

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – August 22, 2013**

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

Ser. 6	Business Meeting	08/22/13
Ser. 5	Business Meeting	08/08/13
Ser. 4	Board of Education Meeting	07/30/13
Ser. 3	Business Meeting	07/18/13

**AGENDA
CALL TO ORDER**

1. **Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 **June 6, 2013**
 - 1.2 **June 13, 2013**
 - 1.3 **June 27, 2013**
 - 1.4 **July 1, 2013 Reorganization Meeting**
 - 1.5 **July 1, 2013 Business Meeting**
 - 1.6 **July 6, 2013**
 - 1.7 **July 18, 2013**
 - 1.8 **July 30, 2013**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. **Financial Reports**
 - 2.1 **Treasurer's Report for July 2013**
 - 2.2 **General Fund Warrants
Period of 07/01/13 to 07/31/13
Warrants # 2 and 3** **719,985.56**
 - 2.3 **Special Aid Fund Warrants # 1 and 2** **3,693.22**
 - 2.4 **Capital Fund Warrant # 1** **66,254.71**
 - 2.5 **Trust and Agency Fund Warrants # 31, 1, 2 and 3** **11,989.10**
 - 2.6 **Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)**

3. **Personnel**

NAME	SERVICE AREA	STEP	EFF. DATE
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3.1 **RESOLVED:** that the Board of Education accepts the following non-instructional resignation:

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

Carmela Canzani	Teacher Aide/Special Education/ABA Aide Cherry Lane		8/15/13
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3.2 **RESOLVED:** that the Board of Education approves the following instructional appointment:

Kristyn Cozier	Math Teacher Leave replacement Middle School/High School	per Teachers' contract	8/26/13 (thru date to be determined)
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3.3 **RESOLVED:** that the Board of Education approves the following non-instructional appointment:

Lindsay Eliasoph	Teacher Aide part-time, substitute District	per Teacher Aide contract	9/9/13
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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*

4. **Budget Transfers**

4.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$1,000.00 from H1035.240.40.0213 (HS Masonry Repairs-Admin) to H1022.240.20.0213 (RU Masonry Repairs-Admin), \$999.40 from H2035.298.40.0313 (Turf Fields-GC) to H2034.240.40.0313 (HS Auditorium Repairs-Admin), \$998.87 from H2035.298.40.0313 (Turf Fields-GC) to H2034.240.41.0313 (HS Lobby Renovation-Admin), \$771.44 from H2035.298.40.0313 (Turf Fields-GC) to H2036.240.40.0313 (HS Auditorium Ceiling Abatement-Admin), \$830.26 from H2035.298.40.0313 (Turf Fields-GC) to H2037.240.42.0313 (HS Library Renovation-Admin) and \$890.15 from H2035.298.40.0313 (Turf Fields-GC) to H2038.240.43.0313 (HS Science Labs Renovation-Admin) to provide funds for legal ads for all capital projects as per the attached.

4.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$81,328.00 from H2034.293.40.0313 (Auditorium-GC) to H2036.293.40.0313 (HS Auditorium Ceiling Abatement-GC) to provide funds for the ceiling abatement as per the awarded contract as per the attached.

4.3 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$7,990.00 from H2035.297.40.0313 (Turf Fields-Site Improvements) to H2035.246.40.0313 (Turf Fields-Survey & Engineering) to provide funds for the storm water pollution prevention plan as per the attached.

5. Carle Place Administrators' Association Memorandum of Agreement

5.1 RESOLVED: that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Administrators' Association and Daniel Lombardo as per attached.

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

6. United Public Service Employees Union Stipulation Agreement

6.1 RESOLVED: that the Board of Education approves the Stipulation Agreement between the Carle Place Union Free School District and the United Public Service Employees Union and Patsy Viscardi, John Ryan, Marc Marcigliano, Vincent Oppido and Kenneth Luecken dated August 22, 2013 as per attached.

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

7. Medical Consultant Services Contract

7.1 RESOLVED: that the Board of Education approves the medical consultant services contract with Apuzzo, Finamore & Williams, LLP and the Carle Place Union Free School District from July 2, 2013 through June 30, 2014, as per attached and authorizes the Board of Education President to execute same.

8. **Pioneer Landscaping and Asphalt Paving, Inc. – Rushmore Playground and Asphalt Project**

8.1 **RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the attached lowest base bid to Pioneer Landscaping and Asphalt Paving, Inc. for the replacement of the Rushmore Avenue playground and related asphalt replacement project at the Carle Place Union Free School District in the amount of \$410,900.00. These are part of the approved capital reserve projects.

BE IT FURTHER RESOLVED, that the Board of Education approves the contract with Pioneer Landscaping and Asphalt Paving, Inc. in the amount \$410,900.00 and authorizes the Board of Education President to sign same.

9. **Goals of the Board of Education 2013 – 2014**

9.1 **RESOLVED:** that the Board of Education approves the Carle Place Union Free School District Board of Education Goals for the 2013 – 2014 school year as per attached.

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

04/12/2013

07/03/2013

07/17/2013

07/18/2013

08/06/2013

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

07/17/2013

Comments

Adjournment