

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:30 p.m. WEDNESDAY – October 26, 2011**

Pledge: Trustee Dennis

Prayer: Vice President DiFrisco

| | |
|---------------------------------|-----------------|
| Ser. 9 Workshop Mtg | 10/26/11 |
| Ser. 8 Business Mtg | 10/13/11 |
| Ser. 7 Executive Session | 09/29/11 |

AGENDA
CALL TO ORDER

*PTA Council Acknowledges the Carle Place Board of Education
School Board Recognition Week October 31 – November 4, 2011*

Presentation: **Board of Education Goal 3, Task A – External Audit Report**
 Mr. John Cosgrove of Bennett Kielson Storch DeSantis

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

1. Financial Report

1.1 Treasurer's Report for September 2011

2. Personnel

| NAME | SERVICE AREA | STEP | EFF. DATE |
|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-------------|------------------|
| 2. <u>Personnel</u> | | | |
| 2.1 RESOLVED: that the Board of Education accepts the following non-instructional resignations: | | | |
| Peter Goldmann | Maintainer High School (for purposes of retirement) | | 10/29/11 |
| Christopher Cooper | Security Personnel District | | 10/14/11 |

2.2 **RESOLVED:** that the Board of Education approves the change of salary for the following fourteen (14) teachers, as indicated below effective retroactive to September 1, 2011:

CHANGE OF SALARY

1. David Angevine From: MA+15 Step 18
To: MA+30 Step 18
2. Maddalena Buffalino From: MA+50 Step 7
To: MA+60 Step 7
3. Alexis Cear From: MA+15 Step 7
To: MA+30 Step 7
4. Tiffany Claeson From: MA+40 Step 6
To: MA+50 Step 6
5. Audrey Crawford From: MA+40 Step 18
To: MA+50 Step 18
6. Sandra Dietz From: MA+40 Step 11
To: MA+50 Step 11
7. Danielle Foraker From: MA+40 Step 11
To: MA+50 Step 11
8. Linda Kahner From: MA Step 9
To: MA+15 Step 9
9. Daniel Krause From: MA+50 Step 12
To: MA+60 Step 12
10. Caryl Lorandini From: MA+50 Step 16
To: MA+60 Step 16
11. Leah Lugovina-Urrutia From: MA+30 Step 13 (+guidance differential)
To: MA+40 Step 13 (+guidance differential)
12. Katherine Manzella From: MA Step 5
To: MA + 15 Step 5
13. Leighann Palha From: MA+15 Step 5
To: MA+30 Step 5
14. Jennifer Sussman From: MA+15 Step 6
To: MA+30 Step 6

3. Budget Transfer

- 3.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$30,000.00 from A1010.401-90 (Legal Hearings) to A2250.417-90 (Special Ed. Legal) to provide additional funds for Special Ed. legal expenses as per the attached.

4. 2011-12 Use of Federal Education Jobs Fund Money

- 4.1 RESOLVED:** that the Board of Education approves the attached listing of positions to be funded all, or in part, as indicated on the attached, with Education Jobs Fund monies during the 2011-12 school year, effective August 31, 2011 through June 25, 2012.

5. Acceptance of Donation

- 5.1 RESOLVED:** that the Board of Education accepts with gratitude the donation of \$1,000.00 from Bob's Discount Furniture to be deposited to the General Fund.

6. Football Agreement between the Carle Place Union Free School District and the East Williston School District

- 6.1 RESOLVED:** that the Board of Education approves the agreement between the Carle Place Union Free School District and East Williston Union Free School District and to continue the collaborative Modified, Junior Varsity and Varsity Football program for a term beginning July 1, 2012 through December 31, 2012 as per the attached.

7. Consultant Services Contracts

- 7.1 RESOLVED:** that the Board of Education approves the consultant services agreement with the Association for Children with Down Syndrome and the Carle Place Union Free School District from September 1, 2011 through June 30, 2012 as per attached.
- 7.2 RESOLVED:** that the Board of Education approves the consultant services agreement with the Accessible Learning Technology Alternatives and the Carle Place Union Free School District from July 5, 2011 through June 30, 2012 as per attached.

8. Audit Report

- 8.1 RESOLVED:** that the Board of Education adopts the external auditor's report for the 2010 – 2011 school fiscal year.

Comments

Adjournment