

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. THURSDAY – October 22, 2015**

Pledge: Trustee DiFrisco

Prayer: Vice President LoCurto

Ser. 9	Business Meeting	10/22/15
Ser. 8	Workshop Meeting	10/08/15
Ser. 7	Executive Session Meeting	10/03/15

AGENDA
CALL TO ORDER

“Public Hearing for Smart Schools Bond Act Financial Plan”

***PTA Council Acknowledges the Carle Place Board of Education
School Board Recognition Week October 26 – October 30, 2015***

Presentation: ***“Annual Fire Inspection Report”***
Presented by Fire Inspector Matthew Brennan

Presentation: ***Board of Education Goal 1 – Task A***
“2014 – 2015 New York State Assessment Results”
Presented by Mrs. Eileen Fredericks

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

- | | | |
|------------|---|-------------------|
| 1. | <u>Financial Reports</u> | |
| 1.1 | General Fund Warrants
Period of 09/01/15 to 09/30/15
Warrants # 9 and 10 | 987,446.41 |
| 1.2 | Special Aid Fund Warrants # 5 and 6 | 65,190.93 |
| 1.3 | Capital Fund Warrants # 4 and 5 | 81,500.73 |
| 1.4 | Trust and Agency Fund Warrants # 6, 7 and 8 | 22,885.80 |
| 1.5 | Budget Status Report – All Funds
Revenue Status Report – All Funds | |

**Trial Balance – All Funds
(Under Separate Cover)**

2. Personnel

	<u>NAME</u>	<u>SERVICE/TENURE AREA</u>	<u>STEP</u>	<u>EFF. DATE</u>
2.1	RESOLVED: that the Board of Education accepts the following non-instructional termination:			
	Fredalyn Weis	Cafeteria Monitor part-time, substitute District		10/23/15
2.2	RESOLVED: that the Board of Education accepts the following non-instructional recisions:			
	Nuria Castro	Food Service Worker part-time, substitute District		10/23/15
	Nuria Castro	Cafeteria Monitor part-time, substitute District		10/23/15
2.3	RESOLVED: that the Board of Education approves the following instructional appointment:			
	Nicole Cotter	Special Education Teacher Leave Replacement Middle School/High School	per Teachers' contract	10/23/15 (through date to be determined)
2.4	RESOLVED: that the Board of Education approves an increase in hours for the following teacher aide:			
	Barbara Berrell	Teacher Aide/Special Education (not to exceed 29 hrs/week) Rushmore Avenue	per Teacher Aide Contract	10/16/15 – 6/24/16 (retroactive)
2.5	RESOLVED: that the Board of Education approves the change of salary for the following teacher as indicated below, effective retroactive to September 1, 2015:			

CHANGE OF SALARY

1. Charlotte Lipson From: MA+10 Step 18
To: MA+15 Step 18

Board of Education, 10/22/15, Page 3

2.6 RESOLVED: that the Board of Education approves the following Winter I, Winter, Winter II Sports Coaching appointments:

**APPOINTMENTS – COACHING – WINTER I, WINTER, WINTER II SPORTS
2015 - 2016 SCHOOL YEAR**

Winter I – 2015-2016

Boys' Basketball

Jason Separ Middle School (8) Boys' Basketball Coach
effective November 5, 2015

*Robert Abend Middle School (7) Boys' Basketball Coach
effective November 5, 2015

Girls' Volleyball

Rafael Chong Middle School (8) Girls' Volleyball Coach
effective November 5, 2015

Christina Arvotti Middle School (7) Girls' Volleyball Coach
effective November 5, 2015

Winter 2015-2016

Boys' Basketball

John Cantwell Varsity Boys' Basketball Coach
effective November 16, 2015

*Conor Reardon J.V. Boys' Basketball Coach
effective November 16, 2015

Girls' Basketball

*Michael Bello Varsity Girls' Basketball Coach
effective November 16, 2015

Erin Garabedian J.V. Girls' Basketball Coach
effective November 16, 2015

Bowling

*Daniel McNamara Varsity & J.V. Boys' Bowling Coach
effective November 16, 2015

Board of Education, 10/22/15, Page 4

*Allen Foraker Varsity & J.V. Girls' Bowling Coach
effective November 16, 2015

Wrestling

Christopher Grimm Varsity Assistant Wrestling Coach
effective November 9, 2015
***Pending receipt of CPR/First Aide Certification*

Gymnastics

Eric Kast Varsity Gymnastics Coach
effective November 16, 2015

JoAnna Judge Varsity Assistant Gymnastics Coach
effective November 16, 2015

Competitive Cheerleading

*Joan Caliendo Varsity Cheerleading Competitive Coach
Effective November 16, 2015

Winter II – 2016

Girls' Basketball

*Robert Abend Middle School (8) Girls' Basketball Coach
effective January 19, 2016

Carol Neddill Middle School (7) Girls' Basketball Coach
effective January 19, 2016

Wrestling

*Timothy Moran Middle School Head Wrestling Coach
effective January 19, 2016

*Daniel McNamara Middle School Assistant Wrestling Coach
effective January 19, 2016

Recreation

Paul Schafer After School Weight Room Supervisor
effective January 2016 – (exact dates to be determined)
(approximately 25 – 1.5 hour sessions)

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

2.7 **RESOLVED:** that the Board of Education approves the following 2015 -2016 School Year volunteer coaching appointments:

VOLUNTEER COACHES – WINTER - 2015 – 2016 SCHOOL YEAR

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
John Kearney	Basketball	Varsity	Volunteer Coach
Agostino Cavallaro	Basketball	Varsity	Volunteer Coach

3. **Budget Transfers**

3.1 **RESOLVED:** that the Board of Education approves the budget transfers as listed below to reallocate the budget due to contractual and personnel obligations and staffing as per the attached.

AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 4,729.00	A9046.801-00	H.I.PROGRAM	A2250.150-20	SP ED CERT SAL RU
\$ 42,000.00	A2250.164-10	SP ED AIDES CL	A2251.164-10	AIDES AUTISM CL
\$ 27,330.00	A2250.164-40	SP ED AIDES HS	A2251.164-10	AIDES AUTISM CL
\$ 2,418.00	A2250.164-40	SP ED AIDES HS	A2251.164-20	AIDES AUTISM RU
\$ 30,252.00	A2250.164-40	SP ED AIDES HS	A2251.164-40	AIDES AUTISM HS
\$ 34,453.00	A2250.164-20	SP ED AIDES RU	A2251.164-40	AIDIES AUTISM HS
\$ 246.00	A9046.800-00	H.I.ADMIN	A2630.164-90	TECHNOLOGY TCHR AIDES
\$ 1,600.00	A9046.800-00	H.I.ADMIN	A2810.160-40	SAL N/C F/T GUIDANCE
\$ 1,250.00	A9046.800-00	H.I.ADMIN	A2815.160-40	HEALTH N/C SAL NURSE
\$ 2,200.00	A9046.800-00	H.I.ADMIN	A2820.150-90	PSYCHOLOGIST
\$ 2,550.00	A9046.800-00	H.I.ADMIN	A5510.150-90	TRANSPORTATION CERT SAL
\$ 1,400.00	A9046.800-00	H.I.ADMIN	A7140.150-90	COMMUNITY REC
\$150,428.00				

3.2 **RESOLVED:** that the Board of Education approves the budget transfer as listed below to reallocate the budget due to contractual and personnel obligations and staffing as per the attached.

	FROM		TO	
AMOUNT	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 300.00	A9046.800-00	H.I.ADMIN	A1240.160-90	SUPT OFF N/C SAL
\$ 300.00	A9046.800-00	H.I.ADMIN	A1325.160-90	TREAS N/C SAL
\$ 15,000.00	A9046.801-00	H.I.PROGRAM	A1240.150-90	SUPT OFF CERT SAL
\$ 2,550.00	A9046.800-00	H.I.ADMIN	A1310.151-90	ASST BUS ADMIN
\$ 750.00	A9046.800-00	H.I.ADMIN	A1430.160-90	PERSONNEL N/C SAL
\$ 1,250.00	A9046.800-00	H.I.ADMIN	A1620.160-10	CUST SAL CL
\$ 2,500.00	A9046.800-00	H.I.ADMIN	A1620.160-20	CUST SAL RU
\$ 6,400.00	A9046.801-00	H.I.PROGRAM	A2010.150-90	SUPERVISION SAL

\$	13,533.00	A9046.801-00	H.I.PROGRAM	A2020.150-10	PRIN OFF CERT SAL CL
\$	13,533.00	A9046.801-00	H.I.PROGRAM	A2020.150-20	PRIN OFF CERT SAL RU
\$	10,777.00	A9046.801-00	H.I.PROGRAM	A2020.150-30	PRIN OF CERT SAL MS
\$	144,366.00	A9046.801-00	H.I.PROGRAM	A2020.150-40	PRIN OFF CERT SAL HS
\$	10,259.00	A9046.801-00	H.I.PROGRAM	A2020.150-90	SUPERVISION SAL
\$	400.00	A9046.800-00	H.I.ADMIN	A2020.160-10	PRIN OFF N/C SAL CL
\$	300.00	A9046.800-00	H.I.ADMIN	A2020.160-30	PRIN OFF N/C SAL MS
\$	300.00	A9046.800-00	H.I.ADMIN	A2020.160-40	PRIN OFF N/C SAL HS
\$	1,100.00	A9046.801-00	H.I.PROGRAM	A2020.150-10	PRIN OFF CERT SAL CL
\$	223,618.00				

4. Budget Revision

4.1 **RESOLVED:** that the Board of Education approves an increase in the 2015-2016 General Fund Revenue and Appropriation Budgets in the amount of \$1,122.00 for monies collected from the physics students to pay for admission for the Adventureland field trip as per the attached.

5. Change in Board of Education Meeting Date

5.1 **RESOLVED:** that the Board of Education approves the change in the Board of Education meeting date from Thursday, May 5, 2016 to Wednesday, May 4, 2016.

6. Gymnastics Agreement between the Carle Place Union Free School District and the East Williston School District – this was pulled from agenda

6.1 **RESOLVED:** that the Board of Education approves the agreement between the Carle Place Union Free School District and East Williston Union Free School District to combine two students on the Varsity Gymnastics team for a term beginning November 16, 2015 through March 6, 2016 as per the attached, and authorizes the Board of Education President to execute same.

7. Affordable Care Act Consultant

7.1 **RESOLVED:** that the Board of Education approves the agreement with Seneca Consulting Group, Inc. for consulting services related to compliance with the Affordable Care Act and related IRS filings, and authorizes the Board of Education President to execute same.

Comments

Adjournment