# CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING

# At the Rushmore Avenue School Cafeteria 7:00 p.m. Thursday – March 19, 2015

Pledge: Vice President LoCurto Prayer: Trustee Zaino

Ser. 21 Budget/Business Meeting 03/19/15 Ser. 20 Budget/Business Meeting 03/12/15

# AGENDA CALL TO ORDER

PRESENTATION: "Fine and Performing Arts"

Presentation by Mrs. Joni Russo

"Benefits" and "Debt Service"

Presentation by Mr. Anthony Cedrone

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

1.1 February 21, 2015

1.2 February 26, 2015

#### **COMMENTS:**

Board Members Superintendent Visitors

## **CONSENT AGENDA ITEMS**

- 2. Financial Report
- 2.1 Treasurer's Report for January 2015
- 3. Personnel

NAME	SERVICE AREA	STFP	EFF. DATE
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**3.1 RESOLVED:** that the Board of Education approves the following non-instructional termination:

Gregory Zofrea Security Aide 3/26/15

part-time, substitute

District

**3.2 RESOLVED:** that the Board of Education approves the following 2014-2015 School Year ESL Academic Support Program – Saturday Teaching Program - Title III Grant for Project HAAP and Project Acclimation appointment/Cherry Lane:

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Michelle Rusinyak Teacher – ESL Academic Support Program

(Project HAAP & Project Acclimation – Saturday Academic Support) (2.75 hours / 4 Saturdays – exact day/hours to be determined)

**3.3 RESOLVED:** that the Board of Education approves the following Summer 2015 Title III English as a Second Language (ESL) appointment:

Title III ESL Grant Project 8:30 a.m. – 11:00 a.m.

(no Fridays)

- 4. Nassau County Directors of Facilities Purchasing Consortium Bid for Minor Construction & Repairs Bid
- 4.1 RESOLVED: that the Board of Education approves Stasi Brothers Asphalt Corp. as the lowest responsible bidder for services detailed in Group 1 (Exterior Building Repairs and Parking Lot Maintenance), Group 3 (Repairs/Replacement to Chimney, Flashing, Gutters & Leaders) and Group 4 (Removal of flagpole(s) and installation of new flagpole(s)) of this bid for the Carle Place UFSD for the time period, July 1, 2015 to June 30, 2016 as per the attached.
- **4.2 RESOLVED:** that the Board of Education approves National Insulation & GC Corp. for services detailed in Group 2 (Interior Building Repairs) of this bid for the Carle Place UFSD for the time period, July 1, 2015 to June 30, 2016 as per the attached.
- 5. Notice of Annual Meeting and Board Election
- **5.1 RESOLVED:** that the Annual District Meeting and Election of the Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, shall be held on May 19, 2015; and

**BE IT FURTHER RESOLVED,** that the form of the annexed notice of the aforesaid Annual District Meeting and Election is hereby approved; and

**BE IT FURTHER RESOLVED,** that the District Clerk shall cause the annexed notice to be published, in substantially the form annexed hereto, in the Westbury Times and Newsday, two (2) newspapers having general circulation within the District, four (4) times within the seven (7) weeks preceding the vote and election, with the first publication being made between March 31, 2015 and April 4, 2015; and

**BE IT FURTHER RESOLVED,** that Mary Sablano is designated as a permanent chairman of the election; and

**BE IT FURTHER RESOLVED,** that the inspectors of election shall be appointed no more than ten (10) days prior to the vote and election.

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### 6. SCOPE Education Services Agreement

**6.1 RESOLVED:** that the Board of Education approves the SCOPE Education Services Agreement for the After School Child Care Program for the period September 1, 2015 and ending on June 30, 2016 as per attached, and authorizes Board of Education President to execute same.

#### 7. Health and Welfare Services Agreement

**7.1 RESOLVED:** that the Board of Education approves the health and welfare services agreement with Garden City Union Free School District and the Carle Place Union Free School District from July 1, 2014 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.

Comments

Adjournment