

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

FAX# (516) 431-7550

WebSite:www.ips.k12.ny.us

AGENDA

Regular Business Meeting of the Board of Education, Monday, January 24, 2017
7:30 P.M., Conference Center

MEMBERS OF THE ISLAND PARK SCHOOLS BOARD OF EDUCATION:

JACK VOBIS, President
DIANA CARACCILO, Vice President
TARA BYRNE, Trustee
KATHLEEN McDONOUGH, Trustee
MATTHEW F. PACCIONE, Trustee

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #230 – 2016-2017 – Minutes of the Special Business Meeting dated December 12, 2016: (Enclosure 1)

Recommended Motion #231 – 2016-2017 – Minutes of the Regular Business Meeting dated December 19, 2016: (Enclosure 2)

Recommended Motion #232 – 2016-2017 – Minutes of the Special Business Meeting dated January 9, 2017: (Enclosure 3)

IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

Student of the Month Recognition

V. REPORTS FROM ADMINISTRATION:

1. 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:

Recommended Motion #233 – 2016-2017 - Proposed New Policy 3107.10 Electronic Devices (First Reading):

That the Board of Education approve the first reading of Proposed New Policy 3107.10 Electronic Devices to the Policies of the Island Park Schools Board of Education. (Enclosure 4)

Recommended Motion #234 – 2016-2017 – Adoption of 2017-2018 School Calendar:

Resolved that the Board of Education accept the recommendation of the Superintendent of Schools and approve and adopt the 2017-2018 School Calendar. (Enclosure 5)

Recommended Motion #235 - 2016-2017 – Proposed Summer School/Summer Recreation Programs:

That the Board of Education approve the following summer program dates and registration fees:

Dates:

Mon, July 5 to Tues, August 15 – Spec Ed Self-Contained Summer School Program (SED req's 6 weeks)

Wed, July 5 to Tues, August 8 – Summer Experience Program (5 weeks)

Wed, July 5 to Tues, August 8 – Summer School Programs (5 weeks)

Fees:

\$369 per child; \$339 per sibling (Early Bird Special Mar 2-12, 2017, new this year)

\$399 per child; \$369 for sibling(s) (Gen'l Registration Mar 13-June 12, 2017 same as last year)

\$399 per child + \$50 late fee per family (June 13-23, 2017)

Recommended Motion #236 - 2016-2017 – Adoption of the 2017 Annual Voting Date and Other Statutory Dates and Requirements:

Resolved that the Annual District Voting be held on Tuesday, May 16, 2017 and, further resolved, that the Board of Education accept and approve the attached schedule entitled "2017 Annual Voting Date and Other Statutory Dates and Requirements." (Enclosure 6)

Recommended Motion #237 - 2016-2017 - Absentee Voting at Nursing Homes:

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 #238 – 2016-2017– 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 23, 2017. 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 7)

Recommended Motion #239 – 2016- 2017 – Personnel – Teaching – Review of Probationary Teacher's and Teaching Assistant's Files:

That the Board of Education directs the Superintendent of Schools to make available for review by the Board, in Executive Session, on **February 27th 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, 2017. 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 #240 - 2016-2017 – 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>
Dean Bacigalupo	January 17, 2017	Social Studies Teacher	\$2,000

Recommended Motion #241 – 2016-2017 - Personnel - Approval of Elementary Education Teacher Leave Replacement Appointment:

That the Board of Education approve the following leave replacement extension from 8/30/16-12/23/16 as follows:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Lynne Intintoli	Elementary Teacher (Gr 1)	MA Step 2 (prorated)	12/24/16-1/13/17
Certification Status: Students w/Disabilities (Birth-Gr 2), Initial; Students w/Disabilities (Grs 1-6), Professional, Students w/Disabilities (Grs 7-12), Professional; Early Childhood Education (Birth-Gr 2), Professional; Early Childhood Education (Grs 1-6), Professional; Social Studies (Grs 7-12), Professional			

Recommended Motion #242 - 2016-2017 – Personnel – Teaching Assistant Leave Replacement Extension:

That the Board of Education approve the following teaching assistant leave replacement extension from 9/1/16-12/23/16 as follows:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Kelley McDonald	Teaching Assistant	Step 1	12/24/16-6/23/17
Certification: English Language Arts 7-12 Initial, English Language Arts 5-6 Ext. Initial			
*Duration is contingent upon satisfactory service and staffing needs of the District.			

Recommended Motion #243 - 2016-2017 – Sports Supervisor Resignation:

That the Board of Education accept the resignation of boys grades 7/8 volleyball supervisor, Matthew Tarasenko in order for him to accept the boys grades 7/8 volleyball co-coaching position effective immediately.

Recommended Motion #244 - 2016-2017 - Personnel - Civil Service – School Monitor (P/T):

That the Board of Education approve the following Civil Service appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Hours</u>	<u>Effective Date*</u>
Patricia Johannesson	Monitor	\$10.54/hr	11 am to 2 pm	Pending CS Approval

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

Recommended Motion #245 - 2016-2017 – Monitor Resignation:

That the Board of Education accept the resignation from Hollis Decker, School Monitor, after 23 years of service for retirement purposes.

Recommended Motion #246 - 2016-2017 – Recreation Vendor:

That the Board of Education approve the following vendor to provide an adult “Pound” fitness class to the Island Park Schools Recreation Program for 2016-2017 school year as follows:

Instructor: Lisa Dexter
Group Fitness Instructor*
133 McKinley Avenue
Island Park, NY 11558
Service: Adult Pound Fitness Class
Fee: \$50/per 45min./group session

*Certifications and insurance received.

Recommended Motion #247 - 2016-2017 – Financial – Lead Agency Designation for Structural Slab Reinforcements at Francis X. Hegarty Elementary School:

WHEREAS, the Board of Education of the Island Park Union Free School District (“Board of Education”) is considering improvements at Island Park UFSD school properties (hereinafter the “proposed action”); and

WHEREAS, the proposed improvements would occur at Francis X Hegarty Elementary School; and

WHEREAS, the proposed building and site improvements are being proposed for the school district to maintain its various existing facilities and accommodate existing District students and staff; and

WHEREAS, pursuant to 6 NYCRR 617.4 and 617.5, the Board of Education reviewed the proposed action and has preliminarily determined that the same is a Type II Action; and

WHEREAS, pursuant to 6NYCRR Part 617, coordinated review was undertaken by the Board of Education and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR 617.6(b) (2) and (3), with respect to the above-described action.

Recommended Motion #248 - 2016-2017 – Financial – Lead Agency Designation for Flood Mitigation Improvements District Wide approved by FEMA:

WHEREAS, the Board of Education of the Island Park Union Free School District (“Board of Education”) is considering improvements at Island Park UFSD school properties (hereinafter the “proposed action”); and

WHEREAS, the proposed improvements would occur at Francis X Hegarty Elementary School, Lincoln Orens Middle School, Island Park UFSD Administrative Offices (Conference Center) and the Island Park Public Library; and

WHEREAS, the proposed building and site improvements are being proposed for the school district to maintain its various existing facilities and accommodate existing District students and staff; and

WHEREAS, pursuant to 6 NYCRR 617.4 and 617.5, the Board of Education reviewed the proposed action and has preliminarily determined that the same is a Type II Action; and

WHEREAS, pursuant to 6NYCRR Part 617, coordinated review was undertaken by the Board of Education and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR 617.6(b) (2) and (3), with respect to the above-described action.

Recommended Motion #249 – 2016-2017 – Financial – Approval of Project Management Agreement between DASNY, GOSR and Island Park UFSD:

That the Board of Education approve the attached project management agreement, which has been reviewed by District's counsel. The parties to the agreement are the Dormitory Authority of the State of New York (DASNY), the Housing Trust Fund Corporation, operating by and through its division, the Governor's Office of Storm Recovery (GOSR) and Island Park UFSD, and the agreement shall govern the relationship among the parties for the design and construction of installing an emergency backup generator and conducting a feasibility study to evaluate possible access improvements to vehicles after flood events at Francis X Hegarty School. (Enclosure 8)

Recommended Motion #250 – 2016-2017 – Financial – Approval of Addendum to Zonar Agreement:

That the Board of Education approve Addendum #1 to the Zonar Hardware Purchase and Data Services Agreement, which provides for the upgrade of existing hardware in (14) District vehicles at no additional charge to the District. (Enclosure 9)

Recommended Motion #251 - 2016-2017 – Financial – UPK Grant:

That the Board of Education approve UPK program administration stipends for Dr. Laurie Scimeca (at an hourly rate of \$110 not to exceed \$5,000 as student assessment/data administrator) and Mrs. Marie Donnelly (at an hourly rate of \$89 not to exceed \$2500 as finance/budget administrator) paid directly from the UPK Grant as approved by the State Education Department FS10-A Budget Amendment for the 2016-2017 school year.

Recommended Motion #252 - 2016-2017 – Financial – Internal Claims Audit Reports:

That the Board of Education accept the Internal Claims Audit Reports for November and December 2016 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 10)

Recommended Motion #253 - 2016-2017– Financial – Acceptance of Financial Reports:

Resolved that the Board of Education accept and approve the Treasurer's monthly financial report and collateral statements for November 2016 Cash Flow Summary, Trial Balance 7/1/16 through 12/31/16, Revenue Budget Status 7/1/16 through 12/31/16, Appropriation Status Report 7/1/16 through 12/31/16 and:

- Warrant #25 – General Fund – December 9, 2016
- Warrant #11 – T&A Fund – December 9, 2016
- Warrant #11 – Federal Fund – December 9, 2016
- Warrant #10 – Cafeteria Fund – December 9, 2016
- Warrant #26 – Medicare Reimbursement Gen'l Fund – December 31, 2016
- Warrant #27 – General Fund – December 23, 2016
- Warrant #12 – T&A Fund – December 23, 2016
- Warrant #11 – Cafeteria Fund – December 23, 2016
- Warrant #10 – Capital Fund – December 23, 2016
- Warrant #12 – Federal Fund – December 23, 2016
- Warrant #13 – Payroll T&A – December 31, 2016

(Enclosure 11)

IX. DATES TO REMEMBER:

- January 24 - Bond Referendum Vote, 7 am to 9 pm, LOMS Auditorium Foyer
- Gr 6 Phys Ed Demo, LOMS, 7 pm
- District Annual Blood Drive, LOMS, 2-8 pm
- January 25 - Kindergarten Registration (Call 434-2670/71)
- January 27 - Teen Center #7 – “Super Bowl”
- February 3 - LOMS Science Fair Breakfast, 9:30 am
- Teen Center #8 – Volleyball Tournament”
- February 7 - FXH Phys Ed Open House, 9 am – 3 pm
- February 8 - FXH Phys Ed Open House, 9 am – 3 pm
- February 9 - PTA Mtg, LOMS, 7 pm
- February 10 - FXH Career Day, 9 am – 3 pm
- Teen Center #9 – “Valentine’s Day Dance w/DJ”
- February 13 - PTA Grs 5-8 National Circus Project Week
- February 14, 15 & 16 UPK Registration by appointment, 7 am – 3 pm (Call 434-2670/71)
- February 17 - PTA Gr 5 Circus Performance, LOMS, 1:30 pm
- No After School Activities, No Late Buses
- February 20-24 Schools Closed – Winter Recess
- February 27 - FXH & LOMS Site-Based Meetings
- Board of Education Mtg, Conference Ctr, 7:30 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 and Long Beach High School: www.lbeach.org.)

RB:mdc