

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
9:00 p.m. TUESDAY – May 19, 2015**

Pledge: President Dennis

Prayer: Trustee DiFrisco

Ser. 26	Budget Vote and BOE Election	05/19/15
Ser. 25	Budget Hearing and Meet the Candidates	05/07/15
Ser. 24	Nassau BOCES Budget and Candidate Vote and Budget Adoption	04/21/15

**AGENDA
CALL TO ORDER**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

1. Acceptance of Budget Vote and Election Results

1.1 WHEREAS, the Annual Meeting and Election of the voters of the District was held on May 19, 2015; and

WHEREAS, the District Clerk recorded the result of each ballot as declared by the Chairman pursuant to Section 2034 of the Education Law; and

WHEREAS, the Board of Education has received from the District Clerk the results of the Annual Meeting and Election held on May 19, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the results of the Annual Meeting and Election ballots as set forth in the District Clerk's report and declares same to be the official results of the vote.

2. Budget Transfers

2.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$16,000.00 from A1620.475-00 (Gas) to A1620.473-00 (Electric) to re-allocate the utility budget to appropriate codes based upon current estimate of remaining utility charges for the 2014-2015 school year as per the attached.

Board of Education, 05/19/15, Page 2

2.2 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$100,000.00 from A9760.700-90 (TANS Interest) to A9950.903-05 (IFT School Lunch) to reimburse the cafeteria for prior year expenditures as per the attached.

2.3 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$636.05 and \$11,271.00 from H2034.293-40-0313 (HS Auditorium G/C) to H2034.245-40-0313 (HS Auditorium-Arch Fees), \$406.65 and \$7,206.00 from H2034.293-40-0313 (HS Auditorium G/C) to H2039-245-41-0313 (HS Front Ent./Lobby-Arch. Fees) to provide funds for incidental Architectural fees for HS Lobby and Auditorium projects as per the attached.

2.4 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$15,000.00 from A1620.163-40 (Custodial P/T HS) and \$2,000.00 from A1620.474-00 (Telephone) to A1620.501-20 (Special Projects-RU) and \$5,000.00 from A1620.474-00 (Telephone) and \$5,500.00 from A1620.501-90 (Special Projects-DW) to A1620.501-10 (Special Projects-CL) and \$58,500.00 from A1950.400-00 (Nassau County Sewer Fee) to A1620.501-40 (Special Projects-HS) and \$1,500.00 from A1950.400-00 (Nassau County Sewer Fee) to A1620.501-10 (Special Projects-CL) to provide funds to complete various facilities projects before 2014/2015 year end as per the attached.

2.5 RESOLVED: that the Board of Education approves the budget transfer as listed below to re-allocate capital project budgets as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 4,489.40	H2000.293-40-0313	SEC UPGRADE-MS/HS-CAP RES	H2035.297-40-0313	TURF FLDS-CAP RES-SITE IMP
\$ 534.50	H2034.200-40-0313	HS AUDITORIUM-CAP RES-EQUIP	H2034.240-40-0313	HS AUDITORIUM-CAP RES-ADMIN
\$ 304.50	H2037.240-42-0313	HS LIBRARY-CAP RES-ADMIN	H2035.297-40-0313	TURF FLD-CAP RES-SITE IMP
\$ 16.00	H2037.246-42-0313	HS LIBRARY-CAP RES-SURV & ENG	H2035.297-40-0313	TURF FLD-CAP RES-SITE IMP
\$549,189.45	H2037.293-42-0313	HS LIBRARY-CAP RES-G/C	H2034.293-40-0313	HS AUDITORIUM-CAP RES-G/C
\$ 67,705.22	H2037.293-42-0313	HS LIBRARY-CAP RES-G/C	H2035.297-40-0313	TURF FLD-CAP RES-SITE IMP
\$224,198.33	H2037.293-42-0313	HS LIBRARY-CAP RES-G/C	H2039.293-41-0313	HS LOBBY-CAP RES-G/C
\$ 2,461.48	H2038.200-43-0313	HS SCI LAB-CAP RES-FURNITURE	H2035.297-40-0313	TURF FLD-CAP RES-SITE IMP
\$ 22.96	H2038.293-43-0313	HS SCI LAB-CAP RES-G/C	H2035.297-40-0313	TURF FLD-CAP RES-SITE IMP
\$848,921.84	TOTAL			

2.6 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$10,000.00 from A2250.402-90 (Home Instruction) to A2250.401-90 (Special Education Evaluations) to provide funds to cover evaluations for the remainder of the 2014-2015 school year as per the attached.

3. Government Efficiency Plan Submission

- 3.1 RESOLVED:** that the Board of Education designates the Roslyn School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the Carle Place School District in cooperation with East Williston, Garden City, Glen Cove, Great Neck, Herricks, Jericho, Locust Valley, Manhasset, North Shore, Oyster Bay, Port Washington, Roslyn and Syosset School Districts, and;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the superintendent and the chief financial officer to certify the submission of the Government Efficiency Plan on behalf of the Carle Place School District and provide same to the Roslyn School District as the lead entity.

4. Carle Place Civic Association Property Use Agreement

- 4.1 RESOLVED:** that the Board of Education approves the Property Use Agreement between the Carle Place UFSD and the Carle Place Civic Association to use the school lands and fields for a 100th Anniversary Celebration of Carle Place by the Carle Place Civic Association as per the attached, and authorizes the Board of Education President to execute same.

Comments

Adjournment