

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School Auditorium
7:00 p.m. Thursday – January 8, 2015**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 14	Business Meeting	01/08/15
Ser. 13	Business Meeting	12/11/14
Ser. 12	Workshop Meeting	11/13/14

**AGENDA
CALL TO ORDER**

RECOGNITION: *Ms. Amelia Fort – Grade 2
Cherry Lane Reflections Award for 2014 – 2015 entitled,
"The world would be a better place if..."
Presented by Mr. David J. Flatley*

RECOGNITION: *AP Scholars, AP Scholars with Honor, AP Scholars with Distinction
and National AP Scholars
Presented by Mr. Thomas DePaola*

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

1.1 December 11, 2014

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
2.1 RESOLVED: that the Board of Education accepts the following non-instructional resignations:			
Mary Sablano	Cafeteria Monitor part-time Rushmore (for purposes of retirement)		1/5/15
Barbara Giglio	Teacher Aide part-time, substitute District		1/8/15

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

Carol Nicosia	Science Teacher Middle School/High School	5/18/15 – 6/22/15
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Note: Ms. Nicosia will be using accrued sick leave to cover her absence.

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

Carol Nicosia	Science Teacher Middle School/High School	6/23/15 (through date to be determined)
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2.4 RESOLVED: that the Board of Education approves the following instructional appointment:

SUBSTITUTE TEACHER 2014 - 2015

Effective January 9, 2015, the following individual has been recommended as a substitute teacher for the 2014 - 2015 school year:

Veronica Urban

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

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

Denise Bambino	Teacher Aide part-time substitute District	per Teacher Aide contract	1/9/15
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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.

2.6 RESOLVED: that the Board of Education approves the following non-instructional change of status appointments:

Mary Sablano	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	1/9/15
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Barbara Giglio	Teacher Aide/ Special Education/ ABA Aide Cherry Lane	per Teacher Aide contract	1/9/15
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BE IT FURTHER RESOLVED that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

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- 2.7 **RESOLVED:** that the Board of Education accepts the following 2014-2015 School Year Extra-Curricular recision:

Edward Brennan HS Musical Director 12/11/14

- 2.8 **RESOLVED:** that the Board of Education approves the following extra-curricular appointment for the 2014-2015 school year, per teachers' contract:

HS Musical Director Joni Russo

3. **Budget Transfers**

- 3.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$13,200.00 from A2110.400-90 (Other Expenses - DW) to A2630.400-90 (Technology - Other Expenses) to provide funds for a technology security assessment as per the attached.
- 3.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$5,000.00 from A2110.480-43 (Math Textbooks) and \$2,125.00 from A2110.300-43 (Math Supplies) to A2110-300-43 (Math Supplies) to purchase new T184 + C Silver calculators as per the attached.

4. **Budget Revision**

- 4.1 **RESOLVED:** that the Board of Education approves an increase in the 2014-2015 General Fund Revenue and Appropriation Budgets in the amount of \$1,225.00 for monies received from an anonymous donor for baseball uniforms as per the attached.

5. **Acceptance of Money**

- 5.1 **RESOLVED:** that the Board of Education approves the acceptance of money from an anonymous donor, in the amount of \$1,225.00, for new baseball uniforms as per the attached.

6. **Skyview Change Order – Deduct**

- 6.1 **RESOLVED:** that the Board of Education approves Change Order G1 Deduct for Skyview Construction Company (Masonry Work) in the amount of \$402.30 as per the attached details and authorizes the Board of Education President to execute same.

7. **Donation**

- 7.1 **RESOLVED:** that the Board of Education approves the donation from Lockheed Martin in the amount of \$2,500.00 for the benefit of our Robotics Program.

8. **New Transportation Contract**

- 8.1 **WHEREAS,** the Board of Education at the July 24, 2014 meeting authorized the District to enter into new transportation contracts with ACME Bus Corporation for Kellenberg Memorial High School and Whispering Pines SDA for the 2014/15 school year per the Nassau Board of Cooperative Educational Services (BOCES) issued bid for cooperative transportation services on June 3, 2014, and

WHEREAS, the aforementioned new transportation contracts were inadvertently noted as ACME Bus Corporation rather than Baumann Bus Company, a related party entity of ACME Bus Corporation, now therefore be it

RESOLVED, that the Board of Education rescind the approval of July 24, 2014 to ACME Bus Corporation for Kellenberg Memorial High School and Whispering Pines SDA, and;

RESOLVED, that the Board of Education authorizes the District to enter into the contracts with Baumann Bus Company for Kellenberg Memorial High School and Whispering Pines SDA for the 2014/15 school year, and authorizes the Board of Education President to execute same.

9. **Football Agreement between the Carle Place Union Free School District and the East Williston School District**

- 9.1 **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, 2015 through December 31, 2015 as per the attached, and authorizes the Board of Education President to execute same.

10. **Interim Assistant Superintendent for Instruction and Personnel Agreement**

- 10.1 **RESOLVED:** that the Board of Education approves the per diem appointment of Richard Banyon as the Interim Assistant Superintendent for Instruction and Personnel for the period from January 20, 2015 through to June 30, 2015 as per the attached, and authorizes the Board of Education President to execute same.

11. Consultant Services Agreement

11.1 RESOLVED: that the Board of Education approves the consultant services agreement with Mid Island Therapy D/B/A All About Kids and the Carle Place Union Free School District from September 3, 2014 through June 26, 2015 as per attached, and authorizes the Board of Education President to execute same.

12. Committee on 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

12/04/2014

12/08/2014

12/17/2014

13. Committee on Pre-School Special Education

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

MEETING DATE

12/03/2014

12/16/2014

12/17/2014

12/22/2014

Comments

Adjournment