

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. WEDNESDAY – July 1, 2015**

Pledge: Mr. Barry Dennis

Prayer: Mr. John DiFrisco

Ser. 1a **Business Meeting** **07/01/15**
 Ser. 1 **Reorganization Meeting** **07/01/15**

AGENDA
CALL TO ORDER

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

1. Personnel

NAME	SERVICE/TENURE AREA	STEP	EFF. DATE
-------------	----------------------------	-------------	------------------

1.1 RESOLVED: that the Board of Education approves the following instructional appointment:

Kathryn Sheil	Earth Science Teacher probationary Middle School/High School	per Teachers' contract	8/24/15
---------------	--	---------------------------	---------

(The anticipated probationary period end date is August 23, 2019 - 4 years)

(In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of "H" or "E" in at least three of the four preceding years, and if the individual receives a rating of "I" in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

1.2 RESOLVED: that the Board of Education approves the following Summer 2015 Extended School Year (ESY) Program appointment:

Nancy Offermann	Subst. Spec. Ed. Teacher 8:30 a.m. – 2:30 p.m. (on-call, as required)	per Teachers' contract	7/6/15 – 8/14/15
-----------------	---	---------------------------	------------------

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

David Angevine	Science 7 Physical Science	30 hours
Dr. Douglas Brett	Chorus: Grades 7-12	30 hours
Maddalena Buffalino	History of Theatre/Musical Theatre	20 hours

Bradley Buonpane	AP Environmental Science	30 hours
Joan Caliendo	AP United States History	30 hours

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

1.4 RESOLVED that the Board of Education approves the following volunteer appointments:

Kate Baumstein	Life Skills Program Summer 2015 Middle School/High School	7/6/15 – 8/14/15
Shannon Myles	Life Skills Program Summer 2015 Middle School/High School	7/6/15 – 8/14/15

2. Budget Transfers

2.1 RESOLVED: that the Board of Education approves a budget transfer in the amounts listed to clear negative balances as per the attached.

	FROM		FROM	
Amount	Budget Code	Description	Budget Code	Description
\$ 0.40	A1620.160-40	CUST SAL HS	A1620.160-10	CUST SAL-CL
\$ 1,273.32	A2020.140-40	CHAIR/SUPV SAL	A2010.150-90	CURR DEV CERT SAL
\$ 1,240.34	A2110.161-10	TCHR AIDES CL	A2110.161-20	TCHR AIDES RU
\$ 1,720.00	A2610.150-20	LIBRARIAN RU	A2610.150-40	LIBRARIAN HS
\$ 1,894.50	A2110.120-90	TCHR SAL D/W	A2850.152-00	CO-CURRICULAR CLUBS
\$ 6,156.34	A2110.120-90	TCHR SAL D/W	A2850.154-00	CHAPERONES ALL OTHER
\$ 596.30	A9046.801-00	HEALTH INS PROGRAM	A9046.803-00	MEDICARE REIMBURSEMENT
\$ 6,835.00	A2110.121-20	RU AFTER SCHOOL PROG	A2110.121-40	HS AFTER SCHOOL PROGRAM
\$19,716.20	TOTAL			

2.2 RESOLVED: that the Board of Education approves a budget transfer as listed below to re-allocate available masonry funds to Rushmore masonry as per the attached.

AMOUNT	FROM		TO	
	BUDGET CODE	DESCRIPTION	BUDGET CODE	DESCRIPTION
\$ 213.50	H1035.240-40-0213	HS MASONRY ADMIN	H1022.293-20-0213	RU MASONRY-G/C
\$ 17,581.18	H1035.245-40-0213	HS MASONRY ARCH	H1022.201-20-0213	RU MASONRY-CLK OF THE WORKS
\$ 297,815.95	H1035.293-40-0213	HS MASONRY G/C	H1022.293-20-0213	RU MASONRY-G/C
\$ 315,610.63	TOTAL			

3. **Sole Provider Designation**

- 3.1 **RESOLVED:** that the Board of Education designates Pride Equipment Corporation as a “sole source” provider for repairs, parts and annual inspections for our two (2) Pride man lifts for the 2015 – 2016 school year as per the attached.

4. **Extra Classroom Resolution**

- 4.1 **RESOLVED:** that the Board of Education approves the following Extra classroom clubs for the 2015-2016 school year as follows: Culture Vultures, French Honor Society, Key Club, SADD, Spanish Honor Society, Student Organization, Leadership Club, MS Yearbook, HS Yearbook, Math Honor Society, Diversity Club, SPARC, Junior Honor Society, National Honor Society, Tri M, Environmental Action Club, Class of 2016, Class of 2017, Class of 2018, Class of 2019, Class of 2020 and Class of 2021.

5. **Disposal of Photocopiers**

- 5.1 **RESOVLED:** that the Board of Education approves the disposal of all photocopy machine equipment as indicated on the attached.

6. **Cafeteria Bids for School Year 2015/2016**

- 6.1 **RESOLVED:** that the Board of Education approves the cafeteria bids from July 1, 2015 to June 30, 2016 for Dairy, Meat, Ice Cream, Frozen, Beverages, Grocery, Snacks, Paper, Bread and Bagels to the following vendors:

Appco Paper & Plastics, Coca Cola Refreshments, Modern Italian Bakery, Flynn's Provisions, Cookies & More, Colonial Coffee, Jay Bee Distributors, TA Morris Sons Inc., American Classic Specialties, J & F Supplies Inc. of LI, New York Pretzel, H. Schrier & Co., Tropicana DSD, Pepsi Meadowbrook Distributing Center, Big Geyser, Island Wholesale Meats and Foods, Mountain Service Distributors and Mivila Food of New York, Inc., and;

BE IT FURTHER RESOLVED that the New York State Milk contract with Cream- O-Land Dairy be extended until a new bid has been awarded, and;

BE IT FURTHER RESOLVED that the Board of Education approves the following State Approved Vendors for Commodity Processing:

Cains Foods, Nardone Brothers, Rich Product Corporation, Tyson Foods, JTM, Jennie-O Turkey Sales LLC, Advanced Pierre Foods Inc., TA Morris Sons Inc., Mivila Food of NY, Inc., Pilgrim Pride, ConAgra Foods, Michael Foods, Inc. & Land O Lakes, as per the attached.

7. Tax Levy Resolution

7.1 RESOLVED: that the following budget (Gross Amount) of the necessary claims and expenditures in CARLE PLACE UFSD (#11) in the Town of NORTH HEMPSTEAD School year 2015-16, amounting to

\$ 47,660,182 School Purpose

- 0 - Library Purpose

Total \$47,660,182 be and the same is hereby accepted.

RESOLVED that the sum of \$42,323,209 School Purpose

-0- Library Purpose

Total \$42,323,209 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for CARLE PLACE UFSD (#11) of the Town of NORTH HEMPSTEAD, Nassau County, New York for the year 2015-16 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2015-16.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2015.

8. Inter-Municipal Agreement with East Williston for Transportation

8.1 RESOLVED: that the Board of Education authorizes the District to enter into an Inter-municipal Agreement with the East Williston UFSD to transport our Life Skills Classes to various field trips for the 2015-2016 school year as per the attached and authorizes the President of the Board of Education to execute same.

9. Financial Advisory Services Agreement - Capital Markets Advisors, LLC

9.1 RESOLVED: that the Board of Education approves the Financial Advisory Services Agreement with Capital Markets Advisors, LLC for the 2015-2016 school year as per the attached and authorizes the Board of Education President to execute same.

10. Adoption of Textbook

- 10.1 RESOLVED:** that the Board of Education approves the adoption of the mathematics textbook, *Algebra I Common Core*, published by Perfection Learning, 2015 to be implemented in the Grade 8 and 9 mathematics classes as per attached.

11. Athletic Trainer Services for 2015/2016

- 11.1 RESOLVED:** that the Board of Education approves the contract with Professional Athletic Training Services, PLLC to provide athletic trainer services for the 2015/16 school year as per the attached and authorizes the Board of Education President to execute same.

12. Internal Auditor – RS Abrams Agreement

- 12.1 RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the attached agreement with RS Abrams, our Internal Auditor for the 2015-2016 school year as per the attached and authorizes the Board of Education President to execute same. The annual fee is \$42,200.00.

13. Claims Auditor - Nawrocki Smith Agreement

- 13.1 RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the attached agreement with Nawrocki Smith LLP, our Claims Auditor for the 2015-2016 school year as per the attached and authorizes the Board of Education President to sign same. The annual fee is \$21,900.00.

14. General Counsel Retainer Agreement

- 14.1 RESOLVED:** that the Board of Education approves the General Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2015 through June 30, 2016 as per attached and authorizes the Board of Education President to execute same.

15. Public Relations, Communications and Website Agreement

15.1 RESOLVED: that the Board of Education approves the agreement between Watermoor Group Limited d/b/a Syntax Communication and the Carle Place Union Free School District for comprehensive public relations, communications and website services from July 1, 2015 through June 30, 2016 as per attached and authorizes the Board of Education President to execute same.

16. Consultant Services Agreement

16.1 RESOLVED: that the Board of Education approves the consultant services agreement with Jennifer Mancuso, OTR/L and the Carle Place Union Free School District from July 1, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

16.2 RESOLVED: that the Board of Education approves the consultant services agreement with Accessible Learning Technology Alternatives LLC and the Carle Place Union Free School District from May 4, 2015 through June 30, 2015 as per attached, and authorizes the Board of Education President to execute same.

16.3 RESOLVED: that the Board of Education approves the consultant services agreement with Accessible Learning Technology Alternatives LLC and the Carle Place Union Free School District from July 1, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

16.4 RESOLVED: that the Board of Education approves the consultant services agreement with Apuzzo, Finamore & Williams, LLP and the Carle Place Union Free School District from July 1, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

16.5 RESOLVED: that the Board of Education approves the consultant services agreement with Mid Island Therapy D/B/A All About Kids and the Carle Place Union Free School District from July 1, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

17. Special Education Services Agreement

17.1 RESOLVED: that the Board of Education approves the special education services agreement with The Center for Developmental Disabilities and the Carle Place Union Free School District from July 1, 2015 through June 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

18. Committee on Special Education

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

MEETING DATE

04/17/2015

05/08/2015

05/12/2015

05/15/2015

05/18/2015

05/27/2015

05/28/2015

05/29/2015

06/01/2015

06/03/2015

06/04/2015

06/05/2015

06/08/2015

06/10/2015

06/12/2015

06/16/2015

06/17/2015

19. Committee on Pre-School Special Education

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

MEETING DATE

05/14/2015

05/18/2015

05/21/2015

05/26/2015

06/03/2015

06/05/2015

06/16/2015

Comments

Adjournment