

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK 11558**

AGENDA

**Reorganizational Meeting of the Board of Education, Tuesday, July 1, 2014
6:30 P.M., Conference Center**

THE ISLAND PARK BOARD OF EDUCATION:

MATTHEW F. PACCIONE, Trustee
NINA HARGROVE, Trustee
TARA BYRNE, Trustee
DIANA CARACCILO, Trustee
RICHIE HAYES, Trustee

- I. CALL TO ORDER:**
- II. OATH OF OFFICE: District Clerk**
- III. NOTIFICATION OF MEETING:**
- IV. ELECTION OF OFFICERS:**
 - President of the Board of Education**
 - Vice President of the Board of Education**
 - Elected Board Member**
- V. OATH OF OFFICE:**
 - President of the Board of Education**
 - Vice President of the Board of Education**
 - Superintendent of Schools**
 - District Treasurer**
- VI. APPROVAL OF MINUTES:**
 - None**
- VII. REPORTS FROM ADMINISTRATION:**
- VIII. CORRESPONDENCE:**
- IX. RECOMMENDED MOTIONS:**

Recommended Motion #1 – 2014-2015 – Reapproval of District’s Policies:

That the Board of Education reapprove the following policies:

*Policy #5102 – Purchasing, Policy #5106 – Investments, and Policy #1500 - Code of Ethics, and
School Code of Conduct*

(Enclosure 1)

Recommended Motion #2 - 2014-2015 - School Calendar of Events:

That the Board of Education approve the twelve month calendar of events for the 2014-2015 School Year. (Enclosure 2)

Recommended Motion #3 – 2014-2015 – Appointment of District Treasurer:

That the Board of Education appoint Brian Cleary as District Treasurer for the 2014-2015 school year and further, that his salary for services be established at \$15,474.

Recommended Motion #4 – 2014-2015 – Annual Appointment of District Clerk:

That the Board of Education appoint Marianne DeCicco as District Clerk for the 2014-2015 school year and further, that her salary for services be established at \$10,661.

Recommended Motion #5 – 2014-2015 – Appointment of Internal Claims Auditor:

That the Board of Education appoint Stanley Packman as Internal Claims Auditor for the 2014-2015 school year and further, that his salary for services be established at \$13,000.

Recommended Motion #6 – 2014-2015 – Personnel – Civil Service – Maintainer-in-Charge:

That the Board of Education approve the appointment of Steve Polidoro as the Maintainer-in-Charge for the 2014-2015 school year and further, that his stipend for services be established at \$18,739 as per the Agreement between the IPS Board of Education and the IPFA Custodial Unit.

Recommended Motion #7 - 2014-2015 – Personnel – Night Person in Charge Appointments:

That the Board of Education approve the appointment of John Weber as night person in charge of the Lincoln Orens Middle School and Ainsley Bennett as the night person in charge of the Francis X. Hegarty Elementary School for the 2014-2015 school year and further, that the stipend for services be established at \$1,172 as per the Agreement between the IPS Board of Education and the IPFA Custodial Unit.

Recommended Motion #8 – 2014-2015 – Appointment of Attendance Officers:

That the Board of Education appoint the Principals as Attendance Officers for the students in each of their respective buildings for the 2014-2015 school year.

Recommended Motion #9 – 2014-2015 – Authorization to Make Required Transfers in the Budget:

That the Board of Education authorize the Superintendent of Schools and School Business Official to make the required transfers in the 2014-2015 budget as recommended by the district’s auditors.

Recommended Motion #10 – 2014-2015 – Annual Designation of Banks as Depositories for District Funds:

That the Board of Education designate the following banks as Depositories of School District funds for the 2014-2015 school year:

Bank of America, Chase, TD (Toronto Dominion), HSBC,
State Bank of Long Island, Capital One and Flushing Commercial Bank,
First National Bank of LI and Capital One

Each institution is allowed to have accounts for the following funds: A, C, D, F, J, K, T, TE & V.

Recommended Motion #11 – 2014-2015 - Approval of NYMAC as the Fiscal Advisors 2014-2015:

That the Board of Education appoint New York Municipal Advisors Corporation (NYMAC) of 2 Roosevelt Avenue, Syosset, NY 11791 as the Island Park Union Free School District's fiscal advisors for bonds and tax anticipation notes for the 2014-2015 school year.

Recommended Motion #12 – 2014-2015 - Approval of NYMAC as the Fiscal Advisors 2014-2015:

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, 2014 in the amount of \$2,000.

Recommended Motion #13 – 2014-2015 – Designation of Official School Newspapers:

That the Board of Education designate the Oceanside/Island Park Herald and the Island Park Tribune as the official school newspapers of the Island Park UFSD for the 2014-2015 school year.

Recommended Motion #14 – 2014-2015 – Authorization to Prepare Payroll:

That the Board of Education authorize the Account Clerk for payroll to prepare the payroll with certification by the Superintendent of Schools or School Business Official.

Recommended Motion #15 – 2014-2015 – Authorization to Invest Monies as per the School District Investment Policy:

That the Board of Education authorize the District Treasurer to invest monies as provided for in the Investment Policy of the District dated January 24, 2000.

Recommended Motion #16 – 2014-2015 – Approval of Petty Cash Appropriations:

That for the 2014-2015 school year, the Board of Education approve the following monthly Petty Cash appropriations:

\$100 Principal, Francis X. Hegarty School
\$100 Principal, IP Lincoln Orens Middle School
\$100 School Business Official, Island Park UFSD
\$100 Recreation Supervisor, Island Park Recreation Department
\$100 Bus Dispatcher, Transportation Department
\$100 Coordinator, Food Service Department
\$100 Maintainer, Maintenance Department

Recommended Motion #17 – 2014-2015 – Authorization of Convention Attendance and Necessary Travel:

That the Board of Education authorize convention attendance and necessary travel at District expense as listed:

Board of Education Members: SCOPE
Nassau/Suffolk School Boards Association
New York School Boards Association
National School Boards Association
Treasurer: Conferences approved by the Superintendent

Recommended Motion #18 – 2014-2015 – Approval of the Title IX Coordinator:

That the Board of Education approve the appointment of Mr. Stephen Valente as the Title IX Coordinator for the 2014-2015 school year.

Recommended Motion #19 - 2014-2015 – Approval of the Title X Liaison:

That the Board of Education approve the appointment of Dr. Laurie Scimeca as the Title X (McKinney-Vento Homeless/Temporary Housing) Liaison for the 2014-2015 school year.

Recommended Motion #20 – 2014-2015 – Approval of the 504 Coordinator:

That the Board of Education approve the appointment of Dr. Laurie Scimeca as the 504 Compliance Officer for the 2014-2015 school year.

Recommended Motion #21 - 2014-2015 – Special Education – Authorization to Initiate Referrals:

That in accordance with state law and regulations, the following individuals are authorized to initiate referrals to the Committee on Special Education during the 2014-2015 School Year:

Dr. Laurie Scimeca, Pupil Personnel Director
Mr. Jacob Russum, Principal of the Hegarty School
Mr. Vincent Randazzo, Principal of the Middle School

Recommended Motion #22 - 2014-2015 - Committees on Preschool Special Education and Special Education Membership:

That the Board of Education approve the appointments of members on the Committees on Preschool Special Education and Special Education for the 2014-2015 School Year. (Enclosure 3)

Recommended Motion #23 - 2014-2015 - Approval of IDEA Contracts:

That the Board of Education approve contracts for distribution of 2014-2015 funds provided by IDEA Part B Sections 611 and 619 to private schools serving Island Park residents. This distribution is in accordance with regulations of the State Education Department.

| <u>School</u> | <u># of Students</u> | <u>611 Amount</u> | <u>619 Amount</u> |
|-------------------------------|----------------------|-------------------|-------------------|
| Bilinguals Inc/Achieve | 2 | \$4,346 | \$746 |
| Nassau BOCES | 1 | \$2,173 | \$373 |
| Variety Child Learning Center | 1 | \$2,173 | \$373 |
| Kidz Therapy Services, PLLC | 2* | \$2,897 | \$497 |
| United Cerebral Palsy | 1 | \$2,173 | \$373 |
| Marion K. Salomon & Assoc. | 1 | \$2,173 | \$373 |
| | | Total | \$18,670 |

*with related services.

Recommended Motion #24 – 2014 -2015 – Appointment of Purchasing Agents:

That the Board of Education approve the appointment of the School Business Official as the Purchasing Agent for the Island Park School District for the 2014-2015 fiscal year. In the absence of the School Business Official, the Superintendent will be authorized to approve purchasing.

Recommended Motion #25 – 2014-2015 – Approval of the District’s Participation in Cooperative Bids for the 2014-2015 School Year:

That the Board of Education accept the recommendation of the Superintendent to participate in the following cooperative bids:

- NAEIR – National Association for the Exchange of Industrial Resources
- New York State and Nassau County Contracts
- Nassau BOCES Cooperative Bidding Service (Various Commodities and/or Services)
- Educational Data Services, Inc. (RFP & Bid Processes as well as Trade Services)

Recommended Motion #26 - 2014-2015 – Renewal of the District’s Participation in the Free and Reduced Lunch Program and the Child Nutrition Program for the 2014-2015 School Year:

That the Board of Education accept the recommendation of the Superintendent and approve the renewal of the District’s participation in the Free and Reduced Lunch Program and the Child Nutrition Program for the 2014-2015 school year. The District will agree to comply with applicable Federal and State Laws and Policies regarding the operation of the program during its participation. (Enclosure 4)

Recommended Motion #27 – 2014-2015 – Financial - Approval to Publish Annual Financial Report as Per Section 1721 Education Law:

That the Board of Education authorize the Superintendent of Schools and/or the District Treasurer to publish, in the official district newspapers, once in either August or when the necessary information is completed and available, a full and detailed account of all monies received by the Board of Education or the Treasurer for its accounts per Section 1721 Education Law.

Recommended Motion #28 - 2014-2015 – Financial – Certification of Assessed Valuation on Property in the Island Park UFSD for the Purpose of Setting the 2014-2015 School Tax Rates:

That, for the purpose of setting the 2014-2015 School Tax Rates, the Board of Education adopt the following resolution prepared by the Nassau County Department of Assessment certifying the assessed valuation on property in the Island Park UFSD Assessment Roll of the Town of Hempstead.

Resolved, that the following budget \$39,700,400 of the necessary claims and expenditures in the Island Park UFSD (#31) in the Town of Hempstead school year 2014-2015 amounting to:

| | |
|-------|---|
| | \$ 38,338,125 School Purpose |
| | \$ 1,362,275 Library Purpose |
| Total | \$ 39,700,400 be and the same is hereby accepted. |

Resolved, that the sum of

| | |
|-------|--------------------------------|
| | \$ 31,405,396 School Purpose |
| | \$ 1,181,743 Library Purpose |
| Total | \$ 32,587,139 be the remainder |

of budget adopted as above and the amount which must be raised by taxation \$32,587,139 for Island Park UFSD (#31) of the Town of Hempstead, Nassau County, New York for the year 2014-2015 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2014-2015.

Resolved, that the District Clerk of the School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2014.

Recommended Motion #29 – 2014-2015 - Financial – Health Services Agreements with Local School Districts:

That the Board of Education, as per Education Law §3602-C approve Agreements and authorize the Board president to sign the Agreements, subject to the approval of the Attorney for the District, with each of the following school districts to provide health services to private/parochial school students who reside in the Island Park School District for the 2014-2015 school year:

Bellmore UFSD, Briarwood UFSD, East Rockaway UFSD, Fresh Meadows UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Hicksville UFSD, Levittown UFSD, Long Beach City School District, Lynbrook UFSD, Manhasset UFSD, Mineola UFSD, New Hyde Park-Garden City UFSD, North Bellmore UFSD, North Merrick UFSD, Old Westbury UFSD, Rockville Centre UFSD, Syosset UFSD, Uniondale UFSD and Wantagh UFSD.

Rosmarie Bovino, Ed.D.

mdc
enclosure(s)