

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

High School Auditorium

8:00 PM Thursday - January 12, 2017

AGENDA
CALL TO ORDER

Pledge: Trustee Bulzomi

Prayer: President Dennis

RECOGNITION

“AP Scholars, AP Scholars with Honor and AP Scholars with Distinction”
Presented by Mr. Thomas DePaola

APPROVAL OF MINUTES

1. **APPROVE:** Board Of Education Business Meeting December 08, 2016

COMMENTS

Board of Education

Superintendent

Public

CONSENT AGENDA ITEMS

2. Financial Reports

2.1 **Treasurer's Report for October 2016**

2.2 **Treasurer's Report for November 2016**

2.3 **General Fund Warrants**

Period of 12/01/16 to 12/31/16

Warrants # 17, 19 and 20

1,225,407.17

2.4 **Special Aid Fund Warrants # 11, 12 and 13**

31,998.93

2.5 **Cafeteria Fund Warrant # 5**

12,402.22

2.6 **Capital Fund Warrants # 11, 12 and 13**

261,584.55

2.7 **Trust and Agency Fund**

Warrants # 11, 14, 15, 16 and 17

42,141.65

2.8 **Budget Status Report – All Funds**

Revenue Status Report – All Funds

Trial Balance – All Funds

(Under Separate Cover)

3. Personnel

- 3.1 **RESOLVED:** that the Board of Education accepts the following non-instructional termination:

Helen Reilly; Clerk, part-time substitute/District; effective 1/13/17

- 3.2 **RESOLVED:** that the Board of Education accepts the following non-instructional resignations:

Fahreen Diglio; Teacher Aide/Recreation Aide/RU; effective 12/23/16 (close of business)

Nancy De La Hoz; Teacher Aide, part-time substitute; effective 1/12/17

- 3.3 **RESOLVED:** that the Board of Education approves the following instructional paid medical leave of absence (FMLA):

Alexis Krummenacker; Special Education Teacher/RU; effective 2/3/17 through a date to be determined

Ms. Krummenacker will be using accrued sick leave to cover her absence from 2/3/17 through a date to be determined

- 3.4 **RESOLVED:** that the Board of Education approves the following non-instructional paid medical leave of absence (FMLA):

Joanne Campanile; Principal Typist-Clerk/District; effective January 23, 2017 through March 31, 2017

Ms. Campanile will be using accrued leave time to cover her absences from 1/23/17 through March 31, 2017

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

Barry Gold; Custodian/HS; effective retroactive to January 6, 2017 through February 9, 2017

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

Lucille Basso; Teacher Aide, part-time substitute/District; per Teacher Aide contract; effective 1/13/17

Maria Posillico; Teacher Aide/Special Education/HS; per Teacher Aide contract; effective 1/13/17

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

- 3.6 **RESOLVED:** that the Board of Education approves the following non-instructional change of status appointments:

Fahreen Diglio; Teacher Aide, part-time substitute/District; per teacher aide contract; effective 1/13/17

Nancy De La Hoz; Teacher Aide/CL; per teacher aide contract; effective 1/13/17

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

- 3.7 **RESOLVED:** that the Board of Education approves the following 2016 – 2017 School Year After School ENL Homework Support Program shared instructional appointments at the Cherry Lane School (1 hour/3 days per week – weekly schedule to be determined by participating teachers), effective January 17, 2017 through May 24, 2017:

Elizabeth Barracato

Michelle Rusinyak

Nicole Santos

- 3.8 **RESOLVED:** that the Board of Education approves the following 2016 – 2017 School Year Before/After School STEM Program instructional appointments at the Cherry Lane School (not to exceed 10 hours, per teacher):

Felicia Brown

Barbara Kellman

- 3.9 **RESOLVED:** that the Board of Education approves the following 2016 – 2017 School Year Before/After School Great Books Program instructional appointments at the Cherry Lane School (not to exceed 12 hours, per teacher):

Donna Gross

Barbara Kellman

Beth Morrow

- 3.10 **RESOLVED:** that the Board of Education approves the following 2016 – 2017 School Year After School STEM & Great Books non-instructional appointment at the Cherry Lane School (not to exceed 60 hours):

Cathleen Oswald; Teacher Aide

- 3.11 **RESOLVED:** that the Board of Education approves the following 2016 – 2017 School Year After School STEM, Great Books and ENL Homework Support Program non-instructional appointment at the Cherry Lane School (not to exceed 60 hours):

Assunta Buffolino; Teacher Aide

- 3.12 **RESOLVED:** that the Board of Education approves the following teacher and substitute teacher appointments for the Before School ELA and Math Intervention Programs for Grades 3, 4, 5 and 6 at the Rushmore Avenue School (not to exceed 260 hours for this program), effective January 17, 2017 through April 28, 2017:

Alyson Ardito
Christina Cedrone
Kathleen Clarke
Elizabeth Cottell
Theodora Cottell
Robin Green

Barbara Kellman
Raina Lasky
Jenna Olivieri
Claire Sohn
Jennifer Sussman

- 3.13 **RESOLVED:** that the Board of Education accepts the following Spring 2017 SAT Math prep class recision:

Jamianne Pullan; Teacher; Spring 2017 SAT Math; effective 12/7/16

- 3.14 **RESOLVED:** that the Board of Education approves the following Spring 2017 SAT class appointment:

Kathleen Kimmons; Teacher; Spring 2017 SAT Math

- 3.15 **RESOLVED:** that the Board of Education approves an additional 18 hours, per teacher for the 2016 – 2017 School Year Before/After School Math Program – Grades 1 and 2 - instructional appointments (not to exceed 40 hours, per teacher):

Felicia Brown Barbara Kellman

- 3.16 **RESOLVED:** that the Board of Education accepts the following 2016-2017 recision of the October 25, 2016 appointment:

Christopher Grimm; Varsity Wrestling Coach

- 3.17 **RESOLVED:** that the Board of Education approves the following 2016 - 2017 school year coaching appointment:

Christopher Grimm; Varsity Wrestling Assistant Coach; effective retroactive to November 7, 2016

4. Budget Transfers

- 4.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$6,483.81 as listed below to provide funds for the air monitoring of classroom abatements at the Rushmore Avenue School as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 4,162.72	H2025.200-20-0516	RU ABATEMENT-FURNITURE	H2025.293-20-0516	RU ABATEMENT-GC
\$ 1,755.28	H2025.240-20-0516	RU ABATEMENT-ADMIN	H2025.293-20-0516	RU ABATEMENT-GC
\$ 411.76	H2025.295-20-0516	RU ABATEMENT-PLUMBING	H2025.293-20-0516	RU ABATEMENT-GC
\$ 154.05	H2025.296-20-0516	RU ABATEMENT-ELEC	H2025.293-20-0516	RU ABATEMENT-GC

\$ 6,483.81	TOTAL			
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- 4.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$85,349.30 as listed below to re-allocate within the transportation budget based upon program need as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 85,349.30	A5540.405-90	Non-Public Trans.	A5540-401-90	Main Trans. Contract
\$ 85,349.30	TOTAL			

5. Budget Revision

- 5.1 **RESOLVED:** that the Board of Education approves an increase in the 2016-2017 General Fund Revenue and Appropriation Budgets in the amount of \$2,290.00 to increase the budget for transportation costs associated with the High School College Visitation trip as per the attached.

6. MMJ Electrical, Inc. - Change Order – Deduct E-1 SED #28-04-11-03-0-001-037 (MS/HS Library Renovation)

- 6.1 **RESOLVED:** that the Board of Education approves Change Order Deduct E-1 for MMJ Electrical, Inc. in the amount of (\$10,700.00) for the MS/HS Library Renovation as per the attached details and authorizes the Board of Education President to execute same.

7. All-Con Contracting Corporation - Change Order – Deduct G-2 SED #28-04-11-03-0-001-037 (MS/HS Library Renovation)

- 7.1 **RESOLVED:** that the Board of Education approves Change Order Deduct G-2 for All-Con Contracting Corporation in the amount of (\$33,053.02) for the MS/HS Library Renovation as per the attached details and authorizes the Board of Education President to execute same.

8. All-Con Contracting Corporation - Change Order – Increase G-1 SED #28-04-11-03-0-001-039 (MS/HS Lobby Renovation)

- 8.1 **RESOLVED:** that the Board of Education approves Change Order Increase G-1 for All-Con Contracting Corporation in the amount of \$892.68 for the MS/HS Lobby Renovation as per the attached details and authorizes the Board of Education President to execute same.

9. HVAC Inc.- Change Order – Deduct H-1 SED #28-04-11-03-0-001-037 (MS/HS Library Renovation)

- 9.1 **RESOLVED:** that the Board of Education approves Change Order Deduct H-1 for HVAC Inc. in the amount of (\$5,000.00) for the MS/HS Library Renovation as per the attached details and authorizes the Board of Education President to execute same.

10. Adoption of Academic School Calendar for 2017 – 2018

- 10.1 **RESOLVED:** that the Board of Education approves the proposed academic school calendar for the 2017 – 2018 school year as per the attached.

11. Adoption of Textbook - World Language Department

- 11.1 **RESOLVED:** that the Board of Education approves the adoption of the world language textbook, *Immagina*, published by Vista Higher Learning, Inc., 2016 to be implemented in high school as per attached.

12. Approval of Field Trip - Williamsburg, Virginia Music Trip

- 12.1 **RESOLVED:** that the Board of Education approves the proposed overnight trip to Williamsburg, Virginia from Friday, May 19 to Sunday, May 21, 2017 for the Music Department.

13. Approval of Field Trip - Philadelphia, PA for 7th Graders

- 13.1 **RESOLVED:** that the Board of Education approves the proposed one day field trip to Philadelphia, Pennsylvania on Friday, March 24, 2017 to enhance the 7th Grade curriculum for social studies, English, math and science.

14. Stipulation Agreement

- 14.1 **RESOLVED:** that the Board of Education approves the Stipulation Agreement between the Carle Place Union Free School District and the United Public Service Employees Union and the employee named in Confidential Schedule "A", dated December 26, 2016.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute same.

15. Consultant Services Agreement - Institute for Children with Autism

- 15.1 **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, 2016 through June 30, 2017 as per attached, and authorizes the Board of Education President to execute same.

16. Special Education Services Agreement - Westbury UFSD

- 16.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Westbury Union Free School District and the Carle Place Union Free School District from July 5, 2016 through June 30, 2017 as per attached, and authorizes the Board of Education President to execute same.

17. Managerial or Confidential Employees Benefits Agreements - Schedule "A"

- 17.1 **RESOLVED:** that the Board of Education approves the agreements for the Assistant Superintendent for Business, Business Administrator, Assistant Superintendent for Instruction and Personnel, Executive Director of Technology and the Assistant Superintendent for Special Education and Pupil Personnel Services named in Schedule "A" effective for the 2016 – 2017 school year as per the attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign the agreements on behalf of the district.

18. Managerial or Confidential Employees Benefits Agreements - Schedule "B"

- 18.1 **RESOLVED:** that the Board of Education approves the agreements between the Managerial or Confidential Employees named in Schedule "B" and the Carle Place Union Free School District effective for the 2016 – 2017 school year as per attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign these agreements on behalf of the district.

19. Committee on Special Education

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

MEETING DATE

12/02/2016
12/06/2016
12/07/2016
12/13/2016
12/14/2016
12/16/2016
12/19/2016
12/20/2016
12/21/2016
12/22/2016

20. Committee on Preschool Special Education

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

MEETING DATE

12/20/2016

VISITORS COMMENTS**ADJOURNMENT**