

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – March 26, 2015**

Pledge: Trustee Bulzomi

Prayer: President Dennis

Ser. 22	Budget Adoption	03/26/15
Ser. 21	Budget/Business Meeting	03/19/15
Ser. 20	Budget/Business Meeting	03/12/15

AGENDA
CALL TO ORDER

PRESENTATION: *“Capital Projects Presentation”*
 Presented by Mr. Anthony Cedrone

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

1. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
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1.1 RESOLVED: that the Board of Education approves the following instructional paid medical leave of absence:

Elizabeth Schaefer-Fokas	Library/Media Teacher Rushmore	4/13/15 (thru date to be determined)
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Note: Ms. Schaefer-Fokas will be using accrued sick leave to cover her absence.

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

Christine Ferriola	Cafeteria Monitor part-time Rushmore	per Cafeteria contract	3/27/15
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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.

1.3 **RESOLVED:** that the Board of Education approves the following 2014 – 2015 School Year After School English as a Second Language (ESL)/Reading Evening Parent Workshop appointments:

Elizabeth Barracato Chaperone per Teachers'
After School – ESL/Reading contract
Evening Parent Workshop
Cherry Lane
(2½ hour workshop – exact date/hours to be determined)

Michelle Rusinyak Chaperone per Teachers'
After School – ESL/Reading contract
Evening Parent Workshop
Cherry Lane
(2½ hour workshop – exact date/hours to be determined)

1.4 **RESOLVED:** that the Board of Education approves payment to the following individuals for completed curriculum projects as per teachers' contract:

Carol Kilgallin English 7 Honors 30 hours

Note: The above-listed curriculum project was approved by the Board of Education on August 8, 2013.

Michael Renga Ninth Grade Common Core - World History 30 hours

Jenique Nijboer Art – Metalsmithing 30 hours

Daniel Krause Art – Photography 30 hours

Note: The above-listed curriculum projects were approved by the Board of Education on July 24, 2014.

1.5 **RESOLVED:** that the Board of Education accepts the following Spring 2014 - 2015 coaching recision:

Paul Keil 8th Grade Baseball Coach 3/18/15

1.6 **RESOLVED:** that the Board of Education approves the following Spring Coaching appointment:

APPOINTMENT – COACHING – SPRING - 2014-2015

Baseball

Joshua Christel 8th Grade Baseball Coach
Effective March 30, 2015

2. Budget Transfers

- 2.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$10,000.00 from A1620.475-00 (Gas) to A1620.471-00 (Fuel Oil) to provide funds to purchase oil due to the switch over from gas service as per the attached.
- 2.2 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$10,560.00 from A1620.366-00 (Custodial Supplies) to A1620.467-00 (Contract Health & Safety) and \$10,000.00 from A1620.501-90 (Special Projects-DW), \$9,500.00 from A1620.501-10 (Special Projects-CL) and \$14,500.00 from A1620.502-90 (Architect Fees) to A1620.501-40 (Special Projects-HS) to provide funds for the HS science hallway/classroom renovation (abatement, floors, doors) as per the attached.

3. Budget Revision

- 3.1 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 NYSIR as reimbursement for the deductible related to the accident with the Driver's Education car, as per the attached.

4. 2015 – 2016 Budget Propositions

- 4.1 RESOLVED:** that the Board of Education approves the adoption of a budget in the amount of \$47,660,182 for the 2015 – 2016 school year.

BE IT FURTHER RESOLVED, that this budget shall be listed as Proposition One (1) on the ballot for voters on May 19, 2015.

BE IT FURTHER RESOLVED, that the Board of Education approves as Proposition Two (2) on the ballot for voters on May 19, 2015:

Shall the Board of Education be authorized pursuant to Section 3651 of the Education Law to appropriate and expend a total amount not to exceed \$4,500,000, from the capital reserve funds established by voters of the School District at the Annual meeting held on May 20, 2008 and May 21, 2013 for the projects listed below:

- Renovation of the High School library;
- Addition of a newly constructed multi-purpose room;
- Replacement of the grounds garage with a new structure;
- Replacement of the floor and installation of wall padding in the gymnasium at the Cherry Lane School;
- Electrical panel and electrical distribution upgrades at the Cherry Lane, Rushmore Avenue and Middle/High School buildings;
- The installation of a new district-wide telephone system.

BE IT FURTHER RESOLVED, that the Board of Education approves as Proposition Three (3) on the ballot for voters on May 19, 2015 the election of two (2) members of the Board of Education for a three-year term commencing July 1, 2015 and expiring on June 30, 2018.

Comments

Adjournment