

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – May 9, 2013**

Pledge: Trustee DiFrisco

Prayer: Vice President LoCurto

Ser. 27	Budget Hearing and Meet the Candidates	05/09/13
Ser. 26	Executive Session Meeting	05/02/13
Ser. 25	Nassau BOCES Budget and Candidate Vote and Budget Adoption	04/17/13
Ser. 24	Budget Workshop	04/11/13
Ser. 23	Business Meeting	04/04/13

**AGENDA
CALL TO ORDER**

1. Approve: Minutes of the Board of Education Meeting for:
 - 1.1 April 4, 2013
 - 1.2 April 11, 2013
 - 1.3 April 17, 2013

“Public Hearing on the 2013 – 2014 Budget”

PRESENTATION: **2013 - 2014 Budget Presentation**
Presented by Mr. David J. Flatley

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Financial Reports**
 - 2.1 Treasurer’s Report for March 2013
 - 2.2 General Fund Warrants
Period of 04/01/13 to 04/30/13
Warrants # 34 and 36 935,710.86
 - 2.3 Special Aid Fund Warrants # 16 and 17 54,614.79
 - 2.4 Cafeteria Warrant # 9 10,227.93
 - 2.5 Capital Fund Warrant # 5 43,939.00

2.6 Trust and Agency Fund Warrants # 27 and 28 42,876.61

2.7 Budget Status Report – All Funds
 Revenue Status Report – All Funds
 Trial Balance – All Funds
 (Under Separate Cover)

3. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
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3.1 **RESOLVED:** that the Board of Education accepts the following non-instructional resignation:

Linda Vogt	Teacher Aide Cherry Lane (for purposes of retirement)		6/22/13
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3.2 **RESOLVED:** that the Board of Education approves the following instructional unpaid leaves of absence:

Mairin Ryan	Elementary Teacher Rushmore Avenue School		9/3/13 – 6/30/14
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Karen Mandart	Special Education Teacher Rushmore Avenue School		9/3/13 (thru date to be determined)
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3.3 **RESOLVED:** that the Board of Education approves the following non-instructional paid leave of absence:

Debra Turkeltaub	Clerk Middle School/High School		4/22/13 (thru date to be determined)
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3.4 **RESOLVED:** that the Board of Education approves the following non-instructional unpaid leave of absence:

Allison Courtney	Teacher Aide/Special Education Middle School		5/6/13 (thru date to be determined)
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4. Budget Transfers

4.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$22,000.00 from A1620.162-90 (Snow Removal) to A1620.162-10 (Cust OT/DT - CL) and \$6,000.00 from A1620.162-90 (Snow Removal) to A1620.162-20 (Cust. OT/DT – RU) and \$4,000.00 from A1620.162-90 (Snow Removal) to A1621.161-90 (Maint. OT/DT – B&G) to re-allocate and provide funds for custodial OT as per the attached.

4.2 RESOLVED: that the Board of Education approves a budget transfer as itemized below to reallocate the budget for teacher aide coverage as per the attached:

AMOUNT	FROM CODE	DESCRIPTION	TO CODE	DESCRIPTION	AMOUNT
\$53,000.00	A2110.120-40	TCHR SAL DW	A2110.161-10	TCHR AIDES C/L	\$33,000.00
9,000.00	A2250.164-10	SP ED AIDES- C/L	A2110.161-20	TCHR AIDES RU	17,000.00
35,000.00	A2810.120-40	SAL GUIDANCE	A2110.161-40	TCHR AIDES HS	4,000.00
			A2250.164-20	SP ED AIDES-RU	21,000.00
			A2251.164-10	AIDES-AUTISM-C/L	2,000.00
			A2251.164-40	AIDES-AUTISM-H/S	20,000.00
\$97,000.00					\$97,000.00

5. Industrial Arts/Technology Equipment and Supplies Bid

5.1 RESOLVED: that the Board of Education approves the following vendors for the Industrial Arts/Technology Equipment and Supplies Bid from April 2, 2013 through April 1, 2014. They are as follows:

Equipment:
Midwest Technology Products

Wood Supplies:
Feldman Lumber Co. Inc., Nassau Suffolk Lumber & Supply Corp, Paxton/Patterson LLC & Satco Supply

Technical Drawing Materials and Supplies:
Electronix Express, Metco Supply Inc., Midwest Technology Products, Modern School Supplies Inc., Paxton/Patterson LLC, Pitsco Education, and Satco Supply

Supplies:
Brodhead Garrett, Electronix Express, Kelvin LP, Metco Supply Inc., Midwest Technology Products, Nassau Suffolk Lumber & Supply Corp, Paxton/Patterson LLC, Pitsco Education and Satco Supply as per the attached.

6. Award of NY/Island Cooperative Time & Material Bids

6.1 RESOLVED: that the Board of Education of the Carle Place UFSD approves the time and materials bids below as per the NY/Island Cooperative Bid program as administered by Ed Data Services from April 1, 2013 through March 31, 2014 as per the attached.

Bid
Air Conditioning Service/Repairs
Air Duct Cleaning
Automatic Temperature Controls Service

Primary Vendor
L & J Heating & A/C
Cunningham Duct Cleaning
Commercial Instrumentation

Secondary Vendor
Russo Construction Group, LLC
Sanitech Services, Inc.
None

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Boiler Inspection, Cleaning/Repair (Annual)	Commercial Instrumentation	HTP Mechanical Corp.
Boiler Repair (Emergency Callout)	Best Climate Control Corp.	Almore Corp.
Burglar Alarm System (Inspection/Repair)	World Wide Security/GC Alarm	Young Equipment Sales Inc.
Carpet Cleaning Repair/Replacement	Russo Construction Group, LLC	Northeastern Interior Services LLC
Cesspool/Septic Tank/Wasteline etc. Repair	Park Line Asphalt, Inc.	Affordable Cesspool Sewer & Drain Inc.
Chalkboard Resurfacing/Repair	Young Equipment Sales Inc.	None
Clock/Sounds Systems and Intercom	Tri-State Sound & Video Inc.	Advance Sound Co./Nat'l Sound Industries
Custodial/Janitorial Equip.Service/Repair	Ocean Janitorial Supply Inc.	None
Electric Motor Repair	Advanced Pump, Motor & Controls	G.M.H. Associates of America, Inc.
Electrical Service & Repair	Gunzer Electric	Facility Solutions Group Inc./EMI Inc.
Elevator Service/Inspection & Repair	Island Elevator Inc.	Barist Elevator Co. Inc.
Fencing Repair & Replacement	Residential Fences Corp.	The Land Tek Group, Inc.
Fire Alarm System Inspection/Repair	Diebold Security	World Wide Security/GC Alarm
Fire Extinguisher Inspection/Testing/Recharge	TFP1, Inc./Total Fire Protection	None
Floor Tile Repair/Replacement	Russo Construction Group, LLC	Northeastern Interior Services LLC
Folding Door Repair/Replacement	Russo Construction Group, LLC	Young Equipment Sales, Inc.
General Construction Repairs/Carpentry	Russo Construction Group, LLC	Northeastern Interior Services LLC
Graffiti Removal and Power Cleaning	A & M Painting	Young Equipment Sales, Inc.
HVAC Service & Repair	ABS Pump Repair Inc.	L & J Heating & A/C
Landscape Maintenance	The Land Tek Group, Inc.	Tri Turf Inc.
Locker Repair & Replacement	The Locker Man Inc.	Young Equipment Sales Inc.
Locksmith Services	Renu Restoration & Contracting	Brookhaven Locksmiths, Inc.
Macadam(Repaving) Service/Repair	Park Line Asphalt Inc.	Stasi Brothers Asphalt Corp.
Masonry, Concrete Curbs/Sidewalks Repair	Russo Construction Group, LLC	Donato Construction Co., Inc.
Moving Services	Smart Moving & Storage, Inc.	Young Equipment Sales, Inc.
Outdoor Track/Tennis Court Service/Repair	The Land Tek Group, Inc.	None
Painting	Russo Construction Group, LLC	Northeastern Interior Services, LLC
Pest Control Services	Parkway Exterminating Co., Inc.	Guardian Exterminating Service Corp.
Playground Equipment Service/Repair	Young Equipment Sales, Inc.	Playground Medic/Playground Mtce. Corp.
Plumbing (Commerical/Industrial)	JPC Plumbing & Heating, Inc.	G.M.H. Associates of America, Inc.
Pump Repair	Pump & Motor Corp.	Advanced Pump, Motor & Controls, Inc.
Refinishing Stage/Gym Wood Floors	Milburn Flooring Mills	None
Refrigeration Equipment Mtce/Repair	Commercial Instrumentation Svc	Hi-Pressure HVAC Support Service
AV Equipment Mtce/Repair	Advance Sound Co/National Sound	World Wide Security/GC Alarm
Commercial Kitchen (Hot) Equipment Repair	ACME American Repairs, Inc.	None
Roof Repairs & Replacement	MK Lions LLC	Russo Construction Group, LLC
Scoreboard/Bleachers/Gym Equipment Repair	Young Equipment Sales, Inc.	Tri-State Folding Partitions Inc.
Security Services	Summit Security Services, Inc.	US Security Associates
Stage Curtains/Drapery	Ackerson Drapery	Young Equipment Sales Inc.
Telecommunications Bill Auditing	Walter A. McDermott Tele.Aud. Svs.	None
Textbook Freight Consolidation	Book-It Distribution	None
Venetian Blind Repair/Replacement	Superior Windows LLC	Master Carrier Window Treatments
Welding	Ultimate Power Inc.	Island Fence Co.
Window Glazing & Glass Replacement	Glass Doctor Corp.	VIP 99 Inc.
Window Shade Repair/Replacement	Superior Windows LLC	Master Carrier Window Treatments

7. Disposal of Computer /AV / Electronic Equipment

- 7.1 **RESOLVED:** that the Board of Education approves the participation in the Town of North Hempstead E-Waste program for the disposal of all obsolete and broken computer, AV and electronic equipment at no cost to the district. Details of the items being disposed are attached.

8. Annual Reorganization Meeting Date

8.1 RESOLVED: that the Board of Education approves Monday, July 1, 2013 as the date for the annual reorganization meeting.

9. Board of Education Regular Meetings

9.1 RESOLVED: that the Board of Education fixes the time and place of regular meetings of the Board of Education.

The following dates list the Board of Education meeting dates for the 2013 – 2014 academic year. In general, these dates reflect the 2nd and 4th Thursdays, except as noted.

Date	Day of the Week	Comment
July 1, 2013	MONDAY	Reorganization + Business Meeting
July 18, 2013	3 rd Thursday	Business Meeting
August 8, 2013	2 nd Thursday	Business Meeting
August 22, 2013	4 th Thursday	Business Meeting
September 12, 2013	2 nd Thursday	Business Meeting
September 26, 2013	4 th Thursday	Business Meeting
October 10, 2013	2 nd Thursday	Workshop Meeting
October 23, 2013	WEDNESDAY	Business Meeting (NYSSBA Oct. 24 to 26)
November 14, 2013	2 nd Thursday	Workshop (Thanksgiving is 4 th Thursday)
December 12, 2013	2 nd Thursday	Business Meeting <i>@ <u>Cherry Lane School</u></i>
January 9, 2014	2 nd Thursday	Business Meeting
January 23, 2014	4 th Thursday	Business Meeting
February 13, 2014	2 nd Thursday	Budget Workshop
February 27, 2014	4 th Thursday	Business Meeting
March 6, 2014	1 st Thursday	Budget Workshop
March 13, 2014	2 nd Thursday	Business Meeting <i>@ <u>Rushmore Avenue School</u></i>
March 27, 2014	4 th Thursday	Budget Workshop
April 10, 2014	2 nd Thursday	Budget Adoption
April 24, 2014	4 th Thursday	BOCES Budget Vote
May 8, 2014	2 nd Thursday	Budget Hearing & Meet the Candidates
May 20, 2014	TUESDAY	Budget Vote & BOE Election
June 12, 2014	2 nd Thursday	Business Meeting
June 26, 2014	4 th Thursday	Final meeting of 2013 – 2014 academic year. Business Meeting <i>We should anticipate a Reorganization Meeting on Tuesday, July 1, 2014.</i>

10. Nassau BOCES and Carle Place UFSD Regional Summer School Program Agreement

10.1 RESOLVED: that the Board of Education approves the Regional Summer School agreement with Nassau BOCES and the Carle Place Union Free School District for the summer of 2013 as per attached, and authorizes the Board of Education President to execute same.

11. Nassau BOCES and West Hempstead Regional Summer School Program Agreement

11.1 RESOLVED: that the Board of Education approves the Regional Summer School agreement with Nassau BOCES and West Hempstead Union Free School District for the summer of 2013 as per attached, and authorizes the Board of Education President to execute same.

12. Health and Welfare Services Agreements

12.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with Manhasset Union Free School District and the Carle Place Union Free School District from July 1, 2012 through June 30, 2013 as per attached, and authorizes the Board of Education President to execute same.

12.2 RESOLVED: that the Board of Education approves the health and welfare services agreement with South Huntington Union Free School District and the Carle Place Union Free School District from July 1, 2012 through June 30, 2013 as per attached, and authorizes the Board of Education President to execute same.

13. Special Education Services Agreements

13.1 RESOLVED: that the Board of Education approves the special education services agreement with Copiague Union Free School District and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

13.2 RESOLVED: that the Board of Education approves the special education services agreement with United Cerebral Palsy Assoc. of Nassau County and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

13.3 RESOLVED: that the Board of Education approves the special education services agreement with Lynbrook Union Free School District and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

14. Committee on Special Education

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

MEETING DATE

03/04/2013

03/06/2013

03/08/2013

03/11/2013

03/13/2013

03/14/2013

03/15/2013

03/18/2013

03/19/2013

03/20/2013

03/21/2013

03/22/2013

03/25/2013

04/02/2013

04/03/2013

04/04/2013

04/05/2013

04/08/2013

04/10/2013

04/11/2013

15. Committee on Pre-School Special Education

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

MEETING DATE

03/13/2013

03/14/2013

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03/18/2013

03/20/2013

03/22/2013

04/03/2013

04/23/2013

Comments

Adjournment