

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

High School Auditorium

8:00 PM Thursday - January 11, 2018

AGENDA
CALL TO ORDER

Pledge: Trustee Bulzomi

Prayer: Trustee DiFrisco

COMMENTS

Board of Education

Superintendent

Public

RECOGNITION

“AP Scholars, AP Scholars with Honor, AP Scholars with Distinction and National AP Scholars Awards”

Presented by Mr. Thomas DePaola

“Students Art Gallery Display”

Prepared by Mrs. Joni Russo

PRESENTATION

“Child Driven – Evidence Informed Instruction”

Presented by Mr. DePaola, Mrs. Silletti and Mrs. Folkson

APPROVAL OF MINUTES

1. **APPROVE: Board Of Education Business Meeting December 14, 2017**

CONSENT AGENDA ITEMS

2. Financial Reports

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

2.2 **General Fund Warrants**

Period of 12/01/17 to 12/31/17

Warrants # 19, 21 and 22

1,449,558.23

2.3 **Special Aid Fund Warrants # 8, 9 and 10**

104,603.60

2.4 **Cafeteria Warrant # 4**

13,013.39

2.5 **Capital Fund Warrants # 10, 11 and 12**

1,055,629.36

2.6 **Trust and Agency Fund Warrants # 16, 17, 18 and 19**

40,587.46

**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 conditional non-instructional resignations:

Maria Posillico; Cafeteria Monitor, part-time/RU; effective 1/11/18

Eileen Wangner; Teacher Aide, part-time substitute/District; effective 1/11/18

- 3.2 **RESOLVED:** that the Board of Education approves the following non-instructional paid medical leave of absence (FMLA):

Marian Carnesi; Typist-Clerk/District; effective January 17, 2018 through a date to be determined

Ms. Carnesi will be using accrued sick/personal/vacation time to cover her absences January 17, 2018 through a date to be determined.

BE IT FURTHER RESOLVED: that the Board of Education approves the following non-instructional unpaid medical leave of absence (FMLA):

Tiziana Carusone; Cafeteria Monitor/CL; effective January 29, 2018 through April 29, 2018

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

Amanda Papa; .4 Permanent Substitute Teacher/CL; per approved Board of Education rate; effective January 12, 2018 through June 22, 2018

SUBSTITUTE TEACHER(S) 2017 – 2018 SCHOOL YEAR

Effective January 12, 2018, the following individuals have been recommended as substitute teachers for the 2017-2018 school year:

Jada Atchison

Terence Connelly

Deanna Coyne

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

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

Robert Magee; Teacher Aide/Special Education/MS-HS; per teacher aide contract;

effective 1/12/18

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 non-instructional change of status appointments:

Maria Posillico; Food Service Worker, part-time/RU; per cafeteria contract; effective 1/12/18

Eileen Wangner; Teacher Aide/CL; per teacher aide contract; effective 1/12/18

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 an increase in hours for the following non-instructional appointment:

Assunta Buffolino; Clerk, part-time/District; total of 20 hours/week (from 2 hours/day to 4 hours/day); per support staff contract; effective 1/12/18

- 3.7 **RESOLVED:** that the Board of Education approves the following instructional appointments for the Before School ELA and Math Intervention Programs for Grades 3, 4, 5 and 6 at the Rushmore Avenue School (not to exceed 260 hours for this program), effective January 16, 2018 through April 27, 2018, per teachers' contract:

Lauren Banzer	Christina Cedrone
Kathleen Clarke	Elizabeth Cottell
Alana Goldberg	Robin Green
Barbara Kellman	Jenna Olivieri
Claire Sohn	Jennifer Sussman
Joanna Verde	

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

Tracey Myles; Pre-Calculus; 30 hours

Note: The above-listed curriculum project was approved by the Board of Education on September 8, 2017.

4. Budget Transfers

- 4.1 **RESOLVED:** that the Board of Education approves budget transfer(s) 1759 totaling \$111,394.90, for the reason(s) and between the budget codes as detailed below.

BT#	Date	Account	Detail Description	From	To
1759	12/14/2017	REALLOCATE SALARIES DUE TO ASSIGNMENT & CONTRACT FULFILLMENTS			

1759	12/14/2017	A 2010.160-90	CURR DEV N/C SAL	\$	-	\$	5,640.00
1759	12/14/2017	A 2110.161-20	TEACHER AIDES-RU	\$	-	\$	28,000.00
1759	12/14/2017	A 2110.161-40	TEACHER AIDES-H/S	\$	-	\$	13,000.00
1759	12/14/2017	A 2250.164-10	SP ED AIDES-C/L	\$	-	\$	3,000.00
1759	12/14/2017	A 2250.164-20	SP ED AIDES-RU	\$	-	\$	29,000.00
1759	12/14/2017	A 2630.150-90	DIR OF COMP TECHNOLOGY	\$	-	\$	6,554.90
1759	12/14/2017	A 2630.164-90	TECHNOLOGY TEACHER AIDES	\$	-	\$	13,000.00
1759	12/14/2017	A 5510.164-90	TRANSPORTATION AIDES	\$	-	\$	13,200.00
1759	12/14/2017	A 2250.160-90	SAL N/C SP ED	\$	5,640.00	\$	-
1759	12/14/2017	A 9760.700-90	TANS INTEREST	\$	6,554.90	\$	-
1759	12/14/2017	A 2110.161-10	TEACHER AIDES-C/L	\$	13,000.00	\$	-
1759	12/14/2017	A 2250.165-90	ABA AIDES-HOME TEACHING	\$	13,200.00	\$	-
1759	12/14/2017	A 2250.164-40	SP ED AIDES-H/S	\$	73,000.00	\$	-
Total				\$	111,394.90	\$	111,394.90
Grand Total				\$	111,394.90	\$	111,394.90

5. Recycling of Obsolete Technology Hardware

5.1 **RESOLVED:** that the Board of Education approves the recycling/donation of technology hardware items that is deemed obsolete and is no longer being utilized by the District to a certified recycling company, E-Waste+, a certified E-Waste Removal company, at no cost to the District per the attached list.

6. Permission to Accept Commissioner's Request

6.1 **RESOLVED:** that the Board of Education gives permission to Mr. David Flatley, the Superintendent of Schools, to accept the Commissioner's request to serve on the Principal Project Advisory Team (Phase II) with meetings in Albany, New York on the following dates and others, as needed.

January 17, 2018

January 31, 2018

February 28, 2018

March 21, 2018

7. Memorandum of Agreement for Custodial Unit

7.1 **RESOLVED:** that the Board of Education approves the Memorandum of Agreement between the Carle Place Union Free School District and the Carle Place Custodial, Grounds, and Maintenance Unit and the United Public Service Employees Union ("UPSEU") as per attached, and authorizes the Board of Education President to execute same.

8. Committee on Special Education

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

MEETING DATE

12/06/2017
12/07/2017
12/14/2017
12/15/2017
12/18/2017
12/19/2017
12/20/2017
12/22/2017

9. Committee on Preschool 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

12/04/2017
12/06/2017
12/19/2017

VISITORS COMMENTS**ADJOURNMENT**