

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Cherry Lane School  
7:00 p.m. Thursday – December 13, 2012**

**Pledge: President Dennis**

**Prayer: Trustee DiFrisco**

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Ser. 12	Business Meeting	12/13/12
Ser. 11	Executive Session Meeting	12/04/12
Ser. 10	Workshop Meeting	11/29/12
Ser. 9	Business Meeting	11/08/12 Postponed to Nov. 29, 2012 due to Snow Storm

**AGENDA  
CALL TO ORDER**

**RECOGNITION: *Cherry Lane Reflections Awards for 2012 – 2013 entitled, "The Magic of a Moment"***

**Presentation: Board of Education Goal # 1 – Task B:  
*Progress Report on Special Education Programs*  
by Mrs. Eileen Fredericks**

1. **Approve: Minutes of the Board of Education Meetings for:**
- 1.1 November 29, 2012
  - 1.2 December 4, 2012

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**First Reading of:**

**Policy # 7513 Administration of Medication**

**CONSENT AGENDA ITEMS**

2. **Financial Reports**
- 2.1 Treasurer's Report for October 2012
  - 2.2 General Fund Warrant  
Period of 11/01/12 to 11/30/12  
Warrants # 15, 16 and 17 825,969.05
  - 2.3 Special Aid Fund Warrants # 8 and 9 3,608.40

- 2.4 Cafeteria Warrant # 4 19,730.94
- 2.5 Trust and Agency Fund Warrants # 12, 13 and 14 54,582.78
- 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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Personnel

3.1 **RESOLVED:** that the Board of Education approves the following unpaid non-instructional leave of absence:

Elizabeth Cottell	Teacher Aide/Special Education Middle School/High School	12/14/12 (through date to be determined)
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3.2 **RESOLVED:** that the Board of Education approves the following instructional appointment:

Elizabeth Cottell	Special Education Teacher Leave Replacement Rushmore	per Teachers' contract 12/17/12 (through date to be determined)
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3.3 **RESOLVED:** that the Board of Education approves the following non-instructional appointment:

Susan Dunninger	Teacher Aide/Home ABA Aide part-time substitute District	per Teacher Aide contract 12/14/12
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*Note: Ms. Dunninger will be working in the home of a student whose IEP denotes home ABA services.*

3.4 **RESOLVED:** that the Board of Education approves the following instructional After School Math, Science & Technology (MST) Program appointments – Grades 1 & 2:

Donna Gross	Teacher After School MST Program – Grade 1 Cherry Lane School	12/14/12
(1½ hours per day / 1 day per week / 6 weeks – exact days/hours to be determined)		

Maureen Hay	Teacher After School MST Program – Grade 1 Cherry Lane School	12/14/12
(1½ hours per day / 1 day per week / 6 weeks – exact days/hours to be determined)		

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Mary Donnelly      Teacher After School      12/14/12  
MST Program – Grade 2  
Cherry Lane School  
(1½ hours per day / 1 day per week / 6 weeks – exact days/hours to be determined)

Timothy Leary      Teacher After School      12/14/12  
MST Program – Grade 2  
Cherry Lane School  
(1½ hours per day / 1 day per week / 6 weeks – exact days/hours to be determined)

**3.5 RESOLVED:** that the Board of Education approves the following instructional Before/After School Reading Program appointment – Grades 1 & 2:

Teresa Horan      Teacher – Before/After School Reading Program      12/14/12  
Cherry Lane School  
(1½ hours per day / 2 days per week / 20 weeks – exact days/hours to be determined)

**3.6 RESOLVED:** that the Board of Education approves the following instructional After School Great Books Program appointments – Grades 1 & 2:

Mary Donnelly      Teacher – After School Great Books Program      12/14/12  
Cherry Lane School  
(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

Timothy Leary      Teacher – After School Great Books Program      12/14/12  
Cherry Lane School  
(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

**3.7 RESOLVED:** that the Board of Education approves the following instructional After School ESL/Reading Evening Parent Workshop appointments:

Elizabeth Barracato      Facilitator – After School ESL/  
Reading Evening Parent Workshop      12/14/12  
Cherry Lane School  
(2.5 hours – exact day/hours to be determined)

Michelle Rusinyak      Facilitator – After School ESL/  
Reading Evening Parent Workshop      12/14/12  
Cherry Lane School  
(2.5 hours – exact day/hours to be determined)

**3.8 RESOLVED:** that the Board of Education approves the following non-instructional After School Math, Science & Technology (MST) Program appointments:

Cathleen Oswald      Teacher Aide – After School      12/14/12  
MST Program  
Cherry Lane School  
(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)



6. **Advisory Audit Committee to Assist the Board of Education**

- 6.1 **RESOLVED:** that the Board of Education establishes an audit committee to assist the Board of Education in the oversight of both the internal and external audit functions. The requirement to create the audit committee was established by Education Law §2116-c. According to §2116(4), the role of an audit committee shall be advisory, and, pursuant to the Charter created by the Board of Education on file, any recommendations it provides to the Board shall not be substituted for any required review and acceptance by the Board of Education.

The following members are hereby appointed to the Advisory Audit Committee to serve a term of membership of one year, from December 13, 2012 through December 12, 2013:

John DiFrisco  
Michael Going  
Lawrence F. Zaino, Jr.

**BE IT FURTHER RESOLVED** that any member of the Board of Education who is not a member of the audit committee, may attend any meetings of the audit committee as authorized by this resolution.

7. **Committee on Special Education**

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

MEETING DATE

09/20/2012

11/16/2012

11/26/2012

**Comments**

**Adjournment**