

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. Wednesday – April 17, 2013**

**Pledge: Trustee Bulzomi**

**Prayer: President Dennis**

---

<b>Ser. 25</b>	<b>Nassau BOCES Budget and Candidate Vote and Budget Adoption</b>	<b>04/17/13</b>
<b>Ser. 24</b>	<b>Budget Workshop</b>	<b>04/11/13</b>
<b>Ser. 23</b>	<b>Business Meeting</b>	<b>04/04/13</b>

**AGENDA**  
**CALL TO ORDER**

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**Second Reading of:**

<b>Policy # 1330</b>	<b>Appointments and Designations by the Board of Education</b>
<b>Policy # 1335</b>	<b>Appointment and Duties of the Claims Auditor</b>
<b>Policy # 1338</b>	<b>Duties of the School Physician/Nurse Practitioner</b>
<b>Policy # 3280</b>	<b>Use of School Facilities, Materials and Equipment</b>
<b>Policy # 3310</b>	<b>Public Access to Records</b>
<b>Policy # 3420</b>	<b>Anti-Harassment in the School District</b>
<b>Policy # 5110</b>	<b>Budget Planning and Development</b>
<b>Policy # 5120</b>	<b>School District Budget Hearing</b>
<b>Policy # 5130</b>	<b>Budget Adoption</b>
<b>Policy # 5150</b>	<b>Contingency Budget</b>

**CONSENT AGENDA ITEMS**

- 1. Financial Reports**
  - 1.1 General Fund Warrants**  
Period of 03/01/13 to 03/31/13  
Warrants # 31 and 32 913,226.62
  - 1.2 Special Aid Fund Warrant # 15** 820.05
  - 1.3 Cafeteria Warrant # 8** 16,688.56
  - 1.4 Trust and Agency Fund Warrants # 25 and 26** 39,862.75
  - 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
------	--------------	------	-----------

2.1 **RESOLVED:** that the Board of Education accepts the following instructional resignations:

Amelia Avellaneda	Spanish Teacher High School (for purposes of retirement)		7/1/13
Juanita Maltese	Chairperson, Mathematics, Business & Technology Middle School/High School (for purposes of retirement)		7/1/13
Henry Rueth	Science Teacher High School (for purposes of retirement)		7/1/13

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

**SUBSTITUTE TEACHER 2012 – 2013**

Effective April 18, 2013, the following individual has been recommended as a substitute teacher for the 2012 – 2013 school year:

Catherine Laun

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

2.3 **RESOLVED:** that the Board of Education approves the following Carle Place Schools ILS (Intermediate Level Science) Exam scoring appointments as per teachers' contract:

**ILS Exam Scoring Appointments**

The following individuals have been recommended to score the Carle Place Schools ILS Exams, effective June 6, 2013 from 4:00 p.m. to 7:00 p.m.

Harvey Allen                      Michael Bello

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

Eunsuk Ahn	Volunteer Saturday ESL Jump Start Program Cherry Lane		4/18/13
------------	---	--	---------

**3. Budget Transfers**

- 3.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$6,000.00 from A1620.501-20 (Special Projects – RU) to A1620.501-40 (Special Projects – MS/HS) to provide funds for re-finishing the gym floors in the MS/HS as per the attached.
- 3.2 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$15,000.00 from A1620.473-00 (Electricity) to A1620.471-00 (Fuel Oil) to provide funds for fuel oil deliveries that were greater than anticipated as per the attached.

**4. Budget Revision**

- 4.1 RESOLVED:** that the Board of Education approves an increase in the 2012-2013 General Fund Revenue and Appropriation Budgets in the amount of \$6,755,866.00 for the district-wide capital improvement projects as per the attached.

**5. BOCES Administrative Operations Budget 2013 – 2014**

- 5.1 RESOLVED:** that the Board of Education adopts the following resolution:

**WHEREAS,** the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2013/14 school year (July 1, 2013 through June 30, 2014), now therefore

**FORM A**

**BE IT RESOLVED,** that the Nassau BOCES Proposed Administrative Operations Budget for the 2013/14 school year in the amount of nineteen million, six hundred eighty-six thousand, one hundred fifteen dollars (\$19,686,115) be, and hereby is,

**APPROVED** by this Board.

**FORM B**

**BE IT RESOLVED,** that the Nassau BOCES Proposed Administrative Operations Budget for the 2013/14 school year in the amount of nineteen million, six hundred eighty-six thousand, one hundred fifteen dollars (\$19,686,115) be, and hereby is,

**DISAPPROVED** by this Board.

**6. Nominations – 2013 BOCES Annual Meeting**

- 6.1 RESOLVED:** that the Board of Education shall cast one vote for each vacancy to be filled, making a total of three votes, which may be cast by each board member (but no more than one vote for any one candidate) in the election of board members to the Board of Cooperative Educational Services of Nassau County:

Ronald Ellerbe  
Fran N. Langsner  
Robert "B.A." Schoen

**7. Agreement with East Williston Union Free School District**

- 7.1 RESOLVED:** that the Board of Education approves the agreement between the Carle Place Union Free School District and the East Williston Union Free School District in relation to the intermunicipal cooperation agreement from July 1, 2013 through June 30, 2014 as per the attached, and authorizes the Board of Education President to execute same.

**8. Approval of Conference Attendance**

- 8.1 RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at The Summer Institute at Harvard: Leadership Development and Organizational Change LEAF (Leadership for Educational Achievement Foundation, Inc.) event from Sunday, July 21, 2013 through Tuesday, July 23, 2013 as per the attached.

**9. Health and Welfare Services Agreement**

- 9.1 RESOLVED:** that the Board of Education approves the health and welfare services agreement with Westbury Union Free School District and the Carle Place Union Free School District for the school year 2012/2013 as per attached, and authorizes the Board of Education President to execute same.

**10. Adoption of Policies**

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

Policy # 1330      Appointments and Designations by the Board of Education

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

Policy # 1335            Appointment and Duties of the Claims Auditor

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

Policy # 1338            Duties of the School Physician/Nurse Practitioner

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

Policy # 3280            Use of School Facilities, Materials and Equipment

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

Policy # 3310            Public Access to Records

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

Policy # 3420            Anti-Harassment in the School District

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

Policy # 5110            Budget Planning and Development

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

Policy # 5120            School District Budget Hearing

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

Policy # 5130            Budget Adoption

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

Policy # 5150            Contingency Budget

**Comments**

**Adjournment**