

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – August 14, 2014**

Pledge: Trustee DiFrisco

Prayer: Vice President LoCurto

Ser. 4	Business Meeting	08/14/14
Ser. 3	Business Meeting	07/24/14

AGENDA
CALL TO ORDER

1. **Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 **June 12, 2014**
 - 1.2 **June 26, 2014**
 - 1.3 **July 1, 2014 Reorganization Meeting**
 - 1.4 **July 1, 2014 Business Meeting**
 - 1.5 **July 10, 2014**
 - 1.6 **July 24, 2014**

PRESENTATION: "Character Education Presentation"
Presented by Ms. Christine Finn

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. **Financial Reports**
 - 2.1 **Treasurer's Report for June 2014**
 - 2.2 **General Fund Warrants
Period of 07/01/14 to 07/31/14
Warrants # 2 and 3** **727,023.04**
 - 2.3 **Special Aid Fund Warrants # 1 and 2** **3,220.74**
 - 2.4 **Cafeteria Warrant # 1** **4,777.79**
 - 2.5 **Capital Fund Warrant # 1** **137,073.35**
 - 2.6 **Trust and Agency Fund Warrants # 1 and 2** **8,083.95**
 - 2.7 **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 accepts the following non-instructional resignation:

Sabrina Fischetti	Teacher Aide/Computer Aide Middle School/High School	8/4/14
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3.2 RESOLVED: that the Board of Education approves the following non-instructional terminations:

Miguel Alvarado	Cleaner part-time, substitute District	8/15/14
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Chris Angelopoulos	Cleaner part-time, substitute District	8/15/14
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3.3 RESOLVED: that the Board of Education approves the following instructional appointments:

Simone Giacalone	Art Teacher .4 part-time Cherry Lane/High School	per Teachers' contract	8/25/14 – 6/26/15 (2014-2015 school year)
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Simone Giacalone	.6 Permanent Subst. MiddleSchool/High School	per Perm. Subst. rate	9/3/14 – 6/26/15 (2014-2015 school year)
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SUBSTITUTE TEACHERS / NURSES / SCHOOL PSYCHOLOGIST 2014 – 2015

Effective September 3, 2014, the following individuals have been recommended as substitute teachers for the 2014 – 2015 school year:

Jessica Alves	Erin Celentano	Jennifer Fazio
Christina Arvotti	Dina Collins	Jessica Feit
Amelia Avellaneda	Neil Connolly	Sabrina Fischetti
Richard Bassin	Elizabeth Cottell	Ryan Fitzgerald
Nicole Beattie*	Jeanne Cunningham	Maureen Flynn
Wynne Black	Julie DePace	Pamela Franzese
Justine Boeshore	Victoria DeSalvo	Kevin Fuller
Lynn Bohnet	Joanne Doyle	Erin Garabedian
William Burke	Kirstin Early	Simone Giacalone
Mary Campbell	Lindsay Eliasoph	Crystal Gray
Kimberly Castle	Christine Emanuelli	Carol Grotheer
Anthony M. Cedrone	Joseph Estrema, Jr.	John Hogan

Jill Karp
Jaclyn Kaszubski
Edwin Keim
Amy Kuchynskas
Nicole Landow
Daniela Larios
Masina Longo
Jillian Macchia
Nicholas Maggio
Juanita Maltese
Mary Ann Mansfield
Michael Mascola
Evelyn Mastriano

Maryann McKeon
Matthew Miller
Carina Mirchandani
Christopher Muhs
Karen Musumeci
Bryan Offermann
Nancy Offermann
Sandra Pereira
Frances Pfeifer
Kevin Powell
Henry Rueth
Arielle Sandler
Allison Sargent

Augustine Sciabarassi
Michelle Scollo
Seth Skolnick
Kathleen Smith
Ashley Sundberg
Christine Tugander
Karen Turton
Tara Vasilakopoulos
Athena Vitale
Tara Werner
Melissa Wozniak

** Substitute limited to 40 days per school year.*

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

Effective September 3, 2014 the following individuals have been recommended as substitute nurses for the 2014-2015 school year:

Nikita Nunn

Donna Sheridan

Robert Stahl

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

Effective September 3, 2014 the following individual has been recommended as a substitute school psychologist for the 2014-2015 school year:

Leslie Gulkis

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

- 3.4 RESOLVED:** that the Board of Education approves payment to the following individuals for completed curriculum projects as per teachers' contract:

Jeananne Sullivan	Social Studies 11: US History & Government	30 hours
Elizabeth Gilmartin	Principles of Chemistry	15 hours
Carol Nicosia	Principles of Chemistry	15 hours
Michael Bello	Honors Living Environment	30 hours

Note: The above-listed curriculum projects were approved by the Board of Education on August 8, 2013.

Jill Forie	Drawing & Painting	30 hours
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Note: The above-listed curriculum project was approved by the Board of Education on January 23, 2014.

4. Budget Transfers

- 4.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$43,283.00 from H2038.293.43-0313 (HS Science Labs – G/C), \$19,282.00 to H2000.293.40-0313 (Security Upgrades HS), \$8,149.00 to H2000.293.10-0313 (Security Upgrades – CL) and \$15,852.00 to H2000.293.20-0313 (Security Upgrades – RU) to provide funds for the camera replacement as part of the security project as per the attached.

4.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$6,070.05 from H1035.293.40-0213 (Masonry H/S G/C) to H1022.245.20-0213 (Masonry RU-Architect) to provide funds for architect fees as per the attached.

5. **Budget Revision**

5.1 **RESOLVED:** that the Board of Education approves an increase in the 2014-2015 General Fund Revenue and Appropriation Budgets in the amount of \$138,523.00 to cover the Workers' Compensation tail claims incurred prior to July 1, 2010 as per the attached.

6. **Tax Levy Resolution**

6.1 **RESOLVED:** that the following budget (Gross Amount) of the necessary claims and expenditures in CARLE PLACE UFSD (#11) in the Town of NORTH HEMPSTEAD School year 2014-15, amounting to

\$ 48,180,796 School Purpose

- 0 - Library Purpose

Total \$48,180,796 be and the same is hereby accepted.

RESOLVED that the sum of \$42,323,209 School Purpose

- 0 - Library Purpose

Total \$42,323,209 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for CARLE PLACE UFSD (#11) of the Town of NORTH HEMPSTEAD, Nassau County, New York for the year 2014-15 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2014-15.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2014.

7. **SEDCAR (Special Education Data Collection, Analysis and Reporting) Agreements**

7.1 **RESOLVED:** that the Board of Education approves the following SEDCAR contracts for 2014-2015 to the following approved special education providers:

All About Kids
Association for Children with Down Syndrome
Brookville Center for Children's Services, Inc.
Developmental Disabilities Institute
Kidz Therapy Services, LLC
The Center for Developmental Disabilities
United Cerebral Palsy Association of Nassau County, Inc.
United Cerebral Palsy Association of Greater Suffolk
Variety Child Learning Center

and authorizes the Board of Education President to execute same. All necessary documentation is on file in the Business Office.

8. **Donation of Computer Equipment**

8.1 **RESOLVED:** that the Board of Education approves the donation of various computer equipment to the non-profit 501c3 organization, Computers for Kids of America as per the attached.

9. **Annual Professional Performance Review Plan (APPR)**

9.1 **WHEREAS:** The District is required to file an APPR plan with the State Education Department as required by Education Law Section 3012-c; and

WHEREAS: The District and the Carle Place Teachers' Association have reached an agreement concerning the Annual Professional Performance Review (APPR);

RESOLVED: The Board of Education hereby adopts the Annual Professional Performance Review plan as submitted by the Superintendent of Schools and authorizes its execution by the President of the Board of Education for submission to the Commissioner of Education on or before August 15, 2014.

10. **Special Education Services Agreement**

10.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Developmental Disabilities Institute, Inc. and the Carle Place Union Free School District from July 1, 2014 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.

11. Consultant Services Agreements

- 11.1 RESOLVED:** that the Board of Education approves the consultant services agreement with Jennifer Mancuso, OTR/L and the Carle Place Union Free School District from July 1, 2014 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.
- 11.2 RESOLVED:** that the Board of Education approves the consultant services agreement with Apuzzo, Finamore & Williams, LLP and the Carle Place Union Free School District from July 1, 2014 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.
- 11.3 RESOLVED:** :that the Board of Education approves the consultant services agreement with Reddy Consulting Services, Inc. and the Carle Place Union Free School District from July 1, 2014 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.

12. Adoption of Annual Comprehensive Student Attendance Policy

- 12.1 RESOLVED:** that the Board of Education approves the adoption of the annual Comprehensive Student Attendance Policy for 2014 – 2015 school year as per the attached.

13. Committee on Special Education

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

MEETING DATE

06/18/2014

06/19/2014

06/23/2014

06/25/2014

06/26/2014

07/01/2014

07/31/2014

14. **Committee on Pre-School 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

06/06/2014

06/19/2014

07/09/2014

07/18/2014

07/28/2014

08/05/2014

Comments

Adjournment