

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Cherry Lane School
7:00 p.m. Thursday – January 9, 2014**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 14	Business Meeting	01/09/14
Ser. 13	Business Meeting	12/12/13

**AGENDA
CALL TO ORDER**

**RECOGNITION: Cherry Lane Reflections Awards for 2013 – 2014 entitled,
*"Believe, Dream, Inspire"***

**AP Scholars, AP Scholars with Honors and AP Scholars with
Distinction
*Presented by Mr. Thomas DePaola, Principal MS/HS***

**Presentation: Board of Education Goal # 1 – Task B:
Progress Report on Special Education Programs
*Presented by Mrs. Eileen Fredericks***

1. Approve: Minutes of the Board of Education Meeting for:

1.1 December 12, 2013

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

2. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
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2.1 RESOLVED: that the Board of Education approves the following instructional paid leave of absence:

Julie Norman	Technology Teacher Middle School/High School		3/31/14 – 5/2/14
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Note: Ms. Norman will be using accrued sick leave to cover her absence.

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

Salvatore Spatafora	Assistant Head Custodian Middle School/High School	12/13/13 (through date to be determined)
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Note: Mr. Spatafora will be using accrued sick leave to cover her absence.

2.3 RESOLVED: that the Board of Education approves the following instructional unpaid leave of absence:

Julie Norman	Technology Teacher Middle School/High School	5/5/14 - 5/30/14
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2.4 RESOLVED: that the Board of Education approves the following instructional appointment:

Masina Longo	ESL Teacher Leave Replacement Cherry Lane	per Teachers' contract	2/6/14 – 5/2/14
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2.5 RESOLVED: that the Board of Education approves the following appointment for the Middle School/High School Academic Intervention Services (AIS) / Regents Review Classes, per teachers' contract:

Patrick Kelly	Teacher – Algebra 2 & Trigonometry Total of 3 days /Total of 4½ hours – 7:00 p.m. – 8:30 p.m.)	1/13/14
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2.6 RESOLVED: that the Board of Education approves the following appointments for the Algebra Middle School/High School Academic Intervention Services (AIS) / Regents Review Classes, effective 2/5/14 through 4/30/14 as per teachers' contract:

Juliann DeStefano	Teacher – Algebra AIS Regents Review Total of 6 hours
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Patrick Kelly	Teacher – Algebra AIS Regents Review Total of 6 hours
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Caryl Lorandini	Teacher – Algebra AIS Regents Review Total of 6 hours
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2.7 RESOLVED: that the Board of Education approves the following Before School English Language Arts (ELA) and Math Intervention Program appointments for the Rushmore Avenue School - Grades 3 – 6, as per teachers' contract:

Edward Abdale	Teacher – Before School Intervention Program Total of 45 hours	per Teachers' contract	1/21/14 – 3/28/14
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Colleen Ambroise	Teacher – Before School Intervention Program Total of 25 hours	per Teachers' contract	1/21/14 – 3/28/14
Jeanne Cunningham	Teacher – Before School Intervention Program Total of 35 hours	per Teachers' contract	1/21/14 - 3/28/14
Julie DePace	Teacher – Before School Intervention Program Total of 45 hours	per Teachers' contract	1/21/14 – 3/28/14
Katherine Downey	Teacher – Before School Intervention Program Total of 45 hours	per Teachers' contract	1/21/14 - 3/28/14
Robin Green	Teacher – Before School Intervention Program Total of 45 hours	per Teachers' contract	1/21/14 - 3/28/14
Barbara Kellman	Teacher – Before School Intervention Program Total of 35 hours	per Teachers' contract	1/21/14 – 3/28/14
Alexis Krumpenacker	Teacher – Before School Intervention Program Total of 45 hours	per Teachers' contract	1/21/14 – 3/28/14
Raina Lasky	Teacher – Before School Intervention Program Total of 25 hours	per Teachers' contract	1/21/14 - 3/28/14
Joyce Ragon	Teacher – Before School Intervention Program Total of 25 hours	per Teachers' contract	1/21/14 – 3/28/14
Deborah Suss	Teacher – Before School Intervention Program Total of 25 hours	per Teachers' contract	1/21/14 – 3/28/14
Theodora Cottell	Substitute Teacher Before School Intervention Program (on-call, as required)	per Teachers' contract	1/21/14 – 3/28/14

2.8 RESOLVED: that the Board of Education approves the following 2013-2014 School Year instructional After School Great Books Program appointment – Grades 1 & 2:

Barbara Kellman Teacher – After School Great Books Program
Cherry Lane School
(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

- 2.9 **RESOLVED:** that the Board of Education approves the following proposed curriculum writing projects for the 2013-2014 school year:

Middle School/High School

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
<u>AP Spanish</u>	1	30	30
<u>English 7H</u>	1	30	30

3. **Budget Revision**

- 3.1 **RESOLVED:** that the Board of Education approves an increase in the 2013-2014 General Fund Revenue and Appropriation Budgets in the amount of \$3,600.00 for the monies received from Warner Brothers to repair the girl's gym floor as per the attached.

4. **Donation**

- 4.1 **RESOLVED:** that the Board of Education approves the donation from Lockheed Martin in the amount of \$5,000.00 for the benefit of our Robotics Program.

5. **Adoption of Textbooks**

- 5.1 **RESOLVED:** that the Board of Education approves the adoption of the world languages textbook, *Avancemos*, published by Holt McDougal, 2013 to be implemented in the high school as per attached.
- 5.2 **RESOLVED:** that the Board of Education approves the adoption of the social studies textbook, *America's History*, published by Bedford, St. Martin's Press, 2014 to be implemented in the high school as per attached.

6. **Purchases and Procurement Based on "Best Value"**

- 6.1 **BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000, on the basis of the "best value" exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

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

7.1 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 3, 2014 through June 8, 2014 as per the attached, and authorizes the Board of Education President to execute same.

8. Football 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 Carle Place Union Free School District and East Williston Union Free School District and to continue the collaborative Middle School, Junior Varsity and Varsity Football program for a term beginning July 1, 2014 through December 31, 2014 as per the attached, and authorizes the Board of Education President to execute same.

9. Health and Welfare Services Agreements

9.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with Syosset Central School District and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

9.2 RESOLVED: that the Board of Education approves the health and welfare services agreement with Jericho Union Free School District and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

10. Special Education Services Agreement

10.1 RESOLVED: that the Board of Education approves the special education services agreement with East Rockaway School District and the Carle Place Union Free School District from November 18, 2013 through June 27, 2014 as per attached, and authorizes the Board of Education President to execute same.

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

12/05/2013

12/06/2013

12/11/2013

12/12/2013

12/13/2013

12/17/2013

12/18/2013

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

12/09/2013

Comments

Adjournment