

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. September 27, 2012**

Pledge: President Dennis

Prayer: Trustee DiFrisco

Ser. 5 Business Meeting	09/27/12
Ser. 4 Business Meeting	09/13/12
Ser. 3 Business Meeting	08/23/12

AGENDA
CALL TO ORDER

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

1. Financial Reports

1.1 Treasurer's Report for August 2012

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:

Matthew Siracusa	Teacher Aide part-time, substitute Rushmore		9/27/12
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John Hogan	Teacher Aide part-time, substitute District		9/27/12
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2.2 RESOLVED: that the Board of Education approves the following instructional appointment:

SUBSTITUTE TEACHER 2012 – 2013

Effective September 28, 2012, the following individual has been recommended as a substitute teacher for the 2012 – 2013 school year:

Sandra Pereira

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

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

Maura Longenecker	Teacher Aide/ Computer Aide Rushmore	per Teacher Aide contract	9/28/12
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Rosa Ragusa	Teacher Aide part-time, substitute Rushmore	per Teacher Aide contract	9/28/12
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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.*

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

John Hogan	Teacher Aide/ Special Education Rushmore	per Teacher Aide contract	9/28/12
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***BE IT FURTHER RESOLVED** that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.*

2.5 RESOLVED that the Board of Education approves the following volunteer appointment:

Juanita Coutts	2012 – 2013 School Year Cherry Lane School	9/28/12
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3. Internal Claims Auditor – RS Abrams Agreement

3.1 RESOLVED: that the Board of Education of the Carle Place Union Free School District approves the attached agreement with RS Abrams & Co. LLP, our Internal Auditor for the 2012-2013 school year. The annual fee is \$38,800.00.

4. Life Insurance Policy

4.1 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.

5. Special Education Services Agreements

5.1 RESOLVED: that the Board of Education approves the special education services agreement with the Brookville Center for Children’s Services, Inc. and the Carle Place Union Free School District from July 2, 2012 through June 30, 2013 as per attached.

5.2 RESOLVED: that the Board of Education approves the special education services agreement with Copiague Union Free School District and the Carle Place Union Free School District from September 1, 2012 through June 30, 2013 as per attached.

6. Consultant Services Agreements

6.1 RESOLVED: that the Board of Education approves the consultant services agreement with the Brookville Center for Children's Services, Inc. and the Carle Place Union Free School District from July 2, 2012 through June 30, 2013 as per attached.

6.2 RESOLVED: that the Board of Education approves the consultant services agreement with the Creative Tutoring, Inc. and the Carle Place Union Free School District from April 1, 2012 through June 30, 2012 as per attached.

6.3 RESOLVED: that the Board of Education approves the consultant services agreement with the Creative Tutoring, Inc. and the Carle Place Union Free School District from September 1, 2012 through June 30, 2013 as per attached.

Comments

Adjournment