

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – April 4, 2013**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 23	Business Meeting	04/04/13
Ser. 22	Budget Workshop	03/21/13
Ser. 21	Business Meeting	03/14/13
Ser. 20	Special District Meeting	03/05/13

AGENDA
CALL TO ORDER

1. **Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 **March 14, 2013**
 - 1.2 **March 21, 2013**

COMMENTS:

**Board Members
Superintendent
Visitors**

First Reading of:

Policy # 1330	Appointments and Designations by the Board of Education
Policy # 1335	Appointment and Duties of the Claims Auditor
Policy # 1338	Duties of the School Physician/Nurse Practitioner
Policy # 3280	Use of School Facilities, Materials and Equipment
Policy # 3310	Public Access to Records
Policy # 3420	Anti-Harassment in the School District
Policy # 5110	Budget Planning and Development
Policy # 5120	School District Budget Hearing
Policy # 5130	Budget Adoption
Policy # 5150	Contingency Budget

Second Reading of:

Policy # 5632	Pest Management and Pesticide Use
Policy # 7130	Entitlement to Attend – Age and Residency
Policy # 7330	Searches and Interrogations of Students

CONSENT AGENDA ITEMS

2. Financial Reports

- 2.1 **Treasurer's Report for February 2013**

3. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
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3.1 **RESOLVED:** that the Board of Education accepts the following instructional resignation:

Mary Eisenhower-Siegel	Physical Education Teacher Cherry Lane (for purposes of retirement)		7/1/13
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3.2 **RESOLVED:** that the Board of Education approves the following instructional unpaid leave of absence:

Kara Stobe	Art Teacher Cherry Lane/Rushmore Avenue		4/8/13 (through date to be determined)
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Note: Ms. Stobe's previous request for an unpaid leave of absence will end on April 5, 2013.

3.3 **RESOLVED:** that the Board of Education approves the following instructional appointment:

Karen Turton	Elementary Teacher Leave replacement Rushmore Avenue	per Teachers' contract	5/6/13 (through date to be determined)
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3.4 **RESOLVED:** that the Board of Education approves the following non-instructional appointments:

Chris Angelopoulos	Cleaner part-time, substitute District	per Custodial contract	4/5/13
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Lidia Iadevaia	Teacher Aide part-time, substitute District	per Teacher Aide contract	4/5/13
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Gary Jacobs	Teacher Aide/Recreation Aide part-time Rushmore Avenue	per Teacher Aide contract	4/5/13
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BE IT FURTHER RESOLVED that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

3.5 **RESOLVED:** that the Board of Education approves the following appointments for the Middle School/High School Academic Intervention Services (AIS) / Regents Review Classes as per teachers' contract:

Matthew Woythaler	Teacher – English 11 (4 days/Tuesday – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)	5/7/13 – 5/28/13
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Jeananne Sullivan	Teacher – American History (4 days/Mondays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)	5/13/13 – 6/10/13
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Michael Renga	Teacher – Global History	5/13/13 – 6/10/13 (4 days/Mondays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)
Patrick Kelly	Teacher – Algebra	5/9/13 – 6/6/13 (1 day/Wednesday – 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (3 days/Thursdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)
Juliann DeStefano	Teacher – Geometry	5/9/13 – 6/6/13 (1 day/Wednesday – 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (3 days/Thursdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)
Anita Sasso	Teacher – Algebra II & Trigonometry	5/9/13 – 6/6/13 (1 day/Wednesday – 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (3 days/Thursdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)
Bradley Buonpane	Teacher – Earth Science	5/11/13 – 6/8/13 (4 days/Saturdays – 1½ hours per day – 9:00 a.m. – 10:30 a.m.)
Danielle Foraker	Teacher – Living Environment	5/11/13 – 6/8/13 (4 days/Saturdays – 1½ hours per day – 9:00 a.m. – 10:30 a.m.)
Steven Leffler	Teacher – Chemistry	5/11/13 – 6/15/13 (1 day/Wednesday – 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (3 days/Saturdays – 1½ hours per day – 9:30 a.m. – 11:00 a.m.)
John Caifa	Teacher – Physics	5/8/13 – 6/8/13 (3 days/Wednesdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (1 day/Saturday – 1½ hours per day – 9:30 a.m. – 11:00 a.m.)
Donna Samuelsen	Teacher – Spanish	5/8/13 – 6/8/13 (3 days/Wednesdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (1 day/Saturday – 1½ hours per day – 9:30 a.m. – 11:00 a.m.)
Julie Fitzgerald	Teacher – French	5/15/13 – 6/8/13 (3 days/Wednesdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (1 day/Saturday – 1½ hours per day – 9:30 a.m. – 11:00 a.m.)
Rosa Perifimos	Teacher – Italian	5/8/13 – 6/8/13 (3 days/Wednesdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (1 day/Saturday – 1½ hours per day – 9:30 a.m. – 11:00 a.m.)

4. Budget Transfers

- 4.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$13,000.00 from A2810.120-40 (Salaries – Guidance HS) to A2810.400-40 (Guidance – Other Expenses) to provide funds for post retirement transition salaries as per the attached.

4.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$5,500.00 from A1620.462-00 (Contract Building Maintenance) to A1620.464-00 (Contract Plumbing/Heating) to provide funds to cover the cost of repairs to the heating system in the HS 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 \$34,014.50 for the non-elective payout for a retired employee as per the attached.

6. **Revisions to Ancillary and Related Special Education Services Resolution**

6.1 **RESOLVED:** that the Board of Education approves the vendor, at the rates listed below, as an approved provider of Special Education Related Services. This vendor is in addition to those already awarded as part of the Request For Proposal that was approved at the July 7, 2011 Board of Education meeting. Authorization to participate in this cooperative bid was approved by the Board of Education on February 10, 2011.

Laura Q. Sullivan

Speech/Language Therapy:

\$55.00 for 30 minute individual treatment session
\$70.00 for 45 minute individual treatment session
\$90.00 for 60 minute individual treatment session
\$110.00 for initial/annual review evaluations
\$60.00 for participation in CSE meetings

7. **Inter-Municipal Cooperative for Bidding Transportation Services for Summer 2013 and 2013 – 2014 School Year**

7.1 **WHEREAS,** a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2013-2014 school year and Summer 2013 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Carle Place School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and

conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education as per the attached.

8. Stipulation Agreement

8.1 RESOLVED: that the Board of Education approves the Stipulation Agreement between the Carle Place Union Free School District and the Carle Place Teachers' Association dated April 4, 2013 as per attached;

BE IT FURTHER RESOLVED: that the Board of Education authorizes the Board President to execute same.

9. SCOPE Education Services Agreement

9.1 RESOLVED: that the Board of Education approves the SCOPE Education Services Agreement for the After School Child Care Program for the period September 1, 2013 and ending on June 30, 2014 as per attached, and authorizes Board of Education President to execute same.

10. Health and Welfare Services Agreement

10.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with Hicksville 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.

11. Consultant Services Agreements

11.1 RESOLVED: that the Board of Education approves the consultant services agreement with Da Vinci Education and Research and the Carle Place Union Free School District from March 14, 2013 through June 30, 2013 as per attached, and authorizes Board of Education President to execute same.

11.2 RESOLVED: that the Board of Education approves the consultant services agreement with Institute for Children with Autism and the Carle Place Union Free School District from July 2, 2012 through June 30, 2013 as per attached, and authorizes Board of Education President to execute same.

12. Adoption of Policies # 5632, # 7130 and # 7330

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

Policy # 5632 Pest Management and Pesticide Use

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

Policy # 7130 Entitlement to Attend – Age and Residency

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

Policy # 7330 Searches and Interrogations of Students

13. Committee on Special Education

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

MEETING DATE

12/17/2012

02/14/2013

03/06/2013

03/07/2013

14. Committee on Pre-School Special Education

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

MEETING DATE

02/21/2013

03/01/2013

Comments

Adjournment