

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. TUESDAY – April 17, 2012**

Pledge: Trustee Zaino

Prayer: Trustee Kane

Ser. 20 Business Mtg 04/17/12
 Ser. 19 Workshop Mtg 03/22/12
 Ser. 18 Special Mtg Saturday 03/10/12
 Ser. 17 Business Mtg 03/08/12

**AGENDA
CALL TO ORDER**

1. **Approve: Minutes of Board of Education Meetings on March 8, 2012, March 10, 2012 and March 22, 2012.**

COMMENTS:

Board Members
 Superintendent
 Visitors

CONSENT AGENDA ITEMS

2. **Financial Reports**
- 2.1 Treasurer's Report for February 2012
- 2.2 General Fund Warrants
 Period of 03/01/12 to 03/31/12
 Warrants # 30 and 31 890,894.62
- 2.3 Special Aid Fund Warrants # 18 and 19 1,625.85
- 2.4 Cafeteria Warrant # 12 13,784.21
- 2.5 Trust and Agency Fund Warrants # 25 and 26 5,404.43
- 2.6 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 instructional resignations:

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Wynne Black	French Teacher Middle School/High School (for purposes of retirement)	7/1/12
Patricia Daly	Elementary Teacher Rushmore Avenue School (for purposes of retirement)	7/1/12
Edwin Keim	Social Studies Teacher Middle School/High School (for purposes of retirement)	7/1/12

3.2 RESOLVED: that the Board of Education accepts the following non-instructional resignation:

Amanda Kiraly	Teacher Aide/ABA Aide Cherry Lane	4/2/12
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3.3 RESOLVED: that the Board of Education approves the following instructional appointment:

SUBSTITUTE TEACHER 2011-2012 SCHOOL YEAR

Effective April 18, 2012, the following individual has been recommended as a substitute teacher for the 2011-2012 school year:

Evelyn Mastriano

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

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

Bryan Offermann	Teacher Aide part-time, substitute District	per Teacher Aide contract	4/18/12
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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.

3.5 RESOLVED: that the Board of Education approves the following Summer 2012 Basketball Camp Program appointments effective July 2, 2012 through July 27, 2012:

Girls' Basketball Camp – Summer 2012

Effective: July 2, 2012 – July 13, 2012

Michael Bello – Director

Valerie Halesworth – Assistant Director

Joseph Macchia – Adult Coach

Stephanie Brock – College Counselor

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Dana McLaughlin – College Counselor

Emily Mullin – College Counselor

Jillian Flecker – Student Counselor

*Taylor Ruscillo – Student Counselor

*Samantha Burden – Student Counselor

*Nicole Veigas – Student Counselor

*CONTINGENT upon enrollment

Deborah Iraci – Secretary/Coordinator

Note: This is a self-sustaining program

Boys' Basketball Camp – Summer 2012

Effective: July 16, 2012 through July 27, 2012

Joseph Macchia – Director

Conor Reardon – Assistant Director

Michael Bello – Adult Coach

Jason Separ – Adult Coach

Alexander Flecker – College Counselor

Michael Reiersen – Student Counselor

Brendan Mallon – Student Counselor

Michael Vasilakopoulos – Student Counselor

Michael LoGrasso – Student Counselor

*Michael Romano – Student Counselor

*Kevin Kelly – Student Counselor

*William Chiappone – Student Counselor

*Nicholas Hytell – Student Counselor

*CONTINGENT upon enrollment

Deborah Iraci – Secretary/Coordinator

Note: This is a self-sustaining program.

- 3.6 **RESOLVED:** that the Board of Education approves the following Summer 2012 Soccer Camp Program appointments effective July 30, 2012 through August 3, 2012:

Boys Soccer Camp Counselors – Summer 2012

Allen Foraker – Director (Boys)

Nicholas Costa – College Counselor

Helder Correia – College Counselor

Christopher Barbosa – College Counselor

Stephen Browne – College Counselor

*Brendan Ehrling – College Counselor

*Joseph Hughes – Student Counselor

*CONTINGENT upon enrollment

Note: This is a self-sustaining program.

Girls' Soccer Camp Counselors– Summer 2012

Erik Tonner – Director (Girls)

Emily Mullin – College Counselor

Mellissa Duarte – Student Counselor

Alexandra Guadagno – Student Counselor

*Athena Coras – Student Counselor

*CONTINGENT upon enrollment

The following individual has been recommended as the Secretary/Coordinator for the Summer 2012 Soccer Camps:

Deborah Iraci – Secretary/Coordinator

Note: This is a self-sustaining program.

- 3.7 **RESOLVED:** that the Board of Education approves the following appointments for the Middle School/High School Academic Intervention Services (AIS) / Regents Review Classes as per teachers' contract:

Matthew Woythaler	Teacher – English 11	5/8/12 – 5/29/12
	(3 days/Tuesday – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)	
	(1 day/Wednesday – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)	

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Jennifer Bambino	Teacher – American History	5/14/12 – 6/11/12 (4 days/Mondays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)
Michael Renga	Teacher – Global History	5/14/12 – 6/11/12 (4 days/Mondays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)
Patrick Kelly	Teacher – Algebra	5/10/12 – 6/7/12 (4 days/Thursdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)
Juliann DeStefano	Teacher – Geometry	5/10/12 – 6/19/12 (3 days/Thursdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (1 day/Tuesday – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)
Anita Sasso	Teacher – Algebra II & Trigonometry	5/10/12 – 6/18/12 (3 days/Thursdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.) (1 day/Monday – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)
Bradley Buonpane	Teacher – Earth Science	5/12/12 – 6/9/12 (4 days/Saturdays – 1½ hours per day – 9:30 a.m. – 11:00 a.m.)
Danielle Foraker	Teacher – Living Environment	5/19/12 – 6/16/12 (4 days/Saturdays – 1½ hours per day – 9:30 a.m. – 11:00 a.m.)
Steven Leffler	Teacher – Chemistry	5/19/12 – 6/16/12 (4 days/Saturdays – 1½ hours per day – 9:30 a.m. – 11:00 a.m.)
John Caifa	Teacher – Physics	5/16/12 – 6/9/12 (3 days/Wednesdays – 1½ hours – 7:00 p.m. – 8:30 p.m.) (1 day/Saturday – 1½ hours per day – 9:30 a.m. – 11:00 a.m.)
Rosa Perifimos	Teacher – Spanish	5/16/12 – 6/6/12 (4 days/Wednesdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)
Wynne Black	Teacher – French	5/9/12 – 6/6/12 (4 days/Wednesdays – 1½ hours per day – 7:00 p.m. – 8:30 p.m.)

3.8 RESOLVED: that the Board of Education approves the following Summer 2012 appointments:

Amy Short-Kuchynskas	Special Education Teacher	per Teachers' contract	7/2/12– 8/10/12 8:30 a.m. – 2:30 p.m.
Lauren Perazzo	Special Education Teacher	per Teachers' contract	7/2/12 – 8/10/12 8:30 a.m. – 11:30 a.m.
Laurie Papa	Special Education Teacher	per Teachers' contract	7/2/12 – 8/10/12 8:30 a.m. – 12:30 p.m.
Delia Castrogiovanni	Teacher Aide Spec. Ed./ABA Aide	per Teacher Aide contract	7/2/12 – 8/10/12 8:30 a.m. – 11:30 a.m.

Marilena Martinovic	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 11:30 a.m.	per Teacher Aide contract	7/2/12 – 8/10/12
Carmela Canzani	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/2/12 – 8/10/12
Sarah Jandly	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/2/12 – 8/10/12
Keith Merandi	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/2/12 – 8/10/12
Virginia Przedpelski	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/2/12 – 8/10/12
Angela Viscardi	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/2/12 – 8/10/12
Michele Winsch	Teacher Aide Spec. Ed./ABA Aide 8:30 a.m. – 2:30 p.m.	per Teacher Aide contract	7/2/12 – 8/10/12
Lindsay Eliasoph	Teacher Aide Special Education 4 hours per day	per Teacher Aide contract	7/2/12 – 8/10/12

3.9 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>
Michael Ferreira	Track	Varsity	Coach
Alyssa Bruckner	Softball	Junior Varsity	Coach

4. Budget Transfers

4.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$11,985.00 from A2250.470-90 (Special Ed. Tuition) to A2251.403-90 (Autism – OT/PT) to provide funds for future invoices and the consolidation of service providers as per the attached.

4.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$20,945.00 from A1620.476-00 (Computer Wiring District) and \$19,055.00 from A1620.510-90 (Special Projects) to A1620.366-00 (Supplies Custodial District) to provide the necessary funds for DW supplies as per the attached.

4.3 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$25,000.00 from A1620.462-00 (Contracted Building Maint.) and \$8,000.00 from A1620.461-00 (Contracted Grounds Maint.) to A1620.362-00 (Supplies Building) and \$7,000.00 from A1620.461-00 (Contracted Grounds Maint.) and \$1,000.00 from A1620.476-00 (Computer Wiring District) to A1620.361-00 (Supplies Ground/Fields) to provide the necessary funds for DW supplies as per the attached.

5. **2012 – 2013 Budget Propositions**

5.1 **RESOLVED:** that the Board of Education approves the adoption of a budget in the amount of \$46,398,124 for the 2012 – 2013 school year;

BE IT FURTHER RESOLVED that this budget shall be listed as Proposition One (1) on the ballot for voters on May 15, 2012;

BE IT FURTHER RESOLVED that the Board of Education approves as Proposition Two (2) on the ballot for voters on May 15, 2012 the election of two (2) members of the Board of Education for a three year term commencing July 1, 2012 and expiring on June 30, 2015.

6. **BOCES Administrative Operations Budget 2012 – 2013**

6.1 **RESOLVED:** that the Board of Education adopts the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2012/13 school year (July 1, 2012 through June 30, 2013), now therefore be it

FORM A

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2012/13 school year in the amount of nineteen million, three hundred five thousand, two hundred five dollars (\$19,305,205) be, and hereby is,

APPROVED by this Board.

FORM B

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2012/13 school year in the amount of nineteen million, three hundred five thousand, two hundred five dollars (\$19,305,205) be, and hereby is,

DISAPPROVED by this Board.

7. Nominations – 2012 BOCES Annual Meeting

7.1 RESOLVED: that the Board of Education shall cast one vote for each vacancy to be filled, making a total of three votes, which may be cast by each board member (but no more than one vote for any one candidate) in the election of board members to the Board of Cooperative Educational Services of Nassau County:

Susan Bergtraum
 Martin R. Kaye
 Michael Weinick

8. Award of the NY/Island Cooperative Bids for Skilled Trades Time & Materials Bids as Administered by Ed Data Services, Inc.

8.1 RESOLVED: that the Board of Education award the following bids to the respective vendors per the terms and conditions of the NY/Island Cooperative Bids for Skilled Trades Time & Materials Bids as per attached:

<u>Bid Package</u>	<u>Primary Vendor</u>	<u>Secondary Vendor</u>
Air Conditioning Units Service & Repair	Commercial Instrumentation	L & J Heating & A/C
Air Duct Cleaning	Saban Engineering Group	Cunningham Duct
Automatic Temperature Controls Sv. & Repair	Technical Temperature Svs.	Commercial Instrumentation
Boiler Inspection, Cleaning & Repair (Annual)	Commercial Instrumentation	HTP Mechanical Corp.
Carpet Cleaning, Repair & Replacement	Parsons Floors	Milburn Flooring Mills
Electric Motor Repair	Smithtown Armature Works	D & D Electric Motors & Comp.
Electrical Services	Electrical Maintenance & Installations	None
Fencing Repair & Replacement	Residential Fences Corp.	The Land Tek Group, Inc.
Fire Alarm System Inspection & Repair	Activated Systems Inc.	World Wide Security/GC Alarm
Fire Extinguisher & Smoke Detector Repair & Replmt.	Total Fire Protection, Inc.	None
Floor Tile Repair & Replacement	Parsons Floors	Milburn Flooring Mills

Folding Doors Repair & Replacement	Young Equipment Sales	Tri-State Folding Partitions
Masonry & Concrete	Donato Construction Co.	TNT Contracting , Inc.
Macadam (Repaving)	Park Line Asphalt, Inc.	Stasi Brothers Asphalt Corp.
Pest Control	Orkin Pest Control	Guardian Exterminating Svs.
Plumbing (Commercial & Industrial)	JPC Plumbing & Heating, Inc.	Maccarone Plumbing, Inc.
Pump Repair	Pump & Motor Corp.	Advanced Pump, Motor & Controls
Scoreboard/Bleacher & Gym Equipment Inspection & Repair	Gym Door Repairs, Inc.	Young Equipment Sales
Welding	Island Fence Co.	Ultimate Power Inc.
Window Glazing & Glass Replacement	VB Contracting Inc.	Franklen Glass Corp.
Moving Services	Smart Moving & Storage	Young Equipment Sales
Playground Equipment Inspection & Repair	Young Equipment Sales	A & D Construction Svs.

9. Inter-Municipal Cooperative for Transportation Services for 2012- 2013 School Year

9.1 WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2012-2013 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Carle Place Union Free School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Carle Place Union Free School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education

10. Adoption of Special Education Plan of Service

- 10.1 **RESOLVED:** that the Board of Education approves the adoption of the Special Education Plan of Service for 2012 – 2013 as per attached.

11. Obsolete Textbooks

- 11.1 **RESOLVED:** that the Board of Education approves the excessing of obsolete textbooks in the Music Department that are no longer being utilized by the District and the recommendation to have Follett Educational Services purchase as many textbooks as are deemed usable. The remainder of the textbooks will be donated to other children who may benefit from the use of the textbooks.

12. Agreement with East Williston Union Free School District

- 12.1 **RESOLVED:** that the Board of Education approves the agreement between the Carle Place Union Free School District and the East Williston Union Free School District in relation to the intermunicipal cooperation agreement as attached.

13. Nassau BOCES, West Hempstead UFSD and Garden City UFSD Regional Summer School Program Agreement

- 13.1 **RESOLVED:** that the Board of Education approves the Regional Summer School Program Agreement between the Carle Place Union Free School District and Nassau BOCES, West Hempstead Union Free School District and Garden City Union Free School District for the summer of 2012 as per attached.

14. SCOPE Education Services Agreement

- 14.1 **RESOLVED:** that the Board of Education approves the SCOPE Education Services Agreement for the After School Child Care Program for the period September 1, 2012 and ending on June 30, 2013 as per attached.

15. Health and Welfare Services Agreements

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

15.2 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Westbury Union Free School District and the Carle Place Union Free School District for the school year 2011/2012 as per attached.

16. **Committee on Special Education**

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

MEETING DATE

02/27/2012

02/28/2012

02/29/2012

03/01/2012

03/02/2012

03/05/2012

03/07/2012

03/09/2012

03/12/2012

03/14/2012

03/16/2012

03/19/2012

03/23/2012

17. **Committee on Pre-School Special Education**

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

MEETING DATE

02/14/2012

03/13/2012

Comments

Adjournment