

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – January 22, 2015**

Pledge: Trustee Bulzomi

Prayer: President Dennis

Ser. 15	Business Meeting	01/22/15
Ser. 14	Business Meeting	01/08/15

AGENDA
CALL TO ORDER

PRESENTATION: *“Preliminary Overview of 2015 – 2016 Budget”*
 Presentation by Mr. David J. Flatley

1. **Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 December 11, 2014

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Financial Reports**
 - 2.1 **Treasurer’s Report for November 2014**
 - 2.2 **General Fund Warrants**
 Period of 12/01/14 to 12/31/14
 Warrants # 19 and 20 **857,384.81**
 - 2.3 **Special Aid Fund Warrants # 11 and 12** **27,936.79**
 - 2.4 **Cafeteria Fund Warrant # 5** **11,723.17**
 - 2.5 **Capital Fund Warrants # 10 and 11** **2,100.00**
 - 2.6 **Trust and Agency Fund Warrants # 11 and 12** **13,299.58**
 - 2.7 **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
------	--------------	------	-----------

3.1 **RESOLVED:** that the Board of Education approves the following instructional appointment:

SUBSTITUTE TEACHER 2014 - 2015

Effective January 23, 2015, the following individual has been recommended as a substitute teacher for the 2014 - 2015 school year:

Michelle (Homaira) Nadeem

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

3.2 **RESOLVED:** that the Board of Education approves the following non-instructional appointments:

Vincent Hamilton	Cleaner full-time MS/HS	per Custodial contract	1/23/15
Barbara Giglio	Teacher Aide/Home ABA Aide part-time District	per Teacher Aide contract	1/23/15

BE IT FURTHER RESOLVED that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

3.3 **RESOLVED:** that the Board of Education approves the following 2014 - 2015 school year coaching appointments:

APPOINTMENTS - SPRING 2015 - COACHING
BASEBALL

*Brian Krummenacker	Varsity Baseball Coach effective March 2, 2015
Bryan Offermann	J.V. Baseball Coach effective March 2, 2015
Paul Keil	8th Grade Baseball Coach effective March 30, 2015
John Poggio	7 th Grade Baseball Coach effective March 30, 2015

BOYS' TRACK

Paul Schafer	Varsity Boys' Track Coach effective March 2, 2015
--------------	--

Board of Education, 01/22/15, Page 3

Michael Ferreira	Varsity Assistant Boys' Track Coach effective March 2, 2015
*Daniel Como	Middle School Coed Head Track Coach effective March 30, 2015
*Timothy Moran	Middle School Coed Assistant Track Coach effective March 30, 2015

GIRLS' TRACK

John Cantwell	Varsity Girls' Track Coach effective March 2, 2015
*Conor Reardon	Varsity Assistant Girls' Track Coach effective March 2, 2015

GIRLS' LACROSSE

TBA	Varsity Girls' Lacrosse Coach effective March 2, 2015
*Susan Gagliardo	J.V. Girls' Lacrosse Coach effective March 2, 2015
Antoinette McKeough	Middle School (Grade 8) Lacrosse Coach effective March 30, 2015
*Harvey Allen	Middle School (Grade 7) Lacrosse Coach effective March 30, 2015

BOYS' LACROSSE

Paul Selhorn	Varsity Assistant Boys' Lacrosse Coach effective March 2, 2015
TBA	J.V. Assistant Boys' Lacrosse Coach effective March 2, 2015
Joseph Coladonato	Middle School Assistant Boys' Lacrosse Coach effective March 30, 2015

TENNIS

Paul Mila	Varsity Boys' Tennis Coach effective March 2, 2015
Joseph Macchia	Middle School Boys' Tennis Coach effective March 30, 2015

SOFTBALL

- *Christine Ceruti Varsity Girls' Softball Coach
effective March 2, 2015

- *Christopher Verde Varsity Assistant Girls' Softball Coach
effective March 2, 2015

- Allison Russo J.V. Girls' Softball Coach
effective March 2, 2015

- Carol Nesdill 8th Grade Girls' Softball Coach
effective March 30, 2015

- *Emily Cavallaro 7th Grade Girls' Softball Coach
effective March 30, 2015

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

3.4 RESOLVED: that the Board of Education approves the following 2014 -2015 School Year volunteer coaching appointments:

VOLUNTEER COACHES – SPRING - 2014 – 2015 SCHOOL YEAR

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Jack Kearney	Baseball	Varsity	Volunteer Coach
Joshua Christel	Baseball	Varsity	Volunteer Coach
Karl Bruckner	Softball	Varsity	Volunteer Coach
Alyssa Bruckner	Softball	Varsity	Volunteer Coach
Thomas Pisani	Baseball	Varsity	Volunteer Coach

3.5 RESOLVED: that the Board of Education approves an increase in hours for the following teacher aides:

Sharon Arvotti	Teacher Aide/Special Education Total 27.5 hrs/week Rushmore Avenue	per Teacher Aide Contract	1/23/15
Noreen Schnur	Teacher Aide/Special Education Total 27.5 hrs/week Rushmore Avenue	per Teacher Aide Contract	1/23/15

4. **Budget Transfer**

- 4.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$9,237.02 from A9760.700-90 (TANS Interest) to A1240.150-90 (Supt. Ofc. Cert. Sal.) and \$7,897.00 from A9760.700-90 (TANS Interest) to A1310.150-90 (Bus. Ofc. Cert. Sal.) to provide funds for contract finalization as per the attached.

5. **Budget Revision**

- 5.1 **RESOLVED:** that the Board of Education approves an increase in the 2014-2015 General Fund Revenue and Appropriation Budgets in the amount of \$280.00 for monies received for the ABA Class holiday boutique as per the attached.

6. **SEQRA Resolution for Middle School/High School Heating Plant Upgrades**

- 6.1 **WHEREAS,** the Carle Place Union Free School District desires to embark upon a capital improvement projects at the Carle Place Middle/High School for the Heating Plant Upgrades and asbestos abatement at the existing facility and

WHEREAS, said capital improvement project at the Carle Place High School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Carle Place Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement projects for the Heating Plant Upgrades and asbestos abatement at Carle Place Middle/High School are classified as a Type II Action pursuant to Section 617.5 (2), of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Carle Place Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Carle Place Union Free School District hereby declares that the Heating Plant Upgrades and asbestos abatement at Carle Place Middle/High School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Carle Place Union Free School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

7. Obsolete Textbooks

7.1 RESOLVED: that the Board of Education approves the excessing of obsolete textbooks in the Math and Science Departments that are no longer being utilized by the District and the recommendation to have Follett Educational Services purchase as many textbooks as are deemed usable. The remainder of the textbooks will be donated to other children who may benefit from the use of the textbooks.

8. Donation

8.1 RESOLVED: that the Board of Education approves the donation from Lockheed Martin in the amount of \$2,000.00 for the benefit of our Robotics Program.

9. Special Education Plan of Service

9.1 RESOLVED: that the Board of Education approves the updates to the Special Education Plan of Service as per the attached.

10. Consultant Services Agreement

10.1 RESOLVED: that the Board of Education approves the consultant services agreement with Stelios Zodiatis, MD and the Carle Place Union Free School District from December 2, 2014 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.

11. District Clerk Pro Tem Appointment

11.1 RESOLVED: that the Interim Assistant Superintendent for Instruction and Personnel, Mr. Richard Banyon, be appointed as District Clerk Pro Tem from January 22, 2015 to June 30, 2015.

Comments

Adjournment