

**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,

Your Board of Education

**MAY 21, 2018
BOARD OF EDUCATION MEETING – AGENDA**

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**

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WebSite:www.ips.k12.ny.us

AGENDA

**Regular Business Meeting of the Board of Education
Monday, May 21, 2018 at 7:00 pm
In the Conference Center**

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:

Recommended Motion #364 - 2017-2018 – Minutes of Regular Meeting dated April 17, 2018:
(Enclosure 1)

Recommended Motion #365 - 2017-2018 - Minutes of Special Business Meeting dated May 7, 2018: (Enclosure 2)

Recommended Motion #366 - 2017-2018 - Minutes of Special Business Meeting dated May 15, 2018 Acceptance of Voting Results: (Enclosure 3)

IV. A) PRESENTATIONS TO THE BOARD OF EDUCATION:

✓Student of the Month Presentation

✓Tenure & Civil Service Permanent Status Celebration

V. REPORTS FROM 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:

New Business:

Recommended Motion #367 - 2017-2018 – Board of Registration for the 2018-2019 School Year:

That, in accordance with the provisions of Section 2014(1) of Education Law, the Board of Education approve the appointment of a Board of Registration consisting of the following voters. These individuals will serve until thirty (30) days after the Annual Voting that will take place during the 2018-2019 school year: Anna Silvio, Norma Mayes and Ann Genduso. Alternates: Andrea Ragusa, Victoria Fechtig

Recommended Motion #368 - 2017-2018 - Board of Education Summer Meeting Dates for 2018:

That the Board of Education schedule the following Summer Meeting Dates:

Reorganizational Meeting - July 11, 2018 at 7 pm in the Conference Center

Regular Business Meeting - August 20, 2018 at 7 pm in the Conference Center

Recommended Motion #369 - 2017-2018– 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 May 21, 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 4)

Recommended Motion #370 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

That the Board of Education approve the contract with Creative Tutoring, Inc. and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. (Enclosure 5)

Recommended Motion #371 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

That the Board of Education approve the contract with MKSA, LLC and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. (Enclosure 6)

Recommended Motion #372 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

That the Board of Education approve the contract with Metro Therapy, Inc. and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. (Enclosure 7)

Recommended Motion #373 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

That the Board of Education approve the contract with New York Therapy Placement Services, Inc. and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. (Enclosure 8)

Recommended Motion #374 - 2017-2018 – Instructional - Special Services Provider Agency Services

Contract:

That the Board of Education approve the contract with Zycron Industries LCC and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. (Enclosure 9)

Recommended Motion #375 - 2017-2018 – Instructional - Special Services Provider Agency Services

Contract:

That the Board of Education approve the contract with Frontier Behavioral Services LLC and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. (Enclosure 10)

Recommended Motion #376 - 2017-2018 – Instructional - Special Services Provider Agency Services

Contract:

That the Board of Education approve the contract with Access 7 Services, Inc. and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. (Enclosure 11)

Recommended Motion #377 - 2017-2018 – Instructional - Special Services Provider Agency Services

Contract:

That the Board of Education approve the contract with All About Kids and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. (Enclosure 12)

Recommended Motion #378 - 2017-2018 - Personnel - School Psychologist Resignation:

That the Board of Education accept the resignation of Employee #175 effective June 30, 2018 for retirement purposes.

Recommended Motion #379 - 2017-2018 - Personnel - Child Care Leave:

That the Board of Education approve an unpaid child care leave for Employee #390 beginning September 1, 2018 through June 21, 2019.

Recommended Motion #380 - 2017-2018 – Personnel – Family Medical Leave:

That the Board of Education approve an unpaid family medical leave for Employee #220 beginning July 2 through August 10 and then September 4 through October 12, 2018.

Recommended Motion #381- 2017-2018 – Personnel – Teacher - Family Medical Leave:

That the Board of Education approve a paid family medical leave for Employee #701 beginning September 4 through November 23, 2018.

Recommended Motion #382 - 2017-2018 – Personnel – Summer School Teachers (Middle School)*:

That the Board of Education approve the recommendation of the Superintendent to appoint the following as 2018 Summer School Teachers:

<u>Name</u>	<u>Grade/Subject</u>	<u>Stipend</u>
Jillian Betancourt	Grs 5/6 ELA/Math/Social Studies/Science	\$50/per hour
Margaret Costello	Grs 7/8 ELA/Social Studies	\$50/per hour
Lorraine Drago	Grs 7/8 Math/Science	\$50/per hour

Jennifer Wilkinson Substitute Teacher \$50/per hour

Program commences July 2, 2018 through August 3, 2018 - 5 days per week from 8 am to 12 noon.

*Contingent upon student enrollment.

Recommended Motion #383 - 2017-2089 – Personnel – Special Education Summer School

Appointments:

That the Board of Education approve the recommendation of the Superintendent to approve the following Special Education Summer School appointments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jennifer Spitz	Special Education Teacher	\$50 per hour
Debra Kraut	Special Education Teacher	\$50 per hour
Jannine Sarrocco	Special Education Teacher	\$50 per hour
Laurie Goldschlag	Speech/Language Therapist	\$50 per hour
Ashley Fechtig	Teaching Assistant	\$25 per hour
Dale Friedler	Teaching Assistant	\$25 per hour
Susan Mazzone	Monitor (1:1)	\$15.25 per hour*
Chrisoula Spirou	Monitor (1:1)	\$15.25 per hour*
Nancy Ehrman	Monitor (1:1)	\$11.37per hour*

*2017-2018 rate.

Special Education Program commences July 2, 2018 through August 10, 2018 - 5 days per week from 8:30 am to 1:30 pm.

Recommended Motion #384 – 2017-2018 - Personnel – Summer Programs:

That the Board of Education approve the following individuals to the 2018 Summer Programs:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Salary Placement</u>
Carla Hayes	Nurse (Summer Rec)	8:30 am-2 pm	To Be Determined
Estelle Dempsey	Nurse (Summer School)	8:00 am-2 pm	To Be Determined
Michael Tolfree	Rec Supv (P/T)	8:30 am-2 pm	To Be Determined
Michele Klein	UPK Teacher	8:30 am-2 pm	\$40/per hour
Abigal Agresta	Theater Arts Teacher	8:30 am-2 pm	\$40/per hour

Recommended Motion #385 – 2017-2018 - Personnel – Security for Summer Programs:

That the Board of Education approve the following security aides to work at the 2018 Summer Programs:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Salary Placement</u>
Sherry Dubler	Security Aide	8 am -3 pm	Hourly Rate for 2018/19
James Penzavecchia	Security Aide	8 am -3 pm	Hourly Rate for 2018/19
Stephanie Bonheur	Security Aide	8 am -3 pm	Hourly Rate for 2018/19

Recommended Motion #386 - 2017-2018 - Personnel - Civil Service Pay Scale:

That the Board of Education approve the salary adjustments due to minimum wage increase for the following titles:

- Student Workers - \$11.00 per hour
- Recreation Aides & Monitors - \$11 - \$15/per hour

Recommended Motion #387 - 2017-2018 - Civil Service Recreation Resignations:

That the Board of Education accept the following resignations for personal reasons effective June 30, 2018:

Michael Campione	Rec Aide (p/t)
Dana Berman	Rec Adie (p/t)
Stephanie Andosca	Rec Aide (p/t)
Victoria Rodriguez	Monitor (p/t)
Michael Saggio	Monitor (p/t)
Stephanie Ruscio	Monitor (p/t)
John Hornung	Student Worker

Recommended Motion #388 - 2017-2018 - Cooperative Bid - Materials & Supplies (Bus, Van & Auto Parts & Transmission):

WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Bethpage UFSD, Freeport School District, NBOCES, North Babylon School District, Plainedge School District, Jericho School District, and East Williston UFSD, Valley Stream Central School District, County of Nassau, New York, Sachem School District, Middle Country School District, South Country Central School District, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission) and

WHEREAS, the Island Park School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the Island Park School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Island Park School District hereby appoints David C. Murphy, Jr., for the Island Park School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Island Park School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Island Park School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Island Park School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids

are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

Recommended Motion #389 – 2017-2018 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report from Mr. Stanley Packman, Internal Claims Auditor for the District for April 2018. (Enclosure 13)

Recommended Motion #390 - 2017-2018 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated May 21, 2018. (Enclosure 14)

Recommended Motion #391 - 2017-2018 – Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for March 31, 2018, Appropriate Status Report 7/1/17-4/30/18, Revenue Budget Status 7/1/17-4/30/18, Trial Balance 7/1/17-4/30/18 and:

- Warrant 44 – General Fund – April 13, 2018
- Warrant 45 – General Fund (Medicare/Surcharge) – April 30, 2018
- Warrant 46 – General Fund (Medicare/Standard) – April 30, 2018
- Warrant 47 – General Fund – April 30, 2018
- Warrant 13 – Cafeteria Fund – April 13, 2018
- Warrant 14 - Cafeteria Fund - April 30, 2018
- Warrant 16 – Federal Fund – April 13, 2018
- Warrant 17 – Federal Fund – April 30, 2018
- Warrant 11 – Capital Fund – April 13, 2018
- Warrant 12 – Capital Fund – April 30, 2018
- Warrant 16 – T&A Fund (Payroll) – April 30, 2018
- Warrant 18 – T&A Fund – April 13, 2018
- Warrant 19 – T&A Fund – April 30, 2018

(Enclosure 15)

Recommended Motion #392 – 2018-2019 – Designation of a Receiving School District and Extension of Agreement:

That the Board of Education adopt the following resolution with reference to “Designation of a Receiving School District”, to wit:

Whereas, the Island Park UFSD (“Sending School District”), and the West Hempstead UFSD, (“Receiving School District”), both located in the County of Nassau, State of New York did enter into an Agreement to educate some of the Island Park District’s pupils in grades 9 through 12 in the West Hempstead UFSD system; and

Whereas, the Districts now wish to enter into an Agreement extending the current Agreement for one year through 2018-2019;

Now, therefore, be it resolved that, pursuant to Section 174.4 of the Regulations of the Commissioner of Education, the Board of Education of the Island Park UFSD does hereby designate the West Hempstead UFSD as one of the “Receiving School District” for the school year 2018-2019 for the purpose of

educating the pupils in Grades 9 through 12 residing in the Island Park UFSD (“Sending School District”), and does hereby approve the one-year Extension Agreement with West Hempstead;

The resolution shall take effect immediately and the Island Park UFSD shall notify the West Hempstead UFSD, in writing, of the designation within five days of said designation and the Island Park UFSD shall also notify the West Hempstead UFSD of the estimated number of pupils, by grade level, and the need for individualized education programs, as applicable. (Enclosure 16)

Recommended Motion #393 – 2018-2019 – Designation of a Receiving School District and Extension of Agreement:

That the Board of Education adopt the following resolution with reference to “Designation of a Receiving School District”, to wit:

Whereas, the Island Park UFSD (“Sending School District”), and the Long Beach City SD, (“Receiving School District”), both located in the County of Nassau, State of New York did enter into an Agreement to educate some of the Island Park District’s pupils in grades 9 through 12 in the Long Beach City SD system; and

Whereas, the Districts now wish to enter into an Agreement extending the current Agreement for one year through 2018-2019;

Now, therefore, be it resolved that, pursuant to Section 174.4 of the Regulations of the Commissioner of Education, the Board of Education of the Island Park UFSD does hereby designate the Long Beach City SD as one of the “Receiving School District” for the school year 2018-2019 for the purpose of educating the pupils in Grades 9 through 12 residing in the Island Park UFSD (“Sending School District”), and does hereby approve the one-year Extension Agreement with Long Beach;

The resolution shall take effect immediately and the Island Park UFSD shall notify the Long Beach City SD, in writing, of the designation within five days of said designation and the Island Park UFSD shall also notify the Long Beach City SD of the estimated number of pupils, by grade level, and the need for individualized education programs, as applicable. (Enclosure 17)

Rosmarie T. Bovino, Ed.D.

mdc
enclosures

IX. DATES TO REMEMBER:

- May 24 - Grs 5 & 6 Spring Concert, Steven L. Foster Auditorium, 7 pm
- May 25 - No After School Activities, No Late Buses
- May 28 - Schools Closed - Memorial Day
- May 30 - Food Service Appreciation Day
- Kindergarten Parent Meeting, FXH 7 pm
- May 31/June 1 - Gr 8 Washington DC Trip
- June 4 - Gr 4 Parent Meeting, LOMS, 7 pm
- June 6 - IP Public Library Board Meeting, 7 pm
- June 6 - LBHS National Honor Society Induction
- June 7 - Grs 7 & 8 Orchestra Trip to Dorney Park
- June 7 - PTA Meeting, LOMS, 7 pm
- June 9 - IP Community Day/IPFA Alumni/Faculty Scholarship Fundraiser
- June 11 - FXH & LOMS Site-Based Meeting
- June 11 - Next Regular Business Meeting of the BOE, Conference Center, 7 pm
- June 13 - Grs 7 & 8 Awards Night, SLF Auditorium, 7 pm
- June 14 - IPFA End of Year Event
- June 15 - FXH Field Day
- June 15 - LOMS Early Dismissal
- June 16 - IPFA Book Dedication at Public Library
- June 17 - Happy Father's Day
- June 18 - Gr 8 Dinner Dance, Bridgeview, 6:30-9 PM
- June 20 - Kindergarten End of Year Celebration, John P Gould Gym, 9:30 AM
- June 20 - Gr 8 Graduation Ceremony, SLF Auditorium, 7 PM
- June 21 - Gr 4 Moving Up Ceremony, John P. Gould Gym, 9:30 AM
- June 21 - LOMS Field Day
- June 21 - LBHS & WHHS Proms
- June 22 - UPK Stepping Up Ceremony, SLF Aud, 11 AM
- June 22 - Last Day of School - Early Dismissals both schools
- June 22 - LBHS Graduation
- June 24 - WHHS Graduation

Rosmarie T. Bovino, Ed.D.

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)