

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

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, October 20, 2014 at 7:30 P.M.,
In the Conference Center located on Radcliffe Road**

NEW YORK STATE SCHOOL BOARD RECOGNITION WEEK:

***Congratulations and thanks to the outstanding and dedicated members
of the Island Park Board of Education:***

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

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #143 - 2014-2015 - Minutes of Regular Business Meeting dated September 22, 2014: (Enclosure 1)

Recommended Motion #144 - 2014-2015 - Minutes of Special Business Meeting dated September 29, 2014: (Enclosure 2)

IV. A) PRESENTATIONS TO THE BOARD OF EDUCATION:

✓ FXH and LOMS Student of the Month Recognition

✓ Governor Cuomo's designation of "School Board Recognition Week"

Recommended Motion #145 - 2014-2015 - Proclamation for School Board Recognition Week:

Whereas, the Superintendent of Schools and the Island Park school community recognize the importance of public education in our community; and

Whereas, the Superintendent of Schools and the Island Park school community appreciate the vital role played by those individuals who, as local school board members, establish policies to ensure an efficient, effective school system; and

Whereas, school board members serve as a voice that enables our community to preserve local management and control of our public schools; and

Whereas, school board members selflessly devote their knowledge, time and talents as advocates for our school children;

Whereas, local school board members are strong advocates for public education and responsible for communicating the needs of the school district to the public and the public's expectations to the district;

Now therefore, be it resolved, that the Superintendent of Schools and the Island Park school community recognize and salute the members of the Island Park School Board by acknowledging and observing Governor Cuomo's proclamation that October 27 – October 31 as School Board Recognition Week.

V. REPORTS FROM ADMINISTRATION:

1. Superintendent
2. 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:

Old Business:

Recommended Motion #52 - 2014 - 2015 – Personnel – Teacher Appointments:

Whereas the Board of Education approved Resolution #52 Personnel – Teacher Appointments wherein Brenda Jackson was hired as a leave replacement Guidance Counselor at the rate of MA, Step 1 for the period of 9/1/14 to 10/17/14. The salary was posted at the 2011-2014 contractual salary. It is recommended that the salary be changed to the new contractual salary as per the Agreement between the Island Park Board of Education and the Island Park Faculty Association effective July 1, 2014. New corrected salary is MA, Step 2A (Daily rate of \$346.18).

Recommended Motion #112 - 2014-2015 – Proposed New Policy – 5101.3(a) Extra-Curricular Fund (Second Reading/Adoption):

That the Board of Education approve the proposed new policy #5101.3(a) Extra-Curricular Fund to the policies of the Island Park Schools Board of Education, second reading/adoption. (Enclosure 3)

New Business:

Recommended Motion #146 – 2014-2015 - 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 October 20, 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 #147 - 2014-2015 – CSE/CPSE Alternate Chairperson:

That the Board of Education approve the appointment of Allison Lynch as a Committee of Special Education/Committee of Pre-School Special Education Alternate Chairperson for the 2014-2015 school year.

Recommended Motion #148 - 2014-2015 - Professional Services Agreement with Lynbrook Public Schools:

That the Board of Education approve the contract with Lynbrook Public Schools for a student who resides in Island Park UFSD and attends a non-public school located within the Lynbrook UFSD for the amount of \$50,372 for the 2014-2015 school year. (Enclosure 5)

Recommended Motion #149 - 2014-2015 - Professional Services Agreement with Rockville Centre UFSD:

That the Board of Education approve the contract with Rockville Centre UFSD for a student who resides in Island Park UFSD and attends a non-public school located within the Rockville Centre UFSD. Said student is receiving special education services for the 2014-2015 school year. (Enclosure 6)

Recommended Motion #150 – 2014-2015 – Professional Services Agreement with Molloy College, Speech, Language and Hearing Center:

That the Board of Education approve an Agreement with Molloy College, Speech, Language and Hearing Center for speech/language assessments for the Pre-Kindergarten program for the 2014-2015 school year. (Enclosure 7)

Recommended Motion #151 – 2014- 2015 – Personnel – Teaching – Review of Probationary Teacher File:

That the Board of Education directs the Superintendent of Schools to make available for review by the Board, in Executive Session, on **November 14th at 7:00 p.m.**, prior to the regular Board meeting, the personnel record and file of teachers and teaching assistants who will be recommended for tenure at the December meeting.

Recommended Motion #152 - 2014-2015 – Personnel – Probationary School Business Official Appointment:

That the Board of Education approve the appointment of Marie Donnelly to the confidential position of School Business Official for a three-year probationary period effective December 1, 2014 at a salary of \$125,000 for the 2014-2015 school year (prorated for June).

Recommended Motion #153 - 2014-2015 – Personnel – Teacher Resignation:

That the Board of Education accept the resignation from Anthony Lerro, substitute Teacher for personal reasons effective September 29, 2014.

Recommended Motion #154 - 2014-2015 - Personnel – Probationary Teacher Appointment:

That the Board of Education appoint the following individual as a Title I teacher for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Barbara Clareen	AIS/RTI Teacher	\$43.30/hourly	10/21/14
Certification Status: Reading Teacher (9/1/2002); PreK, K & Grs 1-6 (9/1/2007); Students w/Disabilities (Grs 5-9) Generalist (Prof. 2/1/2011)			

Recommended Motion #155 - 2014-2015 – Personnel – Appointment of Extra-Curricular and Co-Curricular Advisor:

That the Board of Education approve the appointment of Lisa Roberts as the Computer Club Advisor Grs 3-4) for the 2014-2015 school year. Stipend for duties as Computer Club Advisor is \$55.80/hr as per the Agreement with the IP Board of Education and IP Faculty Association. Such appointment is made annually upon the recommendation of the Superintendent and the approval of the Board of Education.

Recommended Motion #156 - 2014-2015 - Personnel - Per Diem Substitute Teacher Appointments:

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

<u>Name</u>	<u>Area</u>	<u>Salary Effective</u>	<u>Date*</u>
Jennifer Hardatt	Substitute Teacher	\$90.00 1 st 19 days;	October 21, 2014
Certification: Students w/Disabilities (Bir-G 2)		\$95.00 20 th day on	
Childhood Ed (Gr 1-6), Initial			
Michele Sperico	Substitute Teacher	\$90.00 1 st 19 days;	October 21, 2014
Certification: Phys Education, Initial		\$95.00 20 th day on	
Paul Gillespie	Substitute Teacher	\$90.00 1 st 19 days;	October 21, 2014
Certification: Phys Education Initial		\$95.00 20 th day on	
Rob Salem	Substitute Teacher	\$90.00 1 st 19 days;	October 21, 2014
Certification: Social Studies, 7-12, Initial		\$95.00 20 th day on	
Robert Howells	Substitute Teacher	\$90.00 1 st 19 days;	October 21, 2014
Certification: Social Studies, 7-12, Initial		\$95.00 20 th day on	
Abby Rappel	Substitute Teacher	\$90.00 1 st 19 days;	October 21, 2014
Certification: Visual Arts, Initial		\$95.00 20 th day on	

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

Recommended Motion #157 - 2014-2015 – Personnel – Recreation Supervisor Resignation:

That the Board of Education accept the resignation of Richard Pescatore, Recreation Supervisor, effective October 3, 2014 for personal reasons.

Recommended Motion #158 - 2014-2015 – Personnel – Recreation Program:

That the Board of Education approve the appointment of Keith Manginelli to assist the Recreation Program at the Saturday and evening programs and special recreation events until the new Recreation Supervisor is hired at an hourly stipend of \$45 per hour.

Recommended Motion #159 - 2014-2015 - Personnel - Civil Service - Part-time Appointment:

That the Board of Education approve the following Civil Service part-time appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Jessica Pena-Fiel	Monitor (P/T)	\$10.54/hourly	October 21, 2014
Maureen Schurin	Monitor (P/T Sub)	\$10.54/hourly	October 21, 2014

Recommended Motion #160 - 2014-2015 – Financial – R.S. Abrams & Co., LLP Audit:

That the Board of Education, in accordance with the requirements of Section 170.2(r) of the Regulations of the Commissioner of Education, accept the recommendation of the Superintendent and approve the independent audit for the year ending June 30, 2014, as prepared by R. S. Abrams and Company and the School District’s Response (Corrective Action Plan).

Recommended Motion #161 – 2014-2015 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for September 2014 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 8)

Recommended Motion #162 - 2014-2015 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated October 20, 2014. (Enclosure 9)

Recommended Motion #163 - 2014-2015 – 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: Cafeteria Profit and Loss, General Fund Cash Flow, Trial Balance 7/1/14-6/30/14; Revenue Budget Status 7/1/14-9/30/14; Appropriate Status Report 7/1/14-9/30/14; and:

- Warrant #13 – General Fund – September 19, 2014
- Warrant 2 – Cafeteria Fund – September 19, 2014
- Warrant 4 – Capital Fund – September 19, 2014
- Warrant 16 – General Fund – September 29, 2014
- Warrant 5 – Capital Manual Fund – September 29, 2014
- Warrant 18 – Medicare Reimbursement Fund – September 30, 2014
- Warrant 4 – Payroll T&A Fund – October 3, 2014
- Warrant 17 – General Fund – October 10, 2014
- Warrant 3 – Cafeteria Fund – October 10, 2014
- Warrant 6 – Capital Fund – October 10, 2014
- Warrant 1 – Federal Fund – October 10, 2014

(Enclosure 10)

IX. DATES TO REMEMBER:

- October 21 - FXH/LOMS PTA Picture Day
- October 23 - Gr 6 Health Ed Parent Mtg, LOMS, 7 pm
- October 24 - Teen Center #1 – “Scavenger Hunt”
- October 25 - PTA & Recreation Fall Family Fun Festival & Halloween Parade, LOMS, 11:30 am
- October 30 - Gr 8 Parent Mtg Sr. Events/HS Selection, 7 pm
- October 31 - FXH PARP Begins, FXH Book Character Day & Winner’s Walk Parade
- Teen Center #2 – “Halloween Party”
- November 2 - Daylight Savings Time (Ends) Turn clocks back 1 hour
- November 3 - Gr 8 students visit LBHS (am)
- FXH/LOMS Site-Based Meetings
- Gr 8 parents visit LBHS (pm)
- November 4 - Election Day, Conf Ctr & LOMS Aud Foyer, 5 am to 9:30 pm
- November 6 - FXH/LOMS Student Council Thanksgiving Food Drive Begins
- PTA Meeting, FXH, 7:30 pm
- November 7 - Emer. Mgmt Plan Safety Drill Early Dismissal 2:45 pm
- Teen Center #3 “Minute to Win It”
- November 11 - Veteran’s Day – *Schools Closed*
- November 12 - Gr 8 students visit WHHS (am)
- PTA Book Fair – Both Schools
- Gr 8 parents visit WHHS (pm)
- November 13 - PTA Book Fair – Both Schools
- FXH/LOMS Student Council Thanksgiving Food Drive Ends
- November 14 - PTA Book Fair – Both Schools
- LI Strings Festival
- IP Theater Group, Wizard of Oz
- November 15 - LI Strings Festival, Gr 4 PEAK Festival
- IP Theater Group, Wizard of Oz
- November 16 - LI Strings Festival
- November 20 - LOMS Parent/Teacher Conferences, 6:30 pm
- November 21 - LOMS Parent/Teacher Conferences (Early Dismissal)
- IP Theater Group, Wizard of Oz
- November 22 - IP Theater Group, Wizard of Oz
- November 23 - IP Theater Group, Wizard of Oz
- November 24 - Next Regular Business Mtg of Bd of Ed, Conf Ctr, 7:30 pm
- November 26 - FXH PARP Ends
- No after-school activities, no late buses
- Nov 27-28 - Thanksgiving Recess – *Schools Closed*

Rosmarie T. Bovino, Ed.D.

RB:mdc
enclosure(s)

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