

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. January 26, 2012**

Pledge: Trustee Dennis

Prayer: Vice President DiFrisco

Ser. 14 Workshop Mtg	01/26/12
Ser. 13 Business Mtg	01/12/12
Ser. 12 Business Mtg	12/08/11

**AGENDA
CALL TO ORDER**

**Presentation: “Annual Fire Inspection Report”
Presented by Fire Inspector Matthew Brennan**

***Report and Recommendation from the District’s Capital
Improvement Plan Committee*
Presented by Mr. Jim Wilde**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

1. Financial Reports

1.1 Treasurer’s Report for December 2011

2. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
2.1	RESOLVED: that the Board of Education accepts the following administrative resignation:		
Neil J. Connolly	Principal Middle School/High School (for purposes of retirement)		6/30/12
2.2	RESOLVED: that the Board of Education approves the following instructional paid leave of absence:		
Maddalena Buffalino	Social Studies Teacher High School		1/31/12 (thru date to be determined)

Note: Ms. Buffalino will be using accrued sick leave to cover her absence.

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

John Lento	Social Studies Teacher per diem substitute leave replacement MS/HS	per Teachers' contract	1/31/12 (thru date to be determined)
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2.4 **RESOLVED:** that the Board of Education approves the following instructional Before/After School Reading Program appointment – Grades 1 & 2:

Lauri Lewitas	Teacher – Before/After School Reading Program Cherry Lane School	1/27/12
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(1½ hours per day / 2 days per week / 20 weeks – exact days/hours to be determined)

2.5 **RESOLVED:** that the Board of Education approves the following After School English as a Second Language Title III Grant Project clerical position – Middle School/High School:

Kathleen Reardon	After School Clerical Position District Wide Title III Records Keeper Title III ESL Grant Project Total of 50 hours (exact days/hours to be determined)	1/27/12
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2.6 **RESOLVED** that the Board of Education approves the following volunteer appointment:

Catherine Wetzel	Volunteer 2011-2012 School Year Cherry Lane School	1/27/12
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3. **Cherry Lane Emergency Roof Repair**

3.1 **RESOLVED:** that the Board of Education hereby finds and determines that a public emergency exists with a certain girder and sections of roof decking along the southern gymnasium wall of the Cherry Lane Elementary School whereby immediate action, which could not await competitive bidding, is required to prevent further damage;

BE IT FURTHER RESOLVED that based upon the recommendation of the District's engineer, the Board of Education finds that there was an urgent need to immediately resolve, and provide a temporary fix to prevent further damage, the roofing condition at the Cherry Lane School; and

BE IT FURTHER RESOLVED that contracts for all necessary repairs related to the temporary fix at the Cherry Lane School may be let by the Superintendent or his designee.

4. Emergency School Year Transportation Contract

- 4.1 RESOLVED:** that the Board of Education authorizes the Carle Place School District to enter into a transportation contract with ACME Bus Company for a homeless student currently residing in North Massapequa. The prices are in accordance with quotes received for this service as requested on 1/4/2012 as per the attached.

5. Special Education Services Contract

- 5.1 RESOLVED:** that the Board of Education approves the special education services agreement with the Developmental Disabilities Institute, Inc. and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.

Comments

Adjournment