

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,

Board of Education

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

Telephone #(516)431-8100

FAX#(516)431-7550

WebSite:www.ips.k12.ny.us

## **AGENDA**

**Regular Business Meeting of the Board of Education  
Monday, May 23, 2011 at 7:30 P.M.,  
In the Conference Center located on Radcliffe Road**

**ISLAND PARK BOARD OF EDUCATION:**

**DIANA CARACCILO, PRESIDENT  
STEVEN L. FOSTER, VICE PRESIDENT  
MICHAEL HASTAVA, TRUSTEE  
RICHARD HAYES, TRUSTEE  
JO-ELLEN SARNELLI, TRUSTEE**

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

**Recommended Motion #328 - 2010-2011 – Minutes of Regular Business Meeting dated April 27, 2011:** (See Enclosure 1)

**Recommended Motion #329 – 2010-2011 Minutes of Special Meeting dated May 2, 2011:**  
(See Enclosure 2)

**Recommended Motion #330 - 2010-2011 Minutes of Public Hearing dated May 9, 2011:**  
(See Enclosure 3)

**Recommended Motion #331 – 2010-2011 – Minutes of Special Meeting dated May 17, 2011:**  
(See Enclosure 4)

**IV. A) PRESENTATIONS BY THE BOARD OF EDUCATION:**

*✓Tenure Recognition*

**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:**

### **Recommended Motion #332 – 2010-2011 – 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 May 23, 2011. 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. (See Enclosure 5)

### **Recommended Motion #333 - 2010-2011 – Curriculum – Castle Learning Contract:**

That the Board of Education renew the contract with Castle Software, Inc for the purchase of online subscriptions for approximately 630 students in Grades 3-8 to receive unlimited access to online programs in math, science, social studies, English Spanish and French at a total cost of \$1,562.50. (See Enclosure 6)

### **Recommended Motion #334 - 2010-2011 – Curriculum – Living Environment Regents Test Prep Teacher:**

That the Board of Education approve the appointment of Virginia Pusateri as the Living Environment Test Prep Teacher for a maximum of six hours. Stipend for said teaching position is \$65.00 per hour plus mileage at the current IRS reimbursable rate.

### **Recommended Motion #335 – 2010-2011 – Curriculum – Integrated Algebra Regents Test Prep Teacher:**

That the Board of Education approve the appointment of Dorothy Pace as the Integrated Algebra Test Prep Teacher for a maximum of six hours (3:30 pm to 5:30 pm) on June 8, June 13 and June 15, 2011. Stipend for said teaching position is \$65.00 per hour.

### **Recommended Motion #336 - 2010 – 2011 - Personnel – Civil Service Resignation:**

That the Board of Education accept the resignation of Kathy Sills, part-time substitute Monitor, for personal reasons effective April 7, 2011.

### **Recommended Motion #337 - 2010-2011 - Personnel and Salaries for the 2011 Summer Recreation Program:**

That the Board of Education approve the appointments and salaries of personnel needed for the 2011 Summer Recreation Program which will begin on July 5, 2011. (See Enclosure 7)

### **Recommended Motion #338 – 2010-2011 – Financial – 2011 Summer Transportation for the Summer Experience Program:**

That the Board of Education approve an additional 1.5 hours extra each day for the Island Park School Bus Drivers who transport students to/from FX Hegarty to Island Park Beach during the 2011 Summer Experience Program.

**Recommended Motion #339 – 2010-2011 - Personnel - Appointment of the 2011 Summer Experience Kindergarten Readiness Teachers:**

That the Board of Education accept the recommendation of the Superintendent and appoint the following staff members to teach in the Summer Kindergarten Readiness Program: Lorraine Drago, Laurie Gold, Mary McDonald and Mary O'Neill. The program will commence on July 5 to August 5, 2011. Stipend is \$50.00 per hour as per the Agreement between Island Park UFSD and the Island Park Faculty Association.

**Recommended Motion #340 - 2010-2011 – Personnel – Board of Registration for the 2011-2012 School Year:**

That, in accordance with the provisions of Section 2014(1) of Education Law, the Board of Education approve the appointment of a Board of Registration consisting of the following voters. These individuals will serve until thirty (30) days after the Annual Voting that will take place during the 2011-2012 school year: Anna Silvio and Blanche Bua. Alternate: Janet Bitetto or Norma Mayes.

**Recommended Motion #341 - 2010 - 2011 – Financial – Disposal/salvage of District Used Bus:**

That the Board of Education approve the disposal/salvage of Bus #26 (1999 Chevrolet, VIN 1GBHG31R5X1079784), that no longer operates to standards.

**Recommended Motion #342 - 2010-2011 – Financial – Internal Claims Audit Report:**

That the Board of Education accept the Internal Claims Audit Report for April 2011 as prepared by the Internal Claims Auditor, Stanley Packman. (See Enclosure 8)

**Recommended Motion #343 - 2010 -2011 – Financial – Budget Transfers:**

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated May 23, 2011. (See Enclosure 9)

**Recommended Motion #344 – 2010-2011 – Financial - Acceptance of Financial Reports:**

That the Board of Education accept and approve the Treasurer's monthly financial report and collateral statements, the Monthly Revenue and Expenditure Reports for June 2011, and the following warrants:

- Warrant #52 – General Fund – April, 12, 2011
- Warrant #13 – Cafeteria Fund – April 12, 2011
- Warrant #6 – Special Aid Fund – April 12, 2011
- Warrant #20 – Trust & Agency Fund – April 12, 2011
- Warrant #12 – Capital Fund – April 12, 2011
- Warrant #55 – General Fund – April 28, 2011
- Warrant #14 – Cafeteria Fund – April 28, 2011
- Warrant #13 – Capital Fund – April 28, 2011
- Warrant #21 – Trust & Agency Fund – May 2, 2011

(See Enclosure 10)

**Recommended Motion #345 – 2010-2011 - Transportation Contract:**

That the Board of Education approves the extensions of the current transportation contracts at the CPI as follows:

<b><u>Vendor Name</u></b>	<b><u>School/ Program</u></b>	<b><u>Duration</u></b>
First Student	West Hempstead HS & Long Beach HS	Summer School July 1-August 31, 2011
First Student	FX Hegarty* Lincoln Orens* West Hempstead HS* Long Beach HS* Kellenberg HS* Holy Trinity HS* Long Beach Catholic School* St Raymond's* Rosemary Kennedy (Wheelchair)* CCA Net St. Martin DePorres	Sept. 2010- June 2012  * All on same contract
Long Beach City School District	Athletics Events	Sept. 2010- June 2012
Acme Bus	Waldorf School	Sept. 2010- June 2012
Suburban	Children's Readiness/ Jerusalem Ave School Harmony Heights	Sept. 2010-June 2012

**Recommended Motion #346 - 2010-2011 – Financial – Tax Anticipation Note Resolution Authorizing the Issuance of Not To Exceed \$15,000,000 Tax Anticipations Notes in Anticipation of the Receipt of Taxes to be Levied for the fiscal year ending June 30, 2012:**

Resolved by the Board of Education of Island Park Union Free School District, in the County of Nassau, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of Island Park Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2011 and ending June 30, 2012, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

#### **IX. DATES TO REMEMBER:**

May 24, 2011 - Grade 5 & 6 Spring Concert, 7:30 pm, LOMS  
May 30, 2011 - Memorial Day – Schools Closed  
June 1, 2011 - Grade 7 Class Trip  
June 2, 2011 - Grade 5 LOMS Parent Orientation Meeting  
June 5, 2011 - WHHS Scholarship Dinner, Pompei Restaurant, 6:30 pm  
June 6, 2011 - LOMS Site Based Meeting, 3:45 pm  
June 8, 2011 - FXH Site Based Meeting, 3:45 pm  
June 9, 2011 - Grade 8 Awards Ceremony  
June 10, 2011 - Grade 4 students visit LOMS  
June 11, 2011 - Island Park Community Day  
June 14, 2011 - Flag Day  
June 15, 2011 - PTA Meeting, LOMS @ 7:30 pm  
June 16, 2011 - IPFA End of the Year Dinner  
June 19, 2011 - Father's Day  
June 20, 2011 - FXH Fun-filled Field Day  
- Grade 8 Dinner Dance  
June 22, 2011 - LOMS Grade 8 Graduation @ 8 pm  
June 24, 2011 - Last Day of School  
June 26, 2011 - WHHS Graduation, 5 pm Tilles Center  
June 27, 2011 - Next Regular Business Meeting of the Bd of Ed, 7:30 pm Conference Cente

**Rosmarie T. Bovino, Ed.D.**

mdc  
enclosure(s)

**ISLAND PARK UFSD  
Regular Business Meeting of the Board of Education  
Island Park, New York**

**ADDENDUM TO THE May 23, 2011 AGENDA:**

**VIII. RECOMMENDED MOTIONS: (Continued)**

**Recommended Motion #347 – 2010-2011 – Financial – Final Building Project Report – FXH Heating Project:**

That the Board of Education approve the Final Building Project Report for the Francis X. Hegarty School Heating System Replacement that was completed (May 2008 through January 6, 2009) for submission to the New York State Education Department; and that the Board of Education authorize Marianne DeCicco to sign the Affidavit of Clerk of Board of Education.

**Recommended Motion #348 – 2010-2011 - Personnel – Abolishment of Half-Time Speech/Language Pathologist Position and Termination of Individual in that Position:**

Whereas, the Board of Education determines that it is necessary to abolish the half-time speech/language pathologist position in the District.

Whereas, as a result of this determination, one (1) half-time speech/language pathologist position in the Island Park Schools will have to be abolished effective July 1, 2011

Be it further resolved, that due to this abolition of this position, the half-time employment of Allison Lynch, speech/language pathologist will be terminated effective July 1, 2011.

**Recommended Motion #349 – 2010-2011- Personnel - Establishment of Full-Time Speech Teacher Position:**

Whereas, due to increasing enrollment of students with special speech needs, the Board of Education determines that it is necessary to establish a full-time speech/language teacher position in the Island Park Schools effective July 1, 2011

**Recommended Motion #350 – 2010-2011 – Financial – Fund Balance Policy**

That the Board of Education adopt the Fund Balance Policy with the categorization of fund balance as prescribed by Government Accounting Standards Board (GASB) Statement 54 effective July 1, 2011. (See Enclosure 11)