

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**High School North Cafeteria**

**8:00 PM Thursday - December 14, 2017**

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**AGENDA**  
**CALL TO ORDER**

**Pledge:** Vice President Zaino

**Prayer:** Trustee Bulzomi

**COMMENTS**

Board of Education

Superintendent

Public

**PRESENTATION**

*“Inquiry in the Social Studies”*

Presented by Leslie Rubenstein with support from workshop participants:  
Mary Donnelly, Barbara Carney, Barbara Kellman,  
Bart Mullin, Denise Gullotta,  
Jen Bambino, Kathleen Marconi,  
Jenn Sussman, Jacquie Gardiner,  
Kevin Breslin, Maddalena Buffalino

**APPROVAL OF MINUTES**

1. **APPROVE: Board Of Education Business Meeting November 16, 2017**

**APPROVE: Board Of Education Business Meeting November 30, 2017**

**CONSENT AGENDA ITEMS**

**2. Financial Reports**

2.1 **Treasurer's Report for October 2017**

**2.2 General Fund Warrants**

**Period of 11/01/17 to 11/30/17**

**Warrants # 15, 17 and 18**

**1,019,955.74**

**2.3 Special Aid Fund Warrants # 6 and 7**

**47,768.12**

**2.4 Cafeteria Warrant # 3**

**16,854.36**

**2.5 Capital Fund Warrants # 8 and 9**

**364,078.82**

**2.6 Trust and Agency Fund Warrants # 11, 12, 13, 14 and 15**

**49,350.85**

**2.7 Budget Status Report – All Funds  
Revenue Status Report – All Funds  
Trial Balance – All Funds**

**3. Personnel**

- 3.1 **RESOLVED:** that the Board of Education accepts the following non-instructional resignation:

Ryan McAdam; Cleaner/District; effective 11/30/17 (close of business)

- 3.2 **RESOLVED:** that the Board of Education approves the following instructional appointment:

**SUBSTITUTE TEACHER(S) 2017 – 2018 SCHOOL YEAR**

Effective December 15, 2017, the following individual has been recommended as a substitute teacher for the 2017-2018 school year:

Susan Martello

*Note: Required documentation and fingerprint clearance is on file for the above-listed individual.*

- 3.3 **RESOLVED:** that the Board of Education approves the following non-instructional appointment:

Donna L. Donnelly; Teacher Aide, part-time substitute/District; per approved Board of Education rate; effective retroactive to 10/10/17

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

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

Jeannine Vitucci; Teacher Aide/Special Education/ABA Aide/CL; per teacher aide contract; effective 1/2/18

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

- 3.5 **RESOLVED:** that the Board of Education approves the following appointments for the 2017 – 2018 Global Regents Review Classes, as per teachers' contract, effective January 2, 2018 (3:15 p.m. – 4:15 p.m.):

Maddalena Buffalino; Teacher – Global – total of 5 hours

Jeananne Sullivan; Teacher – Global – total of 4 hours

- 3.6 **RESOLVED:** that the Board of Education approves the following appointments for the January 2018 Regents exams Academic Intervention Services (AIS)/ Regents Review Classes as per teachers' contract (total of 9 hours per teacher - exact dates/hours to be determined):

Cristyn D'Amico – Algebra I

Jamianne Pullan - Geometry

Carol Nicosia – Living Environment

Marisa Martino – Earth Science

- 3.7 **RESOLVED:** that the Board of Education approves the following extra-curricular appointment for the 2017 – 2018 School Year, per teachers' contract:

MS Musical Accompanist; Jessica Gill

- 3.8 **RESOLVED:** that the Board of Education approves the following 2017 -2018 School Year volunteer coaching appointment, effective December 15, 2017:

**NAME; SPORT; CAPACITY**

Jennifer Vento Johnson; Gymnastics; Volunteer Coach

#### **4. Approval of Conference Attendance for the Superintendent**

- 4.1 **RESOLVED:** that the Board of Education approves the attendance of Mr. David J. Flatley, Superintendent of Schools at the NYSCOSS Commissioner's Advisory Council and Executive Committee Meetings from Thursday, January 18 through Friday, January 19, 2018 as per the attached.

#### **5. SEQRA Determinations for Proposed Capital Project**

- 5.1 **WHEREAS**, the Carle Place Union Free School District desires to embark upon a capital improvement project at Rushmore Avenue School including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: approximately 7,790 sf., of abatement of walls, floors and ceilings, replacement of lighting and power and plumbing of classrooms, toilets, offices, portion of crawl space pipe insulation and related spaces and reconstruction and reconfiguration of the walls, floors, ceilings, lighting, power, and plumbing; and

**WHEREAS**, said capital improvement project at Rushmore Avenue School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this

part, and routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2),(8)); and

**WHEREAS**, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Carle Place Union Free School District, as the only involved agency, has examined all information related to the various capital improvement projects and has determined that said capital improvements, including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: approximately 7,790 sf., of abatement of walls, floors and ceilings, replacement of lighting and power and plumbing of classrooms, toilets, offices, portion of crawl space pipe insulation and related spaces and reconstruction and reconfiguration of the walls, floors, ceilings, lighting, power, and plumbing at Rushmore Avenue School is classified as a Type II Action pursuant to Section 617.5 (2), (8) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Carle Place Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Carle Place Union Free School District hereby declares that the capital improvement projects including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: approximately 7,790 sf., of abatement of walls, floors and ceilings, replacement of lighting and power and plumbing of classrooms, toilets, offices, portion of crawl space pipe insulation and related spaces and reconstruction and reconfiguration of the walls, floors, ceilings, lighting, power, and plumbing at Rushmore Avenue School are a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Carle Place Union School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

**6. Allowance Authorization #G2 – All-Con Contracting Corp.SED # 28-04-11-03-0-001-041 Multipurpose Room Addition**

- 6.1 **RESOLVED:** that the Board of Education approves Allowance Authorization #G2 for All-Con Contracting Corp. in the amount of \$5,946.08 to be deducted from the available allowance of \$40,000.00 to pay for an upcharge on the doors to match

existing; additional costs for steel angle upgrade to the structure; and additional costs for roof deck support, as per the attached details and authorizes the Board of Education President to execute same.

**7. Allowance Authorization #G2 – All-Con Contracting Corp. SED # 28-04-11-03-0-010-001 New Grounds Garage**

- 7.1 **RESOLVED:** that the Board of Education approves Allowance Authorization #G2 for All-Con Contracting Corp. in the amount of \$10,000.00 to be deducted from the available allowance of \$18,000.00 to pay for the addition of roof purlins and wall furring to accommodate the new energy code requirements and installation of impact gypsum within the building, as per the attached details and authorizes the Board of Education President to execute same.

**8. Consultant Services Agreement**

- 8.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Tutoring for Life, LLC and the Carle Place Union Free School District from September 1, 2017 through June 30, 2018 as per attached and authorizes the Board of Education President to execute same.

**9. Committee on Special Education**

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

MEETING DATE

11/15/2017  
11/17/2017  
11/21/2017  
11/22/2017  
11/28/2017  
11/29/2017

**10. Committee on Preschool 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

11/06/2017  
11/08/2017

11/27/2017

12/04/2017

**VISITORS COMMENTS**

**ADJOURNMENT**