CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING

High School North Cafeteria 7:00 p.m. Thursday – February 26, 2015

Pledge: Trustee Zaino Prayer	Trustee Bulzomi
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Ser. 18	Budget/Business Meeting	02/26/15
Ser. 17	Special Executive Session Meeting	02/21/15
Ser. 16	Budget/Business Meeting	02/12/15
Ser. 15	Business Meeting	01/22/15

AGENDA CALL TO ORDER

PRESENTATION: "K – 12 Building Budgets and Instruction"

Presentation by Building Principals and Mr. Richard Banyon

"Special Education and Pupil Personnel Services"

Presentation by Mrs. Eileen Fredericks

COMMENTS:

Board Members Superintendent Visitors

CONSENT AGENDA ITEMS

1. Financial Reports

1.1 Treasurer's Report for December 2014

1.2	General Fund Warrants
	Period of 01/01/15 to 01/31/15
	Warrants # 22 and 23

820,363.10

1.3	Special Aid Fund Warrants # 13 and 14	11,319.88
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1.4	Cafeteria Fund Warrant # 6	11,301.43
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1.5 Capital Fund Warrant # 12 53,164.22

1.6 Trust and Agency Fund Warrants # 13 and 14 38,754.61

1.7 Budget Status Report – All Funds Revenue Status Report – All Funds Trial Balance – All Funds (Under Separate Cover)

2. Personnel

NAME SERVICE AREA STEP EFF. DATE

2.1 RESOLVED: that the Board of Education approves the following non-instructional intermittent Family and Medical Leave Act (FMLA) paid leave of absence:

Patricia Lewis IT Data Support Specialist 2/27/15 - 6/30/15

District

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

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

Maria Buffolino Teacher Aide per Teacher Aide 2/27/15

part-time, substitute contract

District

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

2.3 RESOLVED: that the Board of Education approves the following 2014-2015 School Year non-instructional After School Math, Science & Technology (MST) Program appointment:

Maria Buffolino Teacher Aide – After School MST Program

Cherry Lane School

(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

2.4 RESOLVED: that the Board of Education approves the following After School ESL Title III Grant Project clerical position – Middle School/High School:

Kathleen Reardon After School Clerical Position 2/27/15

District Wide Title III Records Keeper

Title III ESL Grant Project

Total of 50 hours

(exact days/hours to be determined)

2.5 RESOLVED: that the Board of Education approves the following 2014 – 2015 School Year Advanced Placement Review Program appointments:

Christina Cole Teacher - AP Calculus

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

Matthew Woythaler Teacher - AP English 12

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

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Kieran Morris Teacher - AP English 11

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

Joan Caliendo Teacher - AP American History

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

Rosa Perifimos Teacher - AP Spanish

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

Julie Fitzgerald Teacher - AP French

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

John Caifa Teacher - AP Physics

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

Dr. Steven Leffler Teacher - AP Chemistry

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

Maddalena Buffalino Teacher - AP World History

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

Michael Renga Teacher - AP Psychology

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

Bradley Buonpane Teacher - AP Environment

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

Carol Nicosia Teacher - AP Biology

per Teachers' contract

3 sessions at 1.5 hours - Total of 4.5 hours

Dates to be determined

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2.6 RESOLVED: that the Board of Education approves the change of salary for the following teacher as indicated below, effective retroactive to February 1, 2015:

CHANGE OF SALARY

1. Carol Nicosia From: MA+30 Step 1

To: MA+50 Step 1

3. **Budget Transfer**

3.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$1,900.00 from H2037.293-42-0313 (H/S Library –G/C) to H2038.293-43-0313 (H/S Sci. Lab – G/C) and \$12,100.00 from H2037.293-42-0313 (H/S Library –G/C) to H2038.200-43-0313 (H/S Sci. Lab – Furniture) to provide funds for additional work needed in the science labs as per the attached.

4. Adoption of Academic School Calendar for 2015 – 2016

4.1 RESOLVED: that the Board of Education approves the proposed academic school calendar for the 2015 – 2016 school year as per the attached.

5. Consultant Services Agreement

5.1 RESOLVED: that the Board of Education approves the consultant services agreement with Bilinguals, Inc. d/b/a Achieve Beyond and the Carle Place Union Free School District from September 1, 2014 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.

6. Health and Welfare Services Agreements

- **6.1 RESOLVED:** that the Board of Education approves the health and welfare services agreement with Hicksville Union Free School District and the Carle Place Union Free School District from July 1, 2014 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.
- **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Uniondale Union Free School District and the Carle Place Union Free School District from September 1, 2014 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.

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7. <u>Designation of Purchasing Agent</u>

7.1 RESOLVED: the Board of Education designates Kevin J. Coffey, Business Administrator, as the official Purchasing Agent for the district effective February 23, 2015.

8. Change in Title

8.1 RESOLVED: that the Board of Education approves the change in title for Eileen Fredericks from Executive Assistant to the Superintendent for Special Education and Pupil Personnel Services to Assistant Superintendent for Special Education and Pupil Personnel Services effective immediately.

Comments

Adjournment