

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.

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

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

**Special Meeting of the Board of Education
Tuesday, May 28, 2013
In the Lincoln Orens Middle School Cafeteria**

ISLAND PARK BOARD OF EDUCATION:

**RICHIE HAYES, PRESIDENT
DIANA CARACCILO, VICE PRESIDENT
TARA BYRNE, TRUSTEE
NINA HARGROVE, TRUSTEE
MATTHEW PACCIONE, 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. RECOMMENDED MOTIONS:

Recommended Motion #416 - 2012-2013 – Personnel – School Business Official Agreement:

That the Board of Education approve the Agreement between the Island Park School District and the confidential position of School Business Official for a three-year period effective July 1, 2012 through June 30, 2015.

Recommended Motion #417 - 2012 – 2013 – Approval of a Memorandum of Agreement:

That the Memorandum of Agreement between the District and the Island Park Faculty Association, dated May 28, 2013, is hereby ratified and approved.

VIII. DATES TO REMEMBER:

- May 30-31 - Gr 8 Washington Trip
- June 3 - Site Based Meetings (LOMS & FXH), 3:45 pm
- June 5 - Gr 4 Parent Mtg, LOMS, 7 pm
- June 6-7 - Gr 7 Trip to Philadelphia
- June 7 - FXH Winner's Walk, 9:30 am
- June 11 - PTA Meeting, LOMS, 7:30 pm
- June 12 - Gr 8 Awards Ceremony, LOMS, 7 pm
- June 13 - IPFA End of the Year Dinner
- June 14 - FXH Field Day
- June 17 - Gr 8 Dinner/Dance
- June 18 - LOMS Field Day
- June 19 - Early Dismissal - All Students
- Gr 8 Graduation, LOMS, 8 pm
- June 20 - Early Dismissal - All Students
- June 21 - Last Day of School for Students (1 hour)
- June 23 - LBHS Graduation, 10 am
- WHHS Graduation, 5 pm
- June 24 - Next Regular Business Meeting of BOE, LOMS Cafe, 7:30 pm

Rosmarie T. Bovino, Ed.D.