

**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**

	<b>NAME</b>	<b>SERVICE AREA</b>	<b>STEP</b>	<b>EFF. DATE</b>
3.1	<b>RESOLVED:</b> that the Board of Education approves the following non-instructional termination:			
	Gregory Zofrea	Security Aide part-time, substitute District		3/26/15
3.2	<b>RESOLVED:</b> 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:			



**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**