

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

High School North Cafeteria  
9:00 PM Thursday - July 6, 2017

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**AGENDA**  
**CALL TO ORDER**

**Pledge:** Mr. Lawrence F. Zaino, Jr.

**Prayer:** Mr. Anthony Bulzomi

**COMMENTS**

Board of Education  
Superintendent  
Public

**PUBLIC HEARING FOR THE CODE OF CONDUCT 2017 - 2018**

**First Reading of Policy # 5660 - School Food Service Program (Lunch and Breakfast)**

**APPROVAL OF MINUTES**

1. **APPROVE:** Board Of Education Business Meeting June 08, 2017  
**APPROVE:** Board Of Education Special Meeting June 14, 2017  
**APPROVE:** Board Of Education Business Meeting June 22, 2017

**CONSENT AGENDA ITEMS**

**2. Financial Reports**

- 2.1 **Treasurer's Report for May 2017**

**3. Personnel**

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

Eileen Wangner; Teacher Aide, part-time substitute/District; per BOE approved rate; effective 9/5/17

Noreen Schnur; Home ABA Aide/District; per teacher aide contract; effective 7/7/17

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

- 3.2 **RESOLVED:** that the Board of Education approves the following 2017 Extended School Year appointment:

Nicole Beattie; Substitute Teacher Aide/Special Education/ABA Aide; retroactive to

7/3/17 – 8/11/17; 8:30 a.m. – 2:30 p.m.; on-call, as required; per approved BOE rate

- 3.3 **RESOLVED:** that the Board of Education approves the following 2017 - 2018 school year coaching appointment:

**APPOINTMENT - FALL 2017 – COACHING**

**TENNIS**

\*Kevin Breslin; Middle School Girls' Tennis Coach; effective September 6, 2017

\*Carle Place UFSD employee

**4. Budget Transfers**

- 4.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1718 and 1730 totaling \$604,826.46 for the reason(s) and between the budget codes as detailed below.

Ref #	Date	Transfer Explanation	Account	Description	From	To
1718	7/3/2017	To re-allocate BOCES budget to actual rates and services.	A 1010.490-90	BOCES-ACCELA IQM-2	216.00	0.00
			A 1010.490-90-0001	BOCES-BOARD POLICY HANDBOOK	66.00	0.00
			A 1060.490-90	BOCES-ESB-COMP SVC	489.00	0.00
			A 1310.490-90	BOCES-STATE AID PLANNING	63.00	0.00
			A 1345.490-90	BOCES-CO-OPERATIVE BIDDING	1,130.00	0.00
			A 1430.490-90	BOCES-PC-NIS	90.00	0.00
			A 1430.490-90-0001	BOCES-OLAS FEE & SYSTEM	69.00	0.00
			A 1430.490-90-0002	BOCESREGIONAL TEACHER CERT	119.00	0.00
			A 1430.490-90-0003	BOCES-ABSENCE MGT SYSTEM	75.00	0.00
			A 1430.490-90-0004	BOCES-HR COMPLIANCE	53.00	0.00
			A 1480.490-90-0001	BOCES-PUBLIC RELATIONS	330.25	0.00
			A 1981.490-90	BOCES ADMIN/RENT/CAP PROJ	0.00	2,700.25
			A 2110.490-90-0001	BOCES-DATA WAREHOUSING	0.00	32.98
			A 2110.490-90-0002	BOCES-NYSED REPORTING(INCL STEP)	0.00	105.98
			A 2110.490-90-0003	BOCES-MY LEARNING PLAN	0.00	355.25
			A 2110.490-90-0004	BOCES-TEST SCORING	3,696.00	0.00
			A 2110.490-	BOCES-MODEL	1,412.00	0.00

90-0005	SCHOOLS		
A 2110.490-90-0011	BOCES-SUB MGMT SVC	35.00	0.00
A 2110.490-90-0013	BOCES-NWEA PROGRAM	511.50	0.00
A 2110.490-90-0015	BOCES-SPEECH SVC & BILINGUAL EVALS	7,287.00	0.00
A 2110.490-90-0016	BOCES-NY LEARNS	145.00	0.00
A 2110.490-90-0017	BOCES- LI CONSORTIUM FOR EXCELLENCE	130.00	0.00
A 2110.490-90-0019	BOCES-MY LEARNING PLAN OASYS	3,832.00	0.00
A 2250.460-90	SPE ED SOFTWARE	35,000.00	0.00
A 2250.490-90	BOCES-SP ED TUITION & SERVICES	7,099.92	0.00
A 2250.490-90-0002	BOCES-IEP DIRECT	1,855.25	0.00
A 2250.490-90-0003	BOCES-ACHIEVE 3000	0.00	35,000.00
A 2610.490-40	BOCES -ON LINE DATABASES	1,165.00	0.00
A 2610.490-90-0002	BOCES-COPIER EQUIPMENT	1,204.74	0.00
A 2630.490-90	BOCES -LEARN TECH PROJ PLANNING	0.00	6,409.00
A 2630.490-90-0001	BOCES-E RATE	1,020.00	0.00
A 2630.490-90-0003	BOCES-CONNECT ED	227.73	0.00
A 2630.490-90-0004	BOCES-NASTECH	126.00	0.00
A 2630.490-90-0005	BOCES-MICROSOFT CONSORTIA	2,676.28	0.00
A 2630.490-90-0006	BOCES-STUDENT INFO SYSTEM SUPPORT	281.54	0.00
A 2630.490-90-0007	BOCES-CASTLE LEARNING	90.25	0.00
A 2630.490-90-0008	BOCES: NETWORK WARRANTIES	0.00	561.00
A 2630.490-90-0011	BOCES-DISASTER RECOVERY SVCS	3,417.00	0.00
A 2630.490-90-0012	BOCES-SMART LICENSES	0.00	138.00
A 2630.490-90-0013	BOCES-UNITED STREAMING	0.00	780.00
A 2630.490-90-0014	BOCES-A/V REPAIR SERVICE	80.00	0.00
A 2630.490-90-0015	BOCES-DATA PRIVACY SERVICE	0.00	3,750.00
A 2630.490-90-0016	BOCES-VIRTUAL TUTRO & ONLINE AP	0.00	12,050.00
A 2810.490-40	BOCES-GUID TECH SUPP/GIS	0.00	2,833.00
A 2815.490-90	BOCES-HEALTH & WELFARE	1,063.00	0.00

			A 2855.490-90	BOCES-COST SCHEDS	0.00	164.00
			A 2855.490-90-0002	BOCES-PE CONSORTIUM	27.00	0.00
			A 5581.490-90-0001	BOCES-SP ED TRANS	0.00	10,203.00
				<b>Transfer Totals:</b>	<b>75,082.46</b>	<b>75,082.46</b>
1730	6/29/2017	To re-allocate capital project budgets based upon approved contract amounts.	H 2001.200-90-0515	CAP RES-PHONE SYS EQUIP	60,427.23	0.00
			H 2001.201-90-0515	CAP RES-PHONE SYS-CLK OF WORKS	5,250.00	0.00
			H 2001.240-90-0515	CAP RES-PHONE SYS ADMIN	4,802.22	0.00
			H 2001.245-90-0515	CAP RES-PHONE SYS ARCHITECT	5,301.00	0.00
			H 2001.293-40-0515	CAP RES-GARAGE G/C	137,976.89	0.00
			H 2001.294-40-0515	CAP RES-GARAGE ELECTRIC	0.00	98,860.00
			H 2001.294-40-0515	CAP RES-GARAGE HVAC	0.00	22,965.00
			H 2001.295-40-0515	CAP RES-GARAGE PLUMBING	0.00	20,000.00
			H 2001.296-41-0515	CAP RES-H/S ELEC-ELECTRICAL	30,902.49	0.00
			H 2020.293-10-0515	CAP RES-C/L GYM FL-G/C	27,048.00	0.00
			H 2020.296-11-0515	CAP RES-C/L ELEC-ELECTRICAL	0.00	5,170.00
			H 2024.296-20-0515	CAP RES-RU ELEC-ELECTRICAL	0.00	81,417.00
			H 2037.200-40-0515	CAP RES-H/S LIB FURN	2,666.15	0.00
			H 2037.293-40-0515	CAP RES-H/S LIB G/C	33,053.02	0.00
			H 2037.294-40-0515	CAP RES- H/S LIB-HVAC	5,000.00	0.00
			H 2037.296-40-0515	CAP RES-H/S LIB-ELECTRIC	10,700.00	0.00
			H 2041.293-40-0515	CAP RES-MULTI PURP G/C	206,617.00	0.00
			H 2041.294-40-0515	CAP RES-MULTI PURP HVAC	0.00	63,250.00
			H 2041.295-40-0515	CAP RES-MULTI PURP PLUMBING	0.00	35,995.00
			H 2041.296-40-0515	CAP RES-MULTI PURP ELECTRIC	0.00	202,087.00
				<b>Transfer Totals:</b>	<b>529,744.00</b>	<b>529,744.00</b>
				<b>Grand Totals:</b>	<b>604,826.46</b>	<b>604,826.46</b>

**5. Extra Classroom Resolution**

- 5.1 **RESOLVED:** that the Board of Education approves the following Extra classroom clubs for the 2017-2018 school year as follows: Culture Vultures, Italian Honor Society, Key Club, SADD, Spanish Honor Society, Student Organization, MS Yearbook, HS Yearbook, Math Honor Society, Diversity Club, SPARC, Junior Honor Society, National Honor Society, Tri M, Environmental Action Club, Class of 2018, Class of 2019, Class of 2020, Class of 2021 and Class of 2022, Class of 2023.

**6. Tax Levy Resolution**

- 6.1 **RESOLVED:** that the following budget (Gross Amount) of the necessary claims and expenditures in CARLE PLACE UFSD (#11) in the Town of NORTH HEMPSTEAD School year 2017-18, amounting to

\$ 49,279,492    School Purpose

- 0 -                Library Purpose

Total     \$ 49,279,492    be and the same is hereby accepted.

**RESOLVED** that the sum of    \$ 41,690,546    School Purpose \*

   \$    -0-                Library Purpose

Total \$ 41,690,546 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for CARLE PLACE UFSD (#11) of the Town of NORTH HEMPSTEAD, Nassau County, New York for the year 2017-18 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2017-18.

**RESOLVED**, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2017.

\* This tax levy amount has already been reduced by an estimated amount receivable as a PILOT payment from LIPA.

**7. Actuarial Services 2017/18**

- 7.1 **RESOLVED:** that in accordance with the results from a Request for Proposal for actuarial services, the Board of Education approves Sound Actuarial Consulting, LLC. to provide actuarial services for the 2017/2018 school year.

**8. Adoption of Revised Academic School Calendar for 2017 – 2018**

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

**9. Obsolete Textbooks**

- 9.1 **RESOLVED:** that the Board of Education approves the excessing of obsolete textbooks in the Social Studies Department that are no longer being utilized by the District and the recommendation to have Follett Educational Services purchase as many textbooks as are deemed usable. The remainder of the textbooks will be donated to other children who may benefit from the use of the textbooks.

**10. Adoption of the Annual Code of Conduct 2017 - 2018**

- 10.1 **RESOLVED:** that the Board of Education approves the adoption of the annual updated Code of Conduct for 2017 – 2018 school year as per the attached.

**11. Financial Advisory Services Agreement - Capital Markets Advisors, LLC**

- 11.1 **RESOLVED:** that the Board of Education approves the Financial Advisory Services Agreement with Capital Markets Advisors, LLC for the 2017-2018 school year as per the attached and authorizes the Board of Education President to execute same.

**12. R.S. Abrams & Co. Engagement Letter 2017-2018**

- 12.1 **RESOLVED:** that the Board of Education approves the attached agreement with R.S. Abrams & Co., LLP, our Internal Auditor, for the 2017-2018 school year as per the attached and authorizes the Board of Education President to execute same.

**13. Claims Auditor - Nawrocki Smith Agreement**

- 13.1 **RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the attached agreement with Nawrocki Smith LLP, for claims audit services for the 2017-2018 school year, as per the attached, and authorizes the Board of Education President to execute same.

**14. Inter-Municipal Shared Services Agreement with Plainedge UFSD**

- 14.1 **RESOLVED:** that the Board of Education approves the inter-municipal shared services agreement between the Plainedge Public Schools and the Carle Place Union Free School District commencing July 1, 2017 through June 30, 2018 as per attached and authorizes the President of the Board of Education to execute same.

**15. General Counsel Retainer Agreement**

- 15.1 **RESOLVED:** that the Board of Education approves the General Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2017 through

June 30, 2018 as per attached and authorizes the Board of Education President to execute same.

#### **16. Labor Counsel Retainer Agreement**

- 16.1 **RESOLVED:** that the Board of Education approves the Labor Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2017 through June 30, 2020 as per attached and authorizes the Board of Education President to execute same.

#### **17. Special Education Services Agreements**

- 17.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Copiague Union Free School District and the Carle Place Union Free School District from July 3, 2017 through June 30, 2018 as per attached, and authorizes the Board of Education President to execute same.
- 17.2 **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 3, 2017 through August 11, 2017 as per attached, and authorizes the Board of Education President to execute same.
- 17.3 **RESOLVED:** that the Board of Education approves the special education services agreement for parentally-placed non-public school students with Manhasset Union Free School District 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.

#### **18. Consultant Services Agreements**

- 18.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Da Vinci Education and Research and the Carle Place Union Free School District from July 1, 2017 through June 30, 2018 as per attached, and authorizes the Board of Education President to execute same.
- 18.2 **RESOLVED:** that the Board of Education approves the consultant services agreement with Metro Therapy, Inc. and the Carle Place Union Free School District from July 1, 2017 through June 30, 2018 as per attached, and authorizes the Board of Education President to execute same.
- 18.3 **RESOLVED:** that the Board of Education approves the consultant services agreement with Career & Employment Options, Inc. aka CEO, Inc. and the Carle Place Union Free School District from July 1, 2017 through June 30, 2018 as per attached, and authorizes the Board of Education President to execute same.

#### **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

03/24/2017  
04/27/2017  
05/19/2017  
05/22/2017  
05/23/2017  
05/24/2017  
05/25/2017  
05/26/2017  
05/30/2017  
05/31/2017  
06/01/2017  
06/02/2017  
06/07/2017  
06/08/2017  
06/09/2017  
06/12/2017  
06/19/2017  
06/22/2017  
06/23/2017

**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

05/09/2017  
05/17/2017  
05/18/2017  
05/19/2017  
05/23/2017  
05/26/2017  
05/30/2017  
05/31/2017  
06/01/2017  
06/06/2017  
06/12/2017

**VISITORS COMMENTS****ADJOURNMENT**