

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – July 18, 2013**

Pledge: Trustee Bulzomi

Prayer: President Dennis

Ser. 3	Business Meeting	07/18/13
Ser. 2	Board of Education Meeting	07/06/13
Ser. 1a	Business Meeting	07/01/13
Ser. 1	Reorganization Meeting	07/01/13

AGENDA
CALL TO ORDER

Approve: Minutes of the Board of Education Meeting for:

- 1.1 June 6, 2013
- 1.2 June 13, 2013
- 1.3 June 27, 2013
- 1.4 July 1, 2013 Business Meeting
- 1.5 July 1, 2013 Reorganization Meeting
- 1.6 July 6, 2013

PRESENTATION: *“Character Education Presentation”*
 Presented by Ms. Christine Finn

COMMENTS:

Board Members
Superintendent
Visitors

Second Reading of:

Policy # 5220 District Investments

CONSENT AGENDA ITEMS

2. Financial Reports

2.1	General Fund Warrants Period of 06/01/13 to 06/30/13 Warrants # 40, 42 and 43	1,393,647.29
2.2	Special Aid Fund Warrants # 20, 21 and 22	30,933.61
2.3	Cafeteria Warrants # 11 and 12	19,153.01

2.4	Capital Fund Warrants # 8 and 9	46,558.86
2.5	Trust and Agency Fund Warrants # 32, 33, 34 and 35	125,075.77
2.6	Budget Status Report – All Funds Revenue Status Report – All Funds Trial Balance – All Funds (Under Separate Cover)	

3. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
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3.1 **WHEREAS** the Board of Education, for reasons of economy and efficiency, has determined that it is appropriate to abolish certain positions in the district;

THEREFORE BE IT RESOLVED, that the Board of Education hereby abolishes the following positions, effective July 19, 2013:

- Seven part-time Teacher Aides/Home ABA Aides
- One Teacher Aide/Home ABA Aide

3.2 **RESOLVED**: that the Board of Education discontinues the services of Terence Ambrico, part-time Teacher Aide/Home ABA Aide, effective July 19, 2013 due to the abolition of the position.

3.3 **RESOLVED**: that the Board of Education discontinues the services of Cristina Balducci, part-time Teacher Aide/Home ABA Aide, effective July 19, 2013 due to the abolition of the position.

3.4 **RESOLVED**: that the Board of Education discontinues the services of Janet Bellezza, part-time Teacher Aide/Home ABA Aide, effective July 19, 2013 due to the abolition of the position.

3.5 **RESOLVED**: that the Board of Education discontinues the services of Meghan Buschmann, part-time Teacher Aide/Home ABA Aide, effective July 19, 2013 due to the abolition of the position.

3.6 **RESOLVED**: that the Board of Education discontinues the services of Sheryl Hall, part-time Teacher Aide/Home ABA Aide, effective July 19, 2013 due to the abolition of the position.

3.7 **RESOLVED**: that the Board of Education discontinues the services of Nicole Scorcia, part-time Teacher Aide/Home ABA Aide, effective July 19, 2013 due to the abolition of the position.

3.8 **RESOLVED**: that the Board of Education discontinues the services of Christopher Turner, part-time Teacher Aide/Home ABA Aide, effective July 19, 2013 due to the abolition of the position.

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3.9 RESOLVED: that the Board of Education discontinues the services of Nikole Frodella, Teacher Aide/Home ABA Aide, effective July 19, 2013 due to the abolition of the position.

Nikole Frodella	Teacher Aide/Home ABA Aide District	7/19/13
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3.10 RESOLVED: that the Board of Education accepts the following instructional resignation:

Leah Lugovina	Lead Guidance Counselor High School	7/31/13
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3.11 RESOLVED: that the Board of Education approves the following non-instructional unpaid leave of absence:

Bryan Offermann	TeacherAide/Special Education Rushmore Avenue School	9/3/13 (thru date to be determined)
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3.12 RESOLVED: that the Board of Education approves the following instructional appointments:

Conor Reardon	Physical Education Teacher Probationary Cherry Lane School	per Teachers' contract	8/26/13
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Julie DePace	Elementary Teacher Leave replacement Rushmore	per Teachers' contract	9/3/13 (thru date to be determined)
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Carol Grotheer	Permanent Substitute Cherry Lane	per Perm. Subst. rate	10/1/13 – 6/27/14 (2013-2014 school year)
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3.13 RESOLVED: that the Board of Education approves the following non-instructional appointments:

Elizabeth Cottell	Teacher Aide/ Computer Aide Rushmore	per Teacher Aide contract	9/3/13
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Kevin Saravia	Cleaner part-time, substitute District	per Custodial contract	7/19/13
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BE IT FURTHER RESOLVED that the above appointments are subject to and contingent upon approval by the Nassau County Civil Service Commission.

3.14 RESOLVED: that the Board of Education approves the following extra curricular appointments for the 2013-2014 school year, per teachers' contract:

Chess Club Advisor	Michael Renga
Costume Design Advisor	Doreen Scardino
Cultural Diversity Club Co-Advisors	TBD*, Jeananne Sullivan*

Culture Vulture Advisor	Kieran Morris
Dramatics Director	Jon Grodeski
Dramatics Producer	Joni Russo
Ensemble Singers	Douglas Brett
Environmental Club Advisor Co-Advisors	Susan Bourla*, Patricia Ramsawak*
FIRST Robotics Competition Co-Advisors	David Angevine*, Steven Leffler*
French Honor Society Advisor	Jewel Fitzgerald
Freshman Class Advisor	Daniel Krause
HS Chamber Orchestra	Richard Stein
HS Musical Choreographer	Jon Grodeski
HS Musical Chorus	Douglas Brett
HS Musical Director	Jon Grodeski
HS Musical Journal	Susan Bourla
HS Musical Orchestra	Richard Stein
HS Musical Producer	Joni Russo
HS National Honor Society Co-Advisors	Alice Jacoby*, Steven Leffler*
HS Newspaper Advisor	Susan Bourla
Interact/SPARC Advisor	Kieran Morris
Jazz Band Advisor	Kevin Kavanagh
Jazz Choir Advisor	Douglas Brett
Junior Class Co-Advisors	Danielle Foraker*, Julianne DeStefano*
Key Club Co-Advisor	Maddalena Buffalino
Literary Magazine Advisor	Christa Klatsky
MS Academic Team Co-Advisors	David Angevine*, Steve Leffler*
MS Class Co-Advisors	Lauren Palma*, Lauren Perazzo*
MS Jr. National Honor Society Advisor	Caryl Lorandini
MS Musical Accompanist	Jon Grodeski
MS Musical/Drama Director	Jon Grodeski
MS Yearbook/ Web Club Advisor	Jennifer Bambino
MS Newspaper Advisor	Cherie Gisondi
Marching Band Director	Kevin Kavanagh
Math Honor Society Advisor	Caryl Lorandini
Math Team Advisor	Christina Cole
Mock Trial Advisor	Michael Renga
Music Honor Society Advisor	Richard Stein
Outdoor Activity Club Co-Advisors	Karen Dornicik*, Jennifer Bambino*
S.A.D.D. Advisors	Laura Ryan
S.O. Advisor	Erika Fallik
S.O. Central Treasurer	Caryl Lorandini
Scenery Advisor	Joni Russo
Senior Class Advisor	Maddalena Buffalino
Sophomore Class Co-Advisors	TBD*, Gail Vlacich*
Spanish Honor Society Advisor	Rosa Perifimos
Varsity Captains & Leadership Club	Christine Ceruti*, Allen Foraker*
Yearbook Advisor	Rosa Perifimos
Yearbook Business Manager	Danielle Foraker

*These individuals are willing to work as a team.
Each would receive an equal share of the contract salary.

3.15 RESOLVED: that the Board of Education approves the following 2013-2014 School Year Instructional After School Math, Science & Technology (MST) Program appointments – Grade 1:

Donna Gross Teacher/After School MST Program – Grade 1
Cherry Lane School
(1½ hours per day / 1 day per week / 6 weeks – exact days/hours to be determined)

Maureen Hay Teacher/After School MST Program – Grade 1
Cherry Lane School
(1½ hours per day / 1 day per week / 6 weeks – exact days/hours to be determined)

3.16 RESOLVED: that the Board of Education approves the following 2013-2014 School Year instructional Before/After School Reading Program appointment – Grades 1 & 2:

Teresa Horan Teacher – Before/After School Reading Program
Cherry Lane School
(1½ hours per day / 2 days per week / 20 weeks – exact days/hours to be determined)

3.17 RESOLVED: that the Board of Education approves the following 2013-2014 School Year instructional After School Great Books Program appointment – Grades 1 & 2:

Mary Donnelly Teacher – After School Great Books Program
Cherry Lane School
(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

3.18 RESOLVED: that the Board of Education approves the following 2013-2014 School Year instructional After School ESL/Reading Evening Parent Workshop appointments:

Elizabeth Barracato Facilitator – After School ESL/
Reading Evening Parent Workshop
Cherry Lane School
(2.5 hours – exact day/hours to be determined)

Michelle Rusinyak Facilitator – After School ESL/
Reading Evening Parent Workshop
Cherry Lane School
(2.5 hours – exact day/hours to be determined)

3.19 RESOLVED: that the Board of Education approves the following non-instructional 2013-2014 School Year After School Math, Science & Technology (MST) Program appointments:

Cathleen Oswald Teacher Aide – After School MST Program
Cherry Lane School
(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

Caroline Reiersen Teacher Aide – After School MST Program
Cherry Lane School
(1½ hours per day / 1 day per week / 12 weeks – exact days/hours to be determined)

- 3.20 RESOLVED:** that the Board of Education approves the following 2013-2014 School Year non-instructional After School English as a Second Language (ESL) Program appointment:

Maria Costidis Teacher Aide – After School ESL Program
Cherry Lane School
(1 hour per day / 2 days per week / 16 weeks – exact days/hours to be determined)

- 3.21 RESOLVED:** that the Board of Education approves the following 2013-2014 School Year non-instructional After School Reading/Great Books Programs appointments:

Cathleen Oswald Teacher Aide – After School Reading/Great Books Programs
Cherry Lane School
(1½ hours per day / 2 days per week / 20 weeks – exact days/hours to be determined)

Caroline Reiersen Teacher Aide – After School Reading/Great Books Programs
Cherry Lane School
(1½ hours per day / 2 days per week / 20 weeks – exact days/hours to be determined)

- 3.22 RESOLVED:** that the Board of Education approves the following 2013-2014 School Year English as a Second Language Academic Support Saturday Program – Title III Grant for Project HAAP and Project Acclimation appointment:

Michelle Rusinyak Teacher – ESL Academic Support Program
Cherry Lane School
(3.75 hours per day – 3 Saturdays – exact days/hours to be determined)

- 3.23 RESOLVED:** that the Board of Education approves the following 2013-2014 School Year instructional Before/After School English as a Second Language & Academic Support Program - Title III Grant for Project HAAP and Project Acclimation appointments – Cherry Lane School - Grades 1 & 2:

Elizabeth Barracato Teacher – Before/After School ESL
& Academic Support Program
(1½ hour per day / 2 days per week / 12 weeks – exact days/hours to be determined)

Michelle Rusinyak Teacher – Before/After School ESL
& Academic Support Program
(1½ hour per day / 2 days per week / 12 weeks – exact days/hours to be determined)

- 3.24 RESOLVED:** that the Board of Education approves the following 2013-2014 School Year appointments for the Title III English as a Second Language Grant Project (Project Homework Assistance & Assessment Preparation-HAAP & Project Acclimation) - Cherry Lane School:

Elizabeth Barracato Teacher – ESL Academic Support Program
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)
(3.75 hours per day / 1 Saturday – exact day/hours to be determined)

Michelle Rusinyank Teacher – ESL Academic Support Program
(Project HAAP & Project Acclimation – Chaperone Cultural Field Trip)
(3.75 hours per day / 1 Saturday – exact day/hours to be determined)

3.25 RESOLVED: that the Board of Education accepts the following Fall 2013 coaching recisions:

Allison Russo MS (8) Girls' Soccer Coach
effective July 8, 2013

Christina Arvotti MS (7) Girls' Soccer Coach
effective July 8, 2013

3.26 RESOLVED: that the Board of Education approves the following Fall 2013 coaching appointments:

APPOINTMENTS – FALL 2013- COACHING

Christina Arvotti MS (8) Girls' Soccer Coach
effective September 9, 2013

Amanda Machado* MS (7) Girls' Soccer Coach
effective September 9, 2013
*Pending CPR/First Aide certification and Fingerprint clearance

Bryan Offermann Varsity Golf Coach
effective August 26, 2013

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

Jeananne Sullivan	Global History and Geography 10	30 hours
Robert Abend	Fifth & Sixth Grade Physical Education	10 hours
Jennifer Yannacone	Fifth & Sixth Grade Physical Education	10 hours
Matthew Woythaler	AP English Literature & Composition	30 hours

Note: The above-listed curriculum projects were approved by the Board of Education on August 9, 2012.

4. Budget Transfers

4.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$50,994.00 from A2110.150-40 (Supervisor Teaching Salary), \$11,946.00 from A2020.140-40 (Chair Supervisor Salary), \$57,300.00 from A2250.150-40 (Sp. Ed. Salary HS) to A2020.150-90 (Principal Office Cert. Salary) and \$57,301.00 from A2250.150-40 (Sp. Ed. Salary HS) to A2810-120-40 (Guidance Salary HS) to re-allocate new administrators salaries as per the attached.

4.2 RESOLVED: that the Board of Education approves a budget transfer as listed below as per the attached.

<u>ACCT CODE</u>	<u>ACCT NAME</u>	<u>AMOUNT</u>	<u>ACCT CODE</u>	<u>ACCT NAME</u>	<u>AMOUNT</u>
A1060.400-90	DIST MTG OTHER	57.36	A1060.161-90	ELECTION STAFF	57.36
A1620.150-90	DIR OF FACILITIES	281.32	A1620.161-90	B & G N/C SAL	281.32
A1620.162-90	SNOW REMOVAL	932.56	A1620.162-10	CUST O/T CL	932.56
A1620.162-90	SNOW REMOVAL	3,514.94	A1620.162-20	CUST O/T RU	3,514.94
A1620.150-90	DIR OF FACILITIES	5,330.65	A1620.162-40	CUST O/T HS	5,330.65
A2020.163-10	PRIN OFF N/C P/T CL	120.04	A2020.160-40	PRIN OFF N/C HS	120.04
A2110.120-10	TCHR SAL K-2	7,180.80	A2110.120-40	TCHR SAL HS	7,180.80
A2110.120-20	TCHR SAL RU	17,853.32	A2110.120-40	TCHR SAL HS	17,853.32
A2110.120-90	TCHR SAL DW	8,233.58	A2110.120-40	TCHR SAL HS	8,233.58
A2110.140-20	TCHR SUBS RU	2,160.10	A2110.140-40	TCHR SUBS HS	2,160.10
A9046.801-00	HEALTH INS	435.78	A2110.160-90	TEXTBOOK CLERK	435.78
A9046.801-00	HEALTH INS	6,273.30	A2110.161-10	TCHR AIDES CL	6,273.30
A9046.801-00	HEALTH INS	4,713.17	A2110.161-20	TCHR AIDES RU	4,713.17
A2250.150-20	SP ED TCHR SAL	17,099.11	A2250.164-20	SP ED AIDE RU	17,099.11
A2250.150-20	SP ED TCHR SAL	7,058.97	A2250.164-40	SP ED AIDE HS	7,058.97
A2250.150-20	SP ED TCHR SAL	923.23	A2250.165-90	ABA AIDES -HOME	923.23
A2250.150-20	SP ED TCHR SAL	3,613.54	A2251.164-10	AIDES AUT-CL	3,613.54
A2251.122-90	EXT SCHOOL-AUT	1,999.80	A2251.164-40	AIDES AUT-HS	1,999.80
A9046.801-00	HEALTH INS	501.00	A2610.150-40	H/S LIBRARIAN	501.00
A9046.801-00	HEALTH INS	1,008.81	A2610.160-10	LIBRARY N/C SAL CL	1,008.81
A9046.801-00	HEALTH INS	1,383.81	A2610.160-20	LIBRARY N/C SAL RU	1,383.81
A9046.801-00	HEALTH INS	3,017.76	A2610.160-40	LIBRARY N/C SAL HS	3,017.76
A9046.801-00	HEALTH INS	1,551.80	A2630.164-90	TECH AIDES	1,551.80
A2810.162-40	GUID SUPP CLERICAL	262.01	A2810.160-40	GUID N/C P/T SAL	262.01
A2850.153-00	CHAPS - SPORTS	5768.79	A2850.154-00	CHAPS - OTHER	5768.79
		\$101,275.55			\$101,275.55

5. Budget Revisions

5.1 RESOLVED: that the Board of Education approves an increase in the 2012-2013 General Fund Revenue and Appropriation Budgets in the amount of \$62,382.10 for separation payouts of unused sick days for retiring teachers as per the attached.

5.2 RESOLVED: that the Board of Education approves an increase in the 2013-2014 General Fund Revenue and Appropriation Budgets in the amount of \$1,450.35 for the monies collected from the Bingo Fundraiser at the Rushmore Ave. School as per the attached.

6. Transportation Contract with Eastern Suffolk BOCES 2013/2014

- 6.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract with Eastern Suffolk BOCES for the transportation of a special education student for the 2013/14 school year as per the attached and authorizes the Board of Education President to execute same.

7. School Year Transportation Contract Extensions – 2013/2014

- 7.1 **RESOLVED:** that the Board of Education authorizes the District to enter into transportation contract extensions for private and parochial students and for special education students for the 2013/14 school year and authorizes the Board of Education President to execute same. The contract prices are in accordance with the state approved rate increase for contract extensions of 1.4% as per the attached

8. Internal Auditor – RS Abrams Agreement

- 8.1 **RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the attached agreement with RS Abrams & Co. LLP, our Internal Auditor for the 2013-2014 school year. The annual fee is \$39,600.00; and authorizes the Board of Education President to execute same.

9. Adoption of Textbook

- 9.1 **RESOLVED:** that the Board of Education approves the adoption of the world languages textbook, *Ecco! due*, published by EMC 2009 to be implemented in the middle school as per attached.

10. Financial Advisory Services Agreement

- 10.1 **RESOLVED:** that the Board of Education approves the financial advisory services agreement with Capital Markets Advisors, LLC and the Carle Place Union Free School District for the 2013-2014 school year as per attached, and authorizes the Board of Education President to execute same.

11. Re-Adoption of Policy

11.1 RESOLVED: that the Board of Education approves the re-adoption of the following policy which is attached:

Policy # 5220 District Investments

12. Special Education Services Agreements

12.1 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 May 6, 2013 through June 30, 2013 as per attached, and authorizes the Board of Education President to execute same.

12.2 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 11, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

13. Committee on Special Education

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

MEETING DATE

04/19/2013

05/08/2013

05/10/2013

05/24/2013

05/30/2013

05/31/2013

06/03/2013

06/05/2013

06/07/2013

06/11/2013

06/13/2013

06/20/2013

06/21/2013

14. **Committee on Pre-School Special Education**

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

MEETING DATE

03/14/2013

05/20/2013

06/11/2013

06/13/2013

07/03/2013

Comments

Adjournment