CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING

High School North Cafeteria 7:00 p.m. Thursday – October 10, 2013

Pledge: Trustee Bulzomi Prayer: President Dennis

Ser. 9	Workshop Meeting	10/10/13
Ser. 8	Business Meeting	09/26/13
Ser. 7	Business Meeting	09/12/13

AGENDA CALL TO ORDER

Presentation: Board of Education Goal 3, Task A – External Audit Report

Presented by Mr. John Cosgrove of O'Connor Davies

Presentation: Board of Education Goal 1

Task A - 2012 - 2013 New York State Assessment Results

Presented by Ms. Christine Finn

1. Approve: Minutes of the Board of Education Meeting for:

1.1 September 12, 20131.2 September 26, 2013

COMMENTS:

Board Members Superintendent Visitors

CONSENT AGENDA ITEMS

2. <u>Financial Reports</u>

2.1	General Fund Warrants
	Period of 09/01/13 to 09/30/13
	Marranta # 0 40 and 44

Warrants # 8, 10 and 11 957,049.65

2.2 Special Aid Fund Warrants # 5 and 6 142,209.18

2.3 Cafeteria Warrant # 2 14,267.90

2.4 Capital Fund Warrants # 3, 4, 5 and 6 962,766.84

2.5 Trust and Agency Fund Warrants # 6, 7 and 8 40,547.29

2.6 Budget Status Report – All Funds Revenue Status Report – All Funds Trial Balance – All Funds (Under Separate Cover)

Personnel 3.

NAM	E SER\	/ICE AREA	STEP	EFF. DATE	
3.1	RESOLVED: that the Board of Education accepts the following non-instructional resignations:				
	Lidia ladevaia	Teacher Aide part-time, substitute District		10/10/13	
	Mary DiBenedetto-Anteri	Teacher Aide/Recreation Cherry Lane	Aide	10/10/13	
	Diane Cola	Teacher Aide/Special Ed Cherry Lane	ucation	10/9/13	
3.2	RESOLVED: that the Board of Education approves the recision of the following instructional appointment:			owing instructional	
	Claire Delargy	Substitute Teacher District	(2013-	9/24/13 2014 school year)	
3.3	RESOLVED: that the Board of Education approves the follow leave of absence:			I non-instructional	
	Vincent Oppido	Head Custodian Middle School/High Scho (FMLA)	ool (thru dat	8/26/13 te to be determined)	
3.4	RESOLVED: that the Board of Education approves the following non-instructional appointments:				
	Andrea Bergaglio	Teacher Aide/ Special Education Cherry Lane	per Teacher Aide contract	10/11/13	
	Tara Love	Teacher Aide part-time, substitute Rushmore	per Teacher Aide contract	10/11/13	
	BE IT FURTHER RESOLVE	D that the above appointmen	ts are subject to and co	ontingent upon approva	

by the Nassau County Civil Service Commission. RESOLVED: that the Board of Education approves the following non-instructional change of 3.5

status appointments:

Lidia ladevaia Teacher Aide/ per Teacher Aide 10/11/13

Recreation Aide

part-time Rushmore contract

Mary DiBenedetto-Anteri Teacher Aide/ per Teacher Aide 10/11/13

Special Education contract

Cherry Lane

Maureen Ackerina Teacher Aide/ per Teacher Aide 10/15/13

Special Education/ABA Aide contract

Cherry Lane

Nicole Bonacuso Teacher Aide/ per Teacher Aide 10/15/13

Special Education/ABA Aide contract

Cherry Lane

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

3.6 RESOLVED: that the Board of Education approves the recision of the following extracurricular appointments for the 2013-2014 school year, effective 9/24/13:

Varsity Captains & Leadership Club

Christine Ceruti, Allen Foraker

3.7 RESOLVED: that the Board of Education approves the instructional change of salary for the following **fourteen (14)**, as indicated below, effective retroactive to September 1, 2013:

CHANGE OF SALARY

1.	Bradley Buonpane	From: MA Step 14
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To MA+15 Step 14

Tiffany Claeson From: MA+50 Step 8

To: MA+60 Step 8

3. Audrey Crawford From: MA+50 Step 18 (+longevity)

To: MA+60 Step 18 (+longevity)

4. James Cunningham From: MA+40 Step 18

To: MA+50 Step 18

5. Katherine Downey From: MA+30 Step 7

To: MA+40 Step 7

6. Hossy Habashzada From: MA+40 Step 14

To: MA+60 Step 14

7. Alexis Krummenacker From: MA+40 Step 9

To: MA+60 Step 9

8. Charlotte Lipson From: MA Step 18 (+longevity)

To: MA+10 Step 18 (+longevity)

9. Rebecca Murrell From: MA+15 Step 16

To MA+40 Step 16

10. Lauren Palma From: MA Step 8
To MA+15 Step 8

11. Lauren Perazzo From: MA+15 Step 7

To: MA+30 Step 7

12. Joanne Royals From: MA+30 Step 11

To: MA+40 Step 11

13. Michelle Staak From: MA+40 Step 10

To: MA+60 Step 10

14. Jennifer Sussman From: MA+50 Step 8

To: MA+60 Step 8

3.8 RESOLVED: that the Board of Education approves the following change of salary adjustment:

Joseph Mattson Head Custodian per Custodian 10/11/13

Cherry Lane contract (thru date to be determined)

4. <u>Change Order-Deduct</u> – <u>Cherry Lane Elementary School Roof Replacement</u>

4.1 RESOLVED: that the Board of Education approves the attached Change Order-Deduct #1 for NJK Contractors, Inc. in the amount of \$18,897.63 for the work at the Cherry Lane Elementary School for the roof replacement and masonry repairs as per the attached.

5. Change Order-Deduct – MS/HS Auditorium Ceiling Abatement

5.1 RESOLVED: that the Board of Education approves the attached Change Order-Deduct #1 for B&G Restoration, Inc. in the amount of \$16,000.00 for the MS/HS auditorium ceiling abatement as per the attached.

6. Audit Report

6.1 RESOLVED: that the Board of Education accepts the external auditor's report for the 2012 – 2013 school fiscal year.

7. DASNY Grant Disbursement Agreements

- **7.1 RESOLVED:** that the Board of Education approves the Grant Disbursement Agreement between the Dormitory Authority of the State of New York and the District in the amount of \$100,000 (Project ID #4772), as per attached, and authorizes the Board of Education President to execute same.
- **7.2 RESOLVED**, that the Board of Education approves the Grant Disbursement Agreement between the Dormitory Authority of the State of New York and the District in the amount of \$150,000 (Project ID #5693), as per attached, and authorizes the Board of Education President to execute same.

8. Consultant Services Contracts

- **8.1 RESOLVED:** that the Board of Education approves the consultant services agreement with Brookville Center for Children's Services, Inc. and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.
- **8.2 RESOLVED:** that the Board of Education approves the consultant services agreement with Da Vinci Education and Research and the Carle Place Union Free School District from September 3, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

9. Special Education Services Contracts

- **9.1 RESOLVED:** that the Board of Education approves the special education services agreement with Brookville Center for Children's Services, Inc. under Education Law § 4401(2)(e) and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.
- **9.2 RESOLVED:** that the Board of Education approves the special education services agreement with Brookville Center for Children's Services, Inc. under Education Law § 3202(5)(d) and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

10. <u>Committee on Special Education</u>

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

MEETING DATE

08/30/2013

09/09/2013

09/13/2013

09/17/2013

09/19/2013

09/27/2013

09/30/2013

10/02/2013

Comments

Adjournment