

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. July 28, 2011**

Pledge: Trustee Kane

Prayer: President Fitzgerald

Ser. 2 Business Mtg 07/28/11
Ser. 1 Reorganization Mtg 07/07/11

**AGENDA
CALL TO ORDER**

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

1. **Financial Reports**
 - 1.1 Treasurer's Report for June 2011
 - 1.2 General Fund Warrant
Period of 6/01/11 to 6/30/11
Warrants # 42, 43 and 44 1,186,434.81
 - 1.3 Special Aid Fund Warrants # 23, 24 and 25 20,369.97
 - 1.4 Cafeteria Warrants # 12 and 13 26,989.47
 - 1.5 Trust and Agency Fund Warrants # 32, 33 and 34 44,762.06
 - 1.6 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 non-instructional resignations:		
Lucille Abbatiello	Teacher Aide part-time		8/30/11
Allison Courtney	Teacher Aide part-time, substitute District		8/30/11

James Iuculano

Security Personnel
District

6/30/11

2.2 RESOLVED: that the Board of Education approves the following instructional appointments:

Nicole Santos

Permanent Substitute
Rushmore Avenue School

per Perm. Subst.
rate

8/31/11 – 6/22/12
(2011-2012 school year)

SUBSTITUTE TEACHERS 2011 - 2012

Effective September 6, 2011, the following individuals have been recommended as substitute teachers for the 2011-2012 school year:

Christina Arvotti
Linda Bonasia
Margaret Burke
Christina Campanile
Anthony Cedrone
Dina Collins
Claire Delargy
Christine Emanuelli
Kevin Fuller
Geetu Jethani*
Kevin Kilgallin
Paul Lotz
Anne Manzo
Concetta McLean*
Karen Musumeci
Pollyanne Peluso
Conor Reardon
Seth Skolnick
John Strassenreiter
Victor Travaglianti
Coleen Vella
Melissa Wozniak

Nicole Beattie
Katherine Boning-Dickson
Daniel Cafferty
Mary Campbell
Edwin Chacko
Nicole Cosentino
Joanne Doyle
Sabrina Fischetti
Richard Funk
Jill Karp
Geraldine Lima
Jillian Macchia
Colleen McCoy
Lynn Miller
Bryan Offermann
Frances Pfeifer
Ernest Rudloff
Kathleen Smith
Veronica Sylvia
Christine Tugander
Athena Vitale

Lynn Bohnet
Kevin Breslin
Lisa Caiozzo
Kimberly Castle
Kaitlin Cooley
Kevin Crowley
Anne Dunphy-Schmitt
Maureen Flynn
Linda Grossane
Colleen Kelly
Cindy Lopes
Mary Ann Mansfield
Maryann McKeon
Dorothea Mistretta*
Nancy Offermann
Christina Pontickio
Chelsea Samain
Marisa Solan
Kirsten Tommaso*
Karen Turton
Frank Voce*

**Substitutes limited to 40 days per school year.*

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

Effective September 6, 2011 the following individuals have been recommended as substitute nurses for the 2011-2012 school year:

Jenna Nolan

Donna Sheridan

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

Effective September 6, 2011 the following individual has been recommended as a substitute school psychologist for the 2011-2012 school year:

Leslie Gulkis

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

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2.3 RESOLVED: that the Board of Education approves the following non-instructional appointments:

Annmarie Kahl	Teacher Aide/ Computer Aide	per Teacher Aide contract	8/31/11
Deborah Morrison	Teacher Aide/ Recreation Aide part-time	per Teacher Aide contract	8/31/11
Katharine Rayder	Teacher Aide/ Special Education	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.

2.4 RESOLVED: that the Board of Education approves the following non-instructional change of status appointments:

Lucille Abbatiello	Teacher Aide	per Teacher Aide Contract	8/31/11
Allison Courtney	Teacher Aide/ Special Education	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.

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

Lindsay Eliasoph	Teacher Aide/ Special Education Summer 2011	per Teacher Aide contract	7/29/11–8/12/11
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3. Budget Transfers

3.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$6,310.00 from A9030.802-00 (Social Security Medicare-Capital) to A9040.802-00 (Workers' Comp. Capital) to clear negative non salary year-end balances for 2010-2011 as per the attached.

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

From			To	
A1620.162-90	SNOW REMOVAL	2,265.20	A1620.162-10	CUST O/T C/L
A1620.162-90	SNOW REMOVAL	55.64	A1620.162-20	CUST O/T RU
A1620.162-90	SNOW REMOVAL	3,506.36	A1620.162-40	CUST O/T H/S
A2010.150-90	CURR DEV CERT SAL	4,128.00	A2010.160-90	CURR DEV N/C SAL
A2110.120-90	TCHR SAL D/W	5,831.13	A2020.160-10	PRIN OFF N/C SAL C/L

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A2110.120-90	TCHR SAL D/W	9,895.40	A2020.160-20	PRIN OFF N/C RU
A2110.120-90	TCHR SAL D/W	5,363.44	A2020.160-30	PRIN OFF N/C M/S
A2110.120-90	TCHR SAL D/W	24,592.34	A2020.160-40	PRIN OFF-N/C H/S
A2110.120-90	TCHR SAL D/W	2,560.00	A2020.163-10	PRIN OFF N/C P/T C/L
A2110.120-90	TCHR SAL D/W	5,224.58	A2020.163-40	PRIN OFF N/C P/T H/S
A2110.120-10	TCHR SAL C/L	1,423.24	A2110.120-20	TCHR SAL RU
A2110.121-40	H/S AFTER SCH PROG	1,008.00	A2110.130-90	STAFF DEVELOPMENT
A2110.140-40	TCHR AIDES H/S	3,242.40	A2110.160-90	TEXTBOOK CLERK
A2110.140-40	TCHR AIDES H/S	151.79	A2110.161-10	TCHR AIDES-C/L
A2110.140-40	TCHR AIDES H/S	402.93	A2110.161-40	TCHR AIDES-H/S
A2250.122-90	EXT SCH/SUMM SPEECH	13,772.31	A2250.160-90	SAL N/C SP ED
A2250.150-90	SP ED HOME TUTORING	371.39	A2250.164-10	SP ED AIDES-C/L
A2250.150-90	SP ED HOME TUTORING	330.23	A2250.164-20	SP ED AIDES-RU
A2250.121-90	ABA SUPV	3,202.19	A2250.165-90	ABA AIDES-HOME TUT
A2110.120-90	TCHR SAL D/W	248.10	A2610.160-10	SAL N/C LIB C/L
A2110.120-90	TCHR SAL D/W	1,931.69	A2610.160-20	SAL N/C LIB RU
A2110.120-90	TCHR SAL D/W	5,353.97	A2610.160-90	SAL N/C AV
A2630.150-90	DIRECTOR OF TECH	3,567.27	A2630.160-90	SAL N/C TECH
A2810.120-40	SAL GUIDANCE	5,323.49	A2810.160-40	SAL N/C F/T GUID
A2810.120-40	SAL GUIDANCE	1,125.76	A2810.161-40	SAL N/C P/T GUID
A2850.151-00	CO-CURR INTRAMURALS	222.00	A2850.152-00	CO-CURR CLUBS
A1430.160-90	PERSONNEL N/C SAL	1,562.84	A5510.163-90	TRANS N/C P/T
		\$123,464.18		

4. Budget Revision

- 4.1 RESOLVED:** that the Board of Education approves an increase in the 2010-2011 General Fund Revenue and Appropriation Budgets in the amount of \$40,684.00 for the sick day payouts for retirees as per the attached.

5. Facilities Cooperative Bids for School Year 2011-2012

- 5.1 RESOLVED:** that the Board of Education of the Carle Place UFSD approves the facilities cooperative bids as per the Director of Facilities Cooperative Bid program for the 2011-2012 school year as follows as per the attached:

<u>Vendor</u>	<u>Description</u>	<u>Coop Bid</u>
Thermo-Tech Combustion	Boiler Repair	Hempstead Public Schools
Fire Command Co. Inc	Fire Extinguisher Service	Lynbrook School District
East Wind Electric, Inc.	General Electrical Repairs & Maint.	Hewlett Woodmere Schools
Residential Fence	Chain Link Fencing	Hempstead Public Schools
Sterling Five Star Equipment Repair	Custodial Equipment Repair	Great Neck Public Schools
Bergo Janitorial Supply	Custodial Equipment Repair	Great Neck Public Schools
Young Equipment Sales	Score Board Inside/Outside, Gym Equipment & Electric Folding Door Partition Inspection & Repair	Bellmore UFSD

Acme Window Treatments, Inc. &
Master Carrier Window
Treatments, Inc.

Venetian Blinds & Shades,
Repairs/Replacements & Stage
Curtains

Seaford UFSD

6. Final AS-7 Contract for Nassau BOCES Services

- 6.1 **RESOLVED:** that the Board of Education approves the Final AS-7 Contract from Nassau BOCES for the 2010-2011 school year and authorizes the President to sign the same as per the attached.

7. External Auditor – ODMD Agreement

- 7.1 **RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the attached agreement with O'Connor Davies Munns & Dobbins, LLP, our External Auditor for the 2011-2012 school year. The annual fee is \$33,650.00.

8. Facilities Cooperative Bid for School Year 2011-2012

- 8.1 **RESOLVED:** that the Board of Education of the Carle Place UFSD approves the facilities cooperative bid as per the Director of Facilities Cooperative Bid program for the 2011-2012 school year as follows as per the attached:

<u>Vendor</u>	<u>Description</u>	<u>Coop Bid</u>
American Pad-Ex and Oceanside Industries	Treated Dust Mops	Valley Stream 30 UFSD

9. SEDCAR Agreements

- 9.1 **RESOLVED:** that the Board of Education approves the SEDCAR contracts for 2011-2012 to the following approved special education providers:

All About Kids
The Association for Children with Down Syndrome
Brooksville Center for Children's Services, Inc.
Developmental Disabilities Institute
Harmony Heights School
Kids First Evaluation Advocacy Center
Kidz Therapy Services, LLC
Maryhaven Center of Hope
Nassau BOCES

SEEDS of the Willistons, Inc.
United Cerebral Palsy Association of Nassau County, Inc.
United Cerebral Palsy Association of Greater Suffolk
Variety Child Learning Center

and approves the Board President to sign the contracts once they have been executed by the provider and all necessary documentation is on file in the Business Office.

10. Field Trip to Marist College and SUNY at New Paltz

10.1 RESOLVED: that the Board of Education approves transportation provided by Paradise Trailways for a planned field trip to Marist College in Poughkeepsie, New York and to SUNY at New Paltz on November 10, 2011. The price is in accordance with quotes received for this service as requested on 07/07/11 and is within the limits specified for a partial school year contract as per the attached.

11. Facilities Cooperative Bids for School Year 2011-2012

11.1 RESOLVED: that the Board of Education of the Carle Place UFSD approves the facilities cooperative bids as per the Director of Facilities Cooperative Bid program for the 2011-2012 school year as follows as per the attached:

<u>Vendor</u>	<u>Description</u>	<u>Coop Bid</u>
United Electric Power	General Pump/Motor Repairs Maintenance Cooperative Bid	Westbury Public Schools
Willis Paint, Mercury Paint Corp., Sherman Williams, VelveTop	Paint and Paint Supply	Massapequa Public Schools

12. Impartial Hearing Officer Appointment

12.1 RESOLVED: that the Board of Education of the Carle Place Union Free School District hereby ratifies that Lawrence F. Zaino, Jr., Board of Education Trustee and the Board's designee, effective July 14, 2011, appointed George Kandilakis from the New York State Education Department's list of approved hearing officers, to serve as the impartial hearing officer in the matter of a classified District youngster pursuant to confidential attachment "A", which demand was received in the form of a letter from the parent of the classified District youngster on or about July 8, 2011 as per attached.

13. Adoption of Textbook

- 13.1 RESOLVED:** that the Board of Education approves the adoption of the social studies textbook, *America: History of Our Nation*, by Davidson and Stoff and published by Pearson Education, Inc. 2011 to be implemented in the Social Studies 8 Honors course as per attached.

14. Inter-Municipal Shared Services Agreement

- 14.1 RESOLVED:** that the Board of Education approves the inter-municipal shared services agreement between the Plainedge Public Schools and the Carle Place Union Free School District commencing July 1, 2011 through June 30, 2012 as per attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign this agreement on behalf of the district.

15. Consultant Services Contracts

- 15.1 RESOLVED:** that the Board of Education approves the consultant services contract with Metro Therapy, Inc. and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.
- 15.2 RESOLVED:** that the Board of Education approves the consultant services contract with Patricia Delio and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.

16. Adoption of Annual Comprehensive Student Attendance Policy

- 16.1 RESOLVED:** that the Board of Education approves the adoption of the annual Comprehensive Student Attendance Policy for 2011 – 2012 as per the attached.

17. Adoption of Annual Comprehensive District-Wide School Safety Plan

- 17.1 RESOLVED:** that the Board of Education approves the adoption of the Comprehensive School Safety Plan including annual revisions and additions for 2011 – 2012 as per the attached.

Comments

Adjournment