

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. August 11, 2011**

Pledge: Trustee Dennis

Prayer: Vice President DiFrisco

Ser. 3 Business Mtg 08/11/11
 Ser. 2 Business Mtg 07/28/11
 Ser. 1 Business and Reorganization Mtg 07/07/11

**AGENDA
CALL TO ORDER**

1. **Approve:** Minutes of Board of Education Meetings of July 7, 2011 Reorganization Meeting, July 7, 2011 Business Meeting and July 28, 2011, Business Meeting.

Johnson Controls Data Presentation – Sami Ahmed – (@8:30 p.m.)

COMMENTS:

Board Members
 Superintendent
 Visitors

CONSENT AGENDA ITEMS

2. Personnel

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

- 2.1 **RESOLVED:** that the Board of Education accepts the following non-instructional resignations:

Ivana Docyk	Teacher Aide/Special Education part-time Cherry Lane	8/30/11
Noreen Schnur	Teacher Aide/Special Education part-time Rushmore	8/30/11
Angelina Vigliotti	Teacher Aide/Special Education part-time Rushmore	8/30/11
Angela Viscardi	Teacher Aide/Special Education part-time MS/HS	8/30/11

Board of Education, 08/11/11, Page 2

Thomas Scollo	Security Personnel part-time, substitute District	8/11/11
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2.2 RESOLVED: that the Board of Education approves the following non-instructional terminations:

Patricia Pinon	Teacher Aide part-time, substitute District	8/12/11
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Jill Monaco	Teacher Aide part-time, substitute District	8/12/11
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Debra Munroe-Caliendo	Teacher Aide part-time, substitute District	8/12/11
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Patricia Bulzacchelli	Clerk part-time, substitute District	8/12/11
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Nicole Holness-Umar	Clerk part-time, substitute District	8/12/11
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Kathryn Romano	Clerk part-time, substitute District	8/12/11
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Giuseppina Diglio	Food Service Worker part-time, substitute District	8/12/11
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Donna D'Addio	Food Service Worker part-time, substitute District	8/12/11
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Francesca Falco	Food Service Worker part-time, substitute District	8/12/11
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Debbie Inzirillo	Food Service Worker part-time, substitute District	8/12/11
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Debra Munroe-Caliendo	Food Service Worker part-time, substitute District	8/12/11
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Board of Education, 08/11/11, Page 3

Giuseppina Diglio	Cafeteria Monitor part-time, substitute District	8/12/11
Francesca Falco	Cafeteria Monitor part-time, substitute District	8/12/11
Debbie Inzirillo	Cafeteria Monitor part-time, substitute District	8/12/11

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

Tina Florentino	Reading Teacher Rushmore Avenue School	8/31/11 thru 9/30/11
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2.4 RESOLVED: that the Board of Education approves the following instructional unpaid leave of absences:

Tina Florentino	Reading Teacher Rushmore Avenue School	10/3/11 thru 11/18/11
Elizabeth Gilmartin	Special Education Teacher High School	8/31/11 (through date to be determined)

2.5 RESOLVED that the Board of Education approves the following instructional appointments:

Maureen Davis-Crawford	Reading Teacher per diem substitute leave replacement Rushmore	per Teachers' contract	8/31/11 (thru date to be determined)
Krista Hoffman	Special Education Teacher per diem substitute leave replacement High School	per Teachers' contract	8/31/11 (thru date to be determined)
Roberta Annunziata	Italian Teacher .2 part-time High School	per Teachers' contract	8/31/11 – 6/30/12 (2011-2012 school year)
Roberta Annunziata	.8 Permanent Subst. Middle/High Schools	per Perm. Subst. rate	8/31/11 (2011-2012 school year)
Jill Forie	Art Teacher .4 part-time Cherry Lane/High School	per Teachers' contract	8/31/11 – 6/30/12 (2011-2012 school year)

3. **Reserve Funds Resolution**

3.1 **WHEREAS:** the Board of Education had previously reaffirmed, among others, the Reserve for Worker's Compensation in an amount not to exceed \$225,000, be it

RESOLVED: that the Board of Education hereby reaffirms the authorization for the Reserve for Workers Compensation as prescribed under General Municipal Law and/or Education Law, and

BE IT FURTHER RESOLVED: that the Board of Education authorizes the funding of the Reserve for Workers Compensation for the fiscal year ended June 30, 2011 in an amount not to exceed \$775,000.

4. **Tax Levy Resolution**

4.1 **RESOLVED:** that the following budget (Gross Amount) of the necessary claims and expenditures in CARLE PLACE UFSD (#11) in the Town of NORTH HEMPSTEAD School year 2011-2012, amounting to

\$ 45,526,824 School Purpose

- 0 - Library Purpose

Total \$ 45,526,824 be and the same is hereby accepted.

RESOLVED that the sum of \$ 40,190,324 School Purpose

- 0 - Library Purpose

Total \$ 40,190,324 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for CARLE PLACE UFSD (#11) of the Town of NORTH HEMPSTEAD, Nassau County, New York for the year 2011-12 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2011-12.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2011.

5. Facilities Cooperative Bids for School Year 2011-2012

5.1 RESOLVED: that the Board of Education of the Carle Place UFSD approves the facilities cooperative bids as per the Director of Facilities Cooperative Bid program for the 2011-2012 school year as follows as per the attached:

<u>Vendor</u>	<u>Description</u>	<u>Coop Bid</u>
All Flag & Flagpole, Amity Vacuum, Inc. APPCO Paper & Plastic Corp, Burke Supply Co. Inc., Central Poly Corp., Elmont Paint & Wallpaper Inc., Essential Maintenance Products, Interboro Packaging, I. Janvey & Sons, Knight Marketing, M & M Frankel Disposables Inc., Mill Wiping Rags, Inc., New Industrial Products, Spruce Industries, Strauss Paper Co., Tri State Supply, United Supply Systems	Custodial Supplies	Rockville Centre UFSD
Summit Restaurant Repairs & Sales, Inc.	General A/C & Refrig. Repairs & Service	North Shore CSD

6. AS-7 Initial Contract for Nassau BOCES Services

6.1 RESOLVED: that the Board of Education approves the Initial AS-7 Contracts from Nassau BOCES for the 2011-2012 school year and authorizes the President to sign the same as per the attached.

7. Horizon Healthcare Staffing Contract

7.1 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, 2011 to June 30, 2012 and authorizes the President of the Board of Education to sign the same as per attached.

8. Medical Consultant Services Contract

8.1 RESOLVED: that the Board of Education approves the medical consultant services contract with Apuzzo, Finamore & Williams, LLP and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012.

9. Services Contracts

- 9.1 RESOLVED:** that the Board of Education approves the consultant services agreement with Kids First Evaluation & Advocacy Center, Inc. and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.
- 9.2 RESOLVED:** that the Board of Education approves the special education services agreement with United Cerebral Palsy Association of Nassau County and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.
- 9.3 RESOLVED:** that the Board of Education approves the consultant services agreement with Jennifer Mancuso, OTR/L and the Carle Place Union Free School District from July 5, 2011 through June 30, 2012 as per attached.
- 9.4 RESOLVED:** that the Board of Education approves the special education services agreement with Brookville Center for Children's Services, Inc. and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.
- 9.5 RESOLVED:** that the Board of Education approves the consultant services agreement with Brookville Center for Children's Services, Inc. and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.
- 9.6 RESOLVED:** that the Board of Education approves the consultant services agreement with Mid Island Therapy Associates D/B/A All About Kids and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.
- 9.7 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, 2011 through June 30, 2012 as per attached.

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

03/18/2011

03/25/2011

05/04/2011

05/06/2011

05/09/2011

05/11/2011

05/13/2011
05/16/2011
05/18/2011
05/20/2011
05/23/2011
05/24/2011
05/25/2011
05/26/2011
05/27/2011
05/31/2011
06/01/2011
06/03/2011
06/06/2011
06/15/2011
06/16/2011
06/21/2011
07/06/2011

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

05/17/2011
05/27/2011
05/31/2011
06/06/2011
06/08/2011
07/25/2011

Comments

Adjournment