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3.2 RESOLVED: that the Board of Education accepts the following non-instructional resignations:

| | | |
|----------------------|----------------------------------------------------------|---------|
| Graciela Quintanilla | Food Service Worker part-time High School | 1/4/13 |
| Jeanne Koros | Clerk part-time, substitute District | 1/10/13 |
| Jeanne Koros | Teacher Aide part-time, substitute District | 1/10/13 |
| Lucia Barilla | Food Service Worker part-time, substitute District | 1/10/13 |
| Lucia Barilla | Cafeteria Monitor part-time, substitute District | 1/10/13 |

3.3 RESOLVED: that the Board of Education approves the following instructional paid leave of absence:

| | | |
|----------------------|------------------------------------------|------------------|
| Marie Elena Melchore | Special Education Teacher Cherry Lane | 1/17/13 – 2/4/13 |
|----------------------|------------------------------------------|------------------|

Note: Ms. Melchore will be using accrued sick leave to cover her absence.

3.4 RESOLVED: that the Board of Education approves the following unpaid non-instructional leave of absence:

| | | |
|--------------------|--------------------------------------------|--------------------------------------------|
| Angelina Vigliotti | Teacher Aide/Special Education Rushmore | 1/28/13 (through date to be determined) |
|--------------------|--------------------------------------------|--------------------------------------------|

3.5 RESOLVED: that the Board of Education approves the following instructional appointment:

SUBSTITUTE TEACHER 2012 – 2013

Effective January 11, 2013, the following individual has been recommended as a substitute teacher for the 2012 – 2013 school year:

Danielle Montanino

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

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3.6 RESOLVED: that the Board of Education approves the following non-instructional appointment:

| | | | |
|-------------|--------------------------------------------------|------------------------------|--------------------------------------------|
| Rosa Ragusa | Teacher Aide part-time substitute Rushmore | per Teacher Aide contract | 1/29/13 (through date to be determined) |
|-------------|--------------------------------------------------|------------------------------|--------------------------------------------|

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

| | | | |
|---------------|----------------------------------|------------------------------|---------|
| Jeanne Koros | Teacher Aide Cherry Lane | per Teacher Aide contract | 1/11/13 |
| Lucia Barilla | Food Service Worker part-time | per Cafeteria contract | 1/11/13 |

3.8 RESOLVED: that the Board of Education approves the following appointment for the Middle School/High School Academic Intervention Services (AIS) / Regents Competency Test Review (RCT) Classes, per teachers' contract:

| | | |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| John Bergaglio | Teacher – Global Studies RCT (1 Monday/1 Tuesday/1 Wednesday/1 Thursday/1 Friday) (1¼ hours per day – 3:15 p.m. – 4:30 p.m.) (Total of 6¼ hours) | 1/14/13 |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------|

3.9 RESOLVED: that the Board of Education approves the following appointment for the Middle School/High School Academic Intervention Services (AIS) / Regents Review Classes, per teachers' contract:

| | | |
|---------------|---------------------------------------------------------------------------------------------------------------------------------|---------|
| Patrick Kelly | Teacher – Algebra 2 & Trigonometry (2 Tuesdays/1 Thursday - 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (Total of 4½ hours) | 1/15/13 |
|---------------|---------------------------------------------------------------------------------------------------------------------------------|---------|

3.10 RESOLVED: that the Board of Education approves the following Before School English Language Arts (ELA) and Math Intervention Program appointments for the Rushmore Avenue School - Grades 3 – 6, as per teachers' contract:

| | | | |
|-----------------|---------------------------------------------------------------------------------------------------------------|---------------------------|-------------------|
| Edward Abdale | Teacher – Before School ELA Intervention Program Grade 6 & Math Intervention Program Grades 5 & 6 | per Teachers' contract | 1/22/13 – 4/12/13 |
| Colleen Ambrose | Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 4 | per Teachers' contract | 1/22/13 – 4/12/13 |

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| | | | |
|---------------------|---------------------------------------------------------------------------------------------------------------|---------------------------|-------------------|
| Jeanne Cunningham | Teacher – Before School ELA Intervention Program Grades 5 & 6 & Math Intervention Program Grade 6 | per Teachers' contract | 1/22/13 - 4/12/13 |
| Julie DePace | Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 4 | per Teachers' contract | 1/22/13 – 4/12/13 |
| Katherine Downey | Teacher – Before School ELA Intervention Program Grade 6 & Math Intervention Program Grades 5 & 6 | per Teachers' contract | 1/22/13 - 4/12/13 |
| Robin Green | Teacher – Before School ELA Intervention Program Grade 3 & Math Intervention Program Grades 3 & 4 | per Teachers' contract | 1/22/13 - 4/12/13 |
| Barbara Kellman | Teacher – Before School ELA Intervention Program Grade 5 & Math Intervention Program Grade 3 | per Teachers' contract | 1/22/13 – 4/12/13 |
| Alexis Krummenacker | Teacher – Before School ELA Intervention Program Grade 3 & Math Intervention Program Grades 3 & 6 | per Teachers' contract | 1/22/13 – 4/12/13 |
| Raina Lasky | Teacher – Before School ELA Intervention Program Grades 3 & 6 & Math Intervention Program Grade 5 | per Teachers' contract | 1/22/13 - 4/12/13 |
| Kathleen Marconi | Teacher – Before School ELA Intervention Program Grade 4 | per Teachers' contract | 1/22/13 – 4/12/13 |
| Bartholomew Mullin | Teacher – Before School ELA Intervention Program Grades 5 & 6 Math Intervention Program Grade 6 | per Teachers' contract | 1/22/13 - 4/12/13 |

3.13 **RESOLVED:** that the Board of Education approves the following volunteer appointment:

| | | |
|--------------|-----------------------------------|------------------|
| Janet Rosano | Volunteer | 1/11/13 – 3/9/13 |
| | Fine & Performing Arts Department | |
| | Middle School/High School | |

4. **Musical Instruments, Supplies, Sheet Music and Equipment Bid**

4.1 **RESOLVED:** that the Board of Education approves the following vendors for the Musical Instruments, Supplies, Sheet Music and Equipment Bid from December 13, 2012 through December 12, 2013. They are as follows:

Instruments:

Catalano Musical Products, Sam Ash Music Corp., Washington Music Center

Equipment:

Advance Sound Company, Catalano Musical Products, Sam Ash Music Corp., Washington Music Center

Instrumental Sheet Music:

Catalano Musical Products, Sam Ash Music Corp.

Choral Sheet Music:

Catalano Musical Products, Sam Ash Music Corp.

Supplies:

Catalano Musical Products, Sam Ash Music Corp.

Details are on file in the Business Office.

5. **Stipulation Agreement**

5.1 **RESOLVED:** that the Board of Education approves the Stipulation Agreement between the Carle Place Union Free School District and the Carle Place Teachers' Association dated December 20, 2012 as per attached.

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

6. **Health and Welfare Services Agreement**

6.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with the Hempstead Union Free School District and the Carle Place Union Free School District from July 1, 2012 through June 30, 2013 as per attached.

7. Committee on Special Education

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

MEETING DATE

11/13/2012

11/21/2012

11/28/2012

11/29/2012

12/06/2012

12/12/2012

12/20/2012

8. Committee on Pre-School 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

12/18/2012

Comments

Adjournment