

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
At the Rushmore Avenue School
8:00 p.m. March 22, 2012**

Pledge: Trustee Kane

Prayer: President Fitzgerald

Ser. 18 Workshop Mtg	03/22/12	
Ser. 17 Business Mtg	03/08/12	
Ser. 16 Budget Workshop	Saturday	02/11/12

AGENDA
CALL TO ORDER

RECOGNITION: *Rushmore Avenue Reflections Awards for 2011 – 2012 entitled, "Diversity Means..."*

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

1. **Financial Reports**
 - 1.1 **General Fund Warrants**
Period of 02/01/12 to 02/29/12
Warrants # 26, 27 and 28 796,934.80
 - 1.2 **Special Aid Fund Warrants # 16 and 17** 21,837.88
 - 1.3 **Cafeteria Warrant # 11** 18,159.51
 - 1.4 **Trust and Agency Fund Warrants # 23 and 24** 39,235.27
 - 1.5 **Budget Status Report – All Funds**
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)

2. **Personnel**

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

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Lee Ann Brown Teacher Aide/Transportation Aide 3/22/12
part-time, substitute
District

2.2 RESOLVED: that the Board of Education approves the following instructional paid leave of absence:

Amelia Avellaneda Spanish Teacher 3/13/12
MS/HS (thru date to be determined)

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

Christine Pontickio Substitute Teacher 9/6/11
District (2011-2012 school year)

2.4 RESOLVED: that the Board of Education approves the following administrative appointment:

Thomas DePaola Principal per contract 7/1/12
probationary agreement
MS/HS

2.5 RESOLVED: that the Board of Education approves the following instructional appointments:

John Lento Spanish Teacher per Teachers' 3/23/12
per diem substitute contract (thru date to be determined)
leave replacement
MS/HS

SUBSTITUTE TEACHERS 2011-2012 SCHOOL YEAR

Effective March 23, 2012, the following individuals have been recommended as substitute teachers for the 2011-2012 school year:

Melissa Gordon Diane Halka

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

2.6 RESOLVED: that the Board of Education approves the following non-instructional change of status appointment:

Lee Ann Brown Teacher Aide/ per Teacher Aide 3/23/12
Transportation Aide contract
part-time
Cherry Lane

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

- 2.7 **RESOLVED:** that the Board of Education approves the following Carle Place Schools New York State ELA Assessments scoring appointments as per teachers' contract:

ELA Assessments Scoring Appointments Grades 7 & 8

The following individuals have been recommended to score the Carle Place Schools New York State ELA Assessments for Grades 7 & 8, effective April 28, 2012.

James Fisher – 7th & 8th Grade ELA Assessments Scoring Coordinator

**Grade 8 ELA Assessments
Scoring Appointments**

Cherie Gisondi
Brian Krummenacker
Andrea Macario
Melissa Mehling
Barbara Ziminski
Kelly Chios
Sandra Dietz
Barbara Kellman

**Grade 7 ELA Assessments
Scoring Appointments**

Matthew Woythaler
Christa Klatsky
Laurie Papa
Victoria Cornicello
Joanne Royals
Carol Kilgallin
Jennifer Sussman
Bartholomew Mullin

- 2.8 **RESOLVED:** that the Board of Education approves the following appointments for the After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes at the Middle School/High School as per teachers' contract:

Caryl Lorandini	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)	5/29/12
Christina Drakatos	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)	5/29/12
Patrick Kelly	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)	5/29/12
Juliann DeStefano	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)	5/29/12
Juanita Maltese	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (3:15 p.m. - 5:45 p.m. - total of 2½ hours)	5/29/12

Anita Sasso

Supervisor
After School Algebra, Geometry and Algebra 2
& Trigonometry Practice Regents Review Classes
(3:15 p.m. - 5:45 p.m. - total of 2½ hours)

5/29/12

2.9 RESOLVED: that the Board of Education approves the change of salary for the following **six (6)**, as indicated below effective retroactive to February 1, 2012:

CHANGE OF SALARY

1. Angelo Cocchiola From: MA Step 13
To: MA+15 Step 13
2. Leah Lugovina-Urrutia From: MA+40 Step 13 (+guidance differential)
To: MA+50 Step 13 (+guidance differential)
3. Karen Mandart From: MA+15 Step 8
To: MA+30 Step 8
4. Joanne Royals From: MA+15 Step 9
To: MA+30 Step 9
5. Michelle Rusinyak From: MA+50 Step 7
To: MA+60 Step 7
6. Claire Sohn From: MA+30 Step 11
To: MA+40 Step 11

2.10 RESOLVED: that the Board of Education approves payment to the following individual for completed curriculum project as per teachers' contract:

Caryl Lorandini Mathematics 8 30 hours

Note: The above-listed curriculum project was approved by the Board of Education on August 26, 2010.

2.11 RESOLVED: that the Board of Education approves the following Summer 2012 Recreation Program appointments:

RECREATION PROGRAM APPOINTMENTS – SUMMER 2012

Timothy Moran	Summer Evening Recreation Supervisor Summer 2012 High School	per Teachers' contract	7/2/12 – 8/2/12
Daniel McNamara	Summer Evening Recreation Supervisor Summer 2012 High School	per Teachers' contract	7/2/12 – 7/12/12

Joseph Macchia	Summer Evening Recreation Supervisor Summer 2012 High School	per Teachers' contract	7/16/12 – 8/2/12
Henry Stanziale	Summer Recreation Supervisor Summer 2012 Rushmore Avenue School	per Teachers' contract	7/2/12 – 8/3/12
Todd Offermann	Student Counselor Summer Recreation Program Rushmore Avenue School		7/2/12 – 8/3/12

3. Adoption of School Calendar

- 3.1 RESOLVED:** that the Board of Education approves the proposed school calendar for the 2012 – 2013 school year as per the attached.

4. Adoption of Textbook

- 4.1 RESOLVED:** that the Board of Education approved the adoption of the social studies textbook, America: History of Our Nation; Beginnings Through 1877 and published by Pearson Education, Inc. 2011 to be implemented in the Social Studies 7 course as per 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 Teachers' Association dated March 22, 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. Serious Illness Sick Day Agreement

- 6.1 RESOLVED:** that the Board of Education approves and authorizes the Board of Education President to sign the agreement between the Board of Education, The Carle Place Teachers' Association and the Administrators' Association, and the employee discussed in executive session, as per the attached.

7. **Biennial Review of Shared Decision Making**

- 7.1 **RESOLVED:** that the Board of Education approves the Biennial Review of Shared Decision Making (Commissioner's Regulation 100.11) for the period 2012 to 2014, as per attached.

BE IT FURTHER RESOLVED that the Board President is authorized to sign the agreement for the Board of Education.

8. **Special Education Services Agreement**

- 8.1 **RESOLVED:** that the Board of Education approves the special education services agreement with United Cerebral Palsy of Greater Suffolk and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.

Comments

Adjournment