

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. THURSDAY – October 23, 2014**

Pledge: Trustee DiFrisco

Prayer: Vice President LoCurto

Ser. 10	Business Meeting	10/23/14
Ser. 9	Workshop Meeting	10/09/14

**AGENDA
CALL TO ORDER**

PRESENTATION: ***“Character Education Presentation”***
 Presented by Ms. Christine Finn

COMMENTS:

Board Members
Superintendent
Visitors

Second 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 6212	Certification and Qualifications (Including 175 Hours of Professional Development Requirement)
Policy 6470	Staff Use of Computerized Information Resources
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

1. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
1.1 RESOLVED: that the Board of Education accepts the following non-instructional resignation:			
Jude Renneisen	Cleaner Middle School/High School		10/26/14
1.2 RESOLVED: that the Board of Education approves the following instructional FMLA paid leaves of absence:			
Michelle Rusinyak	ESL Teacher Cherry Lane		9/2/14–10/24/14
<i>Note: Ms. Rusinyak will be using accrued sick leave to cover her absence.</i>			
Brian Krummenacker	Special Education Teacher Middle School/High School		11/24/14–12/23/14
<i>Note: Mr. Krummenacker will be using accrued sick leave to cover his absence.</i>			
1.3 RESOLVED: that the Board of Education approves the following instructional unpaid leave of absence:			
Michelle Rusinyak	ESL Teacher Cherry Lane		10/27/14 (through date to be determined)
1.4 RESOLVED: that the Board of Education approves the following non-instructional appointments:			
Ellen Herbst	Teacher Aide Special Education/ABA Aide part-time, substitute District	per Teacher Aide contract	10/24/14
Christine McKenna	Teacher Aide Special Education/ABA Aide part-time, substitute District	per Teacher Aide contract	10/24/14
1.5 RESOLVED: that the Board of Education approves the following non-instructional change of status appointments:			
Jude Renneisen	Groundskeeper full-time District	per Custodial Contract	10/27/14

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Angela Castello	Teacher Aide/ Special Education/ABA Aide Rushmore	per Teacher Aide Contract	10/1714
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Susan Dunninger	Teacher Aide/ Special Education/ABA Aide Rushmore	per Teacher Aide Contract	10/1714
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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.

1.6 RESOLVED: that the Board of Education accepts the following change of salary recisions:

Jamianne Kruse	MA Step 2 effective October 9, 2014
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Carol Nicosia	MA +30 Step 2 effective October 9, 2014
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1.7 RESOLVED: that the Board of Education approves the change of salary for the following **two (2)** teachers as indicated below, effective retroactive to September 1, 2014:

CHANGE OF SALARY

1. Jamianne Kruse	From: BA Step 1 To: MA Step 1
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2. Carol Nicosia	From: MA Step 1 To: MA +30 Step 1
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1.8 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
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*Robert Abend	Middle School (7) Boys' Basketball Coach effective November 5, 2014
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Girls' Volleyball

Rafael Chong	Middle School (8) Girls' Volleyball Coach effective November 5, 2014
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Christina Arvotti	Middle School (7) Girls' Volleyball Coach effective November 5, 2014
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Winter 2014-2015

Boys' Basketball

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

*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

JoAnna Judge 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

1.9 RESOLVED: that the Board of Education accepts the following Fall 2014 - 2015 coaching change of status:

David Evans From J.V. Girls' Soccer Coach to
Varsity Girls' Soccer Volunteer Coach
effective October 17, 2014

2. Budget Transfers

2.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$5,243.00 from H1035.293-40-0213 (HS Masonry – GC) to H1035.201-40-0213 (HS Masonry- Clerk of the Works) and \$26,250.00 from H2034-293-40-0313 (HS Auditorium GC) to H2034-201-40-0313 (HS Auditorium – Clerk of the Works) to provide funds for the monies to be paid to the Construction Manager as per the attached.

2.2 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$14,367.00 from A2250.150-40 (Special Ed Teachers MS/HS) to A2251.150-40 (Inst. Sal. –Autism MS/HS) and \$88,998.00 from A2250.150-40 (Special Ed Teachers MS/HS) to A2251.150-20 (Inst. Sal. Autism RU) to provide funds for personnel realignment as per the attached.

3. Budget Revision

3.1 RESOLVED: that the Board of Education approves an increase in the 2014-2015 General Fund Revenue and Appropriation Budgets in the amount of \$16,802.78 for non-elective compensation as per the attached.

4. Disposal of Film Dryer

4.1 RESOLVED: that the Board of Education approves the disposal of one (1) film dryer. This item is obsolete as per the attached.

5. **Cafeteria Bid for School Year 2014-2015**

5.1 **RESOLVED:** that the Board of Education approves the cafeteria bid from July 1, 2014 to June 30, 2015 for Snack, Beverages, Dairy, Meat, Grocery, and Frozen items to the following vendor: Snapple Distributors, Inc.

6. **Board of Education Employees Stipends**

6.1 **RESOLVED:** that the Board of Education approves the stipends for the Board of Education employees for the period July 1, 2014 through June 30, 2015 as per the attached.

7. **Adoption of Policies**

7.1 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy 5230 Acceptance of Gifts, Grants, Bequests and Devises to the School District

7.2 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy 5410 Purchasing

7.3 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy 5632 Pest Management and Pesticide Use

7.4 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy 5640 Smoking/Tobacco Use

7.5 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy 5660 School Food Service Program (Lunch and Breakfast)

7.6 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy 5683 Fire Drills, Bomb Threats and Bus Emergency Drills

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7.7 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy 6120 Equal Employment Opportunity

7.8 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy 6122 Complaints and Grievances by Employees

7.9 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy 6140 Employee Medical Examinations

7.10 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy 6212 Certification and Qualifications (Including 175 Hours of Professional Development Requirement)

7.11 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy 6470 Staff Use of Computerized Information Resources

7.12 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy 7631 Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education Members

7.13 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy 7640 Student Individualized Education Program (IEP): Development and Provision

7.14 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy 7660 Parent Involvement for Children With Disabilities

7.15 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy 7670 Impartial Due Process Hearings/Selection of Impartial Hearing Officers

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7.16 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy 8110 Curriculum Development, Resources and Evaluation

Comments

Adjournment