

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

High School North Cafeteria

8:00 PM Thursday - December 13, 2018

AGENDA
CALL TO ORDER

Pledge: Vice President Zaino

Prayer: Trustee Bulzomi

COMMENTS

Board of Education

Superintendent

Public

PRESENTATIONS

“STEAM K - 12”

Presented by Mr. Joseph Malizia and K-12 Teachers

“Students Art Gallery Exhibit”

Presented by Mr. Michael Limone and the Art Teachers

APPROVAL OF MINUTES

1. **APPROVE: Board Of Education Business Meeting November 08, 2018**

APPROVE: Board Of Education Business Meeting November 29, 2018

CONSENT AGENDA ITEMS

2. **Personnel**

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

Thomas Scollo; Security Aide/District; effective retroactive to 11/26/18

BE IT FURTHER RESOLVED: that the Board of Education accepts the following non-instructional conditional resignation:

Jeanne Lofgren; Teacher Aide, part-time substitute/District; effective 12/14/18 (close of business)

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

Maddalena Buffalino; Social Studies Teacher/MS-HS; effective December 17, 2018 through February 6, 2019

Ms. Buffalino will be using accrued leave to cover her FMLA absence from December 17, 2018 through February 6, 2019.

- 2.3 **RESOLVED:** that the Board of Education approves the following extended instructional leave replacement appointment:

Hannah Lee; Elementary Leave Replacement Teacher/RU; effective January 2, 2019 through a date to be determined; per teachers' contract

- 2.4 **RESOLVED:** that the Board of Education approves the following instructional appointment(s):

Effective January 2, 2019, the following individuals have been recommended as substitute teachers for the 2018-2019 school year:

Victoria Harvan Stavroula (Stacey) Spiridis

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

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

Jeanne Lofgren; Teacher Aide/Recreation Aide/CL; per teacher aide contract; effective 12/17/18

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

- 2.6 **RESOLVED:** that the Board of Education approves the following 2018 -2019 School Year Spring volunteer coaching appointments:

NAME; SPORT; LEVEL; CAPACITY

John (Jack) Kearney; Boys' Baseball; Varsity; Volunteer Coach
 Agostino Cavallaro; Boys' Baseball; Varsity; Volunteer Coach
 Sal Delio; Boys' Baseball; Varsity; Volunteer Coach
 Maria Buffolino; Girls' Track; Varsity; Volunteer Coach
 Nicole Scicolone; Girls' Track; Varsity; Volunteer Coach
 Paul Mila; Boys' Tennis; Varsity; Volunteer Coach

3. Advisory Audit Committee to Assist the Board of Education

- 3.1 **RESOLVED:** that the Board of Education establishes an audit committee to assist the Board of Education in the oversight of both the internal and external audit functions. The requirement to create the audit committee was established by Education Law §2116-c. According to §2116(4), the role of an audit committee shall be advisory, and, pursuant to the Charter created by the Board of Education on file, any recommendations it provides to the Board shall not be substituted for any

required review and acceptance by the Board of Education.

The following members are hereby appointed to the Advisory Audit Committee to serve a term of membership of one year, from December 13, 2018 through December 12, 2019:

John DiFrisco
Michael Going
Lawrence F. Zaino, Jr.

BE IT FURTHER RESOLVED, that any member of the Board of Education who is not a member of the audit committee, may attend any meetings of the audit committee as authorized by this resolution.

4. Approval of National Honor and National Junior Honor Society Field Trip

- 4.1 **RESOLVED:** that the Board of Education approves the planned field trips to Philadelphia, Pennsylvania for the National Honor Society students on March 3 and March 4, 2018 and the National Junior Honor Society students on March 4, 2018, per the attached and authorizes the Board of Education President to execute same.

5. Consultant Services Agreement

- 5.1 **RESOLVED:** that the Board of Education approves the consultant services agreement with Learn Well and the Carle Place Union Free School District from September 1, 2018 through June 30, 2019 as per attached and authorizes the Board of Education President to execute same.

6. Committee on Special Education

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

MEETING DATE

09/13/2018
09/27/2018
10/03/2018
10/15/2018
10/31/2018
11/07/2018
11/08/2018
11/09/2018
11/14/2018
11/16/2018
11/19/2018
11/26/2018

7. Committee on Preschool Special Education

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

MEETING DATE

10/17/2018

10/18/2018

10/19/2018

VISITORS COMMENTS

ADJOURNMENT