

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

Pledge: Vice President DiFrisco

Prayer: Trustee Zaino

Ser. 17 Business Mtg	03/08/12	
Ser. 16 Budget Workshop	Saturday	02/11/12
Ser. 15 Business Mtg	02/09/12	
Ser. 14 Workshop Mtg	01/26/12	

AGENDA
CALL TO ORDER

1. **Approve:** Minutes of Board of Education Meetings on February 9, 2012 and February 11, 2012.

COMMENTS:

Board Members
Superintendent
Visitors

Second 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 Treasurer's Report for January 2012

3. **Personnel**

NAME	SERVICE AREA	STEP	EFF. DATE
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- 3.1 **RESOLVED:** that the Board of Education accepts the following non-instructional resignation:

Carmela Canzani	Transportation Aide District		2/13/12
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3.2 RESOLVED that the Board of Education approves the following instructional appointment:

SUBSTITUTE TEACHER 2011-2012 SCHOOL YEAR

Effective March 9, 2012, the following individual has been recommended as a substitute teacher for the 2011-2012 school year:

Jaclyn Kaszubski

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:

Sarah Boland	Teacher Aide/ABA Aide Transportation Aide part-time, substitute District	per Teacher Aide contract	3/9/12
Rene Loli	Cleaner part-time, substitute District	per Custodial contract	3/9/12

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 Advanced Placement Review Program appointments:

Christina Drakatos	Teacher AP Calculus (1 Day Tuesday – 7:00pm – 8:30pm) (2 days/ Thursdays - 7:00pm – 8:30pm)	per Teachers' contract	4/19/12, 4/26/12, 5/8/12*
Matthew Woythaler	Teacher AP English 12 (3 days/Tuesdays - 7:00pm – 8:30pm)	per Teachers' contract	4/17/12, 4/24/12, 5/1/12
Kieran Morris	Teacher AP English 11 (3 days/Tuesdays - 7:00pm – 8:30pm)	per Teachers' contract	4/24/12, 5/1/12, 5/8/12
Joan Caliendo	Teacher AP American History (3 days/Thursdays - 7:00pm – 8:30pm)	per Teachers' contract	4/19/12, 4/26/12, 5/3/12
Rosa Perifimos	Teacher AP Spanish (3 days/Mondays - 7:00pm – 8:30pm)	per Teachers' contract	4/16/12, 4/23/12, 4/30/12

- 3.7 RESOLVED:** that the Board of Education approves the following non-instructional After School Reading/Great Books Programs appointment:

Lee Ann Brown Teacher Aide – After School 3/9/12
Reading/Great Books Programs
Cherry Lane School
(1½ hours per day / 2 days per week / 20 weeks – exact days/hours to be determined)

- 3.8 RESOLVED:** that the Board of Education approves the following 2011-2012 volunteer coaching appointments:

VOLUNTEER COACHES – SPRING 2012

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Jack Kearney	Baseball	Varsity	Statistician Assistant
Karl Bruckner	Softball	Varsity	Scorekeeper

4. SEQRA for Cherry Lane Roof

- 4.1 RESOLVED:** that, the Board of Education declares itself as the lead agency for the SEQRA process and declares that the capital project to repair a section of the roof at the Cherry Lane School is a Type II action under the SEQRA law and thereby represents a routine activity of an educational institution which does not have an significant adverse impact on the environment as per the attached.

5. 403(b) Post Retirement Benefits

- 5.1 RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Administrators' Association dated March 8, 2012 where both parties agree that employees will be provided with the opportunity to participate in the District's 403(b) (non-elective) program, as per the attached.

6. Notice of Annual Meeting and Board Election

- 6.1 RESOLVED:** that the annual school district election of Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, shall be held in said school district for the purposes set forth in the annexed notice, the form of which is hereby approved, and it is further

RESOLVED: that the said notice be published 4 times within 7 weeks preceding the election, the first publication to be made between March 27, 2012 and March 31, 2012 in the *Westbury Times* and *Newsday*, two newspapers having general circulation in the district, and it is further,

RESOLVED: that the inspectors of election be appointed more than 10 days prior to the voting date.

7. Health and Welfare Services Agreement

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

8. Adoption of Policies

8.1 RESOLVED: that the Board of Education approves the adoption of the following policies which are attached:

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

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

01/27/2012

01/31/2012

02/01/2012

02/03/2012

02/06/2012

02/10/2012

02/15/2012

02/16/2012

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

02/07/2012

Comments

Adjournment