

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

Barry M. Dennis Memorial Conference Room

8:00 PM Thursday - June 24, 2021

AGENDA
CALL TO ORDER

Pledge: Trustee Aguilar

Prayer: Trustee Zaino

COMMENTS

Board of Education

Superintendent

Public

RECOGNITIONS

**American Federation of Teachers (AFT) Award
Retirees and Volunteers**

CONSENT AGENDA ITEMS

1. Financial Reports

1.1 Treasurer's Report for May 2021

**1.2 General Fund Warrants
Period of 5/01/21 to 5/31/21
Warrants # 36, 37 and 38**

840,206.54

1.3 Special Aid Fund Warrants # 21 and 22

898.70

1.4 Cafeteria Fund Warrant # 12

9,711.55

1.5 Capital Fund Warrants # 15 and 16

22,291.84

**1.6 Trust and Agency Fund
Warrants # 29, 30 and 31**

78,788.23

2. Personnel

2.1 RESOLVED: that the Board of Education approves the following instructional paid FMLA leaves of absence:

Emily Ferreira; English Teacher/MS-HS; effective September 24, 2021 through December 22, 2021

Danielle Emmel; Reading Teacher/CL; effective September 2, 2021 through

November 12, 2021

BE IT FURTHER RESOLVED: that the Board of Education approves the following instructional unpaid FMLA leave of absence:

Danielle Emmel; Reading Teacher/CL; effective November 13, 2021 through December 9, 2021

FURTHERMORE BE IT RESOLVED: that the Board of Education approves the following instructional unpaid leave of absence:

Danielle Emmel; Reading Teacher/CL; effective December 10, 2021 through December 17, 2021

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

Andrea Schembri; Maintainer/District; effective retroactive to June 14, 2021 through a date to be determined

- 2.3 **RESOLVED:** that the Board of Education approves the following administrative appointments:

Laura Snell; District Director of STEM, probationary; per administrative contract; July 1, 2021; *(The anticipated probationary period end date is June 30, 2025 - 4 years)*

Lauren Moriarty; Principal, probationary; per administrative contract; July 1, 2021; *(The anticipated probationary period end date is June 30, 2025 - 4 years)*

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

Danny Hernandez; Special Education Teacher, probationary/MS-HS; per Teachers' contract; effective August 17, 2021; *(The anticipated probationary period end date is August 16, 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.)

Chelsea Tizzio; Reading Leave Replacement Teacher/CL; effective September 2, 2021 through a date to be determined

SUBSTITUTE TEACHERS/PSYCHOLOGIST 2021 – 2022 SCHOOL YEAR

Effective July 1, 2021, the following individuals have been recommended as

substitute teachers for the 2021 - 2022 school year:

Brooke Bonn
Laura Bruder
Rachel DeJesus
Emily Fahy
Kevin Fuller
Carol Grotheer
Victoria Harvan
Alexander Huang
Samantha Maiale
Susan Martello
Maryann McKeon
Caterina Montelbano
Amelia Morelli
Nancy Offermann
Tara O'Shea
Brianna Palmieri
Anna Palumbo
Laurie Papa
Janet Paradine
Catherine Porcaro
Richard Rinaldi
Angelica Rivera
Samantha Romanello
Amanda Settimo
Paula Spatz
Chelsea Tizzio
Joseph Tragna
Christine Tugander
Michael Whelan
Melissa Wozniak

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

Effective July 1, 2021 the following individual has been recommended as a substitute school psychologist:

Leslie Gulkis

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

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

Samantha Maiale; Teacher Aide, part-time Substitute/District; per Board approved rate; effective July 1, 2021

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

- 2.6 **RESOLVED:** that the Board of Education approves the following After School ENL Homework Support Program substitute instructional appointment at the Cherry Lane School on an as-needed basis, effective October 1, 2021, per the contractual rate:

Samantha Maiale

- 2.7 **RESOLVED:** that the Board of Education approves the following extra-curricular appointments for the 2021 – 2022 School Year, per the Carle Place Teachers' Association collective bargaining agreement:

Builders Club; Tara Tully
 Chess Club (Game Club) Advisor; TBD
 Costume Design Advisor; Doreen Scardino
 Culture Vultures Co-Advisors; Emily Ferreira*, Jillian Kelly*
 DECA; Stamatoula Foufas
 Dramatics Club Advisor; Michael Limone
 Dramatics Director; Samuel Plotkin
 Dramatics Producer; Michael Limone
 English Honor Society Advisor; Samuel Plotkin
 Ensemble Singers Advisor; Jessica Younker
 Ensemble Singers Jr. Advisor; Jessica Younker
 Environmental Club Co-Advisors; Patricia Ramsawak*/Marisa Martino*
 FIRST Robotics Co-Advisors; Steven Leffler*, TBD*
 Freshman Class Advisors; Jeannine Hengeveld*, Jake Barrett*
 Gay Straight Alliance, Christa Klatsky
 HS Chamber Orchestra; Richard Stein
 HS Musical Choreographer; Joan Caliendo
 HS Musical Chorus; TBD
 HS Musical Director; Michael Limone
 HS Musical Journal; Emily Ferreira
 HS Musical Orchestra; Richard Stein
 HS Musical Producer; Michael Limone
 HS National Honor Society Advisor; Caryl Lorandini
 HS Newspaper Advisor; Jessica Albert
 Interact/SPARC Com. Svce.; Hossy Habashzada
 Italian Honor Society Co-Advisors; Diane Arata*/Jillian Kelly*
 Jazz Band Advisor; Kevin Kavanagh
 Junior Class Advisor; Daniel Krause
 Key Club Advisor; Maddalena Buffalino
 Literary Magazine Advisor; Christa Klatsky
 MS Academic Team Advisor; TBD
 MS Class Advisor; TBD

MS Jr. National Honor Society Co-Advisors; Lauren Palma*/Andrew Thiem*
 MS Musical Accompanist (alternate years); Jessica Younker
 MS Musical Director; Michael Limone
 MS Newspaper Advisor; Jessica Albert
 MS Yearbook/ Web Club Advisors; TBD
 Marching Band Director; Kevin Kavanagh
 Math Honor Society Advisor; Steven Leffler
 Math Team Advisor; Jamianna Pullan
 Med Tech Club Co-Advisor; Lauren Palma*/Lorayne Feit*
 Mentoring Coordinator; Maddalena Buffalino
 Mock Trial Advisor; Kevin Breslin
 Music Honor Society Co-Advisors; Richard Stein (fall semester)*, Jessica Younker (spring semester)*
 Outdoor Club Advisor; Tiffany Claeson
 S.A.D.D. Co-Advisors; Lindsay Waskowitz*, Lorayne Feit*
 S.O. Advisor; Jillian Kelly
 S.O. Central Treasurer; Caryl Lorandini
 Scenery Co-Advisors; Daniel Krause*/Jenique Nijboer*
 Senior Class Advisor; Kelly Dass
 Sophomore Class Advisor; Christopher Vella
 Spanish Honor Society Advisor; Rosa Perifimos
 Unity Club Advisor; Jeananne Sullivan
 Women's Choir; Jessica Younker
 Yearbook Advisor; Lorayne Feit
 Yearbook Business Manager; Jillian Kelly

*These individuals are willing to work as a team.

Each would receive an equal share of the contract salary.

- 2.8 **RESOLVED:** that the Board of Education approves the following Fall 2021 & Spring 2022 Driver Education Instructor appointments at the contractual rate, effective September 9, 2021:

Daniel McNamara; Teacher; Driver Education – Fall 2021
 Erik Tonner; Teacher; Driver Education – Fall 2021

Daniel McNamara; Teacher; Driver Education – Spring 2022
 Erik Tonner; Teacher; Driver Education – Spring 2022

- 2.9 **RESOLVED:** that the Board of Education approves the following PSAT & SAT prep class appointments - Fall 2021 & Spring 2022 semesters:

Tracey Myles	SAT Math - Fall 2021
Tracey Myles	SAT Math - Spring 2022
Matthew Woythaler	SAT English - Fall 2021
Matthew Woythaler	SAT English - Spring 2022

Kathleen Bohack PSAT Math - Fall 2021

Kathleen Bohack PSAT Math - Spring 2022
 Matthew Woythaler PSAT English – Fall 2021
 Matthew Woythaler PSAT English – Spring 2022

- 2.10 **RESOLVED:** that the Board of Education approves the following 2021 – 2022 Middle School/High School Extended Library Supervisor and Extended Library Supervisor, substitute appointments when school is in session – (October 2021 through June 2022) at the contractual rate for each supervisor and substitute supervisor. The extended library sessions will be Monday through Thursday from 4:00 p.m. – 6:00 p.m. and the evening library sessions will be held on Tuesdays and Thursdays from 6:30 p.m. – 8:30 p.m. - exact days/hours are to be determined (only one supervisor will be assigned to each shift):

Kelly Dass
 Lorayne Feit
 Hossy Habashzada
 Jillian Kelly
 Patricia Ramsawak
 TBD

Maddalena Buffalino, Substitute Library Supervisor
 Lindsey Porcello, Substitute Library Supervisor

- 2.11 **RESOLVED:** that the Board of Education approves the following Summer 2021 appointments:

Daniel Como; Summer School Principal; 7/6/2021 through 8/13/2021; 8:30 a.m. – 2:30 p.m.; per contractual salary, per diem rate

Danny Hernandez; Special Education Teacher; 7/6/2021 - 8/13/2021 (8:30 a.m. – 2:30 p.m.); per contractual salary, per diem rate

Erin Cawley; Special Education Teacher; 7/6/2021 - 8/13/2021 (8:30 a.m. – 2:30 p.m.); per contractual salary, per diem rate

Dr. Christopher Grieco; School Psychologist; 6/28/2021 – 8/31/2021; per contractual salary, pro-rated hourly (maximum of 10 days)

Dr. Michele Pakula; School Psychologist; 6/28/2021 – 8/31/2021 per contractual salary, pro-rated hourly (maximum of 10 days)

MaryJo Dellino; School Psychologist; 6/28/2021 – 8/31/2021; per contractual salary, pro-rated hourly (maximum of 10 days)

Lindsay Waskowitz; School Psychologist; 6/28/2021 – 8/31/2021; per contractual salary, pro-rated hourly (maximum of 10 days)

Victoria Cornicello; Reading Teacher; 7/6/2021 - 8/13/2021 (up to 4 hours/day);

per contractual salary, pro-rated hourly

John Hogan; Special Education Teacher; 7/6/2021 - 8/13/2021 (8:30 a.m. – 2:30 p.m.); per contractual salary, per diem rate

Chelsea Tizzio; 7/6/2021 - 8/13/2021 (8:30 a.m. – 2:30 p.m.); per contractual salary, per diem rate

Brittany Woznick; Special Education Teacher; 7/6/2021 - 8/13/2021 (8:30 a.m. – 2:30 p.m.); per contractual salary, per diem rate

Michelle Plassman; Special Education Teacher; 7/6/2021 - 8/13/2021 (1day per week – up to 6 hours) (8:30 a.m. – 2:30 p.m.); per contractual salary, per diem rate

Julianne DiFrisco; Special Education Teacher; 7/6/2021 - 8/13/2021 (8:30 a.m. – 2:30 p.m.); per Teachers' contract, per diem, pro-rated

Felicia Cohen; Substitute ESY Teacher; 7/6/2021 - 8/13/2021, on-call, as required; per Board Approved Rate

Laurie Papa; Substitute ESY Teacher; 7/6/2021 - 8/13/2021, on-call, as required; per Board Approved Rate

Maria Guerrisi; Substitute ESY Teacher; 7/6/2021 - 8/13/2021, on-call, as required; per Board Approved Rate

Rebecca Murrell; Speech/Language Therapist; 7/6/2021 – 7/9/2021 and 8/2/2021 – 8/6/2021; per contractual salary, per diem rate

Jennifer Iadanza; Speech/Language Therapist; 7/12/2021 – 7/30/2021 (3 weeks); per contractual salary, per diem rate

Joanne McRory; Speech/Language Therapist; 8/9/2021 – 8/13/2021; per contractual salary, per diem rate

Deborah Vosila; Library Clerk, part-time; 7/1/2021 – 8/31/2021; 3 hours per day - total of 51 hours; per contractual rate of pay

Annette Milone-Siguenza; Library Clerk, part-time; 7/1/2021 – 8/31/2021; 3 hours per day - total of 51 hours; per contractual rate of pay

Margaret Voce; Clerk-Typist, part-time; 7/1/2021 – 8/31/2021; (total of 120 hours); per contractual rate of pay

Lucille Abbatiello; Teacher Aide/Special Education; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Dolores Pepi; Teacher Aide/Special Education; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Caroline Reiersen; Teacher Aide/Special Education; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Emma Beattie; Teacher Aide/Special Education; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Sarah Beattie; Teacher Aide/Special Education; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Thomas Harrington; Teacher Aide/Special Education; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Maria Abbatiello; Teacher Aide/Special Education; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Phyllis Alfieri; Teacher Aide; 7/6/2021 – 7/29/2021; 8:30 a.m. – 11:30 a.m. (up to 3 hours per day); per Teacher Aide contract

Catherine Rogers; Teacher Aide; 7/6/2021 – 7/29/2021; 8:30 a.m. – 11:30 a.m. (up to 3 hours per day); per Teacher Aide contract

Anna Marie Turigiano; Teacher Aide; 7/6/2021 – 7/29/2021; 8:30 a.m. – 11:30 a.m. (up to 3 hours per day); per Teacher Aide contract

Susan Kossman; Teacher Aide; 7/6/2021 – 7/29/2021; 8:30 a.m. – 11:30 a.m. (up to 3 hours per day); per Teacher Aide contract

Janet Diamond; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Anna Gagliano; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Susan Gagliardo; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Marie Gulisano; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Sandy Hobbs; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Marlena Lancaster; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Tara Love; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Keith Merandi; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Deborah Morrison; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Gladys Navarrete; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Marcella Pagnotta; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Rosa Ragusa; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Noreen Schnur; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Alison Wahl; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Eileen Wangner; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Brittany Colace; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Deborah Munroe-Caliendo; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Jeanine Vitucci; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Daniel Clyne; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Ashley Goldstein; Teacher Aide/Special Education/ABA Aide; 7/6/2021 - 8/13/2021; 8:30 a.m. – 2:30 p.m.; per Teacher Aide contract

Jennifer Argenzio; Substitute Teacher Aide; 7/6/2021 - 8/13/2021; on-call, as required; per approved Board of Education rate

- 2.12 **RESOLVED:** that the Board of Education approves the following Summer 2021 Program recision, effective immediately:

Danielle Turigiano; ENL Rushmore Summer School Teacher

- 2.13 **RESOLVED:** that the Board of Education approves the following student appointments – Summer 2021:

Dennis Baboomian; Student Worker; Technology/District; 8:00 a.m. - 3:30 p.m. (with 30 minute lunch); June 28, 2021 - August 27, 2021

Michael Bunt; Student Worker; Technology/District; 8:00 a.m. - 3:30 p.m. (with 30 minute lunch) ; June 28, 2021 - August 27, 2021

Hana Zhang; Student Worker; Technology/District; 8:00 a.m. - 3:30 p.m. (with 30 minute lunch) ; June 28, 2021 - August 27, 2021

Andrew DeSimone; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m. (with 30 minute lunch) ; June 28, 2021 - August 20, 2021

Lea Veigl; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m. (with 30 minute lunch) ; June 28, 2021 - August 20, 2021

Aidan Reed; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m. (with 30 minute lunch) ; June 28, 2021 - August 20, 2021

Mario Reyes; Student Worker; Facilities/District; 7:30 a.m. - 3:00 p.m. (with 30 minute lunch) ; June 28, 2021 - August 20, 2021

3. Budget Transfers

- 3.1 **RESOLVED:** that the Board of Education approves budget transfers 2058 and 2060 totaling \$310,593.27 for the reasons and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To	
2058	06/15/2021	To clear negative salary code balances				
		A 1621.160-90	MAINTENANCE N/C SALARY DW	2,000.00		
		A 1620.161-90	BUILDING/GROUNDS N/C SECRETARY SAL	5,349.87		
		A 1430.400-90	PERSONNEL WANT-ADS	7,901.43		
		A 2020.163-40	PRINCIPAL OFFICE N/C P/T H/S	8,100.00		
		A 1620.163-40	CUSTODIAL P/T HIGH SCHOOL	21,512.00		
		A 1620.165-90	SECURITY GUARDS SALARIES	29,415.22		
		A 2110.121-20	RUSHMORE AFTER SCHOOL PROGRAMS	29,553.75		
		A 2250.164-20	SPECIAL ED AIDES RUSHMORE	45,455.00		

A 2250.164-40	SPECIAL ED AIDE HS	47,024.00	
A 1460.160-90	RECORDS RETENTION CLERICAL SALARY		7,901.43
A 1620.162-90	SNOW REMOVAL		26,861.87
A 1620.162-40	CUSTODIAL OT/DT HS		21,916.69
A1620.162-10	CUSTODIAL OT/DT CHERRY LANE		7,498.53
A 2020.140-40	CHAIR/SUPERVISORY SALARIES		8,100.00
A 1621.161-90	MAINT OT/DT SUBS		2,000.00
A 2110.130-90	STAFF DEVELOPMENT		15,575.00
A 2110.131-90	HOME TEACHING		10,478.75
A 2110.132-90	CURRICULUM WRITING		3,500.00
A 2110.161-20	TEACHER AIDES RUSHMORE		27,110.00
A 2610.160-20	SALARIES N/C LIBRARY RUSHMORE		5,525.00
A 2610.160-90	SALARIES N/C DISTRICT LIBRARY		12,820.00
A 2110.161-40	TEACHER AIDES HS		47,024.00

Total	196,311.27	196,311.27
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2060	6/15/2021	To reallocate BOCES budget based on actual expenses		
		A 2280.490-90	BOCES CAREER ED	57,140.00
		A 2250.490-90	BOCES SPEC ED TUITION & SVCS	57,142.00
		A 1010.490-9000-01	BOCES - BOARD POLICY HANDBOOK	2,553.00
		A 2110.490-9000-09	LIHS FOR THE ARTS	13,310.00
		A 2110.490-9000-15	BOCES - SPEECH SVC & BILINGUAL EVALS	1,537.00
		A 2630.490-90	BOCES - LEARN TECH PROJ PLANNING	80,698.00
		A 2630.490-9000-05	BOCES - MICROSOFT CONSORTIUM	2,431.00
		A 2630.490-9000-10	BOCES - BOTIE CONNECTIVITY	13,753.00

Total	114,282.00	114,282.00
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Grand Total	310,593.27	310,593.27
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4. Budget Revision

4.1 **RESOLVED:** that the Board of Education approves an increase in the 2020-2021 General Fund Revenue and Appropriation Budgets in the amount of \$7,900.85 for the anticipated insurance proceeds for reimbursement of equipment as per the attached.

5. Use of Funds from Retirement Reserve

5.1 **RESOLVED:** that in accordance with §6-r(5) of General Municipal Law, the Board of Education hereby authorizes the expenditure of \$300,000.00 from the Retirement

Contribution Reserve

CARLE PLACE UFSD ESTIMATED REVENUES 2020-2021 BUDGET				
	2018-2019	2019-2020	PROPOSED	%
REVENUE SOURCE	BUDGET	BUDGET	BUDGET	CHANGE
STATE/FEDERAL AID	\$ 4,610,000	\$ 4,870,000	\$ 4,922,000	1.07%
RETIREMENT RESERVE	\$ 300,000	\$ 300,000	\$ 300,000	0.00%
TRANSFER FROM DEBT SERVICE	\$ 99,548	\$ -	\$ -	0.00%
INTEREST ON INVESTMENTS	\$ 65,500	\$ 95,750	\$ 116,000	21.15%
PILOT PAYMENTS	\$ 1,602,976	\$ 1,503,243	\$ 1,541,667	2.56%
OTHER MISCELLANEOUS INCOME <i>Tuition from other districts, rental of facilities, insurance recoveries, refund of prior year expenses, gifts and donations, AP/PSAT fees, driver's ed fees, Ashokan fees, lost items, camp fees, FOIL requests, etc.</i>	\$ 242,500	\$ 258,000	\$ 258,000	0.00%
TOTAL NON-TAX REVENUE	\$ 6,920,524	\$ 7,026,993	\$ 7,137,667	1.57%
PROPERTY TAXES/STAR AID	\$ 42,519,900	\$ 43,197,689	\$ 43,948,766	1.74%
Fund. TOTAL	\$ 49,440,424	\$ 50,224,682	\$ 51,086,433	1.72%

6. Reserve Funds Authorization

6.1 **RESOLVED:** that the Board of Education hereby reaffirms and/or establishes the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Reserve for Retirement Contributions (ERS and TRS); Reserve for Insurance; Reserve for Employee Benefits and Accrued Liabilities; Reserve for Unemployment Insurance; Repair Reserve #3; Reserve for Capital Projects #3 and Reserve for Capital Projects #4;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2021 as follows: Reserve for Retirement Contributions - ERS not to exceed \$2,295,000; Reserve for Retirement Contributions - TRS not to exceed \$1,299,784; Reserve for Insurance not to exceed \$654,000; Reserve for Employee Benefits and Accrued Liabilities not to exceed \$2,100,000; Reserve for Unemployment Insurance not to exceed \$109,000; Repair Reserve #3 not to exceed \$147,000; and Reserve for Capital Projects #4 not to exceed \$3,281,000. Final amounts to be placed in each reserve will be determined upon completion of the external audit.

7. Internal Audit Reports and Corrective Action Plans

7.1 **RESOLVED:** that the Board of Education accepts the internal audit reports titled Risk Assessment Update Report For the Period Ending June 30, 2021; Internal Audit Report on Cash Management; and Internal Audit Report on Procurement and Claims Processing, and;

BE IT FURTHER RESOLVED that the Board of Education approves the corrective action plans for each of the aforementioned internal audit reports, and authorizes the Board of Education President to execute same.

8. Disposal of Computer Equipment

- 8.1 **RESOLVED:** that the Board of Education approves the disposal of various computers and related equipment that are deemed obsolete or broken as per the attached.

9. Affordable Care Act Consultant

- 9.1 **RESOLVED:** that the Board of Education approves the attached agreement with Seneca Consulting Group, Inc. for consulting services related to compliance with the Affordable Care Act from July 1, 2021 to June 30, 2022 and authorizes the Board of Education President to execute any required documents.

10. General Counsel Retainer Agreement

- 10.1 **RESOLVED:** that the Board of Education approves the General Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2021 through June 30, 2022 as per attached, and authorizes the Board of Education President to execute same.

11. Football Agreement between the Carle Place UFSD and the East Williston School District

- 11.1 **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 Middle School, Junior Varsity and Varsity Football program for a term beginning July 1, 2021 up through and including December 31, 2021 as per the attached, and authorizes the Board of Education President to execute same.

12. Athletic Trainer Support Agreement 2021 - 2022

- 12.1 **RESOLVED:** that the Board of Education approves the contract with Professional Athletic Training Services, PLLC to provide athletic trainer services for the 2021 – 2022 school year as per the attached and authorizes the Board of Education President to execute same.

13. Consultant Services Agreement

- 13.1 **RESOLVED:** that the Board of Education approves the agreement between Health Source Group and the Carle Place Union Free School District from July 1, 2021

through June 30, 2022 as per the attached, and authorizes the Board of Education President to execute same.

- 13.2 **RESOLVED:** that the Board of Education approves the consultant services agreement with Richard Navon, M.D. 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.
- 13.3 **RESOLVED:** that the Board of Education approves the consultant services agreement with Jennifer Mancuso, OTR/L 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.

VISITORS COMMENTS

ADJOURNMENT