

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. August 25, 2011**

Pledge: Trustee Zaino

Prayer: Trustee Kane

Ser. 4 Business Mtg	08/25/11
Ser. 3 Business Mtg	08/11/11
Ser. 2 Business Mtg	07/28/11

AGENDA
CALL TO ORDER

RESOLVED: that the Assistant Superintendent for Instruction and Personnel be appointed as District Clerk Pro Tem.

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

1. Financial Report

1.1 Treasurer's Report for July 2011

2. Personnel

<u>NAME</u>	<u>SERVICE AREA</u>	<u>STEP</u>	<u>EFF. DATE</u>
2.1	RESOLVED: that the Board of Education accepts the following non-instructional resignations:		
Lina Agosto	Teacher Aide/Special Education part-time Cherry Lane		8/31/11
Sarah Jandly	Teacher Aide part-time, substitute District		8/30/11
Nikole Frodella	Teacher Aide part-time Out of District		8/12/11

2.2 **RESOLVED:** that the Board of Education approves the following instructional appointments:

SUBSTITUTE TEACHERS 2011-2012 SCHOOL YEAR

Effective September 6, 2011, the following individuals have been recommended as substitute teachers for the 2011-2012 school year:

Carol Grotheer Brian Krummenacker Danielle Vrban Loren Blum

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

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

Janine Testaverde	Teacher Aide Special Education Cherry Lane	per Teacher Aide contract	8/31/11
Amanda Kiraly	Teacher Aide Special Education Cherry Lane	per Teacher Aide contract	8/31/11
Kevin Scanlon	Cleaner part-time, substitute District	per Custodial contract	8/26/11

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

2.4 **RESOLVED:** that the Board of Education approves the following non-instructional change of status appointment:

Sarah Jandly	Teacher Aide Special Education Cherry Lane	per Teacher Aide contract	8/31/11
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BE IT FURTHER RESOLVED that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.

2.5 **RESOLVED:** that the Board of Education approves the following amended Summer 2011 appointment:

Linda Mueger	School Nurse Summer 2011	per agreed upon rate	7/5/11 – 7/29/11
Linda Mueger	School Nurse Summer 2011	per agreed upon rate	8/1/11 – 8/12/11

- 2.6 **RESOLVED:** that the Board of Education approves the following proposed curriculum writing project for the 2011-2012 school year:

District

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
Tenth Anniversary Of September 11, 2011	1	2	2

	<u># Teachers</u>	<u># Hours per Teacher</u>	<u>Total Hours</u>
Tenth Anniversary Of September 11, 2011	3	3	9

- 2.7 **RESOLVED:** that the Board of Education approves the following 2011-2012 volunteer coach appointments:

VOLUNTEER COACHES – FALL 2011

Ms. Finn's, Ms. Ceruti's, and Mr. Foraker's recommendations are attached for the following 2011-2012 school year coaching positions:

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Beatriz Peneda	Volleyball	Varsity	Coach
John Daughenbaugh	Football	Varsity	Coach

3. **Goals of the Board of Education 2011 – 2012**

- 3.1 **RESOLVED:** that the Board of Education approves the Carle Place Union Free School District Board of Education Goals for 2011 – 2012 as per attached.

4. **Reimbursement of Medicare Part B Premiums for Prior Superintendent**

- 4.1 **RESOLVED:** that the Board of Education authorizes the reimbursement of Medicare Part B premiums to W. Michael Mahoney, upon submission of acceptable documentation required by the District, as part of the health insurance reimbursements originally approved on September 16, 2010.

5. Claims Auditor – Nawrocki Smith Agreement

5.1 **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 2011-2012 school year. The annual fee is \$21,900.00.

6. Renewal of Athletic Trainer Services

6.1 **RESOLVED:** that in accordance with a previously awarded Request for Proposal, the Board of Education approves the renewal of the contract with Professional Orthopedic and Sports Physical Therapy to provide athletic trainer services at a fee of \$20,250.00 for the 2011 – 2012 school year as per attached.

7. Services Contract

7.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Institute for Children with Autism (ICA) and the Carle Place Union Free School District from July 1, 2011 through June 30, 2012 as per attached.

8. Committee on Special Education

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

MEETING DATE

05/06/2011

05/25/2011

06/21/2011

9. Committee on Pre-School Special Education

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

MEETING DATE

06/16/2011

07/15/2011

Comments

Adjournment