CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

High School North Cafeteria

8:00 PM Thursday - March 30, 2017

AGENDA
CALL TO ORDER

Pledge: Trustee Bulzomi **Prayer:** Vice President LoCurto

COMMENTS

Board of Education

Superintendent

Public

SECOND READING OF POLICY #5410

PRESENTATION

"Staffing"
Presentation by Mrs. Eileen Fredericks

"Update on STEM Program at Rushmore Avenue School and the Science Research Program at the Middle SchoolHigh School"
Presentation by Mr. Joseph Malizia, Mr. James Cunningham and Ms. Carol Nicosia

PUBLIC HEARING FOR THE USE OF DISTRICT REPAIR RESERVE FUND

BUDGET ADOPTION

CONSENT AGENDA ITEMS

1. Personnel

1.1 **RESOLVED:** that the Board of Education accepts the following instructional resignations:

Sara (Lichter) DeJesus; ENL Teacher/MS-HS; effective 6/30/17

Kathryn Sheil; Science Teacher/MS-HS; effective 6/30/17

1.2 **RESOLVED:** that the Board of Education accepts the following conditional non-instructional resignations:

Maria Cunha; Cafeteria Monitor, part-time substitute and Food Service Worker, part-time substitute/District; effective 3/30/2017

1.3 **RESOLVED**: that the Board of Education approves the following non-instructional paid medical leave of absence:

Joanne Campanile; Principal Typist-Clerk/District; effective April 3, 2017 through a date to be determined

Note: Ms. Campanile will be using accrued sick/personal/vacation leave to cover her absences from April 3, 2017 through a date to be determined.

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

Barbara Strongreen; Teacher Aide, part-time substitute/District; per teacher aide contract; effective 3/31/17

Jeannine Vitucci; Teacher Aide/Special Education/ABA Aide/CL; per teacher aide contract; effective 3/31/17

Colleen Valentine; Teacher Aide/Special Education/CL; per teacher aide contract; effective 3/31/17

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

1.5 **RESOLVED:** that the Board of Education approves the following non-instructional change of status appointment:

Maria Cunha; Cafeteria Monitor, part-time/MS; per teacher aide contract; effective 3/31/17

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

1.6 **RESOLVED:** that the Board of Education approves the following Math Assessments scoring appointments for Grades 7 and 8, as per teachers' contract, effective May 6, 2017 from 8:00 a.m. to 1:00 pm. in the High School. The total number of hours will not exceed a combined 20 hours.

7th Grade Team: Caryl Lorandini; Lindsey Porcello
8th Grade Team: Harvey Allen; Lauren Palma

1.7 **RESOLVED:** that the Board of Education approves the following Middle School/High School Extended Evening Library Supervisor Position appointments:

Jillian Kelly; Extended Evening Library Supervisor; effective 3/31/17 through the remainder of the 2016-2017 school year; Mondays; 4:00 p.m. – 6:00 p.m.; per teachers' contract

Brittany Woznick; Extended Evening Library Supervisor; effective 3/31/17 through the remainder of the 2016-2017 school year; Tuesdays; 4:00 p.m. – 6:00 p.m.; per teachers' contract

Gail Vlacich; Extended Evening Library Supervisor; effective 3/31/17 through the remainder of the 2016-2017 school year; Wednesdays; 4:00 p.m. – 6:00 p.m.; per teachers' contract

Laurie Papa; Extended Evening Library Supervisor; effective 3/31/17 through the remainder of the 2016-2017 school year; Thursdays; 4:00 p.m. – 6:00 p.m.; per teachers' contract

Caryl Lorandini; Substitute Extended Evening Library Supervisor; effective 3/31/17 through the remainder of the 2016-2017 school year; on-call as required; 4:00 p.m. – 6:00 p.m.; per teachers' contract

1.8 **RESOLVED:** that the Board of Education approves the following appointments for the 2016 – 2017 Middle School/High School Academic Intervention Services (AIS)/Regents Review Classes as per teachers' contract (total of 6 hours per teacher - exact dates/hours to be determined):

Christa Klatsky; Teacher – English Language Arts – Common Core

Tara Vasilakopoulos; Teacher – U.S. History

Kevin Breslin; Teacher – Global History

Patrick Kelly; Teacher – Algebra – Common Core (HS)

Caryl Lorandini; Teacher – Algebra – Common Core (MS)

Juliann DeStefano; Teacher – Geometry – Common Core

Kathleen Kimmons; Teacher – Algebra II – Common Core

Patricia Ramsawak; Teacher – Earth Science

Michael Bello; Teacher – Living Environment

Dr. Steven Leffler*/Carol Nicosia*; Teacher – Chemistry

John Caifa; Teacher – Physics

Jillian Kelly; Teacher – Spanish

Karen Dornicik; Teacher – Italian

Jeananne Sullivan; Teacher – ENL - Global/US History

**Dr. Leffler and Ms. Nicosia will split the classes based on their schedules. Total time will not exceed 6 hours*

1.9 **RESOLVED:** that the Board of Education accepts the following ELA Assessments Scoring – (Grades 7 & 8) recision:

Sandra Dietz; Scorer; ELA Assessments (Grades 7 & 8); effective 3/9/17

1.10 **RESOLVED:** that the Board of Education approves the following ELA Assessments scoring appointment for Grades 7 & 8, as per teachers' contract, effective April 1, 2017 from 8:00 a.m. to 4:00 p.m.

ELA Grades 7 & 8 Scoring Committee
Rebecca Menuzzo

1.11 **RESOLVED:** that the Board of Education approves per diem salary adjustments for the following teachers as indicated below, effective retroactive to March 20, 2017:

Kevin Link; .6 of MA Step 1 and .4 permanent substitute teacher

Ellen Colucci; .4 of MA Step 1

2. Budget Transfers

2.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1675-1676 and 1678-1680 totaling $268,600.10, for the reason(s) and between the budget codes as detailed below.

Reference #	Date	Transfer Explanation	Account	Detail Description	Debits (FROM)	Credits (TO)
1675	3/15/2017	RECLASS BOCES SERVICES AS NEEDED	A 1345.490-90	BOCES CO-OP BIDDING	0.00	750.00
			A 2110.490-90	MISC BOCES CURR & CONF	0.00	8,500.00
			A 2110.490-90-0001	BOCES DATA WAREHOUSING	5,969.00	0.00
			A 2110.490-90-0003	BOCES MY LEARNING PLAN	176.00	0.00
			A 2110.490-90-0007	BOCES ART IN ED	0.00	1,200.00
			A 2630.490-90-0010	BOCES BO TIE CONNECTIVITY	0.00	3,500.00
			A 5581.490-90-0001	BOCES SP ED TRANSPORTATION	3,500.00	0.00
			A 5581.490-90-0001	BOCES SP ED TRANSPORTATION	1,200.00	0.00
			A 5581.490-90-0001	BOCES SP ED TRANSPORTATION	750.00	0.00
			A 5581.490-90-0001	BOCES SP ED TRANSPORTATION	2,355.00	0.00
				Transfer Totals:	**13,950.00**	**13,950.00**

1676	3/15/2017	Reclass available funds within the facilities budget for supplies & to complete year end projects.	A 1620.165-90	SECURITY GUARDS SALARIES	89,081.00	0.00
			A 1620.363-00	SUPPLIES ELECTRICAL	0.00	6,000.00
			A 1620.364-00	SUPPLIES PLUMBING/HEATING	0.00	15,000.00
			A 1620.366-00	SUPPLIES CUSTODIAL DISTRICT WIDE	0.00	35,000.00
			A 1620.462-00	CONTRACTED BUILDING MAINTENANCE	0.00	8,000.00
			A 1620.464-00	CONTRACT PLUMBING/HEATING	0.00	16,843.00
			A 1620.465-00	CONTRACT AIR CONDITIONING	0.00	7,200.00
			A 1620.471-00	FUEL OIL	25,000.00	0.00
			A 1620.474-00	TELEPHONE	50,000.00	0.00
			A 1620.475-00	GAS	20,000.00	0.00
			A 1620.501-10	CHERRY LANE SPECIAL PROJECTS	0.00	4,538.00
			A 1620.501-20	RUSHMORE SPECIAL PROJECTS	0.00	31,000.00
			A 1620.501-40	HIGH SCHOOL SPECIAL PROJECTS	0.00	64,000.00
			A 1620.501-90	SPECIAL PROJECTS - DW	3,500.00	0.00
				Transfer Totals:	**187,581.00**	**187,581.00**
1678	3/17/2017	To pay invoices related to air monitoring and testing for abatement work at Rushmore Ave.	A 1620.435-00	DISPOSAL FEES	4,000.00	0.00
			A 1620.451-00	CONTRACTUAL VEHICLE MAINTENANCE	4,000.00	0.00
			A 1620.467-00	CONTRACT HEALTH & SAFETY DIST WIDE	0.00	18,000.00
			A 1620.471-00	FUEL OIL	10,000.00	0.00
				Transfer Totals:	**18,000.00**	**18,000.00**
1679	3/20/2017	REALLOCATE BUDGET DUE TO SCHEDULING AND CONTRACT MODIFICATIONS	A 1240.150-90	SUPT OFF CERT SAL	0.00	4,419.10
			A 1240.160-90	SUPT OFF N/C SAL	0.00	2,350.00
			A 1620.160-10	CUSTODIAL SALARIES CHERRYLANECUST P/T RUSHMORE	5,000.00	0.00
			A 1620.160-40	CUST SAL H/S	15,000.00	0.00
			A 1620.162-40	CUST OT/DBLT H/S	0.00	15,000.00
			A 1620.163-10	CUST P/T C/L	0.00	1,000.00
			A 1621.161-90	MAINT O/T-DBL TIME	0.00	4,000.00
			A 2020.150-20	PRINCIPAL OFFICE CERT/SAL RUSHMORE	6,769.10	0.00
			A 2820.152-90	PSYCHOLOGIST SUMMER EVALS	600.00	0.00
			A 2825.151-90	COURT APPEARANCES	0.00	600.00

			A 5510.163-90	TRANSPORTATION N/C P/T	0.00	7,000.00
			A 5510.164-90	TRANSPORTATION AIDES	0.00	8,600.00
			A 5540.405-90	NON PUBLIC/PRIVATE TRANS CARRIER	15,600.00	0.00
				Transfer Totals:	**42,969.10**	**42,969.10**
1680	3/21/2017	To pay for design fees for upcoming capital work	A 1620.165-90	SECURITY GUARDS SALARIES	3,600.00	0.00
			A 1620.476-00	COMPUTER WIRING DISTRICT WIDE	2,500.00	0.00
			A 1620.502-90	District Architectural Fees	0.00	6,100.00
				Transfer Totals:	**6,100.00**	**6,100.00**
				Grand Totals:	**268,600.10**	**268,600.10**

3. Budget Revision

3.1 **RESOLVED:** that the Board of Education approves an increase in the 2016-2017 General Fund Revenue and Appropriation Budgets in the amount of $1,123.75 for the purchase of a Smart Board, with funds donated from The Cherry Lane PTA, as per the attached.

4. Updated Recommendation for Energy Performance Contract #2

4.1 **RESOLVED:** that the Board of Education approves the performance contract between the Carle Place Union Free School District and Johnson Controls, Inc. for an energy performance contract consisting of district-wide energy saving cost measures in the amount of $2,178,507, and;

BE IT FURTHER RESOLVED that the Board of Education President is hereby authorized to execute this contract and any other documents related to this project that may be required to be submitted to the State Education Department.

5. Use of District Repair Reserve Fund

5.1 **WHEREAS,** a public hearing having been held by the Board of Education on March 30, 2017 pursuant to New York General Municipal Law §6-d relating to an expenditure from the Repair Reserve Fund established by the Board with funding approved by district residents on May 21, 2013;

BE IT RESOLVED, that the Board of Education approves the expenditure from the district's Repair Reserve Fund in an amount not to exceed SIXTY THOUSAND ($60,000) DOLLARS for the replacement of a water heat exchanger at the high school.

6. 2017 - 2018 Budget Propositions

6.1 **RESOLVED**: that the Board of Education approves the adoption of a budget in the amount of $49,279,492 for the 2017 – 2018 school year.

BE IT FURTHER RESOLVED, that this budget shall be listed as Proposition One (1) on the ballot for voters on May 16, 2017.

BE IT FURTHER RESOLVED, that the Board of Education approves as Proposition two (2) on the ballot for voters on May 16, 2017:

Shall the Board of Education of the Carle Place Union Free School District be authorized to establish a Capital Reserve Fund to be known as the "District-wide Equipment, Renovations, Reconstruction, and Construction Reserve Fund 2017" in an amount not to exceed the total estimated cost of $10,000,000, which shall be for the purpose of:

- acquiring capital equipment,

- paying the costs for the renovation, reconstruction and construction of District buildings, including planning costs, site work and renovation, reconstruction and construction costs

and shall be funded by the unexpended appropriations and/or excess revenue in any given school year, with a probable term of fifteen (15) years.

BE IT FURTHER RESOLVED, that the Board of Education approves as Proposition Three (3) on the ballot for voters on May 16, 2017:

Shall the Board of Education be authorized pursuant to Section 3651 of the Education Law to appropriate and expend a total amount not to exceed the total estimated cost of $169,134, from the capital reserve fund established by the voters of the School District at the Annual meeting held on May 20, 2008, for the project listed below:

- Replacement of all remaining original interior doors at the Cherry Lane School and any other work required in connection therewith.

BE IT FURTHER RESOLVED, that the Board of Education approves as Proposition four (4) on the ballot for voters on May 16, 2017:

Shall the Board of Education be authorized pursuant to Section 3651 of the Education Law to appropriate and expend a total amount not to exceed the total estimated cost of $4,694,910, from the capital reserve fund established by the voters of the School District at the Annual meeting held on May 21, 2013, for the projects listed below:

- complete abatement of five (5) classrooms and attached areas at the Rushmore Avenue School

- a partial abatement of the crawlspace at the Rushmore Avenue School

- the purchase and installation of a district-wide portable radio repeater system and related handheld portable radios

- districtwide asbestos abatements

- upgrades, controls and retrofits to energy management systems, steam trap replacements, heating distribution system and insulation, window film, plug load controllers, and any other work required in connection therewith.

BE IT FURTHER RESOLVED, that the Board of Education approves as Proposition five (5) on the ballot for voters on May 16, 2017 the election of two (2) members of the Board of Education for a three-year term commencing July 1, 2017 and expiring on June 30, 2020.

7. Donation

7.1 **RESOLVED:** that the Board of Education accepts, with gratitude, the donation of $1,123.75 from the Cherry Lane School Parent/Teachers Association to be deposited to the General Fund.

8. Adoption of Policy # 5410

8.1 **RESOLVED:** that the Board of Education approves the adoption of Policy # 5410 entitled Purchasing as per the attached.

9. Annual Reorganization Meeting Date

9.1 **RESOLVED:** that the Board of Education approves Thursday, July 2, 2018 as the date for the annual reorganization meeting.

10. Board of Education Regular Meetings for 2017 - 2018

10.1 **RESOLVED:** that the Board of Education fixes the time and place of regular meetings of the Board of Education. The following dates list the Board of Education meeting dates for the 2017 – 2018 academic year. In general, these dates reflect the 2nd and 4th Thursdays, except as noted.

Date	Day of the Week	Comment
July 6, 2017	**THURSDAY**	Reorganization + Business Meeting
July 27, 2017	4th Thursday	Business Meeting
August 10, 2017	2nd Thursday	Business Meeting

August 24, 2017	4th Thursday	Business Meeting
September 7, 2017	1st Thursday	Business Meeting
September 28, 2017	4th Thursday	Business Meeting
October 10, 2017	**TUESDAY**	Business Meeting
October 26, 2017	4th Thursday	Business Meeting
November 16, 2017	2nd Thursday	Business Meeting
November 30, 2017	5th Thursday	Business Meeting
December 14, 2017	2nd Thursday	Business Meeting
January 11, 2018	2nd Thursday	Business Meeting
January 25, 2018	4th Thursday	Budget/Business Meeting
February 8, 2018	2nd Thursday	Budget/Business Meeting
February 15, 2018	3rd Thursday	Budget/Business Meeting
March 8, 2018	2nd Thursday	Budget/Business Meeting
March 22, 2018	4th Thursday	Budget Adoption
April 12. 2018	2nd Thursday	Business Meeting
April 17, 2018	**TUESDAY**	**BOCES Budget Vote**
May 3, 2018	1st Thursday	Budget Hearing and Meet the Candidates
May 15, 2018	**TUESDAY**	**BOE Annual Meeting, Budget Vote and BOE Election**
June 7, 2018	2nd Thursday	Business Meeting
June 21, 2018	4th Thursday	Final meeting of 2017 – 2018 academic year. Business Meeting *We should anticipate a Reorganization Meeting on Monday, July 2, 2018.*

11. <u>Certification for Lead Teachers</u>

11.1 **BE IT RESOLVED:** that since each individual who is responsible for conducting an evaluation of a teacher has received appropriate training in accordance with the regulations of Commissioner of Education; such individuals are hereby certified as qualified lead evaluators:

Thomas DePaola
Catherine Silletti

Susan Folkson
Gerald Baratta
Seth Katz
Allen Foraker
Christine Ceruti
James Fisher
Joy-Anne D'Anca
Joseph Malizia
Leslie Rubenstein
Joni Russo

12. Certification for Lead Teachers and Principals

12.1 **BE IT RESOLVED:** that since each individual who is responsible for conducting an evaluation of a teacher and a building principal has received appropriate training in accordance with the regulations of the Commissioner of Education; such individuals are hereby certified as qualified lead evaluators:

David J. Flatley
Anthony Cedrone
Eileen Fredericks
Philip Molnar
Richard Greenberg

13. SCOPE Education Services Agreement

13.1 **RESOLVED:** that the Board of Education approves the SCOPE Education Services Agreement for the Before/After School Child Care Program for the period September 1, 2017 and ending on June 30, 2018 as per the attached and authorizes Board of Education President to execute same.

14. Special Education Services Agreement - East Meadow UFSD

14.1 **RESOLVED:** that the Board of Education approves the special education services agreement with East Meadow Union Free School District and the Carle Place Union Free School District from July 1, 2016 through August 30, 2016 as per attached, and authorizes the Board of Education President to execute same.

15. Committee on Special Education

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

MEETING DATE

02/16/2017

03/01/2017
03/03/2017
03/06/2017
03/07/2017
03/08/2017
03/09/2017
03/10/2017
03/13/2017
03/15/2017
03/17/2017
03/20/2017

16. Committee on Preschool Special Education

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

MEETING DATE

02/28/2017

VISITORS COMMENTS

ADJOURNMENT