

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

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AGENDA

**Special Meeting of the Board of Education
Monday, July 29, 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 #43 - 2013 -2014 – Financial – Budget Increase due to Interfund Transfer from General Fund to Capital Fund and Payment to Belfor Restoration:

That the Board of Education authorize an increase of \$2,354,637.77 to the 2012-2013 school year budget as a result of a transfer from the General Fund (A) to the Capital Fund (H) of monies received from insurance proceeds; and further, that the Board of Education authorize the payment from Capital Fund (H) to pay Belfor Restoration for the work completed on all District properties following Super-storm Sandy on October 29, 2012.

Recommended Motion #44 - 2013 -2014 – Financial – Authorization to Use EBALR Monies:

That the Board of Education authorize a retiree compensated absence payout from the District's Employee Benefit Accrued Liability Reserve (EBALR) to those employees retiring by June 30, 2013 (as per Board Resolution #394 on May 20, 2013) at a total cost of \$133,824.71 in fulfillment of specific contractual requirements.

Recommended Motion #45 - 2013 -2014 – Financial – Approval of Change Orders for TIPP Floor Covering, Inc:

That the Board of Education authorize the following change orders for TIPP Floor Covering, Inc for the Lincoln Orens Gym Floor Replacement project due to damage incurred on October 29, 2012 from Super-storm Sandy:

- Change Order #1 – In the amount of \$4,880.00 for dehumidification equipment needed to dry floor for proper installation after heavy rains in order to complete project in time for Sports Night.
- Change Order #2 – In the amount of \$3,019.10, for installation of brass floor plates needed for volleyball court stations and cleaning/prep for installation of painting of game lines after Sports Night.

Recommended Motion #46 - 2013 -2014 – Financial – Approval of Change Orders for FJC Plumbing & Heating, Inc:

That the Board of Education authorize the following change orders for FJC Plumbing & Heating, Inc for the District Conference Center renovation project due to damage incurred on October 29, 2012 from Super-storm Sandy:

- Change Order #1 – In the amount of \$5,500, which is a credit due to the District since a temporary gas line provision was not needed.

Recommended Motion #47 - 2013 -2014 – Financial – Approval of Change Orders for Irwin Contracting Inc:

That the Board of Education authorize the following change orders for Irwin Contracting Inc for the District Conference Center renovation project due to damage incurred on October 29, 2012 from Super-storm Sandy:

- Change Order #4 – In the net amount of \$2,311.00, due to various credits and additions to the project. Credits amounted to \$19,160 and additional work amounted to \$21,471, resulting in a net increase dollar amount of \$2,311.
- Change Order #5 – In the net amount of \$1,866.00, due to various credits and additions to the project. Credits amounted to \$1,480 and additional work amounted to \$3,366, resulting in a net increase dollar amount of \$1,866.

Recommended Motion #48 - 2013 -2014 – Financial – Approval of Cafeteria Vendors for Miscellaneous Items:

That the Board of Education authorize the following vendors as the lowest bidders for miscellaneous cafeteria food and equipment items that are not on municipal or BOCES bid lists:

- Produce – Peaches & Cream, Inc.
- Refrigeration Repairs – Carl’s Refrigeration Service, Inc.
- Oven Repairs – Kitchen Works, Inc.
- Kitchen Supplies – Central Restaurant Equipment, Inc.

Recommended Motion #49 - 2013 -2014 – Financial – Cooperative Inter-municipal Agreement with Long Beach City School District for Fuel:

That the Board of Education renew the Cooperative Municipal Agreement of August 28, 2008 between Island Park UFSD and Long Beach CSD for use of the LBCSD fuel dispensing system by Island Park UFSD in accordance with General Municipal Law §119-o for the 2013-2014 school year.

Recommended Motion #50 - 2013 -2014 – Financial – Cooperative Arrangement with Long Beach City School District for Vehicle Maintenance:

That the Board of Education approve the Long Beach Cooperative Bid with the Long Beach City School District for the continuation of repairs and preventative maintenance of school vehicles by the Long Beach City Schools Transportation Department for the 2013-2014 school year.

Recommended Motion #51 - 2013 -2014 – Financial – Purchase and Installation of FXH Gym Bleachers:

That the Board of Education approve the purchase and installation of two banks of gymnasium bleachers for the Francis X Hegarty Elementary School comprised of 4 tiers x 27’ of non-slip treads with safety end-rails and flex rows to accommodate ADA requirements at a cost of \$30,198.80 as per NYS Contract #PC634393 with Nickerson Corp. This expense is offset a \$13,000 donation presented by Ronald Baskind and Rachel Hall to Dr. Rosmarie Bovino from Friends Academy, Locust Valley, NY for this purpose on Community Day (June 8, 2013).

Recommended Motion #52 - 2013 -2014 – Financial – Xerox Equipment Lease/Purchase Agreement:

That the Board of Education approve a 48-month (4-year) lease/purchase agreement for Xerox equipment (4 machines) with Carr Business Systems, Inc for copy equipment for the Hegarty School and the Administration/Business Offices at the Conference Center as per Eastern Suffolk BOCES Bid #2013-044-0530 awarded on June 26, 2013 at a total annual cost of \$2,715.40.

Recommended Motion #53 - 2013 -2014 – Financial – Appointment of District Counsel:

That the Board of Education approve the renewable option (established as per the RFP process in Resolution # 48 of 2010-2011) with the firm of Lamb and Barnosky, LLP as District Counsel for the 2013-2014 school year for general services at a fee of \$32,500 and \$230 per hour; and further, that the fee for general services be established for the 2014-2015 at a fee of \$35,000.

Recommended Motion #54 - 2013 -2014 – Personnel – Appointment of Substitute Homework Club Teachers:

That the Board of Education approve the appointment retroactively of Rachel McSpedon and Allison Riccio as substitute teachers for the FXH and LOMS Homework Clubs at the rate agreed upon in the 2011-2014 Agreement between the Island Park UFSD and Island Park Faculty Association.

Recommended Motion #55 - 2013 -2014 – Personnel – Appointment of Substitute Homework Club Teachers:

That the Board of Education approve the appointment of Gabriel D’Auria as substitute summer school teacher for the period July 1 through August 2, 2013 at rate of \$50 per hour (8 am – 12 Noon) on an as needed basis not to exceed 5 days.

Recommended Motion #56 - 2013 -2014 – Personnel – Appointment of Social Studies Teacher:

That the Board of Education approve the following probationary appointments:

<u>Name</u>	<u>Tenure Area</u>	<u>Salary Placement</u>	<u>Duration</u>
Matthew Bobko	Social Studies (Grs 7-12)	MA, Step 1	9/1/13-9/1/16
Certification Status: Initial, Social Studies			

Diana Vazquez

Spanish (Grs 7-12)

MA, Step 2

9/1/13-9/1/15*

Certification Status: Initial, Spanish with FLES Certification

*Jarema Credit for Leave Replacement Teacher appointment for 2012-2013

Recommended Motion #57 - 2013 -2014 – Personnel – Head Maintainer Medical Leave:

That the Board of Education approve the paid medical leave for Steven Polidoro, Head Maintainer, for the period of 7/22/13 for approximately eight weeks ending on or about 9/20/13.

Recommended Motion #58 - 2013 -2014 – 2013-2014 School Calendar:

That the Board of Education approve the month-by-month 2013-2014 School Calendar from September 1, 2013 through August 2014.

Recommended Motion #59 – 2013-2014 – Financial – Transportation Contracts for 2013-2014 School Year:

That the Board of Education extend, at the CPI of 1.4%, the following contracts that were from various South West Quadrant bids:

<u>Vendor</u>	<u>School</u>	<u>Duration</u>	<u>Cost/monthly per student</u>
Acme	Great Neck Village HS (2 stu.)	9/1/13-6/30/14	\$3,668.55 p/s/p/m
Acme	Jerusalem Ave School(1 stu.)	9/1/13-6/30/14	\$3,501.61 p/s/p/m
Acme	L.I. School for the Arts (2 stu.)	9/1/13-6/30/14	\$1,317.08 p/s/p/m
Acme	Seaford Middle School (1 stu.)	9/1/13-6/30/14	\$1,317.08 p/s/p/m
We Transport	Notre Dame (1 stu.)	9/1/13-6/30/14	\$670.96 p/s/p/m
We Transport	Arch Bishop Molloy (1 stu.)	9/1/13-6/30/13	\$720.36 p/s/p/m
First Student	Buckley Country Day School (1 stu)	9/1/13-6/30/14	\$650.98 p/s/p/m

Recommended Motion #60 – 2013-2014 – Financial – Food Service Vendors:

That the Board of Education approve the following Food Service Vendors as per the results of the Oceanside Cooperative Bid:

AMERICAN CLASSIC SPECIALTIES	CAFETERIA FOOD SUPPLIES	\$2,500.00
APPCO PAPER	CAFETERIA PAPER SUPPLIES #	\$10,000.00
COOKIES & MORE INC	FOOD SUPPLIES	\$7,500.00
CREAM-O-LAND	FOR MILK	\$25,000.00
H SCHRIER & CO	FOOD SUPPLIES	\$10,000.00
JAY BEE DISTRIBUTERS	FOOD SUPPLIES	\$5,000.00
KEN HARRINGTON PROVISION	CAFETERIA FOOD SUPPLIES	\$7,500.00
LOMBARDI TRUCKING	FOOD DELIVERY	\$800.00
SAVORY FOODS	CAFETERIA FOOD SUPPLIES	\$7,000.00
TA MORRIS	CAFETERIA FOOD SUPPLIES	\$25,000.00

VI. DATES TO REMEMBER:

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

Rosmarie T. Bovino, Ed.D.

mdc