

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. THURSDAY – August 13, 2015**

Pledge: Trustee Bulzomi

Prayer: President Dennis

Ser. 3	Business Meeting	08/13/15
Ser. 2	Business Meeting	<u>07/23/15 Postponed to August 13, 2015</u>
Ser. 1a	Business Meeting	07/01/15
Ser. 1	Reorganization Meeting	07/01/15

AGENDA
CALL TO ORDER

1. **Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 **June 11, 2015**
 - 1.2 **June 25, 2015**
 - 1.3 **July 1, 2015 Reorganization Meeting**
 - 1.4 **July 1, 2015 Business Meeting**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. **Financial Reports**
 - 2.1 **Treasurer's Report for June 2015**
 - 2.2 **General Fund Warrants**
Period of 06/01/15 to 06/30/15
Warrants # 38, 40, 41 and 42 **1,437,702.73**
 - 2.3 **Special Aid Fund Warrants # 22, 23 and 24** **12,900.37**
 - 2.4 **Cafeteria Fund Warrants # 11, 12 and 13** **19,532.50**
 - 2.5 **Capital Fund Warrants # 21 and 22** **112,084.79**
 - 2.6 **Trust and Agency Fund Warrants # 25, 26, 27, 28 and 29** **167,553.33**

Board of Education, 08/13/15, Page 2

**2.7 Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)**

3. Personnel

NAME	SERVICE/TENURE AREA	STEP	EFF. DATE
3.1 RESOLVED: that the Board of Education accepts the following instructional resignation:			
Elizabeth Gilmartin	Special Education Teacher Middle School/High School		7/6/15
3.2 RESOLVED: that the Board of Education approves the following instructional FMLA paid leave of absence:			
Erika Fallik	Family & Consumer Sciences Teacher Middle School/High School		10/12/15 – 1/10/16
<i>Note: Ms. Fallik will be using accrued sick leave to cover her absence.</i>			
3.3 RESOLVED: that the Board of Education approves the following instructional unpaid FMLA leave of absence:			
Erika Fallik	Family & Consumer Sciences Teacher Middle School/High School		1/11/16 thru date to be determined
3.4 RESOLVED: that the Board of Education approves the following instructional appointments:			
Jenna Iannone	Special Education Teacher probationary Middle School/High School <i>(The anticipated probationary period end date is August 23, 2019 - 4 years)</i>	per Teachers' contract	8/24/15
<i>(In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of "H" or "E" in at least three of the four preceding years, and if the individual receives a rating of "I" in the final year of the probationary period, he or she will not be eligible for tenure at that time.)</i>			
Daryl Valdivia	ENL Teacher .4 part-time Rushmore Avenue	per Teachers' contract	8/24/15 – 6/24/16 (2015-2016 school year)
Daryl Valdivia	.6 Permanent Subst. Rushmore Avenue	per Perm. Subst. rate	9/1/15 – 6/24/16 (2015-2016 school year)

Board of Education, 08/13/15, Page 3

Carol Grotheer	Permanent Subst. Teacher Cherry Lane	per Perm. Subst. rate	9/2/15 – 6/24/16 (2015-2016 school year)
Karen Turton	Permanent Subst. Teacher Rushmore Avenue	per Perm. Subst. rate	9/1/15 – 6/24/16 (2015-2016 school year)

SUBSTITUTE TEACHERS / NURSES / SCHOOL PSYCHOLOGIST 2015 – 2016

Effective September 2, 2015, the following individuals have been recommended as substitute teachers for the 2015 – 2016 school year:

Edward Abdale	Maureen Flynn	Frances Pfeifer
Christina Arvotti	Kevin Fuller	John Poggio
Amelia Avelleneda	Erin Garabedian	Kevin Powell
Nicole Beattie*	Carol Grotheer	Lisa Russiello-Reitz
Gina Biegelman	John Hogan	Juanita Santoro
Wynne Black	Edwin Keim	Allison Sargent
Lynn Bohnet	Amy Kuchynskas	Nicole Scicolone
Mary Campbell	Nicole Landow	Michelle Scollo
Erin Celentano	Alana Leider	William Shelley
Dina Collins	Nicholas Maggio	Kathleen Smith
Neil Connolly	Juanita Maltese	Tara Taglienti
Jeanne Cunningham	Michael Mascola	Karen Turton
Joanne Doyle	Maryann McKeon	Tara Vasilakopoulos
Christine Emanuelli	Matthew Miller	Christopher Verde
Joseph Estrema	Christopher Muhs	Athena Vitale
Jennifer Fazio	Bryan Offermann	Jessica Winter
Jessica Feit	Nancy Offermann	
Ryan Fitzgerald	Heather Olsen	

* Substitute limited to 40 days per school year.

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

Effective September 2, 2015 the following individuals have been recommended as substitute nurses for the 2015-2016 school year:

Gina Adduci-Ivers	Pauline Carlino	Donna Sheridan
-------------------	-----------------	----------------

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

Effective September 2, 2015 the following individual has been recommended as a substitute school psychologist for the 2015-2015 school year:

Leslie Gulkis

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

3.5 RESOLVED: that the Board of Education approves the following change of salary for the following summer student custodial worker, effective June 29, 2015 through August 21, 2015:

Dean Migliore	From: 2 ND year returning student rate
	To: 3 RD year returning student rate

3.6 RESOLVED: that the Board of Education accepts the following 2015-2016 School Year Extra-Curricular recisions:

Steven Leffler	HS National Honor Society Advisor	7/6/15
Steven Leffler	MS Academic Team Advisor	7/6/15
Emily Cavallaro	MS Class Advisor	7/6/15

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

FIRST Robotics Competition Advisors	Erik Tonner, Steven Leffler
Math Honor Society Advisor	Kathleen Kimmons
S.O. Advisor	Erika Fallik
HS National Honor Society Co-Advisors	Steven Leffler*, Alice Jacoby*
MS Academic Team Co-Advisors	Steven Leffler*, Erik Tonner*
MS Class Co-Advisors	Emily Cavallaro*, Michael Bello*

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

3.8 RESOLVED: that the Board of Education accepts the following 2015-2016 School Year Coaching recisions:

Daniel Krause	Varsity Assistant Boys Soccer Coach	7/9/15
Conor Reardon	MS (8 th Grade) Boys Soccer Coach	7/9/15
Bryan Offermann	Varsity Golf Coach	7/9/15

3.9 RESOLVED: that the Board of Education approves the following coaching appointments:

APPOINTMENTS – FALL SPORTS - 2015-2016 SCHOOL YEAR

Football

Thomas Moran	Middle School Assistant Football Coach effective September 8, 2015
--------------	---

Boys' Soccer

*Conor Reardon	Varsity Assistant Boys' Soccer Coach effective August 24, 2015
----------------	---

*Daniel Krause	Middle School (8) Boys' Soccer Coach effective September 8, 2015
----------------	---

*Carle Place U.F.S.D. employees

APPOINTMENTS – VOLUNTEER COACHES – FALL 2015

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Emily Salerno	Cheerleading	Varsity	Volunteer Coach
Dylan Klein	Boys Soccer	Varsity	Volunteer Coach

3.10 RESOLVED that the Board of Education approves the following volunteer appointment:

Viviane Georg	Volunteer Cherry Lane School	9/2/15
---------------	---------------------------------	--------

3.11 RESOLVED: that the Board of Education approves the following proposed curriculum writing projects for the 2015-2016 school year:

Cherry Lane School

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
<u>Elementary K-2 Chorus</u>	1	30	30
<u>Elementary 4-6 Band</u>	1	30	30
<u>Elementary Art K-2</u>	2	15	30
<u>Physical Education K-2</u>	1	30	30

Rushmore Avenue School

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
<u>Physical Education Gr. 3</u>	1	30	30
<u>Physical Education Gr. 4</u>	1	30	30

Middle School/High School

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
<u>Italian 1B</u>	1	30	30
<u>HS Spanish I</u>	1	30	30
<u>S.S. 9 Honors</u>	1	30	30
<u>AP European History</u>	1	30	30
<u>Women: The American Experience</u>	1	20	20
<u>Law</u>	1	20	20
<u>English 8</u>	1	30	30

<u>English 10 Honors</u>	1	30	30
<u>English 12</u>	1	30	30
<u>Geometry Common Core</u>	2	15	30
<u>Algebra I Common Core</u>	2	15	30
<u>Earth Science Honors</u>	1	30	30
<u>AP Chemistry/SUPA</u>	1	30	30
<u>AP Physics I</u>	1	30	30
<u>Intro to Genetics & Biotechnology</u>	1	30	30
<u>Art Grades 7 & 8</u>	2	15	30
<u>Advanced Ceramics</u>	1	30	30
<u>Weight/Strength Training</u>	1	30	30
<u>Yoga</u>	1	20	20

4. Budget Transfers

- 4.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$16,668.00 from A5540.405-90 (Non Public/Private Trans.) to A5581.490-90.0001 (BOCES – Special Ed Trans.) to re-class the budget for additional funds needed for the BOCES Jerusalem Ave. program as per the attached.
- 4.2 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$2,881.18 from H1022.201-20.0213 (RU Masonry-Clerk of Works), \$366.75 from H1022.240-20.0213 (RU Masonry - Admin) and \$6,547.53 from H1022.293-20.0213 (RU Masonry-G/C) to H1022.245-20.0213 (RU Masonry Arch) to re-allocate funds for the Rushmore masonry project to align with the awarded contract as per the attached.
- 4.3 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$41,225.28 from A2630.200-90 (Technology Equipment – DW) to A2630.490-90.0009 (BOCES – Technology Purchases) to re-allocate budgeted technology purchase from equipment to BOCES code as per the attached.
- 4.4 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$45,000.00 from A2610.300-90 (Central Duplicating Supplies) to A2610.301-90 (Central Duplicating Supplies D/W) to establish a new code for duplicating supplies as per the attached.

Board of Education, 08/13/15, Page 7

4.5 RESOLVED: that the Board of Education approves the budget transfer listed below to clear negative 2014/2015 year end negative balances as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 82.94	A1240.160-90	SUPT OFF N/C SAL	A1460.160-90	RECORDS RET. CLERICAL SAL
\$ 1,530.38	A1620.163-10	CUSTODIAL P/T CL	A1620.163	STUDENT SUPPLEMENTAL
\$ 5,625.00	A9046.800-00	HEALTH INS-ADMIN	A2010.150-90	CURR DEV CERT SAL
\$ 3,446.00	A9046.800-00	HEALTH INS-ADMIN	A2020.150-10	PRIN OFF CERT SAL-CL
\$ 3,446.00	A9046.800-00	HEALTH INS-ADMIN	A2020.150-20	PRIN OFF CERT SAL-RU
\$ 2,757.00	A9046.800-00	HEALTH INS-ADMIN	A2020.150-30	PRIN OFF CERT SAL-MS
\$ 19,642.00	A9046.800-00	HEALTH INS-ADMIN	A2020.150-40	PRIN OFF CERT SAL-HS
\$ 5,168.40	A9046.800-00	HEALTH INS-ADMIN	A2020.150-90	SUPERVISION SALARIES
\$ 220.00	A2110.121-20	RU AFTER SCHOOL PROG	A2110.121-40	H/S AFTER SCHOOL PROG
\$ 195.40	A2110.161-10	TCHR AIDES CL	A2110.161-20	TCHR AIDES RU
\$ 889.85	A2610.300-90	CENTRAL DUP. SUPP.	A2610.432-90	PRINTER/COPIER COSTS
\$ 139.74	A2810.161-40	SAL N/C P/T GUIDANCE	A2810.160-40	SAL N/C F/T GUIDANCE
\$ 3,088.00	A2110.120-90	TCHR SAL D/W	A2850.152-00	CO-CURR CLUBS
\$ 1,312.00	A2850.153-00	CHAPERONES-SPORTS	A2850.154-00	CHAPERONES-ALL OTHER
\$ 496.06	A2855.400-91	INTERSCHOLASTIC OTHER EXP	A2855.300-91	INTERSCHOLASTIC SUPP
\$ 48,038.77	TOTAL			

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 \$105,341.82 to increase the budget for non-elective payments as per the attached.

6. Cafeteria Bids for School Year 2015/2016

6.1 RESOLVED: that the Board of Education approves the cafeteria bids from July 1, 2015 to June 30, 2016 for Dairy, Meat, Ice Cream, Frozen, Beverages, Grocery, Snacks, Paper, Bread and Bagels to the following vendors:

Dr. Pepper/Snapple

BE IT FURTHER RESOLVED that the Board of Education approves the following State Approved Vendor for Commodity Processing:

Cargill/Sunnyfresh Eggs, as per the attached.

7. Facilities Cooperatives Bids

7.1 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.

Jamaica Ash	Roll off Dumpster	Levittown USFD
Hertz Equipment Rental	Equipment Rental	Valley Stream CHSD
The Landtek Group, Inc .	Fence & Install Repair	Seaford UFSD
Storr Tractor	Grounds Maintenance Equipment Equipment & Accessories	Long Beach School District
Summit Heating & A/C Company	Cafeteria/ Kitchen Equipment Repair Service	Hicksville UFSD
P & M Doors LLC	Locksmith Service	Oceanside USFD
Weilgas & Sons	Locks, Locking Devices & Related	Syosset CSD
Hudson Valley Door & Hardware	Products including padlocks	
R. J. Painting Inc.	Painting Service	Wantagh USFD
American Recreation Products Young's Equipment Sales Premier Rubber Surfacing	Playground Equipment & Surfacing Installation Repair & Inspection	Glen Cove Schools
L & J Plumbing Carefree Air Conditioning	AC Split Systems	East Rockaway Schools
G. S. Dunham, LLC	Steam Traps & Repair	Bellmore UFSD
eWorks Electronic Services Inc.	Universal Waste Recycling	North Shore UFSD

8. Final BOCES AS-7 for 2014-15 School Year

8.1 RESOLVED: that the Board of Education approves the Final AS-7 Contract from Nassau BOCES for the 2014-2015 school year as per the attached.

9. Initial BOCES AS-7 for 2015-16 School Year

9.1 RESOLVED: that the Board of Education approves the Initial AS-7 Contract from Nassau BOCES for the 2015-2016 school year as per the attached.

10. **Disposal of Pianos**

- 10.1 **RESOLVED:** that the Board of Education approves the disposal of one (1) upright piano and one (1) player piano.

11. **Disposal of Photocopier**

- 11.1 **RESOLVED:** that the Board of Education approves the disposal of a photocopy machine (tag #003824) as indicated on the attached.

12. **Goals of the Board of Education 2015 – 2016**

- 12.1 **RESOLVED:** that the Board of Education approves the Carle Place Union Free School District Board of Education Goals for the 2015 – 2016 school year as per attached.

13. **SEDCAR (Special Education Data Collection, Analysis and Reporting) Agreements**

- 13.1 **RESOLVED:** that the Board of Education approves the following SEDCAR contracts for the 2015-2016 school year to the following approved special education providers:

All About Kids
Brookville Center for Children's Services, Inc.
Developmental Disabilities Institute
Kidz Therapy Services, LLC
The Center for Developmental Disabilities
United Cerebral Palsy Association of Nassau County, Inc.
Variety Child Learning Center

and authorizes the Board of Education President to execute same. All necessary documentation is on file in the Business Office.

14. **School Year 2015/16 Transportation Contract Extensions**

- 14.1 **RESOLVED:** that the Board of Education authorizes the District to enter into transportation contract extensions for private and parochial students and for special education students for the 2015/16 school year at an increase of 0% for the attached list of contractors and schools, and further authorizes the Board of Education President to execute same.

15. School Year 2015/16 Transportation Contract Extensions – (Willow Bus Service, Inc.)

15.1 RESOLVED: that the Board of Education authorizes the District to enter into transportation contract extensions with Willow Bus Service, Inc. for the 2015/16 school year at an increase of 0% and for the services as per the attached, and further authorizes the Board of Education President to execute same.

16. Inter-Municipal Agreements for 2015/16 School Year Transportation Services

16.1 RESOLVED: that the Board of Education authorizes the District to enter into Inter-Municipal Agreements (IMA's) with Garden City UFSD, Great Neck UFSD, Levittown UFSD and Mineola UFSD for transportation services for private and parochial students and for special education students for the 2015/16 school year as per the attached list of schools, and further authorizes the Board of Education President to execute same.

17. New Transportation Contracts for 2015/16 School Year per BOCES Bid

17.1 WHEREAS, Nassau Board of Cooperative Educational Services issued a bid for cooperative transportation services on May 13, 2015, and;

WHEREAS, Nassau BOCES awarded such bid to the low bidders for each bus route on June 24, 2015, and;

WHEREAS, the Carle Place Union Free School District will participate in certain routes of these transportation services, now therefore;

BE IT RESOLVED, that the Board of Education authorizes the District to enter into transportation contracts for the 2015/16 school year based upon the low bidders identified through the BOCES award per the attached schools and contractors, and further authorizes the Board of Education President to execute same.

18. Northwest Nassau Transportation Cooperative Participation 2015/16 School Year Unanticipated Transportation Needs

18.1 WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Transportation Services for miscellaneous school year transportation needs that should arise during the 2015/16 School Year, and;

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;

Board of Education, 08/13/15, Page 11

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.

19. Ancillary and Related Special Education Services Resolution

19.1 RESOLVED: that the Board of Education approves the renewal of all the Ancillary and Related Special Education Services providers, as per the attached list, for use during the 2015 – 2016 school year pursuant to a cooperative RFP issued for such services.

20. APPR Implementation Certification Form

20.1 RESOLVED: that the Board of Education approves the APPR Implementation Certification Form as per attached, and authorizes the Board of Education President to execute same.

21. Disposal of Computer / AV / Electronic Equipment

21.1 RESOLVED: that the Board of Education approves the disposal of various Computers/AV/Electronic Equipment that is deemed obsolete or broken as per the attached.

22. Re-Adoption of Policy

22.1 RESOLVED: that the Board of Education approves the re-adoption of the following policy which is attached:

Policy # 5220 District Investments

23. Special Education Services Agreements

23.1 RESOLVED: that the Board of Education approves the special education services agreement with Copiague Union Free School District and the Carle Place Union Free School District from July 6, 2015 through June 24, 2016 as per attached, and authorizes the Board of Education President to execute same.

23.2 RESOLVED: that the Board of Education approves the special education services agreement with Plainedge Union Free School District and the Carle Place Union Free School District from July 6, 2015 through August 14, 2015 as per attached, and authorizes the Board of Education President to execute same.

23.3 RESOLVED: that the Board of Education approves the special education services agreement under Education Law § 3202(5)(d) with Brookville Center for Children's Services 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.

23.4 RESOLVED: that the Board of Education approves the special education services agreement under Education Law § 4401(2)(e) with Brookville Center for Children's Services 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.

23.5 RESOLVED: that the Board of Education approves the special education services agreement with Seaford Union Free School District and the Carle Place Union Free School District from July 6, 2015 through June 24, 2016 as per attached, and authorizes the Board of Education President to execute same.

23.6 RESOLVED: that the Board of Education approves the special education services agreement with Lynbrook Union Free School District and the Carle Place Union Free School District from July 6, 2015 through August 14, 2015 as per attached, and authorizes the Board of Education President to execute same.

23.7 RESOLVED: that the Board of Education approves the special education services agreement with Westbury Union Free School District and the Carle Place Union Free School District from July 6, 2015 through June 24, 2016 as per attached, and authorizes the Board of Education President to execute same.

24. Consultant Services Agreements

- 24.1 RESOLVED:** that the Board of Education approves the consultant services agreement with Syosset Home Tutoring, Inc. and the Carle Place Union Free School District from September 1, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.
- 24.2 RESOLVED:** that the Board of Education approves the consultant services agreement with Brookville Center for Children's Services 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.
- 24.3 RESOLVED:** that the Board of Education approves the consultant services agreement with Bilinguals, Inc. d/b/a Achieve Beyond and the Carle Place Union Free School District from September 1, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.
- 24.4 RESOLVED:** that the Board of Education approves the consultant services agreement with Da Vinci Education and Research 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.
- 24.5 RESOLVED:** that the Board of Education approves the consultant services agreement with Reddy Consulting Services, 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.
- 24.6 RESOLVED:** that the Board of Education approves the consultant services agreement with Metro Therapy, 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.
- 24.7 RESOLVED:** that the Board of Education approves the consultant services agreement with Gayle E. Kligman Therapeutic Resources 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.

25. Adoption of Annual Comprehensive Student Attendance Policy

- 25.1 RESOLVED:** that the Board of Education approves the adoption of the annual Comprehensive Student Attendance Policy for 2015 – 2016 school year as per the attached.

26. Committee on 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

05/18/2015

05/26/2015

06/05/2015

06/11/2015

06/18/2015

06/23/2015

06/24/2015

06/27/2015

07/07/2015

07/10/2015

07/22/2015

27. Committee on Pre-School Special Education

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

MEETING DATE

06/27/2015

07/16/2015

Comments

Adjournment