

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – June 27, 2013**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 31	Business Meeting	06/27/13
Ser. 30	Business Meeting	06/13/13
Ser. 29	Executive Session Meeting	06/06/13

AGENDA
CALL TO ORDER

COMMENTS:

Board Members
Superintendent
Visitors

***Public Hearing on the Carle Place Union Free School District
Comprehensive District-Wide School Safety Plan 2013 – 2014***

CONSENT AGENDA ITEMS

1. **Financial Reports**
- 1.1 Treasurer's Report for May 2013
2. **Personnel**

NAME	SERVICE AREA	STEP	EFF. DATE
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2. **Personnel**

- 2.1 **RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approves the following administrators' tenure appointments in their administratively certificated areas, effective on the dates indicated:

ADMINISTRATIVE

Richard Greenberg	Executive Director of Technology		7/11/13
Christine Finn	Assistant Superintendent for Instruction and Personnel		8/31/13

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2.2 RESOLVED: that the Board of Education accepts the following non-instructional resignation:

Robert Martinez	Teacher Aide/Special Education Rushmore	6/24/13
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2.3 RESOLVED: that the Board of Education approves the following non-instructional termination:

Gary Jacobs	Teacher Aide/ Recreation Aide part-time Rushmore	6/18/13
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2.4 RESOLVED: that the Board of Education approves the following instructional paid leaves of absence:

Juliann DeStefano	Mathematics Teacher High School	9/9/13 (thru date to be determined)
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Note: Ms. DeStefano will be using accrued sick leave to cover her absence.

Michelle Staak	Special Education/ABA Teacher Cherry Lane School	9/3/13 – 10/2/13
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Note: Ms. Staak will be using accrued sick leave to cover her absence.

2.5 RESOLVED: that the Board of Education approves the following instructional unpaid leaves of absence:

Michelle Staak	Special Education/ABA Teacher Cherry Lane School	10/3/13 thru 12/13/13
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Leighann Palha	Elementary Teacher Rushmore Avenue School	6/17/13 (thru date to be determined)
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2.6 RESOLVED: that the Board of Education approves the following instructional appointment:

Lisa Vernola	Music Teacher (Elementary Strings) Leave Replacement Rushmore Avenue School	per Teachers' contract 9/3/13 (thru date to be determined)
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2.7 RESOLVED: that the Board of Education approves the following Summer 2013 Extended School Year (ESY) Program appointment:

Joanne Royals	Special Education Teacher Hours to be determined	per Teachers' contract 7/1/13– 8/9/13
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2.8 RESOLVED: that the Board of Education approves the following student appointments – Summer 2013:

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Liam Lofgren	Student Worker – Summer 2013 Technology Department Middle School/High School	7/1/13 – 8/23/13
Eugene McCarrick	Student Worker – Summer 2013 Technology Department Middle School/High School	7/1/13 – 8/23/13
Youssef Colella	Student Worker – Summer 2013 Buildings & Grounds – District	7/1/13 – 8/23/13
Alexander DaCosta	Student Worker – Summer 2013 Buildings & Grounds – District	7/1/13 – 8/23/13
Daniel Mattondo	Student Worker – Summer 2013 Buildings & Grounds – District	7/1/13 – 8/23/13
Dean Migliore	Student Worker – Summer 2013 Buildings & Grounds – District	7/1/13 – 8/23/13
Thomas Monahan	Student Worker – Summer 2013 Buildings & Grounds – District	7/1/13 – 8/23/13
Laura Murphy	Student Worker – Summer 2013 Buildings & Grounds – District	7/1/13 – 8/23/13
Michael O’Connell	Student Worker – Summer 2013 Buildings & Grounds – District	7/1/13 – 8/23/13
Evan Passariello	Student Worker – Summer 2013 Buildings & Grounds – District	7/1/13 – 8/23/13
Thomas Sheremetta	Student Worker – Summer 2013 Buildings & Grounds – District	7/1/13 – 8/23/13
Kevin Burkey	Student Worker – Summer 2013 Buildings & Grounds – District	7/1/13 – 8/23/13
Kenneth Norman	Student Worker – Summer 2013 Substitute Buildings & Grounds – District	7/1/13 – 8/23/13

2.9 RESOLVED: that the Board of Education approves payment to the following individual for a completed curriculum project as per teachers’ contract:

Sandra Deitz	English 9	30 hours
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Note: The above-listed curriculum project was approved by the Board of Education on August 9, 2012.

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- 2.10 RESOLVED:** that the Board of Education approves the recision of the following Summer 2013 Wrestling Camp Program appointments effective July 29, 2013 through August 2, 2013:

Timothy Moran - Camp Co-Director
Michael Smith - Camp Co-Director
Deborah Iraci – Secretary/Coordinator
Erik Tonner – Coach
Christopher Barbosa – College Counselor
Matthew Jarvis – Student Counselor
Richard Alfaro – Contingent College Counselor

- 2.11 RESOLVED:** that the Board of Education approves the recision of the following Rushmore Avenue School Club Advisor appointments for the 2013-2014 school year

ENGINEERING – Grades 5 & 6
Marianne Lannig

PERFORMING ARTS CLUB – Grades 3 & 4
Marianne Lannig

- 2.12 RESOLVED:** that the Board of Education approves the following Rushmore Avenue School Club Advisor appointments for the 2013-2014 school year, per teachers' contract:

ENGINEERING – Grades 5 & 6
James Cunningham

PERFORMING ARTS CLUB – Grades 3 & 4
Raina Lasky

- 2.13 RESOLVED:** that the Board of Education approves the following Fall 2013 & Spring 2014 Driver Education appointments effective September 9, 2013:

Daniel McNamara	Teacher – Driver Education – Fall 2013
Erik Tonner	Teacher – Driver Education – Fall 2013
Jennifer Yannacone	Teacher – Driver Education – Fall 2013

Daniel McNamara	Teacher - Driver Education – Spring 2014
Erik Tonner	Teacher - Driver Education – Spring 2014
Jennifer Yannacone	Teacher - Driver Education – Spring 2014

- 2.14 RESOLVED:** that the Board of Education approves the following PSAT & SAT class appointments - Fall 2013 & Spring 2014:

Barbara Ziminski	Teacher – PSAT English	Fall 2013
Matthew Woythaler	Teacher – SAT English	Fall 2013

Barbara Ziminski	Teacher – PSAT English	Spring 2014
Matthew Woythaler	Teacher – SAT English	Spring 2014
Christina Cole	Teacher – PSAT Math	Fall 2013
Anita Sasso	Teacher – SAT Math	Fall 2013
Christina Cole	Teacher – PSAT Math	Spring 2014
Anita Sasso	Teacher – SAT Math	Spring 2014

3. Budget Transfer

- 3.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$13,807.24 from A2630.400-90 (Tech. – Other Exp.) to A2630.490-90 (BOCES – Learn Project Plan) to re-class expenses as needed for BOCES activity as per the attached.

4. Cafeteria Bids for School Year 2013 – 2014

- 4.1 RESOLVED:** that the Board of Education approves the cafeteria vendor bids from July 1, 2013 to June 30, 2014 for Dairy, Meat, Ice Cream, Frozen, Beverages, Grocery, Snacks, Paper, Bread and Bagels.

Alpha 1 Inc., Appco Paper & Plastics, Borax Paper Products Inc, Coca Cola Refreshments, Modern Italian Bakery, Flynn’s Provisions, Cookies & More, Colonial Coffee, Jay Bee Distributors, Savory Foods, TA Morris Sons Inc., American Classic Specialties, Cream -O-Land Dairy LLC, Big Geyser, J & F Supplies Inc. of LI, Makko, H. Schrier & Co., Tropicana DSD, Tropical Flurry, LI Brand Beverage LLC, Island Wholesale Meats and Foods and Mivila Food of New York, Inc..

Our Milk is from Cream -O- Land Dairy, as part of the New York State Milk Bid of which we are a part of.

The following State Approved Vendors for Commodity Processing are also recommended by the LISFSDA Cooperative Bid Committee: Cains, Nardone Brothers, Rich Product Corporation, Tyson Foods, JTM, Jennie-O Turkey Sales LLC, Advanced Pierre Foods Inc., Bongards, TA Morris Sons Inc., Savory Foods, Mivila Food of NY, Inc., McCain Foods, Red Gold, LLC and Pilgrim Pride as per the attached.

5. Disposals: 1 Radial Arm Saw, 3 Polyvision Eno Boards, Miscellaneous Printers and Monitors

- 5.1 RESOLVED:** that the Board of Education approves the disposal of one Delta 10” Radial Arm Saw, three Polyvision Eno Board’s, four printers, two monitors, and two projectors, as per the attached details.

6. **Acceptance of Donation**

6.1 **RESOLVED:** that the Board of Education accepts with gratitude the donation of \$201.88 from Stop & Shop (Ahold Financial Services) to be deposited to the General Fund. This donation represents the result of our participation with the Stop & Shop A+ School Rewards Program.

7. **Food Service Resolution for 2013/2014**

7.1 **WHEREAS,** it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2013-2014 school year.

WHEREAS, *CARLE PLACE SCHOOL DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, *CARLE PLACE SCHOOL DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of *CARLE PLACE SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that *CARLE PLACE SCHOOL DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s) and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute same as per the attached.

8. 2013 Summer Transportation

- 8.1 RESOLVED:** that the Board authorizes the District to enter into transportation contracts and contract extensions for Summer 2013 transportation needs. The contract prices are in accordance with Nassau BOCES Bid #13/14-032 of May 22, 2013 and the state approved rate increase of 1.4% (C.P.I.) for contract extensions as per attached and authorizes the Board of Education President to execute same.

9. In-District Transportation for 2013 – 2014 School Year

- 9.1 RESOLVED:** that Board authorizes the District to extend the bus transportation contract with Willow Bus Service for the 2013/14 school year. This contract extension provides for all in-district transportation for grades K-6, athletic and field trips for the 2013/14 school year. This contract extension will be at the state approved rate increase of 1.4% (C.P.I.) as per the attached and authorizes the Board of Education President to execute same.

10. Nassau BOCES Bid – Cooperative Transportation Services 2013 – 2014

- 10.1 WHEREAS,** Nassau Board of Cooperative Educational Services issued a bid for cooperative transportation services on May 22, 2013, and

WHEREAS, Nassau BOCES awarded such bid to the low bidders for each bus route on June 3 2013, and

WHEREAS, the Carle Place Union Free School District will participate in certain routes of these transportation services, now therefore

BE IT RESOLVED, that the Board of Education authorizes the District to enter into transportation contracts for the 2013-14 school year based upon the low bidders identified through the BOCES award in accordance with the attached schools and contractors and authorizes the Board of Education President to execute same.

11. Adoption of Textbook

- 11.1 RESOLVED:** that the Board of Education approves the adoption of the business textbook, *PFIN2*, published by South-Western College Pub, September 2011 to be implemented in grades 11 and 12 SUPA Introduction to Personal Finance class as per attached.

12. Approval of Conference Attendance

12.1 RESOLVED: that the Board of Education approves the attendance of the Superintendent of Schools at the Fall 2013 Leadership Summit of the New York State Council of School Superintendents from Sunday, September 22 through Tuesday, September 24, 2012 as per the attached.

12.2 BE IT FURTHER RESOLVED; that the Board of Education approves the attendance of the Superintendent of Schools at the 2014 Winter Institute of the New York State Council of School Superintendents from Sunday, March 2 through Tuesday, March 4, 2014 as per the attached.

12.3 BE IT FURTHER RESOLVED; that the Board of Education approves the attendance of the Superintendent of Schools at the 94th Annual Convention and Education Expo of the New York State School Boards Association on Thursday, October 24 through Saturday, October 26, 2012 as per the attached.

13. Reserve Funds Resolution

13.1 RESOLVED: that the Board of Education hereby reaffirms and/or establishes the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Reserve for Workers Compensation; Reserve for Retirement Contributions; Reserve for Insurance; Reserve for Employee Benefits and Accrued Liabilities; Reserve for Unemployment Insurance; Repair Reserve #2; Reserve for Capital Projects #1, Reserve for Capital Projects #2, and Reserve for Tax Certioraris;

BE IT FURTHER RESOLVED: that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2013 as follows: Reserve for Workers Compensation not to exceed \$635,000; Reserve for Retirement Contributions not to exceed \$1,760,000; Reserve for Insurance not to exceed \$620,000; Reserve for Employee Benefits and Accrued Liabilities not to exceed \$3,510,000; Reserve for Unemployment Insurance not to exceed \$103,000; Repair Reserve #2 not to exceed \$1,000,000; Reserve for Capital Projects #1 not to exceed \$10,000,000, Reserve for Capital Projects #2 not to exceed \$10,000,000; Reserve for Tax Certioraris not to exceed \$2,000,000. Final amounts to be placed in each reserve will be determined upon final closing documents of the auditors.

14. General Counsel Retainer Agreement

14.1 RESOLVED: that the Board of Education approves the General Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

15. Tax Certiorari Counsel Retainer Agreement

15.1 RESOLVED: that the Board of Education approves the Tax Certiorari Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

16. Inter-Municipal Shared Services Agreement

16.1 RESOLVED: that the Board of Education approves the inter-municipal shared services agreement between the Plainedge Public Schools and the Carle Place Union Free School District commencing July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

17. Football Agreement between the Carle Place Union Free School District and the East Williston School District

17.1 RESOLVED: that the Board of Education approves the agreement between the Carle Place Union Free School District and East Williston Union Free School District and to continue the collaborative Middle School, Junior Varsity and Varsity Football program for a term beginning July 1, 2013 through December 31, 2013 as per the attached, and authorizes the Board of Education President to execute same.

18. Carle Place Teachers' Association Agreement

18.1 RESOLVED: that the Board of Education approves the Agreement between the Carle Place Union Free School District and the Carle Place Teachers' Association as per attached.

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

19. Horizon Healthcare Staffing Contract

19.1 RESOLVED: that the Board of Education approves the agreement between Horizon Healthcare Staffing/Home Care Therapies LLC and the Carle Place Union Free School District from July 1, 2013 to June 30, 2014 as per the attached, and authorizes the Board of Education President to execute same.

20. Health and Welfare Services Agreement

20.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with Mineola Union Free School District and the Carle Place Union Free School District for the school year 2012/2013 as per attached, and authorizes the Board of Education President to execute same.

21. Consultant Services Contract

21.1 RESOLVED: that the Board of Education approves the consultant services agreement with Gayle E. Kligman Therapeutic Resources and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

22. Committee on Special Education

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

MEETING DATE

03/20/2013
04/02/2013
04/03/2013
04/05/2013
04/26/2013
04/29/2013
04/30/2013
05/01/2013
05/03/2013
05/13/2013
05/16/2013
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05/22/2013
05/23/2013
05/24/2013
05/29/2013
05/30/2013
05/31/2013
06/03/2013
06/04/2013
06/07/2013
06/13/2013

23. Committee on Pre-School Special Education

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

MEETING DATE

05/16/2013

05/20/2013

05/23/2013

05/24/2013

05/28/2013

05/30/2013

Comments

Adjournment