

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

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AGENDA

**Regular Business Meeting of the Board of Education, Monday, February 22, 2010 at 7:30 P.M.,
In the Conference Center on Radcliffe Road**

Island Park Board of Education:

**MICHAEL HASTAVA, PRESIDENT
JO-ELLEN SARNELLI, VICE PRESIDENT
DIANA CARACCILOLO, TRUSTEE
STEVEN L. FOSTER, TRUSTEE
BARBARA SPEIGHT, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #266 – 2009-2010 – Approval of Minutes:

That the Board of Education approve the Minutes of the Regular Business Meeting dated January 26, 2010. (See Enclosure 1)

IV. PRESENTATIONS TO/FROM THE BOARD OF EDUCATION:

◀Welcome to Nassau BOCES Superintendent and Board Members

V. REPORTS FROM ADMINISTRATION:

- 1. Superintendent**
◀Motions and Schedules
- 2. Counsel**
- 3. 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:

Old Business:

Recommended Motion #249 - 2009-2010 – Revision of Policy #3800 – Internet Use – Acceptable Use Policy (AUP) and Regulation #3800 Rules and Regulations for Telecommunications (Second Reading):

That the Board of Education accept the recommendation of the Superintendent to revise Policy #3800 – Internet Use – Acceptable Use Policy and Regulation #3800 Rules and Regulations for Telecommunications as per state auditors recommendations. (See Enclosure 2)

Recommendation Motion #250 - 2009-2010 – Revision of Policy and Regulation #3850 – Computer Resources and Data Management (Second Reading):

That the Board of Education accept the recommendation of the Superintendent to revise Policy and Regulation #3850 – Computer Resources and Data Management as per state auditors recommendations. (See Enclosure 3)

Recommended Motion #251 - 2009-2010 – Proposed New Policy #4400.1 – Employee Overtime (Second Reading):

That the Board of Education accept the recommendation of the Superintendent to add Policy #4400.1- Employee Overtime to the Island Park UFSD Board of Education Policy Book. (See Enclosure 4)

New Business:

Recommended Motion #267 - 2009–2010 – Adoption of 2010-2011 School Calendar:

Whereas the Board of Education did adopt the 2010-2011 School Calendar in Resolution #252 at the January 26, 2010 Board Meeting, the Board has subsequently received information from both high schools indicating the Island Park calendar as adopted is not in alignment with them. To align all three calendars and to eliminate overtime pay of bus drivers and the transportation coordinator on the two days not aligned, the Board shall adopt a revised calendar consistent with the two high schools. (See Enclosure 5)

Recommended Motion #268 - 2009 -2010 – Designation of a Receiving School District (See Recommended Motion #269):

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 Town of Hempstead, County of Nassau, State of New York did on April 16, 2008, 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 voters of the Island Park UFSD did in March 2008 approve a contract for a term of five years to commence on July 1, 2008, for the education, on a tuition basis, for some of the Island Park School District's secondary students;

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 2010-2011 for the purpose of educating the pupils in Grades 9 through 12 residing in the Island Park UFSD ("Sending School District").

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. (See Enclosure 6)

Recommended Motion #269 - 2009 -2010 – Designation of a Receiving School District (See Recommended Motion #268):

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 School District, "Receiving School District", both located in the Town of Hempstead, County of Nassau, State of New York did on April 16, 2008, enter into an Agreement to educate some of the Island Park District's pupils in grades 9 through 12 in the Long Beach School District system; and

Whereas, the voters of the Island Park UFSD did in March 2008 approve a contract for a term of five years to commence on July 1, 2008, for the education, on a tuition basis, for some of the Island Park School District's secondary students;

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 School District as one of the "Receiving School District" for the school year 2010-2011 for the purpose of educating the pupils in Grades 9 through 12 residing in the Island Park UFSD ("Sending School District").

The resolution shall take effect immediately and the Island Park UFSD shall notify the Long Beach School District, in writing, of the designation within five days of said designation and the Island Park UFSD shall also notify the Long Beach School District of the estimated number of pupils, by grade level, and the need for individualized education programs, as applicable. (See Enclosure 6)

Recommended Motion #270 - 2009-2010 – Adoption of the 2010 Annual Voting Date and Other Statutory Dates and Requirements:

Resolved that the Annual District Voting be held on Tuesday, May 18, 2010 and, further resolved, that the Board of Education accept and approve the attached schedule entitled "2010 Annual Voting Date and Other Statutory Dates and Requirements." (See Enclosure 7)

Recommended Motion #271 - 2009-2010 - Absentee Voting at Nursing Homes:

Resolved that the Permanent Chairman and/or the District Clerk (Clerk of the Election) are hereby authorized to appoint the necessary bi-partisan Board of Inspectors pursuant to Section 8-407 of the Election Law, as amended, and Section 1501(c) of the Education Law, as amended, in order to conduct the absentee voting of applicable nursing homes in the Island Park School District if necessary.

Recommended Motion #272 – 2009-2010 – 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 February 22, 2010. 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. (See Enclosure 8)

Recommended Motion #273 - 2009-2010 – Personnel – Civil Service – District Treasurer Appointment:

That the Board of Education hereby modify the employment status of Brian Cleary, District Treasurer, from that of independent consultant to employee as per the requirements established by the NYS Office of the State Comptroller and Nassau County Civil Service Commission for the 2009-2010 school year effective January 1, 2010 and further that his fee for services remain at \$14,400 for the year.

Recommended Motion #274 - 2009-2010 - Personnel – Teaching Assistant:

That the Board of Education accept the resignation of Christine Gonzalez, Teaching Assistant of Island Park Schools, for personal reasons effective February 22, 2010.

Recommended Motion #275 - 2009-2010 – Personnel – Per Diem Substitute Teacher Appointment:

That the Board of Education appoint the following individual as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
David Mayerson	Substitute Teacher	\$90.00 1 st 19 days	February 23, 2010
Certification: Physical Education (Initial)		\$95.00 20 th day on	

*Duration is contingent upon satisfactory service and staffing needs of the District.

Recommended Motion #276 - 2009-2010 Personnel – Salary Stipend:

That the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have reached above the 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Laurie Gold	01/05/10	Speech Pathologist	\$2,000.00
Barbara Galaga	01/15/10	Elementary Teacher	\$2,000.00
Patricia Fernando	01/19/10	Math Teacher	\$2,000.00

Recommended Motion #277 - 2009-2010 - Personnel – Extra-Curricular Activities – Science Olympiad Advisor:

That the Board of Education accept the recommendation of the Superintendent and approve the appointment of Christopher Jahn as the Science Olympiad Advisor for the 2009-2010 school year. Stipend for said duties will be \$53.95 per hour as per the Agreement between the Board of Education and the Island Park Faculty Association.

Recommended Motion #278 - 2009-2010 - Personnel – Extra-Curricular Activities – Go Green

Advisor:

That the Board of Education accept the recommendation of the Superintendent and approve the appointment of Pamela Field as the Go Green Advisor for Grades 5-8 for the 2009-2010 school year. Stipend for said duties will be \$53.95 per hour as per the Agreement between the Board of Education and the Island Park Faculty Association.

Recommended Motion #279 - 2009-2010 – Personnel – Extra-Curricular Activities – Assistant Theater Arts Director:

That the Board of Education accept the recommendation of the Superintendent and approve the appointment of Jillian Denis as the Assistant Theater Arts Director for Grades 5 through 8. Stipend for said duties is \$1,000 for the 2009-2010 school year.

Recommended Motion #280 - 2009-2010 – Financial – Appointment of Underwriter:

That the Board of Education accept the recommendation from the District’s Financial Advisor, New York Municipal Advisors Corporation (NYMAC) appointed on July 6, 2009 in accordance with the RFP process; and, they accept the proposal received from Roosevelt & Cross, Inc, New York, NY to serve as underwriters for the refunding of the district’s outstanding bonds.

Recommended Motion #281 - 2009-2010 – Financial – 5-Year Building Plan and Fire Inspections:

That the Board of Education approve the Superintendent’s recommendation to award WGC, Inc. a contract for preparing the 5-year Building Plan and Fire Inspections at a cost of \$7,546 for 2010-2011 with a renewable option at the Board’s discretion of \$4,960 for 2011-2012 and the same for 2012-2013 as per the RFP process subject to the approval of the Attorney for the District. Other proposals received in the RFP process were: Nassau County Fire Commissioner (with proposal only for Fire Inspections) at a cost of \$770 for 2010-2011, ECG Engineering, LLC at a cost of \$14,250 for 2010-2011 and costs of \$5,900 for each of the following two years.

Recommended Motion #282 – 2009-2010 – Financial – PTA Donation:

That the Board of Education accept, with appreciation, a \$500 contribution from the Island Park PTA as additional revenue to be used for partial payment against a total cost of \$1600 related to the Parents as Reading Partners (PARP) Program with author Chris Soentpiet at the Francis X. Hegarty Elementary School on January 27, 2010.

Recommended Motion #283 – 2009-2010 – Financial - Health & Welfare Services to Other Districts:

That the Board of Education approve the health and welfare services for Island Park students to other districts as follows:

<u>School/District</u>	<u># of Students</u>	<u>Total Cost</u>	<u>School Year</u>
Garden City UFSD:			
Church of St. Anne’s	1 @ \$741.10	\$ 741.10	2009-2010
Waldorf	2 @ \$741.10	\$1,482.20	2009-2010

Recommended Motion #284 - 2009-2010 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated February 22, 2010. (See Enclosure 9)

Recommended Motion #285 - 2009-2010 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for February 2010.
(See Enclosure 10)

Recommended Motion #286 – 2009 - 2010 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s Report for December 2009, the Monthly Revenue and Expenditure Reports for February 2010 and Warrant #31 – General Fund, January, 2010; Warrant #11 – Cafeteria Fund, January 2010; Warrant #11 – Capital Fund, January 2010 and Warrant #7 – Trust & Agency Fund – P/R #15 & 16, January 2010. (See Enclosure 11)

IX. DATES TO REMEMBER:

- February 15-19 - Winter Recess – *Schools Closed*
- February 22 - Next Regular Business Meeting of the Bd of Ed, 7:30 pm, Conference Center
- March 11 - LOMS Grades 7 & 8 Sports Night, 7 pm, Gymnasium
- March 17 - Summer Recreation Registration, LOMS, 4-7 pm
- March 18 - LOMS Parent/Teacher Evening Conferences, 6:30 pm
- March 19 - LOMS Parent/Teacher Conferences, 11 am dismissal
- March 20 - Recreation Egg Hunt, 2 pm, LOMS
- March 22 - Next Reg. Bus. Mtg of the Bd of Ed, 7:30 pm, Conference Center
- March 29-April 5 - Spring Recess – *Schools Closed*

Rosmarie T. Bovino

(For special events during the month of March at West Hempstead and Long Beach High Schools, please see attached calendars.)

mdc
enclosure(s)