

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. June 28, 2012**

Pledge: President Fitzgerald

Prayer: Trustee Kane

Ser. 24 Business Meeting	06/28/12
Ser. 23 Business Meeting	06/14/12
Ser. 22 Budget Vote and Board of Education Election	05/15/12

**AGENDA
CALL TO ORDER**

Johnson Controls Data Presentation – Mr. Christopher Vogel – (@8:30 p.m.)

COMMENTS:

Board Members
Superintendent
Visitors

***Public Hearing on the Carle Place School District
Comprehensive District-Wide School Safety Plan 2012 – 2013***

Second Reading of:

Policy # 3410	Code of Conduct on School Property
Policy # 7554	Dignity for All Students Act
Policy # 8242	Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

CONSENT AGENDA ITEMS

1. **Financial Reports**
- 1.1 Treasurer's Report for May 2012
2. **Personnel**

NAME	SERVICE AREA	STEP	EFF. DATE
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2.1 **RESOLVED:** that the Board of Education accepts the following instructional resignations:

Roberta Annunziata	.2 Italian Teacher Middle School/High School		6/22/12 (close of business)
Roberta Annunziata	.8 Permanent Substitute Middle School/High School		6/22/12 (close of business)

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2.2 RESOLVED: that the Board of Education accepts the following non-instructional resignation:

Virginia Velez	Teacher Aide District	6/14/12
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2.3 RESOLVED: that the Board of Education approves the following non-instructional unpaid leave of absence:

Katharine Rayder	Teacher Aide/Special Education Rushmore Avenue	9/1/12 – 12/31/12
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2.4 RESOLVED that the Board of Education approves the following instructional appointments:

Donna Samuelsen	Spanish/Italian Teacher probationary Middle School/High School	per Teachers' contract	8/29/12
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Denise Gullotta	Elementary Teacher Probationary Rushmore Avenue	per Teachers' contract	8/29/12
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2.5 RESOLVED: that the Board of Education approves the recision of the following Summer 2012 instructional appointment:

Laurie Papa	Special Education Teacher 8:30 a.m. – 12:30 p.m.	per Teachers' contract	7/2/12 – 8/10/12
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2.6 RESOLVED: that the Board of Education approves the recision of the following Summer 2012 non-instructional appointment:

Julianne DiFrisco	Teacher Aide	per Teachers'Aide contract	7/2/12 – 7/30/12
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2.7 RESOLVED: that the Board of Education approves the following Summer 2012 appointments:

Colleen Ambrose	Special Education Teacher 8:30 a.m. – 12:30 p.m.	per Teachers' contract	7/2/12 – 8/10/12
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Susan Gagliardo	Teacher Aide, part-time Summer 2012	per Teacher Aide contract	7/2/12 – 7/30/12
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Jessica Lewis	Teacher Aide, part-time Summer 2012	per Teacher Aide contract	7/2/12 – 7/30/12
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Tara Vasilakopoulos	Teacher Aide, part-time Summer 2012	per Teacher Aide contract	7/2/12 – 7/30/12
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Samantha Maiale	Teacher Aide, part-time Substitute (on-call as needed) Summer 2012	per Teacher Aide contract	7/2/12 – 7/30/12
Marcella Pagnotta	Teacher Aide, part-time Substitute (on-call as needed) Summer 2012	per Teacher Aide contract	7/2/12 – 7/30/12
Deborah Vosila	Library Aide part-time Summer 2012 High School	per Support Staff contract	7/5/12 – 8/24/12
Margaret Wilde	Library Aide part-time Summer 2012 High School	per Support Staff contract	7/5/12 – 8/24/12

2.8 RESOLVED: that the Board of Education approves the following PSAT & SAT class appointments - Fall 2012 & Spring 2013:

Barbara Ziminski	Teacher – PSAT English	Fall 2012
Matthew Woythaler	Teacher – SAT English	Fall 2012
Barbara Ziminski	Teacher – PSAT English	Spring 2013
Matthew Woythaler	Teacher – SAT English	Spring 2013
Christina Drakatos	Teacher – PSAT Math	Fall 2012
Anita Sasso	Teacher – SAT Math	Fall 2012
Christina Drakatos	Teacher – PSAT Math	Spring 2013
Anita Sasso	Teacher – SAT Math	Spring 2013

2.9 RESOLVED: that the Board of Education approves the following Middle School/High School Evening Library appointments:

Christa Klatsky	Evening Library Supervisor	per Teachers' contract	10/2/12 – 6/6/13
Joanne Royals	Evening Library Supervisor	per Teachers' contract	10/2/12 – 6/6/13
Susan Bourla	Substitute Evening Library Supervisor (on-call, as required)	per Teachers' contract	10/2/12 – 6/6/13

2.10 RESOLVED: that the Board of Education approves the increase in hours for the following teacher during the 2012 Extended School Year Program:

Lauren Perazzo Teacher/Spec. Ed./ABA per Teacher Contract 7/2/12 – 8/10/12
Additional 1½ hours per day

2.11 RESOLVED: that the Board of Education approves the following Rushmore Avenue School Club Advisor appointments for the 2012-2013 school year, per teachers' contract:

CHESS CLUB:
James Cunningham

ENVIRONMENTAL CLUB:
Laurie Papa

JAZZ BAND:
Joseph Geluso

MATH CLUB:
Marianne Lannig

SELECT CHORUS:
Henry Stanziale

STUDENT COUNCIL:
Laurie Papa – Grade 5
Jennifer Sussman – Grade 6

PERFORMING ARTS CLUB:
Marianne Lannig – Grades 3 & 4
Patricia Thornton – Grades 5 & 6

PUBLISHING CLUB:
Joy Champion – Grades 3 & 4
Jeanne Cunningham – Grades 5 & 6

2.12 RESOLVED: that the Board of Education approves the following 2012-2013 Rushmore Avenue School After School Homework Program / ESL Homework Support appointments effective October 9, 2012 through May 23, 2013 (anticipated end date), Tuesday, Wednesday and Thursday afternoons (2:45 p.m. – 3:45 p.m.), per teachers' contract:

Edward Abdale Supervisor
After School Homework Program / ESL Homework Support

Alexis Cear Supervisor
After School Homework Program / ESL Homework Support

Jeanne Cunningham Supervisor
After School Homework Program / ESL Homework Support

Jennifer Dintino Supervisor
After School Homework Program / ESL Homework Support

Robin Green	Supervisor After School Homework Program / ESL Homework Support
Katherine Manzella	Supervisor After School Homework Program / ESL Homework Support
Kathleen Marconi	Supervisor After School Homework Program / ESL Homework Support
Bartholomew Mullin	Supervisor After School Homework Program / ESL Homework Support
Leighann Palha	Supervisor After School Homework Program / ESL Homework Support
Laurie Papa	Supervisor After School Homework Program / ESL Homework Support
Deidre Robson	Supervisor After School Homework Program / ESL Homework Support
Patricia Thornton	Supervisor After School Homework Program / ESL Homework Support
Denise Gullotta	Substitute Supervisor After School Homework Program / ESL Homework Support
Laura Ryan	Substitute Supervisor After School Homework Program / ESL Homework Support
Nicole Santos	Substitute Supervisor After School Homework Program / ESL Homework Support

2.13 RESOLVED: that the Board of Education approves the following Fall 2012 & Spring 2013 Driver Education appointments effective September 4, 2012:

Daniel McNamara	Teacher – Driver Education – Fall 2012
Erik Tonner	Teacher – Driver Education – Fall 2012
Jennifer Yannacone	Teacher – Driver Education – Fall 2012
Daniel McNamara	Teacher - Driver Education – Spring 2013
Erik Tonner	Teacher - Driver Education – Spring 2013
Jennifer Yannacone	Teacher - Driver Education – Spring 2013

2.14 RESOLVED: that the Board of Education approves the following extra curricular appointments for the 2012-2013 school year, per teachers' contract:

Chess Club Advisor	Michael Renga
Costume Design Advisor	Geraldine Hackett
Cultural Diversity Club Advisor	Leah Lugovin □a

Culture Vulture Advisor	Kieran Morris
Dramatics Director	Jon Grodeski
Dramatics Producer	Joni Russo
Ensemble Singers	Douglas Brett
Environmental Club Co-Advisors	Susan Bourla*, Patricia Ramsawak*
FIRST Robotics Competition Co-Advisors	David Angevine*, Steven Leffler*
French Honor Society Advisor	Jewel Fitzgerald
Freshman Class Co-Advisors	Leah Lugovin□a *, Gail Vlacich*
HS Chamber Orchestra	Richard Stein
HS Musical Choreographer	Jon Grodeski
HS Musical Chorus	Jon Grodeski
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 Advisor	Maddalena Buffalino
Key Club Co-Advisors	Maddalena Buffalino*, Karen Dornicik*
Literary Magazine Advisor	Christa Klatsky
MS Academic Team Advisor	David Angevine*, Steven Leffler*
MS Class Advisor	Lauren Mondrone
MS Jr. National Honor Society Advisor	Caryl Lorandini
MS Musical Accompanist (Alternate Years)	Jon Grodeski
MS Musical/Drama Director	Jon Grodeski
MS Yearbook/ Web Club Advisor	Danielle Foraker
MS Newspaper Advisor	Cherie Gisondi
Marching Band Director	Kevin Kavanagh
Math Honor Society Advisor	Juanita Maltese
Math Team Advisor	Christina Drakatos
Mock Trial Advisor	Michael Renga
Music Honor Society Advisor	Richard Stein
Outdoor Activity Club Co-Advisors	Karen Dornicik*, Jennifer Bambino*
S.A.D.D. Co-Advisors	Caryl Lorandini*, Laura Ryan*
S.O. Advisor	Erika Fallik
S.O. Central Treasurer	Caryl Lorandini
Scenery Advisor	Joni Russo
Science Research Advisor	Bradley Buonpane
Senior Class Advisor	Elizabeth Gilmartin
Sophomore Class Co-Advisors	Danielle Foraker*, Julianne DeStefano*
Spanish Honor Society Advisor	Rosa Perifimos
Varsity Captains & Leadership Club	Christine Ceruti*, Allen Foraker*
Yearbook Advisor	Rosa Perifimos
Yearbook Business Manager	Daniel Lombardo

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

2.15 **RESOLVED** that the Board of Education approves the following volunteer appointment:

Juanita Coutts	Summer 2012 Program Cherry Lane School	7/2/12
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3. **Budget Transfer**

3.1 **RESOLVED:** that the Board of Education approves a budget transfer in the amount of \$130,000.00 from A9046.801-00 (Health Ins. Program) and \$100,000.00 from A9760.700-90 (TANS Interest) to A1420.400-90 (Legal- Labor) to provide funds for potential personnel issues as per the attached.

4. **Claims Auditor – Nawrocki Smith Agreement**

4.1 **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 2012-2013 school year. The annual fee is \$21,900.00.

5. **OMNI 403(b) Agreement**

5.1 **RESOLVED:** that the Board of Education approves to renew the services agreement (originally executed July 8, 2010) with The OMNI Group for the third party administration of the District's 403(b) plan for the 2012-2013 school year as per the attached.

6. **Reserve Funds Resolution**

6.1 **RESOLVED:** that the Board of Education hereby reaffirms and/or establishes the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Reserve for Workers Compensation; Reserve for Retirement Contributions; Reserve for Insurance; Reserve for Employee Benefits and Accrued Liabilities; Reserve for Unemployment Insurance; Repair Reserve; Reserve for Capital Projects, and

BE IT FURTHER RESOLVED: that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2012 as follows: Reserve for Workers Compensation not to exceed \$625,000; Reserve for Retirement Contributions not to exceed \$1,750,000; Reserve for Insurance not to exceed \$625,000; Reserve for Employee Benefits and Accrued Liabilities not to exceed \$3,750,000; Reserve for Unemployment Insurance not to exceed \$105,000; Repair Reserve not to exceed \$1,000,000; Reserve for Capital Projects not to exceed \$10,000,000. Final amounts to be placed in each reserve will be determined upon final closing documents of the auditors.

7. Northwest Nassau Transportation Cooperative Bid

7.1 **RESOLVED:** that the Board of Education approves ACME Bus Co., Dell Transportation Corp., First Student, and WE Transport as the lowest responsible bidders for providing summer transportation services to the various locations as specified in the bid of June 5, 2012 as per the attached.

8. In-District Transportation for 2012 – 2013 School Year

8.1 **RESOLVED:** that the minutes reflect the extension of the bus transportation contract with Willow Bus Service for the 2012/13 school year. This contract extension provides for all in-district transportation for grades K-6, athletic and field trips for the 2012/13 school year. This contract extension will be at the state approved rate increase of 1.8% (C.P.I.).

9. 2012 Summer Transportation

9.1 **RESOLVED:** that the 2012 summer transportation contract extensions with the various vendors be approved. The contract prices are in accordance with the state approved rate increase of 1.8% (C.P.I.) for contract extensions as per the attached.

10. Facilities Cooperative Bids

10.1 **RESOLVED:** that the Board of Education of the Carle Place UFSD approves the facilities cooperative bids as per the Director of Facilities Cooperative Bid program for the 2012-2013 school year as follows as per the attached.

<u>Vendor</u>	<u>Description</u>	<u>Coop Bid</u>
Hung Rite Contracting	Ceiling Tile Installation	Baldwin UFSD
J.P. Daly & Sons	Ceiling Tile Installation	Baldwin UFSD
NLR Inc.	Universal Waste Recycling	North Shore CSD
Seaford Avenue Corp.	General Plumbing Services	Port Washington UFSD
East Wind Electric, Inc.	Electrical Repairs and Maintenance	Hewlett Woodmere PS
Sterling Five Star Equipment Repair	Custodial Equipment Repair	Great Neck UFSD
Parkway Pest Services	Pest Control	Elmont UFSD
Fire Command Company, Inc.	Fire Extinguisher Services	Lynbrook UFSD
Barbato Landscaping Inc.	Track, Tennis, Playground Resurfacing	Uniondale UFSD
The Landtek Group	Track, Tennis, Playground Resurfacing	Uniondale UFSD
Bimasco Inc.	Track, Tennis, Playground Resurfacing	Uniondale UFSD
Advanced Lighting Resources/Aetna	Electrical Supplies	Rockville Centre UFSD

<u>Vendor</u>	<u>Description</u>	<u>Coop Bid</u>
Mid Island Electrical Sales Corp.	Electrical Supplies	Rockville Centre UFSD
Spero Lighting East	Electrical Supplies	Rockville Centre UFSD
Babylon Plumbing Supply	Plumbing Supplies	Rockville Centre UFSD
C&L Plumbing	Plumbing Supplies	Rockville Centre UFSD
Feldman Lumber	Lumber & Masonry Supply	Rockville Centre UFSD
Pioneer Building Materials Corp.	Lumber & Masonry Supply	Rockville Centre UFSD
Steven Supply Co.	Lumber & Masonry Supply	Rockville Centre UFSD
Summit Restaurant Repairs and Sales	General A/C & Refrigeration Services	North Shore CSD
G. Scott Design, Inc.	Theatrical Lighting & Stage Rigging	Malverne UFSD
Willis Paint	Paint and Paint Supplies	Massapequa UFSD
Aboff	Paint and Paint Supplies	Massapequa UFSD
Velve Top	Paint and Paint Supplies	Massapequa UFSD
Mercury Paint	Paint and Paint Supplies	Massapequa UFSD
Sherwin Williams	Paint and Paint Supplies	Massapequa UFSD
Sunrise Installations, Inc.	Maint., Installation, Supply & Repair of interior and Exterior Doors, Frames and hardware	Bethpage UFSD
Alternative Earthcare	Organic Lawn Care	Jericho UFSD
The Land Tek Group	Organic Lawn Care	Jericho UFSD
Custom Clay	Organic Lawn Care	Jericho UFSD
L.I Cauliflower	Organic Lawn Care	Jericho UFSD
Vigliotti's	Organic Lawn Care	Jericho UFSD
Residential Fence Company	Chair Link Fencing	Hempstead UFSD
HTP Mechanical	Boiler Service	Hempstead UFSD
Stasi Brothers Asphalt & Masonry	Asphalt, Concrete, Dry Well & Parking Lot Sweeping	East Meadow UFSD
American Paving & Masonry Corp.	Asphalt, Concrete, Dry Well & Parking Lot Sweeping	East Meadow UFSD

11. Tuition Contract

11.1 RESOLVED: that the Board of Education approves the Tuition Contract between the Oceanside Union Free School District and the Carle Place Union Free School District for the 2011 – 2012 school year as per the attached.

12. General Counsel Retainer Agreement

12.1 RESOLVED: that the Board of Education approves the General Counsel Retainer Agreement with Guercio and Guercio, LLP for the school year July 1, 2012 through June 30, 2013 as per attached.

13. Consultant Services Contract

- 13.1 RESOLVED:** that the Board of Education approves the consultant services agreement with Advanced Therapy and the Carle Place Union Free School District from June 5, 2012 through June 30, 2012 as per attached.

14. Managerial Or Confidential Employees Benefits Agreement 2011-2012

- 14.1 RESOLVED:** that the Board of Education approved the terms and conditions of the benefits agreement dated July 1, 2011 through June 30, 2012 between the School Lunch Manager and the Carle Place Union Free School District.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign the benefits agreement on behalf of the district.

15. Managerial Or Confidential Employees Benefits Agreement 2012-2013

- 15.1 RESOLVED:** that the Board of Education approved the terms and conditions of the benefits agreement dated July 1, 2012 through June 30, 2013 between the School Lunch Manager and the Carle Place Union Free School District as per attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the President of the Board of Education to sign the benefits agreement on behalf of the district.

16. Adoption of Academic Intervention Services (AIS) and Response to Intervention (RTI) Plan

- 16.1 RESOLVED:** that the Board of Education approves the Academic Intervention Services (AIS) and Response to Intervention (RTI) Plan for 2012 as attached.

17. Adoption of the Lead Based Paint Operations and Maintenance Plan

- 17.1 RESOLVED:** that the Board of Education approves the adoption of the District Lead Based Paint Operations and Maintenance Plan as submitted by the Director of Facilities and Operations in order to ensure compliance under the United States Department of Housing and Urban Development (HUD) Guidelines and the parameters of the New York State Education Department for 2012 – 2013.

18. Acceptance of Asbestos Management Plan

- 18.1 RESOLVED:** that the Board of Education accepts the District Asbestos Management Plan as submitted by the Director of Facilities and Operations in order to ensure compliance under the Asbestos Hazard Emergency Response Act (AHERA) for 2012 – 2013.

19. Adoption of Policies

19.1 **RESOLVED:** that the Board of Education approves the adoption of the following policies which are attached:

Policy # 3410	Code of Conduct on School Property
Policy # 7554	Dignity for All Students Act
Policy # 8242	Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

Comments

Adjournment