

**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, Tuesday, January 26, 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 CARACCILO, TRUSTEE
STEVEN L. FOSTER, TRUSTEE
BARBARA SPEIGHT, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #248 – 2009-2010 – Approval of Minutes:

That the Board of Education approve the Minutes of the Regular Business Meeting dated December 21, 2009. (See Enclosure 1)

IV. PRESENTATIONS TO/FROM THE BOARD OF EDUCATION:

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:

New Business:

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

Recommended Motion #252 - 2009–2010 – Adoption of 2010-2011 School Calendar:

That the Board of Education accept the recommendation of the Superintendent of Schools and approve and adopt the 2010-2011 School Calendar. (See Enclosure 5)

Recommended Motion #253 – 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 January 26, 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 6)

Recommended Motion #254 – 2009 - 2010 – Personnel – Teaching – Review of Probationary Teacher and Teaching Assistant Files:

That the Board of Education directs the Superintendent of Schools to make available for review by the Board, in Executive Session, on February 22nd at 7:00 p.m., prior to the regular Board meeting, the personnel records and files of teachers and teaching assistants who will be recommended for tenure by September, 2010. Also, the records and files of teachers and teaching assistants who are to continue on probation are to be made available for review.

Recommended Motion #255 - 2009-2010 – Personnel – Supervisor Appointments:

That the Board of Education accept the recommendation of the Superintendent and appoint Cathy Gerbino as the Supervisor for 8 grade baseball team. Stipend for said duty is \$60.24 per game for the 2009-2010 school year as per the Agreement between the Island Park Faculty Association and the Board of Education.

Recommended Motion #256 - 2009-2010 - Personnel - Per Diem Substitute Teacher Appointments:

That the Board of Education appoint the following individuals as daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Sara Gelling Veltre Certification: Childhood Ed (Gr. 1-6), Initial	Substitute Teacher	\$90.00 1 st 19 days; \$95.00 20 th day on	January 27, 2010
Deanna Slade Certification: Visual Arts, Initial	Substitute Teacher	\$90.00 1 st 19 days; \$95.00 20 th day on	January 27, 2010

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

Recommended Motion #157 - 2009 – 2010 – Personnel – Civil Service P/T Appointments:

That the Board of Education approve the following hourly part-time Civil Service Appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Levan Bunturi	Cleaner P/T (Sub)	\$14.39/per hour	January 27, 2010

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

Recommended Motion #258 - 2009-2010 – Recreation Appointments:

That the Board of Education appoint the following individuals to the Recreation Department for the 2009-2010 School Year:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date*</u>
Peggy Leone	Coach	\$30.00 per hour	Pending NYS Certification Clearance
Jay Lynch	Rec. Asst. (P/T)	\$25.00 per hour	Pending Civil Service Approval

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

Recommended Motion #259 - 2009-2010 –Transportation Contracts:

That the Board of Education approve the following transportation contracts as follows:

<u>Vendor Name</u>	<u>School/Program</u>	<u>Total Cost</u>	<u>Duration</u>
Acme Bus	Seaford Middle School	\$15,582 one student & one attendant	1/4/10 – 6/30/10
Independent Coach	Yankee Clipper Motel to Long Beach High School	\$10,800 one student	1/4/10 – 6/30/10

Recommended Motion #260 - 2009-2010 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated January 26, 2009. (See Enclosure 7)

Recommended Motion #261 – 2009 - 2010 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s Report for November 2009, the Monthly Revenue and Expenditure Reports for January 2010 and Warrants #25 – General Fund (Medicare Reimbursement) for December 2009; Warrant #26 – General Fund for December 2009; Warrant #9 – Cafeteria Fund and Capital Fund for December 2009; Warrant #29 – General Fund for January 2010; Warrant #10 – Cafeteria Fund for January 2010; Warrant #2 – Federal Fund for January 2010; Warrant #10 – Capital Fund for January 2010 and Warrant #6 Trust and Agency. (See Enclosures 8)

IX. DATES TO REMEMBER:

- January 27 - PTA Breakfast Mtg @ LOMS Bd of Ed Conf. Rm., 10 a.m.
- January 28 - Kindergarten Registration, FXH
- Grade 6 Physical Education Demo, 7 pm, Gym
- February 3 - Kindergarten Registration, FXH
- February 5 - Teen Center – Valentine’s Dance, 6 p.m.
- February 8-12 - LOMS National Circus Project
- February 15-19 - Winter Recess – Schools Closed
- February 22 - Next Regular Business Mtg of the Bd of Ed, 7:30 p.m. Conference Center

Rosmarie T. Bovino

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

mdc
enclosure(s)