

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. THURSDAY – June 11, 2015**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 27	Business Meeting	06/11/15
Ser. 26	Budget Vote and BOE Election	05/19/15
Ser. 25	Budget Hearing and Meet the Candidates	05/07/15

AGENDA
CALL TO ORDER

“Public Hearing on the Code of Conduct for Carle Place UFSD”

1. Approve: Minutes of the Board of Education Meeting for:
 - 1.1 May 7, 2015
 - 1.2 May 19, 2015

RECOGNITION:

- ~ Prospective Retirees
- ~ Volunteers
- ~ Juvenile Diabetes Annual Walk Awards
- ~ Lockheed Martin Corporation

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Financial Reports**
 - 2.1 Treasurer’s Report for March and April 2015
 - 2.2 General Fund Warrants
Period of 04/01/15 to 04/30/15
Warrants # 32 and 33 535,668.51
 - 2.3 Special Aid Fund Warrants # 19 and 20 30,174.69
 - 2.4 Cafeteria Fund Warrant # 9 12,604.00
 - 2.5 Capital Fund Warrants # 17 and 18 14,246.84
 - 2.6 Trust and Agency Fund Warrants # 19, 20 and 21 344,758.11

- 2.7 **Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)**
- 2.8 **General Fund Warrants
Period of 05/01/15 to 05/31/15
Warrants # 35, 36 and 37** 1,109,201.56
- 2.9 **Special Aid Fund Warrant # 21** 4,720.72
- 2.10 **Cafeteria Fund Warrant # 10** 9,753.01
- 2.11 **Capital Fund Warrants # 19 and 20** 124,519.84
- 2.12 **Trust and Agency Fund Warrants # 22, 23 and 24** 9,759.80
- 2.13 **Scholarship Fund Warrants # 1 and 2** 29,400.00
- 2.14 **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:

David Angevine	Science Teacher Middle School (for purposes of retirement)	7/1/15
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Jill Forie	.4 Art Teacher Cherry Lane/High School	6/12/15
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3.2 **WHEREAS** the Board of Education, for reasons of economy and efficiency, has determined that it is appropriate to abolish a certain position in the district;

THEREFORE BE IT RESOLVED, that the Board of Education hereby abolishes the following position, effective July 1, 2015:

One Teacher Aide/Special Education/Out of District

3.3 **RESOLVED:** that the Board of Education discontinues the services of Gladys Navarrete, Teacher Aide/Special Education/Out of District, effective July 1, 2015 due to the abolition of the position.

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

Christine Cody	Teacher Aide part-time, substitute District	6/12/15
Lisa Coppola	Teacher Aide part-time, substitute District	6/12/15
Maureen Gelgand	Teacher Aide part-time, substitute District	6/12/15
Madaline Holusha	Teacher Aide part-time, substitute District	6/12/15
Christine Koenig	Teacher Aide part-time, substitute District	6/12/15
Lynn Losquadro	Teacher Aide part-time, substitute District	6/12/15
Eileen Neave	Teacher Aide part-time, substitute District	6/12/15
Kathilee Omage	Teacher Aide part-time, substitute District	6/12/15
Anne Marie Varrassi	Teacher Aide part-time, substitute District	6/12/15
Ellen Herbst	Food Service Worker part-time, substitute District	6/12/15
Ellen Herbst	Cafeteria Monitor part-time, substitute District	6/12/15
Patricia Froehlich	Food Service Worker part-time, substitute District	6/12/15

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Patricia Froehlich	Cafeteria Monitor part-time, substitute District	6/12/15
Rosa Buffolino	Food Service Worker part-time, substitute District	6/12/15
Rosa Buffolino	Cafeteria Monitor part-time, substitute District	6/12/15
Lucille Abbatiello	Food Service Worker part-time, substitute District	6/12/15
Lucille Abbatiello	Cafeteria Monitor part-time, substitute District	6/12/15
Nicole Servinkas	Food Service Worker part-time, substitute District	6/12/15
Nicole Servinkas	Cafeteria Monitor part-time, substitute District	6/12/15
Maureen Gelgand	Clerk part-time, substitute District	6/12/15
Hedy Kopping	Clerk part-time, substitute District	6/12/15

3.5 RESOLVED: that the Board of Education approves the following instructional reinstatement:

Marni Nelson	School Library Media Specialist District	per Teachers' contract	9/1/15
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3.6 RESOLVED: that the Board of Education approves the following instructional appointments:

Elizabeth Cottell	Special Education Teacher probationary Rushmore Avenue	per Teachers' contract	8/24/15
Julie DePace	Elementary Teacher probationary Rushmore Avenue	per Teachers' contract	8/24/15

Jillian Kelly	Spanish/Italian Teacher probationary Middle School/High School	per Teachers' contract	8/24/15
Kathleen Kimmons	Mathematics Teacher probationary Middle School/High School	per Teachers' contract	8/24/15
Chelsea Samain	Special Education Teacher probationary Middle School/High School	per Teachers' contract	8/24/15
Simone Giacalone	Art Teacher .6 part-time Cherry Lane/High School	per Teachers' contract	9/1/15 – 6/24/16 (2015-2016 school year)

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

Andrea Macario	Reading Teacher 8:30 a.m. – 11:30 a.m.	per Teachers' contract	7/6/15– 8/14/15
Alyssa Papa	Special Education Teacher 8:30 a.m. – 11:30 a.m.	per Teachers' contract	7/6/15– 8/14/15
Linda Mueger	School Nurse 8:30 a.m. -11:30 a.m.	per agreed upon rate	7/6/15 – 7/30/15
Rachel Rapoport	Teacher Aide/ Special Education 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15
Sharon Arvotti	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Dawn Belvedere	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Diane Cavallaro	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Susan Gagliardo	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Jeanne Harrington	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15

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Maryann Klein	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Kathryn Oppido	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Cathleen Oswald	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Marcella Pagnotta	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Caroline Reiersen	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Catherine Rogers	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Barbara Sheridan	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Anna Marie Turigiano	Teacher Aide, part-time Summer 2015 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
Deborah Vosila	Library Aide part-time/HS Summer 2015 (total 51 hours)	per Support Staff contract	7/1/15 – 8/26/15
Margaret Wilde	Library Aide part-time/HS Summer 2015 (total 51 hours)	per Support Staff contract	7/1/15 – 8/26/15
Margaret Voce	Clerk Typist part-time (3 hours per day) Cherry Lane	per Support Staff contract	7/1/15 – 8/28/15

Debra Appice	Clerk Typist part-time, substitute (on-call, as required) (3 hours per day) Cherry Lane	per Support Staff contract	7/1/15 – 8/28/15
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3.8 RESOLVED that the Board of Education approves the following volunteer appointment:

Juanita Coutts	Summer 2015 Program Cherry Lane School	7/6/15
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3.9 RESOLVED: that the Board of Education approves the following student appointments – Summer 2015:

Elias Costidis	Student Worker – Summer 2015 Technology Department Middle School/High School	6/29/15 – 8/21/15
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Michael Cerro	Student Worker – Summer 2015 Technology Department Middle School/High School	6/29/15 – 8/21/15
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Michael Coulter	Student Worker – Summer 2015 Technology Department Middle School/High School	6/29/15 – 8/21/15
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Thomas Sheremetta	Student Worker – Summer 2015 Buildings & Grounds – District	6/29/15 – 8/21/15
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Dean Migliore	Student Worker – Summer 2015 Buildings & Grounds – District	6/29/15 – 8/21/15
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Christopher Sheremetta	Student Worker – Summer 2015 Buildings & Grounds – District	6/29/15 – 8/21/15
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Michael Anariba	Student Worker – Summer 2015 Buildings & Grounds – District	6/29/15 – 8/21/15
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Mohamed Loirraqi	Student Worker – Summer 2015 Buildings & Grounds – District	6/29/15 – 8/21/15
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Sean Murphy	Student Worker – Summer 2015 Buildings & Grounds – District	6/29/15 – 8/21/15
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Joseph Parente	Student Worker – Summer 2015 Buildings & Grounds – District	6/29/15 – 8/21/15
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Christopher Ruscillo	Student Worker – Summer 2015 Buildings & Grounds – District	6/29/15 – 8/21/15
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Vincent Speciale	Student Worker – Summer 2015 Buildings & Grounds – District	6/29/15 – 8/21/15
James Tumino	Student Worker – Summer 2015 Buildings & Grounds – District	6/29/15 – 8/21/15
Sean Sheremetta	Student Worker – Summer 2015 Substitute Buildings & Grounds – District	6/29/15 – 8/21/15

3.10 RESOLVED: that the Board of Education approves the following Summer 2015 Basketball Camp Program appointments effective July 6, 2015 through July 31, 2015:

Girls' Basketball Camp – Summer 2015

Effective: July 6, 2015 – July 17, 2015

Michael Bello – Director

Erin Garabedian – Assistant Director

Conor Reardon - Adult Coach

Meredith McLaughlin – College Coach

Taylor Ruscillo – College Coach

Sarah Pisani – Student Counselor

Elissa Frein – Student Counselor

Jenna Vasilakopoulos – Student Counselor

Brianna McKeough – Student Counselor

Julianna Baratta – Student Counselor

Eileen Liang – Student Counselor

Maria Costidis – Secretary/Coordinator

Boys' Basketball Camp – Summer 2015

Effective: July 20, 2015 – July 31, 2015

John Cantwell – Director

Conor Reardon – Assistant Director

Michael Ferreira – Adult Coach

Michael Kelly – Adult Coach

William Chiappone – College Coach

Kyle Cunningham – Student Counselor

Patrick Shevlin – Student Counselor

Liam Pizza – Student Counselor

Omar Martinez – Student Counselor

Austin Topel – Student Counselor

Eric McCloskey – Student Counselor

Brandon Deveau – Student Counselor

Maria Costidis – Secretary/Coordinator

Note: This is a self-sustaining program

- 3.11 RESOLVED:** that the Board of Education approves the following Summer 2015 Basketball Camp Program volunteer appointments effective July 6, 2015 – July 17, 2015:

Girls' Basketball Camp – Summer 2015 - Volunteers

Caroline McLaughlin	Erin Delio
Abby Selhorn	Alexa Frein
Alexis Ruiz	Leah Burden
Giana McKeough	Juliette Auerbach
Gabriella Baratta	Julia Winer

- 3.12 RESOLVED:** that the Board of Education approves the following Summer 2015 Recreation Program appointments:

RECREATION PROGRAM APPOINTMENTS – SUMMER 2015

Daniel McNamara	Summer Evening Recreation Supervisor Summer 2015 High School (2½ hours per day / 8 days)	per Teachers' contract	6/29/15 – 7/2/15 7/27/15 -7/30/15
Joseph Macchia	Summer Evening Recreation Supervisor Summer 2015 High School (2½ hours per day / 16 days)	per Teachers' contract	7/6/15 – 7/30/15
Paul Selhorn	Summer Evening Recreation Supervisor Summer 2015 High School (2½ hours per day / 16 days)	per Teachers' contract	6/29/15 – 7/23/15

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Henry Stanziale	Summer Recreation Supervisor Summer 2015 Rushmore Avenue School (3 hours per day / 24 Days)	per Teachers' contract	6/30/15 – 7/31/15
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3.13 RESOLVED: that the Board of Education approves the following Fall 2015 & Spring 2016 Driver Education appointments effective September 8, 2015:

Daniel McNamara	Teacher – Driver Education – Fall 2015
Erik Tonner	Teacher – Driver Education – Fall 2015
Jennifer Yannacone	Teacher – Driver Education – Fall 2015
Daniel McNamara	Teacher - Driver Education – Spring 2016
Erik Tonner	Teacher - Driver Education – Spring 2016
Jennifer Yannacone	Teacher - Driver Education – Spring 2016

3.14 RESOLVED: that the Board of Education approves the following PSAT & SAT class appointments - Fall 2015 & Spring 2016:

Barbara Ziminski	Teacher – PSAT English	Fall 2015
Matthew Woythaler	Teacher – SAT English	Fall 2015
Barbara Ziminski	Teacher – PSAT English	Spring 2016
Matthew Woythaler	Teacher – SAT English	Spring 2016
Christina Cole	Teacher – PSAT Math	Fall 2015
Jamianne Kruse	Teacher – SAT Math	Fall 2015
Christina Cole	Teacher – PSAT Math	Spring 2016
Jamianne Kruse	Teacher – SAT Math	Spring 2016

3.15 RESOLVED: that the Board of Education approves the following Middle School/High School Evening Library appointments:

Emily Cavallaro	Evening Library Supervisor	per Teachers' contract	10/6/15 – 6/2/16
Christa Klatsky	Evening Library Supervisor	per Teachers' contract	10/6/15 – 6/2/16
Susan Bourla	Substitute Evening Library Supervisor (on-call, as required)	per Teachers' contract	10/6/15 – 6/2/16

3.16 RESOLVED: that the Board of Education approves the following extra-curricular appointments for the 2015 - 2016 school year, per teachers' contract:

A Capella Singers	Shannon Kelly
Chess Club Advisor	Tiffany Claeson
Costume Design Advisor	Doreen Scardino
Cultural Diversity Club	Jeananne Sullivan

Culture Vulture Advisor	Kieran Morris
Dramatics Director	Edward Brennan
Dramatics Producer	Joni Russo
Ensemble Singers	Douglas Brett
Environmental Club Advisor Co-Advisors	Carol Nicosia*, Patricia Ramsawak*
FIRST Robotics Competition Co-Advisors	Erik Tonner*, Steven Leffler*
French Honor Society Advisor	Jewel Fitzgerald
Freshman Class Advisor	Jamianne Kruse
HS Chamber Orchestra	Richard Stein
HS Musical Choreographer	Jessica Gill
HS Musical Chorus	Douglas Brett
HS Musical Director	Joni Russo
HS Musical Journal	Susan Bourla
HS Musical Orchestra	Richard Stein
HS Musical Producer	Joni Russo
HS National Honor Society Advisor	Steven Leffler
HS Newspaper Advisor	TBD
Interact/SPARC Advisor	Kieran Morris
Jazz Band Advisor	Kevin Kavanagh
Jazz Choir Advisor	Douglas Brett
Junior Class Advisor	Daniel Krause
Key Club Co-Advisor	Maddalena Buffalino
Literary Magazine Advisor	Christa Klatsky
MS Academic Team Advisor	Steve Leffler
MS Class Advisor	Emily Cavallaro
MS Jr. National Honor Society Advisor	Caryl Lorandini
MS Musical Accompanist	TBA
MS Musical/Drama Director	Joni Russo
MS Yearbook/ Web Club Advisor	Diane Galler
MS Newspaper Advisor	Cherie Gisondi
Marching Band Director	Kevin Kavanagh
Math Honor Society Advisor	TBD
Math Team Advisor	Christina Cole
Mock Trial Advisor	TBD
Music Honor Society Advisor	Richard Stein
Outdoor Activity Club	Tiffany Claeson
S.A.D.D. Advisor	Laura Ryan
S.O. Advisor	TBD
S.O. Central Treasurer	Caryl Lorandini
Scenery Co-Advisors	Daniel Krause*, Joni Russo*
Senior Class Advisor	Gail Vlacich
Sophomore Class Advisor	Joan Caliendo
Spanish Honor Society Advisor	Rosa Perifimos
Student Leadership Development Club	Matthew Woythaler
Yearbook Advisor	Rosa Perifimos
Yearbook Business Manager	Danielle Foraker

*These individuals are willing to work as a team.
Each would receive an equal share of the contract salary.

3.17 RESOLVED: that the Board of Education approves the following 2015 Comprehensive English Regents Review Classes as per teachers' contract:

The following individual has been recommended as a teacher for Comprehensive English Regents Review Classes (total of four hours):

Matthew Woythaler

4. Budget Transfers

4.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$8,100.00 from A9046.801-00 (Health Insurance-Program) to A9046.803-00 (Medicare Reimbursement) to re-class the health insurance budget as per the attached.

4.2 RESOLVED: that the Board of Education approves a budget transfer in the amounts listed below to reclassify contractual salaries as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 2,346.00	A1310.151-90	ASST BUS ADMIN	A1310.160-90	BUS ADMIN N/C SAL
\$ 2,328.00	A1620.163-20	CUST P/T -RU	A1620.160-10	CUST SAL C/L
\$ 2,330.00	A1620.163-40	CUST P/T H/S	A1620.160-20	CUST SAL RU
\$ 4,902.00	A1620.163-40	CUST P/T H/S	A1620.160-40	CUST SAL H/S
\$ 964.00	A9760.700-90	TANS INTEREST	A2010.160-90	CURR DEV N/C SAL
\$ 1,127.00	A9760.700-90	TANS INTEREST	A2020.160-10	PRIN OFF N/C SAL C/L
\$ 1,959.00	A9760.700-90	TANS INTEREST	A2020.160-20	PRIN OFF N/C SAL RU
\$ 1,033.00	A9760.700-90	TANS INTEREST	A2020.160-30	PRIN OFF N/C SAL M/S
\$ 4,159.00	A9760.700-90	TANS INTEREST	A2020.160-40	PRIN OFF N/C SAL H/S
\$ 3,135.00	A2110.120-90	TCHR SAL D/W	A2020.150-10	PRIN OFF CER SALC/L
\$ 3,135.00	A2110.120-90	TCHR SAL D/W	A2020.150-20	PRIN OFF CER SAL RU
\$ 2,717.00	A2110.120-90	TCHR SAL D/W	A2020.150-30	PRIN OFF CER SAL M/S
\$ 18,354.00	A2110.120-90	TCHR SAL D/W	A2020.150-40	PRIN OFF CER SAL H/S
\$ 4,690.00	A2110.120-90	TCHR SAL D/W	A2020.150-90	SUPERVISION SAL
\$ 1,062.00	A9760.700-90	TANS INTEREST	A2630.160-90	SAL N/C TECHNOLOGY

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\$ 2,225.00	A9760.700-90	TANS INTEREST	A2810.160-40	SAL N/C F/T GUIDANCE
\$ 315.25	A5510.150-90	TRANSP CERT SAL	A5510.163-90	TRANSP N/C P/T
\$ 56,781.25	TOTAL			

4.3 RESOLVED: that the Board of Education approves a budget transfer in the amount listed below to re-allocate the budget due to personnel modifications as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 3,000.00	A2610.150-40	LIBRARIAN H/S	A2610.160-90	SAL N/C DIST LIBR/AV
\$ 5,000.00	A2020.163-40	PRIN OFF N/C P/T SAL	A2020.163-10	PRIN OFF N/C P/T C/L
\$10,000.00	A5510.150-90	TRANS CERT SAL	A2850.153-00	CHAPERONE-SPORTS

4.4 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$30,000.00 from A2610.490-90-0002 (BOCES – Copier Equip.) and \$3,103.00 from A2280.490-90 (BOCES Career Ed) to A2630.490-90-0009 (BOCES –Technology Purchases) to provide funds to replace an internet filtering device no longer being supported with a new device and to purchase instructional servers as per the attached.

4.5 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$4,500.00 from A2610.300-90 (Central Duplicating Supplies), \$900.00 from A2630.400-40 (Technology – Other Expenses HS), \$700.00 from A2630-460-40 (Computer Software HS), \$300.00 from A2630.460-90 (Computer Software DW) and \$1,000.00 from A2630.476-90 (Conf. & Travel Expenses) to A2630.400-90 (Technology – Other Expenses District) to configure the newly purchased server equipment as per the attached.

4.6 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$13,500.00 from A1620.501-10 (Cherry Lane Special Project) to A1620.501-40 (High School Special Project) to replace the fence at the HS student parking lot as per the attached.

5. Use of Funds from Retirement Reserve

5.1 RESOLVED: that in accordance with §6-r(5) of General Municipal Law, the Board of Education hereby authorizes the expenditure of \$300,000 from the Retirement Contribution Reserve Fund.

6. Industrial Arts/Technology Equipment and Supplies Award

6.1 RESOLVED: that the Board of Education approves the following vendors for the Industrial Arts/Technology Equipment and Supplies Bid from May 8, 2015 through May 7, 2016. They are as follows:

Equipment:

Midwest Technology Products

Wood Supplies:

Metco Supply Inc. and Paxton/Patterson LLC

Technical Drawing Materials and Supplies:

Electronix Express, Kelvin LP, Metco Supply Inc., Midwest Technology Products, Modern School Supplies Inc., Paxton/Patterson LLC, Pitsco Education and Satco Supply

Supplies:

Brodhead Garrett, Electronix Express, Kelvin LP, Metco Supply Inc., Midwest Technology Products, Paxton/Patterson LLC, Pitsco Education and Satco Supply as per the attached.

7. Actuarial Services

7.1 RESOLVED: that in accordance with the results from a Request for Proposal for actuarial services, the Board of Education approves Sound Actuarial Consulting, LLC. to provide actuarial services for the 2014/2015 school year.

8. Affordable Care Act Consultant

8.1 RESOLVED: that the Board of Education extends the agreement with Seneca Consulting Group, Inc. for consulting services related to compliance with the Affordable Care Act, and authorizes the Board of Education President to execute any required documents.

9. Facilities Cooperative Bids

9.1 RESOLVED: that the Board of Education of the Carle Place UFSD approves the following facilities cooperative bids as per the Director of Facilities Cooperative Bid program for the 2015-2016 school year as per the attached:

<u>Vendor</u>	<u>Description</u>	<u>Cooperative Bid</u>
Parkway Pest Service	Pest Control	Elmont USFD
Landtek Group	Tennis Court/Running Track Repair Playground Surfacing Repair	Uniondale UFSD

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Flexi-Turf LLC	Fibar	Uniondale UFSD
Comfort Kool	A/C Refrigeration Repair & Service	North Shore CSD
Fire Command Company Inc.	Fire Extinguisher Service	Lynbrook UFSD
AETNA Electric LLC AG Electrical Supplies Mid Island Electrical Supplies Spero Lighting East	General Electrical Supplies	Hewlett Woodmere UFSD
FSG Electrical	General Electric Repair & Maintenance	Hewlett Woodmere UFSD
John McGowan & Sons Inc. Stasi Brothers Asphalt & Masonry	Asphalt, Concrete, Drywells & Parking Lot Sweeping	East Meadow UFSD
Parkway Asphalt Maintenance, Inc.	Storm Drain Cleaning	East Williston UFSD
Partsway Inc. Storr Tractor Company Long Island Power Equip. East Inc. Long Island Power Equip. Chief Equipment Malvese Equip. Company Nassau Drive Shaft	Grounds Equipment Repair	Rockville Centre USFD
Statewide Roofing Inc.	Roof Repair	Baldwin USFD
Valve Top Products Willis Paints Sherwin Williams	Paint & Painting Supply	Massapequa USFD
Parsons Commercial LLC	Carpet & Tile Installation	Malverne UFSD
The Boys LLC Dbas Pex Supply C&L Plumbing Supply	Plumbing Supply	Port Washington UFSD
JPC Plumbing & Heating Inc.	General Plumbing, Service, Repair & Backflow Testing	Port Washington UFSD
IJZ Associates JP Daly & Sons Inc.	Ceiling Tile Installation	Baldwin UFSD
Renu/Sunrise Door	Door Installation Supply & Repair	Bellmore/Merrick CHSD
Excelsior Elevator Corp.	Elevator Maintenance Service	Floral Park-Bellerose UFSD
Ultimate Power Inc.	General Boiler Welding Repairs	Garden City Public Schools
G. Scott Design, Inc	Theatrical Sound Lighting & Stage Rigging	Malverne UFSD

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American Paper Towels Co. Cleaning Systems Healthy Clean Buildings I. Janvey & Sons Knight Marketing Strauss Paper Co. Tri State Supply	Green Products	Great Neck Public Schools
Cranes Tree & Shrub	Tree Maintenance	Manhasset Public Schools
American Paper Towels Co. Amity Vacuum APPCO Paper & Plastic Corp. Cleanco Distributors, Inc. Cleaning Systems I. Janvey & Sons Knight Marketing Ocean Janitorial Supply Pyramid School Products Strauss Paper Company Tri State Supply Wpe-Tex International Corp.	Custodial Supply	Great Neck Public Schools
T.P. Glass & Mirror Inc. Alert Glass & Architectural Clearview Glass & Mirror Inc. The Window Group Window Repair System	Glazing	Island Trees UFSD

10. Garden City UFSD Inter-Municipal Agreement for Summer 2015 Transportation Services

10.1 RESOLVED: that the Board of Education authorizes the District to enter into an Inter-Municipal Agreement with the Garden City Union Free School District for transportation services to Developmental Disabilities Institute (DDI) at Smithtown, Brookville Center for Children’s Services (BCCS), and to the Nassau BOCES Carman Road School for the 2015 summer session and authorizes the Board President to execute the same.

DDI-Smithtown	\$3,000 for 30 days including monitor services*
BCCS	\$2,465 for 30 days including monitor services*
BOCES Carman Rd. School	\$3,000 for 30 days including monitor services*

*Plus any positive increase in the May to May change in Consumer Price Index (CPI) as per the attached.

11. **Roslyn UFSD Inter-Municipal Agreement for Summer 2015 Transportation Services**

- 11.1 **RESOLVED:** that the Board of Education authorizes the District to enter into an Inter-Municipal Agreement with the Roslyn Union Free School District for transportation services to United Cerebral Palsy Association of Nassau of County, Inc. (UCP) at Roosevelt for the 2015 summer session and authorizes the Board President to execute the same.

UCP-Roosevelt \$5,837.40 for 30 days student and nurse*

*Plus any positive increase in the May to May change in Consumer Price Index (CPI) as per the attached.

12. **MS/HS Auditorium Renovation – Contract E – Electrical**

- 12.1 **WHEREAS,** the Board of Education received bids in response to bid specifications for the MS/HS Auditorium Renovation, Contract E, SED No. 28-04-11-03-0-001-034 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;

BE IT RESOLVED, that the Board of Education hereby rejects all bids that it received in connection with the MS/HS Auditorium Renovation, Contract E; 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.

13. **MS/HS Auditorium Renovation – Contract F – Flooring**

- 13.1 **WHEREAS,** the Board of Education received bids in response to bid specifications for the MS/HS Auditorium Renovation, Contract F, SED No. 28-04-11-03-0-001-034 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;

BE IT RESOLVED, that the Board of Education hereby rejects all bids that it received in connection with the MS/HS Auditorium Renovation, Contract F; 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.

14. MS/HS Auditorium Renovation – Contract G – General Contractor

14.1 WHEREAS, the Board of Education received bids in response to bid specifications for the MS/HS Auditorium Renovation, Contract G, SED No. 28-04-11-03-0-001-034 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;

BE IT RESOLVED, that the Board of Education hereby rejects all bids that it received in connection with the MS/HS Auditorium Renovation, Contract G; 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.

15. Food Service Commodities, Food and Food Service Supplies Resolution for 2015/2016

15.1 WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2015-2016 school year.

WHEREAS, *CARLE PLACE SCHOOL DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, *CARLE PLACE SCHOOL DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of *CARLE PLACE SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* 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 commodities, and,

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* 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 negotiations directly with the successful bidder(s).

BE IT FURTHER RESOLVED that the Board President is authorized to execute same as per the attached.

16. Approvals of Conference Attendance

16.1 BE IT FURTHER RESOLVED: that the Board of Education approves the attendance of the Superintendent of Schools at the Fall 2015 Leadership Summit of the New York State Council of School Superintendents from Saturday, September 26 through Tuesday, September 29, 2015 as per the attached.

16.2 BE IT FURTHER RESOLVED: that the Board of Education approves the attendance of the Superintendent of Schools at the 96th Annual Convention and Education Expo of the New York State School Boards Association on Sunday, October 18 through Tuesday, October 20, 2015 as per the attached.

16.3 BE IT FURTHER RESOLVED: that the Board of Education approves the attendance of the Superintendent of Schools at the 2016 Winter Institute of the New York State Council of School Superintendents from Saturday, March 5 through Tuesday, March 8, 2016 as per the attached.

17. Inter-Municipal Shared Services Agreement

17.1 RESOLVED: that the Board of Education approves the inter-municipal shared services agreement between the Plainedge Public Schools and the Carle Place Union Free School District commencing July 1, 2015 through June 30, 2016 as per attached and authorizes the President of the Board of Education to execute same.

18. Resolution for SEQRA Determinations for Proposed Capital Projects

18.1 WHEREAS, the Board of Education desires to embark upon the Proposed Capital Improvement Projects for Carle Place Union Free School District, described as renovation of the high school library, replacement of the grounds garage with a new structure, installation of a district-wide telephone system, construction of a new multi-purpose room, replacement of the floor and installation of wall padding in the gymnasium at the Cherry Lane School, and electrical panel and electrical distribution upgrades at the Cherry Lane, Rushmore Avenue and Middle/High School buildings; and

WHEREAS, said Projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Projects and has determined that the Projects as a whole are classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and therefore requires no further review; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the final Project acceptance from the New York State Office of Parks, Recreation and Historic Preservation, in connection with its request for approval of said Project from the New York State Education Department.

19. Memorandum of Agreement – Non-Elective 403B

19.1 RESOLVED: that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Administrators' Association for the period July 1, 2012 through June 30, 2017 as per attached, and that the Board of Education authorizes the Board President to execute same.

20. Memorandum of Agreement

20.1 RESOLVED: that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Administrators' Association for the period July 1, 2012 through June 30, 2017 as per attached, and that the Board of Education authorizes the Board President to execute same.

21. Adoption of Annual Code of Conduct Plan

21.1 RESOLVED: that the Board of Education approves the adoption of the annual Code of Conduct for 2015 – 2016 school year as per the attached.

22. Board of Registration Appointments

22.1 BE IT RESOLVED: that the following qualified voters of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, are hereby appointed to constitute the Board of Registration of said School District to serve until the thirtieth (30th) day following the next annual budget vote and election of said School District:

Mary Kruk	Elaine Kanno
Rose Norman	John Veneroni
Sandy Veneroni	

23. Certification for Lead Teachers

23.1 BE IT RESOLVED: that since each individual who is responsible for conducting an evaluation of a teacher has received appropriate training in accordance with the regulations of the Commissioner of Education; such individuals are hereby certified as qualified lead evaluators:

Thomas DePaola
Susan Folkson
Marilyn Manfredi
Gerald Baratta
Seth Katz
Christine Ceruti
James Fisher
Jerry Parisi
Joseph Malizia
Leslie Rubenstein
Joni Russo

24. Certification for Lead Teachers and Principals

24.1 BE IT RESOLVED: that since each individual who is responsible for conducting an evaluation of a teacher and a building principal has received appropriate training in accordance with the regulations of the Commissioner of Education; such individuals are hereby certified as qualified lead evaluators:

David J. Flatley
Anthony Cedrone
Eileen Fredericks
Richard Greenberg

25. Committee on Special Education

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

MEETING DATE

03/16/2015

03/17/2015

03/18/2015

03/19/2015

03/20/2015

03/24/2015

03/26/2015

03/27/2015

03/31/2015

04/14/2015

04/16/2015

04/17/2015

04/20/2015

04/21/2015

04/27/2015

04/28/2015

04/29/2015

04/30/2015

05/04/2015

05/06/2015

05/08/2015

05/11/2015

05/12/2015

05/13/2015

05/15/2015

05/18/2015

05/19/2015

05/20/2015

05/21/2015

05/22/2015

05/26/2015

05/27/2015

26. Committee on Pre-School Special Education

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

MEETING DATE

03/13/2015

04/17/2015

04/21/2015

04/23/2015

04/27/2015

05/14/2015

Comments

Adjournment