30,000.00 and \$5,000.00 all from A2250.406.90 (Transition Plan) to A2250.402.90 (Home Instruction), A2251.403.90 (ABA OT/PT Related Services), and A2250.401.90 (OT/PT/SP Evaluations), respectively, to reallocate funds to the appropriate budget codes for anticipated special ed services for the 2012/13 school year as per the attached.

**3.3 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$22,000.00 from A2630.400.90 (Technology-Other D/W) to A2630.490.90 (BOCES-LTPP) to reallocate funds for the purchase of warranties as per the attached.

**4 Disposals: 1995 Ford Taurus and Cafeteria Tables and Chairs (Cherry Lane)**

**4.1 RESOLVED:** that the Board of Education approves the disposal of a 1995 Ford Taurus (VIN 1FALP52U2SA302401), and 22 cafeteria tables and 143 chairs. The vehicle is no longer in use as it requires extensive repairs that are not economical to complete. The cafeteria tables and chairs are surplus since they have been replaced with newer furniture.

**5. Goals of the Board of Education 2012 – 2013**

**5.1 RESOLVED:** that the Board of Education approves the Carle Place Union Free School District Board of Education Goals for the 2012 – 2013 school year as per attached.

**6. Medicaid Provider Compliance Program Procedures**

**6.1 RESOLVED:** that the Board of Education approves the Medicaid Provider Compliance Program Procedures established by the District to provide guidance to district staff as they pertain to Medicaid practices, claims and reimbursement as per attached.

