

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – March 12, 2015**

Pledge: President Dennis

Prayer: Trustee DiFrisco

Ser. 20	Budget/Business Meeting	03/12/15
Ser. 19	Special Executive Session Meeting	02/28/15
Ser. 18	Budget/Business Meeting	02/26/15
Ser. 17	Special Executive Session Meeting	02/21/15
Ser. 16	Budget/Business Meeting	02/12/15

**AGENDA
CALL TO ORDER**

RECOGNITION: *“Recognition of Outstanding Teachers”
Presentation by Mr. Thomas DePaola*

PRESENTATION: *“Athletics”
Presentation by Mrs. Chris Ceruti*

*“Technology”
Presentation by Mr. Richard Greenberg*

*“Transportation”
Presentation by Mr. Kevin Coffey*

1. Approve: Minutes of the Board of Education Meeting for:

1.1 February 12, 2015

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. Financial Reports

2.1	General Fund Warrants Period of 02/01/15 to 02/28/15 Warrants # 25, 26 and 27	991,814.23
2.2	Special Aid Fund Warrants # 15 and 16	17,882.35
2.3	Cafeteria Fund Warrant # 7	12,257.00

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Elizabeth Barracato Teacher – ESL Academic Support Program
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)
(3.75 hours / 1 Saturday – exact day/hours to be determined)

Michelle Rusinyak Teacher – ESL Academic Support Program
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)
(3.75 hours / 1 Saturday – exact day/hours to be determined)

3.5 RESOLVED: that the Board of Education approves the following 2014-2015 School Year After School Math, Science & Technology (MST) Program appointment/Cherry Lane:

Barbara Carney Teacher - After School MST Program
(1½ hours per day / 1 day per week / 6 weeks – exact days/hours to be determined)

3.6 RESOLVED: that the Board of Education approves the following Carle Place Schools New York State ELA Assessments scoring appointments as per teachers' contract:

ELA Assessments Scoring Appointments Grades 7 & 8

The following individuals have been recommended to score the Carle Place Schools New York State ELA Assessments for Grades 7 & 8, effective April 25, 2015:

James Fisher – 7th & 8th Grade ELA Assessments Scoring Coordinator

ELA Grades 7 & 8 Scoring Committee

Emily Cavallaro	Steve Martello
Victoria Cornicello	Melissa Mehling
Sandra Dietz	Bartholomew Mullin
Cherie Gisondi	Laurie Papa
Barbara Kellman	Jennifer Sussman
Carol Kilgallin	Matthew Woythaler
Charlotte Lipson	Barbara Ziminski
Andrea Macario	

3.7 RESOLVED that the Board of Education approves the following 2014 – 2015 School Year volunteer appointment:

Viviane Georg	Volunteer	3/13/15
	Cherry Lane School	

4. Construction Consultants L.I., Inc. - Change Order - Deduct

4.1 RESOLVED: that the Board of Education approves Change Order G1 Deduct for Construction Consultants L.I., Inc. (Science Classroom Renovations) in the amount of \$2,851.76 as per the attached details and authorizes the Board of Education President to execute same.

5. **Facilities Cooperative Bids Resolution for 2015-2016**

5.1 **WHEREAS**, for the purposes of participating in cooperative bids for: Suspended Ceiling, Roof Repair, Steam Traps, Door Bid, Custodial Equipment, Minor Construction & Repairs, Concrete & Asphalt, Split A/C, Storm Drain Maintenance, Pest Control, Elevator Bid North, Organic Lawn Care Supplies, General Boiler Welding, Playground Equipment Repair, Green Products, Custodial Supplies, Geese Control, Electrical Services, Electrical Supplies, Kitchen Equipment Repair, Window Glazing, Emergency Generator Service, Lumber & Masonry Supply, Dumpsters, Small Equipment Bid, Fire Extinguisher Service, Theatrical Lighting & Stage Rigging, Carpet & Floor Tiles, Tree Maintenance, Paint & Painting Supplies, Irrigation Services, Uniforms, Sign Bid, Universal Waste Recycling, Refrigerator & A/C Repair, Locksmith Services, Elevator Bid South, Plumbing Services, Plumbing Supplies, Grounds Equipment Repair, Drag Mops, Trash Bags, Fencing, Burner Service, PA & Intercoms, Temp Controls (Pneumatics), Lock Supply & Hardware, Running Track & Tennis Court Repairs, Equipment Rentals, Blinds & Shades, Painting Services, Fuel Tank Alarms & Pump & Motor Repairs, and

WHEREAS, the Boards of Education of the: Baldwin UFSD, Bellmore UFSD, Bethpage UFSD, Bellmore-Merrick CHSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove SD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Long Beach Public Schools, Levittown UFSD, Long Beach SD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Roosevelt SD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream HS, Valley Stream UFSD #30, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD desire to participate in a Cooperative for the purpose of competitive bidding during the 2015/2016 school year as authorized by General Municipal Law Section 119-o, and

WHEREAS, the Cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts,

NOW, THEREFORE, BE IT RESOLVED, that the Carle Place Union Free School District, be and is hereby authorized to participate as a member of the above-described cooperative for purposes of cooperative bidding of the bids noted above, conducted in conjunction with the Boards of Education of the districts noted above, and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or his designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding, and

BE IT FURTHER RESOLVED, that any award of any contract pursuant to these cooperative bids will be made by each respective Board of Education.

6. Adoption of Textbook

6.1 RESOLVED: that the Board of Education approves the adoption of the geometry textbook, *Geometry Common Core*, published by Perfection Learning, 2015 to be implemented in grades 9 and 10 geometry classes as per attached.

7. Health and Welfare Services Agreement

7.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with Jericho Union Free School District 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.

8. Committee on 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

01/23/2015

01/30/2015

02/04/2015

02/05/2015

02/24/2015

02/25/2015

02/26/2015

02/27/2015

03/02/2015

9. Committee on Pre-School Special Education

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

MEETING DATE

02/27/2015

Comments

Adjournment