

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
At the Rushmore Avenue School Cafeteria
7:00 p.m. Thursday – March 13, 2014**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 20	Business Meeting	03/13/14
Ser. 19	Budget Workshop	03/06/14
Ser. 18	Business Meeting	02/27/14

AGENDA
CALL TO ORDER

RECOGNITION: *Rushmore Avenue School Reflections Awards for 2013 – 2014 entitled, "Believe, Dream, Inspire"*

Budget Presentations:

- "Fine & Performing Arts"**
Presented by Mrs. Joni Russo
- "K-12 Building Budgets & Instruction"**
Presented by Building Principals and Ms. C. Finn
- "Special Education & Pupil Personnel"**
Presented by Mrs. Eileen Fredericks

1. **Approve: Minutes of the Board of Education Meetings for:**
 - 1.1 **February 27, 2014**

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Financial Reports**
 - 2.1 **General Fund Warrants**
Period of 02/01/14 to 02/28/14
Warrants # 27, 28 and 29 1,004,729.30
 - 2.2 **Special Aid Fund Warrants # 16 and 17** 36,114.42
 - 2.3 **Cafeteria Warrant # 7** 14,421.26
 - 2.4 **Capital Fund Warrants # 13 and 14** 144,908.01
 - 2.5 **Trust and Agency Fund Warrants # 17 and 18** 38,715.08

**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 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 26, 2014.

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

ELA Grades 7 & 8 Scoring Committee

Cherie Gisondi	Laurie Papa
Brian Krummenacker	Victoria Cornicello
Andrea Macario	Joanne Royals
Melissa Mehling	Carol Kilgallin
Barbara Ziminski	Jennifer Sussman
Sandra Dietz	Bartholomew Mullin
Barbara Kellman	Steven Martello

3.2 RESOLVED: that the Board of Education approves the following 2013-2014 School Year instructional After School Great Books Program appointment:

Timothy Leary Teacher – After School Great Books Program – Grades 1 & 2
Cherry Lane School
(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

3.3 RESOLVED: that the Board of Education approves the following 2013-2014 School Year Instructional After School Math, Science & Technology (MST) Program appointments:

Mary Donnelly Teacher/After School MST Program – Grade 2
Cherry Lane School
(1½ hours per day / 1 day per week / 6 weeks – exact days/hours to be determined)

Timothy Leary Teacher/After School MST Program – Grade 2
Cherry Lane School
(1½ hours per day / 1 day per week / 6 weeks – exact days/hours to be determined)

3.4 RESOLVED: that the Board of Education approves the following 2013-2014 School Year English as a Second Language (ESL) Academic Support Saturday Program – Title III Grant for Project HAAP and Project Acclimation appointment:

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Elizabeth Barracato Teacher – ESL Academic Support Program
Cherry Lane School
(2½ hours per day / 4 Saturdays - exact days/hours to be determined)

- 3.5 RESOLVED:** that the Board of Education approves the recision of the following 2013-2014 School Year instructional Before/After School Reading Program appointment:

Teresa Horan Teacher – Before/After School Reading Program – Grades 1 & 2
Cherry Lane School
(1½ hours per day / 2 days per week / 20 weeks)
Effective: March 4, 2014

- 3.6 RESOLVED:** that the Board of Education approves the following 2013-2014 School Year instructional Before/After School Reading Program appointment:

Barbara Kellman Teacher – Before/After School Reading Program – Grades 1 & 2
Cherry Lane School
(1½ hours per day / 2 days per week / 20 weeks – exact days/hours to be determined)

4. Obsolete Textbooks

- 4.1 RESOLVED:** that the Board of Education approves the excessing of obsolete textbooks in the Science Department that are no longer being utilized by the District and the recommendation is to donate the textbooks to other children who may benefit from the use of the textbooks.

5. Real Property Tax Law § 458-a

- 5.1 WHEREAS,** Chapter 518, section 458-a, subdivision 2, paragraph (d), subparagraph (i), of the Real Property Tax Law of the State of New York, allows the District to provide tax exemptions to certain qualified owners of qualified real property who are veterans, as defined by section 458-a, and

WHEREAS, it is in the best interest of the community to provide such relief to the veterans of our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c),

AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c).

5.2 WHEREAS, paragraph (b) of subdivision 7 of section 458-a of the Real Property Tax Law of the State of New York allows the District to provide tax exemptions to “Gold Star Parents,” as defined by section 458-a, who are owners of qualified real property in the District and such property is the primary residence of such Gold Star Parent, and

WHEREAS, it is in the best interest of the community to provide such relief to the Gold Star Parents residing in our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions afforded to “Gold Star Parents” of Real Property Tax Law section 458-a, subdivision 7, paragraph (b),

AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b).

6. Capital Fund Reserve Resolution

6.1 RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves placement of the following voter proposition on the ballot at the Special District meeting on May 20, 2014 and directs the District Clerk to place said proposition in the Notice of said vote:

Shall the Board of Education be authorized pursuant to Section 3651 of the Education Law to appropriate and expend a total amount not to exceed \$1,000,000, from the capital reserve fund established by voters of the School District at the Annual meeting held on May 20, 2008, for the projects listed below:

- Repairs to the roof, leaders and gutters at the Rushmore Avenue School;
- Repairs to the auditorium ceiling at the Rushmore Avenue School;
- Parking lot resurfacing and drainage improvements at the Rushmore Avenue School;
- Provide secure public restroom access at Rushmore Avenue School;
- Upgrades to the Middle School/High School heating system including related abatement of asbestos containing materials;
- Install “fall protection” for all skylights in the Middle School/High School;
- Renovate perimeter fencing and landscaping associated with new athletic facilities;
- Complete a variety of asbestos abatement projects in the Middle School/High School;
- The purchase of a new pickup truck/snow plow.

7. Committee on Special Education

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

MEETING DATE

01/24/2014

01/31/2014

02/06/2014

02/14/2014

02/25/2014

03/03/2014

8. Committee on Pre-School Special Education

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

MEETING DATE

02/04/2014

02/11/2014

Comments

Adjournment