

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**

Telephone # (516)434-2600

FAX# (516)431-7550

WebSite:www.ips.k12.ny.us

AGENDA

**Regular Business Meeting of the Board of Education, Monday, November 26, 2012 at 7:30 P.M.,
In the LOMS All Purpose Room (Cafeteria)**

Board of Education Members

**RICHIE HAYES, PRESIDENT
DIANA CARACCILO, VICE PRESIDENT
NINA HARGROVE, TRUSTEE
MICHAEL HASTAVA, TRUSTEE
MATTHEW F. PACCIONE, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

None

IV. A) PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

V. REPORTS FROM ADMINISTRATION:

- 1. Superintendent**
- 2. Treasurer**

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:

Recommended Motion #196 - 2012-2013 - School District Calendar Changes:

That the Board of Education approve the following changes in the 2012-2013 School Calendar:

FXH Music Concert from December 13 at 10 am to **December 19 at 10 am in the Lincoln Orens Middle School** and

IP Theater Group - Smokey Joe's Cafe from November 9 and 10 and November 16 and 17 to **April 19, 20 and 21, 2013.**

Recommended Motion - #197 - 2012-2013 - Title Change:

That the Board of Education change Stephen Valente's title from Director of Business to School Business Official for the purpose of eliminating confusion with Nassau County Civil Service Commission competitive titles of Director and Assistant Director.

Recommended Motion #198 - Professional Investigative Services:

That the Board of Education approve a Letter of Agreement and authorize the Superintendent of Schools to sign said Agreement, subject to the approval of the Attorney for the District, with Jeffrey Smith, J.D. to provide professional investigative services on an emergency and expedited basis as well as an as needed basis heretofore to the Island Park UFSD pursuant to the terms of the October 16 letter of Agreement.

Recommended Motion #199 - 2012-2013 - Personnel - Teaching Salary Placement Change:

That the Board of Education approve the following salary changes in accordance with the provisions in the agreement with the Island Park Faculty Association effective July 1, 2012:

<u>Name</u>	<u>Position</u>	<u>New Salary Placement</u>
Theresa Augello	Health Teacher	MA+50, Step 10
Kristin Bauer Hiscock	Elementary Teacher	MA+10, Step 8
Mario Blanco	Music Teacher	MA+40, Step 10
Emilie Bligh	Elementary Teacher	MA+40, Step 8
Margaret Costello	Library Media Specialist	MA+60, Step 10
Gina Hodge	Elementary Teacher	MA+30, Step 9
Christopher Jahn	Technical Education Teacher	MA+50, Step 5
Kelli Kolensky	Elementary Teacher	MA+50, Step 14
Allison Lynch	Speech/Pathologist	MA+30, Step 2
Shannon Reda	ESL Teacher	MA+30, Step 4
Beth Rotella	Spanish Teacher	MA+10, Step 2
Kathy Silva	Elementary Teacher	MA+60, Step 17
Shannon Teng	Special Education Teacher	MA+30, Step 9
Cheryl Trumpy	Elementary Teacher	MA+40, Step 12

Recommended Motion #200 – 2012-2013 - 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 Special Education, dated November 26, 2012. 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 1)

Recommended Motion #201 - 2012-2013 - Agreement with Rockville Centre UFSD:

That the Board of Education approve an Agreement with Rockville Centre UFSD to provide professional services to the Island Park School District for a private school student who was evaluated for special education services during the 2011-2012 school year. (Enclosure 2)

Recommended Motion #202 - 2012-2013 - Personnel - Civil Service Resignation:

That the Board of Education accept the following Civil Service resignation from Suzanne Snipp, Clerk/Typist, effective December 29, 2012 for retirement purposes.

Recommended Motion #203 - 2012-2013 - Personnel - Civil Service Resignation:

That the Board of Education accept the following Civil Service resignation from Janet Habibi, Account clerk, effective December 29, 2012 for retirement purposes.

Recommended Motion #204 - 2012-2013 - Personnel – Civil Service Probationary Appointment:

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>
Joyce Campisi	Account Clerk	\$43,575 (prorated)	November 28, 2012

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

Recommended Motion #205 - 2012 - 2013 - Acceptance of Donations:

Whereas the following people wish to donate money to the Island Park Schools to be used for food, school trips, instructional supplies, library books and musical instruments for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, the Island Park Schools accept the following generous donations:

- Ultimate Power - \$5,000
- Repair, Restore and Renew of Malverne, c/o Lori Lang - \$500
- Mr. & Mrs. Richard Schurin - \$500
- Mr. & Mrs. Anthony Sisko (Christina DeCicco) - \$500
- Ms. Jessica Scoblick - \$500
- Mrs. Karen Fazio & Family - \$500
- Mr. & Mrs. Joseph Pontecorvo - \$200
- Ms. Mr. & Mrs. John Sexton - \$150
- Ms. Carol Bell - \$75
- Ms. Mercedes Henriquez - \$75
- Mr. Robert Hoy - \$50
- Mrs. Margaret Cassidy - \$50
- Ms. Jennifer Diorio - \$50
- Mr. & Mrs. Bryan Bann - \$25
- Mr. & Mrs. Joseph Suozzo - \$25

Recommended Motion #206 - 2012-2013 - Financial - Emergency Declaration:

That the Board of Education declare October 29, 2012 the date of super-storm Sandy, which caused disaster-damaged conditions jeopardizing the health, safety, and educational interests of the school community and creating the need for the administration to take necessary steps to mediate the damages to

Francis X. Hegarty Elementary School, Lincoln Orens Middle School and the Conference Center; this included securing overtime services of several employees and contracting with the following vendors and agencies: Belfor, Ultimate Power, Inc., Envirosience Consultants, Inc., Facilities Solutions Group (FSG) Kinsley Power Systems, Simplex-Grinnell, LP, the Facilities Management Group (TFMG), Inc., Global Industries, Inc., and Nassau BOCES.

Recommended Motion #207 - 2012-2013 – Financial – Emergency Budget Transfer Authorization:

That the Board of Education authorize the Superintendent and Director of Business to conduct budget transfers in excess of \$5000.00 within the General Fund Budget as needed to purchase supplies, pay vendors and pay employees for all expenses related to super-storm Sandy. All transfers will continue to be listed for Board review in future months.

Recommended Motion #208 - 2012-2013 – Financial – Emergency Authorization to Use Fund Balance due to super-storm Sandy and increase the General Fund (A) Budget:

That the Board of Education authorize the Superintendent and Director of Business to use Fund Balance as needed for payment of all expenses related to super-storm Sandy damage as they arise and increase the 2012-2013 General Fund(A) Budget by the same dollar amount to be used.

Recommended Motion #209 - 2012-2013 – Financial – Emergency Approval of Westech Investigations, Inc.:

That the Board of Education appoint the use of Westech Investigations, Inc. for the purpose of security of the buildings and grounds at the Lincoln Orens Middle School and the Francis X Hegarty School, due to building exposure related to the on-going restoration and clean-up of damage sustained in super-storm Sandy, at the rate of \$30/hour.

Recommended Motion #210 - 2012-2013 - Financial - Transportation:

That the Board of Education approve the following contract:

<u>Vendor</u>	<u>School/# of Students</u>	<u>Cost</u>	<u>Duration</u>
First Student	Buckley Country Day School/1 student	\$6420/annual	9/12-6/13

Recommended Motion #211 – 2012-2013 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for October 2012. (Enclosure 3)

Recommended Motion #212 - 2012-2013 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated November 26, 2012. (Enclosure 4)

Recommended Motion #213 - 2012-2013 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements and the following reports:

General Fund Cash Flow, Trial Balance 10/1/12-10/31/12; Trial Balance 7/1/12-10/31/12; Trial Balance 7/1/12-6/30/13; Revenue Budget Status 10/1/12-10/31/12; Revenue Budget Status 7/1/12-10/31/12; Revenue Budget Status 7/1/12-6/30/13, Appropriate Status Report 10/1/12-10/31/12; Appropriate Status Report 7/1/12-10/31/12; Appropriate Status Report 7/1/12-6/30/13.

(Enclosure 5)

IX. DATES TO REMEMBER:

Please check the District's website for dates to remember as PTA and the district changed the dates of certain events.

Next Regular Business Meeting of the Board of Education December 17 at 7:30 pm, LOMS All Purpose Room (cafeteria)

Rosmarie T. Bovino, Ed.D.

mdc
enclosure(s)

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

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

ADDENDUM TO THE November 26, 2012 AGENDA:

VIII. RECOMMENDED MOTIONS: (Continued)

Recommended Motion #214 - 2012-2013 - Change in District-wide School Calendar

That the Board of Education approve the following change in the 2012-2013 School Calendar:

Whereas the Board of Education previously approved the week of February 18-22 as Schools Closed for Winter Recess will change schools closed to Monday, February 18, President's Day and schools open on Tuesday, February 19 through 22; also Monday, November 5 and Tuesday, November 13 are designated Superintendent's Conference Days. These calendar changes enable to the district to make-up six of the ten days lost due to super-storm Sandy.

Recommended Motion #215 - 2012 - 2013 - Acceptance of Donations:

Whereas the following people wish to donate money to the Island Park Schools to be used for food, school trips, instructional supplies, library books and musical instruments for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, the Island Park Schools accept the following generous donations:

Premium Contracting Services, Inc. - \$100.00
Patricia Collins, Esq. - \$100.00
St. Mark's Episcopal Church, North Tonawanda, NY - \$300.00