

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. Thursday – June 12, 2014**

**Pledge: Trustee Bulzomi**

**Prayer: President Dennis**

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<b>Ser. 28</b>	<b>Business Meeting</b>	<b>06/12/14</b>
<b>Ser. 27</b>	<b>BOE Annual Meeting, Budget Vote and BOE Election</b>	<b>05/20/14</b>
<b>Ser. 26</b>	<b>Budget Hearing and Meet the Candidates</b>	<b>05/08/14</b>

**AGENDA  
CALL TO ORDER**

***“Public Hearing on the Code of Conduct for Carle Place UFSD”***

1. Approve: Minutes of the Board of Education Meetings for:
  - 1.1 May 8, 2014
  - 1.2 May 20, 2014

**RECOGNITION:**           ~ Prospective Retirees and Newly Tenured Staff  
                                  ~ Volunteers  
                                  ~ Juvenile Diabetes Annual Walk Awards  
                                  ~ 4<sup>th</sup> Team All State in Girls Basketball  
                                  ~ Lockheed Martin Corporation

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**First Reading of:**

**Policy # 7210           Student Evaluation**

**CONSENT AGENDA ITEMS**

**2.   Financial Reports**

**2.1   Treasurer’s Report for April 2014**

**2.2   General Fund Warrants  
      Period of 04/01/14 to 04/30/14  
      Warrants # 33, 35 and 36**

**786,409.92**

2.3	Special Aid Fund Warrants # 20, 21 and 22	17,622.01
2.4	Cafeteria Warrant # 9	15,961.71
2.5	Capital Fund Warrants # 16 and 17	11,438.17
2.6	Trust and Agency Fund Warrants # 24 and 26	246,933.16
2.7	Budget Status Report – All Funds Revenue Status Report – All Funds Trial Balance – All Funds (Under Separate Cover)	
2.8	General Fund Warrants Period of 05/01/14 to 05/31/14 Warrants # 38, 39, 40 and 41	978,154.62
2.9	Special Aid Fund Warrants # 23 and 24	10,640.86
2.10	Cafeteria Warrant # 10	11,179.67
2.11	Capital Fund Warrants # 18 and 19	39,692.50
2.12	Trust and Agency Fund Warrants # 25, 27 and 28	38,383.60
2.13	Scholarship Fund Warrants # 2 and 3	31,050.00
2.14	Budget Status Report – All Funds Revenue Status Report – All Funds Trial Balance – All Funds (Under Separate Cover)	

3. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
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3.1 **RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approves the following staff members' tenure appointments in their subject area, in accordance with our evaluation systems, effective on the date indicated:

**INSTRUCTIONAL**

Elizabeth Barracato	ESL Teacher	11/30/14
Katherine Downey	Special Education Teacher	8/30/14
Denise Gullotta	Elementary Teacher	8/28/14
Brian Krummenacker	Special Education Teacher	8/30/14
Jeananne Sullivan	Social Studies Teacher	8/28/14

**3.2 RESOLVED:** that the Board of Education accepts the following instructional resignation:

Mairin Ryan	Elementary Teacher Rushmore Avenue	5/2/14
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**3.3 RESOLVED:** that the Board of Education accepts the following non-instructional resignations:

Deborah Iraci	Clerk-Typist Middle School/High School (for purposes of retirement)	9/30/14
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Debra Turkeltaub	Duplicating Machine Operator Aide Middle School/High School (for purposes of retirement)	6/30/14
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**3.4 RESOLVED:** that the Board of Education accepts the following non-instructional terminations:

Jennifer Argenzio	Teacher Aide part-time, substitute District	10/23/13
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Ira Salzman	Teacher Aide part-time, substitute District	10/23/13
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Mariann Diaz	Food Service Worker part-time, substitute District	6/13/14
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Mariann Diaz	Cafeteria Monitor part-time, substitute District	6/13/14
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Nancy Guzzo	Food Service Worker part-time, substitute District	6/13/14
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Kristi Kellermann	Food Service Worker part-time, substitute District	6/13/14
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Eileen Neave	Food Service Worker part-time, substitute District	6/13/14
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Eileen Neave	Cafeteria Monitor part-time, substitute District	6/13/14
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**3.5 RESOLVED:** that the Board of Education approves the following instructional paid leave of absence:

Alexis Krummenacker	Special Education Teacher Rushmore Avenue	9/2/14 (thru date to be determined)
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*Note: Ms. Krummenacker will be using accrued sick leave to cover her absence.*

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

Jennifer Argenzio	Teacher Aide/ Special Education Cherry Lane	per Teacher Aide contract	10/24/13 (retroactive)
Ira Salzman	Teacher Aide/ Special Education Cherry Lane	per Teacher Aide contract	10/24/13 (retroactive)

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

**3.7 RESOLVED:** that the Board of Education approves the following Summer 2014 Extended School Year (ESY) Program appointments:

Andrea Macario	Reading Teacher 8:30 a.m. – 11:30 a.m.	per Teachers' contract	7/7/14– 8/15/14
Charlotte Lipson	Special Education Teacher 8:30 a.m. – 11:30 a.m.	per Teachers' contract	7/7/14– 8/15/14
Andrea Bergaglio	Subst. Spec. Ed. Teacher 8:30 a.m. – 2:30 p.m. (on-call, as required)	per Teachers' contract	7/7/14 – 8/15/14
Laurie Papa	Academic Intervention Services Teacher 8:30 a.m. – 11:30 a.m.	per Teachers' contract	7/7/14–7/30/14
Andrea Bergaglio	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 1:00 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
Delia Castrogiovanni	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 1:00 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
Marilena Martinovic	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 1:00 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14

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Keith Merandi	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
Virginia Przedpelski	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
Janine Testaverde	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
Angela Viscardi	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
Michele Wunsch	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
Ellen Herbst	Teacher Aide Spec. Ed./ABA Aide part-time, substitute (on-call, as required)	per Teacher Aide contract	7/7/14 – 8/15/14
Lindsay Eliasoph	Teacher Aide Special Education 8:30 a.m. – 12:30 p.m.	per Teacher Aide contract	7/7/14 – 8/15/14
Linda Mueger	School Nurse 7/7/14 thru 7/30/14 Mondays thru Thursdays 11:30 a.m. – 2:30 p.m. Fridays 8:30 a.m. – 2:30 p.m.  7/31/14 thru 8/15/14 Mondays thru Fridays 8:30 a.m. – 2:30 p.m.	per agreed upon rate	7/7/14 – 8/15/14
Deborah Vosila	Library Aide part-time Summer 2014 High School (total 51 hours)	per Support Staff contract	7/1/14 – 8/28/14
Margaret Wilde	Library Aide part-time Summer 2014 High School (total 51 hours)	per Support Staff contract	7/1/14 – 8/28/14

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Sharon Arvotti	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Dawn Belvedere	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Elizabeth Cottell	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Susan Gagliardo	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Ginamarie Grebinger	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Jeanne Harrington	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Maryann Klein	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Mary Kruk	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Kathryn Oppido	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Marcella Pagnotta	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Caroline Reiersen	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Catherine Rogers	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Mary Sablano	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14

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Barbara Sheridan	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Anna Marie Turigiano	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14
Tara Vasilakopoulos	Teacher Aide, part-time Summer 2014 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/7/14 – 7/30/14

**3.8 RESOLVED:** that the Board of Education approves the following Summer 2014 Committee on Special Education (CSE) & Preschool Special Education (CPSE) appointments:

Michele Pakula	School Psychologist Summer 2014 (up to 10 days)	per Teachers' contract	7/1/14 – 8/30/14
Christopher Grieco	School Psychologist Summer 2014 (up to 5 days)	per Teachers' contract	7/1/14 – 8/30/14
Lisa Laudante	Social Worker Summer 2014 (up to 5 days)	per Teachers' contract	7/1/14 – 8/30/14

**3.9 RESOLVED:** that the Board of Education approves the following Summer 2014 Title III English as a Second Language (ESL) appointment:

Raina Lasky	ESL Teacher Title III ESL Grant Project 8:30 a.m. – 11:30 a.m. (total of 45 hours)		7/7/14 – 7/30/14
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**3.10 RESOLVED** that the Board of Education approves the following volunteer appointment:

Colleen Finn	Summer School Program Carle Place Schools		7/7/14 – 7/30/14
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**3.11 RESOLVED:** that the Board of Education approves the following student appointments – Summer 2014:

Elias Costidis	Student Worker – Summer 2014 Technology Department Middle School/High School		7/1/14 – 8/22/14
Dana Lewis	Student Worker – Summer 2014 Technology Department Middle School/High School		7/1/14 – 8/22/14

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Liam Lofgren	Student Worker – Summer 2014 Technology Department Middle School/High School	7/1/14 – 8/22/14
Charles Mitchell	Student Worker – Summer 2014 Buildings & Grounds – District	7/1/14 – 8/22/14
Christopher Sheremetta	Student Worker – Summer 2014 Buildings & Grounds – District	7/1/14 – 8/22/14
Sarah Shevlin	Student Worker – Summer 2014 Buildings & Grounds – District	7/1/14 – 8/22/14
Anthony Speciale	Student Worker – Summer 2014 Buildings & Grounds – District	7/1/14 – 8/22/14
Dean Migliore	Student Worker – Summer 2014 Buildings & Grounds – District	7/1/14 – 8/22/14
Thomas Monahan	Student Worker – Summer 2014 Buildings & Grounds – District	7/1/14 – 8/22/14
Kenneth Norman	Student Worker – Summer 2014 Buildings & Grounds – District	7/1/14 – 8/22/14
Michael O’Connell	Student Worker – Summer 2014 Buildings & Grounds – District	7/1/14 – 8/22/14
Evan Passariello	Student Worker – Summer 2014 Buildings & Grounds – District	7/1/14 – 8/22/14
Thomas Sheremetta	Student Worker – Summer 2014 Buildings & Grounds – District	7/1/14 – 8/22/14
Sean Murphy	Student Worker – Summer 2014 Substitute Buildings & Grounds – District	7/1/14 – 8/22/14

**3.12 RESOLVED:** that the Board of Education approves the following Fall 2014 & Spring 2015 Driver Education appointments effective September 8, 2014:

Daniel McNamara	Teacher – Driver Education – Fall 2014
Erik Tonner	Teacher – Driver Education – Fall 2014
Jennifer Yannacone	Teacher – Driver Education – Fall 2014
Daniel McNamara	Teacher - Driver Education – Spring 2015
Erik Tonner	Teacher - Driver Education – Spring 2015
Jennifer Yannacone	Teacher - Driver Education – Spring 2015

**3.13 RESOLVED:** that the Board of Education approves the following PSAT & SAT class appointments - Fall 2014 & Spring 2015:



Barbara Ziminski	Teacher – PSAT English	Fall 2014
Matthew Woythaler	Teacher – SAT English	Fall 2014
Barbara Ziminski	Teacher – PSAT English	Spring 2015
Matthew Woythaler	Teacher – SAT English	Spring 2015
Christina Cole	Teacher – PSAT Math	Fall 2014
Anita Sasso	Teacher – SAT Math	Fall 2014
Christina Cole	Teacher – PSAT Math	Spring 2015
Anita Sasso	Teacher – SAT Math	Spring 2015

**3.14 RESOLVED:** that the Board of Education approves the following Middle School/High School Evening Library appointments:

John Bergaglio	Evening Library Supervisor	per Teachers' contract	10/7/14 – 6/4/15
Christa Klatsky	Evening Library Supervisor	per Teachers' contract	10/7/14 – 6/4/15
Susan Bourla	Substitute Evening Library Supervisor (on-call, as required)	per Teachers' contract	10/7/14 – 6/4/15

**3.15 RESOLVED:** that the Board of Education approves the following Summer 2014 Recreation Program appointments:

**RECREATION PROGRAM APPOINTMENTS – SUMMER 2014**

Daniel McNamara	Summer Evening Recreation Supervisor Summer 2014 High School (2½ hours per day / 4 days)	per Teachers' contract	7/7/14 – 7/10/14
Timothy Moran	Summer Evening Recreation Supervisor Summer 2014 High School (2½ hours per day / 8 days)	per Teachers' contract	7/7/14 – 7/10/14 7/21/14 – 7/24/14
Joseph Macchia	Summer Evening Recreation Supervisor Summer 2014 High School (2½ hours per day / 12 days)	per Teachers' contract	7/14/14 – 7/31/14
Paul Selhorn	Summer Evening Recreation Supervisor Summer 2014 High School (2½ hours per day / 8 days)	per Teachers' contract	7/14/14 – 7/17/14 7/28/14 – 7/31/14

Henry Stanziale      Summer      per Teachers'      7/7/14 – 8/1/14  
Recreation Supervisor      contract  
Summer 2014  
Rushmore Avenue School  
(3 hours per day / 20 Days)

**3.16 RESOLVED:** that the Board of Education approves the following Summer 2014 Basketball Camp Program appointments effective July 7, 2014 through August 1, 2014:

**Girls' Basketball Camp – Summer 2014**

Effective: July 7, 2014 - July 18, 2014

Michael Bello – Director

Conor Reardon – Assistant Director

Erin Garabedian – Adult Coach

Samantha Burden – College Coach

Maria Hyland – Student Counselor

Shelby Fuller – Student Counselor

Meredith McLaughlin – Student Counselor

Darlene Ferreira – Student Counselor

Sarah Pisani – Student Counselor

Laura Murphy – Student Counselor

Elissa Frein – Student Counselor (one-week only)

Deborah Iraci – Secretary/Coordinator

*Note: This is a self-sustaining program*

**Boys' Basketball Camp – Summer 2014**

Effective: July 21, 2014 – August 1, 2014

John Cantwell – Director

Conor Reardon – Assistant Director

Michael Ferreira – Adult Coach

Michael Kelly – Adult Coach

Michael Reiersen – College Coach

Austin Topel – Student Counselor

Michael Delio – Student Counselor

William Chiappone – Student Counselor

Brandon Deveau – Student Counselor

Deborah Iraci – Secretary/Coordinator

*Note: This is a self-sustaining program.*

**3.17 RESOLVED:** that the Board of Education approves the following extra curricular appointments for the 2014-2015 school year, per teachers' contract:

A Capella Singers	TBA
Chess Club Advisor	Michael Renga
Costume Design Advisor	TBA
Cultural Diversity Club	Jeananne Sullivan
Culture Vulture Advisor	Kieran Morris
Dramatics Director	Edward Brennan
Dramatics Producer	Joni Russo
Ensemble Singers	Douglas Brett
Environmental Club Advisor Co-Advisors	Susan Bourla*, Patricia Ramsawak*
FIRST Robotics Competition Co-Advisors	David Angevine*, Steven Leffler*
French Honor Society Advisor	Jewel Fitzgerald
Freshman Class Advisor	Joan Caliendo
HS Chamber Orchestra	Richard Stein
HS Musical Choreographer	TBA
HS Musical Chorus	Douglas Brett
HS Musical Director	TBA
HS Musical Journal	Susan Bourla
HS Musical Orchestra	Richard Stein
HS Musical Producer	Joni Russo
HS National Honor Society Co-Advisors	Alice Jacoby*, Steven Leffler*
HS Newspaper Advisor	Susan Bourla
Interact/SPARC Advisor	Kieran Morris
Jazz Band Advisor	Kevin Kavanagh
Jazz Choir Advisor	Douglas Brett
Junior Class Co-Advisors	Gail Vlacich*, Alison Klein*
Key Club Co-Advisor	Maddalena Buffalino
Literary Magazine Advisor	Christa Klatsky
MS Academic Team Co-Advisors	David Angevine*, Steve Leffler*
MS Class Co-Advisors	Lauren Palma*, Harvey Allen*
MS Jr. National Honor Society Advisor	Caryl Lorandini
MS Musical Accompanist	TBA
MS Musical/Drama Director	TBA
MS Yearbook/ Web Club Advisor	Jill Forie
MS Newspaper Advisor	Cherie Gisondi
Marching Band Director	Kevin Kavanagh
Math Honor Society Advisor	Caryl Lorandini
Math Team Advisor	Christina Cole
Mock Trial Advisor	Michael Renga
Music Honor Society Advisor	Richard Stein
Outdoor Activity Club	Tiffany Claeson
S.A.D.D. Advisor	Laura Ryan
S.O. Advisor	Erika Fallik
S.O. Central Treasurer	Caryl Lorandini

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Scenery Advisor	Joni Russo
Senior Class Advisor	Danielle Foraker
Sophomore Class	Daniel Krause
Spanish Honor Society Advisor	Rosa Perifimos
Student Leadership Development Club	John Bergaglio*, Michael Bello*
Yearbook Advisor	Rosa Perifimos
Yearbook Business Manager	Danielle Foraker

\*These individuals are willing to work as a team.  
Each would receive an equal share of the contract salary.

**3.18 RESOLVED:** that the Board of Education approves the following Nassau Community College (NCC) Placement Test Prep Review appointments:

Christina Cole	NCC Placement Test Review Teacher (total of 4 hours)
Caryl Lorandini	NCC Placement Test Review Teacher (total of 4 hours)
Lauren Palma	NCC Placement Test Review Teacher (total of 4 hours)
Anita Sasso	NCC Placement Test Review Teacher (total of 4 hours)

**3.19 RESOLVED:** that the Board of Education approves the following Carle Place Schools Common Core Algebra Regents scoring appointment as per teachers' contract:

The following individual has been recommended to score the Carle Place Schools Common Core Algebra Regents, retroactive to June 4, 2014 and June 5, 2014 from 4:00 p.m. to 5:30 p.m. (total of three hours):

Jamianne Kruse

**4. Budget Transfers**

**4.1 RESOLVED:** that the Board of Education approves a budget transfer as listed below in the amount of \$486,367.02 to reallocate funds for the High School lobby/front entrance budget due to a change in the project number as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 1,735.87	H2034.240-41-0313	H/S LOBBY-CAP RES-ADMIN	H2039.240-41- 0313	H/S LOBBY-CAP RES-ADMIN
\$ 35,578.15	H2034.245-41-0313	H/S LOBBY-CAP RES-ADMIN	H2039.245-41- 0313	H/S LOBBY-CAP RES-ADMIN
\$ 1,306.00	H2034.246-41-0313	H/S LOBBY-CAP RES-ADMIN	H2039.246-41- 0313	H/S LOBBY-CAP RES-ADMIN
\$ 447,747.00	H2034.293-41-0313	H/S LOBBY-CAP RES-ADMIN	H2039.293-41- 0313	H/S LOBBY-CAP RES-ADMIN

- 4.2 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$2,890.00 from A2110.480-43 (Textbooks - Math), \$3,594.00 from A2110.480-44 (Textbooks - Science), \$1,016.00 from A2110.480-45 (Textbooks – Social Studies), \$615.00 from A2110.480-20 (Textbooks – RU) and \$1,200.00 from A2250.480-20 (Special Ed Textbooks - RU) to A2110.480-10 (Textbooks - CL) to re-allocate textbook funds to Cherry Lane to cover the cost of printing charges for Common Core materials. Printed consumables are considered textbooks for SED purposes as per the attached.
- 4.3 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$40,000.00 from A1620.467-00 (Contract Health & Safety D/W) to A1620.366-00 (Custodial Supplies D/W) to re-allocate funds for necessary year end custodial supplies as per the attached.
- 4.4 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$14,330.00 from A1620.501-10 (CL – Special Projects) and \$6,158.00 from A1620.501-90 (D/W Special Projects) to A1620.501-20 (RU Special Projects) and \$44,842.00 from A1620.501-90 (D/W Special Projects), \$25,875.00 from A1620.502-90 (D/W Architect Fees) and \$22,680.00 from A1620.475-00 (Gas) to A1620.501-40 (HS Special Projects) to re-allocate funds between special projects and other available budget codes to building specific special project codes. This will provide sufficient funds to complete remaining special projects for the school year as per the attached.
- 4.5 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$12,000.00 from A5581.490-90-0001 (BOCES Special Ed Transportation), \$2,295.00 from A2110.490-90-0011 (BOCES Sub. Management Service), and \$13,867.00 from A1950.400-00 (Nassau County Sewer Fee) to A2630.490-90-0009 (BOCES Technology Purchases) to re-allocate funds to proceed with purchases for Phase 1 of the district-wide technology disaster recovery project as per the attached.
- 4.6 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$188,890.77 from H2036.293-40-0313 (Ceiling Abatement-H/S Aud.-GC) to H2035.297-40-0313 (Turf Fields-Site Improvement) and \$61,109.23 from H2036.293-40-0313 (Ceiling Abatement-H/S Aud. GC) to H2035.298-40-0313 (Turf Fields-Electric) and \$24,935.36 from H2038.293-43-0313 (HS Science Labs.-GC) to H2035.298-40-0313 (Turf Fields-Electric) to transfer funds between capital projects to provide sufficient funds for the awarded contracts for athletic field renovations as per the attached.
- 4.7 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$9,000.00 from A2110.400-90 (Other Expense D/W) to A2110.490-90-0004 (BOCES Test Scoring) to re-class test scoring performed through BOCES as per the attached.

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**4.8 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$20,000.00 from A2110.490-90-0010 (BOCES Regional Summer School) and \$14,000.00 from A2630.490-90-0008 (BOCES Network Warranties) to A2630.490-90 (BOCES Learn Technology Project) to re-class BOCES costs for outsourced network support as per the attached.

**5. Use of Funds from Retirement Reserve**

**5.1 RESOLVED:** that in accordance with §6-r(5) of General Municipal Law, the Board of Education hereby authorizes the expenditure of \$250,000 from the Retirement Contribution Reserve Fund.

**6. Actuarial Services**

**6.1 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 2013/2014 school year.

**7. Food Service Commodities, Food and Food Service Supplies Resolution for 2014/2015**

**7.1 WHEREAS,** it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2014-2015 school year.

**WHEREAS,** CARLE PLACE SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

**WHEREAS,** CARLE PLACE SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

**BE IT RESOLVED,** that the BOARD OF EDUCATION of CARLE PLACE SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

**BE IT FURTHER RESOLVED**, that CARLE PLACE SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

**BE IT FURTHER RESOLVED**, that CARLE PLACE SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

**BE IT FURTHER RESOLVED**, that CARLE PLACE SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s) and

**BE IT FURTHER RESOLVED**, that the Board of Education President is authorized to execute same as per the 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, 2014 through June 30, 2015 as per attached and authorizes the President of the Board of Education to execute same.

**9. Stipulation of Settlement**

**9.1 RESOLVED:** that the Board of Education approves the Stipulation of Settlement between the Board of Education of the Carle Place Union Free School District and the Carle Place Educational Aides Unit as per attached.

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

**10. Tel/Logic, Inc. Textbook Central Agreement**

**10.1 RESOLVED:** that the Board of Education declares Tel/Logic, Incorporated as a sole source for the purchase of centralized textbook distribution services for private/parochial students for the 2014-2015 school year.

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the President of the Board of Education to sign the Tel/Logic, Incorporated Textbook Central Agreement as per attached, and authorizes the Board of Education President to execute same.

**11. Approvals of Conference Attendance**

- 11.1 RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at The Summer Institute at Harvard: Leadership Development and Organizational Change LEAF (Leadership for Educational Achievement Foundation, Inc.) event from Sunday, July 20 through Tuesday, July 22, 2014 as per the attached.
- 11.2 BE IT FURTHER RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at the 95<sup>th</sup> Annual Convention and Education Expo of the New York State School Boards Association on Sunday, October 26 through Tuesday, October 28, 2014 as per the attached.
- 11.3 BE IT FURTHER RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at the Fall 2014 Leadership Summit of the New York State Council of School Superintendents from Saturday, September 20 through Tuesday, September 23, 2014 as per the attached.
- 11.4 BE IT FURTHER RESOLVED:** that the Board of Education approves the attendance of the Superintendent of Schools at the 2015 Winter Institute of the New York State Council of School Superintendents from Saturday, March 7 through Tuesday, March 10, 2015 as per the attached.

**12. Affordable Care Act Consultant**

- 12.1 RESOLVED:** that the Board of Education approves the agreement with Seneca Consulting Group, Inc. for consulting services related to compliance with the Affordable Care Act for a period of one (1) year from the date of approval, and authorizes the Board of Education President to execute same and all required exhibits.

**13. Health and Welfare Services Agreements**

- 13.1 RESOLVED:** that the Board of Education approves the health and welfare services agreement with Manhasset Union Free School District and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.
- 13.2 RESOLVED:** that the Board of Education approves the health and welfare services agreement with Mineola Union Free School District and the Carle Place Union Free School District for the school year 2013 – 2014 as per attached, and authorizes the Board of Education President to execute same.
- 13.3 RESOLVED:** that the Board of Education approves the health and welfare services agreement with New Hyde Park-Garden City Park Union Free School District and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.



**14. Adoption of Annual Code of Conduct Plan**

- 14.1 RESOLVED:** that the Board of Education approves the adoption of the annual updated Code of Conduct for 2014 – 2015 school year as per the attached.

**15. Certification for Lead Teachers**

- 15.1 BE IT RESOLVED:** that since each individual who is responsible for conducting an evaluation of a teacher has received appropriate training in accordance with the regulations of the Commissioner of Education; such individuals are hereby certified as qualified lead evaluators:

Thomas DePaola  
Susan Folkson  
Marilyn Manfredi  
Gerald Baratta  
Seth Katz  
Christine Ceruti  
James Fisher  
Daniel Lombardo  
Joseph Malizia  
Leslie Rubenstein  
Joni Russo

**16. Certification for Lead Teachers and Principals**

- 16.1 BE IT RESOLVED:** that since each individual who is responsible for conducting an evaluation of a teacher and a building principal has received appropriate training in accordance with the regulations of the Commissioner of Education; such individuals are hereby certified as qualified lead evaluators:

David J. Flatley  
Anthony Cedrone  
Christine Finn  
Eileen Fredericks  
Richard Greenberg

**17. Board of Registration Appointments**

- 17.1 BE IT RESOLVED:** that the following qualified voters of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, are hereby appointed to constitute the Board of Registration of said School District to serve until the thirtieth (30th) day following the next annual budget vote and election of said School District:

Mary Kruk	Elaine Kanno
Rose Norman	John Veneroni
Sandy Veneroni	

18. Committee on Special Education

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

MEETING DATE

03/14/2014

03/17/2014

03/26/2014

03/28/2014

04/02/2014

04/03/2014

04/04/2014

04/07/2014

04/08/2014

04/09/2014

04/11/2014

04/22/2014

04/23/2014

04/24/2014

04/25/2014

04/28/2014

04/30/2014

05/01/2014

05/02/2014

05/05/2014

05/07/2014

05/09/2014

05/12/2014

05/14/2014

05/19/2014

05/20/2014

05/21/2014

05/23/2014

**19. Committee on Pre-School 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

04/29/2014

04/30/2014

05/21/2014

**Comments**

**Adjournment**