

Agenda  
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

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

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WebSite:www.ips.k12.ny.us

## **AGENDA**

**Regular Business Meeting of the Board of Education, Monday, February 26, 2018**

**Executive Session 6:15 PM - Pupil Personnel Office (LOMS)**

**Regular Business Meeting 7:00 P.M.,**

**In the LOMS Auditorium**

**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 #289 – 2017-2018 – Approval of Minutes of the Regular Business Meeting dated January 29, 2018:**

That the Board of Education approve the Minutes of the Regular Business Meeting dated January 29, 2018. (Enclosure 1)

**IV. PRESENTATIONS TO/FROM THE BOARD OF EDUCATION:**

- ✓ Student of the Month Presentation
- ✓ UPK Lottery Drawing
- ✓ Tax Levy Calculation Presentation
- ✓ Barrett Plant Litigation Update

**V. REPORTS FROM ADMINISTRATION:**

**1. Superintendent**

◀Motions and Schedules

**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:**

**Recommended Motion #290 – 2017-2018 – Adoption of 2018-2019 School Calendar:**

Resolved that the Board of Education accept the recommendation of the Superintendent of Schools and approve and adopt the 2018-2019 School Calendar. (Enclosure 2)

**Recommended Motion #291 - 2017-2018 - Review/Revisions/Additions to Section One of the Policies/Regulations to the Policies of the Board of Education (First Reading):**

That the Board of Education approve the first reading of the review/revisions/additions to Section One of the Policies/Regulations to the Policies of the Board of Education (first reading). (Enclosure 3)

**Recommended Motion #292 – 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 February 26, 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 #293 – 2017-2018– Election Services Agreement between the NC Board of Elections and the Island Park UFSD:**

That the Board of Education enter into a Memorandum of Agreement concerning the District Budget and Trustee Vote and Election to be held May 15, 2018, between the Nassau County Board of Elections, with offices at 240 Old Country Road, Mineola, NY 11501 (hereinafter referred to as the “Board of Elections”) and the Island Park School District, with offices at 99 Radcliffe Road, Island Park, NY hereinafter referred to as the (“District”). (Enclosure 5)

**Recommended Motion #294 - 2017 - 2018 - Personnel - Teaching Living Environment (Zero Period):**

That the Board of Education approve Philip DeSantis and Jennifer Sheehan (Science Teachers) to work zero period to prepare students for the Living Environment Regents.

**Recommended Motion #295 - 2017-2018 – Personnel – Teaching Leave Replacement:**

That the Board of Education approve the following teaching leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Loretta Teran-Soto	Spanish Teacher	MA, Step 1 (Daily Rate)	Jan 16 - Feb 16, 2018

Certification: Spanish 7-12, Permanent

\*On or about (covering for an employee on intermittent FMLA)

**Recommended Motion #296 - 2017 - 2018 - Personnel - Teaching Leave Replacement (Art):**

That the Board of Education approve the following teaching leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Kara Stobe	Art Teacher	MA, Step 1 pro-rated	Apr 9 - June 22, 2018

Certification: Visual Arts, Professional

\*On or about

**Recommended Motion #297 - 2017 - 2018 - Personnel - Teaching Leave Replacement (Elem Ed):**

That the Board of Education approve the following teaching leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Mallory Goldberg	Elementary Ed Teacher	MA, Step 1 pro-rated	Mar 8 - June 22, 2018
Certification: Childhood Education 1-6; Special Education 1-6			
*On or about			

**Recommended Motion #298 – 2017-2018 – Teaching – Teaching Assistant Leave Replacement:**

That the Board of Education approve the following extension Elementary Education Teacher leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Jacqueline Nyman	Teaching Assistant	Step 1	Mar 28 - June 22, 2018
Certification: Early Childhood Ed (Bir-Gr 2), Initial; Childhood Ed (Grs 1-6) Initial			
*On or about.			

**Recommended Motion #299 - 2017-2018 – Personnel – Substitute Teacher Appointment:**

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

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Amee Feldman	Substitute Teacher	\$95.00 1 <sup>st</sup> 19 days \$100.00 20 <sup>th</sup> day on	Feb 27, 2018
Certification Status: Childhood Education (Grs 1-6), Initial; Students w/Disabilities (Bir-Gr2) Initial, Early Childhood Education (Bir-Gr 2)			

**Recommended Motion #300 - 2017-2018 - Personnel – Permanent Civil Service Status:**

The Superintendent of Schools recommends that Barbara Niemira, Account Clerk for the Island Park Schools, be granted permanent civil service status effective January 31, 2018.

**Recommended Motion #301 - 2017-2018 - Personnel – Permanent Civil Service Status:**

The Superintendent of Schools recommends that Theresa Ballar, School Bus Driver for the Island Park Schools, be granted permanent civil service status effective March 6, 2018.

**Recommended Motion #302 - 2017-2018 - Personnel - Civil Service - Change of Employment**

**Status:**

That the Board of Education approve the change of employment status from part-time School Monitor to full-time School Monitor of Margherita Delach effective February 16, 2018.

**Recommended Motion #303 - 2017-2018 - Personnel – Civil Service - Part-time/Substitute Cleaner:**

That the Board of Education approve the following part-time/substitute cleaner appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Anthony Gaita	Cleaner PT/Sub	\$15.09/hourly	Pending CS Approval

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

**Recommended Motion #304 – 2017-2018 – Financial – Approval of New Transportation Contracts:**

That the Board of Education award the bids for transportation received through the public bid process held on the dates indicated below for the 2017-2018 school year as follows:

<b><u>Vendor Name</u></b>	<b><u>School/Program Duration</u></b>	<b><u>Cost</u></b>	<b><u>Date of Bid</u></b>
Baumann Bus	Willet Avenue January 2, 2018 – June 29, 2018	\$3,313.00 per month	12/18/17 (SW Quad)
First Student	Wheatley School February 5, 2018 – June 29, 2018	\$4,279.31 per month (cost includes monitor)	2/1/18 (District Bid)
Guardian	Yeshiva of South Shore February 5, 2018 – June 29, 2018	\$1,119.80 per month	2/1/18 (District Bid)
Guardian	Career Prep February 1, 2018 – June 29, 2018	\$1,119.80 per month	1/31/18 (District Email Bid)

**Recommended Motion #305 - 2017-2018 – Financial – Educational Data Services, Inc. – New York Cooperative Bid Maintenance Program:**

That the Board of Education allow the District’s participation in the New York Cooperative Bid Maintenance Program administered by Educational Data Services, Inc. for the 2018-2019 school year. The cost of this service is \$3,040.

**Recommended Motion #306 - 2017-2018 - Financial - Agreement with Pitney Bowes:**

That the Board of Education approve the lease agreement with Pitney Bowes for the purpose of replacement of District mailing/postage machine, for a savings of \$248.20 annually. (Enclosure 6)

**Recommended Motion #307 – 2017-2018 – Financial – Internal Claims Audit Report:**

That the Board of Education accept the Internal Claims Audit Report for January 2018. (Enclosure 7)

**Recommended Motion #308 - 2017-2018– Financial – Budget Transfers:**

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated February 26, 2018. (Enclosure 8)

**Recommended Motion #309 – 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 December 2017, Appropriation Status Report 7/1/17-1/31/18, Revenue Budget Status 7/1/17-1/31/18, Trial Balance 7/1/17-1/31/18.

- Warrant 31 - General Fund - January 12, 2018
- Warrant 34 - General Fund - January 26, 2018
- Warrant 8 - Cafeteria Fund - January 12, 2018
- Warrant 9 - Cafeteria Fund - January 26, 2018
- Warrant 11 - Federal Fund - January 12, 2018
- Warrant 12 - Federal Fund - January 26, 2018
- Warrant 10 - T&A Fund - January 26, 2018
- Warrant 11 - T&A Fund - January 12, 2018

(Enclosure 9)

**Recommended Motion #310 - 2017 - 2018 - School Crisis Plan for Death:**

That the Board of Education approve the Island Park School District updated School Crisis Plan for Death. (Enclosure 10)

**IX. DATES TO REMEMBER:**

- Feb 26 - FXH & LOMS Site-Based Mtgs
- Board of Education Regular Business Meeting, LOMS, 7 PM
- Tax Levy Calculation Presentation
  
- Mar 1 - Rec Dept Summer Experience Early Bird Regis Special Begins
- FXH Parent/Teacher Mtgs, 6 PM
  
- Mar 2 - FXH Parent/Teacher Mtgs, Early Dismissal for students
- LISFA Intermediate Concert, Uniondale HS, 4-8 PM
- Teen Night
  
- Mar 3 - LISFA Intermediate Concert, Uniondale HS, 9 AM - 1 PM
  
- Mar 4 - LISFA Intermediate Concert, Uniondale HS, 1 PM
  
- Mar 8 - UPK & LOMS Parent/Teacher Mtgs, 6 PM
  
- Mar 9 - UPK & LOMS Parent/Teacher Mtgs, Early Dismissal for Students
  
- Mar 11 - Daylight Savings Time (Begins) Turn Clocks Ahead 1 hour
  
- Mar 12 - PTA Meeting, FXH, 7 PM
  
- Mar 13 - Rec Dept Summer Exp Early Bird Special Ends
  
- Mar 14 - IP Public Library Board Mtg, 7 PM
  
- Mar 15 - FXH Prime Time
  
- Mar 16 - LOMS Theater Production - Dress Rehearsal
  
- Mar 17 - LOMS Theater Production, 7 PM
  
- Mar 18 - LOMS Theater Production, 2 PM
  
- Mar 19 - Music in Our Schools Student Performances
- FXH & LOMS Site-Based Meetings
- Regular Business Mtg of BOE, Conf Ctr, 7 PM

**Rosmarie T. Bovino, Ed.D.**

(Please check the following websites for special events during the month of February for West Hempstead High School: [www.whufsd.com](http://www.whufsd.com) and Long Beach High School: [www.lbeach.org](http://www.lbeach.org).)