

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. May 3, 2012**

Pledge: President Fitzgerald

Prayer: Trustee Dennis

Ser. 21 Business Mtg/Budget Hearing/Meet the Candidates	05/03/12
Ser. 20 Business Mtg	04/17/12
Ser. 19 Workshop Mtg	03/22/12

AGENDA
CALL TO ORDER

1. **Approve: Minutes of Board of Education Meeting on April 17, 2012.**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. **Financial Report**

- 2.1 **Treasurer's Report for March 2012**

3. **Personnel**

<u>NAME</u>	<u>SERVICE AREA</u>	<u>STEP</u>	<u>EFF. DATE</u>
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- 3.1 **RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approves the following staff member's tenure appointment in her subject area, in accordance with our evaluation systems, effective on the date indicated:

ADMINISTRATIVE

Eileen Fredericks	Executive Assistant to the Superintendent for Special Education & Pupil Personnel Services	7/1/12
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- 3.2 **RESOLVED:** that the Board of Education approves the following instructional paid leaves of absence:

Juliann DeStefano	Mathematics Teacher High School	8/29/12 (through date to be determined)
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Note: Ms. DeStefano will be using accrued sick leave to cover her absence.

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Julie Norman Technology Teacher 8/29/12
Middle School/High School (through date to be determined)

Note: Ms. Norman will be using accrued sick leave to cover her absence.

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

Mairin Ryan Elementary Teacher 8/29/12 – 6/21/13
Rushmore Avenue School

3.4 RESOLVED: that the Board of Education approves the following instructional appointment:

SUBSTITUTE TEACHER 2011-2012 SCHOOL YEAR

Effective May 4, 2012, the following individual has been recommended as a substitute teacher for the 2011-2012 school year:

Lonnie Werner

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

3.5 RESOLVED: that the Board of Education approves the following non-instructional appointment:

Virginia Velez Teacher Aide/
Transportation Aide per Teacher Aide 5/4/12
Cherry Lane contract

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

3.6 RESOLVED: that the Board of Education approves the following additional appointment for the Middle School/High School Academic Intervention Services (AIS) / Regents Review Classes as per teachers' contract:

Rosa Perifimos Teacher – Spanish 3 5/9/12 – 6/7/12
(Total – 7 hours)

4. Budget Transfers

4.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$10,600.00 from A2110.120-90 (DW Teacher Salaries) to A2825.150-90 (DW Salaries Social Workers) to re-allocate salaries as per the attached.

4.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$704.45 from A2110.200-10 (Equip-Cherry) and \$2,722.98 from A2110.200-40 (Equip-HS) and \$510.53 from A2110.200-44 (Equip-HS Sci.) and \$165.65 from A2110.200-46 (Equip-HS Tech) and \$1,265.00 from A2110.200-50 (Equip HS Art) all to A2110.206-70 (Capitalized Equip-Driver Ed) to consolidate equipment funds for the purchase of a new vehicle as per the attached.

4.3 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$750.00 from A1620.261-00 (Grounds Equip) and \$5,496.79 from A1620.262-00 (Building Equip) and \$2,000.00 from A1620.263-00 (Electrical Equip) and \$1,200.00 from A1620.265-00 (A/C Equip) all to A1620.206-00 (Capitalized Equip) to consolidate equipment funds for the purchase of a new vehicle as per the attached.

5. **Northwest Nassau Transportation Cooperative Bid for Summer 2012 and School Year 2012/2013**

5.1 **WHEREAS,** it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services for the 2012 Summer and for miscellaneous school year transportation needs that should arise during the 2012/13 School Year

WHEREAS, the Carle Place Union Free School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Carle Place Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Carle Place Union Free School District hereby appoints the Assistant Business Administrator to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education authorizes 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 services, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District 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 business directly with the successful bidder(s).

6. American Classic Specialties Corp.

6.1 WHEREAS Carle Place UFSD has received a notice from Circus-Man Ice Cream Corp. that they are discontinuing business and they will no longer be able to fulfill the terms of their contract with Carle Place Union Free School District dated June 10, 2011, it is

RESOLVED that Carle Place Union Free School District hereby declares that an emergency exists for the delivery of ice cream products to the Carle Place Union Free School District and it is further

RESOLVED that Carle Place Union Free School District agrees to enter into an agreement for the remainder of the 2011-12 school year with American Classic, in accordance with the attached proposal from American Classic dated April 16, 2012.

7. Renewal of Actuarial Services

7.1 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 2011/2012 school year for a fee of \$2,000, as per the attached.

8. Industrial Arts/Technology Equipment and Supplies Bid

8.1 RESOLVED: that the Board of Education approves the following vendors for the Industrial Arts/Technology Equipment and Supplies Bid from March 22, 2012 through March 21, 2013.

Equipment:

Metco Supply Inc., Midwest Technology Products and Satco Supply

Wood Supplies:

Feldman Lumber Co. Inc., Nassau Suffolk Lumber & Supply Corp, Paxton/Patterson LLC

Technical Drawing Materials and Supplies:

Electronix Express, Kelvin Electronics, Metco Supply Inc., Midwest Technology Products, Modern School Supplies Inc., Paxton/Patterson LLC, Pitsco Education, and Satco Supply

Supplies:

Brodhead Garrett, Electronix Express, Kelvin Electronics, Metco Supply Inc., Midwest Technology Products, Nassau Suffolk Lumber & Supply Corp, Paxton/Patterson LLC, Pitsco Education and Satco Supply as per the attached.

9. Annual Reorganization Meeting Date

9.1 RESOLVED: that the Board of Education approves Monday, July 2, 2012 as the date for the annual reorganization meeting.

10. Board of Education Regular Meetings

10.1 RESOLVED: that the Board of Education fixes the time and place of regular meetings of the Board of Education.

The following dates list the Board of Education meeting dates from July 2, 2012 to June 27, 2013. In general, these dates reflect the 2nd and 4th Thursdays, except as noted.

Date	Day of the Week	Comment
July 2, 2012	MONDAY	Reorganization + Business Meeting
August 9, 2012	Thursday (2 nd)	Business Meeting
August 23, 2012	Thursday (4 th)	Business Meeting
September 13, 2012	Thursday (2 nd)	Business Meeting
September 27, 2012	Thursday (4 th)	Business Meeting
October 11, 2012	Thursday (2 nd)	Business Meeting
October 24, 2012	WEDNESDAY	Workshop (NYSSBA Meeting in Rochester 25-27)
November 8, 2012	Thursday (2 nd)	Business Meeting
November 29, 2012	Thursday (5 th)	Workshop (Thanksgiving is 4 th Thursday) @ Cherry Lane
December 13, 2012	Thursday (2 nd)	Business Meeting
January 10, 2013	Thursday (2 nd)	Business Meeting
January 24, 2013	Thursday (4 th)	Business Meeting
February 7, 2013	Thursday (2 nd)	Workshop – Budget Overview
February 28, 2013	Thursday (4 th)	Business Meeting
March 14, 2013	Thursday (2 nd)	Business Meeting @ Rushmore Avenue School
April 4, 2013	Thursday (1 st)	Budget Adoption
April 16, 2013	TUESDAY (3rd)	Nassau BOCES Budget and Candidate Vote
May 9, 2013	Thursday (2 nd)	Budget Hearing & Meet-the-Candidates
May 21, 2013	TUESDAY (3rd)	Budget Vote & BOE Election
June 13, 2013	Thursday (2 nd)	Business Meeting
June 27, 2013	Thursday (4 th)	Final meeting of 2012 - 2013 academic year. Business Meeting July 4, 2013 is a Thursday. We should anticipate a Reorganization Meeting on Tuesday, July 2, 2013.

11. Appointment of Temporary Per Diem Employees

11.1 RESOLVED: that the Board of Education approves the appointment of Neil Connolly to be employed on a temporary or occasional basis for up to twenty (20) days for transition work in the High School/Middle School Principal Office for the period July 1, 2012 through June 30, 2013.

11.2 RESOLVED: that the Board of Education approves the appointment of Cynthia Rossi to be employed on a temporary or occasional basis for up to twenty (20) days for transition work in the Guidance Office for the period July 1, 2012 through June 30, 2013.

12. Acceptance of Donation

12.1 RESOLVED: that the Board of Education accepts with gratitude the donation of \$5,000.00 from the Carle Place Civic Association. This donation represents the installation of the Rushmore Avenue School flagpole.

13. Budget Revision

13.1 RESOLVED: that the Board of Education approves an increase in the 2011-2012 General Fund Revenue and Appropriation Budgets in the amount of \$5,000.00 for the donation received from the Carle Place Civic Association for installation of the Rushmore Avenue School flagpole.

14. Horizon Healthcare Staffing Contract

14.1 RESOLVED: that the Board of Education approves the agreement between Horizon Healthcare Staffing/Home Care Therapies LLC and the Carle Place Union Free School District from July 1, 2012 to June 30, 2013 and authorizes the President of the Board of Education to sign the same as per attached.

15. Services Contracts

15.1 RESOLVED: that the Board of Education approves the consultant services agreement with Long Island University and the Carle Place Union Free School District from March 1, 2012 through June 30, 2012 as per attached.

15.2 RESOLVED: that the Board of Education approves the health and welfare services agreement with New Hyde Park-Garden City Park UFSD and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.

16. Committee on Special Education

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

MEETING DATE

03/16/2012

03/19/2012

03/20/2012

03/21/2012

03/23/2012

03/26/2012

03/27/2012

03/28/2012

03/29/2012

03/30/2012

04/02/2012

17. Committee on Pre-School 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

03/20/2012

03/21/2012

03/22/2012

03/27/2012

Comments

Adjournment