

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
At the Rushmore Avenue School
7:00 p.m. Thursday – March 14, 2013**

Pledge: President Dennis

Prayer: Trustee DiFrisco

Ser. 20	Special District Meeting	03/05/13
Ser. 19	Workshop – Budget Overview	02/28/13
Ser. 18	Business Meeting	02/07/13
Ser. 17	Special Meeting	02/05/13

AGENDA
CALL TO ORDER

RECOGNITION: *Rushmore Avenue School Reflections Awards for 2012 – 2013 entitled, "The Magic of a Moment"*

1. Approve: Minutes of the Board of Education Meetings for:

- 1.1 February 5, 2013**
- 1.2 February 7, 2013**
- 1.3 February 28, 2013**
- 1.4 March 5, 2013**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. Financial Reports

2.1 Treasurer's Report for January 2013

**2.2 General Fund Warrant
Period of 02/01/13 to 02/28/13
Warrants # 27, 28 and 30 914,561.41**

2.3 Special Aid Fund Warrant # 14 2,136.67

2.4 Cafeteria Warrant # 7 13,902.28

2.5 Trust and Agency Fund Warrants # 22, 23 and 24 11,024.81

**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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3.1 **RESOLVED:** that the Board of Education approves the following instructional paid leave of absence:

Timothy Leary	Elementary Teacher Cherry Lane		2/25/13 (through date to be determined)
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Note: Mr. Leary will be using accrued sick leave to cover his absence.

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

Janine Testaverde	Teacher Aide/Special Education Cherry Lane		3/15/13 thru 6/30/13
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3.3 **RESOLVED:** that the Board of Education approves the following instructional appointments:

Christine Emanuelli	Special Education Teacher Leave Replacement Middle School/High School	per Teachers' contract	3/15/13 (through date to be determined)
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SUBSTITUTE TEACHER 2012 – 2013

Effective March 15, 2013, the following individual has been recommended as a substitute teacher for the 2012 – 2013 school year:

John Hogan*

** Substitute limited to 40 days per school year.*

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

3.4 **RESOLVED:** that the Board of Education approves the following non-instructional appointment:

Janine Testaverde	Teacher Aide/ABA Aide Leave Replacement Cherry Lane	per Teacher Aide contract	3/15/13 – 6/30/13
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3.5 **RESOLVED:** that the Board of Education approves the following appointments for the After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes at the Middle School/High School as per teachers' contract:

Caryl Lorandini	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)		5/28/13
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Christina Cole	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)	5/28/13
Patrick Kelly	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)	5/28/13
Juliann DeStefano	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)	5/28/13
Juanita Maltese	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)	5/28/13
Anita Sasso	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)	5/28/13

3.6 RESOLVED: that the Board of Education approves the following Math Assessments scoring appointments – Grades 7 & 8:

Juanita Maltese	Scorer – Math Assessments 4/29/13 thru 5/2/13
Harvey Allen	Scorer – Math Assessments 4/29/13 thru 5/2/13
Juliann DeStefano	Scorer – Math Assessments 4/29/13 thru 5/2/13
Caryl Lorandini	Scorer – Math Assessments 4/29/13 thru 5/2/13
Lauren Palma	Scorer – Math Assessments 4/29/13 thru 5/2/13
Janet Paradine	Scorer – Math Assessments 4/29/13 thru 5/2/13

3.7 RESOLVED: that the Board of Education approves the following volunteer appointment:

Doreen Scardino	Volunteer Fine & Performing Arts Department Middle School/High School	3/15/13 (2012-2013 school year)
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4. Budget Transfers

4.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$40,000.00 from A1010.401-90 (Legal Hearings) to A1420.400-90 (General Counsel Retainer) to provide funds for legal expenses as per the attached.

4.2 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$10,000.00 from A1620.462-00 (Contract Building Maintenance) to A1620.465-00 (Contract Air Conditioning) to provide funds for air conditioning repairs and replacements as per the attached.

5. Budget Revision

5.1 RESOLVED: that the Board of Education approves an increase in the 2012-2013 General Fund Revenue and Appropriation Budgets in the amount of \$23,693.43 for the vacation payout for a terminated employee as per the attached.

6. Notice of Annual Meeting and Board Election

6.1 RESOLVED: that the Annual District Meeting and Election of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, shall be held on May 21, 2013; and

BE IT FURTHER RESOLVED, that the form of the annexed notice of the aforesaid Annual District Meeting and Election is hereby approved; and

BE IT FURTHER RESOLVED, that the District Clerk shall cause the annexed notice to be published, in substantially the form annexed hereto, in the Westbury Times and Newsday, two (2) newspapers having general circulation within the District, four (4) times within the seven (7) weeks preceding the vote and election, with the first publication being made between April 2, 2013 and April 6, 2013; and

BE IT FURTHER RESOLVED, that Mary Sablano is designated as a permanent chairman of the election; and

BE IT FURTHER RESOLVED, that the inspectors of election shall be appointed no more than ten (10) days prior to the vote and election.

7. Health and Welfare Services Agreement

7.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with Garden City Union Free School District and the Carle Place Union Free School District from July 1, 2012 through June 30, 2013 as per attached, and authorizes Board of Education President to execute same.

8. Committee on 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

01/07/2013

01/30/2013

01/30/2013

02/01/2013

02/05/2013

02/06/2013

02/08/2013

02/13/2013

02/14/2013

02/20/2013

02/26/2013

9. Committee on Pre-School Special Education

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

MEETING DATE

02/05/2013

02/26/2013

Comments

Adjournment