

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK 11558**

Telephone # (516) 431-8100

FAX# (516) 431-7550

WebSite: www.ips.k12.ny.us

AGENDA

**Special Meeting of the Board of Education
Tuesday, May 17, 2011
In the Board of Education Conference Room, LOMS**

ISLAND PARK BOARD OF EDUCATION:

**DIANA CARACCILO, PRESIDENT
STEVEN L. FOSTER, VICE PRESIDENT
MICHAEL HASTAVA, TRUSTEE
RICHARD HAYES, TRUSTEE
JO-ELLEN SARNELLI, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

None

IV. REPORTS FROM ADMINISTRATION:

- 1. District Counsel
(With reference to the approval of Recommended Motion #321)**
- 2. Superintendent of Schools**

V. RECOMMENDED MOTIONS:

Recommended Motion #321 - 2010 – 2011 – Declaration of Results of Annual Election/Budget Vote:

WHEREAS, the Annual District Meeting and Election of the qualified voters of the Island Park Union Free School District was duly held and conducted on the 17th day of May 2011 for the purpose of voting for members of the Board of Education, and the budget proposition contained in the Notice of said Annual District Meeting and Election, all as more particularly set forth in the sample ballot, marked Exhibit A, annexed hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Island Park Union Free School District, Island Park, New York as follows:

Section 1. Upon an examination of the official reports of presented to this Board, as described in the preamble hereof, the following is hereby declared to be the result of the ballot at the Annual District Meeting and Election of the qualified voters of the Island Park Union Free School District, Island Park, New York, held on the 17th day of May 2011.

Office of Member of Board of Education, 5 year term, July 1, 2011 to June 30, 2016, last incumbent, Jo-Ellen Sarnelli:

<u>Candidates</u>	<u>Votes</u>
Nina Hargrove	_____

<u>Votes in Favor of Proposition (Budget)</u>	<u>Votes Against Proposition (Budget)</u>
Proposition #1 _____	_____

Section 2. In accordance with the foregoing tabulation of the vote at the said Annual District Meeting and Election, it is hereby determined and declared that _____ was duly elected as a member of the Board of Education to serve from July 1, 2011 to June 30, 2016, and that Proposition #1 submitted thereat was _____ by a majority of the qualified voters of the Island Park Union Free School District present and voting at said Annual District Meeting and Election.

Section 3. This resolution shall take effect immediately.
(See Enclosure 1)

Recommended Motion #322 - 2010 – 2011 – Personnel – Appointment of Part-time Consultant to Train Data Analyst on Short-term Basis:

That the Board of Education approve the appointment of Richard Volo for the period May 15 through December 23, 2011 on an as needed basis to train the recently hired data analyst and other district employees at a cost of \$65 per hour, not to exceed \$10,000. (See Enclosure 2)

Recommended Motion #323 - 2010 – 2011 – Personnel – Letter of Declination:

That the Board of Education accept the letter of declination from Jennifer Wilkinson, special education teacher, on Preferred Eligible List, with respect to a special education teaching position offered to her for the 2011-2012 school year. (See Enclosure 3)

Recommended Motion #324 - 2010 - 2011 – 2011 Summer Experience Program:

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Summer Experience Program, from July 5, 2011 through August 5, 2011, from 9 A.M. to 1:30 P.M., and transportation for that program, is hereby approved.

Recommended Motion #325 - 2010 – 2011 - Personnel – Civil Service Resignation for Personal Reasons:

That the Board of Education accept the resignation of Olga Abreu, part-time Clerk/Typist, for personal reasons effective May 5, 2011.

