

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
6:30 p.m. October 11, 2012**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

**Ser. 6 Business Meeting 10/11/12
Ser. 5 Business Meeting 09/27/12
Ser. 4 Business Meeting 09/13/12**

**AGENDA
CALL TO ORDER**

**Presentation: Board of Education Goal 3, Task A – External Audit Report
Mr. John Cosgrove of Bennett Kielson Storch DeSantis**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

- 1. Financial Reports**
 - 1.1 General Fund Warrant
Period of 09/01/12 to 09/30/12
Warrants # 9 and 10 719,724.34**
 - 1.2 Special Aid Fund Warrants # 4 and 5 60,665.35**
 - 1.3 Capital Fund Warrant # 3 800.03**
 - 1.4 Trust and Agency Fund Warrants # 6, 7 and 8 29,416.10**
 - 1.5 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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RESOLVED: that the Board of Education accepts the following non-instructional resignation:

Jude Renneisen	Cleaner part-time, substitute District	10/11/12
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2.2 RESOLVED: that the Board of Education approves the following revised instructional paid leave of absence:

Tiffany Claeson	Physical Education/Health Teacher Middle School/High School	10/15/12 (through date to be determined)
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Note: Ms. Claeson will be using accrued sick leave to cover her absence.

2.3 RESOLVED: that the Board of Education approves the following instructional unpaid leave of absence:

Karen Mandart	Special Education Teacher Rushmore Avenue	10/5/12 – 6/23/13
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2.4 RESOLVED: that the Board of Education approves the following non-instructional appointment:

Freddy Alvarado	Cleaner part-time, substitute District	per Custodial contract	10/12/12
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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 non-instructional change of status appointment:

Jude Renneisen	Cleaner full-time MS/HS	per Custodial Contract	10/12/12
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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.

2.6 RESOLVED: that the Board of Education approves the rescission of the following extra-curricular appointment for the 2012-2013 school year:

Danielle Foraker	MS Yearbook/Website Advisor
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2.7 RESOLVED: that the Board of Education approves the following extra curricular appointment for the 2012-2013 school year, per teachers' contract:

Ms. Finn's and Mr. Baratta's recommendations are attached for the following 2012-2013 extra curricular appointment:

MS Yearbook/Website Advisor	Jennifer Bambino
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2.8 RESOLVED: that the Board of Education approves the change of salary for the following **eight (8)**, as indicated below effective retroactive to September 1, 2012:

CHANGE OF SALARY

- 1. Diane Chen From: MA+40 Step 18 (+longevity)
To: MA+50 Step 18 (+longevity)
- 2. Sandra Dietz From: MA+50 Step 12
To: MA+60 Step 12
- 3. Katherine (Manzella Downey) From: MA+15 Step 6
To: MA+30 Step 6
- 4. Julie Fitzgerald From: MA+50 Step 18
To: MA+60 Step 18
- 5. Linda Kahner From: MA+15 Step 10
To: MA+30 Step 10
- 6. Leighann Palha From: MA+30 Step 6
To: MA+40 Step 6
- 7. Rosa Perifimos From: MA+50 Step 18 (+longevity)
To: MA+60 Step 18 (+longevity)
- 8. Jennifer Sussman From: MA+30 Step 7
To: MA+50 Step 7

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

Leslie Rubenstein	Economics	20 hours
Leslie Rubenstein	Participation in Government	20 hours

Note: The above-listed curriculum projects were approved by the Board of Education on August 9, 2012.

3. Budget Revision

3.1 RESOLVED: that the Board of Education approves an increase in the 2012-2013 General Fund Revenue and Appropriation Budgets in the amount of \$1,456.00 for the monies collected for the trip to Adventureland as per the attached.

4. Facilities Cooperative Bid

4.1 RESOLVED: that the Board of Education of the Carle Place UFSD approves the facilities cooperative bid as per the Director of Facilities Cooperative Bid program for the 2012-2013 school year as follows as per the attached:

<u>Vendor</u>	<u>Description</u>	<u>Coop Bid</u>
Woods Mens & Boys Clothing	Custodial Uniform Bid	N. Bellmore UFSD

5. Audit Report

5.1 RESOLVED: that the Board of Education adopts the external auditor's report for the 2011 – 2012 school fiscal year.

6. Special Education Services Agreement

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

7. Consultant Services Agreement

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

8. Committee on Special Education

8.1 RESOLVED: that the Board of Education has arranged for appropriate programs and services commensurate with CPSE/CSE determination meetings held as follows:

MEETING DATE

07/11/2012

09/04/2012

09/19/2012

09/20/2012

9. Committee on Pre-School Special Education

9.1 RESOLVED: that the Board of Education has arranged for appropriate programs and services commensurate with CPSE/CSE determination meetings held as follows:

MEETING DATE

09/14/2012

Comments

Adjournment