

ISLAND PARK UFSD
Regular Business Meeting of the Board of Education
Island Park, New York

ADDENDUM TO THE March 5, 2012 AGENDA:

VIII. RECOMMENDED MOTIONS: (Continued)

Recommended Motion #299 - 2011-2012 – Financial – Monthly Accounting Services:

The Board of Education of the Island Park UFSD agree to increase the existing agreement (resolution #181 - October, 2011) with BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), by \$10,000 for the monthly government accounting services, to assist the Director of Business with the completion of the fixed assets report, closeout of the three existing Capital Fund projects, due to/due from accounts, payroll encumbrances, federal fund tracking, etc. for the remainder of the school year 2011 -12.

Recommended Motion #300 - 2011-2012 – Financial – End of Year Accountancy Services:

The Board of Education of the Island Park UFSD agree to a contract with BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), as the accountants to perform year-end services (closing adjustments and schedule completions with respect to GASB 34 and GASB 54, financial statements, MD&A, Federal Funds, Extra-classroom Activity Funds, and ST-3 preparation) beginning May 1, 2012 through November 30, 2012, as per the option to renew outlined in last year's RFP (resolution #355 – June 1, 2011) at a cost not to exceed \$24,844.

Recommended Motion #301 - 2011-2012 – Personnel – LOMS Theater Production Security Monitor:

The Board of Education of the Island Park UFSD appoint Lynne Closs Security Monitor at a rate of \$14.83 per hour for LOMS Theater Production rehearsals and performances as follows:

<u>Dates</u>	<u>Times</u>
Saturday, March 3	8:30 am to 11:30 am
Monday, March 5	4:45 pm to 7:15 pm
Tuesday, March 6	3:45 pm to 5:15 pm
Wednesday, March 7	3:45 pm to 5:15 pm
Thursday, March 8	3:45 pm to 7:15 pm
Friday, March 9	3:45 pm to 5:15 pm
Saturday, March 10	8:45 am to 11:15 am
Monday, March 12	3:45 pm to 5:15 pm
Tuesday, March 13	3:45 pm to 5:15 pm
Wednesday, March 14	3:45 pm to 5:15 pm
Thursday, March 15	3:45 pm to 7:15 pm
Friday, March 16	3:45 pm to 7:15 pm
Saturday, March 17	8:45 am to 11:15 am
Monday, March 19	3:45 pm to 7:15 pm
Wednesday, March 21	4:45 pm to 7:15 pm
Thursday, March 22	4:45 pm to 7:15 pm
Friday, March 23	4:45 pm to 7:15 pm
Saturday, March 24	8:45 am to 11:15 am
Monday, March 26	4:45 pm to 7:15 pm
Tuesday, March 27	4:45 pm to 7:15 pm
Wednesday, March 28	4:45 pm to 7:15 pm
Thursday, March 29	4:45 pm to 7:15 pm
Saturday, March 31	5:45 pm to 9:15 pm
Sunday, April 1	12:45 pm to 4:15 pm

Recommended Motion #302 - 2011-2012 – Personnel – LOMS Theater Production Chaperones:

The Board of Education of the Island Park UFSD appoint Elizabeth Peckham-Kinnier and Adele Musto as Chaperones at a rate of \$25.00 per hour for LOMS Theater Production rehearsals and performances as noted in Motion #301.

Recommended Motion #303 - 2011-2012 – Personnel – LOMS Theater Production Chaperone Substitutes:

The Board of Education of the Island Park UFSD appoint Danielle Adams and Margaret Leone as Chaperone-Substitutes at a rate of \$25.00 per hour for LOMS Theater Production rehearsals and performances as noted in Motion #302.