

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

High School North Cafeteria

8:00 PM Thursday - February 8, 2018

**AGENDA
CALL TO ORDER**

Pledge: Trustee Bulzomi

Prayer: Vice President Zaino

COMMENTS

Board of Education

Superintendent

Public

RECOGNITION

“Dr. Steven Leffler – Recognition for Meteorite Project”

Presented by Mr. Thomas DePaola

“Students Art Gallery Display – Representation from Grades 2, 3, 7, 8, 9, 10 and 11”

Prepared by Mrs. Joni Russo

PRESENTATIONS

Budget Presentations:

“Preliminary Overview of Entire 2018 - 2019 Budget; Expenditures; Revenue/Tax Cap”

“Preliminary Staffing”

“Fine and Performing Arts”

“K-12 Building Budgets and Instruction”

“Athletics”

APPROVAL OF MINUTES

1. APPROVE: Board Of Education Business Meeting January 11, 2018

APPROVE: Board Of Education Business Meeting January 25, 2018

CONSENT AGENDA ITEMS

2. Financial Reports

2.1 Treasurer's Report for December 2017

3. Personnel

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

Dianne Courtney; Senior Account Clerk/District; effective February 5, 2018 through February 23, 2018

Ms. Courtney will be using accrued sick time to cover her absences February 5, 2018 through February 23, 2018.

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

Terri Ann Frobey; Library Clerk, part-time/District; per support staff contract; effective 2/9/18

Esperanza DeVito; Cafeteria Monitor, part-time substitute/District; per cafeteria contract; effective 2/9/18

Esperanza DeVito; Food Service Worker, part-time substitute/District; per cafeteria contract; effective 2/9/18

Toni Smiles; Cafeteria Monitor, part-time substitute/District; per cafeteria contract; effective 2/9/18

Toni Smiles; Food Service Worker, part-time substitute/District; per cafeteria contract; effective 2/9/18

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

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

APPOINTMENTS – SPRING 2018 – COACHING

BASEBALL

*Brian Krummenacker; Varsity Baseball Coach; effective March 5, 2018

Casey Twibell; J.V. Baseball Coach; effective March 5, 2018

TBA; 8th Grade Baseball Coach; effective April 9, 2018

*Jose Espinal; 7th Grade Baseball Coach; effective April 9, 2018

BOYS' TRACK

Paul Schafer; Varsity Boys' Track Coach; effective March 5, 2018

Edward Cruz; Co-Varsity Assistant Boys' Track Coach; effective March 5, 2018

George Costidis; Co-Varsity Assistant Boys' Track Coach; effective March 5, 2018

*Robert Santoro; Middle School Coed Head Track Coach; effective April 9, 2018

*Timothy Moran; Middle School Coed Assistant Track Coach; effective April 9, 2018

GIRLS' TRACK

John Cantwell; Varsity Girls' Track Coach; effective March 5, 2018

*Conor Reardon; Varsity Assistant Girls' Track Coach; effective March 5, 2018

GIRLS' LACROSSE

Stephanie Peragallo; Varsity Girls' Lacrosse Coach; effective March 5, 2018

*Susan Gagliardo; J.V. Girls' Lacrosse Coach; effective March 5, 2018

Antoinette McKeough; Middle School (Grade 8) Lacrosse Coach; effective April 9, 2018

*Tara Vasilakopoulos; Middle School (Grade 7) Lacrosse Coach; effective April 9, 2018

BOYS' LACROSSE

Paul Selhorn; Varsity Assistant Boys' Lacrosse Coach; effective March 5, 2018

Christopher Grimm; J.V. Assistant Boys' Lacrosse Coach; effective March 5, 2018

*Harvey Allen; Middle School Assistant Boys' Lacrosse Coach; effective April 9, 2018

TENNIS

Paul Mila; Varsity Boys' Tennis Coach; effective March 12, 2018

Joseph Macchia; Middle School Boys' Tennis Coach; effective April 9, 2018

SOFTBALL

Christopher Verde; Varsity Girls' Softball Coach; effective March 5, 2018

Martina DiSanto; J.V. Girls' Softball Coach; effective March 5, 2018

Carol Nesdill; 8th Grade Girls' Softball Coach; effective April 9, 2018

TBA; 7th Grade Girls' Softball Coach; effective April 9, 2018

BASKETBALL

*John Bergaglio; Unified Basketball Coach; effective April 9, 2018

*Carle Place U.F.S.D. employees

BE IT FURTHER RESOLVED: that the Board of Education approves the following 2017 - 2018 school year spring volunteer coaching appointment:

Salvatore Delio; Volunteer Varsity/JV Baseball Coach

4. Budget Transfer

- 4.4 **RESOLVED** that the Board of Education approves budget transfer(s) 1768-1769 and 1771-1772 totaling \$499,550.74, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1768	02/02/2018	To realign all capital project costs from March 2013 projects.			
1768	02/02/2018	H 2000.293-10-0313	SECURITY UPGRADE-CL-CAP RES	\$ 2,277.91	\$ -
1768	02/02/2018	H 2000.293-20-0313	SECURITY UPGRADE-RUSH-CAP RES	\$ 2,480.94	\$ -
1768	02/02/2018	H 2000.293-40-0313	SECURITY UPGRADE-MS/HS-CAP RES	\$ 3,032.15	\$ -
1768	02/02/2018	H 2034.245-40-0313	H/S AUDITORIUM-CAP RES-ARCHITECT	\$ 47.05	\$ -
1768	02/02/2018	H 2035.297-40-0313	TURF FIELDS-CAP RES-SITE IMP	\$ -	\$ 69,204.42
1768	02/02/2018	H 2037.245-42-0313	HS LIBRARY-CAP RES-ARCHITECT	\$ 17,704.57	\$ -
1768	02/02/2018	H 2039.200-41-0313	HS LOBBY-CAP RES-FURNITURE & EQUIP	\$ 350.39	\$ -
1768	02/02/2018	H 2039.201-41-0313	HS LOBBY-CAP RES-CLK OF WORKS	\$ 12,884.00	\$ -
1768	02/02/2018	H 2039.240-41-0313	HS LOBBY-CAP RES-ADMIN	\$ 1,835.00	\$ -
1768	02/02/2018	H 2039.245-41-0313	HS LOBBY-CAP RES-ARCHITECT	\$ 2,697.31	\$ -
1768	02/02/2018	H 2039.293-41-0313	HS LOBBY-CAP RES-G/C	\$ 17,947.28	\$ -
1768	02/02/2018	H 2039.294-41-0313	HS LOBBY-CAP RES-HVAC	\$ 47.82	\$ -
1768	02/02/2018	H 2039.296-41-0313	HS LOBBY-CAP RES-ELECTRIC	\$ 7,900.00	\$ -
Totals				\$ 69,204.42	\$ 69,204.42

BT#	Date	Account	Detail Description	From	To
1769	02/02/2018	To realign all capital project costs and budgets from May 2014 projects.			
1769	02/02/2018	H 2000.200-90-0514	CAP IMP 0514-EQUIP D/W	\$ 3,301.28	\$ -
1769	02/02/2018	H 2000.245-90-0514	CAP IMP 0514-ARCH FEES-D/W	\$ 7,821.46	\$ -
1769	02/02/2018	H 2000.293-20-0514	CAP IMP 0514-G/C-RUSH	\$ 151,410.48	\$ -
1769	02/02/2018	H 2000.293-40-0514	CAP IMP 0514-G/C HS	\$ -	\$ 306,103.26
1769	02/02/2018	H 2000.294-40-0514	CAP IMP 0514-HVAC-H/S	\$ 116,296.54	\$ -
1769	02/02/2018	H 2000.297-90-0514	CAP IMP 0514-SITE IMP-D/W	\$ 27,273.50	\$ -
Totals				\$ 306,103.26	\$ 306,103.26

BT#	Date	Account	Detail Description	From	To
1771	02/05/2018	To realign all capital project costs and budgets from May 2015 projects.			
1771	02/05/2018	H 2001.201-40-0515	CAP RES-GARAGE-CLRK OF WORKS	\$ -	\$ 262.79
1771	02/05/2018	H 2001.240-40-0515	CAP RES-GARAGE-ADMIN	\$ 1,610.47	\$ -
1771	02/05/2018	H 2001.240-41-0515	CAP RES-H/S ELEC-ADMIN	\$ 3,494.52	\$ -
1771	02/05/2018	H 2001.245-40-0515	CAP RES-GARAGE-ARCHITECT	\$ -	\$ 16,702.86
1771	02/05/2018	H 2001.293-40-0515	CAP RES-GARAGE-G/C	\$ -	\$ 10,518.61
1771	02/05/2018	H 2001.295-40-0515	CAP RES-GARAGE-PLUMBING	\$ -	\$ 12,469.00
1771	02/05/2018	H 2001.296-41-0515	CAP RES-H/S ELEC-ELECTRIC	\$ 73,484.54	\$ -
1771	02/05/2018	H 2020.201-10-0515	CAP RES-CL GYM FL-CLRK OF WORKS	\$ -	\$ 161.00
1771	02/05/2018	H 2020.201-11-0515	CAP RES-CL ELEC-CLRK OF WORKS	\$ -	\$ 1,995.00
1771	02/05/2018	H 2020.240-10-0515	CAP RES-CL GYM FL-ADMIN	\$ 2,696.47	\$ -
1771	02/05/2018	H 2020.240-11-0515	CAP RES-CL ELEC-ADMIN	\$ 1,780.72	\$ -
1771	02/05/2018	H 2020.245-10-0515	CAP RES-CL GYM FL-ARCHITECT	\$ -	\$ 341.37
1771	02/05/2018	H 2020.245-11-0515	CAP RES-CL ELEC-ARCHITECT	\$ -	\$ 4,876.72
1771	02/05/2018	H 2020.296-11-0515	CAP RES-CL ELEC-ELECTRIC	\$ -	\$ 55,000.00
1771	02/05/2018	H 2024.201-20-0515	CAP RES-RU ELEC-CLRK OF WORKS	\$ -	\$ 2,809.00
1771	02/05/2018	H 2024.240-20-0515	CAP RES-RU ELEC-ADMIN	\$ 2,209.22	\$ -
1771	02/05/2018	H 2024.245-20-0515	CAP RES-RU ELEC-ARCHITECT	\$ -	\$ 594.26
1771	02/05/2018	H 2024.296-20-0515	CAP RES-RU ELEC-ELECTRIC	\$ 3,877.75	\$ -
1771	02/05/2018	H 2037.240-40-0515	CAP RES-H/S LIB-ADMIN	\$ 2,505.50	\$ -

1771	02/05/2018	H 2037.245-40-0515	CAP RES-H/S LIB-ARCHITECT	\$ 14,850.85	\$ -
1771	02/05/2018	H 2041.201-40-0515	CAP RES-MULTI PURP-CLRK OF WORKS	\$ -	\$ 3,485.39
1771	02/05/2018	H 2041.240-40-0515	CAP RES-MULTI PURP-ADMIN	\$ 2,920.71	\$ -
1771	02/05/2018	H 2041.245-40-0515	CAP RES-MULTI PURP-ARCHITECT	\$ 307.25	\$ -
1771	02/05/2018	H 2041.295-40-0515	CAP RES-MULTI PURP-PLUMBING	\$ -	\$ 7,135.00
1771	02/05/2018	H 2041.296-40-0515	CAP RES-MULTI PURP-ELECTRIC	\$ 6,613.00	\$ -
Totals				\$ 116,351.00	\$ 116,351.00

BT#	Date	Account	Detail Description	From	To
1772	02/05/2018	To realign all capital project costs and budgets from May 2016 projects.			
1772	02/05/2018	H 2000.240-10-0516	CL KINDERGARTEN PLAYGROUND RESURFACE-ADMIN	\$ 713.10	\$ -
1772	02/05/2018	H 2000.293-11-0516	CL EXTERIOR DOOR REPLACEMENT-GC	\$ 23.39	\$ -
1772	02/05/2018	H 2025.245-20-0516	RU CLASS ABATEMENTS-PHASE I	\$ 1,306.46	\$ -
1772	02/05/2018	H 2025.293-20-0516	RU CLASS ABATEMENTS-PHASE I	\$ 2,270.04	\$ -
1772	02/05/2018	H 2025.296-20-0516	RU CLASS ABATEMENTS-PHASE I	\$ 2,085.80	\$ -
1772	02/05/2018	H 2042.240-40-0516	HS TRACK RESURFACE/DOOR REPL-ADMIN	\$ 1,493.27	\$ -
1772	02/05/2018	H 2042.293-40-0516	HS TRACK RESURFACE/DOOR REPL-G/C	\$ -	\$ 7,892.06
Totals				\$ 7,892.06	\$ 7,892.06

Grand Total

\$ 499,550.74

\$ 499,550.74

5. Consultant Services Agreement

- 5.5 **RESOLVED:** that the Board of Education approves the consultant services agreement with Christine Comegna and the Carle Place Union Free School District from February 8, 2018 through June 30, 2018 as per attached, and authorizes the Board of Education President to execute same.

6. Final FP-FI for High School Front Entrance/Lobby Project

- 6.1 **RESOLVED:** that the Board of Education approves the Final Request for Revision of Financial Information (Form FP-FI) totaling \$825,276.39 for SED project number 28041103-0001-039-131337-100914 (HS Front Entrance/Lobby Renovation Project)

as per the attached and authorizes the Board of Education President to execute same.

7. Final FP-FI for High School Library Project

- 7.1 **RESOLVED:** that the Board of Education approves the Final Request for Revision of Financial Information (Form FP-FI) totaling \$1,261,344.61 for SED project number 28041103-0001-037-130645-012615 (HS Library Renovation Project) as per the attached and authorizes the Board of Education President to execute same.

8. Final FP-FI for the Rushmore Abatement Project – Phase I

- 8.1 **RESOLVED:** that the Board of Education approves the Final Request for Revision of Financial Information (Form FP-FI) totaling \$417,809.21 for SED project number 28041103-0002-025-151885-091616 (Rushmore Abatement Project-Phase I) as per the attached and authorizes the Board of Education President to execute same.

9. Adoption of Academic School Calendar for 2018 – 2019

- 9.1 **RESOLVED:** that the Board of Education approves the academic school calendar for the 2018 – 2019 school year as per the attached.

10. Adoption of Civil Service Resolution

- 10.1 **WHEREAS,** the Board of Education adopted a resolution on April 11, 1967 providing that the Carle Place Union Free School District will appoint eligible Civil Service employees to vacated or new positions in the District, first from the list of residents of the District, then from the entire Nassau County Civil Service list; and

WHEREAS, the Board now desires to eliminate such residency preference for employment of civil servants in the District;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby rescinds any and all residency preferences for the hiring of Civil Service Employees, and therefore all eligible individuals on the Nassau County Civil Service competitive list may be considered for new and/or vacant positions in the District, without regard to such individual's residence.

11. Lacrosse Agreement between the Carle Place Union Free School District and the East Williston School District

- 11.1 **RESOLVED:** that the Board of Education approves the agreement between the East Williston Union Free School District and the Carle Place Union Free School District to continue the collaborative Junior Varsity, Varsity and Middle School Lacrosse programs for a term beginning March 5, 2018 through June 10, 2018 as per the attached and authorizes the Board of Education President to execute same.

12. Memorandum of Agreement - Aides Unit

- 12.1 **RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Educational Aides Association and for a term beginning July 1, 2016 through June 30, 2020 as per attached, and authorizes the Board of Education President to execute same.

13. Memorandum of Agreement - Cafeteria Unit

- 13.1 **RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the United Public Service Employees Union and the Carle Place Food Service, Cafeteria Aides and Recess Aides Association for a term beginning July 1, 2013 through June 30, 2019 as per attached, and authorizes the Board of Education President to execute same.

14. Committee on Special Education

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

MEETING DATE

01/03/2018
01/09/2018
01/10/2018
01/15/2018
01/17/2018
01/18/2018
01/19/2018
01/24/2018

15. Committee on Preschool Special Education

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

MEETING DATE

01/10/2018
01/17/2018
01/23/2018
01/24/2018

VISITORS COMMENTS**ADJOURNMENT**