

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. THURSDAY – June 25, 2015**

**Pledge: Trustee Bulzomi**

**Prayer: President Dennis**

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<b>Ser. 28</b>	<b>Business Meeting</b>	<b>06/25/15</b>
<b>Ser. 27</b>	<b>Business Meeting</b>	<b>06/11/15</b>

**AGENDA  
CALL TO ORDER**

**“Public Hearing for the Carle Place Union Free School District  
Comprehensive District-Wide School Safety Plan 2015 – 2016”**

**RECOGNITION:** MS/HS Reflections Award for 2014 – 2015 entitled,  
*"The world would be a better place if..."*

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**CONSENT AGENDA ITEMS**

**1. Financial Report**

**1.1 Treasurer's Report for May 2015**

**2. Personnel**

<b>NAME</b>	<b>SERVICE AREA</b>	<b>STEP</b>	<b>EFF. DATE</b>
<b>2.1</b>	<b>RESOLVED:</b> that the Board of Education accepts the following administrative resignation:		
Eileen Fredericks	Assistant Superintendent for Special Education and Pupil Personnel Services		6/30/15
<b>2.2</b>	<b>RESOLVED:</b> that the Board of Education accepts the following non-instructional resignation:		
Elizabeth Cottell	Teacher Aide/Computer Aide Rushmore		6/30/15
<b>2.3</b>	<b>RESOLVED:</b> that the Board of Education approves the rescision of the following 2015 Extended School Year appointment:		
Marilena Martinovic	Teacher Aide/Special Education/ABA Aide part-time substitute		6/8/15

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**2.4 RESOLVED:** that the Board of Education approves the rescision of the following 2015 Summer Evening Recreation Program appointment:

Daniel McNamara	Summer Evening Recreation Supervisor	6/15/15
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**2.5 RESOLVED:** that the Board of Education approves the following Summer 2015 Extended School Year (ESY) Program change of status appointment:

Marilena Martinovic	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/6/15 – 8/14/15
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**2.6 RESOLVED:** that the Board of Education approves the following Summer 2015 Recreation Program appointment:

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

Amanda Papa	Teacher Aide 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/6/15 – 7/29/15
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Theresa Iadevaia	Teacher Aide, part-time, substitute Summer 2015 8:30 a.m. – 11:30 a.m. on-call, as required	per Teacher Aide contract	7/6/15 – 7/29/15
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**2.8 RESOLVED** that the Board of Education approves the following volunteer appointment:

Lisa DiFiore	Summer 2015 Program Cherry Lane School	7/6/15
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**2.9 RESOLVED:** that the Board of Education approves the following Summer 2015 Committee on Special Education (CSE) & Preschool Special Education (CPSE) appointments:

Michele Pakula	School Psychologist Summer 2015 (up to 5 days)	per Teachers' contract	7/1/15 – 8/30/15
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Christopher Grieco	School Psychologist Summer 2015 (up to 10 days)	per Teachers' contract	7/1/15 – 8/30/15
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Lisa Laudante	Social Worker Summer 2015 (up to 5 days)	per Teachers' contract	7/1/15 – 8/30/15
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**2.10 RESOLVED:** that the Board of Education approves the following Summer 2015 Student Scheduling appointments:

Alice Jacoby	Summer 2015 - Student Scheduling Effective July 1, 2, and August 25, 26, 27, 28, 31, 2015 (total of 7 days)
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Alison Klein	Summer 2015 - Student Scheduling Effective July 1, 2, and August 25, 26, 27, 28, 31, 2015 (total of 7 days)
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Robert Santoro	Summer 2015 - Student Scheduling Effective July 1, 2, and August 25, 26, 27, 28, 31, 2015 (total of 7 days)
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Gail Vlacich	Summer 2015 - Student Scheduling Effective July 1, 2, and August 25, 26, 27, 28, 31, 2015 (total of 7 days)
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**2.11 RESOLVED:** that the Board of Education approves the following Rushmore Avenue School 2015-2016 Intramural Program appointments effective September 29, 2015:

Robert Abend	Lead Position Boys' Intramural Soccer Grades 5 & 6 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract
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Robert Abend	Lead Position Boys' Intramural Soccer Grade 4 (6 days/total of 6 hours -exact dates to be determined)	per Teachers' contract
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Robert Abend	Lead Position Co-Ed Intramural Volleyball Grades 5 & 6 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract
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Robert Abend	Lead Position Co-Ed Intramural Newcombe Grade 4 (6 days/total of 6 hours -exact dates to be determined)	per Teachers' contract
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Robert Abend	Lead Position Co-Ed Intramural Basketball Grades 5 & 6 (16 days/total of 16 hours -exact dates to be determined)	per Teachers' contract
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Robert Abend	Lead Position Co-Ed Games Grade 4 (5 days/total of 5 hours -exact dates to be determined)	per Teachers' contract
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Robert Abend	Lead Position Co-Ed Intramural Flag Football Grade 6 (6 days total of 6 hours-exact dates to be determined)	per Teachers' contract
Robert Abend	Lead Position Co-Ed Intramural Floor Hockey Grades 5 & 6 (6 days/total of 6 hours-exact dates to be determined)	per Teachers' contract
Jennifer Yannacone	Lead Position Girls' Intramural Indoor Soccer Grades 4, 5 & 6 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract
Jennifer Yannacone	Assistant Position Co-Ed Intramural Volleyball Grades 5 & 6 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract
Jennifer Yannacone	Assistant Position Co-Ed Intramural Newcombe Grade 4 (6 days/total of 6 hours -exact dates to be determined)	per Teachers' contract
Jennifer Yannacone	Lead Position Girls' Intramural Field Hockey Grades 5 & 6 (6 days/total of 6 hours-exact dates to be determined)	per Teachers' contract

**2.12 RESOLVED:** that the Board of Education approves the following Rushmore Avenue School Club Advisor appointments for the 2015 - 2016 school year, per teachers' contract:

CHESS CLUB

James Cunningham

ENGINEERING – Grades 3 & 4

Marianne Lannig

ENGINEERING – Grades 5 & 6

James Cunningham

MATH CLUB

Julie DePace

JAZZ BAND

Joseph Geluso

STUDENT COUNCIL

Julie DePace – Grade 5

Laurie Papa – Grade 6

PERFORMING ARTS CLUB

Raina Lasky – Grades 3 & 4

Patricia Thornton – Grades 5 & 6

PUBLISHING CLUB

Joy Champion – Grades 3 & 4

Raina Lasky – Grades 5 & 6

SELECT CHORUS

Henry Stanziale

- 2.13 RESOLVED:** that the Board of Education approves the following 2015-2016 Rushmore Avenue School After School Homework Program / ESL Homework Support supervisor and/or substitute supervisor appointments effective October 20, 2015 through May 26, 2016 (anticipated end date), Tuesday, Wednesday and Thursday afternoons (3:00 p.m. – 4:00 p.m.), per teachers' contract:

Colleen Ambroise                      Supervisor  
After School Homework Program / ESL Homework Support

Lynda Cohen                              Supervisor  
After School Homework Program / ESL Homework Support

Robin Green                              Supervisor  
After School Homework Program / ESL Homework Support

Denise Gullotta                         Supervisor  
After School Homework Program / ESL Homework Support

Bartholomew Mullin                    Supervisor  
After School Homework Program / ESL Homework Support  
(filling two vacancies)

Laurie Papa                                Supervisor  
After School Homework Program / ESL Homework Support  
(filling two vacancies)

Deidre Robson                            Supervisor  
After School Homework Program / ESL Homework Support  
(filling two vacancies)

Patricia Thornton                        Supervisor  
After School Homework Program / ESL Homework Support  
(filling two vacancies)

- 2.14 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*

**2.15 RESOLVED:** that the Board of Education approves the following Summer 2015 Basketball Camp Program volunteer appointments effective July 6, 2015 – July 31, 2015:

**Girls' Basketball Camp – Summer 2015 - Volunteers**

Effective: July 6, 2015 – July 17, 2015

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

**Boys' Basketball Camp – Summer 2015 - Volunteers**

Effective: July 20, 2015 – July 31, 2015

Nate Armstrong	Christopher Ruscillo
Christopher Kelly	

**3. Budget Transfers**

**3.1 RESOLVED:** that the Board of Education approves the budget transfer as itemized below to reallocate end of year salaries as per the attached.

Amount	Budget Code	Description	Budget	Description
\$ 1,000.00	A1620.165-90	SECURITY GUARDS SAL.	A1620.161-90	BLDG & GRNDS N/C SAL
\$ 2,500.00	A1620.165-90	SECURITY GUARDS SAL.	A1620.162-10	CUST O/T-CL
\$ 1,000.00	A1620.165-90	SECURITY GUARDS SAL.	A1620.162-20	CUST O/T-RU
\$ 1,000.00	A1620.165-90	SECURITY GUARDS SAL.	A1620.162-40	CUST O/T-HS
\$ 2,000.00	A1620.165-90	SECURITY GUARDS SAL.	A1620.163-10	CUST P/T-CL
\$ 2,000.00	A1620.165-90	SECURITY GUARDS SAL.	A1620.163-40	CUST P/T-HS
\$ 3,000.00	A1620.475-00	GAS	A1621.161-90	MAINT O/T
\$ 161.00	A1010.408-90	BOARD ACTIVITIES	A1040.160-90	DIST CLERK-N/C SAL
\$ 2,500.00	A1310.151-90	ASST BUS ADMIN	A1310.163-90	BUS ADMIN N/C SAL
\$ 1,500.00	A2610.150-40	LIBRARIAN HS	A2610.160-20	SAL N/C LIBRARY SAL RU
\$ 500.00	A2610.150-40	LIBRARIAN HS	A2610.160-10	SAL N/C LIBRARY SAL CL
\$ 3,000.00	A9046.801-00	HEALTH INS-PROGRAM	A2850.153-00	CHAPERONES-SPORTS
\$ 2,500.00	A9046.801-00	HEALTH INS-PROGRAM	A2850.154-00	CHAPERONES-ALL OTHER
\$ 22,661.00	<b>TOTAL</b>			

**3.2 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$7,500.00 from H2000.294-40-0514 (Capital Improvement HS HVAC) to H2000.245-90-0514 (Capital Improvement Architect) and \$14,092.60 from H2034.293-40-0313 (HS Auditorium – Capital Reserve GC) to H2034.245-40-0303 (HS Auditorium – Capital Reserve Architect) to reallocate funds for incidental expenses as per the attached.

**4. OMNI 403(b) Agreement**

**4.1 RESOLVED:** that the Board of Education approves to renew the services agreement (originally executed July 8, 2010) with The OMNI Group for third party administration of the District's 403(b) plan for the 2015-2016 school year.

**5. Reserve Funds Resolution**

**5.1 RESOLVED:** that the Board of Education hereby reaffirms and/or establishes the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Reserve for Workers Compensation; Reserve for Retirement Contributions; Reserve for Insurance; Reserve for Employee Benefits and Accrued Liabilities; Reserve for Unemployment Insurance; Repair Reserve #2; Reserve for Capital Projects #1, and Reserve for Capital Projects #2;

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2015 as follows: Reserve for Workers Compensation not to exceed \$375,000; Reserve for Retirement Contributions not to exceed \$1,787,000; Reserve for Insurance not to exceed \$631,000; Reserve for Employee Benefits and Accrued Liabilities not to exceed \$3,300,000; Reserve for Unemployment Insurance not to exceed \$104,000; Repair Reserve #2 not to exceed \$944,000; Reserve for Capital Projects #1 not to exceed \$10,000,000, Reserve for Capital Projects #2 not to exceed \$10,000,000. Final amounts to be placed in each reserve will be determined upon final closing documents of the auditors.

**6. Disposal of Security Cameras and Related Equipment**

**6.1 RESOLVED:** that the Board of Education approves the disposal of all security cameras and equipment associated with the prior security system. These items are all in disrepair.

**7. Cooperative Facilities Bids for 2015/2016**

**7.1 RESOLVED:** that the Board of Education approves the facilities vendors as listed below as per the attached.

<u>Vendor</u>	<u>Description</u>	<u>Cooperative Bid</u>
IVS Incorporated	Pump/Motor Repairs & Maintenance	Westbury UFSD
Allstate Sign and Plaque Corp	Catalog Signs	North Merrick UFSD
Cardinal Control System	Automatic Temperature Control Service and Repair	Syosset C.S.D.
Tri-State Sound & Video	Public Address System, Intercom & Master Clock Service, Maintenance & Parts	Syosset C.S.D.
All Pro Horticulture	Lawn Supply Bid	Freeport Public School
Barbato Nursery Corp.	Lumber & Masonry Supply	Jericho UFSD



Contractors Market, Inc.		
Feldman Lumber		
Pioneer Building Materials		
Steven Supply Co, Inc.		
Sipala Landscape Services	Irrigation Installation & Service	Mineola UFSD
AARCO Environmental Services	Fuel Tank Alarm Repair or Replace, Fuel Tank Repair and Manhole Replace or Repair	West Hempstead UFSD
Acme Window Treatments & Master Carrier Window	Venetian Blinds & Shades, Repair Replacement & Stage Curtain Restoration Treatment Inc.	Valley Stream UFSD 30
G. Scott Designs, Inc.	Theatrical Sound, Lighting & Stage Rigging Repair & Replacement	Malverne UFSD
Parsons Commercial LLC	Carpet & Tile Installation	Malverne UFSD

**8. Summer 2015 Transportation**

- 8.1 RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract and contract extensions for the 2015 summer transportation needs and authorizes the President of the Board of Education to execute the same as per the attached.

**9. Adoption of Textbook**

- 9.1 RESOLVED:** that the Board of Education approves the adoption of the social studies textbook, *United States History, New York State Version*, published by Pearson, 2013 to be implemented in the Grade 11 U.S. History class as per attached.

**10. Appointment of Temporary Per Diem Employee**

- 10.1 RESOLVED:** that the Board of Education approves the appointment of Richard Banyon to be employed on a temporary or occasional basis as a substitute or interim administrator for the 2015 – 2016 school year.

**11. Managerial or Confidential Employee Benefits Agreement**

- 11.1 RESOLVED:** that the Board of Education approves the terms and conditions of the benefit agreement dated July 1, 2015 through June 30, 2020 between Eileen Fredericks as Assistant Superintendent for Instruction and Personnel and the Carle Place Union Free School District as per the attached.

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the President of the Board of Education to sign the benefit agreement on behalf of the district.

**12. Horizon Healthcare Staffing Contract**

**12.1 RESOLVED:** that the Board of Education approves the agreement between Homecare Therapies LLC/dba Horizon Healthcare Staffing and the Carle Place Union Free School District from July 1, 2015 to June 30, 2016 as per the attached and authorizes the Board of Education President to execute same.

**13.1 Health and Welfare Services Agreement**

**13.1 RESOLVED:** that the Board of Education approves the health and welfare services agreement with Manhasset Union Free School District and the Carle Place Union Free School District from July 1, 2014 through June 26, 2015 as per attached, and authorizes the Board of Education President to execute same.

**14. Special Education Services Agreement**

**14.1 RESOLVED:** that the Board of Education approves the special education services agreement with Developmental Disabilities Institute, Inc. and the Carle Place Union Free School District from July 1, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

**Comments**

**Adjournment**