

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**High School North Cafeteria**

**8:00 PM Thursday - March 10, 2016**

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

**Pledge:** President Dennis

**Prayer:** Trustee DiFrisco

**PRESENTATION**

***“K – 12 Building Budgets and Instruction”  
Presentation by Building Principals***

***“Athletics”  
Presentation by Mrs. Chris Ceruti***

***“Transportation”  
Presentation by Mr. Kevin Coffey***

**APPROVAL OF MINUTES**

1. **APPROVE:** Board of Education - Budget + Business Meeting - Feb 11, 2016 8:00 PM
- . **APPROVE:** Board of Education - Budget + Business Meeting - Feb 25, 2016 8:00 PM

**COMMENTS**

**CONSENT AGENDA ITEMS**

**2. Financial Reports**

- 2.1 **Treasurer’s Report for January 2016**

**3. Personnel**

- 3.1 **RESOLVED:** that the Board of Education accepts the following instructional resignation:

Valeria Paz; Permanent Substitute Teacher/Middle School-High School; effective 2/26/16

- 3.2 **RESOLVED:** that the Board of Education approves the following instructional appointments:

Felicia Brown; Special Education Leave Replacement Teacher/Rushmore Avenue; per Teachers’ contract; effective 4/18/16 through date to be determined.

**SUBSTITUTE TEACHERS 2015 - 2016 SCHOOL YEAR**

Effective March 11, 2016, the following individuals have been recommended as

substitute teachers for the 2015-2016 school year:

Felicia Brown                      Victoria Andreacchi

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

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

Oscar Cornejo Contreras; Cleaner, part-time substitute/District; per custodial contract; effective 3/11/16

Stephanie Datys; Teacher Aide, part-time substitute/District; per Teacher Aide contract; effective 3/11/16

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

- 3.4 **RESOLVED:** that the Board of Education approves increase in hours for the following teacher aides:

Anna Turigiano; Teacher Aide, Special Education/Rushmore; per Teacher Aide contract; 10 one-hour sessions; retroactive to 1/12/16 through 3/29/16

Lisa Didyk; Teacher Aide, Special Education/Rushmore; per Teacher Aide contract; total of 27.5 hours/week; retroactive to 3/3/16

- 3.5 **RESOLVED:** that the Board of Education approves the following 2015 – 2016 School Year After School Math, Science and Technology (MST) instructional appointments (1.5 hours per day – 1 day a week for 6 weeks):

Mary Donnelly

Barbara Kellman

Timothy Leary

- 3.6 **RESOLVED:** that the Board of Education approves the following Carle Place Schools New York State ELA Assessments scoring appointments for Grades 7 & 8, as per teachers’ contract, effective April 16, 2016 from 8:00 a.m. to 12:30 p.m. Five of the teachers on the committee will work two additional hours on this date to check and record data.

James Fisher – 7<sup>th</sup> & 8<sup>th</sup> Grade ELA Assessments Scoring Coordinator

ELA Grades 7 & 8 Scoring Committee

Emily Cavallaro

Charlotte Lipson

Rebecca Chiarelli-Shay

Andrea Macario

Victoria Cornicello

Bartholomew Mullin

Sandra Dietz

Laurie Papa

Cherie Gisondi

Jennifer Sussman

Carol Kilgallin

Barbara Ziminski

- 3.7 **RESOLVED:** that the Board of Education approves the following 2015 – 2016 School Year appointment of teachers to chaperone the ENL – Saturday Cultural Trip (Saturday, March 19, 2016 - 3.75 hours):

Michelle Rusinyak                      Daryl Valdivia

- 3.8 **RESOLVED:** that the Board of Education approves the following 2015 – 2016 School Year Before/After School Great Books Program – Grades 1 & 2 instructional appointments (1.5 hours per day per teacher – 1 day a week for 12 weeks):

Beth Morrow; Donna Gross; Rosemary Hunter

- 3.9 **RESOLVED:** that the Board of Education approves the following 2015 – 2016 School Year Before/After School Reading Support Program – Grades 1 & 2 - instructional appointment (1.5 hours per day – 2 days a week for 10 weeks):

Luisa Williams

- 3.10 **RESOLVED:** that the Board of Education approves the following After School ESL Academic Support Program clerical position/Middle School-High School: Kathleen Reardon; After School ESL Academic Support Program Clerical Position; Total of 50 hours; exact days/hours to be determined; effective 3/11/16

- 3.11 **RESOLVED:** that the Board of Education approves the change of salary for the following **three (3)** teachers as indicated below, effective retroactive to February 1, 2016:

Kathleen Kimmons

From: BA Step 2    To: MA Step 2

Jamianne (Kruse) Pullan

From: MA Step 2    To: MA+15 Step 2

Jeananne Sullivan

From: MA+15 Step 15                                      To: MA+30 Step 15

- 3.12 **RESOLVED:** that the Board of Education accepts the following 2015 – 2016 School Year Coaching recision:

John Poggio; MS 8<sup>th</sup> Grade Baseball Coach; effective 3/2/16

- 3.13 **RESOLVED:** that the Board of Education approves the following 2015 - 2016 school year coaching appointment(s):

**APPOINTMENT - SPRING 2016 - COACHING  
BASEBALL**

Christopher Matteo; 8th Grade Baseball Coach; effective March 29, 2016

- 3.14 **RESOLVED:** that the Board of Education approves payment to the following individual for a completed curriculum project as per teachers' contract:

Maddalena Buffalino; 9 Honors Pre-AP World History; 30 hours

*Note: The above-listed curriculum project was approved by the Board of Education on August 13, 2015.*

#### 4. Budget Transfers

4.1

**RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$6,000.00 from A1060.206-90 (District Meeting-Capital Equipment) to A2010.200-90 (Curriculum Development Equipment) to transfer funds for the purchase of new furniture for the Curriculum Office as per the attached.

4.2

**RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$13,000.00 from A1910.400-90 (Unallocated Insurance) and \$60,000.00 from A1950.400-00 (Sewer Assessment) to A1620.501-90 (Special Projects DW) to transfer funds for the abatement, reconstruction and the replacement of air-conditioning in the Business Office space as per the attached.

#### 5. Budget Revision

5.1 **RESOLVED:** that the Board of Education approves an increase in the 2015-2016 General Fund Revenue and Appropriation Budgets in the amount of \$761.42 to increase the budget for donations from Exxon and Target as per the attached.

#### 6. Obsolete Textbooks

6.1 **RESOLVED:** that the Board of Education approves the excessing of obsolete textbooks in the Social Studies Department that are no longer being utilized by the District and the recommendation to have Follett Educational Services purchase as many textbooks as are deemed usable. The remainder of the textbooks will be donated to other children who may benefit from the use of the textbooks.

#### 7. Disposal of Computer/AV/Electronic Equipment

7.1 **RESOLVED:** that the Board of Education approves the disposal of various Computers/AV/Electronic Equipment (tag #s 003295 001365, 002273, 003960, 003875, 003156) that are deemed obsolete or broken.

#### 8. Consultant Services Agreement

8.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Stelios Zodiatis, MD and the Carle Place Union Free School District from September 1, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

#### 9. Health and Welfare Services Agreement

9.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Uniondale Union Free School District and the Carle Place Union

Free School District from September 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**

02/03/2016

02/10/2016

02/24/2016

**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**

02/02/2016

02/08/2016

02/10/2016

02/23/2016

02/29/2016

**12. Notice of Annual Meeting and Board Election**

- 12.1 **RESOLVED:** that the Annual District Meeting and Election of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, shall be held on May 17, 2016; and

**BE IT FURTHER RESOLVED,** that the form of the annexed notice of the aforesaid Annual District Meeting and Election is hereby approved; and

**BE IT FURTHER RESOLVED,** that the District Clerk shall cause the annexed notice to be published, in substantially the form annexed hereto, in the Westbury Times and Newsday, two (2) newspapers having general circulation within the District, four (4) times within the seven (7) weeks preceding the vote and election, with the first publication being made between March 29, 2016 and April 2, 2016; and

**BE IT FURTHER RESOLVED,** that Mary Sablano is designated as a permanent chairman of the election; and

**BE IT FURTHER RESOLVED,** that the inspectors of election shall be appointed no more than ten (10) days prior to the vote and election.

**13. Tuition Contract**

- 13.1 **RESOLVED:** that the Board of Education approves the Tuition Contract between the Herricks Union Free School District and the Carle Place Union Free School

District from July 1, 2015 to June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

**14. Assignment of Medical Consultant Services Contract**

- 14.1 **RESOLVED:** that in accordance with the provisions of the Medical Consultant Services Contract in place for the 2015-2016 school year between Carle Place UFSD and Apuzzo, Finamore & Williams, LLP the Board of Education approves the assignment of this contract to Winthrop University Hospital, effective January 1, 2016 as per attached, and authorizes the Board of Education President to execute same.

**15. MS/HS Library Renovation - Contract E - Electrical Work**

- 15.1 **RESOLVED:** that the Board of Education approves the base bid to MMJ Electrical, Inc. of St. James for the electrical work for the MS/HS Library Renovation project (SED No. 28-04-11-03-0-001-037, Contract E) in the amount of \$160,675.00 as per the attached recommendation from H2M; and  
**BE IT FURTHER RESOLVED** that subject to review and approval by district counsel that the Board of Education approves the contract with MMJ Electrical, Inc. in the amount of \$160,675.00, and further authorizes the Board of Education President to execute same.

**VISITORS COMMENTS**

**ADJOURNMENT**