

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

Pledge: President Fitzgerald

Prayer: Trustee Dennis

Ser. 5 Business Mtg	09/08/11
Ser. 4 Business Mtg	08/25/11
Ser. 3 Business Mtg	08/11/11

AGENDA
CALL TO ORDER

1. **Approve:** Minutes of Board of Education Meetings of August 11, 2011 and August 25, 2011.

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

- | | |
|--|---------------------|
| 2. <u>Financial Reports</u> | |
| 2.1 General Fund Warrant
Period of 7/01/11 to 7/31/11
Warrants # 2 and 4 | 1,018,633.64 |
| 2.2 Special Aid Fund Warrants # 1 and 2 | 31,642.03 |
| 2.3 Cafeteria Warrants # 1 and 2 | 763.28 |
| 2.4 Trust and Agency Fund Warrants # 1, 2 and 3 | 15,284.21 |
| 2.5 General Fund Warrant
Period of 8/01/11 to 8/31/11
Warrants # 5, 6 and 8 | 887,424.85 |
| 2.6 Special Aid Fund Warrants # 3 and 4 | 13,780.90 |
| 2.7 Cafeteria Warrants # 3 and 4 | 1,252.75 |
| 2.8 Trust and Agency Fund Warrants # 4, 5 and 6 | 13,361.53 |

- 2.9 **Budget Status Report – All Funds**
Revenue Status Report – All Funds
Trial Balance – All Funds
Dated From July 1, 2011 to July 31, 2011 and
Dated From July 1, 2011 to August 31, 2011
 (Under Separate Cover)

3. **Personnel**

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

Kathleen Luecken	Teacher Aide/Special Education Rushmore Avenue		8/16/11
Sarah Boland	Transportation Aide part-time District		8/31/11
Marilyn Pisano	Teacher Aide/Home ABA Aide part-time District		8/30/11
Charles Perrone	Security Personnel District		8/31/11

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

SUBSTITUTE TEACHER 2011-2012 SCHOOL YEAR

Effective September 9, 2011, the following individual has been recommended as a substitute teacher for the 2011-2012 school year:

Annemarie Elenio

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

3.3 **RESOLVED:** that the Board of Education approves the following non-instructional appointments:

Gladys Navarrete	Teacher Aide Out of District	per Teacher Aide contract	9/9/11
Lucille Abbatiello	Teacher Aide/Transportation Aide part-time District	per Teacher Aide contract	9/6/11

BE IT FURTHER RESOLVED that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

4. Budget Revision

- 4.1 **RESOLVED:** that the Board of Education approves an increase in the 2011-2012 General Fund Revenue and Appropriation Budgets in the amount of \$600.00 for the monies collected for the Soccer Kickoff Tournament as per the attached.

5. Consultant Services Contract

- 5.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Bilinguals, Inc. and the Carle Place Union Free School District from September 1, 2011 through June 30, 2012 as per attached.

6. Annual Professional Performance Review Plan

- 6.1 **RESOLVED:** that the Board of Education approves the adoption of the Annual Professional Performance Review Plan effective September 1, 2011 as per the attached.

7. Committee on Special Education

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

MEETING DATE

03/23/2011

Comments

Adjournment