

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – January 23, 2014**

Pledge: Trustee Bulzomi

Prayer: President Dennis

Ser. 15	Business Meeting	01/23/14
Ser. 14	Business Meeting	01/09/14
Ser. 13	Business Meeting	12/12/13

AGENDA
CALL TO ORDER

RECOGNITION: **“Soccer Team State Champions!”**
Scheduled to Present is Senator Martins

PRESENTATION: **“Budget 2014 – 2015 – Preliminary Overview”**
Presentation by Mr. David J. Flatley

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

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| 1. | <u>Financial Reports</u> | |
| 1.1 | Treasurer’s Report for November 2013 | |
| 1.2 | General Fund Warrants
Period of 12/01/13 to 12/31/13
Warrants # 21 and 22 | 861,568.21 |
| 1.3 | Special Aid Fund Warrants # 12 and 13 | 20,807.26 |
| 1.4 | Cafeteria Warrant # 4 | 14,168.25 |
| 1.5 | Capital Fund Warrant # 11 | 57,020.60 |
| 1.6 | Scholarship Fund Warrant # 1 | 150.00 |
| 1.7 | Trust and Agency Fund Warrants # 13 and 14 | 9,642.71 |
| 1.8 | 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 approves the following non-instructional paid leave of absence:

Mary Sablano	Cafeteria Monitor Rushmore		1/6/14 - 1/17/14
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Note: Ms. Sablano will be using accrued sick leave to cover her absence.

2.2 **RESOLVED:** that the Board of Education approves the following non-instructional unpaid leave of absence:

Mary Sablano	Cafeteria Monitor Rushmore		1/21/14 (through date to be determined)
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2.3 **RESOLVED:** that the Board of Education approves the following Winter II Sports Coaching appointment:

APPOINTMENT – COACHING – WINTER II SPORTS - 2013-2014 SCHOOL YEAR

Winter II – 2014

Wrestling

Christopher Romeo	Middle School Wrestling Head Coach effective January 24, 2014
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2.4 **RESOLVED:** that the Board of Education approves the following 2013 - 2014 coaching appointments:

APPOINTMENTS - SPRING 2014 - COACHING
BASEBALL

*Brian Krummenacker	Varsity Baseball Coach effective March 3, 2014
TBA	J.V. Baseball Coach effective March 3, 2014
Kevin Crowley	8th Grade Baseball Coach effective March 31, 2014
Bryan Offermann	7 th Grade Baseball Coach effective March 31, 2014

BOYS' TRACK

Robert Tonner	Varsity Boys' Track Coach effective March 3, 2014
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Paul Schafer	Varsity Assistant Boys' Track Coach effective March 3, 2014
*Allen Foraker	Middle School Coed Head Track Coach effective March 31, 2014
*Daniel Como	Middle School Coed Assistant Track Coach effective March 31, 2014

GIRLS' TRACK

John Cantwell	Varsity Girls' Track Coach effective March 3, 2014 **Pending receipt of Temporary Coaching License Renewal; Due prior 1/1/14 to NYS
*Conor Reardon	Varsity Assistant Girls' Track Coach effective March 3, 2014

GIRLS' LACROSSE

*Harvey Allen	Varsity Girls' Lacrosse Coach effective March 3, 2014
TBA	J.V. Girls' Lacrosse Coach effective March 3, 2014
Antoinette McKeough	Middle School (Grade 8) Lacrosse Coach effective March 31, 2014
Christina Arvotti	Middle School (Grade 7) Lacrosse Coach effective March 31, 2014

BOYS' LACROSSE

Paul Selhorn	Varsity Assistant Boys' Lacrosse Coach effective March 3, 2014
Joseph Coladonato	Middle School Assistant Boys' Lacrosse Coach effective March 31, 2014

TENNIS

Paul Mila	Varsity Boys' Tennis Coach effective March 10, 2014
Joseph Macchia	Middle School Boys' Tennis Coach effective March 31, 2014

SOFTBALL

- *Christine Ceruti Varsity Girls' Softball Coach
effective March 3, 2014

- Deana Tortorici Varsity Assistant Girls' Softball Coach
effective March 3, 2014
**Pending receipt of Temporary Coaching License Renewal;
Due prior 1/1/14 to NYS

- Allison Russo J.V. Girls' Softball Coach
effective March 31, 2014
**Pending receipt of Temporary Coaching License Renewal;
Due prior 1/1/14 to NYS

- Carol Nesdill 8th Grade Girls' Softball Coach
effective March 31, 2014

- *Jill Forie 7th Grade Girls' Softball Coach
effective March 31, 2014

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

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

Middle School/High School

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
<u>Drawing & Painting</u>	1	30	30

3. **Budget Transfers**

3.1 **RESOLVED:** that that the Board of Education approves a budget transfer in the amount of \$12,425.00 from H2036.293.40-0313 (HS Auditorium Ceiling-G/C) to H2034.293.40-0313 (HS Auditorium-G/C) to re-allocate funds from the completed capital project – HS Auditorium Ceiling Abatement to the HS Auditorium as per the attached.

3.2 **RESOLVED:** that the Board of Education approves a budget transfer as itemized below to move the balance of funds from completed capital project (CL Roof Replacement) to various open capital projects as per the attached.

FROM		AMOUNT	TO	
H2019.240-10-0313	CL ROOF REPAIR-ADMIN	406.53	H2037.245-43-0313	HS LIBRARY-ARCHITECT
H2019.245-10-0313	CL ROOF REPAIR-ADMIN	13.47	H2037.245-43-0313	HS LIBRARY-ARCHITECT
H2019.245-10-0313	CL ROOF REPAIR-ARCHITECT	234.03	H2034.245-40-0313	HS AUDITORIUM-ARCHITECT
H2019.246-10-0313	CL ROOF REPAIR-SURVEY & ENG	449.00	H2034.245-40-0313	HS AUDITORIUM-ARCHITECT
H2019.293-10-0313	CL ROOF REPAIR-G/C	36.97	H2034.245-40-0313	HS AUDITORIUM-ARCHITECT
H2019.293-10-0313	CL ROOF REPAIR-G/C	10,000.00	H2000.293-40-0313	HS SECURITY UPGRADES
H2019.293-10-0313	CL ROOF REPAIR-G/C	25,872.26	H2035.298-40-0313	HS ATHL FIELDS-UTILITIES
		\$37,012.26		

3.3 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$35,263.00 from H2035.297.40-0313 (Turf Fields – Site Imp.) to H2035.245.40-0313 (Turf Fields-Architect) to provide funds for architect expenses as per the attached.

4. Budget Revision

4.1 RESOLVED: that the Board of Education approves an increase in the 2013-2014 General Fund Revenue and Appropriation Budgets in the amount of \$1,500.00 for the monies collected to purchase tee shirts for the Robotics team as per the attached.

5. Purchases and Procurement Based on “Best Value”

5.1 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.

6. MS/HS Athletic Field – Contract C – Civil Work

6.1 RESOLVED: that the Board of Education of the Carle Place Union Free School District approves the attached lowest base bid to The Landtek Group Inc. for the Civil Work at the MS/HS Athletic Field in the amount of \$1,953,400 and add alternates C2 for \$140,500, and C3 for \$26,000, and deduct alternate C4 for -\$1,000 for an Award Total of \$2,118,900 as per the attached recommendation from H2M. These are part of the approved capital reserve projects; and

BE IT FURTHER RESOLVED that subject to review and approval by district counsel that the Board approves the contract with The Landtek Group Inc. in the amount of \$2,118,900 and further authorizes the Board of Education President to execute same.

7. Consultant Services Agreement

7.1 RESOLVED: that the Board of Education approves the consultant services agreement with Natural Supports, Inc. 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.

8. Health and Welfare Services Agreement

8.1 RESOLVED: that the Board of Education approves the health and welfare services agreement with Hempstead 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.

Comments

Adjournment