CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING High School North Cafeteria 7:00 p.m. Thursday – April 24, 2014

Pledge: Trustee Zaino

Prayer: Trustee DiFrisco

Ser. 24	Nassau BOCES Budget and Candidate Vote and Budget Adoption	04/24/14
Ser. 23	Budget Adoption	04/10/14
Ser. 22	Executive Session Meeting	04/08/14

AGENDA CALL TO ORDER

<u>PRESENTATION:</u> <u>2014 – 2015 Budget Presentation</u> Presented by Mr. David J. Flatley

COMMENTS:

Board Members Superintendent Visitors

CONSENT AGENDA ITEMS

1. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE

1.1 WHEREAS the Board of Education, for reasons of economy and efficiency, has determined that it is appropriate to abolish a certain position in the district;

THEREFORE BE IT RESOLVED, that the Board of Education hereby abolishes the following position, effective April 25, 2014:

One part-time Food Service Worker position

- **1.2 RESOLVED**: that the Board of Education discontinues the services of Lucia Barilla, parttime Food Service Worker, effective April 25, 2014 due to the abolition of the position.
- **1.3 RESOLVED:** that the Board of Education accepts the following instructional resignations:

Jeanne Cunningham	Elementary Teacher Rushmore (for purposes of retirement)	7/1/14
Joyce Ragon	Special Education Teacher Rushmore (for purposes of retirement)	7/1/14

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

SUBSTITUTE TEACHERS - 2013 - 2014

Effective April 25, 2014, the following individuals have been recommended as substitute teachers for the 2013-2014 school year:

Justine Boeshore Michael Mascola Arielle Sandler

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

1.5 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:

Christina Cole	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2 ¹ / ₂ hours)	5/21/14
Juliann DeStefano	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2 ¹ / ₂ hours)	5/21/14
Patrick Kelly	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2 ¹ / ₂ hours)	5/21/14
Caryl Lorandini	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2 ¹ / ₂ hours)	5/21/14
Tracey Myles	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2½ hours)	5/21/14
Anita Sasso	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2½ hours)	5/21/14

1.6 RESOLVED: that the Board of Education approves the following Math Assessments scoring appointments – Grades 7 & 8:

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Juliann DeStefano	7 th Grade Scorer – Math Assessments	5/7/14 thru 5/9/14
Caryl Lorandini	7 th Grade Scorer – Math Assessments	5/7/14 thru 5/9/14
Janet Paradine	7 th Grade Scorer – Math Assessments	5/7/14 thru 5/9/14
Patrick Kelly	8 th Grade Scorer – Math Assessments	5/7/14 thru 5/9/14
Lauren Palma	8 th Grade Scorer – Math Assessments	5/7/14 thru 5/9/14

1.7 RESOLVED: that the Board of Education approves the following Summer 2014 Extended School Year (ESY) Program appointments:

Colleen Ambroise	Special Education Teacher Hours to be determined	per Teachers' contract	7/7/14– 8/15/14
Lauren Perazzo	Special Education/ABA Teacher 8:30 a.m. – 1:00 p.m.	per Teachers' contract	7/7/14– 8/15/14
Lauren Perazzo	Spec. Ed./ABA Teacher Additional 4½ hours per wk.	per Teacher Contract	7/7/14– 8/15/14
Amy Short-Kuchynskas	Spec. Ed./ABA Teacher 8:30 a.m. – 2:30 p.m.	per Teachers' contract	7/7/14– 8/15/14
Karen Pascarella	Spec. Ed./ABA Teacher 8:30 a.m. – 2:30 p.m.	per Teachers' contract	7/7/14– 8/15/14

2. BOCES Administrative Operations Budget 2014 – 2015

2.1 **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 2014/15 school year (July 1, 2014 through June 30, 2015), now therefore

FORM A

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2014/15 school year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (\$19,893,955) be, and hereby is,

APPROVED by this Board.

FORM B

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2014/15 school year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (\$19,893,955) be, and hereby is,

DISAPPROVED by this Board.

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3. <u>Nominations – 2014 BOCES Annual Meeting</u>

3.1 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:

Deborah Ann Coates Eric B. Schultz William P. Stris Stephen B. Witt

4. <u>Health and Welfare Services Agreement</u>

4.1 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 from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

Comments

Adjournment