

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – January 24, 2013**

Pledge: Trustee Bulzomi

Prayer: President Dennis

Ser. 16 Business Meeting	01/24/13
Ser. 15 Special Meeting	01/12/13
Ser. 14 Business Meeting	01/10/13
Ser. 13 Special Meeting	01/03/13

**AGENDA
CALL TO ORDER**

COMMENTS:

**Board Members
Superintendent
Visitors**

Second Reading of:

Policy # 5632	Pest Management and Pesticide Use
Policy # 7130	Entitlement to Attend – Age and Residency
Policy # 7330	Searches and Interrogations of Students

CONSENT AGENDA ITEMS

- 1. Financial Report**
 - 1.1 General Fund Warrant
Period of 12/01/12 to 12/31/12
Warrants # 19, 20 and 21** **1,094,442.86**
 - 1.2 Special Aid Fund Warrants # 10 and 11** **10,566.35**
 - 1.3 Cafeteria Warrant # 5** **12,464.22**
 - 1.4 Trust and Agency Fund Warrants # 15, 16, 17 and 18** **12,447.77**
 - 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:

2.1 Maura Longenecker Teacher Aide 1/31/13
Rushmore

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

Kara Stobe Art Teacher 2/1/13
Cherry Lane/Rushmore Avenue (through date to be determined)

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

Sarah Jandly Teacher Aide/ABA Aide 3/4/13 thru 6/30/13
Cherry Lane

2.4 **RESOLVED:** that the Board of Education approves the rescision of the following instructional appointment:

John Lento Substitute Teacher 1/8/13
District (2012-2013 school year)

2.5 **RESOLVED:** that the Board of Education approves the following instructional appointment:

Danielle Montanino Art Teacher per Teachers' 2/1/13
Leave Replacement contract (through date to be determined)
Cherry Lane/ Rushmore Avenue

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

Anne Rega Teacher Aide per Teacher Aide 1/25/13
part-time substitute contract
District

2.7 **RESOLVED:** that the Board of Education accepts the following Winter II 2013 coaching rescision:

John Cataldo Assistant Coach 1/17/13
Middle School Wrestling

2.8 **RESOLVED:** that the Board of Education approves the following Winter II 2013 coaching appointment:

APPOINTMENT – WINTER II - COACHING

WRESTLING

Michael Smith Middle School Assistant Wrestling Coach
effective February 11, 2013
(Pending receipt of Temporary Coaching License Renewal)

2.9 **RESOLVED:** that the Board of Education approves the following 2012-2013 coaching appointments:

APPOINTMENTS - SPRING 2013 - COACHING

BASEBALL

*Michael Bello Varsity Baseball Coach
effective March 4, 2013

*Brian Krummenacker J.V. Baseball Coach
effective March 4, 2013

Kevin Crowley 8th Grade Baseball Coach
effective April 2, 2013

Bryan Offermann 7th Grade Baseball Coach
effective April 2, 2013

BOYS' TRACK

Robert Tonner Varsity Boys' Track Coach
effective March 4, 2013

Paul Schafer Varsity Assistant Boys' Track Coach
effective March 4, 2013

*Allen Foraker Middle School Coed Head Track Coach
effective April 2, 2013

*Daniel Como Middle School Coed Assistant Track Coach
effective April 2, 2013

GIRLS' TRACK

**John Cantwell Varsity Girls' Track Coach
effective March 4, 2013
**PENDING receipt of Temporary Coaching License Renewal

Conor Reardon Varsity Assistant Girls' Track Coach
effective March 4, 2013

GIRLS' LACROSSE

*Harvey Allen	Varsity Girls' Lacrosse Coach effective March 4, 2013
*Daniel Krause	J.V. Girls' Lacrosse Coach effective March 4, 2013
Antoinette McKeough	Middle School (Grade 8) Lacrosse Coach effective April 2, 2013
Christina Arvotti	Middle School (Grade 7) Lacrosse Coach effective April 2, 2013

BOYS' LACROSSE

Paul Selhorn	Varsity Assistant Boys' Lacrosse Coach effective March 4, 2013
Darryl Strabuk	Middle School Assistant Boys' Lacrosse Coach effective April 2, 2013

TENNIS

Stuart Raphael	Varsity Boys' Tennis Coach effective March 11, 2013
Paul Mila	Middle School Boys' Tennis Coach effective April 2, 2013

SOFTBALL

*Christine Ceruti	Varsity Girls' Softball Coach effective March 4, 2013
TBA	Varsity Assistant Girls' Softball Coach effective March 4, 2013
Allison Russo	J.V. Girls' Softball Coach effective March 4, 2013
Carol Nesdill	8 th Grade Girls' Softball Coach effective April 2, 2013
*Jill Forie	7 th Grade Girls' Softball Coach effective April 2, 2013

*Carle Place U.F.S.D. employees

- 2.10 **RESOLVED:** that the Board of Education approves the following 2012 -2013 volunteer coaching appointments:

VOLUNTEER COACHES – SPRING 2013

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Jack Kearney	Baseball	Varsity	Statistician Assistant
Karl Bruckner	Softball	Varsity	Scorekeeper
Michael Ferreira	Track	Varsity	Assistant
Alyssa Bruckner	Softball	Junior Varsity	Assistant
Joshua Christel	Baseball	Varsity	Assistant
Michael Vella	Girls Lacrosse	Varsity	Assistant

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 \$3,000.00 for the monies collected for the Volleyball Tournament as per the attached.

4. **Lacrosse Agreement between the Carle Place Union Free School District and the East Williston School District**

- 4.1 **RESOLVED:** that the Board of Education approves the agreement between the East Williston Union Free School District and the Carle Place Union Free School District to continue the collaborative Junior Varsity, Varsity and Modified Lacrosse program for a term beginning March 4, 2013 through June 10, 2013 as per the attached.

5. **Adoption of Policies # 5632, #7130 and #7330**

- 5.1 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy # 5632 Pest Management and Pesticide Use

- 5.2 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy # 7130 Entitlement to Attend – Age and Residency

- 5.3 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy # 7330 Searches and Interrogations of Students

Comments

Adjournment