

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. Thursday – November 29, 2012**

**Pledge: Trustee Zaino**

**Prayer: Trustee Bulzomi**

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<b>Ser. 10</b>	<b>Workshop Meeting</b>	<b>11/29/12</b>
<b>Ser. 9</b>	<b>Business Meeting</b>	<b>11/08/12 Postponed to Nov 29, 2012 due to Snow Storm</b>
<b>Ser. 8</b>	<b>Workshop Meeting</b>	<b>10/24/12</b>

**AGENDA**  
**CALL TO ORDER**

- 1. Approve: Minutes of the Board of Education Meetings for:**
  - 1.1 September 13, 2012**
  - 1.2 September 27, 2012**
  - 1.3 October 1, 2012**
  - 1.4 October 11, 2012**
  - 1.5 October 24, 2012**

**COMMENTS:**

**Board Members  
Superintendent  
Visitors**

**First Reading of:**

<b>Policy # 5632</b>	<b>Pest Management and Pesticide Use</b>
<b>Policy # 6170</b>	<b>Safety of Students (Fingerprinting Clearance of New Hires)</b>
<b>Policy # 7130</b>	<b>Entitlement to Attend – Age and Residency</b>
<b>Policy # 7330</b>	<b>Searches and Interrogations of Students</b>

**Second Reading of:**

**Policy # 5575 Medicaid Compliance Program Policy**

**CONSENT AGENDA ITEMS**

- 2. Financial Reports**
  - 2.1 Treasurer’s Report for September 2012**

2.2	General Fund Warrant Period of 10/01/12 to 10/31/12 Warrants # 12 and 13	1,045,496.31
2.3	Special Aid Fund Warrants # 6 and 7	40,637.68
2.4	Cafeteria Warrant # 3	20,329.22
2.5	Capital Fund Warrant # 4	875.95
2.6	Trust and Agency Fund Warrants # 9 and 10	37,943.57
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	<b>RESOLVED:</b> that the Board of Education accepts the following non-instructional resignation:		
	Helen Vessa	Clerk-Typist Cherry Lane (for purposes of retirement)	11/30/12
3.2	<b>RESOLVED:</b> that the Board of Education approves the following non-instructional terminations:		
	Annette Morr	Clerk part-time, substitute District	11/9/12
	Annette Morr	Senior Stenographer part-time, substitute District	11/9/12
	Laura Didyk	Teacher Aide part-time, substitute District	11/9/12
	Gina Fassino	Teacher Aide part-time, substitute District	11/9/12
	Carmela Portelli	Teacher Aide part-time, substitute District	11/9/12

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**3.3 RESOLVED:** that the Board of Education approves the following instructional paid leaves of absence:

Joseph Geluso	Music Teacher Rushmore Avenue	11/5/12 (through date to be determined)
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*Note: Mr. Geluso will be using accrued sick leave to cover his absence.*

Nicole Mulhearn	Special Education Teacher Rushmore Avenue	12/17/12 (through date to be determined)
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*Note: Ms. Mulhearn will be using accrued sick leave to cover her absence.*

**3.4 RESOLVED:** that the Board of Education approves the following instructional unpaid leave of absence:

Claire Sohn	Elementary Teacher Rushmore Avenue	11/26/12 – 6/21/13
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*Note: Ms. Sohn's previous request for a paid leave of absence will end on November 21, 2012.*

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

Kelly Chios	Substitute Teacher District	11/20/12 (2012-2013 school year)
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**3.6 RESOLVED** that the Board of Education approves the following instructional appointments:

Christine Emanuelli	Special Education Teacher .6 Leave Replacement Middle School/High School	per Teachers' contract	11/9/12 (through date to be determined)
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Joseph Estrema, Jr.	Elementary Band Teacher Leave Replacement Rushmore Avenue	per Teachers' contract	11/30/12 (through date to be determined)
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**SUBSTITUTE TEACHERS/NURSE 2012-2013 SCHOOL YEAR**

Effective November 30, 2012, the following individuals have been recommended as substitute teachers for the 2012-2013 school year:

Elizabeth Cottell	Rosemarie Mathys	Jennifer Silver
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Effective November 30, 2012, the following individual has been recommended as a substitute nurse for the 2012-2013 school year:

Robert Stahl

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



A2110.120-10	TCHR SAL-CL	58,489.80	A2110.120-20	TCHR SAL-RU	58,489.80
A2110.120-40	TCHR SAL-HS	26,287.62	A2110.120-20	TCHR SAL-RU	26,287.62
A2110.161-20	TCHR AIDES-RU	8,084.10	A2110.611-10	TCHR AIDES-CL	8,084.10
A2110.161-40	TCHR AIDES-HS	4,951.52	A2110.161-10	TCHR AIDES-CL	4,951.52
A2250.150-20	HAND SAL-RU	12,385.80	A2250.150-40	SP ED TCHRS	12,385.80
A2250.164-10	SP ED AIDES-CL	2,335.65	A2250.164-20	SP ED AIDES-RU	2,335.65
A2250.164-40	SP ED AIDES-HS	5,714.99	A2250.164-20	SP ED AIDES-RU	5,714.99
A2251.164-40	AUT AIDES-HS	18,471.57	A2251.164-10	AUT AIDES-CL	18,471.57
A2250.164-40	SP ED AIDES-HS	21,596.18	A2251.164-10	AUT AIDES-CL	21,596.18
A2610.150-20	RU LIBRARIAN	0.20	A2610.150-10	CL LIBRARIAN	0.20
A9046.801-00	H.I. PROG.	3,467.35	A2610.160-90	AV SAL-N/C	3,467.35
A9046.801-00	H.I. PROG.	2,055.00	A2630.150-90	DIR CMPTR TECH	2,055.00
A9046.801-00	H.I. PROG.	3,608.00	A2630.160-90	N/C TECH SAL	3,608.00
A9046.801-00	H.I. PROG.	350.10	A2630.164-90	TECH AIDES	350.10
A9046.801-00	H.I. PROG.	6,445.11	A2810.16-040	GUID-N/C SAL	6,445.11
A9046.801-00	H.I. PROG.	300.00	A2815.160-10	NURSE SAL-CL	300.00
A9046.801-00	H.I. PROG.	300.00	A2815.160-20	NURSE SAL-RU	300.00
A9046.801-00	H.I. PROG.	1,002.26	A2815.160-40	NURSE SAL-HS	1,002.26
A9046.801-00	H.I. PROG.	54.15	A2825.151-90	COURT APP	54.15
A9046.801-00	H.I. PROG.	2,629.50	A5510.150-90	TRANS-CERT SAL	2,629.50
A7140.300-901000	SMR BB SUPP	2,700.00	A7140.150-901000	SMR BB-INS SAL	2,700.00
A7140.300-901000	SMR BB SUPP	<u>1,300.00</u>	A7140.160-901000	SMR BB-NON INS	<u>1,300.00</u>
		\$321,625.08			\$321,625.08

**5. Emergency Fuel Purchase**

**5.1 RESOLVED:** that the Board of Education approves the emergency purchase of fuel totaling \$3,233.22 for district vehicles and equipment. Such emergency purchases were made on purchase order numbers 120842 (Petro Commercial Services), 120844 (Jericho UFSD), and 120848 (Town of North Hempstead), as per the attached. These emergency purchases were necessary as a result of fuel shortages with our current provider due to Hurricane Sandy.

**6. Corrective Action Plans**

**6.1 RESOLVED:** that the Board of Education approves the corrective action plan for the items raised in the management letter that resulted from our external audit for the period ended June 30, 2012.

7. **Authorization for Litigation**

7.1 **WHEREAS**, the Board of Education desires to reclaim funds from an individual, named in executive session.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorized the commencement of a legal action in the Commercial Small Claims Part of the District Court of Nassau County, against said individual to reclaim funds owed the District and any attendant interest.

8. **Adoption of Policy # 5575**

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

Policy # 5575            Medicaid Compliance Program Policy

9. **Consultant Services Agreement**

9.1 **RESOLVED**: that the Board of Education approves the consultant services agreement with the Creative Tutoring, Inc. and the Carle Place Union Free School District from April 1, 2012 through June 30, 2012.

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

09/20/2012

09/21/2012

09/27/2012

10/04/2012

10/19/2012

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

10/11/2012

10/16/2012

10/19/2012

**Comments**

**Adjournment**