

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

**High School North Cafeteria
8:00 PM Thursday - June 16, 2016**

**AGENDA
CALL TO ORDER**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

RECOGNITION

Prospective Retirees and Tenured Staff

PRESENTATION

“Senior Exploration Presentation”

Presented by Ms. Elisabeth Bulzomi

APPROVAL OF MINUTES

1. APPROVE: Board Of Education Budget Hearing/Business Meeting May 04, 2016

**APPROVE: Board Of Education BOE Annual Meeting/Budget Vote and Election
May 17, 2016**

COMMENTS

Board of Education

Superintendent

Public

CONSENT AGENDA ITEMS

2. Financial Reports

2.1 Treasurer's Report for April 2016

General Fund Warrants

Period of 04/01/16 to 04/30/16

Warrants # 34, 35 and 36

1,213,744.75

2.2 Special Aid Fund Warrants # 19, 20 and 21

33,167.75

2.3 Cafeteria Fund Warrants # 11 and 12

25,394.61

2.4 Capital Fund Warrants # 16, 17 and 18

643,559.51

2.5 Trust and Agency Fund Warrants # 27, 28, and 29

364,889.32

2.6 Budget Status Report – All Funds

**Revenue Status Report – All Funds
Trial Balance – All Funds**

2.7	General Fund Warrants Period of 05/01/16 to 05/31/16 Warrants # 38, 39 and 40	925,442.93
2.8	Special Aid Fund Warrants # 22 and 23	17,252.41
2.9	Capital Fund Warrants # 19 and 20	49,776.00
2.10	Trust and Agency Fund Warrants # 30 and 31	38,193.92
2.11	Scholarship Fund Warrant # 1	30,250.00
2.12	Budget Status Report – All Funds Revenue Status Report – All Funds Trial Balance – All Funds	

3. Personnel

3.1 **RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approves the following staff members' tenure appointments in their subject area, in accordance with our evaluation systems, effective on the dates indicated:

ADMINISTRATIVE

Joseph Malizia; Director of Science, Technology, Engineering, Mathematics (STEM) and Business; effective 6/30/16

INSTRUCTIONAL

Conor Reardon; Physical Education Teacher; effective 8/25/16

Jamianne (Kruse) Pullan; Mathematics and Science Teacher; effective 9/2/16

Carol Nicosia; Science Teacher; effective 9/30/16

Robert Santoro; Guidance Counselor; effective 11/12/16

3.2 **RESOLVED:** that the Board of Education accepts the following non-instructional termination(s):

Rene Loli; Cleaner, part-time substitute/District; effective retroactive to 6/10/16

Julianne DiFrisco; Teacher Aide, part-time substitute/District; effective retroactive to 6/10/16

Lindsay Eliasoph; Teacher Aide, part-time substitute/District; effective retroactive to 6/10/16

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

Linda Kahner; Social Studies Teacher/MS-HS; for purposes of retirement; effective 6/30/16 (close of business)

Emily Cavallaro; Special Education Teacher/MS-HS; effective 6/30/16 (close of business)

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

Lucille Sartin; Senior Typist-Clerk/MS-HS; effective 6/29/16, close of business (for purposes of retirement)

Margaret Wilde; Library Clerk, part-time/MS-HS; effective 6/30/16, close of business (for purposes of retirement)

Nelma Carneiro - Cafeteria Monitor, part-time substitute/District; effective 6/16/16

Ivana Docyk – Teacher Aide/Special Education/Cherry Lane; effective 6/24/16

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

Allen Horvath, Jr.; Maintainer/District; effective April 25, 2016

- 3.6 **RESOLVED:** that the Board of Education approves the following instructional paid medical leaves of absence (FMLA):

Katherine Downey; Special Education Teacher/RU; effective 9/1/16 thru date to be determined

Ms. Downey will be using accrued sick leave to cover her absence from 9/1/16 thru date to be determined

Leighann Palha; Elementary Teacher/RU; effective 9/1/16 thru 10/24/16

Ms. Palha will be using accrued sick leave to cover her absence from 9/1/16 thru 10/24/16

BE IT FURTHER RESOLVED: that the Board of Education approves the following instructional unpaid leave of absence (FMLA):

Leighann Palha; Elementary Teacher/RU; effective 10/25/16 thru date to be determined

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

José Espinal; World Language Teacher, probationary/District; per Teachers' contract; effective 8/23/16; *(The anticipated probationary period end date is August 22, 2020 - 4 years)*

Simone Giacalone; Art Teacher, probationary/District; per Teachers' contract; effective 8/23/16; *(The anticipated probationary period end date is August 22, 2020 - 4 years)*

Cristyn Hoek; Special Education Teacher, probationary/MS-HS; per Teachers' contract; effective 8/23/16; *(The anticipated probationary period end date is August 22, 2020 - 4 years)*

Lindsey Porcello; Special Education Teacher, probationary/MS-HS; per Teachers' contract; effective 8/23/16; *(The anticipated probationary period end date is August 22, 2020 - 4 years)*

Stamatoula (*Toula*) Tsibidis-Foufas; Business Teacher, probationary/District; per Teachers' contract; effective 8/23/16; *(The anticipated probationary period end date is August 22, 2020 - 4 years)*

Brittany Woznick; Special Education Teacher, probationary/MS-HS; per Teachers' contract; effective 8/23/16; *(The anticipated probationary period end date is August 22, 2020 - 4 years)*

Jenna Olivieri; Special Education Teacher, probationary/RU; per Teachers' contract; effective 8/23/16; *(The anticipated probationary period end date is August 22, 2020 - 4 years)*

Felicia Brown; Special Education Teacher, probationary/CL; per Teachers' contract; effective 8/23/16; *(The anticipated probationary period end date is August 22, 2020 - 4 years)*

Danielle Emmel; Literacy Teacher, probationary/CL; per Teachers' contract; effective 8/23/16; *(The anticipated probationary period end date is August 22, 2019 - 3 years)*

(In order to be eligible for tenure, these individuals receiving probationary appointments as a classroom teacher or building principal must receive annual composite or overall APPR ratings of "H" or "E" in at least three of the four preceding years, and if the individual receives a rating of "I" in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

Thomas Cuomo; Technology Leave Replacement Teacher/MS-HS; per Teachers'

contract; effective 8/23/16 through date to be determined

Alyson Ardito; Special Education Leave Replacement Teacher/RU; per Teachers' contract; effective 8/23/16 through date to be determined

Carol Grotheer; Permanent Substitute Teacher/CL; per Permanent Substitute rate; effective 9/6/16 through 6/23/17

SUBSTITUTE TEACHER(S) 2015 - 2016 SCHOOL YEAR

Effective June 17, 2016, the following individuals have been recommended as substitute teachers for the 2015-2016 school year:

Tara Hamilton

Samantha Maiale

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

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

Christina Branca; Teacher Aide/Recreation Aide, part-time/RU; per Teacher Aide contract; effective 6/17/16

Christianne Lennon, RN; School Nurse/CL; per Nurses' Contract; effective 8/23/16

Brian Gilmartin; Cleaner, part-time substitute/District; per Custodial contract; effective 6/17/16

Christopher Sesnewicz; Maintainer/District; per Custodial contract; effective 6/17/16

Ivana Docyk; Library Clerk, part-time/District; per Support Staff contract; effective 9/1/16

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

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

Nelma Carneiro; Cafeteria Monitor, part-time/Rushmore; per cafeteria contract; effective 6/17/16

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

- 3.10 **RESOLVED:** that the Board of Education approves the following 2016 Extended School Year appointments:

Daniel Toscano; Special Education Teacher; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; per Teachers' contract

Emily Adams; Substitute Teacher Aide/Special Education; 7/5/16 – 8/12/16; 8:30 a.m. – 2:30 p.m.; on-call, as required; per approved Board of Education rate

Sharon Arvotti; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Diane Cavallaro; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Susan Gagliardo; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Jeanne Harrington; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Maryann Klein; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Kasey Kruk; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Kathryn Oppido; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Cathleen Oswald; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Amanda Papa; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Rosa Ragusa; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Caroline Reiersen; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Brianna Rogers; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Catherine Rogers; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Barbara Sheridan; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Anna Marie Turigiano; Teacher Aide, part-time; 7/5/16 – 7/28/16; 8:30 a.m. – 11:30 a.m.; per Teacher Aide contract

Deborah Vosila; Library Aide, part-time/HS; 7/6/16 – 8/18/16; total of 51 hours; per Support Staff contract

Margaret Voce; Clerk-Typist, part-time/Cherry Lane; 7/1/16 – 8/26/16; 3 hours per day; per Support Staff contract

Debra Appice; Clerk-Typist, part-time substitute/Cherry Lane; 7/1/16 – 8/26/16; 3 hours per day; (on-call, as required); per approved Board of Education rate

3.11 **RESOLVED:** that the Board of Education approves the following Summer 2016 Recreation Program appointments:

Timothy Moran; Summer Evening Recreation Supervisor; 7/5/16 – 7/7/16 and 7/11/16- 7/14/16; (2 hours per day/7 days); per Teachers' contract

Joseph Macchia; Summer Evening Recreation Supervisor; 7/11/16 – 7/14/16 and 7/25/16- 7/28/16; (2 hours per day/8 days); per Teachers' contract

Paul Selhorn; Summer Evening Recreation Supervisor; 7/5/16 – 7/7/16 and 7/25/16- 7/28/16; (2 hours per day/7 days); per Teachers' contract

Michael Bello; Summer Evening Recreation Supervisor; 7/18/16 – 7/21/16 (2 hours per day/4 days); per Teachers' contract

Conor Reardon; Summer Evening Recreation Supervisor; 7/18/16 – 7/21/16 (2 hours per day/4 days); per Teachers' contract

Henry Stanziale; Summer Recreation Supervisor/RU (3 hours per day/19 days); 7/5/16 – 7/29/16; per Teachers' contract

3.12 **RESOLVED:** that the Board of Education approves the following student appointments – Summer 2016:

Michael Cerro; Student Worker; Technology/MS-HS; 6/27/16 – 8/19/16

Brian O'Rourke; Student Worker; Technology/MS-HS; 6/27/16 – 8/19/16

Matthew Rivera; Student Worker; Technology/MS-HS; 6/27/16 – 8/19/16

Joseph Parente; Student Worker; Buildings & Grounds/District; 6/27/16 – 8/19/16

Christopher Ruscillo; Student Worker; Buildings & Grounds/District; 6/27/16 –

8/19/16

Chrisopher Sheremetta; Student Worker; Buildings & Grounds/District; 6/27/16 – 8/19/16

Vincent Speciale; Student Worker; Buildings & Grounds/District; 6/27/16 – 8/19/16

James Tumino; Student Worker; Buildings & Grounds/District; 6/27/16 – 8/19/16

Matthew Cisarano; Student Worker; Buildings & Grounds/District; 6/27/16 – 8/19/16

Christopher Kelly; Student Worker; Buildings & Grounds/District; 6/27/16 – 8/19/16

Christopher Martinovic; Student Worker; Buildings & Grounds/District; 6/27/16 – 8/19/16

Grant Migliore; Student Worker; Buildings & Grounds/District; 6/27/16 – 8/19/16

Anthony Torres; Student Worker; Buildings & Grounds/District; 6/27/16 – 8/19/16

Sean Sheremetta; Student Worker, Substitute; Buildings & Grounds/District; 6/27/16 – 8/19/16

Brian Erker; Student Worker, Substitute; Buildings & Grounds/District; 6/27/16 – 8/19/16

Clayton Pine; Student Worker, Substitute; Buildings & Grounds/District; 6/27/16 – 8/19/16

Joseph Ruscillo; Student Worker, Substitute; Buildings & Grounds/District; 6/27/16 – 8/19/16

Matthew Seligman; Student Worker, Substitute; Buildings & Grounds/District; 6/27/16 – 8/19/16

- 3.13 **RESOLVED:** that the Board of Education approves the following Summer 2016 Basketball Camp Program appointments effective July 5, 2016 through July 29, 2016:

Girls' Basketball Camp – Summer 2016

Effective: July 5, 2016– July 15, 2016

Michael Bello – Director

Erin Garabedian – Assistant Director

Conor Reardon - Adult Coach

Maria Hyland – College Coach

Taylor Ruscillo – College Coach

Elissa Frein – Student Counselor

Erin Delio – Student Counselor

Brianna McKeough – Student Counselor

Eileen Liang – Student Counselor

Maria Costidis – Secretary/Coordinator

Boys' Basketball Camp – Summer 2016

Effective: July 18, 2016 – July 29, 2016

John Cantwell – Director

Conor Reardon – Assistant Director

Michael Bello – Adult Coach

Michael Kelly – Adult Coach

Kyle Cunningham – Student Counselor

Liam Pizza – Student Counselor

Christopher Kelly – Student Counselor

Christopher Sheremetta – Student Counselor

Eric Chiappone – Student Counselor

Christopher Ruscillo – Student Counselor

Nathaniel Armstrong – Student Counselor

John LoCurto – Student Counselor

Maria Costidis – Secretary/Coordinator

Note: This is a self-sustaining program

BE IT FURTHER RESOLVED: that the Board of Education approves the following Summer 2016 Basketball Camp Program volunteer appointments effective July 5, 2016 – July 29, 2016:

Girls' Basketball Camp – Summer 2016 - Volunteers

Gabriella Baratta
Leah Burden
Alexandra Iadevia
Giana McKeough
Abby Selhorn
Jennifer Tumino

Boys' Basketball Camp – Summer 2016 - Volunteers

Michael Rapoport
James Scardino

- 3.14 **RESOLVED:** that the Board of Education approves the following 2016 – 2017 School Year Rushmore Avenue School 2016-2017 Intramural Program appointments effective September 2016:

Robert Abend; Lead Position Boys' Intramural Soccer – Grades 5 & 6; per Teachers' contract;
(8 days/total of 8 hours -exact dates to be determined)

Robert Abend; Lead Position Boys' Intramural Soccer – Grade 4; per Teachers' contract;
(6 days/total of 6 hours -exact dates to be determined)

Robert Abend; Lead Position Co-Ed Intramural Volleyball – Grades 5 & 6; per Teachers' contract; (8 days/total of 8 hours -exact dates to be determined)

Robert Abend; Lead Position Co-Ed Intramural Newcombe – Grade 4; per Teachers' contract; (6 days/total of 6 hours -exact dates to be determined)

Robert Abend; Lead Position Co-Ed Intramural Basketball – Grades 5 & 6; per Teachers' contract; (16 days/total of 16 hours -exact dates to be determined)

Robert Abend; Lead Position Co-Ed Games – Grade 4; per Teachers' contract; (5 days/total of 5 hours -exact dates to be determined)

Robert Abend; Lead Position Co-Ed Intramural Flag Football – Grade 6; per Teachers' contract; (6 days total of 6 hours-exact dates to be determined)

Robert Abend; Lead Position Co-Ed Intramural Floor Hockey – Grades 5 & 6; per

Teachers’ contract; (6 days/total of 6 hours-exact dates to be determined)

Robert Abend; Lead Position Girls’ Intramural Indoor Soccer – Grades 4, 5 & 6; per Teachers’ contract; (8 days/total of 8 hours -exact dates to be determined)

Henry Stanziale; Assistant Position Co-Ed Intramural Volleyball – Grades 5 & 6; per Teachers’ contract; (8 days/total of 8 hours -exact dates to be determined)

Henry Stanziale; Assistant Position Co-Ed Intramural Newcombe – Grade 4; per Teachers’ contract; (6 days/total of 6 hours -exact dates to be determined)

4. Budget Transfers

4.1

RESOLVED: that the Board of Education approves a budget transfer in the amount of \$16,000.00 from A2250.150-40 (Special Ed. Teachers) to A2251.150-20 (Instructional Salaries RU Autism) to provide funds due to the appointment of a leave replacement as per the attached.

4.2

RESOLVED: that the Board of Education approves a budget transfer in the amount of \$18,000.00 from A9020.801-00 (Teacher Retirement System - Program) to A9020.800-00 (Teacher Retirement System - Admin.) to adjust the budget to the appropriate categories as per the attached.

4.3 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$12,799.11 as listed below to re-allocate funds for the HS lobby and front entrance as per the attached.

	From		To	
Amount	Budget Code	Description	Budget	Description
\$ 2,799.11	H2001.293-40-0515	Grounds Garage-GC	H2037.200-40-0515	HS Library-Furniture
\$ 5,000.00	H2001.293-40-0515	Grounds Garage-GC	H2037.240-40-0515	HS Library-Admin
\$ 5,000.00	H2034.293-40-0313	HS Auditorium-GC	H2039.240-41-0313	HS Lobby-Admin
\$ 12,799.11	TOTAL			

4.4 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$14,000.00 as listed below to provide funds for skilled 1:1 nursing services for the remainder of the school year as per the attached.

	From		To	
Amount	Budget Code	Description	Budget	Description
\$ 14,000.00	A2250.402-90	Special Ed Home Instruction	A2250.415-90	Special Ed Related Services
\$ 14,000.00	TOTAL			

4.5 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$10,000.00 as listed below to re-allocate funds for the Rushmore classroom abatement project as per the attached.

	From		To	
Amount	Budget Code	Description	Budget	Description
\$ 10,000.00	H2025.293-20-0516	RU Abatement-GC	H2025.295-20-0516	RU Abatement-Plumbing
\$ 10,000.00	TOTAL			

4.6 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$10,000.00 as listed below to provide funds for electrical work in the Business Office as per the attached.

	From		To	
Amount	Budget Code	Description	Budget	Description
\$ 10,000.00	A1620.475-00	Gas	A1620.463-00	Contractual-Electrical Maint.
\$ 10,000.00	TOTAL			

4.7 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$9,300.00 as listed below to provide funds for plumbing repairs at the Rushmore Avenue School as per the attached.

	From		To	
Amount	Budget Code	Description	Budget	Description
\$ 2,000.00	A1620.263-00	Electrical Equipment	A1620.464-00	Contractual-Plumbing/Heating
\$ 2,600.00	A1620.264-00	Plumbing/Heating Equipment	A1620.464-00	Contractual-Plumbing/Heating
\$ 3,000.00	A1620.461-00	Contracted Grounds Maintenance	A1620.464-00	Contractual-Plumbing/Heating
\$ 1,700.00	A1620.451-00	Contracted-Vehicle Maintenance	A1620.464-00	Contractual-Plumbing/Heating
\$ 9,300.00	TOTAL			

4.8 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$10,043.94 as listed below to provide funds for the purchase of additional classroom desks, faculty chairs and tables as per the attached.

	From		To	
Amount	Budget Code	Description	Budget	Description
\$54.57	A2110.300.41	Program Supplies-HS English	A2110.300.40	Program Supplies - HS
\$1,498.42	A2110.300.42	Program Supplies-HS Home Eco.	A2110.300.40	Program Supplies - HS
\$500.00	A2110.300.43	Program Supplies-HS Math	A2110.300.40	Program Supplies - HS
\$1,000.00	A2110.300.44	Program Supplies-HS Science	A2110.300.40	Program Supplies - HS

\$1,935.33	A2110.300.45	Program Supplies-HS Soc. Studies	A2110.300.40	Program Supplies - HS
\$420.00	A2110.300.47	Program Supplies-HS For. Lang.	A2110.300.40	Program Supplies - HS
\$1,705.00	A2110.300.49	Program Supplies-HS Business	A2110.300.40	Program Supplies - HS
\$145.23	A2110.300.50	Program Supplies-HS Art	A2110.300.40	Program Supplies - HS
\$1,165.39	A2110.300.60	Program Supplies-HS Phys Ed	A2110.300.40	Program Supplies - HS
\$1,620.00	A2110.300.70	Supplies-Drivers Ed	A2110.300.40	Program Supplies - HS
\$ 10,043.94	TOTAL			

4.9 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$91,000.00 as listed below to provide funds to cover negative balances and for anticipated payments due to work scheduling as per the attached.

	From		To	
Amount	Budget Code	Description	Budget	Description
\$3,000.00	A1620.162-90	Snow Removal	A1620.162-10	Custodial OT-CL
\$3,000.00	A1620.162-90	Snow Removal	A1620.162-20	Custodial OT-RU
\$4,000.00	A1620.162-90	Snow Removal	A1620.162-40	Custodial OT-HS
\$4,000.00	A1620.162-90	Snow Removal	A1621.161-90	Maintenance-OT
\$16,000.00	A9046.801-00	Health Insurance-Program	A1620.160-10	Custodial Salary-CL
\$18,000.00	A9046.801-00	Health Insurance-Program	A1620.160-20	Custodial Salary-RU
\$23,000.00	A9046.802-00	Health Insurance-Capital	A1620.160-40	Custodial Salary-HS
\$20,000.00	A9046.802-00	Health Insurance-Capital	A1621.160-90	Maintenance- Salary-D/W
\$ 91,000.00	TOTAL			

5. Donation

5.1 **RESOLVED:** that the Board of Education accepts, with gratitude, the donation of approximately \$500 from Mrs. Marilyn Manfredi. The donation represents the purchase of an octagon-shaped children’s picnic table with attached benches to be placed in the Cherry Lane Kindergarten playground.

6. Budget Revision

6.1 **RESOLVED:** that the Board of Education approves an increase in the 2015-2016 General Fund Revenue and Appropriation Budgets in the amount of \$500.00 to increase the budget for a donation that was received for the Cherry Lane Library as per the attached.

7. Use of Funds from Retirement Reserves

- 7.1 **RESOLVED:** that in accordance with §6-r(5) of General Municipal Law, the Board of Education hereby authorizes the expenditure of \$300,000 from the Retirement Contribution Reserve Fund.

8. Food Service Commodities, Food and Food Service Supplies 2016-2017

- 8.1 **WHEREAS,** It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2016-2017 school year;

WHEREAS, *CARLE PLACE SCHOOL DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and;

WHEREAS, *CARLE PLACE SCHOOL DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of *CARLE PLACE SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and;

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and;

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and;

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

BE IT FURTHER RESOLVED that the Board President is authorized to execute same as per the attached.

9. Board of Registration Appointments

- 9.1 **RESOLVED:** that the following qualified voters of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, are hereby

appointed to constitute the Board of Registration of said School District to serve until the thirtieth (30th) day following the next annual budget vote and election of said School District:

Sandy Veneroni; Mary Kruk; Elaine Kanno; John Veneroni; Janice Macchia

10. School Year 2015/16 Transportation Contract Extension

- 10.1 **RESOLVED:** that the Board of Education authorizes the District to amend an existing contract extension to provide transportation services for a special education student for the 2015/16 school year as follows as per the attached.

<u>School</u>	<u>Contractor</u>	<u># of Students</u>	<u>Cost/Month</u>
South Side MS*	ACME Bus Co.	1	\$5,622

*Starts effective May 6, 2016, cost per month includes a monitor.

11. Acceptance of the NYS Comptroller's Report of Examination

- 11.1 **RESOLVED:** that the Board of Education accepts the Report of Examination on Payroll (2016M-69) covering July 1, 2014 to October 31, 2015 from the Office of the New York State Comptroller, as per the attached.

12. Allowance Authorization #E1-001 - Palace Electrical Contractors, Inc.

- 12.1 **RESOLVED:** that the Board of Education approves Allowance Authorization #E1-001 for Palace Electrical Contractors, Inc., in the amount of \$16,000.00 for the additional electrical work for the MS/HS Auditorium renovations as per the attached details and authorizes the Board of Education President to execute same.

13. Palace Electrical Contractors, Inc. - Change Order - Deduct E1

- 13.1 **RESOLVED:** that the Board of Education approves Change Order E1 Deduct for Palace Electrical Contractors, Inc. (Electrical Work) in the amount of \$9,000.00 as per the attached details and authorizes the Board of Education President to execute same.

14. Allowance Authorization #G1-001 – All-Con Contracting Corporation

- 14.1 **RESOLVED:** that the Board of Education approves Allowance Authorization #G1-001 for All-Con Contracting Corporation in the amount of \$6,341.20 for the additional work for the MS/HS Auditorium renovations as per the attached details and authorizes the Board of Education President to execute same.

15. All-Con Contracting Corporation - Change Order – Deduct G1

- 15.1 **RESOLVED:** that the Board of Education approves Change Order G1 Deduct for All-Con Contracting Corporation in the amount of \$13,658.80 as per the attached details and authorizes the Board of Education President to execute same.

16. Football Agreement between the Carle Place Union Free School District and the East Williston School District

- 16.1 **RESOLVED:** that the Board of Education approves the agreement between the Carle Place Union Free School District and East Williston Union Free School District and to continue the collaborative Middle School, Junior Varsity and Varsity Football program for a term beginning July 1, 2016 through December 31, 2016 as per the attached, and authorizes the Board of Education President to execute same.

17. Textbook Central Agreement 16-17 School Year

- 17.1 **RESOLVED:** that the Board of Education declares Tel/Logic, Incorporated as a sole source for the purchase of centralized textbook distribution services for private/parochial students for the 2016 – 2017 school year.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign the Tel/Logic, Incorporated Textbook Central Agreement as per attached, and authorizes the Board of Education President to execute same.

18. Consultant Services Agreement

- 18.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Reddy Consulting Services, Inc. and the Carle Place Union Free School District for the 2016 -- 2017 school year as per attached, and authorizes the Board of Education President to execute same.

19. Health and Welfare Services Agreement

- 19.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Manhasset Union Free School District and the Carle Place Union Free School District from September 1, 2015 through June 24, 2016 as per attached, and authorizes the Board of Education President to execute same.
- 19.2 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Westbury Union Free School District and the Carle Place Union Free School District for the school year 2015/2016 as per attached, and authorizes the Board of Education President to execute same.

20. Committee on Special Education

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

MEETING DATE

03/30/2016
04/08/2016
04/19/2016
04/20/2016
04/22/2016
04/25/2016
04/26/2016
05/02/2016
05/02/2016
05/04/2016
05/06/2016
05/10/2016
05/11/2016
05/13/2016
05/16/2016
05/17/2016
05/18/2016
05/20/2016
05/23/2016
05/24/2016
05/25/2016
05/26/2016
05/27/2016
06/01/2016

21. Committee on Preschool Special Education

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

MEETING DATE

04/11/2016
04/15/2016
04/19/2016
04/20/2016
04/26/2016
05/10/2016
05/11/2016
05/13/2016
05/19/2016
05/24/2016
05/25/2016
05/27/2016
05/31/2016

VISITORS COMMENTS
ADJOURNMENT