

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
8:00 p.m. THURSDAY – February 25, 2016**

**Pledge: Trustee Zaino**

**Prayer: Trustee Bulzomi**

Ser. 15	Budget/Business Meeting	02/25/16
Ser. 14	Budget/Business Meeting	02/11/16

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

**PRESENTATION:**            *“Fine and Performing Arts”*  
   *Presentation by Mrs. Joni Russo*

*“Technology”*  
*Presentation by Mr. Richard Greenberg*

*“Special Education and Pupil Personnel Services”*  
*Presentation by Mr. Philip Molnar*

1.    **Approve: Minutes of the Board of Education Meeting for:**
  - 1.1    **January 28, 2016**

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**CONSENT AGENDA ITEMS**

**2.    Personnel**

<b>NAME</b>	<b>SERVICE/TENURE AREA STEP</b>	<b>EFF. DATE</b>
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**2.    Personnel**

**2.1    RESOLVED:** that the Board of Education approves the following non-instructional termination in accordance with the provisions of §71 of the Civil Service Law:

Mary Keller	Teacher Aide, part-time Cherry Lane	2/26/16
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**2.2    RESOLVED:** that the Board of Education approves the following non-instructional terminations:

Joseph Renneisen	Cleaner part-time substitute District	2/25/16
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Carly Sarrantonio	Teacher Aide part-time substitute District	2/25/16
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Christina Turigiano	Teacher Aide part-time substitute District	2/25/16
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**2.3 RESOLVED:** that the Board of Education approves the following instructional decisions:

Michelle Scollo	Substitute Teacher District	2/25/16
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William Shelley	Substitute Teacher District	2/25/16
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**2.4 RESOLVED:** that the Board of Education approves the following instructional paid medical leave of absence:

Lauren McGovern	Special Education Teacher Rushmore Avenue	4/18/16 <i>(thru date to be determined)</i>
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*Note: Ms. McGovern will be using accrued sick leave to cover her absence.*

**2.5 RESOLVED:** that the Board of Education approves the following non-instructional appointment:

Jayne Lancellotti	Clerk part-time substitute District	per Support Staff contract	2/26/16
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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.

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

MS Choreographer	Jessica Waller
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**2.7 RESOLVED:** that the Board of Education approves the following 2015 – 2016 School Year coaching longevity:

Eric Kast	Gymnastics Coach effective February 9, 2016
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**3. Budget Transfers**

**3.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$22,750.00 from H2039-293-41-0313 (HS Front Entrance-G/C) to H2039.201-41-0313 (HS Front Entrance-Clerk of the Works) to cover the costs for construction manager fees as per the attached.

3.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$31,100.00 from A2110.150-40 (Supervision/Teaching) to A2020.150-90 (Supervision Salaries) to re-class salaries as per the attached.

4. **The LandTek Group, Inc. – Allowance Authorization #C1-001 (Civil – Site Work)**  
**Project: MS/HS Athletic Field Renovation SED #28-04-11-03-0-001-035**

4.1 **RESOLVED:** that the Board of Education approves Allowance Authorization #C1-001 to The LandTek Group, Inc. (Contract C - Civil-Site Work) in the amount of \$75,000.00 as per the attached details and authorizes the Board of Education President to execute same.

5. **The LandTek Group, Inc. Change Order: C1 (Increase)**

5.1 **RESOLVED:** that the Board of Education approves Change Order C1 Increase for The LandTek Group, Inc. (Civil – Site Work) in the amount of \$74,843.84 as per the attached details and authorizes the Board of Education President to execute same.

6. **Adoption of Biennial Review of Shared Decision Making Plan**

6.1 **RESOLVED:** that the Board of Education approves the Biennial Review of Shared Decision Making (Commissioner’s Regulation 100.11) for the period 2016 to 2018, as per attached.

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

7. **Adoption of Response to Academic Intervention Services Plan**

7.1 **RESOLVED:** that the Board of Education approves the adoption of the Response to Academic Intervention Services Plan for 2016 as attached.

8. **Health and Welfare Services Agreement**

8.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Syosset Central 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.

Comments

Adjournment