

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – February 28, 2013**

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

Ser. 19	Workshop – Budget Overview	02/28/13
Ser. 18	Business Meeting	02/07/13
Ser. 17	Special Meeting	02/05/13

AGENDA
CALL TO ORDER

RECOGNITION: *Middle School/High School Reflections Awards for 2012 – 2013 entitled, "The Magic of a Moment"*

PRESENTATION: Budget Overview

A. PUBLIC HEARING

To discuss the proposed appropriation of an amount not to exceed SIX HUNDRED EIGHTY THOUSAND (\$680,000) DOLLARS from the District Repair Reserve Fund for masonry repairs at the Cherry Lane, Rushmore Avenue and Carle Place Middle/High School buildings.

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

- | | | |
|------------|--|-------------------|
| 1. | <u>Financial Reports</u> | |
| 1.1 | General Fund Warrant
Period of 01/01/13 to 01/31/13
Warrants # 23, 24 and 25 | 937,034.54 |
| 1.2 | Special Aid Fund Warrants # 12 and 13 | 2,802.31 |
| 1.3 | Cafeteria Warrant # 6 | 11,466.64 |
| 1.4 | Trust and Agency Fund Warrants # 19, 20 and 21 | 65,353.98 |
| 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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2.1 **RESOLVED:** that the Board of Education accepts the following non-instructional resignation:

Maria Ortiz	Teacher Aide/Recreation Aide part-time Rushmore		2/7/13
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2.2 **RESOLVED:** that the Board of Education approves the following instructional paid leave of absence:

Leighann Palha	Elementary Teacher Rushmore Avenue		5/4/2013 (through date to be determined)
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Note: Ms. Palha will be using accrued sick leave to cover her absence.

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

Nicole Mulhearn	Special Education Teacher Rushmore Avenue		3/18/13 – 6/21/13
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Note: Ms. Mulhearn's previous request for a paid leave of absence will end on March 15, 2013.

Daniel Lombardo	Special Education Teacher High School		3/1/13 (through date to be determined)
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2.4 **RESOLVED:** that the Board of Education approves the following administrative appointment:

Daniel Lombardo	Chairperson Special Education/ Guidance probationary	per Teachers' contract	3/1/13
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2.5 **RESOLVED:** that the Board of Education approves the following instructional appointments:

SUBSTITUTE TEACHERS 2012 – 2013

Effective March 1, 2013, the following individuals have been recommended as substitute teachers for the 2012 – 2013 school year:

Nicole Aharoni Julianne DiFrisco Kathleen Flynn Pamela Franzese

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

- 2.6 **RESOLVED:** that the Board of Education approves the following Carle Place Schools New York State ELA Assessments scoring appointments as per teachers' contract:

ELA Assessments Scoring Appointments Grades 7 & 8

The following individuals have been recommended to score the Carle Place Schools New York State ELA Assessments for Grades 7 & 8, effective April 27, 2013.

James Fisher – 7th & 8th Grade ELA Assessments Scoring Coordinator

ELA Grades 7 & 8 Scoring Committee

Cherie Gisondi	Christa Klatsky
Brian Krummenacker	Laurie Papa
Andrea Macario	Victoria Cornicello
Melissa Mehling	Joanne Royals
Barbara Ziminski	Carol Kilgallin
Sandra Dietz	Jennifer Sussman
Barbara Kellman	Bartholomew Mullin
Matthew Woythaler	Steven Martello

- 2.7 **RESOLVED:** that the Board of Education approves the following Advanced Placement Review Program appointments:

Christina Cole	Teacher AP Calculus (3 days/Tuesdays – 7:00pm – 8:30pm)	per Teachers' contract	4/23/13, 4/30/13, 5/7/13
Matthew Woythaler	Teacher AP English 12 (3 days/Thursdays - 7:00pm – 8:30pm)	per Teachers' contract	4/11/13, 4/18/13, 4/25/13
Kieran Morris	Teacher AP English 11 (3 days/Tuesdays - 7:00pm – 8:30pm)	per Teachers' contract	4/16/13, 4/23/13, 4/30/13
Joan Caliendo	Teacher AP American History (3 days/Wednesdays - 7:00pm – 8:30pm)	per Teachers' contract	4/24/13, 5/1/13, 5/8/13
Rosa Perifimos	Teacher AP Spanish (3 days/Wednesdays - 7:00pm – 8:30pm)	per Teachers' contract	4/10/13, 4/17/13, 4/24/13
Julie Fitzgerald	Teacher AP French (3 days/Wednesdays - 7:00pm – 8:30pm)	per Teachers' contract	4/24/13, 5/1/13, 5/8/13

Board of Education, 02/28/13, Page 4

John Caifa Teacher per Teachers' 4/22/13, 5/2/13,
AP Physics contract 5/9/13
(1 day/Monday – 7:00pm – 8:30pm)
(2 days/Thursdays - 7:00pm – 8:30pm)

Steven Leffler Teacher per Teachers' 4/15/13, 4/22/13,
AP Chemistry contract 4/29/13
(3 days/ Mondays - 7:00pm – 8:30 pm)

Maddalena Buffalino Teacher per Teachers' 4/24/13, 5/1/13,
AP World History contract 5/8/13
(3 days/Wednesdays - 7:00pm – 8:30pm)

2.8 RESOLVED: that the Board of Education approves the following instructional Before/After School Reading Program – Grades 1 & 2 and After School Math, Science & Technology (MST) Program appointment – Grade 2 – Cherry Lane School:

Barbara Carney Substitute Teacher 3/1/13
Before/After School Reading & After School MST Programs
(on-call, as required)

2.9 RESOLVED: that the Board of Education approves the following instructional After School Great Books Program appointment – Cherry Lane School - Grades 1 & 2:

Barbara Kellman Teacher – After School Great Books Program 3/1/13
(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

2.10 RESOLVED: that the Board of Education approves the following English as a Second Language Academic Support Saturday Program – Title III Grant for Project HAAP and Project Acclimation appointment - Cherry Lane School:

Michelle Rusinyak Teacher – ESL Academic Support Program 3/1/13
(3.75 hours per day – 3 Saturdays – exact days/hours to be determined)

2.11 RESOLVED: that the Board of Education approves the following instructional Before/After School English as a Second Language & Academic Support Program Title III Grant for Project HAAP and Project Acclimation appointments – Cherry Lane School - Grades 1 & 2:

Elizabeth Barracato Teacher – Before/After School ESL 3/1/13
& Academic Support Program
(1½ hour per day / 2 days per week / 12 weeks – exact days/hours to be determined)

Michelle Rusinyak Teacher – Before/After School ESL 3/1/13
& Academic Support Program
(1½ hour per day / 2 days per week / 12 weeks – exact days/hours to be determined)

2.12 RESOLVED: that the Board of Education approves the following appointments for the Title III English as a Second Language Grant Project (Project Homework Assistance & Assessment Preparation-HAAP & Project Acclimation) - Cherry Lane School:

Board of Education, 02/28/13, Page 5

Elizabeth Barracato Teacher – ESL Academic Support Program 3/1/13
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)
(3.75 hours per day / 1 Saturday – exact day/hours to be determined)

Michelle Rusinyank Teacher – ESL Academic Support Program 3/1/13
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)
(3.75 hours per day / 1 Saturday – exact day/hours to be determined)

Juanita Santoro Teacher – ESL Academic Support Program 3/1/13
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)
(3.75 hours per day / 1 Saturday – exact day/hours to be determined)

2.13 RESOLVED: that the Board of Education approves the change of salary for the following **five (5)**, as indicated below effective retroactive to February 1, 2013:

CHANGE OF SALARY

1. Michael Bello From: MA Step 14
To: MA+15 Step 14
2. Angelo Cocchiola From: MA+15 Step 14
To: MA+30 Step 14
3. Hossy Habashzada From: MA+30 Step 13
To: MA+40 Step 13
4. Alexis Krummenacker From: MA+30 Step 8
To: MA+40 Step 8
5. Leighann Palha From: MA+40 Step 6
To: MA+60 Step 6

2.14 RESOLVED: that the Board of Education approves the following 2012-2013 coaching appointment:

APPOINTMENT - SPRING 2013 - COACHING

SOFTBALL

Deana Tortorici Varsity Assistant Girls' Softball Coach
effective March 4, 2013

2.15 RESOLVED: that the Board of Education approves the following 2012 -2013 volunteer coaching appointment:

VOLUNTEER COACH – SPRING 2013

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Pasquale (PJ) Antoniato	Baseball	Varsity/Junior Varsity	Clinician

3. Use of District Repair Reserve Fund

3.1 WHEREAS, a public hearing having been held by the Board of Education on February 28, 2013 pursuant to New York General Municipal Law §6-d relating to an expenditure from the Repair Reserve Fund established by the Board on May 20, 2008;

BE IT RESOLVED, that the Board of Education approves the expenditure from said Repair Reserve Fund in an amount not to exceed SIX HUNDRED EIGHTY THOUSAND (\$680,000) DOLLARS for masonry repairs at the Cherry Lane, Rushmore Avenue and Carle Place Middle/High School buildings.

4. Participation in NY/Island Purchasing Cooperative Bid Program and Ed Data Services, Inc. Enrollment Form

4.1 NEW YORK/ISLAND COOPERATIVE BID RESOLUTION

WHEREAS, it would be in the joint interest of the Carle Place Union Free School District and the following members of the NY/Island Cooperative Bidding Program as administered by Ed Data Services, Inc.:

NY/ISLAND COOPERATIVE BID PROGRAM

Amityville UFSD	Massapequa SD
Babylon UFSD	Merrick UFSD
Bayport-Blue Point USD	Middle Country CSD
Bayshore UFSD	Miller Place SD
Bedford Hills CSD	Mineola UFSD
Bellmore Merrick CHSD	Mt. Pleasant CSD
Bellmore UFSD	Nanuet UFSD
Brentwood UFSD	New Rochelle Board of Education
Brewster CSD	New Hyde Park-Garden City Park UFSD
Briarcliff Manor UFSD	North Babylon UFSD
Bronxville UFSD	North Bellmore UFSD
Byram Hills CSD	North Shore CSD
Center Moriches CSD	Nyack CSD
Chappaqua CSD	Oceanside UFSD
Clarkstown CSD	Oyster Bay East Norwich CSD
Cold Spring Harbor CSD	Patchogue-Medford SD
Comsewogue SD	Pawling CSD
Dobbs Ferry UFSD	Peekskill Board of Education
East Hampton UFSD	Pelham Board of Education
Eastchester UFSD.	Plainedge UFSD
East Williston UFSD	Plainview-Old Bethpage SD
Edgemont UFSD	Port Chester UFSD
Elmont School UFSD	Port Jefferson UFSD
Elwood UFSD	Port Washington UFSD
Farmingdale UFSD	Putnam-Northern Westchester BOCES
Franklin Square UFSD	Ramapo CSD
Freeport PSD	Riverhead CSD

Glen Cove City SD
Great Neck UFSD
Half Hollow Hills SD
Hastings On Hudson SD
Herricks UFSD
Hicksville UFSD
Huntington UFSD
Island Park UFSD
Irvington UFSD
Katonah Lewisboro
Lawrence UFSD
Levittown UFSD
Lindenhurst UFSD
Locust Valley CSD
Long Beach City SD
Longwood CSD
Mahopac CSD
Malverne UFSD
Manhasset UFSD
North Merrick UFSD
North Salem SD

Rocky Point SD
Roosevelt UFSD
Roslyn PSD
Rye City SD
Rye Neck UFSD
Sayville UFSD
Shoreham-Wading River CSD
Smithtown CSD
South Country CSD
South Huntington UFSD
South Orangetown CSD
Tarrytown UFSD District
Three Village CSD
Uniondale UFSD
Valley Stream CHSD
Valley Stream UFSD #30
Wallkill CSD
Wantagh UFSD
Westbury UFSD
William Floyd SD
Yorktown Board of Education

To participate in cooperative bids for the purchase of various services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency as provided by General Municipal Law Section 119-0 and,

WHEREAS, the Carle Place Union Free School District wishes to appoint the Assistant Superintendent for Business to represent it in all matters relating to the above cooperative bidding program

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S).

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF EDUCATION of Carle Place Union Free School District hereby agrees to participate with the above named school districts in such cooperative bids and to abide by the terms and conditions of the NY/Island Cooperative Bid Program Agreement.

NY/ISLAND COOPERATIVE BID PROGRAM AGREEMENT RESOLUTION

WHEREAS, General Municipal law Section 119-O specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and

WHEREAS, the aforementioned school districts have explored and supported the establishment of a municipal cooperative purchasing group; and

WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

Board of Education, 02/28/13, Page 8

WHEREAS, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

NOW, THEREFORE, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

1. A municipal cooperative purchasing group to be known as the "NY/Island Cooperative Bid" (Purchasing Group) has been established.
2. Membership in such Purchasing Group shall be available to any school district or municipal corporation in New York State, which, by appropriate resolution, adopts the provisions of this Agreement.
3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in conformity with New York State bidding laws to effectuate the purposes of this Agreement.
4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.
5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.
6. This Agreement may be executed in counterparts.

ED DATA SERVICES, INC. TIME & MATERIAL BID ENROLLMENT

WHEREAS, it would be in the interest of the Carle Place Union Free School District to participate in the NY/Island Cooperative Time & Materials Bid. for the period from April 1, 2013 through March 31, 2014 and

WHEREAS, the Board has authorized the Assistant Superintendent for Business to represent it in all matters relating to the NY/Island Cooperative Bid Program; and

WHEREAS, Ed Data Services, Inc. has been retained by the NY/Island Cooperative Bid Program to assist the Purchasing Group in carrying out the Cooperative Bid Program.

NOW, THEREFORE, BE IT RESOLVED THAT the Carle Place Union Free School District authorizes the Assistant Superintendent for Business to enroll the District in the Time and Material Bids as prepared and administered by Ed Data Services, Inc. at an annual cost of \$1,990 as per the attached.

5. Physician, Nurse and Psychological Services Agreement

5.1 **RESOLVED:** that the Board of Education approves the physician, nurse and psychological services agreement with Jericho Union Free School District and the Carle Place Union Free School District during the 2012 – 2013 school year as per attached, and authorizes Board of Education 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 Uniondale Union Free School District and the Carle Place Union Free School District from September 1, 2012 through June 30, 2013 as per attached, and authorizes Board of Education President to execute same.

7. Consultant Services Agreement

7.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Judith Hirsch, MD and the Carle Place Union Free School District from January 18, 2013 through June 30, 2013 as per attached, and authorizes Board of Education President to execute same.

8. Acceptance of Donation

8.1 **RESOLVED:** that the Board of Education accepts with gratitude the grant donation of up to \$500 to defray the cost of a field trip from the Nassau Suffolk Autism Society Association.

Comments

Adjournment