

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

Barry M. Dennis Memorial Conference Room

8:00 PM Thursday - August 5, 2021

AGENDA
CALL TO ORDER

Pledge: Vice President McLaughlin

Prayer: Trustee Aguilar

COMMENTS

Board of Education

Superintendent

Public

APPROVAL OF MINUTES

1. **APPROVE: Board Of Education Reorganization Meeting July 01, 2021**
- APPROVE: Board Of Education Business Meeting July 01, 2021**
- APPROVE: Board Of Education Special Meeting July 15, 2021**
- APPROVE: Board Of Education Business Meeting July 22, 2021**

CONSENT AGENDA ITEMS

2. Personnel

- 2.1 **RESOLVED:** that the Board of Education accepts the following non-instructional resignation(s):

Carlos Brugueras; Cleaner/RU; effective retroactive to June 18, 2021 (end of day) for purposes of retirement

Monique Mouton; School Nurse/MS-HS; effective August 30, 2021 (end of day); for purposes of retirement

Anna Marie Turigiano; Teacher Aide/RU; effective retroactive to July 27, 2021 (end of day) for purposes of retirement

- 2.2 **RESOLVED:** that the Board of Education approves the following instructional paid FMLA leave of absence:

Maddalena Buffalino; Social Studies Teacher/MS-HS; effective October 10, 2021 through January 7, 2022

- 2.3 **RESOLVED:** that the Board of Education approves the following non-instructional unpaid leave of absence:

Susan Eliasoph; Principal Typist Clerk/District; effective end of day August 6, 2021 through date to be determined.

- 2.4 **RESOLVED:** that the Board of Education approves the following instructional appointment(s):

Daniel Como; 7-12 Chairperson Special Education, probationary, effective August 9, 2021 with a start date of September 2, 2021 (*the anticipated probationary period end date is September 1, 2025 - 4 years*)

(In order to be eligible for tenure, this individual receiving probationary appointments as a classroom teacher or building principal must receive annual composite or overall APPR ratings of "H" or "E" in at least three of the four preceding years, and if the individual receives a rating of "I" in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

Katrina Laboy; English Leave Replacement Teacher/MS-HS; effective September 24, 2021 through a date to be determined

Victoria Harvan; .8 Permanent Substitute Teacher/MS-HS; per approved Board of Education rate; effective 2021-2022 School Year

Anna Palumbo; .8 Permanent Substitute Teacher/MS-HS; per approved Board of Education rate; effective 2021-2022 School Year

Richard Rinaldi; .8 Permanent Substitute Teacher/MS-HS; per approved Board of Education rate; effective 2021-2022 School Year

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

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

Nicholas Barletta; Cleaner, full-time/District; per custodial contract; effective August 9, 2021

Susan Eliasoph; Secretary to the Superintendent, provisional/District; effective August 9, 2021

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

- 2.6 **RESOLVED:** that the Board of Education accepts the following rescission of the following coaching appointment, effective August 6, 2021:

Thomas Moran; Varsity Assistant HS Football Coach

- 2.7 **RESOLVED:** that the Board of Education approves payment to the following individuals for completed curriculum projects, as per teachers’ contract:

Kindergarten Math – Unit 1 Anticipated Online Learning for Kindergarten

Katherine Hesterberg 30 hours

Math 12

Patrick Kelly 30 hours

Introduction to Statistics

Patrick Kelly 30 hours

Note: The above-listed curriculum projects were approved by the Board of Education on September 24, 2020.

3. Extra Classroom Resolution

- 3.1 **RESOLVED:** that the Board of Education approves the following Extra classroom clubs for the 2021 - 2022 school year as follows.

Class of 2022	Junior Honor Society
Class of 2023	Key Club
Class of 2024	Key Builders
Class of 2025	Math Honor Society
Class of 2026	HS Yearbook
Class of 2027	MS Yearbook
Community Service (SPARC)	National Honor Society
Culture Vultures	SADD
DECA	Spanish Honor Society
Drama Club	Student Organization
EAC	Tri M
English Honor Society	Unity Club
Italian Honor Society	Med Tech

4. Facilities Cooperative Bids for the 2021-2022 School Year

- 4.1 **RESOLVED:** that the Board of Education approves the following facilities cooperative bids as per the Director of Facilities Cooperative Bid program for the 2021-2022 school year as listed below.

District	Bid #1	Bid #2	Awarded to:
Baldwin	Roof Repairs		Milcon Construction Corp.
Bellmore	Steam Traps	Theatrical Lighting & Stage Rigging & Sound	1. GS Dunham 2. G Scott Designs
Bellmore-Merrick HS	Door Bid		C&M Doors
Bethpage	Fencing	Custodial Equipment Service & Purchase	1. The Landtek Group 2. No Bid Awarded
East Meadow	Asphalt, Concrete & Dry Well	Carpet and Tile Installation	1. Elite - Asphalt, Sealcoat etc., Stasi - Drywell/Covers 2 and 3 section and parking lot sweeping 2. Parsons Floors
East Rockaway	Temperature Controls		Cardinal Control Systems
East Williston	Storm Drain Maintenance & Grease Traps		A1 Community Cesspool
Elmont	Pest Control		Yankee Exterminating
Floral Park	Elevator Bid (North)		
Freeport	Generator Services	Landscaping/Nursery/ Greenhouse Supplies & Equipment	1. Alternative Power 2. Site One Landscaping
Garden City	General Boiler Welding		Ultimate Power
Glen Cove	Playground Equipment; Installation, Inspection & Repair		American Recreation, NZL Equipment, Playground Medic
Great Neck	Custodial Supplies & Green Products		American Paper Towel, Amity Vacuum, Appco, Central Poly Corp, Cleaning Systems, Cooper Electric, Healthy Clean Bldgs., I Janvey & Sons, Imperial Bags, Interboro Packaging, Knight Marketing, Ocean Janitorial Supply, Pyramid School Products, S&L Paper, Sterling Corp., WB Mason
Herricks	Geese Control		
Hewlett-Woodmere	Slate Roofs		Milcon Construction
Hicksville	Kitchen Equipment Repairs		Summit Restaurant Repairs
Island Trees	Window Glazing		Clearview Glass, TP Glass, Window Repair Systems, Advanced Window Solutions
Jericho	Lumber, Masonry & Bldg. Supplies	Storage Containers	1. Phoenix Building Products 2. Cassone Leasing
Lawrence	Suspended Ceilings		
Levittown	Dumpsters (Rental & Purchase)		Jamaica Ash, S&M Prompt Rubbish
Locust Valley	Fire Extinguisher Service		Fire Command Inc.
Long Beach	Pump & Motor Repairs		IVS Inc.
Lynbrook	Sign Bid		Allstate Sign & Plaque
Manhasset	Tree Maintenance		Dom's Lawnmaker Inc.
Massapequa	Paint & Painting Supplies		Pioneer Manufacturing Co., Bellmore Home Center, Walsh & Hughes Inc., Sherwin Williams Co.,

			Aboffs Inc.
Merrick	Split A/C		Klima New York LLC
Mineola	Irrigation Services		Byrne Irrigation
NHP-GCP	Electrical Repair		East Wind Electrical
North Bellmore	Trash Bags		
North Merrick	Uniforms	Fuel Tank Monitoring	1. **Do not use** 2. Not uploaded
North Shore	Universal Waste Recycling	Refrigerator & A/C Repair	1. Not uploaded 2. Comfort Kool HVAC
Oceanside	Locksmith Supplies & Services		Weilgus & Sons Inc.
Plainedge	Gym Equipment Inspections & Repairs	Score Board Service and Purchase	1. Not uploaded 2. Not uploaded
P.O.Bethpage	Elevator Bid (South)	Swimming Pool Supplies	1. **Do not use** 2. **Do not use**
Port Washington	Plumbing Services: Backflow Test and Repair Service	Plumbing Supplies	1. JPC Plumbing & Heating, Seaford Ave. Corp 2. Best Plumbing Supply, C&L Plumbing Supply
Rockville Center	Grounds Equipment Repairs		Chief Equipment, Malvese Equipment Storr Tractor
Seaford	Boiler Burner Service		HTP Mechanical
Syosset	PA & Intercom Service	Electrical Supplies	1. Symbrant Technologies 2. Cooper Friedman Electric, Spero Lighting, Michael's Electric
Uniondale	Running Track & Tennis Court Repairs	Swimming Pool Repairs	1. The Landtek Group 2. **Do not use**
Valley Stream HS	Equipment Rentals		Herc Rentals, Ahern Rentals, Sunbelt Rentals, United Rentals
Valley Stream #13	Blinds & Shades		Acme Window Treatment Inc., Master Carrier Window, Treatments Inc.
Valley Stream 30	Drag Mops	Lawn Care & Baseball Field Supplies	LI Cauliflower, Mercury Paint Corp.
Wantagh	Painting Services		RJ Painting Inc.
Westbury	Port-a-Potti		Callahead Corporation

5. Participation in NY/Island Purchasing Cooperative Bid Program administered by Ed Data Services, Inc.

5.1 NEW YORK/ ISLAND COOPERATIVE BID RESOLUTION:

WHEREAS, it would be in the joint interest of the Carle Place Union Free School District and the following members of the New York/Island Cooperative Bidding Program as administered by Educational Data Services, Inc.:

ISLAND COOPERATIVE SCHOOL DISTRICTS:

Amityville, Babylon, Bay Shore, Bayport-Blue Point, Bellmore, Bellmore-Merrick, Bethpage, Brookhaven-Comsewogue, Carle Place, Center Moriches, Central Islip,

East Hampton, East Meadow, East Rockaway, East Williston, Elmont, Elwood, Farmingdale, Franklin Square, Freeport, Garden City, , Great Neck, Half Hollow Hills, Hampton Bays, Herricks, Hewlett-Woodmere, Hicksville, Huntington, Island Park, Island Trees, Jericho, Lawrence, Levittown, Lindenhurst, Locust Valley, Long Beach City, , Malverne, Manhasset, Massapequa, Merrick, Middle Country, Miller Place, Mineola, Mt. Sinai, North Babylon, North Merrick, North Shore, Oyster Bay E. Norwich, Patchogue-Medford, Plainedge, Plainview-Old Bethpage, Port Jefferson, Port Washington, Roslyn, Sag Harbor, Seaford, Shoreham Wading River, Smithtown, South Country, South Huntington, Three Village, Valley Stream Central HSD, Valley Stream Free SD 30, Wantagh and West Babylon.

NEW YORK COOPERATIVE SCHOOL DISTRICTS:

Addison, Ardsley, Argyle, Arkport, Arlington, Auburn, Averill Park, Bath, Bedford Hills, Blind Brook, Bloomfield, BOCES Southern Westchester, Bolton, Brewster, Briarcliff Manor, Bronxville, Brunswick, Brushton, Burnt Hills Ballston Lake, Byram Hills, Canandaigua, Carmel, Chappaqua, Chateaugay, Clarkstown, Cobleskill Richmondville, Corinth, Cortland City, Deruyter, Dobbs Ferry, Dover Plains, East Ramapo, Eastchester, Edgemont, Elizabethtown-Lewis, Ft. Ann, Ft Edward, Galway, Grananda, Glens Falls, Gorham-Middlesex, Greenwich, Hadley-Luzerne, Haldane, Harrison, Hartford, Hastings On Hudson, Hendrick Hudson, Hornell City, Irvington, Katonah Lewisboro, Lake George, Lansingburgh, Mahopac, Malone, Marcellus, Middleburgh, , Minisink Valley, Mohonasen, Mt Pleasant, Nanuet, New Lebanon, New Paltz, New Rochelle, Newburgh, North Rockland, North Rose Wolcott, North Salem, Nyack, Palmyra Macedon, Pawling, Pearl River, Peekskill, Pelham, Phelps-Clifton Springs, Pine Bush, Pleasantville, Port Byron, Port Chester, Poughkeepsie, Ramapo, Ravena-Coeymans, Red Hook, Rye City, Rye Neck, Salamanca City, Salmon River, Saint Regis, Saranac, Saratoga Springs, Saugerties,, Schuylerville, Schotia-Glenville, Seneca Falls, Skaneateles, Solvay, Somers, South Colonie, South Glens Falls, South Orangetown, Southern Cayuga, Tarrytown, Ticonderoga, Tuckahoe, Troy, Wallkill, Warrensburg, Whitehall and Yorktown.

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency as provided by General Municipal Law Section 119-0 and,

WHEREAS, the Carle Place Union Free School District wishes to appoint the Assistant Superintendent for Business to represent it in all matters relating to the above cooperative bidding program and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S).

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF EDUCATION of Carle Place Union Free School District hereby agrees to participate with the above named school districts in such cooperative bids and to abide by the terms and conditions of

the New York /Island Cooperative Bid Program Agreement.

**NEW YORK/ISLAND COOPERATIVE BID PROGRAM AGREEMENT
RESOLUTION**

WHEREAS, General Municipal law Section 119-O specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and

WHEREAS, the aforementioned school districts have explored and supported the establishment of a municipal cooperative purchasing group; and

WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

WHEREAS, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

NOW, THEREFORE, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

A municipal cooperative purchasing group to be known as the “New York/Island Cooperative Bid” (Purchasing Group) has been established.

Membership in such Purchasing Group shall be available to any school district or municipal corporation in New York State, which, by appropriate resolution, adopts the provisions of this Agreement.

The members of the Purchasing Group shall adopt such rules, regulations and procedures in conformity with New York State bidding laws to effectuate the purposes of this Agreement.

The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.

The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.

Educational Data Services, Inc. will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

**EDUCATIONAL DATA SERVICES, INC. SUPPLY AND TIME & MATERIAL BID
ENROLLMENT**

WHEREAS, it would be in the interest of the Carle Place Union Free School District to participate in the New York /Island Cooperative Supply Bids, the Time & Materials Bids and the Custodial MSRP Bids for the period from April 1, 2021 through March 31, 2022; and

WHEREAS, the Board has authorized the Assistant Superintendent for Business to represent it in all matters relating to the New York /Island Cooperative Bid Program; and

WHEREAS, Educational Data Services, Inc. has been retained by the New York/Island Cooperative Bid Program to assist the Purchasing Group in carrying out the Cooperative Bid Program.

NOW, THEREFORE, BE IT RESOLVED THAT the Carle Place Union Free School District authorizes the Assistant Superintendent for Business to enroll the District in the New York /Island Cooperative Supply Bids, the Time & Material Skilled Trades Bids and the Custodial MSRP Bids as prepared and administered by Educational Data Services, Inc. at an annual cost of \$6,830.

6. OMNI 403(b) Agreement

- 6.1 **RESOLVED:** that the Board of Education approves the Services Agreement Reinstatement with The OMNI Group for third party administration of the District's 403(b) and 457 plans for the 2021 - 2022 school year, and authorizes the Board of Education President to execute same.

7. Consultant Services Agreements

- 7.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Varsity Media and the Carle Place Union Free School District for the 2021 - 2022 Varsity football season as per attached, and authorizes the Board of Education President to execute same.
- 7.2 **RESOLVED:** that the Board of Education approves the consultant services agreement with Institute for Children with Autism and the Carle Place Union Free School District from July 1, 2021 through June 30, 2022 as per attached, and authorizes the Board of Education President to execute same.
- 7.3 **RESOLVED:** that the Board of Education approves the consultant services agreement with Brookville Center for Children's Services and the Carle Place Union Free School District from July 1, 2021 through June 30, 2022 as per attached, and authorizes the Board of Education President to execute same.
- 7.4 **RESOLVED:** that the Board of Education approves the consultant services agreement with New York Therapy Placement Services and the Carle Place Union Free School District from July 1, 2021 through June 30, 2022 as per attached, and authorizes the Board of Education President to execute same.

- 7.5 **RESOLVED:** that the Board of Education approves the consultant services agreement with Tutoring Service for Long Island and the Carle Place Union Free School District from September 1, 2021 through June 30, 2022 as per attached, and authorizes the Board of Education President to execute same.

8. Special Education Services Agreements

- 8.1 **RESOLVED:** that the Board of Education approves the special education services agreement with East Williston Union Free School District and the Carle Place Union Free School District from July 1, 2021 through June 30, 2022 as per attached, and authorizes the Board of Education President to execute same.
- 8.2 **RESOLVED:** that the Board of Education approves the special education services agreement with Lynbrook Union Free School District and the Carle Place Union Free School District from July 1, 2021 through August 31, 2021 as per attached, and authorizes the Board of Education President to execute same.
- 8.3 **RESOLVED:** that the Board of Education approves the special education services agreement with Brookville Center for Children's Services and the Carle Place Union Free School District from July 1, 2021 through June 30, 2022 as per attached, and authorizes the Board of Education President to execute same.

9. Adoption of the Professional Learning Plan 21-22

- 9.1 **RESOLVED:** that the Board of Education approves the re-adoption of the Professional Learning Plan for teachers with required NYSED mandates as per the attached.

10. Managerial or Confidential Employee Benefits Agreement

- 10.1 **RESOLVED:** that the Board of Education approves the agreement between the managerial or confidential employee Susan Eliasoph as the Secretary to the Superintendent and the Carle Place Union Free School District commencing August 9, 2021 to June 30, 2022 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.

11. Committee on Special Education

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

MEETING DATE

03/10/2021

06/15/2021

06/16/2021

06/17/2021
07/06/2021
07/08/2021
07/13/2021

12. Committee on Preschool 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

04/08/2021
06/01/2021
06/16/2021
07/15/2021

VISITORS COMMENTS

ADJOURNMENT