

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. July 7, 2011**

Pledge: Lawrence F. Zaino, Jr.

Prayer: Thomas Kane

Ser. 1 Reorganization Mtg

07/07/11

**AGENDA
CALL TO ORDER**

- 1. Approve: Minutes of Board of Education Meeting of June 9, 2011 and June 23, 2011.**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

- 2. Personnel**

NAME	SERVICE AREA	STEP	EFF. DATE
2.1	RESOLVED: that the Board of Education accepts the following non-instructional resignations:		
Leanne Kozak	Teacher Aide/Special Education part-time		6/24/11 (close of business)
Nikole Frodella	Teacher Aide/Special Education part-time		7/7/11 (close of business)
2.2	RESOLVED: that the Board of Education approves the following non-instructional appointments:		
Noreen Murphy	Security Personnel part-time, substitute District	per agreed upon rate of pay	7/8/11
Nikole Frodella	Teacher Aide part-time Out of District	per Teacher Aide contract	7/8/11
Lucille Abbatiello	Teacher Aide/ Transportation Aide part-time	per Teacher Aide contract	8/31/11

BE IT FURTHER RESOLVED that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

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2.3 RESOLVED: that the Board of Education approves the following non-instructional change of status appointment:

Nikole Frodella	Teacher Aide Special Education	per Teacher Aide contract	7/8/11
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BE IT FURTHER RESOLVED that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.

2.4 RESOLVED: that the Board of Education approves the following extra curricular appointments for the 2011-2012 school year, per teachers' contract:

APPOINTMENTS – EXTRA CURRICULAR - 2011-2012 SCHOOL YEAR

Ms. Finn's and Mr. Baratta's recommendations are attached for the following 2011-2012 extra curricular appointments:

Chess Club Advisor	Michael Renga
Costume Design Advisor	Geraldine Hackett
Cultural Diversity Club Advisor	Leah Urrutia
Culture Vulture Advisor	Kieran Morris
Dramatics Director	Jon Grodeski
Dramatics Producer	Joni Russo
Ensemble Singers	Douglas Brett
Environmental Club Co-Advisors	Susan Bourla*, Patricia Ramsawak*
FIRST Robotics Competition Co-Advisors	Steven Leffler*, Julie Norman*
French Honor Society Advisor	Wynne Black
Freshman Class Advisor	Danielle Foraker*, Juliann Krusynski*
HS Chamber Orchestra	Richard Stein
HS Musical Choreographer	Jon Grodeski
HS Musical Chorus	Jon Grodeski
HS Musical Director	Jon Grodeski
HS Musical Journal	Susan Bourla
HS Musical Orchestra	Richard Stein
HS Musical Producer	Joni Russo
HS National Honor Society Co-Advisors	Alice Jacoby*, Steven Leffler*
HS Newspaper Advisor	Susan Bourla
Interact/SPARC Advisor	Kieran Morris
Jazz Band Advisor	Kevin Kavanagh
Jazz Choir Advisor	Douglas Brett
Junior Class Advisor	Elizabeth Gilmartin
Key Club Co-Advisors	Maddalena Buffalino*, Karen Dornick*
Leadership Club	TBD
Literary Magazine Advisor	Christa Klatsky
MS Academic Team Advisor	David Angevine
MS Class Advisor	Lauren Mondrone
MS Jr. National Honor Society Advisor	Caryl Lorandini
MS Musical Accompanist	Jon Grodeski
MS Musical/Drama Director	Jon Grodeski
MS Yearbook/ Web Club Advisor	Danielle Foraker

MS Newspaper Advisor	Cheri Gisondi
Marching Band Director	Kevin Kavanagh
Math Honor Society Advisor	Juanita Maltese
Math Team Advisor	Christina Drakatos
Mock Trial Advisor	Michael Renga
Music Honor Society Advisor	Richard Stein
Outdoor Activity Club Co-Advisor	Karen Dornicik*, Jennifer Bambino*
S.A.D.D. Advisor	Amelia Avellaneda
S.O. Advisor	Erika Fallik
S.O. Central Treasurer	Caryl Lorandini
Scenery Advisor	Joni Russo
Science Research Advisor	Bradley Buonpane
Senior Class Advisor	Julie Norman
Sophomore Class Advisor	Maddalena Buffalino
Spanish Honor Society Advisor	Rosa Perifimos
Yearbook Advisor	Rosa Perifimos
Yearbook Business Manager	Kathleen Flynn

*These individuals are willing to work as a team.
Each would receive an equal share of the contract salary.

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

APPOINTMENTS – FALL SPORTS - 2011-2012 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 17, 2011
☆ Daniel McNamara	Varsity Assistant Football Coach effective August 17, 2011
Paul Selhorn	Varsity Assistant Football Coach effective August 17, 2011
Paul Schafer	Jr. Varsity Head Football Coach effective August 17, 2011
Joseph Macchia	Jr. Varsity Assistant Football Coach effective August 17, 2011
☆ Harvey Allen	Middle School Head Football Coach effective September 7, 2011
☆ Michael Renga	Middle School Assistant Football Coach effective September 7, 2011

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☆ Angelo Cocchiola Middle School Assistant Football Coach
effective September 7, 2011

Cheerleading

☆ Melissa Mehling Varsity Cheerleading Coach
effective August 29, 2011

Jacqueline Corso Varsity Assistant Cheerleading Coach
effective August 29, 2011

Boys' Soccer

☆ Allen Foraker Varsity Soccer Coach
effective August 29, 2011

☆ Daniel Krause Varsity Assistant Soccer Coach
effective August 29, 2011

☆ Brian Krummenacker Jr. Varsity Soccer Coach
effective August 29, 2011

☆ Daniel Como Middle School (8) Soccer Coach
effective September 8, 2011

☆ Vincent Nappo Middle School (7) Soccer Coach
effective September 8, 2011

Girls' Soccer

☆ Erik Tonner Varsity Girls' Soccer Coach
effective August 29, 2011

David Evans* J.V. Girls' Soccer Coach
effective August 29, 2011

(*Pending receipt of Temporary Coaching License Renewal)

☆ Tiffany Claeson MS (8) Girls' Soccer Coach
effective September 8, 2011

Allison Russo* MS (7) Girls' Soccer Coach
effective September 8, 2011

(*Pending receipt of Temporary Coaching License Renewal)

Field Hockey

Carol Nesdill Varsity Field Hockey Coach
effective August 29, 2011

Valerie Halesworth J.V. Field Hockey Coach
effective August 29, 2011

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☆ Maddalena Buffalino Middle School (8) Field Hockey Coach
effective September 8, 2011

Antoinette McKeough* Middle School (7) Field Hockey Coach
effective September 8, 2011

(*Pending receipt of Temporary Coaching License Renewal)

Volleyball

Rafael Chong Varsity Volleyball Coach
effective August 29, 2011

Colleen Mackey* J.V. Volleyball Coach
effective August 29, 2011

(*Pending receipt of Temporary Coaching License Renewal)

Tennis

Brian Paradine Varsity Girls' Tennis Coach
effective August 29, 2011

Paul Mila* MS Girls' Tennis Coach
effective September 8, 2011

(*Pending receipt of Temporary Coaching License Renewal)

Cross Country

John Cantwell* Varsity Cross Country Coach
effective August 29, 2011

(*Pending Receipt of Temporary Coaching License Renewal)

Conor Reardon Middle School Cross Country Coach
effective September 8, 2011

Golf

☆ Bradley Buonpane Varsity Golf Coach
effective August 29, 2011

Adult Recreation

Bruce Dowler Adult Evening Recreation Supervisor
effective September 2011 - (exact date to be determined)
(approximately 48 – 2 hour sessions)

☆ Carle Place U.F.S.D. employees

CHAPERONE – FALL 2011

Thomas Moran per Teachers' contract
effective Fall 2011 (exact dates to be determined)

VOLUNTEER COACHES – FALL 2011

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Tricia Nesdill	Field Hockey	Varsity	Volunteer Coach
Steven Martello	Field Hockey	Varsity	Volunteer Coach
Dominique Buffolino	Cheerleading	Varsity	Volunteer Coach

2.6 RESOLVED: that the Board of Education approves payment to the following individuals for completed curriculum projects as per teachers' contract:

Amelia Avellaneda	Spanish IV Pre AP – Honors	30 hours
Joan Caliendo	Sociology	20 hours
Julie Norman	Electronics	20 hours

Note: The above-listed curriculum projects were approved by the Board of Education on August 12, 2010.

2.7 RESOLVED: that the Board of Education approves the following Middle School/High School Evening Library appointments:

Christa Klatsky	Evening Library Supervisor	per Teachers' contract	10/4/11 – 6/7/12
Joanne Royals	Evening Library Supervisor	per Teachers' contract	10/4/11 – 6/7/12
Susan Bourla	Substitute Evening Library Supervisor (on-call, as required)	per Teachers' contract	10/4/11 – 6/7/12

2.8 RESOLVED: that the Board of Education approves the following Rushmore Avenue School Club Advisor appointments for the 2011-2012 school year, per teachers' contract:

PERFORMING ARTS CLUB:

Marianne Lannig – Grades 3 & 4

Patricia Thornton – Grades 5 & 6

2.9 RESOLVED: that the Board of Education approves the following Coaching appointment:

APPOINTMENT – WINTER SPORTS - 2011-2012 SCHOOL YEAR

Ms. Finn's and Ms. Ceruti's recommendations are attached for the following coaching appointment:

Boys' Basketball

Joseph Macchia Varsity Boys' Basketball Coach
effective July 8, 2011

2.10 **RESOLVED:** that the Board of Education approves the following Summer 2011 appointment:

Samantha Maiale	Teacher Aide part-time, substitute (on call, as required) Summer 2011	per Teacher Aide contract	7/11/11 – 7/28/11
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2.11 **RESOLVED:** that the Board of Education approves the following proposed curriculum writing projects for the 2011-2012 school year:

Rushmore Avenue School

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
<u>Word Study Curriculum-Gr.3&4</u>	1	20	20
<u>Word Study Curriculum-Gr.5&6</u>	1	20	20

Middle School/High School

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
<u>Spanish 1A – Grade 7</u>	1	30	30
<u>Spanish 1B – Grade 8</u>	1	30	30
<u>Women’s History</u>	1	20	20
<u>Math 7 Accelerated</u>	1	30	30
<u>Math 8 Accelerated</u>	1	30	30
<u>Ceramics</u>	1	20	20
<u>Forensics</u>	1	20	20

3. Budget Transfers

3.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$6,850.00 from A2850.153-00 (Chaperone - Athletics) and \$20,352.00 from A2110.120-90 (Teacher Salary D/W) to A2850.154-00 (Chaperone - Other) to provide funds to re-allocate 2010-2011 chaperone expense as per the attached.

3.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$11,750.00 from A2850.153-00 (Chaperone - Athletics) to A2850.154-00 (Chaperone - Other) to re-allocate the 2011-2012 budget to the proper code as per the attached.

3.3 RESOLVED: that the Board of Education approves a budget transfer as follows as per the attached:

<u>CODE</u>	<u>FROM ACCOUNT</u>	<u>AMOUNT</u>	<u>CODE</u>	<u>TO ACCOUNT</u>
A1620.162-20	CUST O/T RU	485.37	A1620.162-10	CUST O/T C/L
A1460.160-90	RECORDS RET	1,437.64	A2020.160-10	PRIN OFF-N/C SAL
A1460.160-90	RECORDS RET	427.31	A2020.163-10	PRIN OFF-N/C P/T-C/L
A1460.160-90	RECORDS RET	388.77	A2020.163-40	PRIN OFF-N/C P/T H/S
A2110.120-40	TCHR SAL-H/S	2,610.04	A2110.120-20	TCHR SAL-RU
A2110.121-10	C/L AFTER SCHOOL	6,443.50	A2110.130-90	STAFF DEV
A2110.120-90	TCHR SAL D/W	81.97	A2110.150-40	SUPV/TEACHING
A2810.161-40	GUIDANCE N/C P/T	1,493.28	A2110.160-90	TEXTBOOK CLERK
A2110.161-20	TCHR AIDES-RU	0.75	A2020.160-40	PRIN OFF-N/C SAL
A2110.161-20	TCHR AIDES-RU	649.82	A2020.160-20	PRIN OFF-N/C SAL
A2110.161-20	TCHR AIDES-RU	8,576.91	A2110.161-10	TCHR AIDSES-C/L
A2110.161-20	TCHR AIDES-RU	6,814.59	A2110.161-40	TCHR AIDES-H/S
A2250.150-90	SP ED TUTORING	1,117.50	A2250.150-20	SP ED TCHRS-RU
A2250.150-90	SP ED TUTORING	4,819.86	A2250.150-40	SP ED TCHRS-H/S
A2250.164-40	SP ED AIDES-H/S	2,378.94	A2250.164-10	SP ED AIDES-C/L
A2251.150-10	INS SAL-AUTISM-C/L	1,116.00	A2251.150-20	INS SAL-AUTISM-RU
A2610.160-20	SAL N/C LIBRARY-RU	9.07	A2610.160-10	SAL N/C-LIBRARYC/L
A2610.160-40	SAL N/C LIBRARY-H/S	94.19	A2610.160-90	SAL N/C DIST
A2630.160-90	SAL-TECH	374.27	A2630.164-90	TCHR AIDES-TECH
A2815.160-40	HLTH SAL-H/S	114.86	A2815.160-20	HLTH SAL-RU
A2810.162-40	GDNCE-SUPP-CLERICAL	730.00	A2815.160-10	HLTHSAL-C/L
		\$40,164.64		

3.4 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$4,000.00 from A5540.402-90 (Trans.-Athletic Trips), \$4,500.00 from A2850.153-00 (Chaperones-Athletic) and \$1,500.00 from A2855-490-900001(BOCES-Referee Fees) to A2855.400-91 (Athletics-Other Expenses) to provide funds for reconditioning equipment as per the attached.

4. Extra Classroom Resolution

4.1 RESOLVED: that the Board of Education approves the following Extra classroom clubs for the 2011-2012 school year as follows: Culture Vultures, French Honor Society, Key Club, SADD, Spanish Honor Society, Student Organization, MS Yearbook, HS Yearbook, Math Honor Society, Diversity Club, SPARC, Junior Honor Society, National Honor Society, Tri M, Environmental Action Club, Class of 2012, Class of 2013, Class of 2014, Class of 2015, Class of 2016 and Class of 2017.

5. **Approval of Conference Attendance**

- 5.1 **RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at the Fall 2011 Leadership Summit of the New York State Council of School Superintendents from Sunday, September 25 through Tuesday, September 27, 2011 as per the attached.

BE IT FURTHER RESOLVED; that the Board of Education approves the attendance of the Superintendent of Schools at the 2012 Winter Institute of the New York State Council of School Superintendents from Sunday, March 4 through Tuesday, March 6, 2012 as per the attached.

BE IT FURTHER RESOLVED; that the Board of Education approves the attendance of the Superintendent of Schools at the 92nd Annual Convention and Education Expo of the New York State School Boards Association on Thursday, October 27 through Sunday, October 30, 2011 as per the attached.

6. **Obsolete Textbooks**

- 6.1 **RESOLVED:** that the Board of Education approves the excessing of obsolete textbooks in the Social Studies/World Languages Department that are no longer being utilized by the District and the recommendation to have Follet Educational Services purchase as many books as are deemed usable. The remainder of the textbooks will be donated to other children who may benefit from the use of the textbooks.

7. **Public Relations Agreement**

- 7.1 **RESOLVED:** that the Board of Education approves the agreement between HJMT Communications, LLC and Carle Place Union Free School District for publicity and marketing services from July 1, 2011 through June 30, 2012 school year as per attached.

8. **Nassau BOCES Bid – Cooperative Transportation Services 2011 – 2012**

- 8.1 **WHEREAS,** Nassau BOCES issued a bid for cooperative transportation services on May 26, 2011, and

WHEREAS, Nassau BOCES awarded such bid to the low bidders for each bus route on June 30, 2011, and

WHEREAS, the Carle Place Union Free School District will participate in certain routes of these transportation services, now therefore

BE IT RESOLVED, that the Board of Education awards contract transportation services to the low bidders identified through the BOCES award in accordance with the attached schools and bus routes for the 2011-2012 school year as per the attached.

9. Transportation Contracts and Extensions for 2011 – 2012

9.1 RESOVLED: that the Board of Education approves the transportation contracts and contract extensions for private and parochial students and for special education students for the 2011/12 school year. The prices are in accordance with the Nassau BOCES Bid #11/12-013 of 5/26/11 and the state approved rate increase for contract extensions of 2.9% as per the attached.

10. Internal Claims Auditor – RS Abrams Agreement

10.1 RESOLVED: that the Board of Education of the Carle Place Union Free School District approves the attached agreement with RS Abrams & Co. LLP, our Internal Auditor for the 2011-2012 school year. The annual fee is \$38,800.00.

11. Medicaid Provider Compliance Program Procedures

11.1 RESOLVED: that the Board of Education approves the Medicaid Provider Compliance Program Procedures established by the District to provide guidance to district staff as they pertain to Medicaid practices, claims and reimbursement.

12. Consultant Services Contract

12.1 RESOLVED: that the Board of Education approves the Consultant Services Agreement between the Carle Place UFSD and Reddy Consulting Services, Inc. for the term beginning July 1, 2011 through June 30, 2012 as per attached.

13. Service Contracts

13.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with Mineola Union Free School District and the Carle Place Union Free School District from July 1, 2010 through June 30, 2011 as per attached.

13.2 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, 2010 through June 30, 2011 as per attached.

14. Ancillary and Related Special Education Services Resolution

14.1 RESOLVED: that the Board of Education approves all the Ancillary and Related Special Education Services providers, as per the attached, and their rates for the 2011 – 2012 school year pursuant to a cooperative RFP for such services. Authorization to participate in this cooperative bid was approved by the Board of Education on February 10, 2011.

15. Adoption of Code of Conduct

15.1 RESOLVED: that the Board of Education approves the adoption of the Code of Conduct for 2011 – 2012 as per the attached.

16. Adoption of Asbestos Management Plan

16.1 RESOLVED: that the Board of Education approves the adoption of the District Asbestos Management Plan as submitted by the Director of Facilities and Operations in order to ensure compliance under the Asbestos Hazard Emergency Response Act (AHERA) for 2011 – 2012.

17. Committee on Special Education

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

MEETING DATE

03/04/2011

03/07/2011

03/09/2011

03/11/2011

03/14/2011

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03/16/2011

03/21/2011

03/23/2011

03/25/2011

03/29/2011

04/05/2011

04/06/2011

04/07/2011

04/08/2011

04/13/2011

04/15/2011

04/26/2011

04/27/2011

04/28/2011

04/29/2011

05/02/2011

05/03/2011

05/04/2011

05/05/2011

05/11/2011

05/17/2011

05/18/2011

05/24/2011

05/25/2011

05/27/2011

05/31/2011

06/01/2011

06/03/2011

06/08/2011

06/13/2011

06/15/2011

06/21/2011

18. Committee on Pre-School 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

03/18/2011

03/30/2011

05/04/2011

05/17/2011

05/31/2011

06/06/2011

06/07/2011

06/08/2011

06/15/2011

Comments

Adjournment