

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – September 12, 2013**

Pledge: President Dennis

Prayer: Trustee DiFrisco

Ser. 7	Business Meeting	09/12/13
Ser. 6	Business Meeting	08/22/13
Ser. 5	Business Meeting	08/08/13

AGENDA
CALL TO ORDER

1. **Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 **August 8, 2013**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. **Personnel**

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

Katharine Rayder	Teacher Aide/Special Education Rushmore Avenue	8/27/13
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Angela Viscardi	Teacher Aide/Special Education Middle School/High School	9/12/13
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- 2.2 **RESOLVED:** that the Board of Education approves the recision of the following instructional appointment:

Catherine Laun	Substitute Teacher District	8/13/13 (2013-2014 school year)
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- 2.3 **RESOLVED:** that the Board of Education approves the following instructional paid leave of absence:

Patricia Thornton	Elementary Teacher Rushmore Avenue	10/1/13 (thru date to be determined)
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Note: Ms. Thornton will be using accrued sick leave to cover her absence.

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2.4 RESOLVED: that the Board of Education approves the following instructional appointment:

Karen Turton	Elementary Teacher Leave Replacement Rushmore	per Teachers' contract	10/1/13 (thru date to be determined)
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2.5 RESOLVED: that the Board of Education approves the following non-instructional appointments:

Margaret Voce	Clerk-Typist 10-month	per Support Staff contract	9/13/13
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Linda Vogt	Teacher Aide part-time, substitute District	per Teacher Aide contract	9/13/13
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Joseph Renneisen	Cleaner part-time, substitute District	per Custodial contract	9/13/13
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Mariann Diaz	Food Service Worker part-time, substitute District	per Cafeteria contract	9/13/13
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Mariann Diaz	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	9/13/13
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BE IT FURTHER RESOLVED that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

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

Angela Viscardi	Teacher Aide/ Special Education/ABA Aide Middle School/High School	per Teacher Aide contract	9/13/13
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2.7 RESOLVED: that the Board of Education approves payment to the following individuals for completed curriculum projects as per teachers' contract:

Juliann DeStefano	Common Core Algebra	7½ hours
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Patrick Kelly	Common Core Algebra	7½ hours
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Caryl Lorandini	Common Core Algebra	7½ hours
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Anita Sasso	Common Core Algebra	7½ hours
Juliann DeStefano	Common Core Algebra Non-Regents	7½ hours
Patrick Kelly	Common Core Algebra Non-Regents	7½ hours
Caryl Lorandini	Common Core Algebra Non-Regents	7½ hours
Anita Sasso	Common Core Algebra Non-Regents	7½ hours
Karen Dornicik	Spanish 2	30 hours

Note: The above-listed curriculum projects were approved by the Board of Education on August 9, 2012.

- 2.8 RESOLVED:** that the Board of Education approves the following extra-curricular appointments for the 2013-2014 school year, per teachers' contract:

Cultural Diversity Club Sole Advisor	Jeananne Sullivan
Sophomore Class Sole Advisor	Gail Vlacich

3. Budget Revision

- 3.1 RESOLVED:** that the Board of Education approves an increase in the 2013-2014 General Fund Revenue and Appropriation Budgets in the amount of \$138,524.00 to cover the Workers' Compensation tail claims incurred prior to July 1, 2010 as per the attached.

4. Obsolete Textbooks

- 4.1 RESOLVED:** that the Board of Education approves the excessing of obsolete textbooks in the Mathematics 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.

5. Nawrocki Smith LLP Agreement

- 5.1 RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the agreement with Nawrocki Smith LLP, our Claims Auditor for the 2013 – 2014 school year at an annual fee of \$21,900 as per the attached, and authorizes the Board of Education President to execute same.

6. Special Education Services Contract

- 6.1 **RESOLVED:** that the Board of Education approves the special education services agreement with Westbury Union Free School District and the Carle Place Union Free School District from September 9, 2013 through June 27, 2014 as per attached, and authorizes the Board of Education President to execute same.

7. Consultant Services Contract

- 7.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Creative Tutoring, Inc. and the Carle Place Union Free School District from September 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

8. Committee on Pre-School Special Education

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

MEETING DATE

08/16/2013

Comments

Adjournment