

**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, 2013**
 - 1.2 September 26, 2013**

COMMENTS:

**Board Members
Superintendent
Visitors**

CONSENT AGENDA ITEMS

- 2. Financial Reports**
- 2.1 General Fund Warrants
Period of 09/01/13 to 09/30/13
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)**

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3. Personnel

NAME	SERVICE AREA	STEP	EFF. DATE
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3.1 RESOLVED: that the Board of Education accepts the following non-instructional resignations:

Lidia Iadevaia	Teacher Aide part-time, substitute District		10/10/13
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Mary DiBenedetto-Anteri	Teacher Aide/Recreation Aide Cherry Lane		10/10/13
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Diane Cola	Teacher Aide/Special Education Cherry Lane		10/9/13
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3.2 RESOLVED: that the Board of Education approves the rescission of the following instructional appointment:

Claire Delargy	Substitute Teacher District		9/24/13 (2013-2014 school year)
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3.3 RESOLVED: that the Board of Education approves the following unpaid non-instructional leave of absence:

Vincent Oppido	Head Custodian Middle School/High School (FMLA)		8/26/13 (thru date to be determined)
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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
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Tara Love	Teacher Aide part-time, substitute Rushmore	per Teacher Aide contract	10/11/13
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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.

3.5 RESOLVED: that the Board of Education approves the following non-instructional change of status appointments:

Lidia Iadevaia	Teacher Aide/ Recreation Aide part-time Rushmore	per Teacher Aide contract	10/11/13
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- 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. Change Order-Deduct – Cherry Lane Elementary School Roof Replacement

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. Committee on Special Education

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