

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.

If you are unable to attend Board Meetings but would like to contact the Board, you may do so by forwarding a letter in writing (via hand delivery of US postal mail). Do not send email. Responding to the number of daily emails received by the district would require additional staffing and result in additional cost. In addition, for security reasons the District must control the spam and emails with potential viral infection to its network.

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,

Board of Education

* Please see reverse side for information regarding Executive Session

AGENDA – DECEMBER 17, 2018

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, December 17, 2018 at 7:00 P.M.,
In the Conference Center**

Board of Education Members

**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 #237 -2018-2019 - Minutes of Regular Business Meeting dated
November 26, 2018:** (Enclosure 1)

IV. A) PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

***Student of the Month Recognition**

***ESSA (Every Student Succeeds Act) and District Test Report**

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 #238 - 2018-2019 – Adoption of the 2019 Annual Voting Date and Other Statutory Dates and Requirements:

That the Annual District Voting be held on Tuesday, May 21, 2019 and, further resolved, that the Board of Education accept and approve the attached schedule entitled “2019 Annual Voting Date and Other Statutory Dates and Requirements.” (Enclosure 2)

Recommended Motion #239 - 2018-2019 - 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 #240 – 2018-2019 - 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 December 17, 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 3)

Recommended Motion #241 - 2018-2019 – Pupil Personnel Services Agreement:

That the Board of Education approve the contract for professional services regarding triennial evaluations with The Hagedorn Little Village (Jack Joel Center for Special Children) and the Island Park School District for July 1, 2018 through June 30, 2019.

Recommended Motion #242 - 2018-2019 – Special Education Contract with West Hempstead UFSD:

That the Board of Education approve the special education contract for professional services with West Hempstead School District and the Island Park School District for the period Jul 1, 2018 through June 30, 2019. (Enclosure 4)

Recommended Motion #243 - 2018-2019 – Grade 5 Class Trip:

That the Board of Education approve the Grade 5 Class Trip to Big Apple Circus at Lincoln Center, New York, NY on January 16, 2019.

Recommended Motion #244 - 2018-2019 – Personnel – Teacher – Salary Stipend:

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective Date</u>
Beth Kimmelman	Special Education Teacher	\$2,000	December 10, 2018

Recommended Motion #245 - 2018-2019 – Personnel – Agreement between the Island Park Custodial Unit of the IPFA and the Island Park Board of Education:

That the Board of Education authorize the Superintendent of Schools to execute the Agreement, for the years 2016-17, 2017-18 and 2018-2019 between the Island Park Custodial Unit of the IPFA and the Island Park Board of Education. (Enclosure 5)

Recommended Motion #246 - 2018-2019 – Personnel – Civil Service Employee – Family Medical

Leave:

That the Board of Education approve a paid family medical leave for Employee #103 beginning November 26, 2018 through December 13, 2018 and then an unpaid family medical leave from December 14, 2018 through February 19, 2019.

Recommended Motion #247 - 2018-2019 – Personnel – Civil Service Employee - Family Medical

Leave:

That the Board of Education approve a paid family medical leave for Employee #42 beginning December 18, 2018 through January 28, 2019 and then an unpaid family medical leave from January 29 through March 22, 2019.

Recommended Motion #248 - 2018-2019 – Personnel – Civil Service Monitor (Sub) Appointments:

That the Board of Education appoint the following Civil Service Monitor (Sub) appointments:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Frances Mulqueen	School Monitor (Sub)	\$11.00	December 18, 2018
Elissa Michaels	School Monitor (Sub)	\$11.00	December 18, 2018

Recommended Motion #249 – 2018 -2019 – Financial – Approval of Increase in Wage Rates due to New York State

Minimum Wage Increase:

Resolved, that the Board of Education authorize the adjustment to wage rates for the employee groups affected by the increase in minimum wage effective 12/31/18, as prescribed by the New York State Department of Labor, as per the attached schedule. (Enclosure 6)

Recommended Motion #250 - 2018-2019 – Financial – New Vendor – Recreation – Youth Yoga Instructor:

That the Board of Education approve the appointment of Yoga Nanda as the District’s youth yoga instructors for the 2018-2019 school year. The Recreation Department sent out requests to the following:

Yoga Nanda

Owner: Cara Stone
52 East Park Avenue, Suite 202, Long Beach, NY 11561
\$60/per ½ hour group session
\$90/per hour group session

Breathe and Flow

Owner: Leah Hartofelis
2882 Long Beach Road, Oceanside, NY 11572
\$50/per ½ hour group session
\$100/per ½ hour group session

Revolution Yoga

2882 Long Beach Road, Oceanside, NY 11572
No response of RFP

Recommended Motion #251 - 2018-2019 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated November 20, 2018 and December 10, 2018. (Enclosure 7)

Recommended Motion #252 - 2018-2019 – Financial – Internal Claims Audit Reports:

That the Board of Education accept the Internal Claims Audit Reports for November 2018 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 8)

Recommended Motion #253 - 2018-2019 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements and the following reports: General Fund Monthly Cash Flow, Trial Balance 7/1/18-11/30/18; Revenue Budget Status 7/1/18-11/30/18, Appropriate Status Report 7/1/18-11/30/18 and:

- Warrant #12 – General Fund – November 6, 2018
- Warrant #8 – Cafeteria Fund – November 6, 2018
- Warrant #8 – Federal Fund – November 6, 2018
- Warrant #8 – Capital Fund – November 6, 2018
- Warrant #7 – Trust & Agency – November 6, 2018
- Warrant #13 – General Fund – November 20, 2018
- Warrant #9 – Cafeteria Fund – November 20, 2018
- Warrant #9 – Federal Fund – November 20, 2018
- Warrant #9 – Capital Fund – November 20, 2018
- Warrant #8 – T & A Fund (Payroll) – November 2018

(Enclosure 9)

Recommended Motion #254 - 2018-2019 – Personnel – Professional Learning Community (PLC)

Facilitator appointments:

That the Board of Education approve the appointment of Professional Learning Community (PLC) Facilitators for the period January 1 through June 30, 2019. Stipend for said appointment is \$1,200 as part of the district’s professional development and technology plans, as well as curriculum development and inservice programs.

- Pre-K – Jeanie Nappi
- Kindergarten – Toni Hodge
- Grade 1 - Alissa DeLucia

IX. DATES TO REMEMBER:

- Dec 21 - Ho-Ho Hegarty Caroling, FXH
- No After School Activities, No Late Buses
- Dec 24 – Jan 1 - Schools Closed – Holiday Recess
- Dec 27 - Rec Dept Holiday Skate @ LB Arena, 1 PM
- Jan 3 - Rec Dept Winter Registration, LOMS, 5:30-8:30 PM
- Jan 7 - PTA PARP Begins
- Jan 9 - IP Public Library Bd Mtg, 7 PM
- All County Division I, Lawrence MS, 4-7:30 PM
- Jan 10 - All County Division I, Lawrence MS, 4-7:30 PM
- Special Business Mtg of the Bd of Ed, PPS Office, 6:15-7:00 PM
- Grs 5-8 Science Fair
- Jan 11 - Teen Center #6 – “Island Park Idol”
- Jan 12 - All County Division I, Lawrence MS, 8:30 AM-12:30 PM
- Jan 13 - All County Division I Concert, Tilles Center, 12 PM
- Jan 15 - All County Division III, Mineola HS, 4-8 PM
- Jan 16 - All County Division II, Herricks HS, 4-8 PM
- All County Division III, Mineola HS, 4-8 PM
- Jan 17 - All County Division II, Herricks HS, 4-8 PM
- All County Division III, Mineola HS, 4-8 PM
- Jan 18 - All County Division III Concert, Tilles Center, 8 PM
- No After School Activities, No Late Buses
- Jan 19 - All County Division II, Herricks HS, 8:30 AM-12:30 PM
- Jan 20 - All County Division II Concert, Tilles Center, 11 AM
- Jan 21 - Martin Luther King Jr Day, Schools Closed
- Jan 22 - FXH & LOMS No Name Calling Week
- Gr 5 Little Doctor’s Program – All Day
- Jan 23 - Kindergarten Registration (Call 434-2670/2671)
- Jan 24 - Gr 6 PE Demo, Gym, 7 PM
- Jan 25 - PTA Winter Fundraiser Begins
- Teen Center #7 – “Volleyball Tournament”
- Jan 28 - FXH & LOMS Site-Based Meetings
- Next Regular Business Mtg of the Bd of Ed, Conf Ctr, 7 PM
- Jan 31 - District Blood Drive, FXH, 4-8 PM

Rosmarie T. Bovino, Ed.D.

mdc
enclosure(s)

**ISLAND PARK UFSD
Board of Education**

ADDENDUM TO THE DECEMBER 17, 2018 REGULAR BUSINESS MEETING AGENDA

Recommended Motion #255 - 2018-2019 – Theater Arts Director/Back Stage Display Designer for 2019 LOMS School Production:

That the Board of Education approve the appointment of Lindsay Kupferman Schade as the Theater Arts Director/Back Stage Display Designer for the 2019 LOMS production. Fee for services rendered as Director/Designer is \$4,000.