

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

High School North Cafeteria
8:00 PM Tuesday - May 15, 2018

AGENDA
CALL TO ORDER

Pledge: Trustee Bulzomi

Prayer: Vice President Zaino

COMMENTS

Board of Education
Superintendent
Public

RECOGNITION

“Students Art Gallery Display – Representation from Grades 5, 6, 9, 10, 11 and 12”
Prepared by Mrs. Joni Russo

CONSENT AGENDA ITEMS

1. Acceptance of Budget Vote and Election Results

1.1 **WHEREAS**, the Annual Meeting and Election of the voters of the District was held on May 15, 2018; and

WHEREAS, the District Clerk recorded the result of each ballot as declared by the Chairman pursuant to Section 2034 of the Education Law; and

WHEREAS, the Board of Education has received from the District Clerk the results of the Annual Meeting and Election held on May 15, 2018;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the results of the Annual Meeting and Election ballots as set forth in the District Clerk’s report and declares same to be the official results of the vote.

2. Personnel

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

James Mendolia; Cleaner, part-time substitute/District; per custodial contract; effective 5/16/18

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

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

Sally Pine; Permanent Part-Time, Typist-Clerk/District; per support staff contract; effective 5/15/18 through a date to be determined

3. Budget Transfers

- 3.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1799 totaling \$15,200.00, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1799	05/14/2018	<i>RECLASS SALARIES DUE TO RE-ASSIGNMENTS</i>			
1799	05/14/2018	A 2110.120-20	TCHR SAL-RU	\$ -	\$ 10,000.00
1799	05/14/2018	A 2250.150-20	SP ED SAL-RU	\$ -	\$ 5,200.00
1799	05/14/2018	A 2250.150-40	SP ED SAL-H/S-M/S	\$ 5,200.00	\$ -
1799	05/14/2018	A 2110.120-40	TCHR SAL-H/S-M/S	\$ 10,000.00	\$ -
Total				\$ 15,200.00	\$ 15,200.00
Grand Total				\$ 15,200.00	\$ 15,200.00

4. Nassau County Directors of Facilities Purchasing Consortium Bid for Minor Construction & Repairs Bid

- 4.1 **RESOLVED:** that the Board of Education approves National Installation and GC Corp. as the lowest responsible bidder for the Carle Place Union Free School District Nassau County Directors of Facilities Purchasing Consortium Cooperative Bid for Minor Construction and Repairs for the time period, July 1, 2018 to June 30, 2019 for Group 2-Minor Interior Building Construction and Repairs.

VISITORS COMMENTS

ADJOURNMENT