

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

**Pledge: Trustee Bulzomi**

**Prayer: President Dennis**

<b>Ser. 8</b>	<b>Workshop Meeting</b>	<b>10/08/15</b>
<b>Ser. 7</b>	<b>Executive Session Meeting</b>	<b>10/03/15</b>
<b>Ser. 6</b>	<b>Business Meeting</b>	<b>09/24/15</b>
<b>Ser. 5</b>	<b>Business Meeting</b>	<b>09/10/15</b>

**AGENDA**  
**CALL TO ORDER**

**RECOGNITION:** *“Commended Student of the National Merit Scholarship Program”*  
Presented by Mr. Thomas DePaola

- 1. Approve: Minutes of the Board of Education Meeting for:**
  - 1.1 September 10, 2015**
  - 1.2 September 24, 2015**

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**CONSENT AGENDA ITEMS**

- 2. Financial Report**
  - 2.1 Treasurer’s Report for August 2015**
- 3. Personnel**

<b>NAME</b>	<b>SERVICE/TENURE AREA</b>	<b>STEP</b>	<b>EFF. DATE</b>
<b>3.1</b>	<b>RESOLVED:</b> that the Board of Education approves the following non-instructional termination:		
	Karen Truzzolino	Teacher Aide part-time	7/30/99
<b>3.2</b>	<b>RESOLVED:</b> that the Board of Education approves the following instructional paid medical leave of absence:		
	Jennifer Yannacone	Physical Education/Health Teacher Rushmore Avenue	10/13/15 <i>(thru date to be determined)</i>

*Note: Ms. Yannacone will be using accrued sick leave to cover her absence.*

**3.3 RESOLVED:** that the Board of Education approves the following instructional appointment:

Erin Garabedian	Physical Education/ Health Teacher Leave Replacement Rushmore Avenue	per Teachers' contract	10/13/15 (through date to be determined)
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**3.4 RESOLVED:** that the Board of Education approves the recision of the following 2015 - 2016 Intramural Program appointment:

Jennifer Yannacone	Lead Position Girls' Intramural Indoor Soccer Grades 4, 5 & 6 Rushmore Avenue	9/29/15
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**3.5 RESOLVED:** that the Board of Education approves the following Rushmore Avenue School 2015-2016 Intramural Program appointment:

Robert Abend	Lead Position Girls' Intramural Indoor Soccer Grades 4, 5 & 6 (8 days/total of 8 hours -exact dates to be determined)	per Teachers' contract
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**3.6 RESOLVED:** that the Board of Education approves payment to the following individuals for completed curriculum projects as per teachers' contract:

Dr. Steven Leffler	Forensic Science	30 hours
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*Note: The above-listed curriculum project was approved by the Board of Education on July 24, 2014.*

Daniel Krause	Art – Grades 7 & 8	15 hours
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Jenique Nijboer	Art – Grades 7 & 8	15 hours
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*Note: The above-listed curriculum projects were approved by the Board of Education on August 13, 2015.*

**3.7 RESOLVED:** that the Board of Education approves the change of salary for the following **fourteen (14)** teachers as indicated below, effective retroactive to September 1, 2015:

**CHANGE OF SALARY**

1. Colleen Ambroise  
From: MA Step 4  
To: MA+15 Step 4
2. Elizabeth Barracato  
From: MA+20 Step 7  
To: MA+30 Step 7
3. Elizabeth Cottell  
From: BA Step 1  
To: MA Step 1
4. Danielle Foraker  
From: MA+50 Step 14  
To: MA+60 Step 14
5. Jillian Kelly  
From: MA Step 1  
To: MA+15 Step 1

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- 6. Brian Krummenacker From: MA+15 Step 4  
To: MA+30 Step 4
- 7. Raina Lasky From: MA Step 4  
To: MA+15 Step 4
- 8. Lauren McGovern From: MA+40 Step 8  
To: MA+50 Step 8
- 9. Nikolaos Michael From: MA+15 Step 14  
To: MA+30 Step 14
- 10. Beth Morrow From: MA Step 15  
To: MA+15 Step 15
- 11. Carol Nicosia From: MA+50 Step 2  
To: MA+60 Step 2
- 12. Lauren Palma From: MA+30 Step 9  
To: MA+40 Step 9
- 13. Robert Santoro From: MA Step 2  
To: MA+15 Step 2
- 14. Nicole Santos From: MA Step 4  
To: MA+15 Step 4

**3.8 RESOLVED** that the Board of Education approves the following 2015-2016 School Year volunteer appointment:

Darlene Marshall	Volunteer	10/9/15
	Cherry Lane School	

**4. Budget Transfer**

**4.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$138,000.00 from H2034.293-40-0313 (HS Auditorium - GC) to H2034.200-40-0313 (HS Auditorium - Equipment) to set up the budget to purchase auditorium seating as per the attached.

**5. Disposal of Medical Equipment**

**5.1 RESOLVED:** that the Board of Education approves the disposal of one (1) vision tester and one (1) Baumanometer Standy blood pressure machine.

6. **Disposal of Pianos**

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

7. **30-Day Notice of Cancellation – Levittown Transportation IMA**

- 7.1 **WHEREAS** the Carle Place Union Free School District entered into an Intermunicipal Agreement (“IMA”) with Levittown Union Free School District for the purpose of providing transportation for certain children who reside in the Carle Place Union Free School District;

**WHEREAS**, pursuant to paragraph 17 of the IMA, either party may terminate the IMA upon providing thirty (30) days’ written notice to the other party;

**WHEREAS**, Carle Place Union Free School District has determined that it is in the best interests of the District to terminate the IMA;

**NOW THEREFORE, BE IT RESOLVED** that pursuant to paragraph 17 of the IMA, the Board hereby terminates the IMA with Levittown Union Free School District dated October 9, 2015 effective November 9, 2015; and

**BE IT FURTHER RESOLVED** that the Board directs Administration to send a letter to the Levittown Union Free School District informing them of the Board’s decision to terminate the IMA.

8. **School Year 2015/16 Transportation Contract Extension Chaminade**

- 8.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract extension for the 2015/16 school year and authorizes the Board of Education President to execute same per the attached school and contractor. The contract price is the same as the 2014/15 school year as there was no increase in May to May change in the Consumer Price Index (CPI) as reported by the US Department of Labor, Bureau of Labor Statistics.

9. **Field Trip to Quinnipiac University and Iona College**

- 9.1 **RESOLVED:** that the Board of Education approves the planned trip to Quinnipiac University in Hamden, Connecticut and Iona College in New Rochelle, New York on November 13, 2015.

**10. Transportation Contract for HS Field Trip**

- 10.1 RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract and authorizes the Board of Education President to execute same with Classic Coach for a planned field trip to Quinnipiac University in Hamden, CT and Iona College in New Rochelle, NY on November 13, 2015.

**11. Carle Place Middle School Cruise Field Trip**

- 11.1 RESOLVED:** that the Board of Education approves the planned Carle Place Middle School Cruise Field Trip on Tuesday, June 21, 2016.

**12. East Coast Yacht Charters, Inc. Contract**

- 12.1 RESOLVED:** that the Board of Education approves the contract with East Coast Yacht Charters, Inc. and authorizes the Board of Education President or Superintendent of Schools to execute same.

**13. Carle Place Administrators' Association, Carle Place Teachers' Association and Allen Foraker Stipulation Agreement**

- 13.1 RESOLVED:** that the Board of Education approves the Stipulation Agreement between the Carle Place Union Free School District and the Carle Place Administrators' Association, Carle Place Teachers' Association and Allen Foraker dated September 24, 2015 as per attached.

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the Board President to execute same.

**14. Carle Place Administrators' Association Agreement**

- 14.1 RESOLVED:** that the Board of Education approves the Agreement between the Carle Place Union Free School District and the Carle Place Administrators' Association for a term beginning July 1, 2012 through June 30, 2017 as per attached.

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the Board President to execute same.

**15. Committee on 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

09/09/2015

09/10/2015

09/11/2015

09/16/2015

09/18/2015

09/21/2015

09/22/2015

**16. Committee on Pre-School Special Education**

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

MEETING DATE

09/22/2015

**Comments**

**Adjournment**