

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. TUESDAY – April 21, 2015**

Pledge: Trustee DiFrisco

Prayer: Vice President LoCurto

Ser. 24	Nassau BOCES Budget and Candidate Vote and Budget Adoption	04/21/15
Ser. 23	Special Executive Session Meeting	03/28/15
Ser. 22	Budget Adoption	03/26/15
Ser. 21	Budget/Business Meeting	03/19/15
Ser. 20	Budget/Business Meeting	03/12/15

**AGENDA
CALL TO ORDER**

“Public Hearing for the Use of the Repair Reserve Fund”

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

- 1.1 February 28, 2015
- 1.2 March 12, 2015
- 1.3 March 19, 2015
- 1.4 March 26, 2015

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. Financial Reports

- 2.1 Treasurer’s Report for February 2015
- 2.2 General Fund Warrants
Period of 03/01/15 to 03/31/15
Warrants # 29 and 30 907,148.21
- 2.3 Special Aid Fund Warrants # 17 and 18 1,958.64
- 2.4 Cafeteria Fund Warrant # 8 8,579.40
- 2.5 Capital Fund Warrants # 15 and 16 66,128.76
- 2.6 Trust and Agency Fund Warrants # 17 and 18 67,257.63

**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 instructional resignations:

Edward Abdale	Elementary Teacher Rushmore (for purposes of retirement)		7/1/15
Diane Chen	Special Education Teacher Rushmore (for purposes of retirement)		7/1/15
Steven Martello	Special Education Teacher Middle School/High School (for purposes of retirement)		7/1/15
Juanita Santoro	Spanish Teacher Middle School/High School (for purposes of retirement)		7/1/15

3.2 RESOLVED: that the Board of Education approves the following instructional revision of start date:

Christina Suthakar	Science Teacher Leave Replacement Middle School/High School	per Teachers' contract	4/27/15 (through date to be determined)
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3.3 RESOLVED: that the Board of Education approves the following instructional appointment:

SUBSTITUTE NURSE 2014 - 2015

Effective April 22, 2015 the following individual has been recommended as a substitute nurse for the 2014-2015 school year:

Pauline Carlino

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

3.4 RESOLVED: that the Board of Education approves the following non-instructional appointments:

Denise Powell	Teacher Aide/ Recreation Aide part-time Rushmore	per Teacher Aide contract	4/22/15
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Fredalyn Weis	Teacher Aide/ Recreation Aide part-time, substitute District	per Teacher Aide contract	4/22/15
Fredalyn Weis	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	4/22/15

BE IT FURTHER RESOLVED that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

3.5 RESOLVED: that the Board of Education approves the following 2014-2015 School Year Before/After School Math Support Program appointments – Grades 1 & 2:

Donna Gross	Teacher – Before/After School Math Support Program Cherry Lane School (1½ hours per day / 2 days per week / 8 weeks – exact days/hours to be determined)
Beth Morrow	Teacher - Before/After School Math Support Program Cherry Lane School (1½ hours per day / 2 days per week / 8 weeks – exact days/hours to be determined)

3.6 RESOLVED: that the Board of Education approves the following appointments for the 2014 – 2015 Middle School/High School Academic Intervention Services (AIS) / Regents Review Classes as per teachers' contract (exact dates/hours to be determined):

Matthew Woythaler	Teacher – English Language Arts – Common Core (total of 6 hours)
Jennifer Bambino	Teacher – U.S. History (Total of 6 hours)
Jeananne Sullivan	Teacher – Global History (Total of 6 hours)
Patrick Kelly	Teacher – Algebra – Common Core (HS) (Total of 6 hours)
Caryl Lorandini	Teacher – Algebra – Common Core (MS) (Total of 6 hours)
Juliann DeStefano	Teacher – Geometry – Common Core (Total of 6 hours)
Anita Sasso	Teacher – Algebra II & Trigonometry (Total of 6 hours)
Patricia Ramsawak	Teacher – Earth Science (Total of 6 hours)
Danielle Foraker	Teacher – Living Environment – Grade 9 (Total of 6 hours)

Daniel Como	Teacher – Living Environment – Grade 8 (Total of 6 hours)
Steven Leffler	Teacher – Chemistry (Total of 6 hours)
John Caifa	Teacher – Physics (Total of 6 hours)
Julie Fitzgerald	Teacher – French (Total of 6 hours)
Rosa Perifimos	Teacher – Spanish (Total of 6 hours)
Diane Galler	Teacher – Italian (Total of 6 hours)

3.7 RESOLVED: that the Board of Education approves the following Title III After School ESL Academic Support Program Project HAAP and Project Acclimation appointments – Middle School/High School:

Jennifer Bambino	Global History Teacher After School Title III ESL Grant Project (Project HAAP & Project Acclimation) (total of 8 hours - exact days/hours to be determined)	5/8/15 – 6/15/15
Patricia Ramsawak	Science Teacher After School Title III ESL Grant Project (Project HAAP & Project Acclimation) (total of 8 hours - exact days/hours to be determined)	5/8/15 – 6/15/15
Christina Cole	Mathematics Teacher After School Title III ESL Grant Project (Project HAAP & Project Acclimation) (total of 8 hours - exact days/hours to be determined)	5/8/15 – 6/15/15
Susan Klat	ESL/English Teacher After School Title III ESL Grant Project (Project HAAP & Project Acclimation) (total of 20 hours - exact days/hours to be determined)	5/8/15 – 6/15/15

3.8 RESOLVED: that the Board of Education accepts the following Spring 2015 coaching recisions:

Emily Cavallaro	7 th Grade Girls Softball Coach effective April 15, 2015
Antoinette McKeough	8 th Grade Girls Lacrosse Coach effective April 15, 2015

3.9 RESOLVED: that the Board of Education approves the following Summer 2015 Extended School Year (ESY) Program appointments:

Lauren McGovern	Spec. Ed./ABA Teacher 8:30 a.m. – 2:30 p.m.	per Teachers' contract	7/6/15– 8/14/15
Karen Pascarella	Spec. Ed./ABA Teacher 8:30 a.m. – 2:30 p.m.	per Teachers' contract	7/6/15– 8/14/15
Joanne Royals	Spec. Ed./ABA Teacher 8:30 a.m. – 1:00 p.m.	per Teachers' contract	7/6/15– 8/14/15
Amy Short-Kuchynskas	Spec. Ed./ABA Teacher 8:30 a.m. – 2:30 p.m.	per Teachers' contract	7/6/15– 8/14/15
Laurie Papa	Academic Intervention Services (AIS) Teacher 8:30 a.m. – 11:30 a.m.	per Teachers' contract	7/6/15– 7/30/15
Julianne DiFrisco	Special Education Teacher 8:30 a.m. – 12:30 p.m.	per Teachers' contract	7/6/15– 8/14/15
Linda Mueger	School Nurse 7/6/15 thru 7/30/15 Mondays thru Thursdays 11:30 a.m. – 2:30 p.m. Fridays 8:30 a.m. – 2:30 p.m. 7/31/15 thru 8/14/15 Mondays thru Fridays 8:30 a.m. – 2:30 p.m.	per agreed upon rate	7/6/15 – 8/14/15
Andrea Bergaglio	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 1:00 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15
Deborah Canell	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 1:00 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15
Delia Castrogiovanni	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 1:00 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15
Keith Merandi	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15
Virginia Przedpelski	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15

Angela Viscardi	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15
Michele Winsch	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15
Mary Anteri	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/13/15 – 7/17/15 7/27/15 – 7/31/15 8/10/15 – 8/14/15
Barbara Giglio	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/6/15 – 7/10/15 7/20/15 – 7/24/15 8/3/15 – 8/7/15
Marijane Mansfield (Jane Funicello)	Teacher Aide/ Special Education 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15
Gladys Navarrete	Teacher Aide/ Special Education 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15

4. Budget Transfers

4.1 RESOLVED: that the Board of Education approves a budget transfer as outlined below to provide funds for re-allocated salaries as per the attached.

FROM			TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 15,000.00	A2250.164-20	SP ED AIDES-RM	A2110.161-20	TCHR AIDES-RM
\$ 8,000.00	A2250.164-40	SP ED AIDES-HS	A2110.161-40	TCHR AIDES-HS
\$ 19,000.00	A2250.164-40	SP ED AIDES-HS	A2251.164-20	AIDES-AUTISM-RM
\$ 4,000.00	A2250.164-40	SP ED AIDES-HS	A2251.164-40	AIDES-AUTISM-HS
\$ 9,700.00	A2010.150-90	CURR DEV CERT SAL	A2020.150-90	SUPERVISION SALARIES
\$ 150.00	A2020.160-40	PRIN OFF N/C SAL - HS	A2630.160-90	SAL N/C TECHNOLOGY

4.2 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$9,079.00 from A1620.366-00 (Custodial Supplies-District) and \$10,000.00 from A1620.366-00 (Custodial Supplies-District) to A1620.467-00 (Health & Safety) to provide funds for four additional security cameras and additional health and safety contingencies for the remainder of the school year as per the attached.

- 4.3 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$17,000.00 from A1620.366-00 (Custodial Supplies-District) and \$34,500.00 from A1620.474-00 (Telephone) to A1620.501-40 (Special Projects-HS) to provide funds to purchase recommended event flooring to protect the turf field as per the attached.
- 4.4 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$18,215.75 from A1620.162-90 (Snow Removal) to A1620.162-40 (Cust. O/T HS), \$455.00 from A2010.150-90 (Curr. Dev. Cert. Salaries) to A2020.150-10 (Prin. Off. Cert Salaries) and \$1,100.00 from A2250.150-90 (Sp. Ed Home Tutoring) to A2250.150-10 (Salaries Hndcp – CL) to re-class salaries as needed as per the attached.
- 4.5 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$3,911.00 from H2000.293-10-0313 (Sec. Upgrades CL) and \$11,955.00 from H2000.293-20-0313 (Sec. Upgrades RU) to H2000.293-40-0313 (Sec. Upgrades HS) to provide funds for additional security upgrade work 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 \$44,526.29 to pay for a terminal leave payment as required by contract.

6. Participation in NY/Island Purchasing Cooperative Bid Program administered by Ed Data Services, Inc.

- 6.1 WHEREAS,** it would be in the joint interest of the Carle Place Union Free School District and the following members of the NY/Island Cooperative Bidding Program as administered by Ed Data Services, Inc.:

ISLAND COOPERATIVE SCHOOL DISTRICTS:

Amityville, Babylon, Bay Shore, Bayport-Blue Point, Bellmore, Bellmore-Merrick, Bethpage, Brentwood, Carle Place, Center Moriches, Central Islip, Cold Spring Harbor, Comsewogue HS, East Hampton, East Meadow, East Williston, Elmont, Elwood, Farmingdale, Franklin Square, Freeport, Garden City, Glen Cove City, Great Neck, Half Hollow Hills, Hampton Bays, Hempstead, Herricks, Hewlett Woodmere, Hicksville, Huntington, Island Park, Island Trees, Jericho, Lawrence, Levittown, Lindenhurst, Locust Valley, Long Beach City, Longwood, Malverne, Manhasset, Massapequa, Merrick, Middle Country, Miller Place, Mineola, Montauk, Mt. Sinai, New Hyde-Garden City Park, North Babylon, North Bellmore, North Merrick, North Shore, Oceanside, Oyster Bay E. Norwich, Patchogue-Medford, Plainedge, Plainview-Old Bethpage, Port Jefferson, Port Washington, Riverhead, Rocky Point, Roosevelt, Roslyn, Sag Harbor, Sayville, Seaford, Shoreham Wading River, Smithtown, South Country, South Huntington, Syosset, Three Village, Uniondale, Valley Stream Central HSD, Valley Stream Free SD 30, Wantagh, West Babylon, West Hempstead, Westbury, William Floyd.

New York Cooperative School Districts:

Ardley, Argyle, Arlington, Auburn Enlarged City, Averill Park, Batavia City, Bedford, Blind Brook-Rye, Bloomfield, BOCES Southern Westchester, Bolton, Brewster, Briarcliff Manor, Bronxville, Burnt Hills Ballston Lake, Byram Hills, Canandaigua City, Carmel, Chappaqua, Charter School of Educational Excellence, Clarkstown, Cobleskill Richmondville, Corinth,

Dobbs Ferry, Dover, East Ramapo, Eastchester, Edgemont, Enlarged CSD of Troy, Ft Ann, Ft Edward, Galway, Gananda, Glens Falls City, Greenwich, Hadley-Luzerne, Haldane, Harrison, Hartford, Hastings On Hudson, Hendrick Hudson, Irvington, Jordan Elbridge, Katonah Lewisboro, Lake George, Lansigburg, Mahopac, Marlboro, Middleburgh, Millbrook, Minisink Valley, Mohonasen, Mt Pleasant, Nanuet, Naples, New Lebanon, New Paltz, New Rochelle City, Newburgh Enlarged City, North Rockland, North Rose Wolcott, North Salem, Nyack, Ossining, Palmyra Macedon, Pawling, Pearl River, Peekskill City, Pelham, Pine Bush, Pleasantville, Port Byron, Port Chester Rye, Poughkeepsie City, Putnam-Northern Westchester BOCES, Ramapo, Red Hook, Rockland BOCES, Rye City, Rye Neck, Salamanca City, Saratoga Springs City, Saugerties, Schoharie, Schuylerville, Seneca Falls, Somers, South Glens Falls, South Orangetown, Southern Cayuga, Tarrytown, Ticonderoga, Tuckahoe, Walkkill, Warrensburg, Yonkers Municipal, Yorktown.

To participate in cooperative bids for the purchase of various services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency as provided by General Municipal Law Section 119-0 and,

WHEREAS, the Carle Place Union Free School District wishes to appoint the Assistant Superintendent for Business to represent it in all matters relating to the above cooperative bidding program and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S).

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF EDUCATION of Carle Place Union Free School District hereby agrees to participate with the above named school districts in such cooperative bids and to abide by the terms and conditions of the NY/Island Cooperative Bid Program Agreement.

NY/ISLAND COOPERATIVE BID PROGRAM AGREEMENT RESOLUTION

WHEREAS, General Municipal law Section 119-O specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and

WHEREAS, the aforementioned school districts have explored and supported the establishment of a municipal cooperative purchasing group; and

WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

WHEREAS, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

NOW, THEREFORE, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

1. A municipal cooperative purchasing group to be known as the "NY/Island Cooperative Bid" (Purchasing Group) has been established.
2. Membership in such Purchasing Group shall be available to any school district or municipal corporation in New York State, which, by appropriate resolution, adopts the provisions of this Agreement.
3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in conformity with New York State bidding laws to effectuate the purposes of this Agreement.
4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.
5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.
6. Ed Data Services, Inc. will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

ED DATA SERVICES, INC. TIME & MATERIAL BID ENROLLMENT

WHEREAS, it would be in the interest of the Carle Place Union Free School District to participate in the NY/Island Cooperative Time & Materials Bids and the Custodial MSRP Bid for the period from April 1, 2015 through March 31, 2016; and

WHEREAS, the Board has authorized the Assistant Superintendent for Business to represent it in all matters relating to the NY/Island Cooperative Bid Program; and

WHEREAS, Ed Data Services, Inc. has been retained by the NY/Island Cooperative Bid Program to assist the Purchasing Group in carrying out the Cooperative Bid Program.

NOW, THEREFORE, BE IT RESOLVED that the Carle Place Union Free School District authorizes the Assistant Superintendent for Business to enroll the District in the Time and Material Bids and the Custodial MSRP Bid as prepared and administered by Ed Data Services, Inc. at an annual cost of \$2,240 as per the attached.

7. BOCES Administrative Operations Budget 2015 – 2016

7.1 RESOLVED: that the Board of Education adopts the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2015/16 school year (July 1, 2015 through June 30, 2016), now therefore

FORM A

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2015/16 school year in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,395,834) be, and hereby is,

APPROVED by this Board.

FORM B

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2015/16 school year in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,395,834) be, and hereby is,

DISAPPROVED by this Board.

8. Nominations – 2015 BOCES Annual Meeting

8.1 RESOLVED: that the Board of Education shall cast one vote for each vacancy to be filled, making a total of three votes, which may be cast by each board member (but no more than one vote for any one candidate) in the election of board members to the Board of Cooperative Educational Services of Nassau County:

Susan Bergtraum
Martin R. Kaye
Laura Pierce
Michael Weinick

9. Use of District Repair Reserve Fund

9.1 WHEREAS, a public hearing having been held by the Board of Education on April 21, 2015 pursuant to New York General Municipal Law §6-d relating to an expenditure from the Repair Reserve Fund established by the Board with funding approved by district residents on May 21, 2013;

BE IT RESOLVED, that the Board of Education approves the expenditure from the district's Repair Reserve Fund in an amount not to exceed SIXTY THOUSAND (\$60,000) DOLLARS for the repair and/or replacement of district-wide security cameras.

10. Annual Reorganization Meeting Date

10.1 RESOLVED: that the Board of Education approves Wednesday, July 1, 2015 as the date for the annual reorganization meeting.

11. Board of Education Regular Meetings

11.1 RESOLVED: that the Board of Education fixes the time and place of regular meetings of the Board of Education.

The following dates list the Board of Education meeting dates for the 2015 – 2016 academic year. In general, these dates reflect the 2nd and 4th Thursdays, except as noted.

Date	Day of the Week	Comment
July 1, 2015	WEDNESDAY	Reorganization + Business Meeting
July 23, 2015	4 th Thursday	Business Meeting
August 13, 2015	2 nd Thursday	Business Meeting
August 27, 2015	4 th Thursday	Business Meeting
September 10, 2015	2 nd Thursday	Business Meeting
September 24, 2015	4 th Thursday	Business Meeting
October 8, 2015	2 nd Thursday	Workshop Meeting
October 22, 2015	4 th Thursday	Business Meeting
November 12, 2015	2 nd Thursday	Workshop (Thanksgiving is 4th Thursday)
December 10, 2015	2 nd Thursday	Business Meeting @ <u>Cherry Lane School</u>
January 14, 2016	2 nd Thursday	Business Meeting
January 28, 2016	4 th Thursday	Business Meeting
February 11, 2016	2 nd Thursday	Budget/Business Meeting
February 25, 2016	4 th Thursday	Budget/Business Meeting
March 10, 2016	2 nd Thursday	Budget/Business Meeting @ <u>Rushmore Avenue School</u>
March 31, 2016	5 th Thursday	Budget Adoption
April 19, 2016	TUESDAY	BOCES Budget Vote
May 5, 2016	1 st Thursday	Budget Hearing and Meet the Candidates
May 17, 2016	TUESDAY	BOE Annual Meeting, Budget Vote and BOE Election
June 9, 2016	2 nd Thursday	Business Meeting
June 23, 2016	4 th Thursday	Final meeting of 2015 – 2016 academic year. Business Meeting <i>We should anticipate a Reorganization Meeting on Wednesday, July 1, 2016.</i>

12. Tel/Logic, Inc. Textbook Central Agreement

- 12.1 RESOLVED:** that the Board of Education declares Tel/Logic, Incorporated as a sole source for the purchase of centralized textbook distribution services for private/parochial students for the 2015 – 2016 school year.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign the Tel/Logic, Incorporated Textbook Central Agreement as per attached, and authorizes the Board of Education President to execute same.

13. Participation in Inter-Municipal Cooperative for Bidding Transportation Services (BOCES) for 2015-16 School Year

- 13.1 WHEREAS,** a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2015-2016 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Carle Place School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-O in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education as per the attached.

14. Northwest Nassau Transportation Cooperative Participation – Summer 2015

- 14.1 WHEREAS,** it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services for its transportation needs for the Summer of 2015;

WHEREAS, the Carle Place Union Free School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Carle Place Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting

and opening bids, tabulating bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Carle Place Union Free School District hereby appoints the Assistant Superintendent for Business or his representative to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s) as per the attached.

15. Contract Amendment

15.1 RESOLVED: that the Board of Education approves the Superintendent's contract amendment with David J. Flatley for the period July 1, 2014 through June 30, 2019 as per attached, and the Board President is authorized to execute same.

16. Memorandum of Agreement

16.1 RESOLVED: that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Teachers' Association for the period July 1, 2015 through June 30, 2019 as per attached, and that the Board of Education authorizes the Board President to execute same.

17. Tuition Contract

17.1 RESOLVED: that the Board of Education approves the Tuition Contract between the Herricks Union Free School District and the Carle Place Union Free School District for the term September 1, 2014 to June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.

18. Health and Welfare Services Agreements

18.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with South Huntington Union Free School District and the Carle Place Union Free School District from September 1, 2014 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.

18.2 RESOLVED: that the Board of Education approves the health and welfare services agreement with Westbury Union Free School District and the Carle Place Union Free School District for the school year 2014/2015 as per attached, and authorizes the Board of Education President to execute same.

19. Committee on Special Education

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

MEETING DATE

02/25/2015

02/27/2015

03/04/2015

03/06/2015

03/09/2015

03/10/2015

03/11/2015

03/12/2015

03/13/2015

03/16/2015

03/17/2015

03/18/2015

03/19/2015

03/20/2015

03/26/2015

03/30/2015

20. Committee on Pre-School Special Education

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

MEETING DATE

03/06/2015

03/09/2015

03/10/2015

03/24/2015

Comments

Adjournment