

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. September 13, 2012**

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

Ser. 4 Business Meeting	09/13/12
Ser. 3 Business Meeting	08/23/12
Ser. 2 Business Meeting	08/09/12

AGENDA
CALL TO ORDER

A. RESOLVED: that Policy Number 1510 is suspended for the meeting of September 13, 2012.

- 1. Approve: Minutes of the Board of Education Meetings for:**
- 1.1 August 9, 2012**
 - 1.2 August 23, 2012**

COMMENTS:

**Board Members
Superintendent
Visitors**

Second Reading of:

Policy # 5621 Capitalization and Accounting of Fixed Assets

CONSENT AGENDA ITEMS

- 2. Financial Reports**
- 2.1 Treasurer's Report for July 2012**
 - 2.2 General Fund Warrants
Period of 08/01/12 to 08/31/12
Warrants # 4, 6 and 7 870,044.18**
 - 2.3 Special Aid Fund Warrants # 2 and 3 52,641.80**
 - 2.4 Cafeteria Warrants # 1 and 2 935.35**
 - 2.5 Capital Fund Warrants # 1 and 2 101,117.60**
 - 2.6 Trust and Agency Fund Warrants # 4 and 5 8,800.94**

**2.7 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
3.1 RESOLVED: that the Board of Education accepts the following non-instructional resignations:			
Maria Steck	Teacher Aide/Computer Aide part-time Rushmore		8/16/12
Christina Campanile	Teacher Aide part-time, substitute District		8/22/12
Theodore Beale	Custodian High School (for purposes of retirement)		9/22/12
3.2 RESOLVED: that the Board of Education approves the following non-instructional terminations:			
Margaret Colvin	Teacher Aide/ABA Aide part-time, substitute District		9/14/12
Benjamin Dunn-Conrow	Teacher Aide/ABA Aide part-time District		9/14/12
3.3 RESOLVED: that the Board of Education approves the following non-instructional unpaid leave of absence:			
Delia Castrogiovanni	Teacher Aide/ABA Aide Middle School		9/4/12 thru 11/2/12
3.4 RESOLVED: that the Board of Education approves the rescision of the following instructional appointments:			
Christina Campanile	Substitute Teacher District		9/4/12 (2012-2013 school year)
Stephanie Casquarelli	Substitute Teacher District		9/4/12 (2012-2013 school year)

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

SUBSTITUTE TEACHERS 2012 – 2013

Effective September 14, 2012, the following individuals have been recommended as substitute teachers for the 2012 – 2013 school year:

Blake Malizia Nicole LeMonda

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

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

Jennifer Argenzio	Teacher Aide/ part-time, substitute District	per Teacher Aide contract	9/14/12
Lucia Barilla	Food Service Worker part-time, substitute District	per Cafeteria contract	9/14/12
Lucia Barilla	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	9/14/12
Nicole Servinkas	Food Service Worker part-time, substitute District	per Cafeteria contract	9/14/12
Nicole Servinkas	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	9/14/12

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

3.7 **RESOLVED:** that the Board of Education approves the following non-instructional change of status appointments:

Sarah Jandly	Teacher Aide/ Special Education/ABA Aide Cherry Lane	per Teacher Aide contract	9/14/12
Karen Pascarella	Teacher Aide/ Special Education/ABA Aide Cherry Lane	per Teacher Aide contract	9/14/12

4. Corrective Action Plans

4.1 RESOLVED: that the Board of Education approves the corrective action plans for the internal audits covering Health Benefits and STAC Procedures.

5. Facilities Cooperative Bid

5.1 RESOLVED: that the Board of Education of the Carle Place UFSD approves the facilities cooperative bid as per the Director of Facilities Cooperative Bid program for the 2012-2013 school year as follows as per the attached.

<u>Vendor</u>	<u>Description</u>	<u>Coop Bid</u>
HTP Mechanical Corp.	Fuel Tank Alarm Repair	W. Hempstead UFSD

6. School Year Transportation Contract for 2012-2013 School Year

6.1 RESOLVED: that the Board of Education authorizes the District to enter into transportation contracts with the following contractors for transportation to the respective schools for the 2012/13 School Year. The prices are in accordance with the Northwest Nassau Transportation Cooperative Bid of 8/20/2012 as per the attached.

<u>CARRIER/SCHOOL</u>	<u># of STUDENTS</u>	<u>MONTHLY COST/ PUPIL</u>
<u>ACME Bus Co.</u>		
Harmony Heights	0	\$ 748.00
Iris Wolfson, ILA Program	0	\$ 594.90
Iris Wolfson H.S.	0	\$ 469.00
The Shelter Rock Academy	1	\$ 407.00
<u>First Student</u>		
St. Brigid's/OLH Regional	1	\$ 311.00

7. Music Trip to Disney/Orlando, Florida

7.1 RESOLVED: that the Board of Education approves an out-of-state trip for Music students to Disney/Orlando, Florida from March 15 – 18, 2013.

BE IT FURTHER, RESOLVED: that such trip is considered merely an enhancement or enrichment of the students' course of study.

BE IT FURTHER, RESOLVED: that all costs for such trip shall be paid by the students attending and that student conduct on such trip will be governed by the District's Code of Conduct as per attached.

8. Medical Consultant Services Contract

8.1 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, 2012 through June 30, 2013.

9. Consultant Services Agreements

9.1 RESOLVED: that the Board of Education approves the consultant services agreement with the ABCD Consulting, Inc. and the Carle Place Union Free School District from August 1, 2012 through June 30, 2013 as per attached.

9.2 RESOLVED: that the Board of Education approves the consultant services agreement with the Gayle E. Kligman Therapeutic Resources and the Carle Place Union Free School District from July 2, 2012 through June 30, 2013 as per attached.

9.3 RESOLVED: that the Board of Education approves the consultant services agreement with the Reddy Consulting Services, Inc. and the Carle Place Union Free School District for the term beginning July 1, 2012 through June 30, 2013 as per attached.

10. Adoption of Policy # 5621

10.1 RESOLVED: that the Board of Education approves the adoption of the following policy which is attached:

Policy # 5621

Capitalization and Accounting of Fixed Assets

11. Committee on 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

07/11/2012

08/02/2012

08/14/2012

08/20/2012

08/21/2012

08/28/2012

08/31/2012

12. Committee on Pre-School Special Education

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

MEETING DATE

08/02/2012

08/21/2012

Comments

Adjournment