CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING High School <u>LIBRARY</u> 8:00 p.m. July 2, 2012

Pledge: Lawrence F. Zaino, Jr.

Prayer: John DiFrisco

Ser. 1 Reorganization and Business Meeting 07/02/12

AGENDA CALL TO ORDER

1. <u>Approve</u>: Minutes of Board of Education Meeting on June 14, 2012.

COMMENTS:

Board Members Superintendent Visitors

First Reading of:

Policy # 5220 District Investments

CONSENT AGENDA ITEMS

2. <u>Personnel</u>

NAM	E	SERVICE AREA	STEP	EFF. DATE
2.1	RESOLVED: that the Board of Education accepts the following non-instructional resignation:			ructional
	Sarah Boland	Teacher Aide Middle School/High Scho	ool	6/21/12
2.2	RESOLVED: that the Board of Education approves the following non-instructional unpaid medical leave of absence:			structional unpaid
	Jessica Napolitano	Cleaner full-time Middle School/High Scho		6/18/12 a date to be determined)
2.3	RESOLVED that the Board of Education approves the following instructional appointments:			ional appointments:
	Raina Lasky	Reading Teacher Probationary Rushmore Avenue	per Teachers' contract	8/29/12

Conor Reardon	Physical Education/	per Teach	ners' 10/22/12	
	Health Teacher	contract	(through date to be determined)	
	Leave replacement	Leave replacement		
	Middle School/High Sch	lool		

2.4 RESOLVED: that the Board of Education approves the following coaching appointments:

APPOINTMENTS - FALL SPORTS - 2012-2013 SCHOOL YEAR

Ms. Finn's, Ms. Ceruti's and Mr. Foraker's recommendations are attached for the following coaching appointments:

Football

☆ Timothy Moran	Varsity Head Football Coach effective August 15, 2012		
☆ Daniel McNamara	Varsity Assistant Football Coach effective August 15, 2012		
Paul Selhorn	Varsity Assistant Football Coach effective August 15, 2012		
Paul Schafer	Jr. Varsity Head Football Coach effective August 15, 2012		
Joseph Macchia	Jr. Varsity Assistant Football Coach effective August 15, 2012		
☆ Harvey Allen	Middle School Head Football Coach effective September 6, 2012		
☆ Michael Renga	Middle School Assistant Football Coach effective September 6, 2012		
☆ Angelo Cocchiola	Middle School Assistant Football Coach effective September 6, 2012		
Cheerleading			
☆ Melissa Mehling	Varsity Head Cheerleading Competitive Coach effective August 27, 2012		
Nicole Cosentino	Varsity Assistant Cheerleading Coach effective August 27, 2012		
Jacqueline Corso	Varsity Assistant Cheerleading Competitive Coach effective August 27, 2012		

Boys' Soccer

☆ Allen Foraker	Varsity Soccer Coach effective August 27, 2012
☆ Daniel Krause	Varsity Assistant Soccer Coach effective August 27, 2012
☆ Brian Krummenacker	Jr. Varsity Soccer Coach effective August 27, 2012
Conor Reardon	Middle School (8) Soccer Coach effective September 6, 2012
☆ Bartholomew Mullin	Middle School (7) Soccer Coach effective September 6, 2012
<u>Girls' Soccer</u>	
☆ Erik Tonner	Varsity Girls' Soccer Coach effective August 27, 2012
David Evans* (*Pending	J.V. Girls' Soccer Coach effective August 27, 2012 receipt of Temporary Coaching License Renewal)
Allison Russo* (*Pending	MS (8) Girls' Soccer Coach effective September 6, 2012 receipt of Temporary Coaching License Renewal)
Christina Arvotti	MS (7) Girls' Soccer Coach effective September 6, 2012
Field Hockey	
Carol Nesdill	Varsity Field Hockey Coach effective August 27, 2012
Crystal Gray	J.V. Field Hockey Coach effective August 27, 2012
☆ Maddalena Buffalino	Middle School (8) Field Hockey Coach effective September 6, 2012
Antoinette McKeough	Middle School (7) Field Hockey Coach effective September 6, 2012

<u>Volleyball</u>

Rafael Chong	Varsity Volleyball Coach effective August 27, 2012		
Colleen Mackey* (*Pending	J.V. Volleyball Coach effective August 27, 2012 g receipt of Temporary Coaching License Renewal)		
<u>Tennis</u>			
Brian Paradine	Varsity Girls' Tennis Coach effective August 27, 2012		
Paul Mila* (*Pending	MS Girls' Tennis Coach effective September 6, 2012 receipt of Temporary Coaching License Renewal)		
Cross Country			
John Cantwell* (*Pending	Varsity Cross Country Coach effective August 27, 2012 Receipt of Temporary Coaching License Renewal)		
Michael Ferreira	Middle School Cross Country Coach effective September 6, 2012		
<u>Golf</u>			
☆ Bradley Buonpane	Varsity Golf Coach effective August 27, 2012		
Adult Recreation			
Bruce Dowler	Adult Evening Recreation Supervisor effective September 2012 - (exact date to be determined) (approximately 48 – 2 hour sessions)		
\star Carle Place U.	F.S.D. employees		
CHAPERONE – FALL 2012			

Thomas Moran	per Teachers' contract	
	effective Fall 2012 (exact dates to be determined)	

VOLUNTEER COACHES – FALL 2012

NAME	<u>SPORT</u>	LEVEL	CAPACITY
Tricia Nesdill	Field Hockey	Varsity	Volunteer Coach
Beatriz Peneda	Volleyball	Varsity	Volunteer Coach
Renee Shellock	Volleyball	Varsity	Volunteer Coach
Daniel Marques	Soccer	Varsity	Volunteer Coach
Ken Krutzler	Tennis	Varsity	Volunteer Coach
Michelle Langan	Football	MS	Volunteer Coach

3. <u>Budget Revision</u>

3.1 RESOLVED: that the Board of Education approves an increase in the 2011-2012 General Fund Revenue and Appropriation Budgets in the amount of \$117,705.38 for the non-elective payments received as per the attached.

4. Extra Classroom Resolution

4.1 RESOLVED: that the Board of Education approves the following Extra classroom clubs for the 2012-2013 school year as follows: Culture Vultures, French 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, Varsity Leaders Club, Class of 2013, Class of 2014, Class of 2015, Class of 2016 and Class of 2017, Class of 2018.

5. <u>Nassau BOCES Bid – Cooperative Transportation Services 2012 – 2013</u>

5.1 WHEREAS, Nassau County, in conjunction with the Board of Cooperative Educational Services BOCES issued a bid for cooperative transportation services on June 6, 2012, and

WHEREAS, Nassau BOCES awarded such bid to the low bidders for each bus route on June 28, 2012, and

WHEREAS, the Carle Place Union Free School District will participate in certain routes of these transportation services, now therefore

BE IT RESOLVED, that the Board of Education awards contract transportation services to the low bidders identified through the BOCES award in accordance with the attached schools and bus routes as per the attached.

6. Facilities Cooperative Bids

6.1 RESOLVED: THAT the Board of Education of the Carle Place UFSD approves the facilities cooperative bids as per the Director of Facilities Cooperative Bid program for the 2012-2013 school year as follows as per the attached.

Vendor	Description	Cooperative Bid
Cardinal Control	Automatic Temperature Control Service and Repair	Syosset CSD
Advance Sound	Public Address, Intercom and Master Clock Service, Maintenance & Parts	Syosset CSD
Protective Management	Public Address, Intercom and Master Clock Service, Maintenance & Parts	Syosset CSD
Simplex Grinnell	Public Address, Intercom and Master Clock Service, Maintenance & Parts	Syosset CSD
Young Equipment	Score Board Indoor/Outdoor, Gym Equipment, and Electric Folding Door Partitions Inspection and Repair	Bellmore UFSD
Commercial Windows Repair Solutions, Inc.	Window Glazing, Repair, Parts & Replacement	Island Trees USFD
Vendor	Description	Cooperative Bid
The Window Group, Inc.	Window Glazing, Repair, Parts & Replacement	Island Trees USFD
Cranes Tree & Shrub Service	Tree Maintenance	Manhasset UFSD
Allstate Sign and Plaque Corp.	Catalog Signs Bid	North Merrick UFSD

7. School Year 2012/13 Transportation Contracts & Extensions

7.1 RESOLVED: that the Board of Education authorizes the District to enter into transportation contracts and contract extensions for private and parochial students and for special education students for the 2012/13 school year. The contract prices are in accordance with the Nassau County Bid #9823-06062-075 of June 6, 2012 and the state approved rate increase for contract extensions of 1.8% as per attached.

8. Inter-Municipal Shared Services Agreement

8.1 **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, 2012 through June 30, 2013 as per attached.

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

9. <u>Committee on Special Education</u>

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

MEETING DATE

04/03/2012

04/17/2012

04/18/2012

04/19/2012

- 04/23/2012
- 04/25/2012
- 05/14/2012
- 05/18/2012
- 05/23/2012
- 05/30/2012
- 06/01/2012
- 06/08/2012

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

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

MEETING DATE

- 05/14/2012
- 05/22/2012
- 05/29/2012
- 05/30/2012
- 06/05/2012
- 06/13/2012

Comments

Adjournment