

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. January 12, 2012**

Pledge: Trustee Kane

Prayer: President Fitzgerald

Ser. 13 Business Mtg	01/12/12
Ser. 12 Business Mtg	12/08/11
Ser. 11 Workshop Mtg	11/17/11

AGENDA
CALL TO ORDER

1. **Approve: Minutes of Board of Education Meeting on December 8, 2011.**

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Financial Reports**
- 2.1 **Treasurer's Report for November 2011**
- 2.2 **General Fund Warrant
Period of 11/01/11 to 11/30/11
Warrants # 16 and 17** **776,288.37**
- 2.3 **Special Aid Fund Warrant # 10** **16,556.67**
- 2.4 **Trust and Agency Fund Warrants # 15, 16 and 17** **42,280.55**
- 2.5 **Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)**
- 2.6 **General Fund Warrant
Period of 12/01/11 to 12/31/11
Warrants # 18, 20 and 21** **1,116,349.88**
- 2.7 **Special Aid Fund Warrants # 11, 12 and 13** **35,256.65**
- 2.8 **Cafeteria Fund Warrants # 8, 9 and 10** **37,479.46**
- 2.9 **Scholarship Fund Warrant # 2** **5,000.00**

2.10 Trust and Agency Fund Warrants # 18, 19 and 20 45,102.30

2.11 Budget Status Report – All Funds
 Revenue Status Report – All Funds
 Trial Balance – All Funds
 (Under Separate Cover)

3. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
3.1 RESOLVED: that the Board of Education accepts the following non-instructional termination:			
Christopher Patti	Cleaner part-time, substitute District		1/13/12
3.2 RESOLVED: that the Board of Education approves the following paid instructional leave of absence:			
Joy Champion	Reading Teacher Rushmore Avenue School		1/23/12 (thru date to be determined)
3.3 RESOLVED: that the Board of Education approves the following non-instructional unpaid leave of absence:			
Amanda Kiraly	Teacher Aide Special Education Cherry Lane School		1/3/12 (thru date to be determined)
3.4 RESOLVED: that the Board of Education approves the following instructional appointments:			
Karen Turton	Reading Teacher per diem substitute leave replacement Rushmore Avenue School	per Teachers' contract	1/23/12 (thru date to be determined)

SUBSTITUTE TEACHERS 2011-2012 SCHOOL YEAR

Effective January 13, 2012, the following individuals have been recommended as substitute teachers for the 2011-2012 school year:

Stephanie Casquarelli

Amy Short-Kuchynskas

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

3.5 RESOLVED that the Board of Education approves the following non-instructional appointment:

John Hogan	Teacher Aide part-time, substitute District	per Teacher Aide contract	1/23/12
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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.

3.6 RESOLVED: that the Board of Education approves the following Before School English Language Arts (ELA) and Math Intervention Program appointments for the Rushmore Avenue School - Grades 3 – 6, as per teachers' contract:

Edward Abdale	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 5 & 6	per Teachers' contract	1/17/12 – 3/30/12
Alexis Cear	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 4 & 5	per Teachers' contract	1/17/12 - 3/30/12
Jeanne Cunningham	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 5 & 6	per Teachers' contract	1/17/12 - 3/30/12
Robin Green	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 3 & 4	per Teachers' contract	1/17/12 - 3/30/12
Barbara Kellman	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 3 & 6	per Teachers' contract	1/17/12 – 3/30/12
Katherine Manzella	Teacher – Before School ELA Intervention Program & Math Intervention Program Grades 3 & 4	per Teachers' contract	1/17/12 - 3/30/12
Bartholomew Mullin	Teacher – Before School ELA Intervention Program Grade 6 Math Intervention Program Grades 3 & 6	per Teachers' contract	1/17/12 - 3/30/12

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Barbara Carney	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 3	per Teachers' contract	1/17/12 – 3/30/12
Theodora Cottell	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 5	per Teachers' contract	1/17/12 – 3/30/12
Karen Mandart	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 4	per Teachers' contract	1/17/12 – 3/30/12
Deidre Robson	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 4	per Teachers' contract	1/17/12 – 3/30/12
Patricia Thornton	Teacher – Before School ELA Intervention Program & Math Intervention Program Grade 5	per Teachers' contract	1/17/12 – 3/30/12
Leighann Palha	Teacher – Before School ELA Intervention Program Grade 3	per Teachers' contract	1/17/12 – 3/30/12
Patricia Daly	Substitute Teacher Before School ELA Intervention Program & Math Intervention Program (on-call, as required)	per Teachers' contract	1/17/12 – 3/30/12
Claire Sohn	Substitute Teacher Before School ELA Intervention Program & Math Intervention Program (on-call, as required)	per Teachers' contract	1/17/12 – 3/30/12
Deborah Suss	Substitute Teacher Before School ELA Intervention Program & Math Intervention Program (on-call, as required)	per Teachers' contract	1/17/12 – 3/30/12

5. Emergency School Year Transportation Contract

- 5.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract for a special education student attending the Sagamore Children's Psychiatric Center for 30 days commencing January 3, 2012. The prices are in accordance with quotes received for this service as requested on 12/5/2011 as per the attached.

6. Musical Instruments, Supplies, Sheet Music and Equipment Bid

- 6.1 **RESOLVED:** that the Board of Education approves the following vendors for the Musical Instruments, Supplies, Sheet Music and Equipment Bid from November 17, 2011 through November 16, 2012. They are as follows:

Instruments:

National Educational Music Co., Sam Ash Music Corp., Washington Music Center

Equipment:

B & H Photo Video, Catalano Musical Products, Sam Ash Music Corp.

Instrumental Sheet Music:

Catalano Musical Products, MusicTime, Inc., Sam Ash Music Corp.

Choral Sheet Music:

Catalano Musical Products, MusicTime, Inc., Sam Ash Music Corp.

Supplies:

Catalano Musical Products, West Music Co. as per the attached.

7. Rushmore Emergency Clean Up

- 7.1 **RESOLVED:** that the Board of Education hereby finds and determines that a public emergency existed in August 2011 arising out of a condition created by the effects of Hurricane Irene whereby circumstances affecting the generator at the Rushmore Avenue School required immediate action which could not await competitive bidding; and

BE IT FURTHER RESOLVED that the Board of Education finds that there was an urgent need to immediately resolve the health and safety condition caused as a result of an oil spill at the generator of the Rushmore Avenue School; and

BE IT FURTHER RESOLVED that the Board approves the Confirming Purchase Order No. 110896, attached hereto and the payment of \$39,646.20 to Branch Services, Inc. to repair and cleanup the aforementioned oil spill at the generator at the Rushmore Avenue School.

8. Interscholastic Athletics & P.E. Equipment and Supplies Bid

8.1 RESOLVED: that the Board of Education approves the following vendors for the Interscholastic Athletics & P.E. Equipment and Supplies Bid from December 21, 2011 through December 20, 2012. They are as follows:

Equipment:

Aluminum Athletic Equipment Co.; Flaghouse, Inc.; Massapequa Soccer Shop; Pyramid School Products; Sports Supply Group, Inc. dba BSN, Passon's, US Games; Sportsman's; United Supply Corp.

Boys Supplies:

Aluminum Athletic Equipment Co., Flaghouse, Inc.; Port Jefferson Sporting Goods; Pyramid School Products; Sports Supply Group, Inc. dba BSN, Passon's, US Games; Sportsman's; Triple Crown Sports; United Supply Corp.

Girls Supplies:

Flaghouse, Inc; Longstreth Sporting Goods, LLC; Massapequa Soccer Shop; NASCO; Port Jefferson Sporting Goods; Pyramid School Products; S & S Worldwide; Sports Supply Group, Inc. dba BSN, Passon's, US Games; Sportsman's; Triple Crown Sports; United Supply Corp.

P. E. Supplies:

Flaghouse Inc.; Massapequa Soccer Shop; NASCO; Port Jefferson Sporting Goods; Pyramid School Products; S & S Worldwide; Sports Supply Group, Inc. dba BSN, Passon's, US Games; Sportsman's; Triple Crown Sports; United Supply Corp. as per the attached.

9. Disposals

9.1 RESOLVED: that the Board of Education approves the participation in the Town of North Hempstead E-Waste program for the disposal of all obsolete and broken computer, AV and electronic equipment at no cost to the district. Details of the items being disposed are 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

10/31/2011

11/28/2011

12/05/2011

12/07/2011

12/14/2011

12/16/2011

12/21/2011

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

11/30/2011

12/20/2011

Comments

Adjournment