

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**

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WebSite:www.ips.k12.ny.us

AGENDA

**Regular Business Meeting of the Board of Education, Monday, February 24, 2014 at 7:30 P.M.,
In the Conference Center**

Island Park Board of Education:

**MATTHEW F. PACCIONE, PRESIDENT
NINA HARGROVE, VICE PRESIDENT
TARA BYRNE, TRUSTEE
DIANA CARACCILO, TRUSTEE
RICHIE HAYES, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #283 – 2013-2014 – Approval of Minutes of the Regular Business Meeting dated January 27, 2014:

That the Board of Education approve the Minutes of the Regular Business Meeting dated January 27, 2014. (Enclosure 1)

IV. PRESENTATIONS TO/FROM THE BOARD OF EDUCATION:

- ✓ Student of the Month Presentation
- ✓ Tax Levy Calculation Presentation

V. REPORTS FROM ADMINISTRATION:

- 1. Superintendent**
 ◀Motions and Schedules
- 2. Treasurer**

VI. CORRESPONDENCE:

VII. PUBLIC HEARING ON VETERAN'S EXEMPTION AND 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 #250 - 2013-2014 - Alternative Veterans' Exemption:

Whereas, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

Whereas, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

Whereas, such bill requires the governing body of a school district to pass a resolution to adopt such bill; now, therefore, be it

Resolved, that the Island Park School District does hereby adopt the exemption provided for in Real Property Tax Law (RPTL) §458-a; and be it further

Resolved, that the maximum exempt amount shall be as follows:

\$12,000.00 for all eligible recipients of the exemption provided for under RPTL§458-a;

An additional \$8,000.00 for all veterans who served in a "combat zone" as that term is defined under RPTL §458-a;

An additional \$40,000.00 for all veterans who suffered a "service connected" disability as that term is defined under RPTL §458-a; and be it further

Resolved, that the Island Park School District does hereby adopt the expanded definition of the term "qualified owner", as that term is defined under RPTL §458-a, to include a "Gold Star Parent" as that term is defined under RPTL §458-a; and be it further

Resolved, that the Island Park School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL§458-a(6)(d).

New Business:

Recommended Motion #284 - 2013-2014 - Appointment of Special Counsel:

Upon recommendation of the Superintendent of Schools, it is hereby:

Resolved, that the Board of Education appoint Nicholas DeSibio, Esq., Special Counsel, to complete the dedication and conveyance of relevant portions of Beachview Avenue to the Town of Hempstead, pursuant to a 2004 Betterment Agreement, including the filing of the necessary documents with the Town of Hempstead; and

It is further resolved, that there will be no further cost to the District other than the statutory filing fees required by the Town of Hempstead except by further resolution of the Board of Education. The Board of Education expresses its thanks to Mr. DeSibio for his civic duty in completing the project that had begun while he was general counsel to the Island Park School District.

Recommended Motion #285 - 2013-2014 – Adoption of 2014-2015 School Calendar:

That the Board of Education accept the recommendation of the Superintendent of Schools and approve and adopt the 2014-2015 School Calendar. (Enclosure 2)

Recommended Motion #286 - 2013-2014 - Agreement of After School Program between Friedberg JCC and the Island Park Union Free School District:

That the Board of Education enter into an Agreement between Friedberg JCC for an After School Program to benefit the elementary and middle school students in the District for the 2013-2014 school year. The JCC will provide the district with a certificate of insurance naming the District as an additional insured. (Enclosure 3)

Recommended Motion #287 – 2013-2014 – 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 27, 2014. 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 #288 – 2013-2014 – Adoption of Annual Professional Performance Review Plan (APPR):

RESOLVED, that the Board of Education ratify and approve the Island Park UFSD Annual Professional Performance Review (APPR) Plan for Teachers and Principals pursuant to Education Law Section 3012-c and Subpart 302-2 of the Commissioner’s Regulations, which includes the adoption of the Marzano Teacher Evaluation Rubric by both the Island Park UFSD and the Island Park Faculty Association and the Kim Marshall Principal Evaluation Rubric both by the Island Park UFSD and the Island Park Administrators’ Association as prepared by the Superintendent of Schools and APPR Committee (Members of the Faculty/Administration Forum and Richard Volo, Consultant), and signed by the Superintendent, the Faculty Association President and the Administrators’ Association President and Board President, and it is further RESOLVED,

That the Board of Education certifies Rosmarie T. Bovino, Ed.D. (Superintendent of Schools), Laurie Scimeca, Ed.D. (Director of Pupil Personnel Services), and Stephen Valente (Director of Business) as Lead Principal Evaluators based on the recertification of Principal Evaluator APPR Training they participated in successfully at Nassau BOCES as follows:

Rosmarie Bovino: October 11, 2013
Laurie Scimeca: October 11, 2013
Steven Valente: October 11, 2013

That the Board of Education certifies Rosmarie T. Bovino, Ed.D. (Superintendent of Schools, Laurie Scimeca, Ed.D. (Director of Pupil Personnel Services), Jacob Russum (Principal) and Vincent Randazzo (Principal) as Lead Teacher Evaluators based on the recertification Training they participated in successfully at Nassau BOCES as follows:

Rosmarie Bovino: October 11, 2013
Laurie Scimeca: October 11, 2013
Jacob Russum: October 1, 2013
Vincent Randazzo: October 8, 2013

Recommended Motion #289 - 2013 -2014 – Designation of a Receiving School District (See Recommended Motion #290):

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 May 21, 2013, 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 May 2013 approve a contract for a term of five years to commence on July 1, 2013, 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 2014-2015 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.

Recommended Motion #290 - 2013 -2014 – Designation of a Receiving School District (See Recommended Motion #289):

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 May 21, 2013, 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 May 2013 approve a contract for a term of five years to commence on July 1, 2013, 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 2014-2015 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.

Recommended Motion #291 - 2013-2014 – Financial – FSG – Facility Solutions Group (2 gyms & 2 Cafeterias):

The Board of Education (pending attorney approval) approve authorization to enter into an agreement with FSG – Facility Solutions Group, (FSG), to modify the agreement entered into in 2013 with LIPA, and currently administered by PSEG, to replace all the light fixtures and bulbs in the Lincoln Orens Middle School gym and cafeteria and the Francis X Hegarty Elementary School gym and cafeteria with new, green energy efficient daylight harvesting light sensor fixtures. The cost of this upgrade will be \$8,120 for Hegarty and \$5,895 for Lincoln Orens for a total cost of \$14,015. The project upgrades are projected to save the District \$17,595.00 annually.

Recommended Motion #292 – 2013-2014 - Approval of NYMAC as the Fiscal Advisors:

That the Board of Education appoint New York Municipal Advisors Corporation (NYMAC), 2 Roosevelt Avenue, Syosset, NY 11791 to prepare the updated financial documents for the Continuing Disclosure Requirement for the year ending June 30, 2013 in the amount of \$2,000.

Recommended Motion #293 - 2013-2014 – Financial – Music Instrument Storage Bid – Nickerson Corporation:

The Board of Education authorize and award the Music Instrument Storage Bid for the Lincoln Orens Middle School music rooms to Nickerson Corporation at a cost of \$36,501.00. These cabinets are to replace the cabinets and storage racks that were damaged and removed due to Superstorm Sandy on October 29, 2012. The bid was held on February 10, 2014 at 11:00 AM.

Other bidders were:	Tipp Floor Covering Inc.	-	\$71,866.00
	Wegner Corporation	-	\$52,600.00
	The Telcar Group	-	\$48,580.00

Recommended Motion #294 – 2013-2014 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for January 2014. (Enclosure 5)

Recommended Motion #295 - 2013-2014 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated February 24, 2014. (Enclosure 6)

Recommended Motion #296 – 2013 - 2014 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for December 2013, Appropriation Status Report 7/1/13-1/31/14, Appropriation Status Report 7/1/13-6/30/14, Appropriation Status Report 1/1/14-1/31/14, Revenue Budget Status 7/1/13-6/30/14, Revenue Budget Status 7/1/13-1/31/14, Revenue Budget Status 1/1/14-1/31/14, Trial Balance 7/1/13-1/31/14, Trial Balance 1/1/14-1/31/14, Trial Balance 7/1/13-6/30/14 and General Fund Balance Projection 6/30/14, Projection of Expenses 6/30/14, Projection of Revenues 6/30/14, Monthly Cash Flow 2013-2014, Cafeteria Fund Profit and Loss as of 1/31/14, and:

- Warrant 35 - Medicare Reimbursement Fund - January 28, 2014
- Warrant 37 - General Fund - January 28, 2014
- Warrant 9 - Cafeteria Fund - January 28, 2014
- Warrant 16 - T&A Fund - January 28, 2014
- Warrant 13 - Capital Fund - January 28, 2014
- Warrant 17 - Payroll T&A Fund - January 24, 2014
- Warrant 38 - General Manual Fund - January 29, 2014

(Enclosure 7)

IX. DATES TO REMEMBER:

- Feb 14 - No late buses and afternoon school activities
- Feb 17-21 - Winter Recess - Schools Closed
- Feb 24 - Bd of Ed Mtg, 7:30 pm Conf Center
- Feb 25-26 - FXH PE Open House
- Feb 24 - Bd of Ed Mtg 7:30 pm Conf Center
- Feb 27 - PTA Mtg 7:30 pm LOMS
- Mar 3 - FXH/LOMS Site-based Meetings
- Budget Work Session 7:30 pm Conf Center
- Mar 5 - PTA Meeting Re: CCLS 10 am Conf Center
- Mar 6 - FXH Parent/Teacher Conferences (PM)
- Mar 7 - FXH Parent/Teacher Conferences (Early Dismissal)
- Mar 8 & 9 - LOMS Theater Production, "Once Upon A Mattress"
- Mar 10 - Special Public Meeting - Budget - Anticipated Revenues 7:30 pm Conf Center
- Mar 13 - LOMS Parent/Teacher Conferences (PM)
- Mar 14 - LOMS Parent/Teacher Conferences (Early Dismissal)

Rosmarie T. Bovino

(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)

mdc
enclosure(s)