CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING

High School North Cafeteria 7:00 p.m. Thursday – January 10, 2013

Pledge: Vice President LoCurto Prayer: Trustee Zaino

Ser. 14Business Meeting01/10/13Ser. 13Special Board of Education Meeting01/03/13Ser. 12Business Meeting12/13/12Ser. 11Executive Session Meeting12/04/12

AGENDA CALL TO ORDER

RECOGNITION: "Recognition of Heroism" – Frances Bruschi

Presentations by:

The Honorable State Senator Jack Martins

The Honorable Nassau County Legislator Richard J. Nicolello

Mr. Thomas DePaola, Principal MS/HS

"AP Scholars Recognition"

Presented by Mr. Thomas DePaola

<u>Presentation</u>: "Annual Fire Inspection Report"

Presented by Fire Inspector Matthew Brennan

1. <u>Approve</u>: Minutes of the Board of Education Meeting for:

1.1 December 13, 2012

COMMENTS:

Board Members Superintendent Visitors

CONSENT AGENDA ITEMS

- 2. Financial Report
- 2.1 Treasurer's Report for November 2012
- 3. Personnel

NAME SERVICE AREA STEP EFF. DATE

3.1 RESOLVED: that the Board of Education accepts the following administrative resignation:

Kathleen Flynn Chairperson/ Special Education & Guidance 2/28/13

District

(for purposes of retirement)

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

resignations:

Graciela Quintanilla Food Service Worker 1/4/13

part-time High School

Jeanne Koros Clerk 1/10/13

part-time, substitute

District

Jeanne Koros Teacher Aide 1/10/13

part-time, substitute

District

Lucia Barilla Food Service Worker 1/10/13

part-time, substitute

District

Lucia Barilla Cafeteria Monitor 1/10/13

part-time, substitute

District

3.3 RESOLVED: that the Board of Education approves the following instructional paid leave of

absence:

Marie Elena Melchore Special Education Teacher 1/17/13 – 2/4/13

Cherry Lane

Note: Ms. Melchore will be using accrued sick leave to cover her absence.

3.4 RESOLVED: that the Board of Education approves the following unpaid non-instructional

leave of absence:

Angelina Vigliotti Teacher Aide/Special Education 1/28/13

Rushmore (through date to be determined)

3.5 RESOLVED: that the Board of Education approves the following instructional appointment:

SUBSTITUTE TEACHER 2012 – 2013

Effective January 11, 2013, the following individual has been recommended as a substitute teacher for the 2012 – 2013 school year:

Danielle Montanino

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

3.6 RESOLVED: that the Board of Education approves the following non-instructional appointment:

Rosa Ragusa Teacher Aide per Teacher Aide 1/29/13

part-time substitute contract (through date to be determined)

Rushmore

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

Jeanne Koros Teacher Aide per Teacher Aide 1/11/13

Cherry Lane contract

Lucia Barilla Food Service Worker per Cafeteria 1/11/13

part-time contract

3.8 RESOLVED: that the Board of Education approves the following appointment for the Middle School/High School Academic Intervention Services (AIS) / Regents Competency Test Review (RCT) Classes, per teachers' contract:

John Bergaglio Teacher – Global Studies RCT 1/14/13

(1 Monday/1 Tuesday/1 Wednesday/1 Thursday/1Friday)

 $(1\frac{1}{4} \text{ hours per day} - 3:15 \text{ p.m.} - 4:30 \text{ p.m.})$

(Total of 61/4 hours)

3.9 RESOLVED: that the Board of Education approves the following appointment for the Middle School/High School Academic Intervention Services (AIS) / Regents Review Classes, per teachers' contract:

Patrick Kelly Teacher – Algebra 2 & Trigonometry 1/15/13

(2 Tuesdays/1 Thursday - $1\frac{1}{2}$ hours per day - 7:00 p.m. - 8:30 p.m.)

(Total of 4½ hours)

3.10 RESOLVED: that the Board of Education approves the following Before School English Language Arts (ELA) and Math Intervention Program appointments for the Rushmore Avenue School - Grades 3 – 6, as per teachers' contract:

Edward Abdale Teacher – Before School per Teachers' 1/22/13 – 4/12/13

ELA Intervention Program contract

Grade 6

& Math Intervention Program

Grades 5 & 6

Colleen Ambroise Teacher – Before School per Teachers' 1/22/13 – 4/12/13

ELA Intervention Program contract

& Math Intervention Program

Grade 4

Jeanne Cunningham	Teacher – Before School ELA Intervention Program Grades 5 & 6 & Math Intervention Program Grade 6	per Teachers' contract m	1/22/13 - 4/12/13
Julie DePace	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 4	per Teachers' contract m	1/22/13 – 4/12/13
Katherine Downey	Teacher – Before School ELA Intervention Program Grade 6 & Math Intervention Program Grades 5 & 6	per Teachers' contract m	1/22/13 - 4/12/13
Robin Green	Teacher – Before School ELA Intervention Program Grade 3 & Math Intervention Program Grades 3 & 4	per Teachers' contract m	1/22/13 - 4/12/13
Barbara Kellman	Teacher – Before School ELA Intervention Program Grade 5 & Math Intervention Program Grade 3	per Teachers' contract m	1/22/13 – 4/12/13
Alexis Krummenacker	Teacher – Before School ELA Intervention Program Grade 3 & Math Intervention Program Grades 3 & 6	per Teachers' contract m	1/22/13 – 4/12/13
Raina Lasky	Teacher – Before School ELA Intervention Program Grades 3 & 6 & Math Intervention Program Grade 5	per Teachers' contract m	1/22/13 - 4/12/13
Kathleen Marconi	Teacher – Before School ELA Intervention Program Grade 4	per Teachers' contract	1/22/13 – 4/12/13
Bartholomew Mullin	Teacher – Before School ELA Intervention Program Grades 5 & 6 Math Intervention Program Grade 6	per Teachers' contract	1/22/13 - 4/12/13

Leighann Palha	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 3	per Teachers' contract	1/22/13 – 4/12/13
Joyce Ragon	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 4	per Teachers' contract	1/22/13 – 4/12/13
Deidre Robson	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 4	per Teachers' contract	1/22/13 – 4/12/13
Nicole Santos	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 3	per Teachers' contract	1/22/13 – 4/12/13
Deborah Suss	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 5	per Teachers' contract	1/22/13 – 4/12/13
Patricia Thornton	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 5	per Teachers' contract	1/22/13 – 4/12/13
Theodora Cottell	Substitute Teacher Before School ELA Intervention Program & Math Intervention Program (on-call, as required)	per Teachers' contract	1/22/13 — 4/12/13

3.11 RESOLVED: that the Board of Education approves the following instructional After School Great Books Program appointment – Grades 1 & 2:

Beth Morrow Teacher – After School Great Books Program 1/11/13

Cherry Lane School

(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

3.12 RESOLVED: that the Board of Education approves the following instructional Before/After School Reading Program appointment – Grades 1 & 2:

Diane Cecere Teacher – Before/After School Reading Program 1/11/13

Cherry Lane School

(1½ hours per day / 2 days per week / 20 weeks – exact days/hours to be determined)

3.13 RESOLVED: that the Board of Education approves the following volunteer appointment:

Janet Rosano Volunteer 1/11/13 – 3/9/13

Fine & Performing Arts Department

Middle School/High School

4. <u>Musical Instruments, Supplies, Sheet Music and Equipment Bid</u>

4.1 RESOLVED: that the Board of Education approves the following vendors for the Musical Instruments, Supplies, Sheet Music and Equipment Bid from December 13, 2012 through December 12, 2013. They are as follows:

Instruments:

Catalano Musical Products, Sam Ash Music Corp., Washington Music Center

Equipment:

Advance Sound Company, Catalano Musical Products, Sam Ash Music Corp., Washington Music Center

Instrumental Sheet Music:

Catalano Musical Products, Sam Ash Music Corp.

Choral Sheet Music:

Catalano Musical Products, Sam Ash Music Corp.

Supplies:

Catalano Musical Products, Sam Ash Music Corp.

Details are on file in the Business Office.

5. Stipulation Agreement

5.1 RESOLVED: that the Board of Education approves the Stipulation Agreement between the Carle Place Union Free School District and the Carle Place Teachers' Association dated December 20, 2012 as per attached.

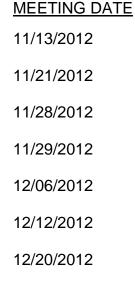
BE IT FURTHER RESOLVED: that the Board of Education authorizes the Board President to execute same.

6. <u>Health and Welfare Services Agreement</u>

6.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with the Hempstead Union Free School District and the Carle Place Union Free School District from July 1, 2012 through June 30, 2013 as per attached.

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:



8. Committee on Pre-School Special Education

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

12/18/2012

Comments

Adjournment