

**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  
Tuesday, July 20, 2010  
In the Board of Education Conference Room**

**ISLAND PARK BOARD OF EDUCATION:**

**DIANA CARACCILO, PRESIDENT  
STEVEN L. FOSTER, VICE PRESIDENT  
MICHAEL HASTAVA, TRUSTEE  
RICHIE HAYES, TRUSTEE  
JO-ELLEN SARNELLI, TRUSTEE**

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

**None**

**IV. A) PRESENTATIONS BY THE BOARD OF EDUCATION:**

**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 #4 – 2010-2011 – Annual Appointment of Public Information Consultant:**

That the Board of Education appoint Eric Ricioppo as Public Information Consultant for the 2010-2011 school year and further, that the fee for services be established at \$35,496 plus expenses for the year.

#### **Recommended Motion #39 - 2010-2011 – Financial – School Lunch Prices:**

That the Board of Education approve an increase of fifty cents (\$.50) for school lunches, raising the base cost from \$2.00 to \$2.50 for students' lunches from \$2.75 to \$3.25 for adults' small size lunches and \$3.75 to \$4.25 for adults' large lunches; a la carte items will also increase fifty cents (\$.50). All breakfast will increase from \$1.00 to \$1.50.

### **New Business:**

#### **Recommended Motion #44 – 2010-2011 – Approval of NYMAC AS FISCAL ADVISORS:**

That the Board of Education accept the proposal from New York Municipal Advisors Corporation (NYMAC) of Hicksville as the Island Park Union Free School District's fiscal advisors for bonds and tax anticipation notes. Fees for professional services for a tax and/or bond anticipation note sale would be approximately \$4,900 per issue. Fee for serial bonds is between \$7,500 - \$12,500 depending upon size and complexity of the issue. Fee for continuing disclosure is \$1,700. Fees are all inclusive for their professional services. Other fees that are related to a bond and note sale that are not included in their proposal but would be billed directly to the School District include the Moody's rating fee (if applied for), legal advertisement, printing and mailing, and legal fees for the 2010-2011 school year. No other proposals received.

#### **Recommended Motion #45 - 2010-2011 – Personnel – Agreement Between Island Park Director of Business and Island Park Board of Education:**

That the Board of Education (1) authorize the Superintendent of Schools to execute a new two-year Agreement, for the years 2010-11, and 2011-12 between the Island Park Director of Business and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement. (See Enclosure 1)

#### **Recommended Motion #46 - 2010-2011 – Personnel – Agreement Between Island Park Director of Curriculum, Assessment and Technology and Island Park Board of Education:**

That the Board of Education (1) authorize the Superintendent of Schools to execute a new two-year Agreement, for the years 2010-11, and 2011-12 between the Island Park Director of Curriculum, Assessment and Technology and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement. (See Enclosure 2)

#### **Recommended Motion #47 – 2010-2011 - Personnel – Agreement Between Island Park Recreation Supervisor and Island Park Board of Education:**

That the Board of Education (1) authorize the Superintendent of Schools to execute a new two-year Agreement, for the years 2010-11, and 2011-12 between the Island Park Recreation Supervisor and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement. (See Enclosure 3)

**Recommended Motion #48 – 2010-2011 – Annual Appointment of District General Counsel:**

That the Board of Education appoint the firm of Lamb & Barnosky, LLP District General Counsel for the 2010-2011 school year and further, that the fee for services be established at \$30,000 for the year and \$225 per hour.

**Recommended Motion #49 – 2010-2011 – Annual Appointment of District Labor Counsel:**

That the Board of Education appoint the firm of Lamb & Barnosky, LLP as District Labor Counsel for the 2010-2011 school year and further, that the fee for services be established at \$10,000 for the year and \$225 per hour.

**IX. DATES TO REMEMBER:**

- August 30, 2010 - Next Regular Business Meeting of the Board of Education, 7 pm  
LOMS Conference Room
- September 1, 2010 - Superintendent's Conference Day – Teacher's Report
- September 6, 2010 - Labor Day – Schools Closed
- September 7, 2010 - First Day of Schools for Students

Rosmarie T. Bovino, Ed.D.

mdc  
enclosures