

**Board of Education
Island Park Union Free School District
Island Park, New York**

Friends and Neighbors:

The Island Park Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a five-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, * are held before the public. Members of the public may address the Board of Education on any specific item during the time reserved for that purpose known as “Public Be Heard.” Those who would like to raise a question or share an idea may do so by placing their name on the sign-in sheet. They will be called upon by the Board President in the order in which their name appears on the sheet. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of the appropriate teacher or administrator in writing or by scheduling a personal meeting.

Visitors’ comments and/or questions will be limited for each individual speaker. An individual may speak only once on a specific topic. Visitors are precluded from speaking on any item more than once during each meeting. If time allows, an individual may question or comment again on a different topic once all other persons have had an opportunity to question or comment for their first time.

Visitors’ questions and/or comments are always to be directed to the Board of Education during the Public Be Heard session. Hence, visitors should not be speaking to or addressing any other person in the audience during this time.

If you are unable to attend Board Meetings but would like to contact the Board, you may do so by forwarding a letter in writing (via hand delivery of US postal mail). Do not send email. Responding to the number of daily emails received by the district would require additional staffing and result in additional cost. In addition, for security reasons the District must control the spam and emails with potential viral infection to its network.

We appreciate your interest in attending Board Meetings and we look forward to ensuring that all members of the community have an equal opportunity to raise questions and to make suggestions.

Thank you.

Sincerely,

Board of Education

* Please see reverse side for information regarding Executive Session

Section 3 School Board Meetings and School District Records

3:17; 3:18; 3:20 Executive Session

Executive Session is a portion of the meeting that is not open to the public. It can take place only upon a majority vote of the total membership of the Board taken at an open meeting. The motion should specify the subject or subjects to be discussed. With limited exception (i.e., voting charges against a tenured teacher), no official action can be taken on issues in an Executive Session.

Executive Sessions are permitted only for the purpose of discussing one or more of the following subjects:

- ❖ Matters that will imperil the public safety if disclosed;
- ❖ Any matter that may disclose the identity of a law enforcement agent or informer;
- ❖ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed;
- ❖ Proposed, pending or current litigation;
- ❖ Collective negotiations pursuant to article 14 of the Civil Service Law;
- ❖ The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- ❖ The preparation, grading or administration of exams;
- ❖ The proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.

Confidentiality rules apply to matters properly discussed in Executive Session. Board members must maintain confidential information they acquire in Executive Session. Disclosure of such information would subject a school board member to removal from the Board.

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

AGENDA

Regular Business Meeting of the Board of Education, Monday, August 20, 2018
7:00 P.M., Conference Center

THE ISLAND PARK BOARD OF EDUCATION:

JACK VOBIS, President
DIANA CARACCILO, Vice President
TARA BYRNE, Trustee
KATHLEEN McDONOUGH, Trustee
RAY MILEY, Trustee

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

None

IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

***LIPA Update - Robert Cohen, Esquire**

V. REPORTS FROM ADMINISTRATION:

1. Superintendent

VI. CORRESPONDENCE:

VII. PUBLIC BE HEARD:

This time is set aside for hearing the public. Members of the public who wish to be heard are requested to list their names and addresses with the Clerk of the Board of Education at the beginning of the meeting.

VIII. RECOMMENDED MOTIONS:

Old Business:

Recommended Motion #65 – 2018-2019 – Proposed Revisions to Policy #1605.1 – Policy Against Workplace Discrimination or Harassment (Second Reading):

That the Board of Education approve the first reading of the proposed revisions to Policy #1605.1 – Policy Against Workplace Discrimination or Harassment to the Policies of the Island Park Schools Board of Education. (Enclosure 1)

New Business:

Recommended Motion #102 - 2018-2019 – Financial -Audit Committee Members:

That the Members of the Board of Education (Jack Vobis, Diana Caracciolo, Tara Byrne, Kathleen McDonough and Ray Miley), Mrs. JoEllen Sarnelli, Mr. Mark Berotti and Mr. Richard Schurin serve as the Audit Committee required by Chapter 263 of the Laws of 2005 for the 2018-2019 School Year.

Recommended Motion #103 – 2018-2019– Instructional Placement for Special Education and Pre-School Special Education Students:

That the Board of Education arrange to provide the special education programs and services recommended by the Committee on Special Education and the Committee on Preschool Education, dated August 20, 2018. Note: In the event the Board of Education disagrees with any of the recommendations of the Committee concerning the placement or program for any of these pupils, a recommendation should be sent to the Committee that the case be reconsidered. (Enclosure 2)

Recommended Motion #104 - 2018-2019 - Personnel Approval of Annual Half-time Family & Consumer Science Teacher:

That the Board of Education approve the following annual half-time appointment:

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Elizabeth Peckham	Fam. & Consumer Sci.	MA+20, Step 17 (Halved)	8/29/18-6/24/19

Certification: Home Economics & Nursery, K & Gds 1-6

*Duration is contingent upon satisfactory service and staffing needs of the District.

Recommended Motion #105 – 2018-2019 – Personnel – Grade Leaders, Team Leaders and Special Subject Leaders:

That the Board of Education approve the appointment of Grade Leaders, Team Leaders and Special Subject Leaders for the 2018-2019 school year. Stipend for said appointment is \$2,431 and is based on the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Pre-K – Paige Collman, Jean Nappi and Kellie Rubino (shared stipend)

Kindergarten – Toni Ann Hodge

First Grade – Alissa DeLucia

Second Grade – Kathleen O’Driscoll

Third Grade – Wendy Axelrod

Fourth Grade – Patricia Pozin

Fifth Grade – Heidi Lazare

Sixth Grade – Matthew Thode

Seventh Grade – Peter Gillen

Eighth Grade – Gabriel D’Auria

Special Subjects (FXH) – Cheryl Trumpy

Music Coordinator (4-8) – Marie Sambolin

Recommended Motion #106 - 2018-2019 – Personnel – Professional Learning Community (PLC)

Facilitator appointments:

That the Board of Education approve the appointment of Professional Learning Community (PLC) Facilitators for the 2018-2019 school year. Stipend for said appointment is \$3,000 as part of the district's professional development and technology plans, as well as curriculum development and inservice programs.

Grade 3 – Denise Benedetto
Grade 4 – Lisa Roberts
Grs 5-8 ELA – Gabriel D'Auria
Grs 5-8 Science – Karen Davis
Grs 5-8 Social Studies – Dean Bacigalupo
Grs 5-8 Mathematics – Emilie Bligh
Grs 5-8 – Special Areas – Theresa Augello

Recommended Motion #107 - 2018-2019 – Personnel – Substitute Teacher Rate:

That the Board of Education increase the daily rate for substitute teacher effective 9/1/2018 as follows:

<u>Salary</u>
\$100 – 1 st 19 days
\$105 – 20 th day on

Recommended Motion #108 - 2018-2019 – Personnel – Appointment of Extra-Curricular and Co-Curricular Advisors:

That the Board of Education approve the recommended Extra-Curricular and Co-Curricular Advisors for the 2018-2019 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said activities is based on the Agreement between the Island Park UFSD Board of Education and the Island Park Faculty Association. (Enclosure 3)

Recommended Motion #109 - 2018-2019 – Personnel – Teacher in Charge Appointment:

That the Board of Education approve the appointment of Catherine Gerbino as the Teacher in Charge for After School Athletic Activities for the 2018-2019 school year. Such appointment is made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said position is \$7,180 as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #110 - 2018-2019 – Personnel –After School Assistance for FXH School:

That the Board of Education approve the appointment of Barbara Ried as the After-School Assistant at the Hegarty School for the 2018-2019 school year. Stipend for said duties is \$47.38 per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #111 – 2018-2019 – Personnel –After School Assistance for LOMS School:

That the Board of Education approve the appointment of Gabriel D'Auria as the After-School Assistant at the LO Middle School for the 2018-2019 school year. Stipend for said duties is \$47.38 per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #112 - 2018-2019 – Personnel – Civil Service – P/T Positions:

That the Board of Education approve the following part-time Civil Service appointments:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Ashley Barnett	Cashier (pt)	\$16.00/per hour	Pending CS Approval
Nancy Ehrman	Cashier (pt)	\$16.00/per hour	Pending CS Approval

*Duration is contingent upon satisfactory performance and staffing needs of the District.

Recommended Motion #113 - 2018-2019 – Financial – Approval of Security Aides for the 2018-2019 Recreation Programs:

That the Board of Education approve the appointment of Lynne Closs, Stephanie Bonheur Sherri Dubler and James Penzavecchia as well as Louis Sanchez (pt), Edward Rollo (sub) as Security Aides for the 2018-2019 Recreation Programs (as needed) at their current hourly rate.

Recommended Motion #114 - 2018-2019 – Personnel – Recreation Programs (Afternoons/Evenings and Saturdays):

That the Board of Education approve the following Recreation staff to work the 2018-2019 Recreation Programs:

<u>Name</u>	<u>Recreation Title</u>	<u>Hourly Rate</u>
Peggy Leone	Chaperone	\$25.00
Alexa Alongi	Recreation Monitor	\$15.00
Nicholas Savarese	Recreation Aide	\$12.00
Katie Cleary	Recreation Aide	\$11.00
Christopher Saggio	Recreation Aide	\$11.00
Emily Wirtz	Recreation Aide	\$14.00
John Diego Diaz	Recreation Aide	\$11.00
Hope Rodriguez	Student Worker	\$11.00
Katie McMahan	Student Worker	\$11.00
Thomas Cipolla	Student Worker	\$11.00
Matthew Cody	Student Worker	\$11.00
Kristina Perrone	Student Worker	\$11.00
Devon McKenna	Student Worker	\$11.00
Jenna DeBellis	Student Worker	\$11.00
Kaitlyn Whitman	Recreation Aide	\$11.00

Recommended Motion #115 - 2018-2019 – Personnel – Recreation Coaches:

That the Board of Education approve the appointment of the following individuals as Recreation Coaches*: Dominick Barone, Keith Manginelli, James Cundari, Michael Medrano and Peggy Leone. Stipend for said duties as coach is \$33.28 per hour. *All coaches possess NYS Teaching and Coaching Certifications, AED, CPR and First Aid certifications.

Recommended Motion #116- 2018 – 2019 – Recreation Vendor:

That the Board of Education approve the following vendor to provide youth swimming lessons to the Island Park Schools Recreation Program for 2018-2019 school year as follows:

Barry and Florence Friedberg JCC
15 Neil Court Oceanside, NY 11572 516-766-4341
Service: Youth Swimming
Lessons Fee: \$75 per child/10 one-hour group sessions

Recommended Motion #117 - 2018-2019 – Recreation Vendor:

That the Board of Education approve the following vendor to provide programs to the Island Park Schools Recreation Program for the 2018-2019 school year at the rate indicated:

Donald Papa d/b/a “Into the Light” (Yoga Instruction)
\$85.00/ group session

Recommended Motion #118 - 2018-2019 – Recreation Personnel – Appointments:

That the Board of Education approve the following recreation appointments:

<u>Name</u>	<u>Title Salary</u>	<u>Sessions/Program Dates</u>
Elizabeth Peckham	Sewing Instructor \$40/per hour	30 sessions/September 4 thru June 30
Michael Giardino	Lego Instructor \$40/per hour	40 sessions/Sept 24 thru June 30
Alexa Alongi	Lego Instructor \$40/per hour	40 sessions/Sept 24 thru June 30

Recommended Motion #119 - 2018-2019 – Financial – Recreation Vendors:

That the Board of Education approve the following vendors to provide programs to the Island Park School Recreation Program for the 2018-2019 school year at the same costs as the 2017-2018 Agreements:

Kenrick McPhoy d/b/a Empire Safety Council Inc. (Defensive Driving)
\$25.00 per student/6 hour classes
Sammi Hoops (Fitness Hula Hoop Classes)
\$60.00/per group session
Lisa Dexter (Group Instructor, Pound Fitness)
\$50.00/ per group session
Long Island Foundation for Tennis (Youth Tennis Instruction)
\$75.00/ per group session
Andrea Wool (Group Instructor, Zumba Fitness)
\$75.00/ per group session

Recommended Motion #120 - 2018-2019 – Personnel – Role of the Chief Emergency Officer:

As per Education Law Section 2801-a, the Board of Education appoint the Superintendent of Schools or her designee as Chief Emergency Officer, responsible for coordinating communication between staff and law enforcement and first responders and for ensuring staff understands the district-level safety plan.

Recommended Motion #121 - 2018-2019 – Financial – Internal Claims Audit Reports:

That the Board of Education accept the Internal Claims Audit Reports for July 2018 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 4)

Recommended Motion #122 - 2018-2019 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 29, 2018. (Enclosure 5)

Recommended Motion #123 - 2018-2019 – Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for June 30, 2018, Trial Balance 7/1/18-7/31/18; Appropriation Status Report 7/1/18-7/31/18; Revenue Budget Status 7/1/18-7/31/18 and:

- Warrant #1 – General Fund – July 11, 2018
- Warrant #1 – Cafeteria Fund – July 11, 2018
- Warrant #1 – Federal Fund – July 11, 2018
- Warrant #1 – Capital Fund – July 11, 2018
- Warrant #1 – Capital B Fund – July 11, 2018
- Warrant #3 – General Fund – July 24, 2018
- Warrant #2 – Cafeteria Fund – July 24, 2018
- Warrant #2 – Federal Fund – July 24, 2018
- Warrant #2 – Capital Fund – July 24, 2018
- Warrant #2 – T & A Fund – July 24, 2018
- Warrant #1 – T & A Fund (Payroll) – July 2018

(Enclosure 6)

Recommended Motion #124 - 2018-2019 – Financial – Final Nassau BOCES eLOI Cooperative Agreement:

That the Board of Education of the Island Park UFSD approve the District’s final AS-7 expenditure of \$2,806,462.86 via the Nassau BOCES Electronic Letter of Intent (eLOI) for the 2017-2018 School Year.

Recommended Motion #125 - 2018-2019 – Financial – Initial BOCES eLOI Cooperative Agreement:

That the Board of Education of the Island Park UFSD approve the District’s 2018-2019 Preliminary Electronic Letter of Intent (eLOI) for a Cooperative Educational Services Agreement with Nassau BOCES in the estimated amount of \$2,056,141.56.

Recommended Motion #126 – 2018-2019 - Personnel – Agreement Between Island Park Board of Education and the Secretary to the Superintendent:

That the Board of Education (1) authorize the Superintendent of Schools to execute a two-year Agreement, for the years 2018-19 and 2019-2020, between the Secretary to the Superintendent and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement.

Recommended Motion #127 – 2018-2019 – Revision to Policy #1900 – Parent Involvement (First Reading):

That the Board of Education approve the first reading revision of Policy #1900 – Parental Involvement to the Policies of the Island Park Schools Board of Education.

(Enclosure 7)

IX. DATES TO REMEMBER:

- August 23** - **New Staff Member Orientation, Bus Driver Training**
- August 29** - Superintendent's Conference Day (**IPFA Only**)
- August 30** - Superintendent's Conference Day (**All Faculty & Staff, LOMS, 8:30 AM**)
 - Joint Meeting of Island Park and Long Beach Boards of Education (5:30 pm at LBHS for tour)
- August 31
 - PTA Executive Committee Meeting & Administrators (10 AM)
 - Health & Wellness Meeting (11 AM)
- September 3** - Labor Day - Schools Closed
- September 4** - **First Day of School for Students**
 - IPFA Executive Mtg
- September 7 - FXH Bus Safety Drill - No After School Activities, No Late Buses
- September 10 - 11 - Rosh Hashanah - Schools Closed
- September 12
 - UPK & LOMS Back to School Night
 - IP Public Library Mtg, 7 pm
- September 13 - Gr 6 Greenkill Parent Mtg, 7 pm
- September 14
 - PTA Fall Fundraiser Begins
 - LOMS Bus Safety Drill
- September 18 - No After School Activities, No Late Buses
- September 19 - Yom Kippur - Schools Closed
- September 20 - FXH Back to School Night
- September 24
 - FXH & LOMS Site-Based Mtgs
 - Rec Dept Fall Registration 5:30 pm - 8:30 pm
 - Reg Business Mtg, Bd of Ed, Conf Ctr, 7:00 pm
- September 25 - Faculty Mtg
- September 26 - 28 - Gr 6 Greenkill Trip

Rosmarie Bovino, Ed.D.

RB:mdc

enclosure(s)

(For special events during the month of September at West Hempstead and Long Beach High Schools, please go to www.whufsd.com or www.lbeach.org).

**Addendum to the August 20, 2018
Regular Business Meeting Agenda**

RECOMMENDED MOTIONS: (Continued)

Recommended Motion #128 – 2018-2019 – Revision to Policy #3308 Student Wellness (First Reading):

That the Board of Education approve the first reading of the revision to Policy #3308 Student Wellness to the Policies of the Island Park Schools Board of Education. (Enclosure 8)

Recommended Motion #129 – 2018-2019 – Change of the name of Section 5500 – School Lunch Program (First Reading):

That the Board of Education approve the first reading of the change of name of Section 5500 – School Lunch Program to **School Meals Program** to the Island Park Schools Board of Education. (Enclosure 9)

Recommended Motion #130 – 2018-2019 – Revision of name of Section 5501 and additions/revisions/deletions (First Reading):

That the Board of Education approve the first reading of the name change of Section 5501 – Federal Lunch Program to **National School Lunch and Breakfast Programs** and revisions/deletions/additions contained therein to the policies of the Island Park Schools Board of Education. (Enclosure 9)

Recommended Motion #131 – 2018-2019 – Revision of name of Section 5502 – A La Carte Sales and additions/revisions/deletions (First Reading):

That the Board of Education approve the first reading of the name change of Section 5501 – A La Carte Sales to **Á la Carte Sales** and revisions/deletions/additions contained therein to the policies of the Island Park Schools Board of Education. (Enclosure 10)

Recommended Motion #132 – 2018-2019 – Proposed New Policy #5503 – School Food Service Fund (First Reading):

That the Board of Education approve the first reading of the proposed new Policy #5503 – School Food Service Fund to the policies of the Island Park Schools Board of Education. (Enclosure 11)