CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING High School North Cafeteria 8:00 p.m. January 12, 2012

Pledge:	Trustee Kane		Prayer:	President Fitzgerald
Ser. 13 Bus	siness Mtg	01/12/12		
Ser. 12 Bus	siness Mtg	12/08/11		
Ser. 11 Wor	rkshop Mtg	11/17/11		

AGENDA CALL TO ORDER

1. <u>Approve</u>: Minutes of Board of Education Meeting on December 8, 2011.

COMMENTS:

Board Members Superintendent Visitors

CONSENT AGENDA ITEMS

776,288.37

2. Financial Reports

- 2.1 Treasurer's Report for November 2011
- 2.2 General Fund Warrant Period of 11/01/11 to 11/30/11 Warrants # 16 and 17
- 2.3Special Aid Fund Warrant # 1016,556.67
- 2.4 Trust and Agency Fund Warrants # 15, 16 and 17 42,280.55
- 2.5 Budget Status Report All Funds Revenue Status Report – All Funds Trial Balance – All Funds (Under Separate Cover)
- 2.6 General Fund Warrant Period of 12/01/11 to 12/31/11 Warrants # 18, 20 and 21 1,116,349.88
- 2.7Special Aid Fund Warrants # 11, 12 and 1335,256.652.8Cafeteria Fund Warrants # 8, 9 and 1037,479.46
- 2.9Scholarship Fund Warrant # 25,000.00

- 2.10 Trust and Agency Fund Warrants # 18, 19 and 20 45,102.30
- 2.11 Budget Status Report All Funds Revenue Status Report – All Funds Trial Balance – All Funds (Under Separate Cover)
- 3. <u>Personnel</u>

NAM	Ε	SERVICE AREA	STEP	EFF. DATE
3.1	RESOLVED: that the Bo	pard of Education accepts t	the following non-instruc	ctional termination:
	Christopher Patti	Cleaner part-time, substitute District		1/13/12
3.2	RESOLVED: that the Bo of absence:	oard of Education approves	s the following paid inst	ructional leave
	Joy Champion	Reading Teacher Rushmore Avenue Scho	ool (thru c	1/23/12 date to be determined)
3.3	RESOLVED: that the Bo unpaid leave of absence	pard of Education approves	s the following non-instr	uctional
	Amanda Kiraly	Teacher Aide Special Education Cherry Lane School	(thru c	1/3/12 late to be determined)
3.4	RESOLVED: that the Board of Education approves the following instructional appointments:			
	Karen Turton	Reading Teacher per diem substitute leave replacement Rushmore Avenue Scho	Υ.	1/23/12 late to be determined)
	SUBSTITUTE TEACHERS 2011-2012 SCHOOL YEAR			
	Effective January 13, 20 teachers for the 2011-20	12, the following individual 12 school year:	s have been recommer	nded as substitute
	Stephanie Casqu	arelli Am	y Short-Kuchynskas	
	Note: Required documenta	ation and fingerprint clearance	e is on file for the above-l	isted individuals.

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

John Hogan	Teacher Aide	per Teacher Aide	1/23/12
	part-time, substitute District	contract	

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

3.6 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 ELA Intervention Program & Math Intervention Program Grades 5 & 6	per Teachers' contract	1/17/12 – 3/30/12
Alexis Cear	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 4 & 5	per Teachers' contract า	1/17/12 - 3/30/12
Jeanne Cunningham	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 5 & 6	per Teachers' contract า	1/17/12 - 3/30/12
Robin Green	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 3 & 4	per Teachers' contract า	1/17/12 - 3/30/12
Barbara Kellman	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 3 & 6	per Teachers' contract າ	1/17/12 – 3/30/12
Katherine Manzella	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 3 & 4	per Teachers' contract	1/17/12 - 3/30/12
Bartholomew Mullin	Teacher – Before School ELA Intervention Program Grade 6 Math Intervention Program Grades 3 & 6	per Teachers' contract	1/17/12 - 3/30/12

Barbara Carney	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 3	per Teachers' contract n	1/17/12 – 3/30/12
Theodora Cottell	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 5	per Teachers' contract n	1/17/12 – 3/30/12
Karen Mandart	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 4	per Teachers' contract n	1/17/12 – 3/30/12
Deidre Robson	Teacher – Before School ELA Intervention Program & Math Intervention Progran Grade 4	per Teachers' contract n	1/17/12 – 3/30/12
Patricia Thornton	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 5	per Teachers' contract n	1/17/12 – 3/30/12
Leighann Palha	Teacher – Before School ELA Intervention Program Grade 3	per Teachers' contract	1/17/12 – 3/30/12
Patricia Daly	Substitute Teacher Before School ELA Intervention Program & Math Intervention Program (on-call, as required)	per Teachers' contract n	1/17/12 – 3/30/12
Claire Sohn	Substitute Teacher Before School ELA Intervention Program & Math Intervention Program (on-call, as required)	per Teachers' contract n	1/17/12 – 3/30/12
Deborah Suss	Substitute Teacher Before School ELA Intervention Program & Math Intervention Program (on-call, as required)	per Teachers' contract	1/17/12 – 3/30/12

3.8

3.9

3.7 RESOLVED: that the Board of Education approves the following instructional After School Math, Science & Technology (MST) Program appointments – Grades 1 & 2:

Diane Cecere	Teacher After School MST Program – Grade 1 Cherry Lane School	1/13/12		
(1½ hou	rs per day / 1 day per week / 6 weeks – exact days/hours to be de	etermined)		
Maureen Hay	Teacher After School MST Program – Grade 1 Cherry Lane School	1/13/12		
(1½ hou	rs per day / 1 day per week / 6 weeks – exact days/hours to be de	etermined)		
Donna Gross	Teacher After School MST Program – Grade 1 Cherry Lane School	1/13/12		
(1½ hou	rs per day / 1 day per week / 6 weeks – exact days/hours to be de	etermined)		
Mary Donnelly	Teacher After School MST Program – Grade 2 Cherry Lane School	1/13/12		
(1½ hou	rs per day / 1 day per week / 6 weeks – exact days/hours to be de	etermined)		
Timothy Leary	Teacher After School MST Program – Grade 2 Cherry Lane School	1/13/12		
(1½ hou	rs per day / 1 day per week / 6 weeks – exact days/hours to be de	etermined)		
	at the Board of Education approves the following ol Reading Program appointment – Grades 1 & 2:	instructional		
Maryann Torrani	Teacher – Before/After School Reading Program Cherry Lane School	1/13/12		
(1½ hours pe	er day / 2 days per week / 20 weeks – exact days/hours to be dete	ermined)		
RESOLVED: that the Board of Education approves the following instructional After School Great Books Program appointments – Grades 1 & 2:				
Mary Donnelly	Teacher – After School Great Books Program Cherry Lane School	1/13/12		
(1 ¹ / ₂ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)				
Barbara Kellman	Teacher – After School Great Books Program Cherry Lane School	1/13/12		
(1½ hours p	er day / 1 day per week / 12 weeks – exact days/hours to be deter	rmined)		
Timothy Leary	Teacher – After School Great Books Program 1/13 Cherry Lane School	3/12		
(1½ hours p	er day / 1 day per week / 12 weeks – exact days/hours to be deter	rmined)		

Beth Morrow	Teacher – After School Great Books Program	1/13/12
	Cherry Lane School	
(1½ hours pe	er day / 1 day per week / 12 weeks – exact days/hours to be det	ermined)

3.10 RESOLVED: that the Board of Education approves the following non-instructional After School Math, Science & Technology (MST) Program appointments:

Cathleen Oswald	Teacher Aide – After School	1/13/12
	MST Program	
	Cherry Lane School	
(1½ hours	s per day / 1 day per week / 12 weeks – exact days/hours to	be determined)
Elsie Lein	Teacher Aide – After School	1/13/12

MST Program Cherry Lane School (1¹/₂ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

3.11 RESOLVED: that the Board of Education approves the following non-instructional After School English as a Second Language (ESL) Program appointment:

Cathleen Oswa	ld Teacher Aide – After School	1/13/12
	ESL Program	
	Cherry Lane School	
(1 hc	ur per day / 2 days per week / 16 weeks – exact days/hou	urs to be determined)

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

Madeleine Muller	Volunteer	2011-2012 School Year
	Crochet Club (Grades 4 – 6)	
	Rushmore Avenue School	

4. <u>Budget Revisions</u>

- **4.1 RESOLVED:** that the Board of Education approves an increase in the 2011-2012 General Fund Revenue and Appropriation Budgets in the amount of \$38,646.20 for the insurance proceeds received from NYSIR in connection with the fuel spill at the Rushmore Ave. School as per the attached.
- **4.2 RESOLVED:** that the Board of Education approves an increase in the 2011-2012 General Fund Revenue and Appropriation Budgets in the amount of \$3,300.00 for the monies collected for the Volleyball Tournament as per the attached.
- **4.3 RESOLVED:** that the Board of Education approves an increase in the 2011-2012 General Fund Revenue and Appropriation Budgets in the amount of \$2,000.00 for the monies collected from Lockheed Martin for the Robotics Club as per the attached.

5. Emergency School Year Transportation Contract

5.1 RESOLVED: that the Board of Education authorizes the District to enter into a transportation contract for a special education student attending the Sagamore Children's Psychiatric Center for 30 days commencing January 3, 2012. The prices are in accordance with quotes received for this service as requested on 12/5/2011 as per the attached.

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

6.1 RESOLVED: that the Board of Education approves the following vendors for the Musical Instruments, Supplies, Sheet Music and Equipment Bid from November 17, 2011 through November 16, 2012. They are as follows:

Instruments:

National Educational Music Co., Sam Ash Music Corp., Washington Music Center

Equipment:

B & H Photo Video, Catalano Musical Products, Sam Ash Music Corp.

Instrumental Sheet Music:

Catalano Musical Products, MusicTime, Inc., Sam Ash Music Corp.

Choral Sheet Music:

Catalano Musical Products, MusicTime, Inc., Sam Ash Music Corp.

Supplies:

Catalano Musical Products, West Music Co. as per the attached.

7. <u>Rushmore Emergency Clean Up</u>

7.1 **RESOLVED:** that the Board of Education hereby finds and determines that a public emergency existed in August 2011 arising out of a condition created by the effects of Hurricane Irene whereby circumstances affecting the generator at the Rushmore Avenue School required immediate action which could not await competitive bidding; and

BE IT FURTHER RESOLVED that the Board of Education finds that there was an urgent need to immediately resolve the health and safety condition caused as a result of an oil spill at the generator of the Rushmore Avenue School; and

BE IT FURTHER RESOLVED that the Board approves the Confirming Purchase Order No. 110896, attached hereto and the payment of \$39,646.20 to Branch Services, Inc. to repair and cleanup the aforementioned oil spill at the generator at the Rushmore Avenue School.

8. Interscholastic Athletics & P.E. Equipment and Supplies Bid

8.1 RESOLVED: that the Board of Education approves the following vendors for the Interscholastic Athletics & P.E. Equipment and Supplies Bid from December 21, 2011 through December 20, 2012. They are as follows:

Equipment:

Aluminum Athletic Equipment Co.; Flaghouse, Inc.; Massapequa Soccer Shop; Pyramid School Products; Sports Supply Group, Inc. dba BSN, Passon's, US Games; Sportsman's; United Supply Corp.

Boys Supplies:

Aluminum Athletic Equipment Co., Flaghouse, Inc.; Port Jefferson Sporting Goods; Pyramid School Products; Sports Supply Group, Inc. dba BSN, Passon's, US Games; Sportsman's; Triple Crown Sports; United Supply Corp.

Girls Supplies:

Flaghouse, Inc; Longstreth Sporting Goods, LLC; Massapequa Soccer Shop; NASCO; Port Jefferson Sporting Goods; Pyramid School Products; S & S Worldwide; Sports Supply Group, Inc. dba BSN, Passon's, US Games; Sportsman's; Triple Crown Sports; United Supply Corp.

P. E. Supplies:

Flaghouse Inc.; Massapequa Soccer Shop; NASCO; Port Jefferson Sporting Goods; Pyramid School Products; S & S Worldwide; Sports Supply Group, Inc. dba BSN, Passon's, US Games; Sportsman's; Triple Crown Sports; United Supply Corp. as per the attached.

9. <u>Disposals</u>

9.1 RESOLVED: that the Board of Education approves the participation in the Town of North Hempstead E-Waste program for the disposal of all obsolete and broken computer, AV and electronic equipment at no cost to the district. Details of the items being disposed are attached.

10. <u>Committee on 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

10/31/2011

11/28/2011

12/05/2011

12/07/2011

12/14/2011

12/16/2011

12/21/2011

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

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

MEETING DATE

11/30/2011

12/20/2011

Comments

Adjournment