

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

School Law 33rd Edition NYS School Boards Association // NYS Bar Association

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**

AGENDA

**Regular Business Meeting of the Board of Education, Monday, August 27, 2012
7:00 P.M., Conference Center**

THE ISLAND PARK BOARD OF EDUCATION:

RICHIE HAYES, President
DIANA CARACCILO, Vice President
NINA HARGROVE, Trustee
MICHAEL HASTAVA, Trustee
MATTHEW L. PACCIONE, Trustee

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #61 – 2012-2013 – Minutes of the Special Business Meeting dated June 20, 2012: (Enclosure 1)

Recommended Motion #62 – 2012-2013 – Minutes of Regular Business Meeting dated June 25, 2012:
(Enclosure 2)

Recommended Motion #63 - 2012-2013 – Minutes of the Reorganizational Meeting/Business Meeting dated July 2, 2012: (Enclosure 3)

Recommended Motion #64 – 2012-2013 – Minutes of Regular Business Meeting dated July 2, 2012:
(Enclosure 4)

Recommended Motion #65 - 2012-2013 – Minutes of the Special Business Meeting dated July 6, 2012: (Enclosure 5)

IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

TD Bank
Chase Bank

V. REPORTS FROM ADMINISTRATION:

1. Superintendent
2. Principals & Director of Pupil Personnel Services – Student Test Scores
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:

Recommended Motion #66 - 2012-2013 – Hearing Officer Appointment:

That the Board of Education approve the appointment of Richard M. Gaba, Arbitrator/Mediator for services as Hearing Officer with respect to §3020(a) proceedings at a daily rate of \$1,500 effective July 1, 2012.

Recommended Motion #67 – 2012-2013 – 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 Education, dated August 27, 2012. 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 6)

Recommended Motion #68 - 2012-2013 – Special Services – Agreement with Dr. Andrew Kent:

That the Board of Education approve an Agreement with Dr. Andrew Kent to provide professional services to the Island Park School District for the 2012-2013 school year subject to the approval of the Attorney as follows:

Psychiatric Evaluations: \$825 in the Doctor's Office

(See Enclosure 7)

Recommended Motion #69 - 2012-2013 – Special Services – Agreement with Dr. Bradford Tepper:

That the Board of Education approve an Agreement with Dr. Bradford Tepper to provide professional services to the Island Park School District for the 2012-2013 school year subject to the approval of the Attorney for the District as follows:

Psychiatric Evaluations: \$1500 to be conducted at the FX Hegarty School or LO Middle School
(See Enclosure 8)

Recommended Motion #70 – 2012-2013 – Appointment of Sub-Committee Members for the 2012-2013 School Year:

That the Board of Education, as per Commissioner's Regulations Part 200, appoint Dr. Craig Morrison and Mrs. MaryAnn Scanlon as Chairperson of the District's Sub-Committee on Special Education for the period July 1, 2012 through August 31, 2013.

Recommended Motion #71 – 2012-2013 – Appointment of CSE and CPSE Committee Members for the 2012-2013 School Year:

That the Board of Education, as per Commissioner's Regulations Part 200, appoint those names listed as members of the District's Committee on Special Education and Committee on Pre-School Special Education and surrogate parents for both committees for the period July 1, 2012 through August 31, 2013.
(Enclosure 9)

Recommended Motion #72 - 2012-2013 – Lead Teacher Evaluation Certification for APPR:

That the Board of Education certify Rosmarie T. Bovino, Ed.D. (Superintendent of Schools), Laurie Scimeca, Ed.D. (Director of Pupil Personnel Services), Jacob Russum (Principal), and John Barnes (Principal) as Lead Teacher Evaluators based on the Lead Teacher Evaluator APPR Training they participated in successfully at Nassau BOCES and/or the New York State Education Department in Albany as follows:

- Rosmarie Bovino: August 19, 2011; November 21, 2011; May 24, 2012; July 9, 10, 11, 12 and 13, 2012
- Laurie Scimeca: August 19, 2011; November 21, 2011; August 7, 9, 10 and 15, 2012
- Jacob Russum: August 19, 2011; November 21, 2011; and August 7, 9, 10 and 15, 2012
- John Barnes: December 12, 2011; and July 9, 10, 11, 12 and 13, 2012

Recommended Motion #73 - 2012-2013 – Personnel - Substitute Principal Appointment:

That the Board of Education approve the appointment of Dr. Richard Shear as substitute principal for the 2012-2013 school year; such temporary appointment is for all purposes and duties of the Elementary or Middle School Principal including Section 3214, involving student disciplinary matters, at a salary of \$700 per day.

Recommendation #74 - 2012-2013 – Personnel – Salary Stipend for Inservice Credits:

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 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Alissa DeLucia	July 10, 2012	Special Ed Teacher	\$2,000
Beth Kimmelman	July 10, 2012	Special Ed Teacher	\$2,000
Jacqueline Melzer	July 10, 2012	Elementary Teacher	\$2,000
Kathleen O’Driscoll	August 15, 2012	Elementary Teacher	\$2,000

Recommended Motion #75 – 2012-2013 – Personnel – Summer School Substitute Teacher:

That the Board of Education approve the appointment of Kimberly Wilson as a substitute Special Education Teacher for the period July 2, 2012 through August 3, 2012 on an as needed basis at a daily rate of \$50 per hour.

Recommended Motion #76 - 2012-2013 - Personnel – Teacher Mentor Appointments:

That the Board of Education approve the recommendation of the Superintendent to appoint Dean Bacigalupo, Diane Horn, Patricia Pozin and Lorraine Drago as Teacher Mentors for the 2012-2013 school year. Stipend for said duties is \$1,941 as per the Agreement between the Island Park Faculty Association and the Island Park Board of Education.

Recommended Motion #77 – 2012-2013 – Personnel –After School Assistance for FXH School:

That the Board of Education approve the appointment of Barbara Ried as the After School Assistant at the Hegarty School for the 2012-2013 school year. Stipend for said duties is \$45.25/per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #78 – 2012-2013 – Personnel –After School Assistance for LOMS School:

That the Board of Education approve the appointment of Gabriel D’Auria as the After School Assistant at the Middle School for the 2012-2013 school year. Stipend for said duties is \$45.25/per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #79 - 2012-2013 – Personnel – Teacher In Charge Appointment:

That the Board of Education approve the appointment of Catherine Gerbino as the Teacher in Charge for After School Athletic Activities for the 2012-2013 school year. Such appointment is made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said position is \$6,765 as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #80 - 2012-2013 – Personnel – Grade 6 Greenkill Trip Advisor:

That the Board of Education approve the appointment of Emilie Bligh as the Grade 6 Greenkill Trip Advisor (Sept. 19, 20 & 21) for the 2012 school year. Stipend for said duties as Advisor is \$1,045 as per the agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #81 - 2012-2013 – Personnel – Grade Leaders, Team Leaders and Special Subject Leaders:

That the Board of Education approve the appointment of Grade Leaders, Team Leaders and Special Subject Leaders for the 2012-2013 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said appointment is \$2,291 and is based on the agreement between the Island Park Faculty Association and the Island Park Board of Education.

- Kindergarten – Lorraine Drago
- First Grade – Margaret Spirou
- Second Grade – Kathleen O’Driscoll
- Third Grade – Patricia Pozin
- Fourth Grade – Nancy Lester
- Fifth Grade – Jennifer Weiss
- Sixth Grade – Karen Davis
- Seventh Grade – Diane Tully
- Eighth Grade – Lori Cohen
- Special Subjects (FXH) – Cheryl Trumpy
- Music Coordinator (4-8) – Cheryl Pal

Recommended Motion #82 – 2012-2013 - Personnel – Teacher – Special Education Leave Replacement Appointment:

That the Board of Education approve the following Special Education Leave Replacement teaching appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Debra Kraut	Special Education	MA, Step 2	9/1/12-10/26/12**

Certification Status: Special Education, Reading, Nursery & K-6

And further, that the Board of Education approve Ms. Kraut’s attendance at the Positive Behavior Intervention Services Professional Development Program on August 28 and 29 at her daily rate of pay.

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

**On or about.

Recommended Motion #83 - 2012-2013 – Personnel – Teacher - Unpaid FMLA:

That the Board of Education approve the unpaid 12-week Family Medical Leave (Child Care) as follows:

<u>Name</u>	<u>Position</u>	<u>Duration*</u>
Allison Heumann	Spanish Teacher	9/4/12 – 12/6/12

* On our about.

Recommended Motion #84 – 2012-2013 – Personnel –Teaching Appointment:

That the Board of Education approve the following Spanish teaching appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Diana Vazquez	Spanish Teacher	MA, Step 1	9/4/12-12/14/12**

Certification Status: Spanish, Grs K-12, Initial (9/08) & FLES Ext. Gr K-6

And further, that the Board of Education approve Ms. Vazquez’s attendance at the Positive Behavior Intervention Services Professional Development Program on August 28 and 29 at her daily rate of pay.

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

**On or about.

Recommended Motion #85 - 2012-2013 – Personnel – Teacher - Unpaid FMLA:

That the Board of Education approve the unpaid 12-week Family Medical Leave (Child Care) as follows:

<u>Name</u>	<u>Position</u>	<u>Duration*</u>
CarolAnn Pinella	AIS Math Teacher	10/1/12 – 1/9/13

* On our about.

Recommended Motion #86 – 2012-2013 – Personnel –Teaching Appointment:

That the Board of Education approve the following AIS Math teaching appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Mindy Rogers	AIS Math Teacher	MA, Step 1	9/4/12-1/18/13**

Certification Status: Mathematics, Perm. (2/89) & Elementary Education N-6, Perm. (2/89)

And further, that the Board of Education approve Ms. Rogers’ attendance at the Positive Behavior Intervention Services Professional Development Program on August 28 and 29 at her daily rate of pay.

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

**On or about.

Recommended Motion #87 - 2012-2013 – Personnel – Social Worker - Unpaid FMLA:

That the Board of Education approve the unpaid 12-week Family Medical Leave (Child Care) as follows:

<u>Name</u>	<u>Position</u>	<u>Duration*</u>
Allison Simon Janofsky	Social Worker	10/30/12 – 2/7/13

* On our about.

Recommended Motion #88 – 2012-2013 – Personnel –Teaching Appointment:

That the Board of Education approve the following Social Worker appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Stephanie Roth	Social Worker	MA, Step 1	10/1/12-2/15/13
Certification Status: Licensed Clinical Social Worker & School Social Worker, Prov. (Renewal 9/10)			

And further, that the Board of Education approve Ms. Roth’s attendance at the Positive Behavior Intervention Services Professional Development Program on August 28 and 29 at her daily rate of pay.

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

Recommended Motion #89 - 2012-2013 – Personnel – Teaching Assistant Resignation:

That the Board of Education accept the resignation of Danielle Adams, Teaching Assistant, effective August 9, 2012 for personal reasons.

Recommended Motion #90 – 2012-2013 - Per Diem Substitute Resignation:

That the Board of Education accept the resignation from Veronica Landa, Per Diem Substitute for the 2012-2013 school year effective 8/31/12 so she may accept the Teaching Assistant Leave Replacement appointment.

Recommended Motion #91 – 2012-2013 - Teaching Assistant Leave Replacement Appointment:

That the Board of Education approve the following Teaching Assistant Leave Replacement appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Veronica Landa	Teaching Assistant (Kindergarten)	Step 1	9/1/12-6/21/13**

Certification Status: Spanish Gr 7-12 Initial

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

**On or about.

Recommended Motion #92 - 2012-2013 – Personnel – Substitute School Nurse Services:

That the Board of Education authorize the following vendors to be called in the order identified to ensure that the District makes every attempt to hire substitute Registered Nurses at the lowest fee possible:

- 1) Maxim Staffing Solutions - \$45.00 per hour
- 2) Horizon Healthcare - \$47.50 per hour
- 3) Winston Staff Services - \$48.75 per hour
- 4) Nurses on Hand Registry - \$78.00 per hour

Recommended Motion #93 – 2012-2013 – Personnel – Civil Service - Resignation Approval:

That the Board of Education approve the resignations of the following employees effective August 31, 2012:

<u>Employee</u>	<u>Position</u>	<u>Reason</u>
Krista Sullivan	C.S. Monitor (F/T)	Personal
Matthew Bobko	C.S. Monitor (F/T)	Personal

Recommended Motion #94 – 2012-2013 -Personnel – Civil Service – School Monitor Appointment

(F/T):

That the Board of Education approve the following appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Kathleen Natoli	School Monitor	\$13.33 per hour	8/28/2012

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

Resolution #95 - 2012-2013 – Financial -Audit Committee Members:

Resolved that the Members of the Board of Education (Richie Hayes, Diana Caracciolo, Nina Hargrove, Michael Hastava and Matthew F. Paccione) and Mrs. Jo-Ellen Sarnelli and Mr. Mark Berotti serve as the Audit Committee required by Chapter 263 of the Laws of 2005.

Recommended Motion #96 - 2012-2013 – Financial – Recreation Vendors:

That the Board of Education approve following vendors to provide programs to the Island Park Schools Recreation Program for the 2012-2013 school year at costs outlined in the competitive quotes attached:

Driver Improvement Programs (Defensive Driving Classes)
Superior Sound Entertainment (Disc Jockey)
Computer Explorers (Robotics Program)
FAST Athletics (Sports Programs)
JCC of Oceanside (Swimming Program)
Into the Light (Yoga Instruction)
Darlene Glasser (Zumba Instruction)

(Enclosure 10)

Recommended Motion #97 - 2012-2013 – Financial – Recreation Summer Vendor:

That the Board of Education approve the contract and authorize the Board President to sign the contract on behalf of Island Park Schools Department of Recreation with the Court Jesters, for the summer recreation program basketball game at a cost of \$1600.00. (Enclosure 11)

Recommended Motion #98 - 2012-2013 – Financial – Acceptance of Donation:

That the Board of Education accept the donation of a Mizrak pool table from the Deik Family to the Island Park Schools Department of Recreation.

Recommended Motion #99 - 2012-2013 – Recreation - Voluntary Community Service from Briarcliffe College:

That the Board of Education approve voluntary community service from the Briarcliff College women's basketball team at the District's Recreation Department Teen Center Program on Friday, November 30, 2012 from 6-10 pm provided a certificate of insurance lists Island Park School District as an additionally insured party; this is subject to approval of District Counsel. Players will donate their time during Teen Center to organize basketball instruction, games and contests. (Enclosure 12)

Recommended Motion #100 – 2012-2013 – Recreation – Classic Coach Contracts:

That the Board of Education approve the contracts and authorize the Board President to sign the contracts on behalf of Island Park Schools Department of Recreation with Classic Coach to and from Atlantic City at a total cost of \$2,000 (\$1,000 each round-trip) on June 2, 2012 and November 3, 2012 pending approval of District Counsel. (Enclosure 13)

Recommended Motion #101 – 2012-2013 - Recreation – Non-Resident Tuition Fees for Instructional Programs:

That the Board of Education will open up Island Park Schools Recreation Department Instructional Programs to non-residents at a non-resident tuition fee of \$20 per child and \$25 per adult. Residents will receive priority enrollment consideration over non-residents as follows: At the time of registration, non-residents will be placed on a wait list and selected on a first come, first serve basis pending enrollment availability after all interested residents have been enrolled. The District has the right to cancel classes due to a lack of enrollment, or if enrollment does not reflect 51% or more of Island Park residents.

Recommended Motion #102 - 2012-2013 – Financial - Board Approval to Enroll in Annual Membership:

That the Board of Education accept the recommendation of the Auditor to authorize membership in the following organizations for the 2012-2013 school year:

SCOPE - \$1,600
Nassau/Suffolk School Boards Association - \$2,825
New York School Boards Association - \$750
National School Boards Association - \$1,650

Recommended Motion #103 - 2012-2013 – Financial – BOCES eLOI Cooperative Agreement:

That the Board of Education approve the Island Park School District's Preliminary Electronic Letter of Intent (eLOI) for a Cooperative Educational Services Agreement with Nassau BOCES in the estimated amount of \$2,400,000.

Recommended Motion #104 - 2012-2013 – Financial – J & B Musical Instruments, Inc Agreement:

That the Board of Education approve the renewal option in the Bid Agreement awarded August 2009 to J & B Musical Instruments, Inc. for the repair and rental of musical instruments for the 2012-2013 school year at the 2009-2010 rates.

Recommended Motion #105 - 2012-2013 – Financial – Samuel Kohlstein & Son Ltd Agreement:

That the Board of Education approve the renewal option in the Bid Agreement awarded August 2009 to Kohlstein & Son, Ltd for the repair of valuable old and antique instruments for the 2012-2013 school year at the 2009-2010 rates.

Recommended Motion #106 - 2012-2013 – Financial – Pizza Bid Award:

That the Board of Education approve Bruce's Bel-Aire Pizzeria as the vendor authorized to provide the Island Park cafeteria pizza for the 2012-2013 school year as a result of the bid held on August 7, 2012, at 11:00 a.m. in the Middle School at a price of \$8.10 per pie. No other bids were received.

Recommended Motion #107 - 2012-2013 – Financial – Annual Renewal of NYSIR Schedules:

That the Board of Education approve the renewal of insurance coverage schedules for Commercial Property, Commercial Inland Marine, Commercial Boiler & Machinery, Commercial General Liability, Commercial Automobile, School Board Legal Liability, and Excess Catastrophe Liability insurance coverages for a total cost of \$139,167. (Enclosure 14)

Recommended Motion #108 - 2012-2013 – Financial – Annual Crime Bond Renewal Policy:

That the Board of Education approve the Crime Bond renewal policy under Traveler's Insurance Group (Policy #1045067113) for the period August 15, 2012 through August 15, 2013 at a cost of \$2,165 payable to Northern Insuring Agency, Inc. (Enclosure 15)

Recommended Motion #109 - 2012-2013 – Financial – Worker’s Compensation Self-Insured Trust:

That the Board of Education continue its participation in the Nassau County Schools Cooperative and the Workers Compensation Self-Insured Trust for the 2012-2013 school year on the District’s portion of \$130,893 payable to the Cooperative.

Recommended Motion #110 - 2012-2013 – Financial – Sound Engineer Consultant:

That the Board of Education appoint Todd Harris as a Sound Engineer Consultant for Hegarty and Lincoln Orens Schools at an hourly rate of \$75 per hour and approve payment for travel expenses at the IRS rate; total expenses not to exceed \$300.

Recommended Motion #111 - 2012-2013 – Financial – Audio System Proposal:

That the Board of Education approve the proposal from F.B.I.S.S Inc, for replacing the sound systems in the Lincoln Orens Middle School Auditorium and the FXH All Purpose room, at a cost of \$34,831.00. (See Enclosure 16)

Recommended Motion #112 - 2012-2013 – Financial – Appointment for Electrical Repairs and Services:

That the Board of Education appoint FSG – Facilities Solutions Group, Inc., as the District Electrician to provide electrical repairs and services during the period July 1, 2012-June 30, 2013 at the rates negotiated in the cooperative bid conducted by Educational Data Services, Inc. on behalf of its membership, including Island Park UFSD.

Recommended Motion #113 - 2012-2013 – Financial– Extension of Contract for Plumbing Services:

That the Board of Education approve the renewable option (established as per the RFP process noted in Resolution #24 of 2010-2011) to extend the contract for plumbing services to John Herbert at a cost of \$125/hour mechanic, \$60/hour helper weekdays and \$187.50/hour mechanic, \$90/hour helper for services after 10 pm, Sundays and holidays for the 2012-2013 school year.

Recommended Motion #114 - 2012-2013 – Financial – Award of Printing Bid:

That the Board of Education award the bid for printing services to the following vendors as per the attachment:

F& B Printing, Dockside Printing, A to Z Printing, and Sir Speedy

Said bids were opened on July 12, 2012. (See Enclosure 17)

Recommended Motion #115 - 2012-2013 – Financial – Payment of Retirees Compensated Absences:

That the Board of Education, at the recommendation of R S Abrams & Co., LLP, authorize the appropriation of \$87,010.65 from the Employee Benefit Accrued Liability Reserve Fund to the General Fund for the purpose of paying the compensated absences of retiring employees after the completion of the 2011-2012 school year.

Recommended Motion #116 - 2012-2013 – Financial - Authorization to use Nassau County Department of Public Works Contracts:

That the Board of Education allows the Island Park UFSD to participate in the use of the Nassau County Department of Public Works Contracts in order to authorize Ultimate Power, Inc., as the District’s General Boiler Maintenance and HVAC Repair vendor for the 2012 - 2013 school year. The County contracts are ID#BPNC10000402 (boiler maintenance) and ID#BPNC11000055 (HVAC repair).

Recommended Motion #117 - 2012-2013 – Financial – Approval of Cafeteria Vendors:

That the Board of Education authorize the following vendors to be used for items that are not included in the Oceanside Cooperative Bid, such as fresh produce, maintenance of the yogurt machine, refrigeration repairs, kitchen supplies and repairs and purchase of yogurt machine supplies. Each of the following vendors were selected based on price quotes obtained:

- 1) Peaches & Cream – Prices vary according to item
- 2) David Lang (yogurt machine maintenance) - \$62.00 per hour
- 3) Carl’s Refrigeration - \$95 per hour
- 4) Central Restaurant Equipment – Prices vary according to item
- 5) Happy chef - Prices vary according to item
- 6) Action Repair- \$85 per hour

Recommended Motion #118 - 2012-2013 – Financial – Establishment of Tax Certiorari Reserve Fund:

That the Board of Education approve and establish a Tax Certiorari Reserve to be used to repay all approved tax grievances filed within the Island Park School District in all future tax years beginning in the 2012-2013 school year and,

Further resolved, that the Board of Education establish a tax certiorari reserve fund pursuant to the General Municipal Law section 3651 to pay for all judgments and claims resulting from tax certiorari proceedings commenced pursuant to Article 7 of the New York State Real Property Tax law, which shall be funded as necessary by further resolution of the Board of Education.

Recommended Motion #119 - 2012-2013 – Financial – Reserve Budget Transfers:

That the Board of Education authorize the use of \$1,850,000 of money assigned for OPEB (Other Post Employee Benefits) as part of the appropriated fund balance presented for use in the 2012-2013 school budget.

Recommended Motion #120 - 2012-2013 - Financial – 2011 - 2012 End of Year Reserve Transfer:

That the Board of Education authorizes the transfer of funds from the 2011 - 2012 School Budget to the Employee Benefits Accrued Liability Reserve in the amount of \$150,000.00.

Recommended Motion #121 - 2012-2013 - Financial – 2011 - 2012 End of Year Reserve Transfer:

That the Board of Education authorizes the transfer of funds from the 2011 - 2012 School Budget to the Workers Compensation Reserve in the amount of \$250,000.00.

Recommended Motion #122 - 2012-2013 - Financial – 2011 - 2012 End of Year Reserve Transfer:

That the Board of Education authorizes the transfer of funds from the 2011 - 2012 School Budget to the Unemployment Reserve in the amount of \$150,000.00.

Recommended Motion #123 - 2012-2013 Financial – 2011 - 2012 End of Year Reserve Transfer:

That the Board of Education authorizes the transfer of funds from the 2011 - 2012 School Budget to the Employee Retirement System Reserve in the amount of \$550,000.00.

Recommended Motion #124 - 2012-2013 Financial - 2011 - 2012 End of Year Transfers:

That the Board of Education authorizes the transfer of fund balance from the 2011 - 2012 School Budget to the Other Post Employment Benefits Designation in the amount of \$2,073,580.00.

Recommended Motion #125 - 2012-2013 – Financial– Interfund Transfer:

That the Board of Education approve an interfund transfer of \$71,879.00 from the General fund (A) to the Capital Fund (H) for the purpose of closing out the Boiler Replacement Project initiated in 2008-2009.

Recommended Motion #126 - 2012-2013 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated August 27, 2012. (Enclosure 18)

Recommended Motion #127 – 2012-2013 – Financial – Internal Claims Audit Reports:

That the Board of Education accept the Internal Claims Audit Reports for June and July 2012 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 19)

Recommended Motion #128 – 2012-2013 – Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for May and June 2012, General Fund Cash Flow, Trial Balance 7/1/12-7/31/12; Trial Balance 7/1/12-6/30/13; Appropriate Status Report 7/1/12-7/31/12; Appropriate Status Report 7/1/12-6/30/13; Revenue Budget Status 7/1/12-7/31/12; Revenue Budget Status 7/1/11-6/30/12 and:

- Warrant 57 – General Fund – June 25, 2012
- Warrant 61 – General Fund Medicare Reimbursements – June 30, 2012
- Warrant 63 – General Fund Void Checks – June 30, 2012
- Warrant 21 – Cafeteria Fund – June 25, 2012
- Warrant 31 – Trust & Agency – June 25, 2012
- Warrant 32 – Trust & Agency – June 29, 2012
- Warrant 1 – General Fund – July 18, 2012
- Warrant 1 – Cafeteria Fund – July 18, 2012
- Warrant 2 – General Fund Manual Check – July 31, 2012
- Warrant 5 – General Fund – July 31, 2012
- Warrant 2 – Cafeteria Fund – July 31, 2012
- Warrant 1 – Trust & Agency – July 31, 2012
- Warrant 2 – Trust & Agency P/R 1&2 – July 31, 2012
- Warrant 7 – General Fund – August 14, 2012

(Enclosure 20)

Recommended Motion #129 – 2012-2013 – Special Services – Agreement with Dr. Edward Petrosky Clinical Neuropsychologist:

That the Board of Education approve an Agreement with Dr. Edward Petrosky to conduct a Neuropsychological Evaluation subject to the approval of the Attorney. (See Enclosure 21)

IX. DATES TO REMEMBER:

- August 30 - New Staff Orientation – Bd of Ed Conf Rm, LOMS, 10 AM
- Sept. 3 - Labor Day – Schools Closed
- Sept. 4 - Superintendent’s Conference Day – Staff Reports
- Sept. 5 - First Day of School for Students
- Sept. 10 - Greenkill Parent Mtg, LOMS, 7:30 PM
- Sept. 12 - PTA Mtg, LOMS, 7:30 PM
- Sept. 13 - LOMS Back To School Night, 7 PM
- Sept. 17-18 - Rosh Hashanah – Schools Closed
- Sept. 19-21 - Gr 6 Greenkill Trip
- Sept. 20 - FXH Back To School Night, 7 PM
- Sept. 24 - Next Reg Bus Mtg of the Bd of Ed, Conf Center, 7:30 PM
- Sept. 26 - Yom Kippur – Schools Closed
- Sept. 28 - PTA Fall Fundraiser Begins

Rosmarie Bovino, Ed.

RB:mdc
enclosure(s)

(For special events during the month of September at West Hempstead and Long Beach High Schools, please go to www.whufsd.com or www.lbeach.org)