

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. THURSDAY – February 25, 2016**

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

Ser. 15	Budget/Business Meeting	02/25/16
Ser. 14	Budget/Business Meeting	02/11/16

AGENDA
CALL TO ORDER

PRESENTATION: *“Fine and Performing Arts”*
 Presentation by Mrs. Joni Russo

“Technology”
Presentation by Mr. Richard Greenberg

“Special Education and Pupil Personnel Services”
Presentation by Mr. Philip Molnar

1. **Approve: Minutes of the Board of Education Meeting for:**
 - 1.1 **January 28, 2016**

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Personnel**

NAME	SERVICE/TENURE AREA	STEP	EFF. DATE
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2. **Personnel**

2.1 **RESOLVED:** that the Board of Education approves the following non-instructional termination in accordance with the provisions of §71 of the Civil Service Law:

Mary Keller	Teacher Aide, part-time Cherry Lane	2/26/16
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2.2 **RESOLVED:** that the Board of Education approves the following non-instructional terminations:

Joseph Renneisen	Cleaner part-time substitute District	2/25/16
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Carly Sarrantonio Teacher Aide 2/25/16
part-time substitute
District

Christina Turigiano Teacher Aide 2/25/16
part-time substitute
District

2.3 RESOLVED: that the Board of Education approves the following instructional decisions:

Michelle Scollo Substitute Teacher 2/25/16
District

William Shelley Substitute Teacher 2/25/16
District

2.4 RESOLVED: that the Board of Education approves the following instructional paid medical leave of absence:

Lauren McGovern Special Education Teacher 4/18/16
Rushmore Avenue *(thru date to be determined)*

Note: Ms. McGovern will be using accrued sick leave to cover her absence.

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

Jayne Lancellotti Clerk per Support Staff 2/26/16
part-time substitute contract
District

BE IT FURTHER RESOLVED that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.

2.6 RESOLVED: that the Board of Education approves the following extra-curricular appointment for the 2015-2016 school year, per teachers' contract:

MS Choreographer Jessica Waller

2.7 RESOLVED: that the Board of Education approves the following 2015 – 2016 School Year coaching longevity:

Eric Kast Gymnastics Coach
effective February 9, 2016

3. Budget Transfers

3.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$22,750.00 from H2039-293-41-0313 (HS Front Entrance-G/C) to H2039.201-41-0313 (HS Front Entrance-Clerk of the Works) to cover the costs for construction manager fees as per the attached.

3.2 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$31,100.00 from A2110.150-40 (Supervision/Teaching) to A2020.150-90 (Supervision Salaries) to re-class salaries as per the attached.

4. **The LandTek Group, Inc. – Allowance Authorization #C1-001 (Civil – Site Work)**
Project: MS/HS Athletic Field Renovation SED #28-04-11-03-0-001-035

4.1 **RESOLVED:** that the Board of Education approves Allowance Authorization #C1-001 to The LandTek Group, Inc. (Contract C - Civil-Site Work) in the amount of \$75,000.00 as per the attached details and authorizes the Board of Education President to execute same.

5. **The LandTek Group, Inc. Change Order: C1 (Increase)**

5.1 **RESOLVED:** that the Board of Education approves Change Order C1 Increase for The LandTek Group, Inc. (Civil – Site Work) in the amount of \$74,843.84 as per the attached details and authorizes the Board of Education President to execute same.

6. **Adoption of Biennial Review of Shared Decision Making Plan**

6.1 **RESOLVED:** that the Board of Education approves the Biennial Review of Shared Decision Making (Commissioner’s Regulation 100.11) for the period 2016 to 2018, as per attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the Board President to execute same.

7. **Adoption of Response to Academic Intervention Services Plan**

7.1 **RESOLVED:** that the Board of Education approves the adoption of the Response to Academic Intervention Services Plan for 2016 as attached.

8. **Health and Welfare Services Agreement**

8.1 **RESOLVED:** that the Board of Education approves the health and welfare services agreement with Syosset Central School District 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.

Comments

Adjournment