

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – August 28, 2014**

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

Ser. 5	Business Meeting	08/28/14
Ser. 4	Business Meeting	08/14/14
Ser. 3	Business Meeting	07/24/14

AGENDA
CALL TO ORDER

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

1. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
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1.1 WHEREAS the Board of Education, for reasons of economy and efficiency, has determined that it is appropriate to abolish a certain position in the district;

THEREFORE BE IT RESOLVED, that the Board of Education hereby abolishes the following position, effective September 2, 2014:

One Cook/Manager position

1.2 RESOLVED: that the Board of Education discontinues the services of Janice Macchia, Cook/Manager, effective September 2, 2014 due to the abolition of the position.

1.3 RESOLVED: that the Board of Education accepts the following instructional recisions:

Daniela Larios	.2 Spanish Teacher Middle School/High School	8/18/14
Daniela Larios	.8 Permanent Substitute Middle School/High School	8/18/14
Daniela Larios	Substitute Teacher 2014 – 2015 School Year Middle School/High School	8/18/14

1.4 **RESOLVED:** that the Board of Education accepts the following non-instructional resignation:

Patricia Ripoll	Teacher Aide/Transportation Aide part-time substitute District	9/2/14
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1.5 **RESOLVED:** that the Board of Education approves the following instructional appointment:

Simone Giacalone	Italian Teacher .2 part-time Middle School/High School	per Teachers' contract	8/25/14 - 6/26/15 (2014-2015 school year)
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1.6 **RESOLVED:** that the Board of Education approves the following non-instructional appointments:

Janice Macchia	Lead Food Service Worker part-time High School	per Cafeteria contract	9/3/14
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Marijane Mansfield (Jane Funicello)	Teacher Aide/ part-time substitute District	per Teacher Aide	9/3/14
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BE IT FURTHER RESOLVED that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

1.7 **RESOLVED:** that the Board of Education approves the following non-instructional change of status appointment:

Patricia Ripoll	Teacher Aide/ Transportation Aide District	per Teacher Aide contract	9/3/14
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BE IT FURTHER RESOLVED that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.

2. **Special Education Services Agreement**

2.1 **RESOLVED:** that the Board of Education approves the special education services agreement with The Center For Developmental Disabilities, 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.

3. Consultant Services Agreement

- 3.1 RESOLVED:** that the Board of Education approves the consultant services agreement with Varsity Media, Inc. and the Carle Place Union Free School District from August 18, 2014 through November 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

4. Adoption of Annual Comprehensive District-Wide School Safety Plan

- 4.1 RESOLVED:** that the Board of Education approves the adoption of the annual Comprehensive District-Wide School Safety Plan including annual revisions and additions for 2014 – 2015 school year as per the attached.

Comments

Adjournment