

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Cherry Lane School Library
8:00 p.m. THURSDAY – December 10, 2015**

Pledge: President Dennis

Prayer: Trustee DiFrisco

Ser. 11	Business Meeting	12/10/15
Ser. 10	Workshop Meeting	11/12/15

**AGENDA
CALL TO ORDER**

**RECOGNITION: Cherry Lane Reflections Awards for 2015 – 2016 entitled,
*"Let Your Imagination Fly"***

**Presentation: Board of Education Goal 1 – Tasks A and B
*2014 – 2015 Student Assessment Results
NYS Assessments, NWEA, Advanced Placement Exams and
Updates on the Implementation of the Common Core Curriculum*
Presented by Mrs. Eileen Fredericks**

1. **Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 **November 12, 2015**

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Personnel**

NAME	SERVICE/TENURE AREA	STEP	EFF. DATE
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- 2.1 **RESOLVED:** that the Board of Education accepts the following instructional resignation:

Pauline Carlino	Substitute Nurse District	12/11/15
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- 2.2 **RESOLVED:** that the Board of Education approves the following instructional paid medical leave of absence:

John Caifa	Physics Teacher Middle School/High School	12/10/15 <i>(thru date to be determined)</i>
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Note: Mr. Caifa will be using accrued sick leave to cover his absence.

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2.3 RESOLVED: that the Board of Education approves the following instructional unpaid leave of absence:

Daryl Valdivia	.6 Permanent Substitute Rushmore Avenue	12/21/15 (thru date to be determined)
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2.4 RESOLVED: that the Board of Education approves the following instructional appointments:

Daryl Valdivia	.6 ENL Teacher Leave Replacement High School/Cherry Lane	per Teachers' contract	12/21/15 (thru date to be determined)
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Jessica Winter	Physics Teacher Leave Replacement High School/Cherry Lane	per Teachers' contract	12/11/15 (thru date to be determined)
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2.5 RESOLVED: that the Board of Education approves the following non-instructional appointment:

Emily Adams	Teacher Aide part-time, substitute District	per Teacher Aide contract	12/11/15
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BE IT FURTHER RESOLVED that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.

2.6 RESOLVED: that the Board of Education approves an increase in hours for the following teacher aide:

Marie Gulisano	Teacher Aide/Special Education (total 21.4 hours per week) Rushmore Avenue	per Teacher Aide Contract	12/11/15 – 6/24/16
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2.7 RESOLVED: that the Board of Education approves the rescission of the following 2015 - 2016 Intramural Program supervisor appointments:

Jennifer Yannacone	Co-Ed Intramural Volleyball - Grades 5 & 6 Rushmore Avenue	11/17/15
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Jennifer Yannacone	Co-Ed Intramural Newcombe – Grade 4 Rushmore Avenue	11/17/15
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2.8 RESOLVED: that the Board of Education approves the following Rushmore Avenue School 2015-2016 Intramural Program supervisor appointments:

Henry Stanziale	Assistant Position Co-Ed Intramural Volleyball Grades 5 & 6 (8 sessions - exact dates to be determined)	per Teachers' contract
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Henry Stanziale	Assistant Position Co-Ed Intramural Newcombe Grade 4 (6 sessions - exact dates to be determined)	per Teachers' contract
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2.9 RESOLVED: that the Board of Education approves payment to the following individual for a completed curriculum project as per teachers' contract:

Cherie Gisondi	English 8	30 hours
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Note: The above-listed curriculum project was approved by the Board of Education on August 13, 2015.

2.10 RESOLVED: that the Board of Education approves the following Before School English Language Arts (ELA) and Math Intervention Program appointments for the Rushmore Avenue School - Grades 3 – 6, as per teachers' contract (not to exceed 260 hours):

Julie DePace	Teacher and/or Substitute Before School Intervention Program	per Teachers' contract	1/12/16 – 4/1/16
Robin Green	Teacher and/or Substitute Before School Intervention Program	per Teachers' contract	1/12/16 – 4/1/16
Barbara Kellman	Teacher and/or Substitute Before School Intervention Program	per Teachers' contract	1/12/16 – 4/1/16
Raina Lasky	Teacher and/or Substitute Before School Intervention Program	per Teachers' contract	1/12/16 – 4/1/16
Bartholomew Mullin	Teacher and/or Substitute Before School Intervention Program	per Teachers' contract	1/12/16 – 4/1/16
Deidre Robson	Teacher and/or Substitute Before School Intervention Program	per Teachers' contract	1/12/16 – 4/1/16
Patricia Thornton	Teacher and/or Substitute Before School Intervention Program	per Teachers' contract	1/12/16 – 4/1/16

3. Budget Transfers

3.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$15,885.00 from A1010.401-90 (Legal Hearings) to A1010.490-90 (BOCES IQM-2 ACCELA) to re-class the BOCES budget as per the attached.

3.2 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$12,967.00 from A5540.405-90 (Non Public/Private Trans. Carrier) to A5581.490-90-0001 (BOCES Sp. Ed. Trans.) to cover the costs of a ½ matron for the Jerusalem Ave. School as per the attached.

4. Disposal of Upright Freezer

- 4.1 RESOLVED:** that the Board of Education approves the disposal of one (1) upright freezer.

5. Disposal of Computer/AV/Electronic Equipment

- 5.1 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.

6. Merchant Processing Agreement

- 6.1 RESOLVED:** that the Board of Education approves the K-12 Merchant Processing Agreement between the District and Heartland Payment Systems, and further authorizes the Board of Education President to execute any necessary documents related to same.

7. Advisory Audit Committee to Assist the Board of Education

- 7.1 RESOLVED:** that the Board of Education establishes an audit committee to assist the Board of Education in the oversight of both the internal and external audit functions. The requirement to create the audit committee was established by Education Law §2116-c. According to §2116(4), the role of an audit committee shall be advisory, and, pursuant to the Charter created by the Board of Education on file, any recommendations it provides to the Board shall not be substituted for any required review and acceptance by the Board of Education.

The following members are hereby appointed to the Advisory Audit Committee to serve a term of membership of one year, from December 13, 2015 through December 12, 2016:

John DiFrisco
Michael Going
Lawrence F. Zaino, Jr.

BE IT FURTHER RESOLVED that any member of the Board of Education who is not a member of the audit committee, may attend any meetings of the audit committee as authorized by this resolution.

8. Amended November 12, 2015 Resolution

- 8.1 RESOLVED:** that the Board resolution approved at the November 12, 2015 Board Meeting as 15 and 15.1, is hereby amended such that the position to which it refers is changed from "Chairperson of Guidance" to "Director of Guidance", as the remainder of such resolution, including but not limited to the effective date of the appointment contained therein shall be unchanged.

9. **Carle Place Administrators' Association, Carle Place Teachers' Association and Joy-Anne D'Anca Agreement**

9.1 **RESOLVED:** that the Board of Education approves the Agreement between the Carle Place Union Free School District and the Carle Place Administrators' Association, Carle Place Teachers' Association and Joy-Anne D'Anca effective December 14, 2015 as per attached.

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

10. **Committee on Special Education**

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

MEETING DATE

11/04/2015

11/06/2015

11/09/2015

11/10/2015

11/13/2015

11/16/2015

11/18/2015

11/20/2015

11/23/2015

11/25/2015

11/30/2015

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

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

MEETING DATE

11/04/2015

Comments

Adjournment