

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. Thursday – November 14, 2013**

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

Ser. 11	Workshop Meeting	11/14/13
Ser. 10	Business Meeting	10/23/13
Ser. 9	Workshop Meeting	10/10/13

**AGENDA
CALL TO ORDER**

***PTA Council Acknowledges the Carle Place Board of Education
School Board Recognition Week October 28 – November 1, 2013***

**PRESENTATION: Food Advisory Council Presentation
*Presented by Mrs. Jeanne Petti***

1. Approve: Minutes of the Board of Education Meeting for:
 - 1.1 October 10, 2013
 - 1.2 October 23, 2013

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Financial Reports**
 - 2.1 **General Fund Warrants**
Period of 10/01/13 to 10/31/13
Warrants # 13 and 14 826,524.08
 - 2.2 **Special Aid Fund Warrants # 7 and 8** 55,278.61
 - 2.3 **Capital Fund Warrant # 7** 78,692.44
 - 2.4 **Trust and Agency Fund Warrants # 9 and 10** 37,497.27
 - 2.5 **Budget Status Report – All Funds**
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)

3. Personnel

	NAME	SERVICE AREA	STEP	EFF. DATE
3.1	RESOLVED: that the Board of Education accepts the following non-instructional resignations:			
	Andrea Bergaglio	Teacher Aide/Special Education Cherry Lane		11/22/13
	Mary DiBenedetto-Anteri	Teacher Aide/Special Education Cherry Lane		11/22/13
	Maria Posillico	Food Service Worker part-time, substitute District		11/14/13
	Maria Posillico	Cafeteria Monitor part-time, substitute District		11/14/13
	Anne Rega	Teacher Aide part-time, substitute District		11/14/13
	Theresa Iadevaia	Teacher Aide part-time, substitute District		11/14/13
3.2	RESOLVED: that the Board of Education approves the rescission of the following instructional appointment:			
	Karen Pascarella	Substitute Teacher District		11/1/13 (2013-2014 school year)
3.3	RESOLVED: that the Board of Education approves the following instructional paid leave of absence:			
	Elizabeth Barracato	ESL Teacher Cherry Lane		2/6/14 – 4/7/14
	<i>Note: Ms. Barracato will be using accrued sick leave to cover her absence.</i>			
3.4	RESOLVED: that the Board of Education approves the following instructional unpaid leave of absence:			
	Elizabeth Barracato	ESL Teacher Cherry Lane		4/8/14 – 5/2/14

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

Helen Reilly	Food Service Worker part-time, substitute District	per Cafeteria contract	11/15/13
Helen Reilly	Cafeteria Monitor part-time, substitute District	per Cafeteria contract	11/15/13

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 following non-instructional change of status appointments:

Andrea Bergaglio	Teacher Aide/ Special Education/ABA Aide Cherry Lane	per Teacher Aide contract	11/25/13
Mary DiBenedetto-Anteri	Teacher Aide/ Special Education/ABA Aide Cherry Lane	per Teacher Aide contract	11/25/13
Maria Posillico	Cafeteria Monitor part-time Rushmore	per Cafeteria contract	11/15/13
Anne Rega	Teacher Aide/ Special Education Cherry Lane	per Teacher Aide contract	11/15/13
Theresa Iadevaia	Teacher Aide/ Recreation Aide part-time Cherry Lane	per Teacher Aide contract	11/15/13

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

3.7 RESOLVED: that the Board of Education approves the following coaching appointment:

APPOINTMENT – WINTER SPORTS - 2013-2014 SCHOOL YEAR

Junior Varsity Wrestling

Michael Bryant Junior Varsity Wrestling Coach
effective November 18, 2013

- 3.8 **RESOLVED:** that the Board of Education approves the following 2013 -2014 volunteer coaching appointment:

VOLUNTEER COACH – WINTER 2013 - 2014

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Jack Kearney	Basketball	Varsity	Volunteer Coach

- 3.9 **RESOLVED:** that the Board of Education approves the following 2013 - 2014 coaching appointments:

APPOINTMENTS - SPRING 2014 - COACHING

BASEBALL

*Brian Krummenacker	Varsity Baseball Coach effective March 3, 2014
TBA	J.V. Baseball Coach effective March 3, 2014
Kevin Crowley	8th Grade Baseball Coach effective March 31, 2014
Bryan Offermann	7 th Grade Baseball Coach effective March 31, 2014

BOYS' TRACK

Robert Tonner	Varsity Boys' Track Coach effective March 3, 2014
Paul Schafer	Varsity Assistant Boys' Track Coach effective March 3, 2014
*Allen Foraker	Middle School Coed Head Track Coach effective March 31, 2014
*Daniel Como	Middle School Coed Assistant Track Coach effective March 31, 2014

GIRLS' TRACK

John Cantwell	Varsity Girls' Track Coach effective March 3, 2014 **Pending receipt of Temporary Coaching License Renewal; Due prior 1/1/14 to NYS
*Conor Reardon	Varsity Assistant Girls' Track Coach effective March 3, 2014

GIRLS' LACROSSE

*Harvey Allen	Varsity Girls' Lacrosse Coach effective March 3, 2014
TBA	J.V. Girls' Lacrosse Coach effective March 3, 2014
Antoinette McKeough	Middle School (Grade 8) Lacrosse Coach effective March 31, 2014
Christina Arvotti	Middle School (Grade 7) Lacrosse Coach effective March 31, 2014

BOYS' LACROSSE

Paul Selhorn	Varsity Assistant Boys' Lacrosse Coach effective March 3, 2014
Joseph Coladonato	Middle School Assistant Boys' Lacrosse Coach effective March 31, 2014

TENNIS

Paul Mila	Varsity Boys' Tennis Coach effective March 10, 2014
Joseph Macchia	Middle School Boys' Tennis Coach effective March 31, 2014

SOFTBALL

*Christine Ceruti	Varsity Girls' Softball Coach effective March 3, 2014
Deana Tortorici	Varsity Assistant Girls' Softball Coach effective March 3, 2014 **Pending receipt of Temporary Coaching License Renewal; Due prior 1/1/14 to NYS
Allison Russo	J.V. Girls' Softball Coach effective March 31, 2014 **Pending receipt of Temporary Coaching License Renewal; Due prior 1/1/14 to NYS
Carol Nesdill	8 th Grade Girls' Softball Coach effective March 31, 2014
*Jill Forie	7 th Grade Girls' Softball Coach effective March 31, 2014

*Carle Place U.F.S.D. employees

3.10 RESOLVED: that the Board of Education approves the following 2013 -2014 volunteer coaching appointments:

VOLUNTEER COACHES – SPRING 2014

<u>NAME</u>	<u>SPORT</u>	<u>LEVEL</u>	<u>CAPACITY</u>
Jack Kearney	Baseball	Varsity	Volunteer Coach
Karl Bruckner	Softball	Varsity	Volunteer Coach
Michael Ferreira	Track	Varsity	Volunteer Coach
Alyssa Bruckner	Softball	Varsity	Volunteer Coach
Joshua Christel	Baseball	Varsity	Volunteer Coach
Michael Vella	Lacrosse	Varsity	Volunteer Coach

4. Budget Transfers

4.1 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$143,176.00 to re-allocate the budget for personnel re-assignments as listed below as per the attached.

\$22,626.00	A9046.801-00	HEALTH INS-PROG.	A1240.150-90	SUPT OFF CERT SAL
450.00	A9046.801-00	HEALTH INS-PROG.	A1240.160-90	SUPT OFF N/C SAL
2,200.00	A9046.801-00	HEALTH INS-PROG.	A1325.160-90	TREASURER N/C SAL
1,100.00	A2020.140-40	SUPERVISORY SAL	A2020.150-40	PRIN OFF CERT SAL
3,000.00	A9046.801-00	HEALTH INS-PROG.	A2020.160-10	PRIN OFF N/C SAL CL
2,400.00	A9046.801-00	HEALTH INS-PROG.	A2020.160-30	PRIN OFF N/C SAL MS
1,300.00	A9046.801-00	HEALTH INS-PROG.	A2020.160-40	PRIN OFF N/C SAL HS
45,000.00	A2250.164-10	SP ED AIDES CL	A2250.164-20	SP ED AIDES-RU
13,000.00	A2250.150-20	SAL HNDTCP-RU	A2251.150-10	INST SAL-AUTISM CL
2,500.00	A2250.150-20	SAL HNDTCP-RU	A2251.150-40	INST SAL-AUTISM MS/HS
20,000.00	A2250.164-10	SP ED AIDES CL	A2251.164-10	AIDES AUTISM-CL
26,000.00	A2250.164-40	SP ED AIDES MS/HS	A2251.164-10	AIDES AUTISM-CL
800.00	A9046.801-00	HEALTH INS-PROG.	A2610.160-90	SAL N/C DIST LIB/AV
700.00	A9046.801-00	HEALTH INS-PROG.	A2810.160-40	SAL N/C F/T GUID.
1,000.00	A9046.801-00	HEALTH INS-PROG.	A2815.160-40	HEALTH N/C SAL HS
1,100.00	A2250.150-20	SAL HNDTCP-RU	A2250.150-10	SAL HNDTCP-CL

4.2 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$9,864.00 from H2019.293.10-0313 (CL Roof Repair Capital Reserve) to H2000.294.40-0313 (Security Updates HS-HVAC) to re-allocate funds for the installation of air conditioning in the HS Security Room as per the attached.

4.3 RESOLVED: that the Board of Education approves a budget transfer in the amount of \$5,997.00 from A2110.400-52 (DW Performing Arts – Other) to A2210.490-90-0007 (BOCES-Arts in Education) to provide funds for the sound costs for three shows during the 2013-2014 school year as per the attached.

5. Disposals: Obsolete Special Education Equipment

- 5.1 **RESOLVED:** that the Board of Education approves the disposal of various assistive technology equipment devices that are broken and/or obsolete and of no practical use, as per the attached list of obsolete equipment dated October 4, 2013 (18 items).

6. Donation of Computer Equipment

- 6.1 **RESOLVED:** that the Board of Education approves the donation of various computer equipment to the non-profit 501c3 organization, Computers for Kids of America as per the attached.

7. Acceptance of Donation

- 7.1 **RESOLVED:** that the Board of Education accepts with gratitude the donation of \$2,000 from the Lockheed Martin Corporation for the Robotics Club deposited to the General Fund.

8. Corrective Action Plans

- 8.1 **RESOLVED:** that the Board of Education approves the corrective action plan for the items raised in the management letter that resulted from our external audit for the period ended June 30, 2013.
- 8.2 **RESOLVED:** that the Board of Education approves the corrective action plans for the internal audits covering Capital Assets and Food Service Operations.

9. New Transportation Contract for School Year 2013/2014

- 9.1 **RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract with Dell Transportation to the Portledge School for the 2013/2014 School Year. The price is in accordance with the Nassau BOCES Bid#13/14-032 as per the attached, and authorizes the Board of Education President to execute same.

10. Transportation Contracts for School Year 2013/2014

- 10.1 **RESOLVED:** that the Board of Education authorizes the District to enter into transportation contracts with Anytime Bus Co. and Dell Transportation for transportation to the respective schools for the 2013/14 School Year. The prices are in accordance with the Northwest Nassau Transportation Cooperative Bid of 10/9/2013 as per the attached, and authorizes the Board of Education President to execute same.

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<u>CARRIER/SCHOOL</u>	<u># of STUDENTS</u>	<u>MONTHLY COST/ PUPIL</u>
<u>Anytime Bus Co.</u> UCP in Roosevelt (9:00 AM Start)	1 student & 1 nurse	\$1,547
<u>Dell Transportation</u> BOCES – PATHS (Positive Alternative Twilight HS)	0	\$1,373

11. Special Education Services Contract

11.1 RESOLVED: that the Board of Education approves the special education services agreement with Herricks Union Free School District and the Carle Place Union Free School District from September 4, 2013 through June 27, 2014 as per attached, and authorizes the Board of Education President to execute same.

12. Committee on Special Education

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

MEETING DATE

10/02/2013

10/07/2013

10/08/2013

10/09/2013

10/10/2013

10/16/2013

10/28/2013

10/30/2013

11/01/2013

11/04/2013

13. Committee on Pre-School Special Education

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

MEETING DATE

11/04/2013

Comments

Adjournment