

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. February 9, 2012**

Pledge: Trustee Zaino

Prayer: Trustee Kane

Ser. 15 Business Mtg	02/09/12
Ser. 14 Workshop Mtg	01/26/12
Ser. 13 Business Mtg	01/12/12

AGENDA
CALL TO ORDER

A. PUBLIC HEARING

To discuss the proposed appropriation of an amount not to exceed THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS from the District Repair Reserve Fund for the Cherry Lane School roof repair.

1. **Approve:** Minutes of Board of Education Meetings on January 12, 2012 and January 26, 2012.

RECOGNITION: *Middle School/High School
Reflections Awards for 2011 – 2012 entitled,
"Diversity Means..."*

COMMENTS:

Board Members
Superintendent
Visitors

First Reading of:

Policy # 5630	Facilities: Inspection, Operation and Maintenance
Policy # 6510	Health Insurance
Policy # 7222	Credential Options for Students With Disabilities
Policy # 7512	Student Physicals
Policy # 7610	Special Education: District Plan

CONSENT AGENDA ITEMS

2. **Financial Reports**

- 2.1 **General Fund Warrants**
Period of 01/01/12 to 01/31/12
Warrants # 23 and 24

736,522.28

- 2.2 **Special Aid Fund Warrants # 14 and 15**

17,043.00

2.3 Trust and Agency Fund Warrants # 21 and 22 36,444.44

2.4 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
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3.1 **RESOLVED:** that the Board of Education accepts the following administrative resignation:

Cynthia Rossi	Chairperson/Guidance Middle School/High School (for purposes of retirement)	6/30/12
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3.2 **RESOLVED** that the Board of Education approves the following instructional appointment:

SUBSTITUTE TEACHER 2011-2012 SCHOOL YEAR

Effective February 10, 2012, the following individual has been recommended as a substitute teacher for the 2011-2012 school year:

Stephanie Boccia

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

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

Karen Pascarella	Teacher Aide/ Special Education part-time, substitute District	per Teacher Aide contract	2/10/12
Meaghan Young	Teacher Aide/ Transportation Aide part-time, substitute District	per Teacher Aide contract	2/10/12

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

3.4 **RESOLVED:** that the Board of Education approves the following Title III After School English as a Second Language Academic Support Program (Project Homework Assistance & Assessment Preparation–HAAP and Project Acclimation) appointments – Middle School/High School:

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Andrew Thiem Global History Teacher 4/23/12 – 6/8/12
After School Title III ESL Grant Project
(Project HAAP & Project Acclimation)
(2 hours per class – total of 10 hours - exact days/hours to be determined)

Patricia Ramsawak Science Teacher 4/23/12 – 6/8/12
After School Title III ESL Grant Project
(Project HAAP & Project Acclimation)
(2 hours per class – total of 10 hours - exact days/hours to be determined)

Christina Drakatos Mathematics Teacher 4/23/12 – 6/8/12
After School Title III ESL Grant Project
(Project HAAP & Project Acclimation)
(2 hours per class – total of 10 hours - exact days/hours to be determined)

Susan Klat ESL/English Teacher 4/26/12 – 6/8/12
After School Title III ESL Grant Project
(Project HAAP & Project Acclimation)
(2 hours per class + one hour digital preparation class– total of 29 hours)
(exact days/hours to be determined)

3.5 RESOLVED: that the Board of Education approves the following After School English as a Second Language Academic Support Program Title III Grant Project appointment – Rushmore Avenue School – total of 22 hours.

Jennifer Dintino Teacher - After School ESL Academic Support Program Title III
Grant Project

February 14, 2012 – May 22, 2012
2:45 p.m. – 3:45 p.m.
(Tuesdays and Thursdays)

3.6 RESOLVED: that the Board of Education approves the following After School English as a Second Language Academic Support Program Title III Grant Project appointments – Rushmore Avenue School – total of 36 hours.

Alexis Cear Teacher - After School ESL Academic Support Program Title III
Grant Project

February 14, 2012 – May 22, 2012
3:35 p.m. – 4:35 p.m.
(Tuesdays, Wednesdays and Thursdays)

Katherine Manzella Teacher - After School ESL Academic Support Program Title III
Grant Project

February 14, 2012 – May 22, 2012
3:35 p.m. – 4:35 p.m.
(Tuesdays, Wednesdays and Thursdays)

Nicole Santos Teacher - After School ESL Academic Support Program Title III Grant Project

February 14, 2012 – May 22, 2012
3:35 p.m. – 4:35 p.m.
(Tuesdays, Wednesdays and Thursdays)

3.7 RESOLVED: that the Board of Education approves the following Substitute Teachers for the After School English as a Second Language Academic Support Program Title III Grant Project appointments – Rushmore Avenue School:

Jeanne Cunningham	Laurie Papa
Robin Green	Deidre Robson
Karen Mandart	Claire Sohn
Kathleen Marconi	Jennifer Sussman
Bartholomew Mullin	Patricia Thornton

3.8 RESOLVED: that the Board of Education approves the following English as a Second Language Academic Support Saturday Program – Title III Grant for Project HAAP and Project Acclimation appointment - Cherry Lane School:

Michelle Rusinyak	Teacher – ESL Academic Support Program	2/10/12
	(4 hours per day – 3 weeks)	
	Saturdays	

3.9 RESOLVED: that the Board of Education approves the following instructional Before/After School English as a Second Language & Academic Support Program Title III Grant for Project HAAP and Project Acclimation appointments – Cherry Lane School - Grades 1 & 2:

Elizabeth Barracato	Teacher – Before/After School ESL & Academic Support Program	2/10/12
	(1 hour per day / 2 days per week / 8 weeks – exact days/hours to be determined)	

Michelle Rusinyak	Teacher – Before/After School ESL & Academic Support Program	2/10/12
	(1 hour per day / 2 days per week / 8 weeks – exact days/hours to be determined)	

3.10 RESOLVED: that the Board of Education approves the following appointments for the Title III English as a Second Language Grant Projects (Project Homework Assistance & Assessment Preparation-HAAP & Project Acclimation) - Cherry Lane School:

Elizabeth Barracato	Teacher – ESL Academic Support Program	2/10/12
	(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)	
	(3 hours per day / 1 Saturday – exact day/hours to be determined)	

Michelle Rusinyak	Teacher – ESL Academic Support Program	2/10/12
	(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)	
	(3½ hours per day / 1 Saturday – exact day/hours to be determined)	

3.11 RESOLVED: that the Board of Education approves the following appointments for the Title III English as a Second Language Grant Projects (Project Homework Assistance & Assessment Preparation-HAAP & Project Acclimation) - Cherry Lane School:

Elizabeth Barracato Teacher – After School ESL Academic Support Program 2/10/12
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)
(2 hours After School – exact day/hours to be determined)

Michelle Rusinyak Teacher – ESL Academic Support Program 2/10/12
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)
(2 hours After School – exact day/hours to be determined)

3.12 RESOLVED: that the Board of Education approves the following Instructional After School English as a Second Language (ESL)/Reading Evening Parent Workshop appointments:

Elizabeth Barracato Facilitator per Teachers' 2/10/12
After School – ESL/Reading contract
Evening Parent Workshop
Cherry Lane School
(2½ hour workshop – exact date/hours to be determined)

Michelle Rusinyak Facilitator per Teachers' 2/10/12
After School – ESL/Reading contract
Evening Parent Workshop
Cherry Lane School
(2½ hour workshop – exact date/hours to be determined)

3.13 RESOLVED: that the Board of Education approves the following 2011-2012 coaching appointments:

APPOINTMENTS - SPRING 2012 - COACHING

BASEBALL

*Michael Bello Varsity Baseball Coach
effective March 5, 2012

*Brian Krummenacker J.V. Baseball Coach
effective March 5, 2012

Kevin Crowley 8th Grade Baseball Coach
effective March 26, 2012

Bryan Offermann 7th Grade Baseball Coach
effective March 26, 2012

BOYS' TRACK

Robert Tonner Varsity Boys' Track Coach
effective March 5, 2012

Paul Schafer	Varsity Assistant Boys' Track Coach effective March 5, 2012
*Allen Foraker	Middle School Coed Head Track Coach effective March 26, 2012
*Daniel Como	Middle School Coed Assistant Track Coach effective March 26, 2012

GIRLS' TRACK

**John Cantwell	Varsity Girls' Track Coach effective March 5, 2012 **PENDING receipt of Temporary Coaching License Renewal
Conor Reardon	Varsity Assistant Girls' Track Coach effective March 5, 2012

GIRLS' LACROSSE

*Harvey Allen	Varsity Girls' Lacrosse Coach effective March 5, 2012
*Daniel Krause	J.V. Girls' Lacrosse Coach effective March 5, 2012
*Tiffany Claeson	Middle School (Grade 8) Lacrosse Coach effective March 26, 2012
*Maddalena Buffalino	Middle School (Grade 7) Lacrosse Coach effective March 26, 2012

BOYS' LACROSSE

Paul Selhorn	Varsity Assistant Boys' Lacrosse Coach effective March 5, 2012
Darryl Strabuk	Middle School Assistant Boys' Lacrosse Coach effective March 26, 2012

TENNIS

Stuart Raphael	Varsity Boys' Tennis Coach effective March 19, 2012
Paul Mila	Middle School Boys' Tennis Coach effective March 26, 2012

SOFTBALL

- *Christine Ceruti Varsity Girls' Softball Coach
effective March 5, 2012

- *Jennifer Yannacone Varsity Assistant Girls' Softball Coach
effective March 5, 2012

- Allison Russo J.V. Girls' Softball Coach
effective March 5, 2012

- Carol Nesdill 8th Grade Girls' Softball Coach
effective March 26, 2012

- Jaclyn Skelton 7th Grade Girls' Softball Coach
effective March 26, 2012

- *Carle Place U.F.S.D. employees

4. Budget Revision

4.1 RESOLVED: that the Board of Education approves an increase in the 2011-2012 General Fund Revenue and Appropriation Budgets in the amount of \$3,950.00 for the monies collected for the Hank Paris Wrestling Tournament as per the attached.

5. Use of District Repair Reserve Fund

5.1 WHEREAS, a public hearing having been held by the Board of Education on February 9, 2012 pursuant to New York General Municipal Law §6-d relating to an expenditure from the Repair Reserve Fund established by the Board on May 20, 2008;

BE IT RESOLVED, that the Board of Education approves the expenditure from said Repair Reserve Fund in an amount not to exceed THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS for the Cherry Lane roof repair.

6. Cafeteria Bids for Smallwares and Large Equipment

6.1 RESOLVED: that the Board of Education approves Calico Industries, King Glassware, Nassau Foodservice Equipment and J & F Supplies for Smallwares and Large Equipment from February 1, 2012 to January 31, 2013 as per the attached. All appropriate bid documentation is on file in the Business Office.

7. **Ed Data Services**

- 7.1. **WHEREAS**, it would be in the joint interest of the Carle Place Union Free School District and the following members of the NY/Island Cooperative Bidding Program as administered by Ed Data Services, Inc.:

NY/ISLAND COOPERATIVE BID PROGRAM

Amityville UFSD	Massapequa SD
Babylon UFSD	Merrick UFSD
Bayport-Blue Point USD	Middle Country Central SD
Bayshore UFSD	Miller Place School District
Bedford Hills Central SD	Mineola UFSD
Bellmore Merrick Central HSD	Mt. Pleasant Central SD
Bellmore UFSD	Nanuet UFSD
Bethpage UFSD	New Rochelle Board of Education
Brentwood UFSD	New Hyde Park-Garden City
Brewster Central SD	North Babylon UFSD
Briarcliff Manor UFSD	North Bellmore UFSD
Bronxville UFSD	North Merrick UFSD
Byram Hills Central SD	North Salem SD
Center Moriches Central SD	North Shore Central SD
Chappaqua Central SD	Nyack Central SD
Clarkstown Central SD	Oceanside UFSD
Cold Spring Harbor Central SD	Oyster Bay/E. Norwich Central S.D.
Comsewogue School District	Patchogue-Medford School District
Dobbs Ferry UFSD	Pawling Central SD
East Hampton UFSD	Peekskill Board of Education
East Meadow School District	Pelham Board of Education
Eastchester UFSD	Plainedge UFSD
East Williston UFSD	Plainview-Old Bethpage SD
Edgemont UFSD	Port Chester UFSD
Elmont School District	Port Jefferson UFSD
Elwood UFSD	Putnam-Northern Westchester BOCES
Farmingdale UFSD	Ramapo Central School District
Franklin Square UFSD	Riverhead Central School District
Freeport PSD	Rockland BOCES – B.O.E.
Garden City School District	Rocky Point School District
Glen Cove City School District	Roosevelt UFSD
Great Neck UFSD	Roslyn PSD
Half Hollow Hills School District	Rye City School District
Hastings On Hudson SD	Rye Neck UFSD
Herricks UFSD	Sayville Union Free School Dist. 4
Hicksville UFSD	Shoreham-Wading River Central SD
Huntington UFSD	South Country Central SD
Island Park UFSD	South Huntington UFSD
Irvington UFSD	South Orangetown CSD
Katonah Lewisboro	Tarrytown UFSD
Lawrence UFSD	Three Village Central SD
Levittown UFSD	Uniondale UFSD

Lindenhurst UFSD
Locust Valley Central SD
Long Beach City School District
Longwood Central S.D.
Mahopac Central SD
Malverne UFSD
Manhasset UFSD

Valley Stream Central HSD
Valley Stream UFSD #30
Wallkill Central School District
Wantagh Union Free School District
Westbury Union Free School District
William Floyd School District
Yorktown Board of Education

To participate in cooperative bids for the purchase of various services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency as provided by General Municipal Law Section 119-0 and,

WHEREAS, the Carle Place Union Free School District wishes to appoint the Assistant Superintendent for Business to represent it in all matters relating to the above cooperative bidding program

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S).

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF EDUCATION of Carle Place Union Free School District hereby agrees to participate with the above named school districts in such cooperative bids and to abide by the terms and conditions of the NY/Island Cooperative Bid Program Agreement.

NY/ISLAND COOPERATIVE BID PROGRAM AGREEMENT RESOLUTION

WHEREAS, General Municipal law Section 119-O specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and

WHEREAS, the aforementioned school districts have explored and supported the establishment of a municipal cooperative purchasing group; and

WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

WHEREAS, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

NOW, THEREFORE, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

1. A municipal cooperative purchasing group to be known as the “NY/Island Cooperative Bid” (Purchasing Group) has been established.
2. Membership in such Purchasing Group shall be available to any school district or municipal corporation in New York State, which, by appropriate resolution, adopts the provisions of this Agreement.

3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in conformity with New York State bidding laws to effectuate the purposes of this Agreement.
4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.
5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.
6. This Agreement may be executed in counterparts.

ED DATA SERVICES, INC. TIME & MATERIAL BID ENROLLMENT

WHEREAS, it would be in the interest of the Carle Place Union Free School District to participate in the NY/Island Cooperative Time & Materials Bid for the period from April 1, 2012 through March 31, 2013 and

WHEREAS, the Board has authorized the Assistant Superintendent for Business to represent it in all matters relating to the NY/Island Cooperative Bid Program; and

WHEREAS, Ed Data Services, Inc. has been retained by the NY/Island Cooperative Bid Program to assist the Purchasing Group in carrying out the Cooperative Bid Program.

NOW, THEREFORE, BE IT RESOLVED THAT the Carle Place Union Free School District authorizes the Assistant Superintendent for Business to enroll the District in the Time and Material Bids as prepared and administered by Ed Data Services, Inc. at an annual cost of \$1990 as per the attached.

8. Lacrosse Agreement between the Carle Place Union Free School District and the East Williston School District

- 8.1 RESOLVED:** that the Board of Education approves the agreement between the East Williston Union Free School District and the Carle Place Union Free School District to continue the collaborative Junior Varsity, Varsity and Modified Lacrosse program for a term beginning March 5, 2012 through June 20, 2012 as per the attached.

9. Adoption of the Lead Based Paint Operations and Maintenance Plan

- 9.1 RESOLVED:** that the Board of Education approves the adoption of the District Lead Based Paint Operations and Maintenance Plan as submitted by the Director of Facilities and Operations in order to ensure compliance under the United States Department of Housing and Urban Development (HUD) Guidelines and the parameters of the New York State Education Department for 2011 – 2012.

10. Health and Welfare Services Agreement

10.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with the Uniondale Union Free School District and the Carle Place Union Free School District from September 1, 2011 through June 30, 2012 as per attached.

10.2 RESOLVED: that the Board of Education approves the health and welfare services agreement with the Hempstead Union Free School District and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.

11. Committee on 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

12/21/2011

01/09/2012

01/10/2012

01/13/2012

01/19/2012

01/23/2012

12. Committee on Pre-School Special Education

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

MEETING DATE

01/06/2012

01/11/2012

01/13/2012

Comments

Adjournment