

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. WEDNESDAY – October 24, 2012**

Pledge: Trustee Bulzomi

Prayer: President Dennis

Ser. 8 Workshop Meeting	10/24/12
Ser. 7 Business Meeting	10/11/12
Ser. 6 Executive Session Meeting	10/01/12
Ser. 5 Business Meeting	09/27/12
Ser. 4 Business Meeting	09/13/12

AGENDA
CALL TO ORDER

*PTA Council Acknowledges the Carle Place Board of Education
School Board Recognition Week October 29 – November 2, 2012*

- 1. Approve: Minutes of the Board of Education Meetings for:**
- 1.1 September 13, 2012**
 - 1.2 September 27, 2012**

**Presentation: Board of Education Goal 1
Task A – 2011 – 2012 New York State, NWEA and National Student
Assessment Results presented by Ms. Christine Finn**

COMMENTS:

**Board Members
Superintendent
Visitors**

First Reading of:

Policy # 5575 Medicaid Compliance Program Policy

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 non-instructional resignation:

Jennifer Speno	Teacher Aide/Home ABA Aide part-time District		10/11/12
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2.2 RESOLVED: that the Board of Education approves the following non-instructional terminations:

Terri Doscher	Teacher Aide part-time, substitute District	10/25/12
Kathleen Hogan	Teacher Aide part-time, substitute District	10/25/12
Carol Leahy	Teacher Aide part-time, substitute District	10/25/12
Donna Lepre	Teacher Aide part-time, substitute District	10/25/12
Lucie Toscano	Teacher Aide part-time, substitute District	10/25/12
Carol Urquhart	Teacher Aide part-time, substitute District	10/25/12
Doris Goggans	Food Service Worker part-time, substitute District	10/25/12
Nancy Guzzo	Cafeteria Monitor part-time, substitute District	10/25/12
Surinder Kaur	Food Service Worker part-time, substitute District	10/25/12
Diane Maher	Food Service Worker part-time, substitute District	10/25/12
Marie Mandel	Cafeteria Monitor part-time, substitute District	10/25/12
William Friedlander	Security Aide District	10/25/12

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Anthony Buffolino	Cleaner part-time, substitute District	10/25/12
David Cirillo	Cleaner part-time, substitute District	10/25/12
Antonio Itri	Cleaner part-time, substitute District	10/25/12
Leonard Manfre	Cleaner part-time, substitute District	10/25/12
Alfredo St. Surin	Cleaner part-time, substitute District	10/25/12
Jason Luecken	Cleaner part-time, substitute District	10/25/12
Justin Luecken	Cleaner part-time, substitute District	10/25/12
Timothy Bell	Cleaner part-time, substitute District	10/25/12

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

Theodore Beale	Security Personnel part-time, substitute District	per agreed upon rate of pay	10/25/12
Theodore Beale	Cleaner part-time, substitute District	per Custodial contract	10/25/12

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

2.4 RESOLVED: that the Board of Education approves the following Winter I, Winter, Winter II Sports Coaching appointments:

**APPOINTMENTS – COACHING – WINTER I, WINTER, WINTER II SPORTS
2012-2013 SCHOOL YEAR**

Ms. Finn's, Ms. Ceruti's and Mr. Foraker's recommendations are attached for the following coaching appointments:

Winter I – 2012-2013

Boys' Basketball

Jason Separ Middle School (8) Boys' Basketball Coach
effective November 5, 2012

☆ Robert Abend Middle School (7) Boys' Basketball Coach
effective November 5, 2012

Girls' Volleyball

Rafael Chong Middle School (8) Girls' Volleyball Coach
effective November 5, 2012

☆ Christina Arvotti Middle School (7) Girls' Volleyball Coach
effective November 5, 2012

Winter 2012-2013

Boys' Basketball

Joseph Macchia Varsity Boys' Basketball Coach
effective November 13, 2012

Conor Reardon J.V. Boys' Basketball Coach
effective November 13, 2012

Girls' Basketball

☆ Michael Bello Varsity Girls' Basketball Coach
effective November 13, 2012

Val Halesworth J.V. Girls' Basketball Coach
effective November 13, 2012

Bowling

☆ Daniel McNamara Boys' Varsity & J.V. Bowling Coach
effective November 13, 2012

☆ Steven Martello Girls' Varsity & J.V. Bowling Coach
effective November 13, 2012

Wrestling

- ☆ Timothy Moran Varsity Wrestling Coach
effective November 13, 2012

- Michael Smith J.V. Wrestling Coach
effective November 13, 2012
(Pending receipt of Temporary Coaching License Renewal)

Gymnastics

- ☆ Hossy Habashzada Varsity Gymnastics Coach
effective November 13, 2012

- Eric Kast Varsity Assistant Gymnastics Coach
effective November 13, 2012

Winter II – 2013

Girls' Basketball

- ☆ Robert Abend Middle School (8) Girls' Basketball Coach
effective January 14, 2013

- Carol Neddill Middle School (7) Girls' Basketball Coach
effective January 14, 2013

Wrestling

- ☆ Erik Tonner Middle School Head Wrestling Coach
effective January 14, 2013

- John Cataldo Middle School Assistant Wrestling Coach
effective January 14, 2013
(Pending receipt of Temporary Coaching License Renewal)

Recreation

- Paul Schafer After School Weight Room Supervisor
effective January 2013 – (exact dates to be determined)
(approximately 25 – 1.5 hour sessions)

☆ Carle Place U.F.S.D. employees

2.5 RESOLVED: that the Board of Education approves the following volunteer coaching appointments:

APPOINTMENTS – WINTER SPORTS – 2012 - 2013 SCHOOL YEAR

Ms. Finn's, Ms. Ceruti's and Mr. Foraker's recommendations are attached for the following volunteer coaching appointments:

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<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Dominique Buffolino	Cheerleading	Varsity	Volunteer
Jack Kearney	Boys' Basketball	Varsity	Volunteer

3. Budget Revisions

- 3.1 RESOLVED:** that the Board of Education approves an increase in the 2012-2013 General Fund Revenue and Appropriation Budgets in the amount of \$19,968.99 to pay for contractual vacation and sick days as per the attached.
- 3.2 RESOLVED:** that the Board of Education approves an increase in the 2012-2013 General Fund Revenue and Appropriation Budgets in the amount of \$600.00 for the monies collected for the Soccer Kickoff Tournament as per the attached.

4. Donations

- 4.1 RESOLVED:** that the Board of Education approves the donation of two Dell computer monitors as per the attached. Each monitor is valued at \$25.00.

5. Disposals

- 5.1 RESOLVED:** that the Board of Education approves the disposal of a 1987 GMC Dump Truck (VIN # 1GDHR34K8HJ521006), Six 2004 John Deere 4X6 Gator tires with rims, an AirFlo Spreader and a Jacobsen Seeder.

6. Resolution Session Agreement and Release Alt ID No. 329601373

- 6.1 RESOLVED:** that the Board of Education accepts the Resolution Session Agreement and Release Alt ID No. 329601373 and authorizes the Board of Education President to execute the same.

7. Medicaid Provider Compliance Program Procedures

- 7.1 RESOLVED:** that the Board of Education approves the Medicaid Provider Compliance Program Procedures established by the District to provide guidance to district staff as they pertain to Medicaid practices, claims and reimbursement as per attached.

8. Consultant Services Agreements

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

8.2 RESOLVED: that the Board of Education approves the consultant services agreement with the Bilinguals, Inc. d/b/a Achieve Beyond and the Carle Place Union Free School District from September 1, 2012 through June 30, 2013 as per attached.

Comments

Adjournment