CARLE PLACE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING High School North Cafeteria 7:00 p.m. <u>WEDNESDAY</u> – October 23, 2013

Pledge: Trustee DiFrisco	Prayer: Vice President LoCurto
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Ser. 10	Business Meeting	10/23/13
Ser. 9	Workshop Meeting	10/10/13

AGENDA CALL TO ORDER

COMMENTS:

Board Members Superintendent Visitors

CONSENT AGENDA ITEMS

1. <u>Financial Reports</u>

1.1 Treasurer's Report for September 2013

2. <u>Personnel</u>

	NAME	SERVICE AREA	STEP	EFF. DATE
2.1	RESOLVED: that the resignations:	e Board of Education	accepts the following	non-instructional
	Jennifer Argenzio	Teacher Aide part-time, substitute District		10/23/13
	Ira Salzman	Teacher Aide part-time, substitute District		10/23/13
	Mary Sangirardi	Cafeteria Monitor Rushmore		11/4/13

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

Jennifer Argenzio	Teacher Aide/ Special Education Cherry Lane	per Teacher Aide contract	10/24/13

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Ira Salzman Teacher Aide/ per Teacher Special Education contract Cherry Lane

per Teacher Aide 10/24/13 contract

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

2.3 RESOLVED: that the Board of Education approves payment to the following individual for a completed curriculum project as per teachers' contract:

Cherie Gisondi English 8 Honors 30 hours

Note: The above-listed curriculum project was approved by the Board of Education on August 8, 2013.

3. <u>Budget Revision</u>

3.1 RESOLVED: that the Board of Education approves an increase in the 2013-2014 General Fund Revenue and Appropriation Budgets in the amount of \$1,168.00 for the monies collected for the trip to Adventureland as per the attached.

4. <u>Allowance Authorization – Pioneer Landscaping and Asphalt Paving Inc.</u>

4.1 RESOLVED: that the Board of Education approves Allowance Authorization #G1-001 for Pioneer Landscaping & Asphalt Paving Inc. in the amount of \$5,282.00 for the Asphalt and Playground Renovations at the Rushmore Avenue School as per the attached and authorizes the Board of Education President to execute same.

Comments

Adjournment