

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. October 13, 2011**

Pledge: Trustee Kane

Prayer: President Fitzgerald

Ser. 8	Business Mtg	10/13/11
Ser. 7	Executive Session	09/29/11
Ser. 6	Workshop Mtg	09/22/11
Ser. 5	Business Mtg	09/08/11

AGENDA
CALL TO ORDER

1. **Approve:** Minutes of Board of Education Meetings of September 8, 2011, September 22, 2011 and September 29, 2011.

Presentation: Board of Education Goal 1
Task A – 2010 – 2011 New York State, NWEA and National Student Assessment Results presented by Ms. Christine Finn

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Financial Reports**
- 2.1 Treasurer's Report for August 2011
- 2.2 General Fund Warrant
Period of 9/01/11 to 9/30/11
Warrants # 9 and 10 642,189.69
- 2.3 Special Aid Fund Warrants # 5 and 6 124,205.17
- 2.4 Cafeteria Warrant # 5 1,275.04
- 2.5 Scholarship Fund Warrant # 1 5,000.00
- 2.6 Trust and Agency Fund Warrants # 7, 8, 9 and 10 16,674.55
- 2.7 Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)

3. Personnel

<u>NAME</u>	<u>SERVICE AREA</u>	<u>STEP</u>	<u>EFF. DATE</u>
James Pagona	Security Personnel part-time, substitute District	per agreed upon rate of pay	10/14/2011
Timothy Bell	Cleaner part-time, substitute District	per Custodial contract	10/14/2011
Patti Froehlich	Food Service Worker part-time, substitute District	per Cafeteria contract	10/14/2011
Patti Froehlich	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	10/14/2011

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

3.2 **RESOLVED:** that the Board of Education approves the increase in hours for the following teacher aides:

Sarah Jandly	Teacher Aide Additional 5 Hours Cherry Lane	per Teacher Aide Contract	10/14/2011
Amanda Kiraly	Teacher Aide Additional 2 ½ Hours Cherry Lane	per Teacher Aide Contract	10/14/2011
Janine Testaverde	Teacher Aide Additional 5 Hours Cherry Lane	per Teacher Aide Contract	10/14/2011

3.3 **RESOLVED:** that the Board of Education approves the following parent member appointments:

LouAnn Bonomi	Parent Member Committee on Special Education and Preschool Special Education District	10/14/2011
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Carolyn Bunt	Parent Member Committee on Special Education and Preschool Special Education District	10/14/2011
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3.4 RESOLVED: that the Board of Education approves the following Winter I, Winter, Winter II Sports Coaching appointments:

**APPOINTMENTS – COACHING – WINTER I, WINTER, WINTER II SPORTS
2011-2012 SCHOOL YEAR**

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

Winter I – 2011-2012

Boys' Basketball

Jason Separ	Middle School (8) Boys' Basketball Coach effective November 7, 2011
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☆ Robert Abend	Middle School (7) Boys' Basketball Coach effective November 7, 2011
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Volleyball

Rafael Chong	Middle School (8) Girls' Volleyball Coach effective November 7, 2011
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☆ Jennifer Yannacone	Middle School (7) Girls' Volleyball Coach effective November 7, 2011
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Winter 2011-2012

Boys' Basketball

Joseph Macchia	Varsity Boys' Basketball Coach effective November 16, 2011
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Conor Reardon	J.V. Boys' Basketball Coach effective November 16, 2011
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Girls' Basketball

☆ Michael Bello Varsity Girls' Basketball Coach
effective November 16, 2011

Val Halesworth J.V. Girls' Basketball Coach
effective November 16, 2011

Bowling

☆ Daniel McNamara Boys' Varsity & J.V. Bowling Coach
effective November 16, 2011

☆ Steven Martello Girls' Varsity & J.V. Bowling Coach
effective November 16, 2011

Wrestling

☆ Timothy Moran Varsity Wrestling Coach
effective November 14, 2011

Michael Smith J.V. Wrestling Coach
effective November 14, 2011
(Pending receipt of Temporary Coaching License Renewal)

Cheerleading

☆ Melissa Mehling Varsity Cheerleading Coach
effective November 16, 2011

Jacqueline Corso Varsity Assistant Cheerleading Coach
effective November 16, 2011

Gymnastics

☆ Hossy Habashzada Varsity Gymnastics Coach
effective November 16, 2011

Eric Kast Varsity Assistant Gymnastics Coach
effective November 16, 2011

Winter II – 2012

Girls' Basketball

- ☆ Robert Abend Middle School (8) Girls' Basketball Coach effective January 17, 2012

- Carol Nesdill Middle School (7) Girls' Basketball Coach effective January 17, 2012

Wrestling

- ☆ Erik Tonner Middle School Head Wrestling Coach effective January 17, 2012

- TBA Middle School Assistant Wrestling Coach effective January 17, 2012

Recreation

- Paul Schafer After School Weight Room Supervisor effective January 2012 – (exact date to be determined) (approximately 25 – 1.5 hour sessions)

- ☆ Carle Place U.F.S.D. employees

4. Budget Transfers

- 4.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$77,361.00 from A2251.150-20 (Instructional Salary – Autism Rushmore) to A2251.150-40 (Instructional Salary Autism MS/HS) and \$84,303.00 from A2251.164-20 (Aides – Autism Rushmore) to A2251.164-40 (Aides – Autism MS/HS) to reallocate funds due to location modification as per the attached.

- 4.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$315,963.63 from A1001 (Real Property Taxes) to A1085 (Star Aid) to reallocate the revenue budget as per the Star Reimbursement Application Form as per the attached.

5. Charge to the Carle Place School District Facilities Committee 2011 – 2012

- 5.1 **RESOLVED:** that the Carle Place Union Free School District Board of Education approves the formation of the Facilities Improvement Committee 2011, as per the attached.

6. **CCSInet Maintenance Contract 2011-2012**

- 6.1 **RESOLVED:** that the Board of Education approves the CCSInet Maintenance Contract for the 2011-2012 school year in the amount of \$18,921.85 as per the attached.

7. **Agreement to Continue the Collaborative Junior Varsity, Varsity and Modified Football Program between Carle Place UFSD and East Williston UFSD**

- 7.1 **RESOLVED:** that the Board of Education approves the decision to continue the collaborative Junior Varsity, Varsity and Modified Football program between the Carle Place UFSD and East Williston UFSD as follows:

WHEREAS input from students, coaches, parents and administrators about the collaborative football program has been overwhelmingly positive;

NOW, THEREFORE, the Board of Education of the Carle Place Union Free School District agrees to continue the program during the 2012 – 2013 school year and shall enter into an agreement with the East Williston Union Free School District to authorize the program, as per the attached.

8. **Agreement to Continue the Collaborative Junior Varsity, Varsity and Modified Lacrosse Program between Carle Place UFSD and East Williston UFSD**

- 8.1 **RESOLVED:** that the Board of Education approves the decision to continue the collaborative Junior Varsity, Varsity and Modified Lacrosse program between the Carle Place UFSD and East Williston UFSD as follows:

WHEREAS input from students, coaches, parents and administrators about the collaborative lacrosse program has been overwhelmingly positive;

NOW, THEREFORE, the Board of Education of the Carle Place Union Free School District agrees to continue the program during the 2011 – 2012 school year and shall enter into an agreement with the East Williston Union Free School District to authorize the program, as per the attached.

9. **Agreement to Consolidate the Varsity Boys Bowling Program between Carle Place UFSD and East Williston UFSD**

- 9.1 **RESOLVED:** that the Board of Education approves the decision to consolidate the Varsity Boys Bowling program between the Carle Place UFSD and East Williston UFSD as per the attached.

10. Services Contracts

- 10.1 RESOLVED:** that the Board of Education approves the consultant services agreement with ABCD Consulting, Inc. and the Carle Place Union Free School District from August 31, 2011 through June 30, 2012 as per attached.
- 10.2 RESOLVED:** that the Board of Education approves the special education services agreement with Plainedge Union Free School District and the Carle Place Union Free School District from July 5, 2011 through August 12, 2011 as per attached.
- 10.3 RESOLVED:** that the Board of Education approves the consultant services agreement with Judith Hirsch MD and the Carle Place Union Free School District from September 16, 2011 through June 30, 2012 as per attached.

11. Committee on Special Education

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

MEETING DATE

09/13/2011

09/14/2011

09/15/2011

09/16/2011

09/21/2011

09/23/2011

12. Committee on Pre-School Special Education

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

MEETING DATE

09/21/2011

Comments

Adjournment