

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

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

Ser. 25	Budget Hearing and Meet the Candidates	05/07/15
Ser. 24	Nassau BOCES Budget and Candidate Vote and Budget Adoption	04/21/15
Ser. 23	Special Executive Session Meeting	03/28/15

AGENDA
CALL TO ORDER

“Public Hearing on the 2015 – 2016 Budget”

RECOGNITION: Newly Tenured Staff

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

1.1 April 21, 2015

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. Personnel

<u>NAME</u>	<u>SERVICE AREA</u>	<u>STEP</u>	<u>EFF. DATE</u>
--------------------	----------------------------	--------------------	-------------------------

2.1 RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approves the following staff members’ tenure appointments in their subject area, in accordance with our evaluation systems, effective on the dates indicated:

ADMINISTRATIVE

Thomas DePaola	Principal – MS/HS	6/30/15
----------------	-------------------	---------

INSTRUCTIONAL

Nicole Santos	Elementary Teacher	8/24/15
---------------	--------------------	---------

Board of Education, 05/07/15, Page 2

Raina Lasky Reading Teacher 8/28/15

2.2 RESOLVED: that the Board of Education accepts the following instructional resignation:

Anita Sasso Mathematics Teacher 7/1/15
Middle School/High School
(for purposes of retirement)

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

Sandra Pereira Permanent Subst. Teacher per Perm. Subst. 5/8/15 – 6/26/15
Middle School/High School rate (2014-2015 school year)

SUBSTITUTE NURSE 2014 - 2015

Effective May 8, 2015 the following individual has been recommended as a substitute nurse for the 2014 - 2015 school year:

Gina Adduci-Ivers

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

2.4 RESOLVED: that the Board of Education approves the following 2014 – 2015 Common Core English Regents scoring appointments (dates and hours to be determined):

James Fisher Common Core English Regents Scorer – 9 hours
Barbara Ziminski Common Core English Regents Scorer – 9 hours
Carol Kilgallin Common Core English Regents Scorer – 9 hours
Matthew Woythaler Common Core English Regents Scorer – 9 hours
Andrea Macario Common Core English Regents Scorer – 6 hours
Emily Cavallaro Common Core English Regents Scorer – 6 hours
Christa Klatsky Common Core English Regents Scorer – 3 hours

2.5 RESOLVED: that the Board of Education approves the following Common Core Geometry Regents scoring appointments, effective 6/3/15 and 6/4/15 from 3:30 p.m. to 6:00 p.m.:

Juliann DeStefano Common Core Geometry Regents Scorer – 5 hours
Kathleen Kimmons Common Core Geometry Regents Scorer – 5 hours
Jamiann Kruse Common Core Geometry Regents Scorer – 5 hours
Caryl Lorandini Common Core Geometry Regents Scorer – 5 hours
Tracey Myles Common Core Geometry Regents Scorer – 5 hours
Anita Sasso Common Core Geometry Regents Scorer – 5 hours

2.6 RESOLVED: that the Board of Education approves the following Common Core Algebra Practice Regents supervising/scoring appointments, effective 5/20/15 from 2:45 p.m. to 6:00 p.m.:

Kathleen Kimmons Common Core Algebra Practice Regents Supervisor/Scorer – 3.25 hours
Jamiann Kruse Common Core Algebra Practice Regents Supervisor/Scorer – 3.25 hours
Caryl Lorandini Common Core Algebra Practice Regents Supervisor/Scorer – 3.25 hours
Anita Sasso Common Core Algebra Practice Regents Supervisor/Scorer – 3.25 hours

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

Ginamarie Grebinger	Teacher Aide/ Special Education 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15
Maureen Ackerina	Teacher Aide/Spec. Ed and/or ABA Aide part-time, substitute 8:30 a.m. – 1:00 p.m. or 8:30 a.m. – 2:30 p.m. (on-call, as required)	per Teacher Aide contract	7/6/15 – 8/14/15
Ellen Herbst	Teacher Aide/Spec. Ed and/or ABA Aide part-time, substitute 8:30 a.m. – 1:00 p.m. or 8:30 a.m. – 2:30 p.m. (on-call, as required)	per Teacher Aide contract	7/6/15 – 8/14/15
Marilena Martinovic	Teacher Aide/Spec. Ed and/or ABA Aide part-time, substitute 8:30 a.m. – 1:00 p.m. or 8:30 a.m. – 2:30 p.m. (on-call, as required)	per Teacher Aide contract	7/6/15 – 8/14/15
Nancy Offermann	Teacher Aide/Spec. Ed and/or ABA Aide part-time, substitute 8:30 a.m. – 1:00 p.m. or 8:30 a.m. – 2:30 p.m. (on-call, as required)	per Teacher Aide contract	7/6/15 – 8/14/15

3. **Budget Transfers**

3.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$36,000.00 from A2250.490-90 (BOCES Sp. Ed. Tuition) to A2110.490-90 (Misc. BOCES Curr. & Conf.) to provide funds to re-class BOCES services for common core printing as per the attached.

3.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$32,000.00 from A2250.150-20 (Sp. Ed. Teachers -RU) to A2250.150-40 (Sp. Ed. Teachers-HS) to provide funds to re-class salaries due to reassignment as per the attached.

4. Interscholastic Athletic & P. E. Equipment and Supplies Bid Award

- 4.1 **RESOLVED:** that the Board of Education approves the following vendors for the Interscholastic Athletics and P.E. Equipment and Supplies Bid from March 11, 2015 through March 10, 2016. They are as follows:

Equipment:

BSN Sports; Massapequa Soccer Shop; Pyramid School Products; S & S Worldwide; Triple Crown Sports.

Boys Supplies:

BSN Sports; Massapequa Soccer Shop; Port Jefferson Sporting Goods; Pyramid School Products; Riddell/All American; Triple Crown Sports.

Girls Supplies:

Aluminum Athletic Equipment Co.; BSN Sports; Gopher Sport; Longstreth Sporting Goods, LLC; Port Jefferson Sporting Goods; Pyramid School Products; S & S Worldwide; Triple Crown Sports.

P. E. Supplies:

BSN Sports; Gopher Sport; Pyramid School Products; Riddell/All American; S & S Worldwide; School Specialty Inc.as per the attached.

5. MS/HS Main Entrance/Lobby– Contract E – Electrical Work

- 5.1 **RESOLVED:** that the Board of Education received bids in response to bid specifications for the electrical work for the MS/HS Main Entrance/Lobby Renovation, Contract E, SED No. 28-04-11-03-0-001-039 and

WHEREAS, upon further investigation by the District's architects and engineers, it has been determined that it is necessary to alter the contract specifications that are essential to the Project in order to obtain lower bid prices; and

WHEREAS, the Board of Education has the discretion to reject all bids received and call for new ones in the event that there is a determination that is necessary to alter the scope of the contract specifications in order to obtain lower bid prices;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects all bids that it received in connection with the MS/HS Main Entrance/Lobby Renovation Project; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to revise the bid specifications as is deemed necessary and to re-bid and re-advertise the revised Project in accordance with law as per the attached.

6. MS/HS Main Entrance/Lobby– Contract G – General Construction

6.1 RESOLVED: that the Board of Education received bids in response to bid specifications for the general construction work for the MS/HS Main Entrance/Lobby Renovation, Contract G, SED No. 28-04-11-03-0-001-039 and

WHEREAS, upon further investigation by the District’s architects and engineers, it has been determined that it is necessary to alter the contract specifications that are essential to the Project in order to obtain lower bid prices; and

WHEREAS, the Board of Education has the discretion to reject all bids received and call for new ones in the event that there is a determination that is necessary to alter the scope of the contract specifications in order to obtain lower bid prices;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects all bids that it received in connection with the MS/HS Main Entrance/Lobby Renovation Project; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to revise the bid specifications as is deemed necessary and to re-bid and re-advertise the revised Project in accordance with law as per the attached.

7. Purchase of Computer Equipment and Software

7.1 RESOLVED: that the District would like to enter into an agreement with Board of Cooperative Educational Services of Nassau County (BOCES), for the purposes of providing Technology Program Project # 6-529279 to replace obsolete computer equipment;

WHEREAS, the use of the Equipment and the District’s participation in the instructional project is essential to the District’s proper, efficient and economic operation of its education program;

WHEREAS, the expenses arising under this agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interest of the District because it enables the District to utilize the equipment in a cost effective and economic manner;

NOW THEREFORE BE IT RESOLVED, the Board of Education approves an assignment of a CO-SER Agreement between the District and The Board of Cooperative Educational Services of Nassau County (BOCES) arising under the agreement for Technology Program Project # 6-529279 to replace obsolete computer equipment at:

Destination Building Name	Building Address
Carle Place MS/HS	168 Cherry Lane, Carle Place, NY 11514
Cherry Lane School	475 Roslyn Avenue, Carle Place, NY 11514
Rushmore Avenue School	251 Rushmore Avenue, Carle Place, NY 11514

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes and approves the Technology Program Project # 6-529279 and authorizes the Board President to execute the Agreement and such other documents as may be necessary to effect the transaction as per the attached.

8. Acceptance of Donation

8.1 RESOLVED: that the Board of Education accepts with gratitude the donation of a futon style sofa from Mr. and Mrs. Bill Canell, owners of Bedquarters of Mineola, for use in the high school life skills class.

9. Approval of Conference Attendance

9.1 RESOLVED: that the Board of Education approves the attendance of the Superintendent of Schools at The 2015 Summer Institute at Harvard – LEAF (Leadership for Educational Achievement Foundation, Inc.) event from Sunday, July 19 through Tuesday, July 21, 2015 as per the attached.

10. Chairperson, Assistant Chairperson and Inspectors of Election

10.1 RESOLVED: that the Board of Education appoints the following Inspectors of Election, at a rate of \$10.00 per hour for the Annual Budget Vote and Trustee Election scheduled for May 19, 2015:

John Veneroni	Donna Donnelly
Elaine Kanno	Andy Hogan
Patricia Kearney	Vincenza Iadevaia
Maryann Klein	Gloria Monitto
Joan Hogan	Mary Kruk
Jeanne Harrington	Theresa Iadevaia
Nicole Baxter	

BE IT FURTHER RESOLVED: that the Board of Education approves Mary Sablano as the Chairperson of Election at a rate of \$192.00 per day and Sandra Veneroni, as the Assistant Chairperson of Election at a rate of \$184.00 per day for the Annual Budget Vote and Trustee Election scheduled for May 19, 2015.

11. Carle Place Civic Association Property Use Agreement

11.1 RESOLVED: that the Board of Education approves the Property Use Agreement between the Carle Place UFSD and the Carle Place Civic Association to use the school lands and fields for a 100th Anniversary Celebration of Carle Place by the Carle Place Civic Association as per the attached, and authorizes the Board of Education President to execute same.

12. Professional Development and Mentoring Plan Re-Adoption and Certification

12.1 RESOLVED: that the Board of Education approves the re-adoption of the Professional Development Plan and Mentoring Plan for New Teachers as originally developed in June of 2005 and authorizes the Board of Education President to certify that the plan has been implemented according to CR 100.2(dd).

13. Health and Welfare Services Agreement

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

14. Committee on Special Education

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

MEETING DATE

03/03/2015

03/11/2015

03/12/2015

03/13/2015

03/19/2015

03/20/2015

03/23/2015

03/24/2015

03/25/2015

03/26/2015

03/27/2015

03/30/2015

03/31/2015

04/01/2015

04/17/2015

04/20/2015

04/24/2015

15. Committee on Pre-School Special Education

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

MEETING DATE

03/11/2015

03/13/2015

03/19/2015

04/14/2015

04/16/2015

04/22/2015

Comments

Adjournment