

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

**Pledge: Trustee DiFrisco**

**Prayer: Vice President LoCurto**

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Ser. 18	Business Meeting	02/07/13
Ser. 17	Special Meeting	02/05/13
Ser. 16	Business Meeting	01/24/13
Ser. 15	Special Meeting	01/12/13

**AGENDA  
CALL TO ORDER**

**Presentation:                    *“Facilities Improvement Plan”*  
Presented by Mr. David J. Flatley**

- 1.    Approve:    Minutes of the Board of Education Meeting for:**
- 1.1    January 3, 2013
  - 1.2    January 10, 2013
  - 1.3    January 12, 2013
  - 1.4    January 24, 2013

**COMMENTS:**

Board Members  
Superintendent  
Visitors

**Second Reading of:**

**Policy # 7513           Administration of Medication**

**CONSENT AGENDA ITEMS**

- 2.    Financial Report**
- 2.1    Treasurer’s Report for December 2012
- 3.    Personnel**

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<b>NAME</b>	<b>SERVICE AREA</b>	<b>STEP</b>	<b>EFF. DATE</b>
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**3.    Personnel**

**3.1    RESOLVED:** that the Board of Education approves the following instructional appointment:

**SUBSTITUTE TEACHER 2012 – 2013**

Effective February 8, 2013, the following individual has been recommended as a substitute teacher for the 2012 – 2013 school year:

Samantha Mallahy

*Note: Required documentation and fingerprint clearance is on file for the above-listed individual.*

**3.2 RESOLVED:** that the Board of Education approves the following non-instructional appointments:

Eileen Neave	Teacher Aide part-time substitute District	per Teacher Aide contract	2/8/13
Eileen Neave	Food Service Worker part-time, substitute District	per Cafeteria contract	2/8/13
Eileen Neave	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	2/8/13

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

**3.3 RESOLVED:** that the Board of Education approves the following Title III After School English as a Second Language Academic Support Program (Project Homework Assistance & Assessment Preparation–HAAP and Project Acclimation) appointments – Middle School/High School:

Andrew Thiem	Global History Teacher After School Title III ESL Grant Project (Project HAAP & Project Acclimation) (2 hours per class – total of 10 hours - exact days/hours to be determined)	4/23/13 – 6/6/13
Patricia Ramsawak	Science Teacher After School Title III ESL Grant Project (Project HAAP & Project Acclimation) (2 hours per class – total of 10 hours - exact days/hours to be determined)	4/23/13 – 6/6/13
Christina Cole	Mathematics Teacher After School Title III ESL Grant Project (Project HAAP & Project Acclimation) (2 hours per class – total of 10 hours - exact days/hours to be determined)	4/23/13 – 6/6/13

Susan Klat                                      ESL/English Teacher                                      4/23/13 – 6/6/13  
After School Title III ESL Grant Project  
(Project HAAP & Project Acclimation)  
(13 two-hour classes & 2 one-hour classes/ total of 28 hrs - exact days/hours to be determined)

**3.4 RESOLVED:** that the Board of Education approves the following After School English as a Second Language Title III Grant Project clerical position – Middle School/High School:

Kathleen Reardon                                      After School Clerical Position                                      2/8/13  
District Wide Title III Records Keeper  
Title III ESL Grant Project  
Total of 50 hours  
(exact days/hours to be determined)

**3.5 RESOLVED:** that the Board of Education approves the following amended coaching appointments:

**APPOINTMENTS – FALL SPORTS - 2012-2013 SCHOOL YEAR**

Ms. Finn’s recommendation is attached for the following coaching appointments:

Cheerleading

- ☆ Melissa Mehling                                      Varsity Head Cheerleading Competitive Coach  
effective August 27, 2012
  
- Jacqueline Corso                                      Varsity Assistant Cheerleading Competitive Coach  
effective August 27, 2012
  
- ☆ Carle Place U.F.S.D. employee

**4. Budget Transfer**

**4.1 RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$10,700.00 from A5540.401-90 (Main Transportation Contract) to A5581.490-0001 (BOCES Special Ed Transportation) to provide funds for the matron for a student attending UCP-Suffolk as per the attached.

**5. Cafeteria Bids for Small Wares and Large Equipment  
February 1, 2013 – January 31, 2014**

**5.1 RESOLVED:** that the Board of Education approves the Cafeteria bids for Small Wares and Large Equipment from February 1, 2013 to January 31, 2014 for Calico Industries, Culinary Depot, J & F Supplies, Mivila Foods, Sam Tell Companies, and Nassau Foodservice Equipment as per the attached.

**6. Bid for Interscholastic Athletics and P.E. Equipment and Supplies Bid**

- 6.1 RESOLVED:** that the Board of Education approves the following vendors for the Interscholastic Athletics and P.E. Equipment and Supplies Bid from January 15, 2013 through January 14, 2014. They are as follows:

**Equipment:**

Aluminum Athletic Equipment Co.; BSN Sports, Inc.; Flaghouse, Inc.; Massapequa Soccer Shop; NASCO; Port Jefferson Sporting Goods; Riddell/All American; S & S Worldwide; Sportsman's; Triple Crown Sports.

**Boys Supplies:**

BSN Sports, Inc.; Flaghouse, Inc.; Massapequa Soccer Shop; Port Jefferson Sporting Goods; Pyramid School Products; Riddell/All American; School Specialty Inc.; Sportsman's; Triple Crown Sports.

**Girls Supplies:**

BSN Sports, Inc.; Longstreth Sporting Goods, LLC; Massapequa Soccer Shop; NASCO; Port Jefferson Sporting Goods; Pyramid School Products; S & S Worldwide; School Specialty Inc.; Sportsman's; Triple Crown Sports.

**P. E. Supplies:**

BSN Sports, Inc.; Flaghouse Inc.; Massapequa Soccer Shop; NASCO; Pyramid School Products; S & S Worldwide; School Specialty Inc.; Sportsman's as per the attached.

**7. Acceptance of Donation**

- 7.1 RESOLVED:** that the Board of Education accepts with gratitude the donation of \$2,000 from the Lockheed Martin Corporation for the Robotics Club deposited to the General Fund.

**8. Stipulation Agreement**

- 8.1 RESOLVED:** that the Board of Education approves the Stipulation Agreement between the Carle Place Union Free School District and the Carle Place Teachers' Association dated February 7, 2013 as per attached, and authorizes the Board President to execute same.

**9. Special Education Services Agreement**

- 9.1 **RESOLVED:** that the Board of Education approves the special education services agreement with the Herricks Union Free School District and the Carle Place Union Free School District from September 1, 2012 through June 30, 2013 as per attached, and authorizes the Board President to execute same.

**10. Adoption of Policy # 7513**

- 10.1 **RESOLVED:** that the Board of Education approves the adoption of the following policy which is attached:

Policy # 7513            Administration of Medication

**11. Carle Place School District's Board of Election Officers**

- 11.1 **RESOLVED:** that the Board of Education approves the following officers for the Carle Place Union Free School District's Board of Elections at the rate of pay below for the Special District Meeting scheduled for March 5, 2013:

Chairperson - Mary Sablano -- \$108.00 per day  
Assistant - Sandra Veneroni -- \$103.50 per day

**12. Carle Place School District's Inspectors of Election**

- 12.1 **RESOLVED:** that the Board of Education approves the following Inspectors of Election for the Carle Place Union Free School District, at a rate of \$90.00 per day for the Special District Meeting scheduled for March 5, 2013:

John Veneroni            Mary Tastanis  
Rose Norman            Rose Luciano  
Maryann Klein           Elaine Kanno  
(Substitute others as needed)

**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

12/20/2012

01/03/2013

01/08/2013

01/09/2013

01/14/2013

01/18/2013

01/25/2013

**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

01/04/2013

01/11/2013

01/15/2013

01/22/2013

**Comments**

**Adjournment**