

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. September 22, 2011**

Pledge: Vice President DiFrisco

Prayer: Trustee Zaino

Ser. 6 Workshop Mtg 09/22/11
Ser. 5 Business Mtg 09/08/11
Ser. 4 Business Mtg 08/25/11

**AGENDA
CALL TO ORDER**

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

1. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
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Personnel

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

Marcella Pagnotta	Teacher Aide part-time, substitute District	9/22/11
Marcella Pagnotta	Food Service Worker part-time, substitute District	9/22/11
Marcella Pagnotta	Cafeteria Monitor part-time, substitute District	9/22/11

1.2 RESOLVED: that the Board of Education approves the following non-instructional paid leave of absence:

Linda Grossane	Teacher Aide/Computer Aide part-time MS/HS	9/22/11 (through date to be determined)
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1.3 RESOLVED: that the Board of Education approves the recision of the following instructional appointments:

Chelsea Samain	Substitute Teacher District	8/29/11 (2011-2012 school year)
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Frank Voce	Substitute Teacher District	8/31/11 (2011-2012 school year)
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1.4 RESOLVED: that the Board of Education approves the following non-instructional appointment:

Carmela Canzani	Teacher Aide/Home ABA Aide part-time District	per Teacher Aide contract	9/23/11
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***BE IT FURTHER RESOLVED** that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.*

1.5 RESOLVED: that the Board of Education approves the following non-instructional change of status appointment:

Marcella Pagnotta	Teacher Aide Special Education Rushmore	per Teacher Aide contract	9/23/11
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***BE IT FURTHER RESOLVED** that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.*

1.6 RESOLVED: that the Board of Education approves the following change of salary:

Kevin Scanlon	Cleaner part-time, substitute District	per Custodian contract	8/26/11
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2. Budget Transfers

2.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$100,000.00 from A2250.470-90 (Special Education Tuition) to A2250.402-90 (Special Education Home Instruction) to provide funds for due process proceedings as per the attached.

2.2 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$19,800.00 from A2250.470-90 (Special Education Tuition Pub/Non) to A2250.164-40 (Special Education Aides/HS-(OOD)) to provide funds for newly hired teacher aide at an out of district private school as per the attached.

3. ACME Bus Co. Transportation Services 2011 – 2012

3.1 RESOLVED: that the Board of Education approves transportation provided by ACME Bus Co. from the students' home in Carle Place to Our Lady of Mercy Elementary School in Hicksville for the 2011/12 School Year. The prices are in accordance with the Northwest Nassau Transportation Cooperative Bid of 8/22/2011 as per the attached.

4. Addendum to the SCOPE License Agreement

4.1 RESOLVED: that the Board of Education approves the Addendum to the License Agreement between the Carle Place Union Free School District and SCOPE to extend the program hours to 6:30 p.m. as per the attached.

5. Consultant Services Contract

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

Comments

Adjournment