

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. November 10, 2011**

Pledge: Trustee Zaino

Prayer: Trustee Kane

Ser. 10 Business Mtg 11/10/11
Ser. 9 Workshop Mtg 10/26/11
Ser. 8 Business Mtg 10/13/11

**AGENDA
CALL TO ORDER**

1. **Approve:** Minutes of Board of Education Meetings of October 13, 2011 and October 26, 2011.

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Personnel**

NAME	SERVICE AREA	STEP	EFF. DATE
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- 2.1 **RESOLVED:** that the Board of Education approves the following instructional paid leave of absence:

Sandra Dietz	English Teacher High School		11/17/11 (thru date to be determined)
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Note: Ms. Dietz will be using accrued sick leave to cover her absence.

- 2.2 **RESOLVED:** that the Board of Education approves the following instructional unpaid leave of absence:

Michelle Staak	Special Education Teacher Cherry Lane School		11/18/11 – 1/2/12
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- 2.3 **RESOLVED:** that the Board of Education approves the following instructional appointments:

Kelly Chios	English Teacher per diem substitute leave replacement MS/HS	per Teachers' contract	11/17/11 (thru date to be determined)
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SUBSTITUTE TEACHER 2011-2012 SCHOOL YEAR

Effective November 14, 2011, the following individual has been recommended as a substitute teacher for the 2011-2012 school year:

Kelly Chios

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

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

Lee Ann Brown	Teacher Aide/ Transportation Aide part-time, substitute District	per Teacher Aide contract	11/14/11
Peter Kobel	Security Personnel part-time, substitute District	per agreed upon rate of pay	11/14/11

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

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

Lauren Mondrone	Mathematics 7 Accelerated	30 hours
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Note: The above-listed curriculum project was approved by the Board of Education on July 7, 2011.

2.6 RESOLVED: that the Board of Education approves the following Cherry Lane School volunteer appointment effective November 18, 2011 through June 22, 2012:

Veronica Sylvia Evans	Volunteer (2011-2012 School Year) Cherry Lane School
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3. Budget Transfers

3.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$222,637.00 from A2110.120-10 (Teacher Salary - CL) to A2110.120-20 (Teacher Salary - RU) and \$114,892.00 from A2250.150-20 (Special Ed. Salary – RU) to A2250.150-10 (Special Ed. Salary – CL) to reallocate salaries due to teacher re-assignment as per the attached.

3.2 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$68,388.46 from A2250.150-20 (Special Ed. Salaries - RU) to F2250.150-20ARRA (Special Ed Salaries ARRA – Jobs Fund) and \$101,621.54 from A2110.120-40 (Teacher Salary 9 - 12 HS) to F2110.120-40ARRA (Teacher Salary 9 - 12 ARRA –Jobs Fund) to reallocate salaries to ARRA Grant – Jobs Fund as per the attached.

4. Disposal – Five (5) Singer Sewing Machines

4.1 RESOLVED: that the Board of Education approves the disposal of five (5) Singer sewing machines which are no longer working, unusable and beyond repair.

5. Committee on Special Education

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

MEETING DATE

10/04/2011

10/05/2011

10/06/2011

10/08/2011

10/12/2011

10/17/2011

10/19/2011

10/26/2011

10/28/2011

6. Committee on Pre-School Special Education

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

MEETING DATE

10/13/2011

10/25/2011

Comments

Adjournment