

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

**\* Please see reverse side for information regarding Executive Session**

**Island Park Schools  
Board of Education**

School Law 33<sup>rd</sup> 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**

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## **AGENDA**

**Special Business Meeting of the Board of Education**  
**Monday, July 28, 2014 at 7 pm**

**ISLAND PARK BOARD OF EDUCATION:**

**RICHE 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:**

None

**IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:**

**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 #56 - 2014-2015 – Personnel – Assistant Dispatcher for Transportation**

**Department:**

That the Board of Education approve Kelly Angelo as the Assistant Dispatcher for the Transportation Department for the three (3) year period of August 1, 2014 through June 30, 2017 as per the proposed Agreement. (Enclosure 1)

**Recommended Motion #57 - 2014 - 2015 – Personnel - Civil Service Appointment:**

That the Board of Education approve the following Civil Service Appointment:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date*</u>
Michael Chambers	Cleaner (PT/Sub)	\$15.09/per hr	July 26, 2014

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

**Recommended Motion #58 – 2014-2015 – Personnel – Special Education Teacher – Leave of**

**Absence:**

Be it resolved, that Alissa DeLucia shall be placed on an unpaid one-year leave of absence from her position as Special Education Teacher, in the Special Education tenure area, from July 28, 2014 through July 27, 2015; and

Be it further resolved, that Alissa DeLucia shall be appointed as a probationary Elementary Education teacher, to a two-year probationary period in the Elementary Education tenure area, effective July 28, 2014. She shall be assigned to a first grade teacher position at the Francis X. Hegarty School for the 2014-2015 school year.

**Recommended Motion #59 – 2014-2015 – Personnel – Elementary Education Probationary**

**Appointment:**

Resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Alissa DeLucia	Elementary Education	MA+60 Step 12	9/1/14-9/1/16

Certification: Childhood Education and Students with Disabilities 1-6

\*One Year Jarema Credit. Duration is contingent upon satisfactory services and staffing needs of the District.

**Recommended Motion #60 – 2014-2015 – Financial – Foundation Contractor Award:**

That the Board of Education approve Chesterfield Associates, Inc. (PO Box 1229, West Hampton Beach, NY 11798) for the contract work for Suites A and B at the Lincoln Orens Middle School for helical pilings (labor, materials, administration, insurance, taxes and incidental or contributory items) as per the RFP process at a base price of \$110,400 if work is completed before 9/1/14 or \$113,700 if additional work must be completed after 9/1/14 between the hours of 3 pm to 11 pm on school days. The proposal also included a unit price of \$76 per foot (additive/deductive) based on the depth established from the engineers report from the borings testing.

Other contractors solicited for the RFP but who failed to submit proposals: Bryan’s Quality Plus, Bove Industries, Environmental Bulkheading Corp., Hughes Brothers General Contracting Inc., Jet Drive Contracting Inc., Macro Enterprises Limited, MBI Pile Driving, Premium Technical Services Inc., Sampogna Contracting Corp., Scobbo Contractors and Foundations Systems, Skanska Underpinning and Foundation, Soil Solutions, Stout Construction Inc., and US Pile and Foundation.

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

**ADDENDUM TO THE Regular Business Meeting, of Monday, July 28, 2014 AGENDA:**

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

**Recommended Motion #61 - 2014-2015 - Financial – Emergency Repair of Raised Tile at LOMS  
Front Entrance:**

That the Board of Education approve the emergency repair of the vestibule subfloor that has raised along the interior entrance of the front main doors and to replace surface tile that has cracked or lifted at a total cost of \$3,500. Other quotes were requested from Commercial Flooring Experts, Inc (\$4,775) and Milburn Flooring (failed to provide verbal quote). (Enclosure 2)