

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. THURSDAY – October 9, 2014**

Pledge: Trustee Bulzomi

Prayer: President Dennis

Ser. 9	Workshop Meeting	10/09/14
Ser. 8	Business Meeting	09/23/14
Ser. 7	Executive Session Meeting	09/15/14
Ser. 6	Business Meeting	09/11/14

**AGENDA
CALL TO ORDER**

**Presentation: Board of Education Goal 3, Task A – External Audit Report
Presented by Mr. John Cosgrove of O’Connor Davies**

**Presentation: Board of Education Goal 1
Task A – 2013 – 2014 New York State Assessment Results
Presented by Ms. Christine Finn**

- 1. Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 September 11, 2014**
 - 1.2 September 15, 2014**
 - 1.3 September 23, 2014**

COMMENTS:

**Board Members
Superintendent
Visitors**

First Reading of the Following Policies:

Policy 5230	Acceptance of Gifts, Grants, Bequests and Devises to the School District
Policy 5410	Purchasing
Policy 5632	Pest Management and Pesticide Use
Policy 5640	Smoking/Tobacco Use
Policy 5660	School Food Service Program (Lunch and Breakfast)
Policy 5683	Fire Drills, Bomb Threats and Bus Emergency Drills
Policy 6120	Equal Employment Opportunity
Policy 6122	Complaints and Grievances by Employees
Policy 6140	Employee Medical Examinations
Policy 6180	Staff-Student Relations (Fraternization)
Policy 6212	Certification and Qualifications (Including 175 Hours of Professional Development Requirement)
Policy 6470	Staff Use of Computerized Information Resources

- Policy 6562 Employment of Retired Persons
- Policy 7212 Rank in Class/Valedictorian and Salutatorian
- Policy 7631 Appointment and Training of Committee on Special Education
(CSE)/Subcommittee on Special Education Members
- Policy 7640 Student Individualized Education Program (IEP): Development and
Provision
- Policy 7660 Parent Involvement for Children With Disabilities
- Policy 7670 Impartial Due Process Hearings/Selection of Impartial Hearing Officers
- Policy 8110 Curriculum Development, Resources and Evaluation

CONSENT AGENDA ITEMS

2. Financial Reports

- 2.1 Treasurer’s Report for August 2014
- 2.2 General Fund Warrants
Period of 09/01/14 to 09/30/14
Warrants # 8 and 10 944,609.59
- 2.3 Special Aid Fund Warrants # 5 and 6 70,267.18
- 2.4 Capital Fund Warrants # 4 and 5 820,626.59
- 2.5 Trust and Agency Fund Warrants # 5 and 6 10,213.51
- 2.6 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 approves the following instructional paid leave of absence:

Juliann DeStefano	Mathematics Teacher High School		1/5/15 (thru date to be determined)
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Note: Ms. DeStefano will be using accrued sick leave to cover her absence.

3.2 RESOLVED: that the Board of Education approves the following instructional appointments:

William Shelley	Music Teacher (Elementary Band) Leave Replacement Rushmore Avenue	per Teachers’ contract	12/4/14 (through date to be determined)
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SUBSTITUTE TEACHER - 2014 - 2015

Effective October 10, 2014, the following individual has been recommended as a substitute teacher for the 2014 - 2015 school year:

William Shelley

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

- 3.3 RESOLVED:** that the Board of Education accepts the following Fall 2014 - 2015 coaching recision:

Antoinette McKeough 7th Grade Field Hockey Coach
effective September 13, 2014

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

HS Musical Choreographer Jessica Waller-Gill

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

John Caifa	Regents Physics Lab Manual	20 hours
Karen Dornicik	Italian 1A	20 hours
Caryl Lorandini	Math 8	30 hours

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

Lora Kern-Elsirgany Elementary Orchestra 30 hours

Note: The above-listed curriculum project was approved by the Board of Education on July 24, 2014.

- 3.6 RESOLVED:** that the Board of Education approves the change of salary for the following **eleven (11)** teachers as indicated below, effective retroactive to September 1, 2014:

CHANGE OF SALARY

- | | | |
|----|---------------------|--|
| 1. | Elizabeth Barracato | From: MA Step 6
To: MA+20 Step 6 |
| 2. | Katherine Downey | From: MA+40 Step 7
To: MA+60 Step 7 |
| 3. | Jennifer Iadanza | From: MA+40 Step 15
To: MA+60 Step 15 |
| 4. | Brian Krummenacker | From: MA Step 3
To: MA+15 Step 3 |

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- | | | |
|-----|---------------------------|--|
| 5. | Jamianne Kruse | From: BA Step 1
To: MA Step 1 |
| 6. | Joanne McRory | From: MA+50 Step 18
To: MA+60 Step 18 |
| 7. | Nikolaos Michael | From: MA Step 13
To: MA+15 Step 13 |
| 8. | Carol Nicosia | From: MA Step 1
To: MA +30 Step 1 |
| 9. | Lauren Palma | From: MA+15 Step 8
To: MA+30 Step 8 |
| 10. | Lauren (Perazzo) McGovern | From: MA+30 Step 7
To: MA+40 Step 7 |
| 11. | Nicole Santos | From: BA Step 3
To: MA Step 3 |

3.7 RESOLVED: that the Board of Education approves the following Winter I, Winter, Winter II Sports Coaching appointments:

**APPOINTMENTS – COACHING – WINTER I, WINTER, WINTER II SPORTS
2014-2015 SCHOOL YEAR**

Winter I – 2014-2015

Boys' Basketball

Jason Separ Middle School (8) Boys' Basketball Coach
effective November 5, 2014

*Robert Abend Middle School (7) Boys' Basketball Coach
effective November 5, 2014

Girls' Volleyball

Rafael Chong Middle School (8) Girls' Volleyball Coach
effective November 5, 2014

Christina Arvotti Middle School (7) Girls' Volleyball Coach
effective November 5, 2014

Winter 2014-2015

Boys' Basketball

John Cantwell Varsity Boys' Basketball Coach
effective November 17, 2014

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*Conor Reardon J.V. Boys' Basketball Coach
effective November 17, 2014

Girls' Basketball

*Michael Bello Varsity Girls' Basketball Coach
effective November 17, 2014

Erin Garabedian J.V. Girls' Basketball Coach
effective November 17, 2014

Bowling

*Daniel McNamara Varsity & J.V. Boys' Bowling Coach
effective November 17, 2014

*Allen Foraker Varsity & J.V. Girls' Bowling Coach
effective November 17, 2014

Wrestling

TBA Varsity Wrestling Coach
effective November 17, 2014

Christopher Romeo J.V. Wrestling Coach
effective November 17, 2014

Gymnastics

Eric Kast Varsity Gymnastics Coach
effective November 17, 2014

TBA Varsity Assistant Gymnastics Coach
effective November 17, 2014

Winter II – 2015

Girls' Basketball

*Robert Abend Middle School (8) Girls' Basketball Coach
effective January 20, 2015

Carol Neddill Middle School (7) Girls' Basketball Coach
effective January 20, 2015

Wrestling

*Timothy Moran Middle School Head Wrestling Coach
effective January 20, 2015

TBA Middle School Assistant Wrestling Coach
effective January 20, 2015

Recreation

Paul Schafer

After School Weight Room Supervisor
effective January 2015 – (exact dates to be determined)
(approximately 25 – 1.5 hour sessions)

*Carle Place U.F.S.D. employees

4. Budget Revision

- 4.1 **RESOLVED:** that the Board of Education approves an increase in the 2014-2015 General Fund Revenue and Appropriation Budgets in the amount of \$896.00 for the monies collected for the Adventureland field trip per the attached.

5. Transportation Contract for HS Field Trip

- 5.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract with North Fork Express for a planned field trip to Quinnipiac University in Hamden, CT and St. Thomas Aquinas College in Sparkhill, NY on November 7, 2014. The price is in accordance with quotes received for this service as requested on September 17, 2014 and is within the limits specified for a partial school year contract.

6. Audit Report

- 6.1 **RESOLVED:** that the Board of Education accepts the external auditor's report for the 2013 – 2014 school fiscal year.

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:

MEETING DATE

09/08/2014

09/22/2014

09/23/2014

09/30/2014

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

09/05/2014

09/19/2014

Comments

Adjournment