

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. THURSDAY – January 14, 2016**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 12	Business Meeting	01/14/16
Ser. 11	Business Meeting	12/10/15

AGENDA
CALL TO ORDER

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

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

- 2. Financial Reports**
 - 2.1 Treasurer's Report for October 2015 and November 2015**
 - 2.2 General Fund Warrants**
Period of 11/01/15 to 11/30/15
Warrants # 14, 16, 17 and 18 **1,221,192.90**
 - 2.3 Special Aid Fund Warrants # 9 and 10 **6,936.19****
 - 2.4 Cafeteria Fund Warrants # 6 and 7 **26,965.29****
 - 2.5 Capital Fund Warrant # 8 **6,500.00****
 - 2.6 Trust and Agency Fund Warrants # 10, 11, 12 and 13 **57,504.67****
 - 2.7 Budget Status Report – All Funds**
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)
 - 2.8 General Fund Warrants**
Period of 12/01/15 to 12/31/15
Warrant # 20 **949,005.41**
 - 2.9 Special Aid Fund Warrant # 11 **7,551.25****

2.10	Capital Fund Warrant # 9	190,664.16
2.11	Trust and Agency Fund Warrants # 14 and 15	29,386.07
2.12	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
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3.1 **RESOLVED:** that the Board of Education accepts the following instructional resignations:

Allen Foraker	.4 Special Education Teacher Middle School/High School	10/22/15
Nicole Cotter	.4 Special Education Teacher Leave Replacement Middle School/High School	1/14/16
Jessica Winter	Substitute Teacher District	1/14/16

3.2 **RESOLVED:** that the Board of Education accepts the following non-instructional resignations:

Robert Lovergine	Cleaner Middle School/High School	12/23/15
Jennifer Argenzio	Teacher Aide/Special Education Cherry Lane	1/14/16

3.3 **RESOLVED:** that the Board of Education approves the following non-instructional unpaid leave of absence:

Lori Torres	Cafeteria Monitor Rushmore Avenue	11/18/15 <i>(retroactive)</i>
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3.4 **RESOLVED:** that the Board of Education approves the following 2015 – 2016 school year instructional appointments:

Nicole Cotter	.4 Special Education Teacher Middle School/High School	per Teachers' contract	1/15/16 – 6/24/16
Erin Celentano	.8 Permanent Subst. Teacher Middle School/High School	per Perm. Subst. rate	1/15/16
Kevin Fuller	.4 Permanent Subst. Teacher Leave Replacement Rushmore Avenue	per Perm. Subst. rate	1/22/16 <i>(thru date to be determined)</i>

SUBSTITUTE TEACHERS 2015 - 2016

Effective January 15, 2016 the following individuals have been recommended as substitute teachers for the 2015-2016 school year:

Victoria DiBella Sonja Mayer Louis Sarrica Brendan Swayne

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

3.5 RESOLVED: that the Board of Education approves the following non-instructional appointments:

Christine Cottam- Scuderi	Teacher Aide/ Special Education Rushmore Avenue	per Teacher Aide contract	1/15/16
Emily Adams	Food Service Worker part-time, substitute District	per Cafeteria contract	1/15/16
Emily Adams	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	1/15/16
Samantha Maiale	Teacher Aide part-time, substitute District	per Teacher Aide contract	1/15/16

BE IT FURTHER RESOLVED that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

3.6 RESOLVED: that the Board of Education approves the following non-instructional change of status appointment:

Jennifer Argenzio	Teacher Aide /Special Education/ ABA Aide Cherry Lane	per Teacher Aide contract	1/15/16
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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.

3.7 RESOLVED: that the Board of Education approves an increase in hours for the following teacher aides:

Barbara Berrell	Teacher Aide/ Special Education (total 29 hours per week) Rushmore Avenue	per Teacher Aide contract	1/15/16
Patricia Vasilakopoulos	Teacher Aide/ Special Education (total 5 hours per day) Rushmore Avenue	per Teacher Aide contract	1/15/16

- 3.14 RESOLVED:** that the Board of Education approves additional hours for the 2015-2016 School Year non-instructional After School Activities, effective January 15, 2016 through June 24, 2016:

Jeanne Harrington Teacher Aide/Special Education – After School Activities
Rushmore Avenue
(3½ hours per week - exact days/hours to be determined)

4. Budget Transfers

- 4.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$34,563.54 from A2110.120 -90 (Teacher Salaries D/W) to A2810.120-40 (Salaries – Guidance H/S) to re-class the budget for the re-alignment of the Guidance Chair as per the attached.

- 4.2 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$20,000.00 from A1010.401-90 (Legal Hearings) to A2250.417-90 (Special Ed Legal) to cover the costs of legal fees related to special education matters as per the attached.

5. A 1 Construction Services, Inc. – Change Order – Deduct

- 5.1 RESOLVED:** that the Board of Education approves Change Order G1 Deduct for A 1 Construction Services, Inc. (General Construction Work) in the amount of \$36,500.00 as per the attached details and authorizes the Board of Education President to execute same.

6. Transportation Contract For Ashokan Trip

- 6.1 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 Nassau BOCES for two coach buses to the Ashokan Center, in Olivebridge, New York on June 6, 2016 as per the attached.

**7. Roland’s Electric, Inc. – Allowance Authorization #2
Project: MS/HS Athletic Field Renovation SED #28-04-11-03-0-001-035**

- 7.1 RESOLVED:** that the Board of Education approves Allowance Authorization #E2-002 to Roland’s Electric, Inc. (Contract E-Electrical Work) in the amount of \$2,357.66 as per the attached details and authorizes the Board of Education President to execute same.

8. Adoption of Academic School Calendar for 2016 – 2017

- 8.1 RESOLVED:** that the Board of Education approves the proposed academic school calendar for the 2016 – 2017 school year as per the attached.

9. Health and Welfare Services Agreement

9.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with Hempstead Union Free School District 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.

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

11/23/2015

12/01/2015

12/02/2015

12/03/2015

12/04/2015

12/07/2015

12/10/2015

12/14/2015

12/16/2015

12/18/2015

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

12/09/2015

Comments

Adjournment