

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

Telephone # (516) 434-2600

FAX# (516) 431-7550

WebSite: www.ips.k12.ny.us

AGENDA

**Special Meeting of the Board of Education
Tuesday, August 6, 2013 at 6:30 pm
In the LOMS Cafeteria**

ISLAND PARK BOARD OF EDUCATION:

**MATTHEW F. PACCIONE, PRESIDENT
NINA HARGROVE, VICE PRESIDENT
TARA BYRNE, TRUSTEE
DIANA CARACCILO, TRUSTEE
RICHIE HAYES, TRUSTEE**

- I. CALL TO ORDER:**
- II. NOTIFICATION OF MEETING:**
- III. APPROVAL OF MINUTES:**
None
- IV. REPORTS TO/FROM THE BOARD/ADMINISTRATION:**
- V. RECOMMENDED MOTIONS:**

Recommended Motion #66 - 2013 -2014 – Declaration of Emergency:

That the Board of Education declare an emergency concerning an electrical line at the FXH School that shorted resulting in no electricity to the Warwick Road east wing of said building as a result of residual underground water since Super-storm Sandy that flooded its underground conduit.

Recommended Motion #67 - 2013 -2014 – Financial – Appointment of Facility Solutions Group, Inc (FSG) as District Electrician:

That the Board of Education appoint Facility Solutions Group, Inc (96 Station Plaza, Lynbrook, NY 11563) District Electrician as per Ed Data Bid #5094.

Recommended Motion #68 - 2013-2014 – Financial – Approval of FSG for Emergency Work:

That the Board of Education approve Facility Solutions Group (96 Station Plaza, Lynbrook, NY 11563) to excavate an electrical line that shorted at the FXH School as a result of residual underground water post Super-storm Sandy and furnish new PVC conduit and wire between the site and main electrical distribution panel, thus restoring safe working conditions to the building at a cost not to exceed \$19,978 (FSG Proposal #745138-0002). (Enclosure 1)

Recommended Motion #69 - 2013-2014 – Financial – Appointment of FSG for Electrical Services to FXH Bleachers:

That the Board of Education appoint Facility Solutions Group (96 Station Plaza, Lynbrook, NY 11563) to provide electrical service required for the installation of new bleachers in the FXH gymnasium at a cost not to exceed \$5,670 (FSG Proposal #745138-0003) (Enclosure 2)

Recommended Motion #70 - 2013 -2014 – Financial – Appointment of Parkway Exterminating Co, Inc:

That the Board of Education appoint Parkway Exterminating Co, Inc (100 Jericho Turnpike, New Hyde Park NY 11040) for pest control services for the 2013-2014 school year as per the Ed Data Bid #5114.

Recommended Motion #71 - 2013 -2014 – Financial – Appointment of John Herbert Plumbing and Heating, Inc as District Plumber:

That the Board of Education appoint John Herbert Plumbing & Heating, Inc (3405 Harbor Point Rd, Baldwin NY 11510) District Plumber for the 2013-2014 school year as per the RFP process noted in Resolution #24 of 2010-2011 at a cost of \$125 /hour mechanic, \$60/hour helper weekdays, and \$187.50/hour mechanic, \$90/hour helper for services after 10pm, Sundays and holidays for the 2013-2014 school year.

Recommended Motion #72 - 2013 -2014 – Financial – Appointment of Eric Shoenfeld, MD as District Physician:

That the Board of Education appoint Dr. Eric Shoenfeld (927 Merrick Rd, Baldwin NY 11510) as District Physician for the 2013-2014 school year at an annual fee of \$9600 for student services as well as exams for bus drivers as per the RFP process noted in Resolution #8 of 2010-2011.

Recommended Motion #73 - 2013 -2014 – Financial – Appointment of Ultimate Power, Inc:

That the Board of Education appoint Ultimate Power, Inc (45 Nancy Street, West Babylon, NY 11704) for annual burner, heating, air conditioning, ventilation maintenance and equipment repair service for the 2013-2014 school year as per the County of Nassau Bid (DPW Contract BPO ID: BPNC100000402).

Recommended Motion #74 – 2013-2014 – Financial – Appointment of Public Information Consultant:

That the Board of Education appoint Dr. Eric Ricioppo, (54 Kent Rd, Island Park, NY 11558) as Public Information Consultant for the 2013-2014 school year as per the RFP process noted in Resolution #4 of 2010-2011 at an annual fee of \$36,000 plus expenses.

Recommended Motion #75 – 2013-2014 – Financial – Appointment of Insurance Consultant:

That the Board of Education appoint Henry M Hastava CPCU (P.O. Box 190, 161 Long Beach Rd, Island Park, NY 11558) as Insurance Consultant for the 2013-2014 school year as per the RFP process noted in Resolution #6 of 2010-2011 at an annual fee of \$9,200.

Recommended Motion #76 - 2013-2014 - Personnel - Account Clerk Resignation:

that the Board of Education accept the resignation from Barbara Ryan, Account Clerk, for retirement purposes effective August 31, 2013.

Recommended Motion #77 - 2013 -2014 – Personnel – Appointment of Account Clerk:

That the Board of Education approve the following Civil Service probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Rosanne Courto	Accounting Asst I/ Account Clerk	\$58,343	Pending Civil Service Approval

*This position is made in accordance with Civil Service Rules and Regulations and a 26-week probationary period is set.

Recommended Motion #78 – 2013-2014 – Personnel – Abolish Teaching Position:

Whereas, due to financial and budgetary reasons, the Board of Education determined that it is necessary to reduce the number of employees in the District; and

Whereas, as a result of this determination, one (1) position will have to be abolished;

Now therefore, be it resolved, that the following position is abolished effective July 1, 2013:

Position: Elementary Education Teacher

Be it further resolved, that due to this abolition of position, the employment of the following person will be terminated effective July 1, 2013: CarolAnn Pinella

Be it further resolved, that this person shall be placed on an appropriate preferred eligible list as required by law and/or the applicable collective bargaining agreements:

<u>Name</u>	<u>Position</u>
CarolAnn Pinella	Elementary Education Teacher

Recommended Motion #79 - 2013-2014 - Financial - Annual Renewal of NYSIR Schedules:

That the Board of Education approve the renewal of insurance coverage schedules for Commercial Property, Commercial Inland Marine, Commercial Boiler & Machinery, Commercial General Liability, Commercial Automobile, School Board Legal Liability, and Excess Catastrophe Liability Insurance coverages for a total cost of \$149,656.

Recommended Motion #80 - 2013-2014 - Financial - Appointment of Internal Auditor:

That the Board of Education approve the renewable option (established as per the RFP process noted in Resolution #86 of 2010-2011) with Pappas & Company as the District's Internal Auditor for the 2013-2014 school year at the fee of \$22,925.

VI. DATES TO REMEMBER:

August 19 - Next Regular Business Meeting of the Bd of Ed, 7 pm, LOMS

Rosmarie T. Bovino, Ed.D

mdc
enclosure(s)