

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. Thursday – February 12, 2015**

**Pledge: Trustee DiFrisco**

**Prayer: Vice President LoCurto**

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Ser. 16	Budget/Business Meeting	02/12/15
Ser. 15	Business Meeting	01/22/15
Ser. 14	Business Meeting	01/08/15

**AGENDA  
CALL TO ORDER**

***PUBLIC HEARING FOR  
DISTRICT REPAIR RESERVE FUND FOR REPAIRS AT THE CHERRY LANE SCHOOL  
AND RUSHMORE AVENUE SCHOOL PLAYGROUNDS***

**PRESENTATION:**        ***“District-Wide Expenses”  
“Facilities and Operations”  
Presentation by Mr. Anthony Cedrone***

1.    **Approve: Minutes of the Board of Education Meeting for:**
  - 1.1    December 11, 2014
  - 1.2    January 8, 2015
  - 1.3    January 22, 2015

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**CONSENT AGENDA ITEMS**

**2.    Personnel**

<b>NAME</b>	<b>SERVICE AREA</b>	<b>STEP</b>	<b>EFF. DATE</b>
<b>2.1    RESOLVED:</b> that the Board of Education accepts the following non-instructional resignation:			
Deborah Morrison	Teacher Aide/Recreation Aide part-time Rushmore		2/12/15

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**2.2 RESOLVED:** that the Board of Education approves the following non-instructional change of status appointment:

Deborah Morrison	Teacher Aide/ Special Education Rushmore	per Teacher Aide contract	2/13/15
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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.*

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

Janet Diamond	Teacher Aide/Special Education Total 25 hrs/week Rushmore Avenue	per Teacher Aide Contract	2/13/15
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Jacqueline Ganci	Teacher Aide/Special Education Total 25 hrs/week Rushmore Avenue	per Teacher Aide Contract	2/13/15
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Angelina Vigliotti	Teacher Aide/Special Education Total 23.75 hrs/week Rushmore Avenue	per Teacher Aide Contract	2/13/15
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Marijane Mansfield (Jane Funicello)	Teacher Aide/Special Education Total 32.5 hrs/week Cherry Lane	per Teacher Aide Contract	2/13/15
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**2.4 RESOLVED:** that the Board of Education approves the following Before School ESL ELA Academic Support Program Title III Grant Project appointment:

Jennifer Dintino	Teacher - Before School ESL ELA Academic Support Program Rushmore Avenue School March 11, 2015 – April 29, 2015 7:15 a.m. – 8:00 a.m. (not to exceed 5.5 hours)
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**2.5 RESOLVED:** that the Board of Education approves the following 2014-2015 School Year English as a Second Language (ESL) Academic Support Saturday Program – Title III Grant for Project HAAP and Project Acclimation appointment:

Elizabeth Barracato	Teacher – ESL Academic Support Program Cherry Lane School (2.75 hours per day / 4 Saturdays - exact days/hours to be determined)
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- 2.6 RESOLVED:** that the Board of Education approves the following 2014-2015 School Year ESL Before/After School Homework and Academic Support Program – Title III Grant for Project HAAP and Project Acclimation appointment:

Elizabeth Barracato           Teacher – ESL Academic Support Program – Grades 1 & 2  
Cherry Lane School  
(1½ hours per day / 2 days per week / 12 weeks – exact days/hours to be determined)

- 2.7 RESOLVED:** that the Board of Education approves the following 2014-2015 School Year Instructional After School Great Books Program appointments:

Mary Donnelly           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)

Barbara Kellman       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)

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)

Beth Morrow           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)

- 2.8 RESOLVED:** that the Board of Education approves the following 2014-2015 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 / 15 weeks – exact days/hours to be determined)

- 2.9 RESOLVED:** that the Board of Education approves the following 2014-2015 School Year Instructional After School Math, Science & Technology (MST) Program appointments:

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

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



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\*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**

Anthony Saccone 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

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Allison Russo	J.V. Girls' Softball Coach effective March 2, 2015
Carol Nesdill	8 <sup>th</sup> Grade Girls' Softball Coach effective March 30, 2015
*Emily Cavallaro	7 <sup>th</sup> Grade Girls' Softball Coach effective March 30, 2015

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

**3. Budget Transfer**

- 3.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$20,000.00 from A1620.475-00 (Gas) and \$20,000.00 from A1620.473-00 (Electric) to A1620.471-00 (Fuel Oil) to provide funds to purchase oil 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 \$500.00 for monies received from the EXXON Mobil Grant as per the attached.

**5. Use of District Repair Reserve Fund**

- 5.1 WHEREAS,** a public hearing having been held by the Board of Education on February 12, 2015 pursuant to New York General Municipal Law §6-d relating to an expenditure from the Repair Reserve Fund established by the Board with funding approved by district residents on May 21, 2013;

**BE IT RESOLVED,** that the Board of Education approves the expenditure from the district's Repair Reserve Fund in an amount not to exceed SEVENTY THOUSAND (\$70,000) DOLLARS for repairs to the large playground surface at the Cherry Lane School and fencing repairs and the installation of a retaining wall at the Rushmore Avenue School playground.

**6. Cafeteria Bids for Small Wares and Large Equipment  
(February 1, 2015 – January 31, 2016)**

- 6.1 RESOLVED:** that the Board of Education approves the Cafeteria bids to the following vendors for Large Equipment and Smallwares from February 1, 2015 to January 31, 2016:

Large Equipment: Bar Boy Products, Calico Industries, Inc, J & F Supplies, Mivila Foods, Premium Supply Co., Pueblo Hotel Supplies & Sam Tell Companies, and Nassau Foodservice Equipment

Smallwares: Bar Boy Products, Calico Industries, Inc, J & F Supplies, Mivila Foods, Premium Supply Co., Pueblo Hotel Supplies & Sam Tell Companies, as per the attached.

**7. Music Trip to Universal Studios in Orlando, Florida**

**7.1 RESOLVED:** that the Board of Education approves an out-of-state trip for Music students to Universal Studios in Orlando, Florida from March 27 – 30, 2015 as per attached.

**BE IT FURTHER, RESOLVED:** that such trip is considered merely an enhancement or enrichment of the students' course of study.

**BE IT FURTHER, RESOLVED:** that all costs for such trip shall be paid by the students attending and that student conduct on such trip will be governed by the District's Code of Conduct.

**8. Special Education Services Agreement**

**8.1 RESOLVED:** that the Board of Education approves the special education services agreement with Roosevelt Union Free School District and the Carle Place Union Free School District from July 7, 2014 through June 26, 2015 as per attached, and authorizes the Board of Education President to execute same.

**9. Carle Place Teachers Association Agreement**

**9.1 RESOLVED:** that the Board of Education approves the Agreement between the Carle Place Union Free School District and the Carle Place Teachers Association for a term beginning July 1, 2011 through June 30, 2017 as per attached.

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the Board President to execute same.

**10. Managerial or Confidential Employee Benefits Agreement**

**10.1 RESOLVED:** that the Board of Education approved the terms and conditions of the benefits agreement effective from January 28, 2015 through June 30, 2019 between the Business Administrator and the Carle Place Union Free School District as per the attached.

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the President of the Board of Education to sign the benefits agreement on behalf of the district.

**11. Committee on Special Education**

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

MEETING DATE

01/06/2015

01/08/2015

01/09/2015

01/12/2015

01/22/2015

01/29/2015

**12. Committee on Pre-School 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

01/05/2015

01/20/2015

01/21/2015

**Comments**

**Adjournment**