# CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING

### **High School Main Library**

8:00 p.m. THURSDAY - September 10, 2015

Pledge:	President Dennis	Prayer:	Trustee DiFrisco

Ser. 5	<b>Business Meeting</b>	09/10/15
Ser. 4	<b>Business Meeting</b>	08/27/15
Ser. 3	<b>Business Meeting</b>	08/13/15

# AGENDA CALL TO ORDER

"Public Hearing for Smart Schools Bond Act Financial Plan"

#### **COMMENTS:**

Board Members Superintendent Visitors

#### **Second Reading of:**

Policy 7212 Rank in Class/Valedictorian and Salutatorian

#### **CONSENT AGENDA ITEMS**

#### 1. Financial Reports

Trial Balance – All Funds (Under Separate Cover)

1.1	General Fund Warrants Period of 08/01/15 to 08/31/15		
	Warrants # 4, 6 and 7	654,904.35	
1.2	Special Aid Fund Warrants # 3 and 4	57,776.04	
1.3	Cafeteria Fund Warrant # 3	2,192.78	
1.4	Capital Fund Warrant # 3	205,766.00	
1.5	Trust and Agency Fund Warrants # 3, 4 and 5	6,893.77	
1.6	Budget Status Report – All Funds Revenue Status Report – All Funds		

### 2. <u>Personnel</u>

	NAME	SERVICE/TENURE AREA STEP	EFF. DATE
2.1	<b>RESOLVED:</b> that the resignations:	Board of Education accepts the following	non-instructional
	Karen Pascarella	Teacher Aide/ABA Aide Cherry Lane	8/21/15
	Angelina Vigliotti	Teacher Aide/Special Education Rushmore	9/1/15
	Theresa ladevaia	Teacher Aide/Recreation Aide Cherry Lane	8/20/15
2.2	<b>RESOLVED:</b> that the terminations:	Board of Education approves the following	non-instructiona
	Angela Glassman	Clerk part-time, substitute District	9/11/15
	Francine Weber	Clerk part-time, substitute District	9/11/15
	John Gelgand	Cleaner part-time, substitute District	9/11/15
	Joseph ladevaia	Cleaner part-time, substitute District	9/11/15
	Kevin Scanlon	Cleaner part-time, substitute District	9/11/15
	Marianne Kelly- Van Voorhees	Teacher Aide part-time, substitute District	9/11/15
	Maryjo Hendrickson	Teacher Aide part-time District	2/29/08

**2.3 RESOLVED:** that the Board of Education approves the following administrative paid medical leave of absence:

Gerald Baratta Jr. Assistant Principal 9/24/15

Middle School/High School (thru date to be determined)

Note: Mr. Baratta will be using accrued sick leave to cover his absence.

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

Christopher Verde Permanent Substitute 9/2/15

Middle School/High School

Christopher Verde Substitute Teacher 9/2/15

**District** 

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

Maria Sant'Angelo Family & Consumer per Teachers' 10/12/15

Sciences Teacher contract (through date to be determined)

Leave Replacement Middle School/High School

#### **SUBSTITUTE TEACHER 2015 - 2016**

Effective September 11, 2015, the following individual has been recommended as a substitute teacher for the 2015 - 2016 school year:

Maria Sant'Angelo

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

**2.6 RESOLVED:** that the Board of Education approves the following non-instructional change of status appointment:

Theresa ladevaia Teacher Aide per Teacher Aide 9/11/15

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.

**2.7 RESOLVED:** that the Board of Education approves an increase in hours for the following teacher aide:

Barbara Giglio Teacher Aide/ABA Aide per Teacher Aide 9/11/15

Total 32.5 hrs/week Contract

Cherry Lane

**2.8 RESOLVED:** that the Board of Education accepts the following 2015-2016 School Year Coaching recisions:

Christopher Verde 7<sup>th</sup> Grade Girls Soccer Coach 9/2/15

David Evans JV Girls Soccer Coach 9/2/15

**2.9 RESOLVED:** that the Board of Education approves the following coaching appointment:

#### **APPOINTMENT – FALL SPORTS - 2015-2016 SCHOOL YEAR**

Emily Cavallaro 7<sup>th</sup> Grade Girls Soccer Coach effective September 11, 2015

**2.10 RESOLVED**: that the Board of Education approves the following fall 2015 volunteer coaching appointment:

David Evans Varsity Girls Soccer

#### 3. Adoption of Policy

**3.1 RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy 7212 Rank in Class/Valedictorian and Salutatorian

#### 4. <u>Internal Audit Reports and Corrective Action Plans</u>

**4.1 RESOLVED:** that the Board of Education accepts the internal audits reports covering the Risk Assessment Update as of June 30, 2015, and Fund Balance Management, and Human Resources, and approves the respective corrective action plans for each, and authorizes the Board of Education President to execute same.

#### 5. Special Education Services Agreement

**5.1 RESOLVED:** that the Board of Education approves the special education services agreement with Jericho Union Free School District and the Carle Place Union Free School District from July 6, 2015 through June 24, 2016 as per attached, and authorizes the Board of Education President to execute same.

#### 6. Consultant Services Agreement

**RESOLVED:** that the Board of Education approves the consultant services agreement with Career & Employment Options, Inc. aka CEO and the Carle Place Union Free School District from August 12, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

#### 7. Committee on Special Education

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

#### MEETING DATE

08/05/2015

08/10/2015

08/19/2015

08/25/2015

08/28/2015

#### 8. <u>Committee on Pre-School Special Education</u>

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

#### MEETING DATE

07/30/2015

08/13/2015

#### **Comments**

#### **Adjournment**