

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

Pledge: Vice President DiFrisco

Prayer: Trustee Zaino

Ser. 12 Business Mtg	12/08/11
Ser. 11 Workshop Mtg	11/17/11
Ser. 10 Business Mtg	11/10/11

RECEPTION at 7:45 for Newly Tenured Staff

**AGENDA
CALL TO ORDER**

1. **Approve:** Minutes of Board of Education Meetings of November 10, 2011 and November 17, 2011.

Presentation: *Report on the Development and Implementation of the District's APPR Procedures and Processes*
by Christine Finn

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Financial Report**

- 2.1 Treasurer's Report for October 2011

3. **Personnel**

NAME	SERVICE AREA	STEP	EFF. DATE
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- 3.1 **RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approves the following staff members' tenure appointments in their subject area, in accordance with our evaluation systems, effective on the date indicated:

ADMINISTRATIVE

Thomas Szajkowski	Director of Facilities and Operations	2/9/12
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INSTRUCTIONAL

Karen Mandart	Special Education Teacher	1/28/12
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3.2 RESOLVED: that the Board of Education accepts the following non-instructional resignations:

Bettyann Liotta	Cafeteria Monitor part-time, substitute District	11/4/11
Bettyann Liotta	Food Service Worker part-time, substitute District	11/4/11

3.3 RESOLVED: that the Board of Education approves the following unpaid non-instructional leave of absence:

Colleen Ambroise	Teacher Aide/Special Education Rushmore Avenue School	1/23/12 thru 5/11/12
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3.4 RESOLVED: that the Board of Education approves the rescision of the following instructional appointment:

Kevin Breslin	Substitute Teacher District	9/6/11 (2011-2012 school year)
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3.5 RESOLVED: that the Board of Education approves the following appointment for the Middle School/High School Academic Intervention Services (AIS) / Regents Review Classes, per teachers' contract:

Patrick Kelly	Teacher – Algebra 2 & Trigonometry (2 Tuesdays/3 Thursdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m. Total of 7½ hours)	1/5/12 – 1/19/12
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3.6 RESOLVED: that the Board of Education approves the rescision of the following extra-curricular appointment for the 2011-2012 school year:

Elizabeth Gilmartin	Junior Class Advisor
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3.7 RESOLVED: that the Board of Education approves the following extra curricular appointments for the 2011-2012 school year, per teachers' contract:

Ms. Finn's and Mr. Baratta's recommendations are attached for the following 2011-2012 extra curricular appointments:

Junior Class Co-Advisors	Elizabeth Gilmartin*, Brian Krummenacker*
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*These individuals are willing to work as a team.
Each will receive an equal share of the contract salary.

- 3.8 **RESOLVED:** that the Board of Education approves the following Winter Sports Coaching appointments:

APPOINTMENT – COACHING – WINTER II SPORTS - 2011-2012 SCHOOL YEAR

John Cataldo Middle School Assistant Wrestling Coach
effective January 17, 2012

VOLUNTEER COACHES – WINTER 2011-2012

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Patrick Gaffney	Basketball	Varsity (Girls/Boys)	Volunteer Announcer
Renee Shellock	Volleyball	Middle School	Volunteer Coach
Jack Kearney	Basketball	Varsity (Boys)	Volunteer Coach and Statistician

4. **Budget Transfers**

- 4.1 **RESOLVED:** that the Board of Education approves a budget transfer as follows as per the attached:

<u>CODE</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>CODE</u>	<u>TO</u>	<u>AMOUNT</u>
A9760.700-00	TANS-INTEREST	36,143.24	A1240.150-90	SUPT SAL	8,916.70
A2250.164-40	SP ED AIDES -HS	33,500.00	A1240.160-90	SUPT OFF N/C SAL	2,000.00
			A1310.160-90	BUS OFF N/C SAL	750.42
			A1325.160-90	TREAS N/C SAL	500.00
			A1620.160-10	CUST SAL - CL	33.80
			A1620.160-20	CUST SAL - RU	1,131.32
			A2010.150-90	CURR DEV SAL	1,000.00
			A2020.150-90	SUPV SAL	1,320.20
			A2020.160-10	PR OFF N/C SAL - CL	450.00
			A2020.160-20	PR OFFN/C SAL - RU	4,200.00
			A2020.160-30	PR OFF N/C SAL -MS	400.00
			A2020.160-40	PR OFF N/C SAL - HS	1,500.00
			A2020.163-10	PR OFF N/C PT - CL	5,000.00
			A2021.150-90	SP ED DIR SAL	661.00
			A2110.150-40	SUPV/TEACH	879.80
			A2250.164-20	SP ED AIDES - RU	17,000.00
			A2251.150-40	INST SAL AUT - MS/HS	2,500.00
			A2251.164-10	AIDES AUT - CL	13,000.00
			A2610.160-90	SAL N/C DIST LIB/AV	700.00
			A2630.164-90	AIDES-TECH	3,500.00
			A2815.160-10	HLTH N/C SAL - CL	2,500.00
			A2815.160-20	HLTH N/C SAL - RU	500.00
			A2815.160-40	HLTH N/C SAL - HS	1,200.00
		\$69,643.24			\$69,643.24

4.2 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$9,800.00 from A2250.406-90 (Transition Plan) to A2250.404-90 (Miscellaneous Therapy) and \$28,000.00 from A2250.406-90 (Transition Plan) to A2251.403-90 (ABA OT/PT/SP Contracts) to provide funds due to the change in service providers as per the attached.

5. 2011 – 2012 Use of Facilities Rates – REVISED

5.1 RESOLVED: that the Board of Education approves the revised 2011-12 schedule for Use of Facilities Charges as per the attached.

6. Donations

6.1 RESOLVED: that the Board of Education approves the donation of an OrbiTrek Platinum fitness bicycle from a district resident. The estimated value is \$90.

6.2 RESOLVED: that the Board of Education approves the donation of two Safety #1 Apex 65 Booster Car Seats for transportation for special education children from Doral Juvenile Group. Each booster car seat is valued at \$129.99.

7. Memorandum of Agreement

7.1 RESOLVED: that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the United Public Service Employees Union (Carle Place Food Service, Cafeteria Aides and Playground Aides Association Unit) for a term beginning July 1, 2009 through June 30, 2013 as per attached.

8. Special Education Services Contract

8.1 RESOLVED: that the Board of Education approves the special education services agreement with the Maryhaven Center of Hope and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.

9. Committee on Special Education

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

MEETING DATE

10/31/2011

11/02/2011

11/09/2011

11/14/2011

11/15/2011

11/18/2011

11/22/2011

10. Committee on Pre-School 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

10/13/2011

11/02/2011

11/04/2011

11/08/2011

11/16/2011

Comments

Adjournment