

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – June 13, 2013**

Pledge: President Dennis

Prayer: Trustee DiFrisco

Ser. 30	Business Meeting	06/13/13
Ser. 29	Executive Session Meeting	06/06/13
Ser. 28	Budget Vote and Board of Education Election	05/21/13
Ser. 27	Budget Hearing and Meet the Candidates	05/09/13
Ser. 26	Executive Session Meeting	05/02/13

AGENDA
CALL TO ORDER

1. **Approve: Minutes of the Board of Education Meeting for:**
- 1.1 **May 2, 2013**
 - 1.2 **May 9, 2013**
 - 1.3 **May 21, 2013**

RECOGNITION:

- ~ **Retirees and Prospective Retirees**
- ~ **All Volunteers in Our District**
- ~ **Juvenile Diabetes Annual Walk Awards**
- ~ **Lockheed Martin Corp.**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. **Financial Reports**
- 2.1 **Treasurer's Report for April 2013**
 - 2.2 **General Fund Warrants**
Period of 05/01/13 to 05/31/13
Warrants # 37, 38 and 39 **815,823.77**
 - 2.3 **Special Aid Fund Warrants # 18 and 19** **440.75**
 - 2.4 **Cafeteria Warrant # 10** **19,605.38**
 - 2.5 **Capital Fund Warrants # 6 and 7** **97,273.21**

- 2.6 Trust and Agency Fund Warrants # 29 and 30 289,804.29
- 2.7 Scholarship Fund Warrants # 1, 2 and 3 31,750.00
- 2.8 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 **WHEREAS** the Board of Education, for reasons of economy and efficiency, has determined that it is appropriate to abolish certain positions in the district;

THEREFORE BE IT RESOLVED, that the Board of Education hereby abolishes the following positions, effective July 1, 2013:

- One part-time Teacher Aide
- Six Teacher Aides

3.2 **RESOLVED**: that the Board of Education discontinues the services of Nicole Beattie, part-time Teacher Aide, effective July 1, 2013 due to the abolition of the position.

3.3 **RESOLVED**: that the Board of Education discontinues the services of Maria Bertelle, Teacher Aide, effective July 1, 2013 due to the abolition of the position.

3.4 **RESOLVED**: that the Board of Education discontinues the services of Nicole Bonacuso, Teacher Aide, effective July 1, 2013 due to the abolition of the position.

3.5 **RESOLVED**: that the Board of Education discontinues the services of Elizabeth Cottell, Teacher Aide, effective July 1, 2013 due to the abolition of the position.

3.6 **RESOLVED**: that the Board of Education discontinues the services of Allison Courtney, Teacher Aide, effective July 1, 2013 due to the abolition of the position.

3.7 **RESOLVED**: that the Board of Education discontinues the services of Jeanne Harrington, Teacher Aide, effective July 1, 2013 due to the abolition of the position.

3.8 **RESOLVED**: that the Board of Education discontinues the services of Sarah Jandly, Teacher Aide, effective July 1, 2013 due to the abolition of the position.

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

Linda Grossane	Teacher Aide/Computer Aide High School (for purposes of retirement)	6/21/13 (close of business)
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Joan Caputi	Teacher Aide, p/t, substitute District	5/28/13
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3.10 RESOLVED: that the Board of Education approves the following non-instructional terminations:

Donna Albano	Food Service Worker part-time, substitute District	6/14/13
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Donna Albano	Cafeteria Monitor part-time, substitute District	6/14/13
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Robin Stephens	Food Service Worker part-time, substitute District	6/14/13
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Robin Stephens	Cafeteria Monitor part-time, substitute District	6/14/13
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Mary Youssef	Food Service Worker part-time, substitute District	6/14/13
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Mary Youssef	Cafeteria Monitor part-time, substitute District	6/14/13
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3.11 RESOLVED: that the Board of Education approves the following instructional paid leave of absence:

Lora Kern-Elsirgany	Music Teacher Rushmore Avenue School	9/3/13 – 11/1/13
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Note: Ms. Kern-Elsirgany will be using accrued sick leave to cover her absence.

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

Lora Kern-Elsirgany	Music Teacher Rushmore Avenue School	11/4/13 (thru date to be determined)
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3.13 RESOLVED: that the Board of Education approves the following non-instructional unpaid leave of absence:

Ann Kirwan	Teacher Aide/Recreation Aide Rushmore Avenue School	5/29/13 (thru date to be determined)
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3.14 RESOLVED: that the Board of Education approves the following Summer 2013 Extended School Year (ESY) Program appointments:

Colleen Ambroise	Special Education Teacher Hours to be determined	per Teachers' contract	7/1/13– 8/9/13
Lauren Perazzo	Special Education/ABA Teacher 8:30 a.m. – 1:00 p.m.	per Teachers' contract	7/1/13 – 8/9/13
Lauren Perazzo	Spec. Ed./ABA Teacher Additional 4½ hours per wk.	per Teacher Contract	7/1/13 – 8/9/13
Amy Short-Kuchynskas	Spec. Ed./ABA Teacher 8:30 a.m. – 2:30 p.m.	per Teachers' contract	7/1/13 – 8/9/13
Karen Pascarella	Spec. Ed./ABA Teacher 8:30 a.m. – 2:30 p.m.	per Teachers' contract	7/1/13 – 8/9/13
Nancy Offermann	Subst. Spec. Ed. Teacher 8:30 a.m. – 2:30 p.m. (on-call, as required)	per Teachers' contract	7/1/13 – 8/9/13
Delia Castrogiovanni	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 1:00 p.m.	per Teacher Aide contract	7/1/13 – 8/9/13
Marilena Martinovic	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 1:00 p.m.	per Teacher Aide contract	7/1/13 – 8/9/13
Barbara Giglio	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/1/13 – 8/9/13
Keith Merandi	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/1/13 – 8/9/13
Virginia Przedpelski	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/1/13 – 8/9/13
Angela Viscardi	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/1/13 – 8/9/13
Michele Winsch	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/1/13 – 8/9/13

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Carmela Canzani	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/1/13 – 8/9/13
Lindsay Eliasoph	Teacher Aide Special Education 8:30 a.m. – 12:30 p.m.	per Teacher Aide contract	7/1/13 – 8/9/13
Ellen Herbst	Teacher Aide/ Special Education part-time, substitute (on-call, as required)	per Teacher Aide contract	7/1/13 – 8/9/13
John Hogan	Teacher Aide/ Special Education part-time, substitute (on-call, as required)	per Teacher Aide contract	7/1/13 – 8/9/13
Linda Mueger	School Nurse 7/1/13 thru 7/26/13 Mondays thru Thursdays 11:30 a.m. – 2:30 p.m. Fridays 8:30 a.m. – 2:30 p.m.	per agreed upon rate	7/1/13 – 8/9/13
	7/29/13 thru 8/9/13 Mondays thru Fridays 8:30 a.m. – 2: 30 p.m.		
Deborah Vosila	Library Aide part-time Summer 2013 High School (total 51 hours)	per Support Staff contract	7/3/13 – 8/28/13
Margaret Wilde	Library Aide part-time Summer 2013 High School (total 51 hours)	per Support Staff contract	7/3/13 – 8/28/13
Joan Holm	Clerk Typist part-time	per Support Staff contract	7/1/13 – 8/23/13
Debra Appice	Clerk Typist part-time, substitute (on-call, as required)	per Support Staff contract	7/1/13 – 8/23/13
Laurie Papa	Academic Intervention Services Teacher Summer 2013 8:30 a.m. – 11:30 a.m.	per Teachers' contract	7/1/13–7/25/13

Sharon Arvotti	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Dawn Belvedere	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Susan Gagliardo	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Ginamarie Grebinger	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Jeanne Harrington	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Maryann Klein	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Mary Kruk	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Bryan Offermann	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Kathryn Oppido	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Marcella Pagnotta	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Caroline Reiersen	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Catherine Rogers	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Mary Sablano	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Barbara Sheridan	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Anna Marie Turigiano	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13
Tara Vasilakopoulos	Teacher Aide, part-time Summer 2013	per Teacher Aide contract	7/1/13 – 7/25/13

3.15 RESOLVED: that the Board of Education approves the following Summer 2013 Committee on Special Education (CSE) & Preschool Special Education (CPSE) appointments:

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Michele Pakula	School Psychologist Summer 2013 (up to 5 days)	per Teachers' contract	7/1/13 – 8/30/13
Lisa Laudante	Social Worker Summer 2013 (up to 5 days)	per Teachers' contract	7/1/13 – 8/30/13

3.16 RESOLVED: that the Board of Education approves the following Summer 2013 Title III English as a Second Language (ESL) appointments:

Raina Lasky	ESL Teacher Title III ESL Grant Project 8:00 a.m. – 11:00 a.m. (total of 45 hours)		7/1/13 – 7/25/13
Karen Turton	ESL Substitute Teacher Title III ESL Grant Project 8:00 a.m. – 11:00 a.m. (on-call, as required)		7/1/13 – 7/25/13

3.17 RESOLVED: that the Board of Education approves the following Summer 2013 Student Scheduling appointments:

STUDENT SCHEDULING – SUMMER 2013

Alison Klein	Summer 2013 - Student Scheduling Effective August 26, 27, 28, 29, 30, 2013 (total of 5 days)	
Alice Jacoby	Summer 2013 - Student Scheduling Effective August 26, 27, 28, 29, 30, 2013 (total of 5 days)	
Leah Lugovina	Summer 2013 - Student Scheduling Effective August 26, 27, 28, 29, 30, 2013 (total of 5 days)	
Gail Vlacich	Summer 2013 - Student Scheduling Effective August 26, 27, 28, 29, 30, 2013 (total of 5 days)	

3.18 RESOLVED that the Board of Education approves the following volunteer appointment:

Juanita Coutts	Summer 2013 Program Cherry Lane School		7/1/13
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3.19 RESOLVED: that the Board of Education approves payment to the following individual for a completed curriculum project as per teachers' contract:

Henry Stanziale	General Music 3 - 6	20 hours
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Note: The above-listed curriculum project was approved by the Board of Education on August 9, 2012.

3.20 RESOLVED: that the Board of Education approves the following 2013-2014 Rushmore Avenue School After School Homework Program / ESL Homework Support supervisor and/or substitute supervisor appointments effective October 8, 2013 through May 22, 2014 (anticipated end date), Tuesday, Wednesday and Thursday afternoons (3:00 p.m. – 4:00 p.m.), per teachers' contract:

Edward Abdale	Supervisor After School Homework Program / ESL Homework Support
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Colleen Ambroise	Supervisor After School Homework Program / ESL Homework Support
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Jeanne Cunningham	Supervisor After School Homework Program / ESL Homework Support
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Katherine Downey	Supervisor After School Homework Program / ESL Homework Support
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Robin Green	Supervisor After School Homework Program / ESL Homework Support
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Denise Gullotta	Supervisor After School Homework Program / ESL Homework Support
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Alexis Krummenacker	Supervisor After School Homework Program / ESL Homework Support
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Raina Lasky	Supervisor After School Homework Program / ESL Homework Support
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Bartholomew Mullin	Supervisor After School Homework Program / ESL Homework Support
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Laurie Papa	Supervisor After School Homework Program / ESL Homework Support
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Deidre Robson	Supervisor After School Homework Program / ESL Homework Support
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Patricia Thornton	Supervisor After School Homework Program / ESL Homework Support
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3.21 RESOLVED: that the Board of Education approves the following Rushmore Avenue School 2013-2014 Intramural Program appointments effective October 1, 2013:

Robert Abend	Lead Position Boys' Intramural Soccer Grades 5 & 6 effective October 2013 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract
Robert Abend	Lead Position Boys' Intramural Soccer Grade 4 effective November 2013 (6 days/total of 6 hours -exact dates to be determined)	per Teachers' contract
Robert Abend	Lead Position Co-Ed Intramural Volleyball Grades 5 & 6 effective December 2013 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract
Robert Abend	Lead Position Co-Ed Intramural Newcombe Grade 4 effective December 2013 – January 2014 (6 days/total of 6 hours -exact dates to be determined)	per Teachers' contract
Robert Abend	Lead Position Co-Ed Intramural Basketball Grades 5 & 6 effective January 2014 – February 2014 (16 days/total of 16 hours -exact dates to be determined)	per Teachers' contract
Robert Abend	Lead Position Intramural 4 th Grade Games effective April 2014 - May 2014 (5 days/total of 5 hours -exact dates to be determined)	per Teachers' contract
Robert Abend	Lead Position Co-Ed Intramural Flag Football Grade 6 effective April 2014 - May 2014 (6 days total of 6 hours-exact dates to be determined)	per Teachers' contract
Robert Abend	Lead Position Co-Ed Intramural Floor Hockey Grades 5 & 6 effective May 2014 - June 2014 (12 days/total of 12 hours-exact dates to be determined)	per Teachers' contract
Jennifer Yannacone	Lead Position Girls' Intramural Indoor Soccer Grades 4, 5 & 6 effective October 2013 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract

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Joseph Macchia – Adult Coach

Dana McLaughlin – College Counselor

Meredith McLaughlin – Student Counselor

Samantha Burden – Student Counselor

Maria Hyland – Student Counselor

Taylor Ruscillo – Student Counselor

Sarah Pisani – Student Counselor

Deborah Iraci – Secretary/Coordinator

Note: This is a self-sustaining program

Boys' Basketball Camp – Summer 2013

Effective: July 15, 2013 through July 26, 2013

Joseph Macchia – Director

Conor Reardon – Assistant Director

Michael Bello – Adult Coach

Jason Separ – Adult Coach

Michael Reiersen – College Counselor

Michael Vasilakopoulos – College Counselor

William Chiappone – Student Counselor

John Guzzo – Student Counselor

Jorge Lima – Student Counselor

Nicholas Hytell – Student Counselor

Kevin Kelly – Student Counselor

Lucas Golon – Student Counselor

Eric McCloskey – Student Counselor

Deborah Iraci – Secretary/Coordinator

Note: This is a self-sustaining program.

- 3.24 RESOLVED:** that the Board of Education approves the following Summer 2013 Basketball Camp Program volunteer appointments effective July 1, 2013 through July 26, 2013:

Girls' Basketball Camp – Summer 2013 - Volunteers

Kacey Burden	Kailee Pagnotta
Emily Shevlin	Darlene Ferreira
Elissa Frein	Eileen Liang
Sophia Urrutia	Teresa Mejia
Julianna Baratta	

Boys' Basketball Camp – Summer 2013 - Volunteers

Omar Martinez	Austin Topel
Zachary Eftekhary	Alexander DaCosta
Brandon Deveau	Ryan Tamaro
Charles Mitchell	Thomas Monahan
Michael Delio	

- 3.25 RESOLVED:** that the Board of Education approves the following Summer 2013 Soccer Camp Program appointments effective July 29, 2013 through August 2, 2013:

Boys' Soccer Camp Counselors – Summer 2013

Allen Foraker – Director (Boys)

Joseph Hughes – College Counselor

Helder Correia – College Counselor

Christopher Barbosa – College Counselor

* Nicholas Costa – College Counselor

*CONTINGENT upon enrollment

Note: This is a self-sustaining program.

Girls' Soccer Camp Counselors– Summer 2013

Erik Tonner – Director (Girls)

Amanda Machado – College Counselor

Mellissa Duarte – College Counselor

Athena Coras – College Counselor

*Alexandra Guadagno – College Counselor

*CONTINGENT upon enrollment

The following individual has been recommended as the Secretary/Coordinator for the Summer 2013 Soccer Camps:

Deborah Iraci – Secretary/Coordinator

Note: This is a self-sustaining program.

3.26 RESOLVED: that the Board of Education approves the following Summer 2013 Wrestling Camp Program appointments effective July 29, 2013 through August 2, 2013:

Wrestling Camp – Summer 2013

Timothy Moran - Camp Co-Director

Michael Smith - Camp Co-Director

Deborah Iraci – Secretary/Coordinator

*Erik Tonner – Coach

Christopher Barbosa – College Counselor

Matthew Jarvis – Student Counselor

*Richard Alfaro – College Counselor

*CONTINGENT upon enrollment

Note: This is a self-sustaining program

3.27 RESOLVED: that the Board of Education approves the following Summer 2013 Recreation Program appointments:

RECREATION PROGRAM APPOINTMENTS – SUMMER 2013

Paul Selhorn	Summer Evening Recreation Supervisor Summer 2013 High School (2½ hours per day / 9 days)	per Teachers' contract	7/1/13 – 7/16/13
Timothy Moran	Summer Evening Recreation Supervisor Summer 2013 High School (2½ hours per day / 10 days)	per Teachers' contract	7/17/13 – 8/1/13
Daniel McNamara	Summer Evening Recreation Supervisor Summer 2013 High School (2½ hours per day / 7 days)	per Teachers' contract	7/1/13 – 7/11/13

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Joseph Macchia	Summer Evening Recreation Supervisor Summer 2013 High School (2½ hours per day / 12 days)	per Teachers' contract	7/15/13 – 8/1/13
Henry Stanziale	Summer Recreation Supervisor Summer 2013 Rushmore Avenue School (3 hours per day / 24 Days)	per Teachers' contract	7/1/13 – 8/2/13
Todd Offermann	Student Counselor Summer Recreation Program Rushmore Avenue School (3 hours per day / 24 Days)		7/1/13 – 8/2/13

3.28 RESOLVED: that the Board of Education approves the following coaching appointments:

APPOINTMENTS – FALL SPORTS - 2013-2014 SCHOOL YEAR

Ms. Finn's, Ms. Ceruti's and Mr. Foraker's recommendations are attached for the following coaching appointments:

Football

*Timothy Moran	Varsity Head Football Coach effective August 19, 2013
*Daniel McNamara	Varsity Assistant Football Coach effective August 19, 2013
Paul Selhorn	Varsity Assistant Football Coach effective August 19, 2013
Paul Schafer	Jr. Varsity Head Football Coach effective August 19, 2013
Joseph Macchia	Jr. Varsity Assistant Football Coach effective August 19, 2013
*Harvey Allen	Middle School Head Football Coach effective September 9, 2013
*Michael Renga	Middle School Assistant Football Coach effective September 9, 2013
*Steven Martello	Middle School Assistant Football Coach effective September 9, 2013

Cheerleading

*Melissa Mehling	Varsity Head Cheerleading Competitive Coach effective August 26, 2013
Nicole Cosentino	Varsity Assistant Cheerleading Football Coach effective August 26, 2013
Jacqueline Corso	Varsity Assistant Cheerleading Competitive Coach effective August 26, 2013

Boys' Soccer

*Allen Foraker	Varsity Boys' Soccer Coach effective August 26, 2013
*Daniel Krause	Varsity Assistant Boys' Soccer Coach effective August 26, 2013
*Brian Krummenacker	Jr. Varsity Boys' Soccer Coach effective August 26, 2013
Conor Reardon	Middle School (8) Boys' Soccer Coach effective September 9, 2013
*Bartholomew Mullin	Middle School (7) Boys' Soccer Coach effective September 9, 2013

Girls' Soccer

*Erik Tonner	Varsity Girls' Soccer Coach effective August 26, 2013
David Evans**	J.V. Girls' Soccer Coach effective August 26, 2013 **Pending receipt of Temporary Coaching License Renewal
Allison Russo**	MS (8) Girls' Soccer Coach effective September 9, 2013 **Pending receipt of Temporary Coaching License Renewal
Christina Arvotti	MS (7) Girls' Soccer Coach effective September 9, 2013

Field Hockey

Carol Nesdill	Varsity Field Hockey Coach effective August 26, 2013
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Crystal Gray J.V. Field Hockey Coach
effective August 26, 2013

*Maddalena Buffalino Middle School (8) Field Hockey Coach
effective September 9, 2013

Antoinette McKeough Middle School (7) Field Hockey Coach
effective September 9, 2013

Volleyball

Rafael Chong** Varsity Volleyball Coach
effective August 26, 2013
**Pending receipt of Temporary Coaching License Renewal

Colleen Mackey** J.V. Volleyball Coach
effective August 26, 2013
**Pending receipt of Temporary Coaching License Renewal

Tennis

Brian Paradine** Varsity Girls' Tennis Coach
effective August 26, 2013
**Pending receipt of Temporary Coaching License Renewal

Paul Mila** MS Girls' Tennis Coach
effective September 9, 2013
**Pending receipt of Temporary Coaching License Renewal

Cross Country

John Cantwell** Varsity Cross Country Coach
effective August 26, 2013
**Pending Receipt of Temporary Coaching License Renewal

Michael Ferreira Middle School Cross Country Coach
effective September 9, 2013

Golf

TBA Varsity Golf Coach
effective August 26, 2013

Adult Recreation

Bruce Dowler Adult Evening Recreation Supervisor
effective September 2013 - (exact date to be determined)
(approximately 48 – 2 hour sessions)

VOLUNTEER COACHES – FALL 2013

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Tricia Nesdill	Field Hockey	Varsity	Volunteer Coach
Daniel Marques	Soccer	Varsity	Volunteer Coach
Beatriz Peneda	Volleyball	Varsity	Volunteer Coach

4. Budget Transfers

4.1 RESOLVED: that the Board of Education approves a budget transfer as itemized below to reallocate BOCES codes as per the attached:

<u>CODE</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>CODE</u>	<u>NAME</u>
A2250.470-90	SP ED TUITION	\$95,000.00	A2250.490-90	BOCES SP ED TUIT
A2280.490-900001	BOCES-INT SKILLS	7,000.00	A2280.490-90	BOCES CAREER ED
A2630.206-40	CAP EQUIP-TECH H/S	32,000.00	A2630.490-90	BOCES LEARN TECH
A2630.206-90	CAP EQUIP TECH-D/W	27,500.00	A2630.490-90	BOCES LEARN TECH
A2110.400-90	OTHER EXP-D/W	7,000.00	A2110.490-900008	BOCES-OUTDOOR ED
A2110.400-90	OTHER EXP-D/W	3,000.00	A2110.490-900015	BOCES SPEECH SVCS
A2610.432-90	AV LEASE	671.00	A2610.490-900002	BOCES COPIER EQUIP
		\$172,171.00		

4.2 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$12,811.00 from A9020.801-00 (Teacher Retirement-Program) to A9020.800-00 (Teacher Retirement-Admin.) to reallocate the budget to the proper code as per the attached.

4.3 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$3,900.00 from A2110.400-90 (Other Exp. D/W) to A2210.121-40 (H/S After School Program) and \$1,750.00 from A2110.400-90 (Other Exp. D/W) to A2110.130-90 (Staff Development) to provide funds for regional scoring done internally as per the attached.

4.4 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$10,000.00 from A1620.501-10 (Special Projects – CL) and \$25,000.00 from A1620.501-90 (Special Projects – DW) to A1620.501-40 (Special Projects – HS) to reallocate project funds based on anticipated year end projects as per the attached.

4.5 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$45,000.00 from A1620.467-00 (Contract Health & Safety) to A1620.366-00 (Custodial Supplies) to provide funds for paper and cleaning supplies for the remainder of the school year as per the attached.

4.6 RESOLVED: that the Board of Education approves a budget transfer as itemized below to clear negative balances for year end as per the attached.

<u>CODE</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>CODE</u>	<u>NAME</u>	<u>AMOUNT</u>
A2020.150-40	PRIN OFF CERT SAL H/S	1,730.00	A2020.150-10	PRIN OFF CERT SAL	1,730.00
A2020.150-40	PRIN OFF CERT SAL H/S	1,730.00	A2020.150-20	PRIN OFF CERT SAL	1,730.00
A2020.150-40	PRIN OFF CERT SAL H/S	3,140.00	A2020.150-90	SUPV SAL	3,140.00
A2110.120-90	TCHR SAL D/W	14,102.00	A2110.120-10	TCHR SAL K-2	14,102.00
A2110.120-90	TCHR SAL D/W	51,381.00	A2110.120-20	TCHR SAL 3-6	51,381.00
A2110.120-90	TCHR SAL D/W	96,742.66	A2110.120-40	TCHR SAL 7-12	96,742.66
A2110.120-90	TCHR SAL D/W	4,149.80	A2110.150-40	SPRVSR/TCHNG	4,149.80
A2250.121-90	ABA SUPV	6,607.00	A2250.150-10	SAL HNDCP-C/L	6,607.00
A2110.120-90	TCHR SAL D/W	21,876.00	A2250.150-40	SAL HNDCP-H/S	21,876.00
A2110.120-90	TCHR SAL D/W	2,918.24	A2250.164-10	SP ED AIDES-C/L	2,918.24
A2110.120-90	TCHR SAL D/W	1,670.00	A2251.150-10	INST SAL-AUT C/L	1,670.00
A2250.121-90	ABA SUPV	1,170.00	A2251.150-40	INST SAL-AUT MS/HS	1,170.00
A2020.150-40	PRIN OFF CERT SAL H/S	632.00	A2610.150-10	LIBRARIAN-C/L	632.00
A2020.150-40	PRIN OFF CERT SAL H/S	948.00	A2610.150-20	LIBRARIAN-RU	948.00
A2020.150-40	PRIN OFF CERT SAL H/S	435.00	A2815.160-10	N/C NURSE SAL-C/L	435.00
A2020.150-40	PRIN OFF CERT SAL H/S	319.00	A2815.160-20	N/C NURSE SAL-RU	319.00
A2020.150-40	PRIN OFF CERT SAL H/S	395.00	A2815.160-40	N/C NURSE SAL-H/S	395.00
A2020.150-40	PRIN OFF CERT SAL H/S	5,199.00	A2820.150-90	PSYCH SAL-D/W	5,199.00
A2020.150-40	PRIN OFF CERT SAL H/S	2,152.00	A2825.150-90	SOC WRKR SAL-D/W	2,152.00
		\$217,296.70			\$217,296.70

4.7 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$15,000.00 from A2630.200-20 (Tech Equip.- RU), \$11,724.00 from A2630.490-90-0009 (BOCES Equip. Purchases), \$19,301.00 from A2280.490-90 (BOCES Career Ed) and \$27,975.00 from A2630.200-90 (Tech Equip. – DW) to A2630.206-90 (Capitalized Tech Equip. – DW) to re-allocate funds for equipment purchases as per the attached.

5. Emergency School Year Transportation Contract

5.1 RESOLVED: that the Board of Education authorizes the District to enter into a transportation contract with Dell Transportation Company for a student currently attending the Center for Developmental Disabilities in Woodbury as per the attached, and authorizes the Board of Education President to execute same. The prices are in accordance with quotes received for this service as requested on 4/15/2013.

6. Food Service Resolution for 2013/2014

6.1 WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2013-2014 school year.

WHEREAS, *CARLE PLACE SCHOOL DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, *CARLE PLACE SCHOOL DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of *CARLE PLACE SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s) as per the attached.

7. OMNI 403(b) Agreement

7.1 RESOLVED: that the Board of Education approves to renew the services agreement (originally executed July 8, 2010) with The OMNI Group for the third party administration of the District's 403(b) plan for the 2013-2014 school year as per the attached, and authorizes the Board of Education President to execute same.

8. Renewal of GASB 45 Actuarial Services

8.1 RESOLVED: that in accordance with a previously awarded Request for Proposal, the Board of Education approves the renewal of the contract with Actuarial and Technical Solutions, Inc. to provide actuarial services for the GASB 45 study for the 2012/2013 school year in the amount of \$10,500 as per the attached, and authorizes the Board of Education President to execute same.

9. Use of Funds from Retirement Reserve

9.1 RESOLVED: that in accordance with §6-r(5) of General Municipal Law, the Board of Education hereby authorizes the expenditure of \$225,000 from the Retirement Contribution Reserve Fund.

10. Board of Registration Appointments

- 10.1 BE IT RESOLVED:** that the following qualified voters of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, are hereby appointed to constitute the Board of Registration of said School District to serve until the thirtieth (30th) day following the next annual budget vote and election of said School District:

Rose Luciano
Sandy Veneroni
Elaine Kanno
John Veneroni

11. Certification for Lead Teachers

- 11.1 BE IT RESOLVED:** that since each individual who is responsible for conducting an evaluation of a teacher has received appropriate training in accordance with the regulations of the Commissioner of Education; such individuals are hereby certified as qualified lead evaluators:

Thomas DePaola
Susan Folkson
Marilyn Manfredi
Gerald Baratta
Seth Katz
Christine Ceruti
James Fisher
Daniel Lombardo
Joseph Malizia
Leslie Rubenstein
Joni Russo

12. Certification for Lead Teachers and Principals

- 12.1 BE IT RESOLVED:** that since each individual who is responsible for conducting an evaluation of a teacher and a building principal has received appropriate training in accordance with the regulations of the Commissioner of Education; such individuals are hereby certified as qualified lead evaluators:

David J. Flatley
Anthony Cedrone
Christine Finn
Eileen Fredericks
Richard Greenberg

13. **Request for Transportation**

13.1 **BE IT RESOLVED:** that the Board of Education denies the request for transportation to a non-public school, submitted after April 1, 2013, by the parent discussed in executive session.

14. **Tel/Logic, Inc. Textbook Central Agreement**

14.1 **RESOLVED:** that the Board of Education declares Tel/Logic, Incorporated as a sole source for the purchase of centralized textbook distribution services for private/parochial students for the 2013-2014 school year.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign the Tel/Logic, Incorporated Textbook Central Agreement as per attached, and authorizes the Board of Education President to execute same.

15. **Consultant Services Agreements**

15.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Stelios Zodiatis, M.D. and the Carle Place Union Free School District from April 23, 2013 through June 30, 2013 as per attached, and authorizes the Board of Education President to execute same.

15.2 **RESOLVED:** that the Board of Education approves the consultant services agreement with Stelios Zodiatis, M.D. 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.

15.3 **RESOLVED:** that the Board of Education approves the consultant services agreement with Syosset Home Tutoring, Inc. and the Carle Place Union Free School District from September 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

15.4 **RESOLVED:** that the Board of Education approves the consultant services agreement with Bilinguals, Inc. dba Achieve Beyond and the Carle Place Union Free School District from September 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

15.5 **RESOLVED:** that the Board of Education approves the consultant services agreement with Metro Therapy, Inc. 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.

15.6 **RESOLVED:** that the Board of Education approves the consultant services agreement with Da Vinci Education & Research 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.

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16. Special Education Services Agreements

16.1 RESOLVED: that the Board of Education approves the special education services agreement with Developmental Disabilities Institute, Inc. 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.

16.2 RESOLVED: that the Board of Education approves the District of Location/District of Residence special education services agreement with Herricks 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 the Board of Education President to execute same.

17. Health and Welfare Services Agreement

17.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with New Hyde Park-Garden City Park 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.

18. Committee on Special Education

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

MEETING DATE

03/14/2013

03/18/2013

03/20/2013

03/22/2013

03/25/2013

04/03/2013

04/04/2013

04/08/2013

04/09/2013

04/10/2013

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04/11/2013

04/12/2013

04/16/2013

04/17/2013

04/18/2013

04/19/2013

04/22/2013

04/23/2013

04/24/2013

04/26/2013

04/29/2013

05/01/2013

05/02/2013

05/03/2013

05/07/2013

05/08/2013

05/10/2013

05/13/2013

05/15/2013

19. Committee on Pre-School Special Education

19.1 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

03/18/2013

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03/22/2013

04/02/2013

04/10/2013

04/23/2013

04/29/2013

05/01/2013

05/03/2013

05/16/2013

Comments

Adjournment